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,
ELIZADETH IONES in har official and its
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,	·)))))))
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,)))))))
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,	
Them'y Ternandez, Treasurer,	
IOWA DEMOCRATIC PARTY)
FEC ID number C00035600	ý
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	ý
PO Box 694)
Frankfort, KY 40602)
M. Melinda Karns, Treasurer,)
)
DEMOCRATIC STATE CENTRAL)
COMMITTEE OF LA)
FEC ID number C00071365)
PO Box 4385 Boton Bouge LA 70821)
Baton Rouge, LA 70821 Sean Bruno, Treasurer,)
Sean Bruno, Measurer,	
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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 8 of 101

("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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 9 of 101

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 sto 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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 10 of 101

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").

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 11 of 101

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 a. 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 STATE COMMITTEE, MONTANA DEMOCRATIC PARTY, NEVADA STATE 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, TEXAS DEMOCRATIC PARTY, UTAH STATE DEMOCRATIC COMMITTEE,

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 12 of 101

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 13 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 14 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 15 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 16 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 17 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 18 of 101

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.

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 19 of 101

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]ll 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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 20 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 21 of 101

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 22 of 101

transfers would be shell transactions attempting to camouflage the unlawful transfer of JFCcontrolled 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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 23 of 101

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:

 Halaya
 Transfer
 <

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.

58. **October 2015**—HVF reported transferring a total of \$216,000 to 9 of its member 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
lary				Transfer					Transfer		2. Report ID: FEC-1033788, Page: 18, Transaction ID: 12-13-00002-00002
tory		Transfer	Maine Dem.	from		Transfer		and the second second	from		3. Report ID: FEC-1033788, Page: 25, Transaction ID: 22-13-00005-00005
đ	10/1/2015	\$24,000.00 to Affliate	Party	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
											1. Report ID: FEC-1180810 (A1), Page: 1392, Transaction ID: 022178
ary				Transfer					Transfer		2. Report ID: FEC-1033871, Page: 93, Transaction ID: VPFBMG719M3
lory		Transfer	Mass. Dem.	from		Transfer		annon an	from		3. Report ID: FEC-1033871, Page: 100, Transaction ID: VPECCA0FCM8
d	10/1/2015	\$24,000.00 to Affliate	St. 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: 5584, Transaction ID: C32017312
											1. Report ID: FEC-1180810 (A1), Page: 1395, Transaction ID: D22179
iry			Michigan	Transfer					Transfer		2. Report ID: FEC-1071841 (A2), Page: 42, Transaction ID: 12-53-00001-00002
ory		Transfer	Dem. St.	from		Transfer			from		3. Report ID: FEC-1071841 (A2), Page: 61, Transaction ID: 22-53-00002-00002
d.	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
											1. Report ID: FEC-1180810 (A1), Page: 1376, Transaction ID: D22181
ary.				Transfer					Transfer		2. Report ID: FEC-1033504, Page: 13, Transaction ID: 12-30-00001-00001
tory		Transfer	MO Dem. St.	from		Transfer			from		3. Report ID: FEC-1033504, Page: 21, Transaction ID: 22-30-00005-00005
d	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
arv				Transfer					Transfer		2. Report ID: FEC-1055852 (A2), Page: 112, Transaction ID: VR08MERSVM6
tory		Transfer	NH Dem	from		Transfer			from		3. Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQZCCA4MAD3
d	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	524.000.00 4. Report ID: FEC-1039011 (A1). Page: 5586, Transaction ID: C32017307
~	109 17 10 13	324,000.00 to Millingle	raity	Pacinipita:	141-112023	324,000.00 to Milliote	201212023	324,000.00 Direc	Permitte	10/2/2015	1. Report ID: FEC-1180810 (A), Page: 1390, Transaction ID: D22187
ary			Democratic	Transfer					Transfer		2. Report ID: FEC-1049103 (A), Page: 14. Transaction ID: C9775716
tory		Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1049103 (A), Page: 14, Transaction ID: D690658
nd	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	524,000.00 4. Report ID: FEC-1039011 (A), Page: 5583, Transaction ID: C32017310
•	10/1/2015	524,000.00 to Annate	virginia	Annance	10/1/2015	5.24,000.00 to Amate	10/1/2015	\$24,000.00 DNC	Annate	10/2/2015	1. Report ID: FEC-1180610 (A), Page: 1380, Transaction ID: C32017310
			-	Transfer					Transfer		
згу		*******	Pennsylvania						and the second s		2. Report ID: FEC-1034007, Page: 12, Transaction ID: 12-64-00001-00001
lory	10410000	Transfer	Democratic	from	and in sec.	Transfer	in the inner		from		3. Report ID: FEC-1034007, Page: 25, Transaction ID: 22-64-00002-00002
d	10/1/2015	\$24,000.00 to Affliate		Affliate	10/2/2015	\$24,000.00 to Affliate	10/2/2015	\$24,000.00 DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A), Page: 5586, Transaction ID: C32017311
			Rhode Island	20000000					10 2000 2000		1. Report ID: FEC-1180810 (A), Page: 1383, Transaction ID: D22184
ary			Democratic	Transfer					Transfer		Report ID: FEC-1033647, Page: 12, Transaction ID: SA12.24005
tory			State	from		Transfer			from		3. Report ID: FEC-1033647, Page: 15, Transaction ID: 5822.24026
d	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
			WY								1. Report ID: FEC-1180810 (A), Page: 1394, Transaction ID: D22189
ary			Democratic	Transfer					Transfer		2. Report ID: FEC-1071252 (A), Page: 24, Transaction ID: VPFMAG65MG1
tory			And a state of the	from		Transfer		ana	from		3. Report ID: FEC-1071252 (A), Page: 28, Transaction ID: VPEN2A0FNF7
nd	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	Affilate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A), Page: 5587, Transaction ID: 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		1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22180 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	10/1/2015	\$24,000.00 to Affiliate	Party	Affliate	to Affliate	DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017314
						24.02			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		from		3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 25 of 101

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 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.

									_				1	
Hillary				Alaska	Transfer					Tra	nsfer			1. Report ID: FEC-1180810 (A) , Page: 1387, Transaction ID: D22506 2. Report ID: FEC-1036643, Page: 36, Transaction ID: VR029EM5A75
Victory				Democratic	from		Transfer			fro				3. Report ID: FEC-1036643, Page: 53, Transaction ID: VQZ31A45P85
Fund	11/2/2015	\$43,500.00			Affliate	11/2/2015	\$43,500.00 to Affliate	11/2/2015	\$43,500.00 DN			1/1/2015		4. Report ID: FEC-1039017 (A), Page: 6204, Transaction ID: C32017336
	,-,	+,		,		,-,			+,				+	1. Report ID: FEC-1180810 (A1). Page: 1391. Transaction ID: D22507
Hillary				Colorado	Transfer					Tra	nsfer			2. Report ID: FEC-1089879 (A3), Page: 31, Transaction ID: 12-68-00001-00001
Victory			Transfer	Democratic	from		Transfer			fro	m			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 DN	C Aff	liate 1	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
Hillary					Transfer					Tra	nsfer			2. Report ID: FEC-1189262 (A2), Page: 96, Transaction ID: VR0BAEM6G32
Victory			Transfer	Dem. Exec.	from		Transfer			fro	m			3. 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 DN	C Aff	liate 1	11/1/2015	\$21,500.00	4. Report ID: FEC-1039017 (A1), Page: 6204, Transaction ID: C32017322
														1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22508
Hillary					Transfer						nsfer			2. Report ID: FEC-1036925, Page: 46, Transaction ID: C10226105
Victory			Transfer		from		Transfer			fro				3. 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 DN	C Aff	liate 1	11/1/2015	\$43,500.00	 Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017349
														1. Report ID: FEC-1180810 (A1), Page: 1396, Transaction ID: D22509
Hillary					Transfer						nsfer			 Report ID: FEC-1123433 (A2), Page: 69, Transaction ID: VPFK5GA8NF8
Victory				Idaho State	from		Transfer			fro				 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 DN	C Aff	liate 1	11/1/2015	\$43,500.00	 Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017338
														1. Report ID: FEC-1180810 (A1), Page: 1383, Transaction ID: D22494
Hillary					Transfer						nsfer			2. Report ID: FEC-1036857, Page: 27, Transaction ID: 12-13-00007-00007
Victory				Maine Dem.	from		Transfer			fro				3. 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 DN	C Aff	liate 1	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
Hillary					Transfer						nsfer			2. Report ID: FEC-1054424 (A1), Page: 59, Transaction ID: VPFBMGB6927
Victory				Mass. Dem.	from		Transfer			fro				3. Report ID: FEC-1054424 (A1), Page: 65, Transaction ID: VPECCA0P4Z5
Fund	11/2/2015	\$19,500.00	to Affiliate	st. Cmte.	Affliate	11/2/2015	\$19,500.00 to Affliate	11/2/2015	\$19,500.00 DN	L ATT	liate 1	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017323
Hillary				Michigan	Transfer					Tee	nsfer			 Report ID: FEC-1180810 (A1), Page: 1387, Transaction ID: D22496 Report ID: FEC-1071842 (A1), Page: 35, Transaction ID: 12-53-00005-00005
Victory			Transfer		from		Transfer			fro				 Report ID: FEC-1071842 (A1), Page: 35, Transaction ID: 12-53-00005-00005 Report ID: FEC-1071842 (A1), Page: 49, Transaction ID: 22-53-00006-00006
Fund	11/2/2015					11/2/2015	\$19,500.00 to Affliate	11/2/2015	\$19,500.00 DN			1/1/2015		4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017325
Fund	11/2/2015	\$15,500.00	to Aniate	central cinte.	Annate	11/2/2015	\$15,500.00 to Annate	11/2/2015	\$19,500.00 DN		liate 1	1/1/2015	\$15,500.00	1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: 022510
Hillary					Transfer					Tra	nsfer			2. Report ID: FEC-1075334 (A1), Page: 23, Transaction ID: C10325280
Victory			Transfer	Minn. DFL	from		Transfer			fro				3. Report ID: FEC-1075334 (A1), Page: 58, Transaction ID: D582366
Fund	11/2/2015	\$43,500.00			Affliate	11/1/2015	\$43,500.00 to Affliate	11/2/2015	\$43,500.00 DN			1/1/2015		4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017339
r unu	11/2/2015	\$45,500.00	to Annute	i urty	Fillinge	11/1/2015	943,500.00 to Annute	11/2/2015	\$45,500.00 Bit		indice 1	1,1,1,1015		1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22498
Hillary					Transfer					Tra	nsfer			2. Report ID: FEC-1035988, Page: 12, Transaction ID: 12-30-00002-00002
Victory			Transfer	MO Dem. St.	from		Transfer			fro	m			3. Report ID: FEC-1035988, Page: 18, Transaction ID: 22-30-00006-00006
Fund	11/2/2015	\$19,500.00			Affliate	11/2/2015	\$19,500.00 to Affliate	11/3/2015	\$19,500,00 DN			1/1/2015		4. Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017327
													,	1. Report ID: FEC-1180810 (A1), Page: 1374, Transaction ID: D22511
Hillary					Transfer					Tra	nsfer			2. Report ID: FEC-1040606 (A1), Page: 78, Transaction ID: C10842696
Victory			Transfer	MT Dem.	from		Transfer			fro	m			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 DN	C Aff	liate 1	1/1/2015	\$43,500.00	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					Tra	nsfer			2. Report ID: FEC-1049108 (A), Page: 18, Transaction ID: C9775725
Victory			Transfer	Party of	from		Transfer			fro				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 DN	C Aff	liate 1	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017331
														1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D22499
Hillary					Transfer						nsfer			2. Report ID: FEC-1036860, Page: 14, Transaction ID: 12-64-00004-00004
Victory				Democratic	from		Transfer			fro				 Report ID: FEC-1036860, Page: 21, Transaction ID: 22-64-00005-00005
Fund	11/2/2015	\$21,500.00	to Affliate		Affliate	11/2/2015	\$21,500.00 to Affliate	11/2/2005	\$21,500.00 DN	C Aff	liate 1	11/1/2015	\$21,500.00	4. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017328
				Rhode Island										1. Report ID: FEC-1180810 (A), Page: 1373, Transaction ID: D22500
Hillary				Democratic	Transfer						nsfer			Report ID: FEC-1037005, Page: 8, Transaction ID: SA12.24057
Victory			Transfer		from		Transfer			fro				 Report ID: FEC-1037005, Page: 12, Transaction ID: SB22.24058
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 DN	C Aff	liate 1	1/1/2015	\$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
Hillary				Texas	Transfer		- /				nsfer			2. Report ID: FEC-1036992, Page: 82, Transaction ID: 12-30-00001-00001
Victory	11/2/2017			Democratic	from	11/2/2017	Transfer	11/1/201-	\$43,500.00 DN	fro		14/20015		3. Report ID: FEC-1036992, Page: 93, Transaction ID: 22-30-00002-00002
Fund	11/2/2015	\$43,500.00			Affliate	11/2/2015	\$43,500.00 to Affliate	11/1/2015	\$43,500.00 DN	Aff	liate 1	11/1/2015	\$43,500.00	4. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017341
Hillary				WV State Democratic	Transfer					Ŧ	nsfer			 Report ID: FEC-1180810 (A), Page: 1381, Transaction ID: D22504 Report ID: FEC-1037129 (A), Page: 15, Transaction ID: 12-12-00003-00003
							Terror							
Victory Fund	11/2/2015	\$19,500.00	Transfer		from Affliate	11/2/2015	Transfer \$19,500.00 to Affliate	11/2/2015	\$19,500.00 DN	fro		1/1/2015		 Report ID: FEC-1037129 (A), Page: 29, Transaction ID: 22-12-00004-00004 Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017332
Puno	11/2/2015	\$19,500.00		WY	Aillidte	11/2/2015	\$13,500.00 to Aifliate	11/2/2015	\$19,500.00 DN	ATT	nate 1	1/1/2015		4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017332 1. Report ID: FEC-1180810 (A), Page: 1385, Transaction ID: D22505
Hillary				Democratic	Transfer					Ŧ	nsfer			 Report ID: FEC-1180810 (A), Page: 1385, Transaction ID: D22505 Report ID: FEC-1071253 (A), Page: 34, Transaction ID: VPFMAGB6802
Victory				State Central	from		Transfer			fro				3. Report ID: FEC-1071253 (A), Page: 34, Transaction ID: VPFWAG66602 3. Report ID: FEC-1071253 (A), Page: 38, Transaction ID: VPEN2A0P2R6
Fund	11/2/2015				Affliate	11/2/2015	\$19,500.00 to Affliate	11/2/2015	\$19,500.00 DN			1/1/2015		4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017333
		\$15,500.00	Annule			11/1/2013	+ 19,000.00 to millate	-4/2/2023	\$13,500.00 DIN			, -, -,	\$13,300.00	

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 27 of 101

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.

										ŀ	L. 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		т	Transfer	Miss. Dem.	from	Transfer		from			 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/2/2015	\$19,500.00 to	o Affliate	Party	Affliate	to Affliate	DNC	Affliate	11/1/2015	\$19,500.00	 Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017326
										:	I. 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		т	Transfer	Party of South	from	Transfer		from			 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/2/2015	\$19,500.00 to	o Affliate	Carolina	Affliate	to Affliate	DNC	Affliate	11/1/2015	\$19,500.00	I. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017334
										:	I. 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		т	Transfer	Democratic	from	Transfer		from			 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/2/2015	\$43,500.00 to	o Affliate	Party	Affliate	to Affliate	DNC	Affliate	11/1/2015	\$43,500.00	I. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017340
										:	I. 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		т	Transfer	Democratic	from	Transfer		from			 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/2/2015	\$19,500.00 to	o Affliate	Committee	Affliate	to Affliate	DNC	Affliate	11/1/2015	\$19,500.00	I. 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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 28 of 101

				GROL								and the second		1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80787
Hillary Victory			Transfer	Alaska Democratic	Transfer			Transfer				Transfer		 Report ID: FEC-1045605, Page: 71, Transaction ID: VR029EN4F20 Report ID: FEC-1045605, Page: 107, Transaction ID: VQ231A639Q4
Fund	12/1/2015	\$20,600.00			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-1045605, Page: 6257, Transaction ID: C32202307
				1000										1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80857
Hillary				Colorado	Transfer			annach				Transfer		2. Report ID: FEC-1089893 (A2), Page: 82, Transaction ID: 12-68-00003-00003
Victory Fund	12/1/2015	\$21,000.00		Democratic	Affliate	12/1/2015	\$21,000.00	Transfer to Affliate	12/7/2015	\$21,000.00	DNC	from Affliate	12/2/2015	3. Report ID: FEC-1089893 (A2), Page: 92, Transaction ID: 22-68-00004-00004 \$21,000.00 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C32202383
ruini -	16/1/2013	323,000.00	to Prinarce	Forsy	Permane	14/1/2013	321,000.00	to Minave	**///#043	321,000,00	Unit	Painate	+2/2/2013	1. Report ID: FEC-1180810 (A1), Page: 1379, Transaction ID: 080863
Hillary					Transfer							Transfer		2. Report ID: FEC-1189263 (A2), Page: 69, Transaction ID: VR0BAEX07R0
Victory	12/2 /2015			Dem. Exec.	from	and here		Transfer	an fa banar	120 200 00		from	1000	3. Report ID: FEC-1189263 (A2), Page: 101, Transaction ID: VQZC2A4VH69
Fund	12/1/2015	\$20,700.00	to Affliate	Cmte. FL	Affliate	12/2/2015	\$20,700.00	to Affliate	12/2/2015	\$20,700.00	DNC	Affliate	12/2/2015	\$20,700.00 4. Report ID: FEC-1045800, Page: 6258, Transaction ID: C32202384 1. Report ID: FEC-102153 (A1), Page: 1372, Transaction ID: D80940
Hillary				Dem. St.	Transfer							Transfer		 Report ID: FEC-1125162 (A3), Page: 16, Transaction ID: VR03JGTPQX3
Victory				Central Cmte.				Transfer				from		3. Report ID: FEC-1125162 (A3), Page: 45, Transaction ID: VQZ4AA7WHG0
Fund	12/1/2015	\$64,000.00	to Affilate	LA	Affliate	12/2/2015	\$64,000.00	to Affliate	12/2/2015	\$64,000.00	DNC	Affliate	12/2/2015	\$64,000.00 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202386
Hillary					Transfer							Transfer		 Report ID: FEC-1180810 (A1), Page: 1384, Transaction ID: D80865 Report ID: FEC-1045619, Page: 60. Transaction ID: C10328086
Victory			Transfer	GA Fed.	from			Transfer				from		3. Report ID: FEC-1045619, Page: 101, Transaction ID: D475526
Fund	12/1/2015	\$20,600.00	to Affliate	Election Cmte.	Affliate	12/2/2015	\$20,600.00	to Affliate	12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C32202308
Hillary					Transfer							Transfer		 Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: 080881 Report ID: FEC-1123458 (A4), Page: 91, Transaction ID: VPFK5HKJ355
Victory			Transfer	Idaho State	from			Transfer				from		 Report ID: FEC-1123458 (A4), Page: 91, Transaction ID: VPEKXA24EJ3 Report ID: FEC-1123458 (A4), Page: 103, Transaction ID: VPEKXA24EJ3
Fund	12/1/2015	\$20,600.00			Affliate	12/1/2015	\$20,600.00		12/1/2015	\$20,600.00	DNC	Affliate	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
Hillary Victory			Transfer	Indiana Dem. Cong. Victory				Transfer				Transfer		 Report ID: FEC-1046398, Page: 52, Transaction ID: C21582744 Report ID: FEC-1046398, Page: 109, Transaction ID: D637298
Fund	12/1/2015	\$64,000.00			Affliate	12/2/2015	\$64,000.00		12/2/2015	\$64,000.00	DNC	Affliate	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: D80942
Hillary			2.8		Transfer			2.12				Transfer		2. Report ID: FEC-1042617, Page: 21, Transaction ID: 12-13-00010-00010
Victory Fund	12/1/2015	\$20,800.00		Maine Dem. Party	from Affliate	12/2/2015	\$20,800.00	Transfer to Affliate	12/2/2015	\$20,800.00	DNC	from Affliate	12/2/2015	3. Report ID: FEC-1042617, Page: 26, Transaction ID: 22-13-00011-00011 \$20,800.00 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202299
	12/1/2013	320,000.00		Just	-armede	10/4/2015	740,000.00		24/4/2013	220,000,00		and all the	****/2013	1. Report ID: FEC-1080800, Page: 1384, Transaction ID: 080945
Hillary				Michigan	Transfer							Transfer		2. Report ID: FEC-1071844 (A1), Page: 50, Transaction ID: 12-53-00007-00007
Victory	15/1			Dem. St.	from	10/0/0000		Transfer	12/2/	100.000		from	13 3 1 1 1 1 1	3. Report ID: FEC-1071844 (A1), Page: 64, Transaction ID: 22-53-00008-00008
Fund	12/1/2015	520,600.00	to Affliate	Central Cmte.	Affliate	12/2/2015	\$20,600.00	to Affliate	12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202301 1. Report ID: FEC-1180610 (A1), Page: 1385, Transaction ID: D80946
Hillary					Transfer							Transfer		2. Report ID: FEC-100530 (A1), Page: 1365, Transaction ID: 060546 2. Report ID: FEC-1075338 (A1), Page: 179, Transaction ID: C10367588
Victory				Minn. DFL	from			Transfer				from		3. Report ID: FEC-1075338 (A1), Page: 224, Transaction ID: D583941
Fund	12/1/2015	\$20,600.00	to Affliate	Party	Affliste	12/2/2015	\$20,600.00	to Affliate	12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202309 1. Report ID: FEC-1180830 (A1), Page: 1391, Transaction ID: D80948
Hillary					Transfer							Transfer		 Report ID: FEC-1180810 (A1), Page: 1591, Transaction ID: 080948 Report ID: FEC-2262409 (A1), Page: 25, Transaction ID: 12-09-00003-00003
Victory			Transfer	Miss. Dem.	from			Transfer				from		3. Report ID: FEC-2262409 (A1), Page: 31, Transaction ID: 22-09-00006-00006
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	\$20,600.00 4. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202302
					-									 Report ID: FEC-1180810 (A1), Page: 1394, Transaction ID: D80949 Report ID: FEC-1043661, Page: 31, Transaction ID: 12-30-00008-00008
Hillary Victory			Transfer	MO Dem. St.	Transfer			Transfer				Transfer		 Report ID: FEC-1043661, Page: 31, Transaction ID: 12-30-00008-00008 Report ID: FEC-1043661, Page: 38, Transaction ID: 22-30-00007-00007
Fund	12/1/2015	\$20,600.00			Affliate	12/2/2015	\$20,600.00		12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800, Page: 6264, Transaction ID: C32202303
														1. Report ID: FEC-1180810 (A1), Page: 1372, Transaction ID: 080950
Hillary Victory			Transfer	MT Dawn	Transfer			Transfer				Transfer		 Report ID: FEC-1040610, Page: 69, Transaction ID: C10842697 Report ID: FEC-1040610, Page: 82, Transaction ID: D773227
Fund	12/1/2015	\$20,600.00			Affliate	12/1/2015	\$20,600.00		12/1/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800, Page: 6262, Transaction ID: C32202304
														1. Report ID: FEC-1180810 (A1), Page: 1389, Transaction ID: D80957
Hillary					Transfer							Transfer		2. Report ID: FEC-1045510, Page: 64, Transaction ID: 12-48-00003-00003
Victory Fund	12/1/2015	\$64,000.00	Transfer		Affliate	12/2/2015	\$64,000.00	Transfer	12/2/2015	\$64,000.00	DNC	from Affliate	12/2/2015	3. Report ID: FEC-1046510, Page: 72, Transaction ID: 22-48-00004-00004 \$64,000.00 4. Report ID: FEC-1045800, Page: 6263, Transaction ID: C32202387
runu	14/1/2013	304,000.00	to Amate	raity rea.	Activence	12/2/2015	304,000.00	to Annate	12/2/2015	364,000.00	DIAC	Poinave	**/*/2015	1. Report ID: FEC-1180810 (A1), Page: 1382, Transaction ID: D80954
Hillary					Transfer							Transfer		2. Report ID: FEC-1055852 (A2), Page: 113, Transaction ID: VR08MERSVN4
Victory			Transfer		from			Transfer		2		from		3. Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQZCCA4MAE1
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	\$14,600.00 4. Report ID: FEC-1045800, Page: 6263, Transaction ID: C32202380 1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80951
Hillary					Transfer							Transfer		2. Report ID: FEC-1045931, Page: 27, Transaction ID: 12-26-00001-00001
Victory				NV St. Dem.	from			Transfer				from		3. Report ID: FEC-1045931, Page: 42, Transaction ID: 22-26-00002-00002
Fund	12/1/2015	\$66,200.00	to Affliate	Party	Affliate	12/2/2015	\$66,200.00	to Affliate	12/2/2015	\$66,200.00	DNC	Affliate	12/2/2015	\$66,200.00 4. Report ID: FEC-1045800, Page: 6262, Transaction ID: C32202215
Hillary				Democratic	Transfer							Transfer		 Report ID: FEC-1180810 (A), Page: 1377, Transaction ID: D80952 Report ID: FEC-1045698, Page: 76, Transaction ID: 12-58-00001-00001
Victory				Party of	from			Transfer				from		3. Report ID: FEC-1045698, Page: 104, Transaction ID: 22-58-00002-00002
Fund	12/1/2015	\$64,100.00			Affliate	12/2/2015	\$64,100.00		12/2/2015	\$64,100.00	DNC	Affliate	12/2/2015	\$64,100.00 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C32202389
Hillary				Democratic	Transfer							Transfer		1. Report ID: FEC-1180810 (A), Page: 1392, Transaction ID: D80958
Victory			Transfer	Party of South				Transfer				from		 Report ID: FEC-1044953, Page: 38, Transaction ID: 12-29-00003-00003 Report ID: FEC-1044953, Page: 44, Transaction ID: 22-29-00006-00006
Fund	12/1/2015	\$20,600.00			Affliate	12/1/2015	\$20,600.00		12/1/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C32202310
				14	22. 14							0 10 10		1. Report ID: FEC-1180810 (A), Page: 1394, Transaction ID: D80959
tillary			Transfer	Ohio Democratic	Transfer.			Terreter				Transfer		 Report ID: FEC-1065562 (A), Page: 75, Transaction ID: 12-64-00001-00001 Report ID: FEC-1065562 (A), Page: 90, Transaction ID: 22-64-00002-00002
Victory Fund	12/1/2015	\$66,000.00		Party	Affliate	12/2/2015	\$66,000.00	Transfer to Affliate	12/2/2015	\$66,000.00	DNC	from Affliate	12/2/2015	3. Report ID: FEC-1065562 (A), Page: 90, Transaction ID: 22-64-00002-00002 \$66,000.00 [4. Report ID: FEC-1045800 (A), Page: 6263, Transaction ID: C32202388
edata			and the second	1.000	1001110	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		10.1211.111			05.05			1. Report ID: FEC-1180810 (A), Page: 1382, Transaction ID: D80964
Hillary				Pennsylvania								Transfer		2. Report ID: FEC-1042614, Page: 32, Transaction ID: 12-64-00007-00007
Victory	13/1 2001			Democratic	from	13/3/3445		Transfer	12/2/2017	635 cm cm	DAVC	from	13/3/3447	3. Report ID: FEC-1042614, Page: 38, Transaction ID: 22-64-00009-00009
Fund	12/1/2015	\$25,000.00	to Amiate	Party Rhode Island	Affliate	12/2/2015	\$25,000.00	to Amate	12/2/2015	\$25,000.00	DNC	Affliate	12/2/2015	\$25,000.00 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C32202381 1. Report ID: FEC-1180810 (A), Page: 1389, Transaction ID: D80967
Hillary				Democratic	Transfer							Transfer		 Report ID: FEC-1180810 (A), Page: 1389, Transaction ID: 080967 Report ID: FEC-1046078, Page: 18, Transaction ID: SA12.24097
Victory				State	from			Transfer				from		3. Report ID: FEC-1046078, Page: 21, Transaction ID: SB22.24098
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	\$20,600.00 4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C32202305
Hillary				Tennessee	Transfer							Transfer		 Report ID: FEC-1180810 (A), Page: 1382, Transaction ID: D80984 Report ID: FEC-1044874, Page: 55, Transaction ID: 12-24-00002-00002
Victory				Democratic	from			Transfer				from		3. Report ID: FEC-1044874, Page: 59, Transaction ID: 22-24-00002-00002
Fund	12/1/2015	\$20,600.00			Affliate	12/2/2015	\$20,600.00		12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C32202378
101.0												Terretor		1. Report ID: FEC-1180810 (A), Page: 1386, Transaction ID: D80986
Hillary Victory			Transfer	Texas Democratic	Transfer			Transfer				Transfer		 Report ID: FEC-1081488 (A), Page: 113, Transaction ID: 12-30-00003-00003 Report ID: FEC-1081488 (A), Page: 128, Transaction ID: 22-30-00004-00004
Fund	12/1/2015	\$20,600.00			Affliate	12/2/2015	\$20,600.00		12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C32202379
														1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D80989
Hillary				Utah State	Transfer							Transfer		2. Report ID: FEC-1044817, Page: 38, Transaction ID: 12-25-00003-00003
/ictory Fund	12/1/2015	\$20,600.00		Democratic Committee	Affliate	12/1/2015	\$20,600.00	Transfer to Affliate	12/1/2015	\$20,600.00	DNC	from Affliate	12/2/2015	3. Report ID: FEC-1044817, Page: 45, Transaction ID: 22-25-00006-00006 \$20,600.00 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C32202214
		210,000,00		WV State	and the second	**********	240,000.00		34446013	220,000.00	like -	render	**********	1. Report ID: FEC-1180810 (A), Page: 0203, Transaction ID: 032202214
Hillary				Democratic	Transfer							Transfer		2. Report ID: FEC-1046368, Page: 19, Transaction ID: 12-12-00005-00005
Actory	10/11/00/-			Executive	from	10.00.00445		Transfer	1010001	****		from	in in the other	3. Report ID: FEC-1046368, Page: 38, Transaction ID: 22-12-00006-00006
Fund	12/1/2015	\$20,600.00	to Arfliate	Committee	Affliate	12/2/2015	\$20,600.00	to Affliate	12/2/2015	\$20,600.00	DIAC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800 (A), Page: 6266, Transaction ID: C32202217 1. Report ID: FEC-1180810 (A), Page: 1392, Transaction ID: 080998
					Transfer							Transfer		2. Report ID: FEC-1071254 (A), Page: 32, Transaction ID: VPFMAG86859
												1000 CO.		
Hillary Victory Fund	12/1/2015			State Central Committee		12/1/2015		Transfer	12/1/2015	\$20,600.00		from Affliate		3. Report ID: FEC-1071254 (A), Page: 42, Transaction ID: VPEN2A0P325 \$20,600.00 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C32202306

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 29 of 101

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 30 of 101

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.

ary				Colorado	Transfer					Transfer		1. Report ID: FEC-1102153 (A1), Page: 6734, Transaction ID: D80858 2. Report ID: FEC-1056854 (A1), Page: 100, Transaction ID: 12-68-00005-0000
tory				Democratic	from	100000000000000000000000000000000000000	Transfer	-		from		3. Report ID: FEC-1056854 (A1), Page: 106, Transaction ID: 22-68-00006-0000
bd	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 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305824
												1. Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: D80941
ry:				Dem. St.	Transfer					Transfer		2. Report ID: FEC-1125670 (A3), Page: 18, Transaction ID: VR03JGTPQ29
vrv			Transfer	Central Cmte.	from		Transfer			from		3. Report ID: FEC-1125670 (A3), Page: 56, Transaction ID: VQZ4AA7WHK4
4	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 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305828
	19 19 20 20					Al thread						1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80792
rv.				0.000300355	Transfer					Transfer		2. Report ID: FEC-1078564 (A1), Page: 0424, Transaction ID: 12-48-00003-0000
			21.25	Democratic								
iry .				Party of	from		Transfer			from		3. Report ID: FEC-1078564 (A1), Page: 22, Transaction ID: 22-48-00004-00004
	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 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305823
									- 10			1. Report ID: FEC-1102153 (A1), Page: 6732, Transaction ID: D80866
N.					Transfer					Transfer		2. Report ID: FEC-1053692 (A1), Page: 17, Transaction ID: C10331992
ry			Transfer	GA Fed.	from		Transfer			from		3. Report ID: FEC-1053692 (A1), Page: 43, Transaction ID: D475821
	1/4/2016	580.000.00		Election Cmte	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affilate	1/4/2016	\$80,000.00 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305825
	1/4/2010	300,000.00	to Minate	ciecoon cime.	Parimote	114/2010	500,000.00 to Minate	1/4/2010	300,000.00 Dire	Partiture	1/4/1010	1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80882
					Transfer					Transfer		
Y					and the second s							2. Report ID: FEC-1123478 (A2), Page: 23, Transaction ID: VPFK5GPN3Q2
rv .				Idaho State	from		Transfer			from		3. Report ID: FEC-1123478 (A2), Page: 44, Transaction ID: VPEKXA19G04
	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	\$80,000.00 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305917
												1. Report ID: FEC-1102153 (A1), Page: 6731, Transaction ID: D80935
ř.				Indiana Dem.	Transfer					Transfer		2. Report ID: FEC-1050633, Page: 15, Transaction ID: C21585452
			Transfer		from		Transfer			from		3. Report ID: FEC-1050633, Page: 32, Transaction ID: D638878
	1/4/2014					1/4/2014		1/4/2010	500 000 00 Deve	Affliate	1/4/2014	
	1/4/2016	\$80,000.00	to Amilate	cinte.	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Amiate	1/4/2016	\$80,000.00 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305826
												1. Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80947
È.					Transfer					Transfer		2. Report ID: FEC-1075349 (A2), Page: 58, Transaction ID: C10380058
¢			Transfer	Minn. DFL	from		Transfer		Normal Sciences and Sciences	from		3. Report ID: FEC-1075349 (A2), Page: 94, Transaction ID: D585195
	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	\$150,000.00 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305829
				1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.								1. Report ID: FEC-1102153 (A1), Page: 6735, Transaction ID: D80958
					Transfer					Transfer		2. Report ID: FEC-1051600, Page: 33, Transaction ID: 12-48-00005-00005
¢			2. 2. 1	100								
y	1.			NC Dem.	from		Transfer			from		3. Report ID: FEC-1051600, Page: 42, Transaction ID: 22-48-00006-00006
	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	\$80,000.00 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305831
												1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80952
*					Transfer					Transfer		2. Report ID: FEC-1055901 (A1), Page: 27, Transaction ID: 12-26-00003-00003
v			Transfer	NV St. Dem.	from		Transfer			from		3. Report ID: FEC-1055901 (A1), Page: 34, Transaction ID: 22-26-00004-0000-
	1/4/2016	\$80,000.00			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: 753, Transaction ID: C32305830
			100000		00000							1. Report ID: FEC-1102153 (A), Page: 6729, Transaction ID: D80963
				and the second of	Transfer					Transfer		
			2017/2100	Democratic			107071200					2. Report ID: FEC-1051254, Page: 28, Transaction ID: 12-58-00003-00003
٧				Party of	from		Transfer			from		3. Report ID: FEC-1051254, Page: 45, Transaction ID: 22-58-00004-00004
	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	\$80,000.00 4. Report ID: FEC-1051277, Page: 754, Transaction ID: C32305912
												1. Report ID: FEC-1102153 (A), Page: 6736, Transaction ID: D80969
				Democratic	Transfer					Transfer		2. Report ID: FEC-1162938 (A), Page: 16, Transaction ID: 12-29-00007-00007
			Transfer	Party of South			Transfer			from		3. Report ID: FEC-1162938 (A), Page: 21, Transaction ID: 22-29-00008-00008
	1/4/2016	\$80,000.00			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
	1/4/2016	180,000.00	w Annate	Carolina	rainate	11412010	padjouo.ou to Affiliate	1/4/2016	200,000.00 DNC	Admate	1/4/2016	
												1. Report ID: FEC-1102153 (A), Page: 6734, Transaction ID: 0179907
				Democratic	Transfer					Transfer		2. Report ID: FEC-1071849 (A), Page: 32, Transaction ID: C9908163
1				Party of	from		Transfer		and the state of the	from		3. Report ID: FEC-1071849 (A), Page: 53, Transaction ID: D710410
	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
				Ohio	Transfer					Transfer		2. Report ID: FEC-1051593, Page: 33, Transaction ID: 12-64-00004-00004
v			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1051593, Page: 44, Transaction ID: 22-64-00003-00003
	4/4/50/7					14/2015		1/4/2022	600 000 00 D		14/10/14	
	1/4/2016	\$80,000.00	to Amiate	Party	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: 754, Transaction ID: C32305910
												1. Report ID: FEC-1102153 (A), Page: 6727, Transaction ID: D80961
				Oklahoma	Transfer					Transfer		2. Report ID: FEC-1152747 (A), Page: 11, Transaction ID: VR0ASFFMQ30
1			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1152747 (A), Page: 38, Transaction ID: VQ2BHA6FPY6
	1/4/2016	\$140,000.00	to Affliate	Party	Affliate	1/4/2016	\$140,000.00 to Affliate	1/4/2016	\$140,000.00 DNC	Affliate	1/4/2016	\$140,000.00 4. Report ID: FEC-1051277, Page: 754, Transaction ID: C32305911
	- Jacoro		of the West of States	Sec. Contraction	200202		and the second sec		and a second			1. Report ID: FEC-1102153 (A), Page: 6731, Transaction ID: D80985
				******	Walk and the second							
1			maria	Tennessee	Transfer		200 A0230			Transfer		2. Report ID: FEC-1051481, Page: 12, Transaction ID: 12-24-00005-00005
Y				Democratic	from		Transfer			from		3. Report ID: FEC-1051481, Page: 16, Transaction ID: 22-24-00006-00006
	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	\$80,000.00 4. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305914
												1. Report ID: FEC-1102153 (A), Page: 6735, Transaction ID: D80988
				Texas	Transfer					Transfer		2. Report ID: FEC-1071653 (A), Page: 27, Transaction ID: 12-30-00005-00005
~			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1071653 (A), Page: 43, Transaction ID: 22-30-00006-00006
	1/4/2015					+ /+ />		a fa lance	100 000 00 Dave	Affliate	Mathania	
		\$80,000.00	to Amate	Party	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Amiate	1/4/2016	\$80,000.00 4. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305915

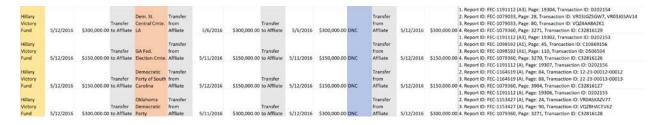
65. HVF reported transferring \$73,000 to the Kentucky State Democratic Central Executive Committee, also on January 4, 2016. *See* Exhibit 1, Row 85. The Kentucky State Democratic Central Executive Committee did not report receiving any funds from HVF on or about this date. *Id.* It nevertheless reported 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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 31 of 101

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.

										1. Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: 080937
Hillary.			KY St. Dem.	Transfer				Transfer		2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Central Exec.	from	Transfer			from		3. Report ID: FEC-1073791 (A2), Page: 36, Transaction ID: 22-52-00002-00002
Fund	1/4/2016	\$73,000.00 to Affliate	Cmte.	Affliate	to Affliate	1/4/2016	\$73,000.00 DNC	Affiiate	1/4/2016	\$73,000.00 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305827

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 32 of 101

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 33 of 101

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.

 Hilary
 Transfer
 Transfer
 1. Report ID: FEC:131112 (A3), Page: 13904, Transaction ID: 028374

 Victory
 Transfer
 Transfer
 2. Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Arg.

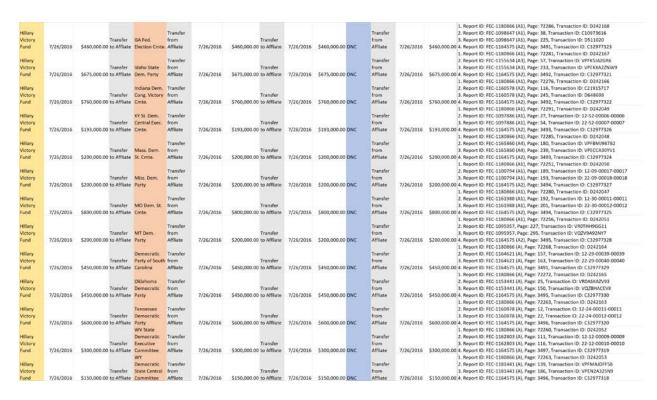
 Victory
 Transfer
 Idab State
 from
 3. Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Arg.

 Fund
 5/12/2015
 5100.0000 to Affiliate
 DNC
 Affiliate

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.

			and the same								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
								015505255601 <mark>0000</mark>			1. Report ID: FEC-1180866 (A1), Page: 72272, Transaction ID: D241445
Hillary				Transfer					Transfer		2. Report ID: FEC-1165860 (A4), Page: 76, Transaction ID: VPFBMJ8AQF2
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
											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
		- S S	23					S			1. Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: D241442
Hillery				Transfer					Transfer		2. Report ID: FEC-1095957, Page: 124, Transaction ID: VR0THH6QF68
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		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
	172372020	2000,000.00 to Pillingte	Rhode Island	Participation of the second se	1123/2020	3000/000.00 to Palate	172372020	\$000,000,000 bitte	Part lines	1713/2010	1. Report ID: FEC-1180866 (A). Page: 72255, Transaction ID: D241441
Hillery			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		Affliate	7/13/2016	\$700,000.00 to Affliate	7/13/2016	\$700.000.00 DNC	Affliate	7/13/2016	\$700,000.00 4. Report ID: FEC-1164575 (A), Page: 3491, Transaction ID: C32977314
	.,				.,						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	\$740,000.00 4. Report ID: FEC-1164575 (A). Page: 3497, Transaction ID: C32977315
- united	772372020	3740,000.00 to Minate	WV State	Permate	11202010	3740,000.00 to Millage	172372020	3740,000,00 0110	verbace	1113/2010	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	\$500,000.00 4. Report ID: FEC-1164575 (A), Page: 3497, Transaction ID: C32977316
-unw	7713/2016	5500,000.00 to Amate	WY	Periodice	//13/2016	5500,000.00 to Amilate.	713/2016	3300,000.00 Dive	Annabe	1/13/2010	1. Report ID: FEC-1180866 (A), Page: 72251, Transaction ID: 02297/516
Hillary			Democratic	Transfer					Transfer		 Report ID: FEC-1181441 (A), Page: 72251, Transaction ID: 0241440 Report ID: FEC-1181441 (A), Page: 24, Transaction ID: VPFMAJDFF74
Victory		Transfer	State Central	from		Transfer			from		 Report ID: FEC-1181441 (A), Page: 24, Transaction ID: VPEMADFF74 Report ID: FEC-1181441 (A), Page: 186, Transaction ID: VPEMADFF74
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	
Fund	//13/2016	\$660,000.00 to Athlate	Committee	Armate	//13/2016	5660,000.00 to Affliate	//13/2016	3660,000.00 DNC	Amiate	//13/2016	\$660,000.00 4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C32977317

70. **Late July 2016**—HVF reported transferring a total of \$5,438,000 to 13 of its member state party committees on July 26, 2016. *See* Exhibit 1, Rows 108-120. The amount of each individual transfer was between \$150,000 and \$800,000. *Id.* Each of those 13 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 13 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 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 \$5,438,000 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.



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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 36 of 101

Hillary												
Hillary												1. Report ID: FEC-1180866 (A1), Page: 72289, Transaction ID: D256768
				Dem. St.	Transfer					Transfer		2. Report ID: FEC-1100740, Page: 46, Transaction ID: VR03JHK41C2
Victory			Transfer	Central Crite.	from		Transfer			from		3. Report ID: FEC-1100740, Page: 183, Transaction ID: VQZ4AA9NMH2
Fund	8/11/2016	\$570,000.00	to Affliate	LA	Affliate	8/11/2016	\$570,000.00 to Affliate	8/11/2016	\$\$70,000.00 DNC	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
Hillary					Transfer					Transfer		2. Report ID: FEC-1100864, Page: 60, Transaction ID: C10991160
Victory				GA Fed.	from		Transfer		022240772. <mark>0</mark> 468	from		3. Report ID: FEC-1100864, Page: 129, Transaction ID: D512452
Fund	8/11/2016	\$100,000.00	to Affliate	Election Cmte.	Affliate	8/11/2016	\$100,000.00 to Affliate	8/11/2016	\$100,000.00 DNC	Affliate	8/11/2016	\$100.000.00 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013394
												1. Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D256767
Hillary					Transfer		5.8			Transfer		2. Report ID: FEC-1100828, Page: 170, Transaction ID: 12-52-00009-00009
Victory					from	-	Transfer			from		3. Report ID: FEC-1100828, Page: 201, Transaction ID: 22-52-00010-00010
Fund	8/11/2016	\$150,000.00	to Affliate	Cmte.	Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DNC	Affliate	8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013379
												1. Report ID: FEC-1180866 (A1), Page: 72293, Transaction ID: D256769
Hillary					Transfer					Transfer		2. Report ID: FEC-1165861 (A4), Page: 52, Transaction ID: VPFBMJPNRK3
Victory	a las chase			Mass. Dem.	from		Transfer		C + C + C + C + C + C + C + C + C + C +	from	0/11/2016	3. Report ID: FEC-1165861 (A4). Page: 193, Transaction ID: VPECCA3AQT7
Fund	8/11/2016	\$150,000.00	to Affiliate	St. Cmte.	Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DNC	Affliate	8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33013380 1. Report ID: FEC-1180866 (A1), Page: 72257, Transaction ID: D256771
Hillary					Transfer					Transfer		 Report ID: FEC-1180806 (A1), Page: 72257, Transaction ID: 0256771 Report ID: FEC-1100797, Page: 9, Transaction ID: 12-09-00016-00016
Victory			Transfer	Miss. Dem.	from		Transfer			from		 Report ID: FEC-1100797, Page: 9, Transaction ID: 12-09-00018-00018 Report ID: FEC-1100797, Page: 14, Transaction ID: 22-09-00013-00013
	en pare	\$150.000.00			Affliate	8/11/2016	\$150,000.00 to Affliate		\$150,000.00 DNC	Affliate	8/11/2016	\$150.000.00 4. Report ID: FEC-1164567 (A1). Page: 3328. Transaction ID: C33013382
runu	0/11/2010	\$150,000.00	to writiate	Party	Actuate	0/11/2010	5150,000.00 to Milliate	6/11/2016	5150,000.00 DNC	Autoate	8/11/2016	1. Report ID: FEC-1180866 (A1), Page: 3228, Transaction ID: 0256770
Hillary					Transfer					Transfer		2. Report ID: FEC-1161989 (A1), Page: 190, Transaction ID: 12-30-00013-00013
Victory			Transfer	MO Dem. St.	from		Transfer			from		3. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00014-00014
	8/11/2016	\$150.000.00			Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000,00 DNC	Affliate	8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013381
		2130,000.00	to Parinate	2000 C	Contraction of the local distribution of the		JIJUJUUUUU UU Penemine		2220,000,000	Section 2		1. Report ID: FEC-1180866 (A1), Page: 72262, Transaction ID: D256772
Hillary					Transfer					Transfer		2. Report ID: FEC-1169490 (A2), Page: 122, Transaction ID: VR0THH8YPD4
Victory			Transfer	MT Dem.	from		Transfer			from		3. Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQZV9A98Q93
	8/11/2016	\$150,000,00	to Affliate	Party	Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DNC	Affliate	8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013383
												1. Report ID: FEC-1180866 (A), Page: 72272, Transaction ID: D256774
Hillary				Democratic	Transfer					Transfer		2. Report ID: FEC-1129638 (A), Page: 20, Transaction ID: VR04EHJMKA9
Victory			Transfer	Party of New	from		Transfer			from		3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQZ56ABM0Y
Fund	8/11/2016	\$250,000.00	to Affliate	Mexico	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: 3331, Transaction ID: C33013390
												1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D256775
Hillary				Democratic	Transfer.					Transfer		2. Report ID: FEC-1110542 (A), Page: 350, Transaction ID: 12-58-00008-00008
Victory				Party of	from		Transfer			from		3. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 22-58-00009-00009
Fund	8/11/2016	\$875,000.00	to Affliate	Dregon	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
				Democratic								1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D256765
Hillary				State	Transfer					Transfer		2. Report ID: FEC-1100801, Page: 183, Transaction ID: 12-33-00001-00001
Victory				Committee	from		Transfer			from		3. Report ID: FEC-1100801, Page: 199, Transaction ID: 22-33-00002-00002
Fund	8/11/2016	\$200,000.00	to Affliate		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
				New Jersey								1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D256773
Hillary				Democratic	Transfer					Transfer		2. Report ID: FEC-1100373, Page: 203, Transaction ID: 12-39-00001-00001
Victory				State	from	04/02/002	Transfer			from		3. Report ID: FEC-1100373, Page: 212, Transaction ID: 22-39-00003-00003
Fund	8/11/2015	\$250,000.00	to Affliate	and the second second	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: 3330, Transaction ID: C33013391
				Rhode Island								1. Report ID: FEC-1180866 (A), Page: 72280, Transaction ID: D256776
Hillary				Democratic	Transfer		2002			Transfer		2. Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.26277
Victory				State	Affliate	8/11/2016	Transfer			from		3. Report ID: FEC-1099971, Page: 201, Transaction ID: 5822.26279
Fund	8/11/2016	\$250,000.00	to Amate	Lommittee	Artilate	8/11/2016	\$250,000.00 to Affliate	8/11/2016	\$250,000.00 DNC	Amate	8/11/2016	\$250,000.00 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33013384
Caller				South Dakota	Terreter					Transfer		 Report ID: FEC-1180866 (A), Page: 72284, Transaction ID: D256777 Report ID: FEC-1154897 (A), Page: 51, Transaction ID: VR028HHVXP6
Hillary Victory			Transfer		from		Transfer			from		 Report ID: FEC-1154897 (A), Page: 51, Transaction ID: VR028HNVAP6 Report ID: FEC-1154897 (A), Page: 224, Transaction ID: VQ230ACAK12
	8/11/2016	\$250,000.00			Affliate	8/11/2016	\$250,000.00 to Affliate	0/11/2016	\$250,000.00 DNC	Affliate	8/11/2016	5250,000.00 4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: V02304CAK12
FUND	0/11/2010	\$250,000.00	to Minate	Facty	Adduate	911112010	5230,000.00 to Amaze	0/11/2010	5250,000.00 DNL	Poinace	0/11/2010	1. Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: 0256778
Hillary				Texas	Transfer					Transfer		 Report ID: FEC-1160366 (A), Page: 72289, Transaction ID: 0256778 Report ID: FEC-1164249 (A), Page: 320, Transaction ID: 12-30-00007-00007
Victory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1164249 (A). Page: 332, Transaction ID: 12:50-00008-00008
	8/11/2016	\$800.000.00			Affliate	8/11/2016	\$800,000.00 to Affliate	8/11/2016	5500 000 00 000	Affliate	8/11/2016	\$800.000.00 4. Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33013396
runa -	0711/2010	3000,000.00	to Pullate	Fairty	Pleinate	011112010	Soco,oco to Annate	ey x x/ 2010	3000,000,000	Provinance.	0/11/2010	1. Report ID: FEC-1180866 (A), Page: 72294, Transaction ID: D256779
Hillary				Utah State	Transfer					Transfer		2. Report ID: FEC-1100887, Page: 36, Transaction ID: VPFGQJPQDW4
Victory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1100887, Page: 186, Transaction ID: VPGDPGDP4
	8/11/2016	\$200,000.00		Committee	Affliate	8/11/2016	\$200,000.00 to Affliate	8/11/2016	\$200,000.00 DNC	Affliate	8/11/2016	S200.000.00 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33013385
T GILG		200,000.00	to entitlette	WV State	en mere	0/14/1010	2000,000.00 10 Palmate		0100,000,000 0110	Parinter		1. Report ID: FEC-1180866 (A), Page: 72255, Transaction ID: D256780
Hillary				Democratic	Transfer					Transfer		 Report ID: FEC-1162805 (A), Page: 67, Transaction ID: 12-12-00013-00013
Victory			Transfer	Executive	from		Transfer			from		3. Report ID: FEC-1162805 (A), Page: 82, Transaction ID: 22-12-00014-00014
	8/11/2016	\$150,000.00			Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DNC	Affliate	8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A), Page: 3335, Transaction ID: C33013387
		2000000		WY		100000000000000000000000000000000000000	The second second				20100000	1. Report ID: FEC-1180866 (A), Page: 72259, Transaction ID: D256781
Hillary				Democratic	Transfer					Transfer		2. Report ID: FEC-1181444 (A), Page: 19, Transaction ID: VPFMAJPZF39
			Transfer		from		Transfer			from		3. Report ID: FEC-1181444 (A), Page: 158, Transaction ID: VPEN2A3ASN1
Victory			Transfer									\$150,000.00 4. Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33013386

72. HVF also reported transferring \$700,000 to the Democratic Party of Arkansas on 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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 37 of 101

 Hilary
 Democratic
 Transfer
 1. Report ID: FEC-1180666 (A1), Page: 72270, Transaction ID: D256764

 Victory
 Transfer
 2. Report ID: FEC-1180666 (A2), Page: 224, Transaction ID: D256764

 Victory
 Transfer
 2. Report ID: FEC-1180666 (A2), Page: 224, Transaction ID: D256764

 Fund
 8/13/2016
 5700,000 to Affliate
 Affliate
 8/11/2016
 5700,000 to Affliate
 8/11/2016
 5700,000 to C1, Page: 227, Transaction ID: D254800010

73. Late 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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 38 of 101

												1. Report ID: FEC-1180866 (A1), Page: 72290, Transaction ID: D263969
Hillary				KY St. Dem.	Transfer					Transfer		2. Report ID: FEC-1100828, Page: 171, Transaction ID: 12-52-00011-00011
Victory			Transfer	Central Exec	from		Transfer			from		3. Report ID: FEC-1100828, Page: 201, Transaction ID: 22-52-00013-00013
Fund	8/26/2016	\$300,000.00		and the second s	Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	5300 000 00 000	Affliate	9/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33012521
runa	0/20/2010	3300,000.00	to Parmate	Contract.	Portion Le	0/20/2010	3300,000.00 to Milling		3300,000.00 Ditte	Portine Ley	0/20/2010	1. Report ID: FEC-1180866 (A1), Page: 72252, Transaction ID: D263970
Hillary					Transfer					Transfer		 Report ID: FEC-1160866 (A4), Page: 99, Transaction ID: 0265976 Report ID: FEC-1165861 (A4), Page: 99, Transaction ID: VPF8MINTCS2
			Transfer	Mass Dem	from		Transfer			from		 Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPECA3A4D4 Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPECCA3A4D4
Victory	abstance			the second second		a las bass		abchase			alactante	
Fund	8/26/2016	\$300,000.00	to Amate	SL Cinte.	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: C33012515
of the other					2010202					257 277		1. Report ID: FEC-1180866 (A1), Page: 72260, Transaction ID: D263972
Hillary					Transfer		5.5			Transfer		2. Report ID: FEC-1100797, Page: 10, Transaction ID: 12-09-00015-00015
Victory				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 DNC	Affliate	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012520
									24 - 10 - E			1. Report ID: FEC-1180866 (A1), Page: 72256, Transaction ID: D263971
Hillary					Transfer					Transfer		2. Report ID: FEC-1161989 (A1), Page: 192, Transaction ID: 12-30-00015-00015
Victory			Transfer	MO Dem. St.	from		Transfer		a second a second second	from		3. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00016-00016
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	Affiiate	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					Transfer					Transfer		2. Report ID: FEC-1169490 (A2), Page: 169, Transaction ID: VR0THHG85W4
Victory			Transfer	MT Dem.	from		Transfer			from		3. Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQZV9A9GH69
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: 3329, Transaction ID: C33012516
												1. Report ID: FEC-1180866 (A), Page: 72277, Transaction ID: D236966
Hillary				Democratic	Transfer					Transfer		2. Report ID: FEC-1129638 (A), Page: 83, Transaction ID: VR04EHJMKD2
Victory			Transfer	Party of New	from		Transfer			from		3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQZ56ABM0Z
Fund	8/26/2016	\$350,000.00			Affliate	8/26/2016	\$350,000.00 to Affliate	8/26/2016	\$350,000.00 DNC	Affliate	8/26/2016	\$350,000.00 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33012527
		20000000	and Printing of	menne	Contraction of the local distribution of the	0.2012010	Jase,000.00 to remain		2330,000.00 0110	Particular of	015015010	1. Report ID: FEC-1180866 (A), Page: 72283, Transaction ID: D304527
Hillary				Democratic	Transfer					Transfer		2. Report ID: FEC-1110542 (A), Page: 351, Transaction ID: 12-58-00010-00010
Victory			Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 12-58-00010-00010
10000000	abc base	\$300,000.00			Affliate	n incluence	\$300,000.00 to Affliate	a las horse	5 300 000 00 PMC	Affliate	alachose	\$300,000.00 4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: 22-38-00011-00011
Fund	015015010	\$500,000.00	to annate	Democratic	Armate	8/26/2016	5300,000.00 to Amarte	912012010	\$300,000.00 DNC	Atthate	6/20/2010	
100.05				State	10070							 Report ID: FEC-1180866 (A), Page: 72264, Transaction ID: D263963 Report ID: FEC-1100801, Page: 184, Transaction ID: 12-33-00003-00003
Hillary			12.12		Transfer		2.5			Transfer		
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 Amate	(Delaware)	Affliate	8/26/2016	\$400,000.00 to Affliate	8/26/2016	\$400,000.00 DNC	Affliate	8/26/2016	\$400,000.00 4. Report ID: FEC-1164567 (A), Page: 3324, Transaction ID: C33012524
										- 12 I		1. Report ID: FEC-1180866 (A), Page: 72269, Transaction ID: D263964
Hillary				Kansas	Transfer					Transfer		2. Report ID: FEC-1100856, Page: 66, Transaction ID: VR0FYHMS3R2
Victory	1.00000-00000			Democratic	from		Transfer	2002-2003	North States of States	from	1000000000	3. Report ID: FEC-1100856, Page: 227, Transaction ID: VQZGPA9S150
Fund	8/26/2016	\$600,000.00	to Affilate	10 N 10 N	Affliate	8/26/2016	\$600,000.00 to Affliate	8/26/2016	\$600,000.00 DNC	Affliate	8/26/2016	\$600,000.00 4. Report ID: FEC-1164567 (A), Page: 3326, Transaction ID: C33012525
				New Jersey								1. Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263965
Hillary				Democratic	Transfer					Transfer		2. Report ID: FEC-1100373, Page: 205, Transaction ID: 12-39-00002-00002
Victory				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 DNC	Affliate	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					Transfer		2. Report ID: FEC-1153458 (A), Page: 25, Transaction ID: VROASHMR0J7
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 DNC	Affliate	8/26/2016	\$450,000.00 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33012528
				Rhode Island					1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -			1. Report ID: FEC-1180866 (A), Page: 72269, Transaction ID: D263974
Hillary				Democratic	Transfer					Transfer		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 DNC	Affliate	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33012514
10000000									WEDDOWN MARK DOOD			1. Report ID: FEC-1180866 (A), Page: 72286, Transaction ID: D263968
Hillary				South Dakota	Transfer					Transfer		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				Affliate	8/26/2016	\$350,000.00 to Affliate	8/26/2016	\$350,000.00 DNC	Affliate	8/26/2016	\$350,000.00 4, Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33012529
- urou		0000000000	to runnet.		rampte.		2000/000/00 00 Pellinet.		000000000000000000000000000000000000000		0,20,2010	1. Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263975
Hillary				Utah State	Transfer					Transfer		2. Report ID: FEC-1100887, Page: 87, Transaction ID: VPFGQJPR425
Victory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1100887, Page: 87, Hansaction ID: VPENFA3ARJ1
Fund	8/26/2016	\$300,000.00			Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	\$300,000,00 DNC	Affliate	9/36/3014	\$300.000.0014, Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33012519
rund	el x0/x010	\$300,000.00	to armate	WV State	Portine Ce	3/20/2010	3340,000.00 to Affiliate	015015010	3300,000.00 DNC	Arriste	0/20/2016	1. Report ID: FEC-1180856 (A), Page: 3334, Transaction ID: C35012519
Hillary				Democratic	Transfer					Transfer		
							100 million (100 million)					 Report ID: FEC-1162805 (A), Page: 67, Transaction ID: 12-12-00015-00015 Report ID: FEC-1162805 (A), Page: 67, Transaction ID: 12-12-00015-00015
Victory	a manage			Executive	from	0.000.0000	Transfer			from	0.00000000	3. Report ID: FEC-1162805 (A), Page: 82, Transaction ID: 22-12-00016-00016
Fund	8/26/2016	\$300,000.00	to Amate		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 (A), Page: 3335, Transaction ID: C33012517
1000				WY	Same					and the second		1. Report ID: FEC-1180866 (A), Page: 72281, Transaction ID: D263977
Hillary				Democratic .	Transfer					Transfer		2. Report ID: FEC-1181444 (A), Page: 61, Transaction ID: VPFMAJPZF55
Victory Fund	8/25/2015	\$300,000.00		State Central	from Affliate	8/26/2016	Transfer \$300,000.00 to Affliate	and the second second	and the second second	from Affliate		 Report ID: FEC-1181444 (A), Page: 158, Transaction ID: VPEN2A3ASP9 \$300,000.00 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33012513

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 39 of 101

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.

			Sec.	Transfer					Transfer		1. Report ID: FEC-1180866 (A1), Page: 72279, Transaction ID: D278096
Hillary Victory			Alaska			Transfer					2. Report ID: FEC-1127659(A1), Page: 39, Transaction ID: VR029HP8KD2
	100000000000000000000000000000000000000		Democratic	from	00000000	the second se		ra este servez a cara	from		3. Report ID: FEC-1127659 (A1), Page: 165, Transaction ID: VQZ31AAETF3
Fund	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
											1. Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D278097
Hillary				Transfer					Transfer		2. Report ID: FEC-1112220, Page: 243, Transaction ID: 12-09-00014-00014
Victory			Miss. Dem.	from		Transfer		200203-00-00-00-00-00-00-00-00-00-00-00-00-0	from		3. Report ID: FEC-1112220, Page: 248, Transaction ID: 22-09-00011-00011
Fund	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
											1. Report ID: FEC-1180866 (A), Page: 72288, Transaction ID: D278098
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1129649 (A), Page: 40, Transaction ID: VR04EHNH784
Victory		Transfer	Party of New	from		Transfer			from		3. Report ID: FEC-1129649 (A), Page: 252, Transaction ID: VQZ56AAR25
Fund	9/12/2016	\$400,000.00 to Affliate	Mexico	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
								S-3			1. Report ID: FEC-1180866 (A), Page: 72293, Transaction ID: 0278099
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1152394 (A), Page: 302, Transaction ID: 12-58-00012-00012
Victory		Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1152394 (A), Page: 332, Transaction ID: 22-58-00014-00014
Fund	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
	5/11/2010	\$330,000.00 to Million	Rhode Island			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		\$350,000,000 bitte	Partitutes	2111112010	1. Report ID: FEC-1180866 (A). Page: 72271, Transaction ID: D278104
Hillery			Democratic	Transfer					Transfer		2. Report ID: FEC-1111229, Page: 699, Transaction ID: SA12.27561
Victory		Transfer	State	from		Transfer			from		3. Report ID: FEC-1111229, Page: 039, Transaction ID: SA12.27561
Fund	9/12/2016			Affliate	9/12/2016	\$350,000.00 to Affliate	9/12/2016	\$350.000.00 DNC	Affliate	9/12/2016	
Fund	9/12/2010	\$350,000.00 to Amate	Committee	Actuate	9/12/2016	5350,000.00 to Amate	3/12/2016	5350,000.00 DNC	Attitute	9/12/2016	
1227			1 2012/01/05	22.22					21 12		1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D278103
Hillary			South Dakota	7					Transfer		2. Report ID: FEC-1163039 (A), Page: 63, Transaction ID: VR028HK2014
Victory		Transfer	Democratic	from		Transfer		served and the server server and server	from		3. Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VQZ30ACAKC9
Fund	9/12/2016	\$400,000.00 to Affliate	Party	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
											1. Report ID: FEC-1180866 (A), Page: 72293, Transaction ID: D278109
Hillary			Texas	Transfer.					Transfer		2. Report ID: FEC-1152577 (A), Page: 414, Transaction ID: 12-30-00025-00025
Victory		Transfer	Democratic	from		Transfer		The second second	from		3. Report ID: FEC-1152577 (A), Page: 424, Transaction ID: 22-30-00026-00026
Fund	9/12/2016	\$700,000.00 to Affliate	Party	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
											1. Report ID: FEC-1180866 (A), Page: 72279, Transaction ID: D278106
Hillary			Utab State	Transfer					Transfer		2. Report ID: FEC-1112289, Page: 41, Transaction ID: VPFGQKBF630
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1112289, Page: 246, Transaction ID: VPEHFA3VXF0
Fund	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: 3280, Transaction ID: C33048514
1.01.02	3/14/2010	pass, our of to minute	Committee	Parma/IC	Jan/2010	provide do Annate	2/2010	garageration pre-	PartialCE	24 + 1 1 0 1 0	2220,000,001,00,000,000,000,000,000,000,

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.

 WV State
 1. Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: D278108

 Hillary
 Democratic
 Transfer
 2. Report ID: Not Reported, Page: NA, Transaction ID: Not Reported

 Victory
 Transfer
 2. Report ID: Not Report AD: Report ID: Not Reported
 3. Report ID: Not Reported

 Fund
 9/12/2016
 \$350,000.00 to Affliate
 Committee
 Affliate

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 40 of 101

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.

Hillary Victory		Transfer	Maine Dem.	Transfer		Transfer			Transfer		1. Report ID: FEC-1180866 (A1), Page: 72258, Transaction ID: D285231 2. Report ID: FEC-111196, Page: 288, Transaction ID: 12-13-00023-00023 3. Report ID: FEC-111196, Page: 297, Transaction ID: 21-30-0025-00025
Fund	9/26/2016	\$1,000,000 00 to Affliate		Affliate	9/26/2016	\$1,000,000.00 to Affliate	9/25/2016	\$1.000.000.00 DNC	Affliate	9/26/2016	\$1,000,000.00 4. Report ID: FEC-1164578 (A1). Page: 3277, Transaction ID: C33048502
			10000					Contraction of the second			1. Report ID: FEC-1180866 (A1). Page: 72254. Transaction ID: D304530
Hillary				Transfer					Transfer		2. Report ID: FEC-1112220, Page: 243, Transaction ID: 12-09-00019-00019
Victory		Transfer	Miss. Dem.	from		Transfer			from		3. Report ID: FEC-1112220, Page: 248, Transaction ID: 22-09-00020-00020
Fund	9/26/2016	\$300,000.00 to Affliate		Affliate	9/26/2016	\$350,000.00 to Affliate	9/26/2016	\$350,000,00 DNC	Affliate	9/26/2016	\$300,000.00 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048501
			. acel		.,					572.072.0220	1. Report ID: FEC-1180866 (A), Page: 72262, Transaction ID: 0285232
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1129649 (A). Page: 130. Transaction ID: VR04EHYYSY5
Victory		Transfer	Party of New	from		Transfer			from		3. Report ID: FEC-1129649 (A). Page: 252, Transaction ID: VQZ56AAR2
Fund	9/26/2016	\$350,000.00 to Affliate		Affliate	9/26/2016	\$350,000.00 to Affliate	9/26/2016	\$350,000.00 DNC	Affliate	9/26/2016	\$350,000.00 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048504
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	in the second	- stime to	5/20/2020	2555,000.00 to Failing to		2220,000,000 0110	Parimere	STROTEORE	1. Report ID: FEC-1180866 (A). Page: 72266, Transaction ID: D285233
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1152394 (A), Page: 303, Transaction ID: 12-58-00013-00013
Victory		Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1152394 (A), Page: 332, Transaction ID: 22-58-00015-00015
Fund	9/26/2016			Affliate	9/26/2016	\$300,000.00 to Affliate	9/26/2016	\$300.000.00 DNC	Affliate	9/26/2016	\$300,000,00 4. Report ID: FEC-1164578 (A). Page: 3279, Transaction ID: C33048507
cuitu	5/20/2010	\$300,000.00 to Armate	Rhode Island	Paniete	512012010	5300,000.00 to Millare	312012010	\$300,000,00 Dive	Partitable	3/20/2010	1. Report ID: FEC-1180866 (A). Page: 72288, Transaction ID: 0285228
Hillery			Democratic	Transfer					Transfer		2. Report ID: FEC-111229, Page: 700, Transaction ID: SA12.27562
Victory		Transfer	State	from		Transfer			from		3. Report ID: FEC-1111229, Page: 700, Transaction ID: SA12,27562
Fund	9/26/2016	\$300.000.00 to Affliate		Affliate	9/26/2016	\$300,000.00 to Affliate	9/26/2016	\$300.000.00 DNC	Affliate	9/26/2016	
runu	3/20/2010	\$300,000.00 to Minate	Committee	Parmate	9/20/2010	3300,000.00 to Millate	3/20/2010	3300,000.00 Dive	Actually	372012010	1. Report ID: FEC-1180866 (A), Page: 3270, Transaction ID: D285234
Hillary			South Dakota	Territor					Transfer		 Report ID: FEC-1163039 (A), Page: 72271, Transaction ID: 0263234 Report ID: FEC-1163039 (A), Page: 160, Transaction ID: VR028HZAMW9
Victory		Transfer	Democratic	from		Transfer			from		 Report ID: FEC-1163039 (A), Page: 160, Fransaction ID: VR026R2AWW9 Report ID: FEC-1163039 (A), Page: 294, Transaction ID: V0230ACAKD7
Fund	9/26/2016	\$350,000.00 to Affliate		Affliate	9/26/2016	\$350,000.00 to Affliate	9/26/2016	\$350.000.00 DNC	Affliate	9/26/2016	
Fund	9/20/2010	5350,000.00 to Amate	Party	Armate	9/26/2016	5350,000.00 to Annate	315015010	5350,000.00 DNC	Jumate	9/26/2016	\$350,000.00 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048511
			and a second						Transfer		1. Report ID: FEC-1180866 (A), Page: 72292, Transaction ID: D285229
Hillary		1.000	Utah State	Transfer		annan					2. Report ID: FEC-1112289, Page: 154, Transaction ID: VPFGQKBFZG6
Victory			Democratic	from		Transfer		10000	from		3. Report ID: FEC-1112289, Page: 246, Transaction ID: VPEHFA3VXG8
Fund	9/26/2016	\$300,000.00 to Affliate		Affliate	9/26/2016	\$300,000.00 to Affliate	9/26/2016	\$300,000.00 DNC	Affliate	9/26/2016	\$300,000.00 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048513
122,000			WV State	Storgers					the game per t		1. Report ID: FEC-1180866 (A), Page: 72253, Transaction ID: D285230
Hillary		1.1	Democratic	Transfer		2.3			Transfer		2. Report ID: FEC-1162814 (A), Page: 130, Transaction ID: 12-12-00017-00017
Victory		Transfer	Executive	from		Transfer			from		3. Report ID: FEC-1162814 (A), Page: 141, Transaction ID: 22-12-00018-00018
Fund	9/26/2016	\$300,000.00 to Affliate	Committee	Affliate	9/26/2016	\$300,000.00 to Affliate	9/26/2016	\$300,000.00 DNC	Affliate	9/26/2016	\$300,000.00 4. Report ID: FEC-1164578 (A), Page: 3281, Transaction ID: C33048516

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 41 of 101

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.

 Hillary
 Transfer
 Transfer
 Transfer
 1. Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: 2030039

 Victory
 Transfer
 Transfer
 Transfer
 2. Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: 209000019

 Find
 9/26/2016
 \$350,000.00 to Affliate
 9/26/2016

78. **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.

Hillary			Dem, St.	Transfer					Transfer		1. Report ID: FEC-1180853 (A1), Page: 21976, Transaction ID: D309904 2. Report ID: FEC-1162185, Page: 124, Transaction ID: VR03JJ0WK29
Victory		Transfer	Central Cmte.			Transfer			from		3. Report ID: FEC-1162185, Page: 702, Transaction ID: V024AAAQY17
Fund	10/6/2016	\$1,200,000 00 to Affliate		Affliate	10/6/2016	\$1,200,000.00 to Affliate	10/6/2016	\$1,200,000.00 DNC	Affliate	10/6/2016	\$1,200.000.00 4. Report ID: FEC-1164580 (A1). Page: 1314. Transaction ID: C33083717
Contra Co	10/0/2010	31,200,000.00 to Ministe	5	Permane	10,002010	31,200,000,00 to Millione	10/0/2010	31,200,000.00 Ditt.	Parioace	20/0/2010	1. Report ID: FEC-1180853 (A). Page: 21980, Transaction ID: D309906
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1129659 (A), Page: 39, Transaction ID: VR04EHZXXD2
Victory		Transfer	Party of New	from		Transfer			from		 Report ID: FEC-1129659 (A), Page: 35, Transaction ID: VRDER2X02 Report ID: FEC-1129659 (A), Page: 84, Transaction ID: VQ256AAR2W
Fund	10/6/2016	\$100,000 00 to Affliate	Mexico	Affliate	10/6/2016	\$100,000.00 to Affliate	10/6/2016	\$100,000,00 DNC	Affliate	10/6/2016	5100.000.00 4. Report ID: FEC-1129059 (A), Page: 84, Transaction ID: V1250AAR2W \$100.000.00 4. Report ID: FEC-1164580 (A). Page: 1317. Transaction ID: C33083725
Fund	10/6/2016	\$100,000 00 to winiste	and the state of the second second	Armate	10/0/2010	5100,000.00 to Amate	10/6/2016	\$100,000.00 DWL	Aumate	10/0/2010	1. Report ID: FEC-1180853 (A), Page: 1317, Transaction ID: C35083725
100000			New Jersey	Transfer					Transfer		
Hillary			Democratic								2. Report ID: FEC-1119417, Page: 326, Transaction ID: 12-39-00005-00005
Victory		Transfer	State	from		Transfer			from		3. Report ID: FEC-1119417, Page: 331, Transaction ID: 22-39-00006-00006
Fund	10/6/2016	\$900,000.00 to Affliate	Committee	Affliate	10/6/2016	\$900,000.00 to Affliate	10/6/2016	\$900,000.00 DNC	Affliate	10/6/2016	\$900,000.00 4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083724
			Rhode Island					1.0			1. Report ID: FEC-1180853 (A), Page: 21982, Transaction ID: D309907
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1118188, Page: 565, Transaction ID: SA12.28542
Victory		Transfer	State	from		Transfer		or contract de action	from		3. Report ID: FEC-1118188, Page: 567, Transaction ID: SB22.28544
Fund	10/6/2016	\$150,000.00 to Affliate	Committee	Affliate	10/6/2016	\$150,000.00 to Affliate	10/6/2016	\$150,000.00 DNC	Affliate	10/6/2016	\$150,000.00 4. Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C33083728
								1 - 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			1. Report ID: FEC-1180853 (A), Page: 21983, Transaction ID: D309908
Hillary			South Dakota	Transfer					Transfer		2. Report ID: FEC-1160453 (A), Page: 43, Transaction ID: VR028J04038
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1160453 (A), Page: 90, Transaction ID: VQZ30ACAKE5
Fund	10/6/2016	\$100,000.00 to Affliate	Party	Affliate	10/6/2016	\$100,000.00 to Affliate	10/6/2016	\$100,000.00 DNC	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
Hillary			Utah State	Transfer					Transfer		2. Report ID: FEC-1134272 (A). Page: 22, Transaction ID: VPFGQM8V381
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1134272 (A), Page: 26, Transaction ID: VPEHFA4D0Y0
Fund	10/6/2016	\$150,000.00 to Affliate	Committee	Affliate	10/6/2016	\$150,000.00 to Affliate	10/6/2016	\$150,000.00 DNC	Affliate	10/6/2016	\$150,000.00 4. Report ID: FEC-1164580 (A). Page: 1319. Transaction ID: C33083734
3.577.54			WV State	25/0202				le constante de la constante d			1. Report ID: FEC-1180853 (A), Page: 21972, Transaction ID: D327332
Hillary			Democratic	Transfer					Transfer		 Report ID: FEC-1162815 (A), Page: 94, Transaction ID: 12-12-00019-00019
Victory		Transfer	Executive	from		Transfer			from		3. Report ID: FEC-1162815 (A), Page: 101, Transaction ID: 22-12-00020-00020
Fund	10/6/2016	\$150,000.00 to Affliate		Affliate	10/6/2016	\$150,000.00 to Affliate	10/6/2016	\$150.000.00 DNC	Affliate	10/6/2016	
Fund	10/6/2016	\$150,000.00 to Amilate	Lommittee	Amate	10/6/2010	5150,000.00 to Amate	10/6/2016	\$150,000.00 DNC	Astisate	10/6/2016	\$150,000.00 4. Report ID: FEC-1164580 (A), Page: 1320, Transaction ID: C33083735

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 42 of 101

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.



80. **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.



Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 43 of 101

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.

														L. Report ID: FEC-1180853 (A1), Page: 21973, Transaction ID: 0309962
Hillary			Indiana Dem.	Transfer							Transfer			
														2. Report ID: FEC-1164994 (A2), Page: 98, Transaction ID: C22085490
Victory	100-20022-002		er Cong. Victory		10000000000000		ansfer	10000000	the state of the sec	000	from			 Report ID: FEC-1164994 (A2), Page: 223, Transaction ID: D655064
Fund	10/11/2016	\$400,000.00 to Affli	ate Cmte.	Affliate	10/11/2016	\$400,000.00 to	Affliate	10/11/2016	\$400,000.00	DNC	Affliate	10/11/2016		 Report ID: FEC-1164580 (A1), Page: 1313, Transaction ID: C33083714
														 Report ID: FEC-1180853 (A1), Page: 21975, Transaction ID: D309963
Hillary				Transfer							Transfer		2	 Report ID: FEC-1153455 (A1), Page: 589, Transaction ID: 12-13-00027-00027
Victory		Transfe	er Maine Dem.	from		Tr	ansfer				from		1	 Report ID: FEC-1153455 (A1), Page: 596, Transaction ID: 22-13-00029-00029
Fund	10/11/2016	\$1,200,000.00 to Affli	ate Party	Affliate	10/11/2016	\$1,200,000.00 to	Affliate	10/11/2016	\$1,200,000.00	DNC	Affliate	10/11/2016	\$1,200,000.00 4	 Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C33083718
													1	1. Report ID: FEC-1180853 (A1), Page: 21978, Transaction ID: D309965
Hillary				Transfer							Transfer		2	2. Report ID: FEC-1165881 (A3), Page: 34, Transaction ID: VPFBMKMM4D9
Victory		Transfe	er Mass. Dem.	from		Tr	ansfer				from		3	3. Report ID: FEC-1165881 (A3), Page: 404, Transaction ID: VPECCA329X6
Fund	10/11/2016	\$1,025,000.00 to Affli	ate St. Cmte.	Affliate	10/11/2016	\$1,025,000.00 to	Affliate	10/11/2016	\$1,025,000.00	DNC	Affliate	10/11/2016	\$1,025,000.00 4	4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C33083719
														I. Report ID: FEC-1180853 (A1), Page: 21986, Transaction ID: D309969
Hillary				Transfer							Transfer		2	2. Report ID: FEC-1119873, Page: 193, Transaction ID: 12-09-00021-00021
Victory		Transfe	r Miss Dem.	from		Tr	ansfer				from		3	3. Report ID: FEC-1119873, Page: 196, Transaction ID: 22-09-00022-00022
Fund	10/11/2016	\$400.000.00 to Affli	ate Party	Affliate	10/11/2016	\$400,000.00 to	Affliate	10/11/2016	\$400,000.00	DNC	Affliate	10/11/2016		4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083721
			and the second		1222220222				1.4.100400000					1. Report ID: FEC-1180853 (A1), Page: 21984, Transaction ID: D309968
Hillary				Transfer							Transfer			2. Report ID: FEC-1161991 (A1), Page: 465, Transaction ID: 12-30-00017-00017
Victory		Transfe	MO Dem. St.	from		Tr	ansfer				from			3. Report ID: FEC-1161991 (A1), Page: 475, Transaction ID: 22-30-00018-00018
Fund	10/11/2016	\$1.050.000.00 to Affli		Affliate	10/11/2016	10.0		10/11/2016	\$1.050.000.00	DNC	Affliate	10/11/2016		4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083722
cuno	10/11/2010	\$1,030,000.00 10 %	are compe.	Permane	10/11/2010	\$1,050,000.00 10	Pennase	10/11/2010	32,030,000,00	DIVC	- Pollinate	10/11/2010		1. Report ID: FEC-1180853 (A1), Page: 21969, Transaction ID: D309970
Hillary				Transfer							Transfer			2. Report ID: FEC-1169497 (A1), Page: 62, Transaction ID: VR0THH29856
Victory		Transf	MT Dem.	from			ansfer				from			3. Report ID: FEC-1169497 (A1), Page: 424, Transaction ID: VQZV9AAN6G8
Fund	10/111/2017	\$1.050.000.00 to Affli		Affliate	10/11/2016	\$1.050.000.00 to		10/11/2016	C1 050 000 00	DAVE	Affliate	indu bour		 Report ID: FEC-1164597 (A1), Page: 424, Transaction ID: V02V3AAN008 Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083723
Fund	10/11/2015	\$1,050,000.00 to Am	ate Party	Affiliate	10/11/2016	\$1,050,000.00 to	Amate	10/11/2016	\$1,050,000.00	DNC	Amiate	10/11/2016		
Hillary			Democratic	Transfer							Transfer			 Report ID: FEC-1180853 (A), Page: 21976, Transaction ID: D309974 Report ID: FEC-1160688 (A), Page: 229, Transaction ID: 12-58-00016-00016
Sector Sector Sector		Transf	and the second second	from			ansfer				from			
Victory				10000						0.02				3. Report ID: FEC-1160688 (A), Page: 249, Transaction ID: 22-58-00017-00017
Fund	10/11/2016	\$375,000.00 to Affli	ate Oregon	Affliate	10/11/2016	\$375,000.00 to	Affliate	10/11/2016	\$375,000.00	DNC	Affliate	10/11/2016		4. Report ID: FEC-1164580 (A), Page: 1318, Transaction ID: C33083727
			and the second	200252							a straight a			 Report ID: FEC-1180853 (A), Page: 21981, Transaction ID: D309976
Hillary			Democratic	Transfer							Transfer			2. Report ID: FEC-1165533 (A), Page: 302, Transaction ID: 12-29-00041-00041
Victory		Transfe					ansfer				from			 Report ID: FEC-1165533 (A), Page: 306, Transaction ID: 22-29-00042-00042
Fund	10/11/2016	\$600.000.00 to Affli	ate Carolina	Affliate	10/11/2016	\$600,000.00 to	Affliate	10/11/2016	\$600,000.00	DNC	Affliate	10/11/2016		 Report ID: FEC-1164580 (A), Page: 1312, Transaction ID: C33083730
														 Report ID: FEC-1180853 (A), Page: 21975, Transaction ID: D309973
Hillary			Oklahoma	Transfer							Transfer			 Report ID: FEC-1153477 (A), Page: 22, Transaction ID: VR0ASKAZV89
Victory			er Democratic	from			ansfer				from			 Report ID: FEC-1153477 (A), Page: 373, Transaction ID: VQZBHACEVB1
Fund	10/11/2016	\$1,000,000.00 to Affli	ate Party	Affliate	10/11/2016	\$1,000,000.00 to	Affliate	10/11/2016	\$1,000,000.00	DNC	Affliate	10/11/2016	\$1,000,000.00 4	 Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083726
			Rhode Island										1	1. Report ID: FEC-1180853 (A), Page: 21979, Transaction ID: D309975
Hillary			Democratic	Transfer							Transfer		2	2. Report ID: FEC-1118188, Page: 565, Transaction ID: SA12,28543
Victory		Transfe	er State	from		Tr	ansfer				from		3	 Report ID: FEC-1118188, Page: 567, Transaction ID: 5822.28545
Fund	10/11/2016	\$250,000.00 to Affli	ate Committee	Affliate	10/11/2016	\$250,000.00 to	Affliate	10/11/2016	\$250,000.00	DNC	Affliate	10/11/2016	\$250,000.00 4	4. Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C33083729
			WY										1	I. Report ID: FEC-1180853 (A), Page: 21986, Transaction ID: D309979
Hillary			Democratic .	Transfer							Transfer		2	2. Report ID: FEC-1181446 (A), Page: 26, Transaction ID: VPFMAKMWJ33
Victory		Transfe	er State Central	from		Tr	ansfer				from		3	3. Report ID: FEC-1181446 (A), Page: 400, Transaction ID: VPEN2A3ZGG9
Fund	10/11/2016	\$1,050,000.00 to Affli	ate Committee	Affliate	10/11/2016	\$1,050,000.00 to	Affliate	10/11/2016	\$1,050,000.00	DNC	Affliate	10/11/2016	\$1,050,000.00 4	4. Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083736

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 44 of 101

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.

83. HVF reported transferring \$275,000 to the Kentucky State Democratic Central 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.

									1. Report ID: FEC-1180853 (A1), Page: 21981, Transaction ID: D321397
Hillary		KY St. Dem.	Transfer			Transfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory	Transfer	Central Exec.	from	Transfer		from			3. Report ID: FEC-1158633 (A2), Page: 620, Transaction ID: 22-52-00015-00017
Fund	10/18/2016 \$275,000.00 to Affliate	Cmte.	Affliate	to Affliate 10/18/2016	\$275,000.00 DNC	Affiiate	10/18/2016	\$275,000.00	4. Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C33083716

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 45 of 101

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.

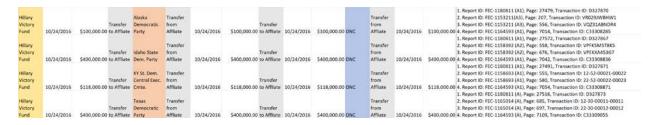
Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 46 of 101

				1000 01											1. Report ID: FEC-1180811 (A1), Page: 27527, Transaction ID: D321914
Hillary				Alaska	Transfer							Transfer			2. Report ID: FEC-1153211(A3), Page: 42, Transaction ID: VR029/V1MQ8
Victory			Transfer	Democratic	from			Transfer				from			3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABND52
Fund	10/20/2016	\$400,000.00	to Affliate	Party	Affliate	10/20/2016	400,000.00*	to Affliate	10/20/2016	\$400,000.00	DNC	Affliate	10/20/2016	\$400,000.00	4. Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C33308284
															1. Report ID: FEC-1180811 (A1), Page: 27479, Transaction ID: D321880
Hillary				KY St. Dem.	Transfer							Transfer			2. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00018-00019
Victory			Transfer	Central Exec.	from			Transfer				from			3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00020-00021
Fund	10/20/2016	\$120,000.00	to Affliate	Cmte.	Affliate	10/20/2016	\$120,000.00	to Affliate	10/20/2016	\$120,000.00	DNC	Affliate	10/20/2016	\$120,000.00	4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308870
															1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: D321881
Hillary					Transfer							Transfer			2. Report ID: FEC-1169116 (A2), Page: 66, Transaction ID: VPFBMM5MH68
Victory			Transfer	Mass. Dem.	from			Transfer				from			3. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECCA44X41
Fund	10/20/2016	\$200,000.00	to Affliate	St. Cmte.	Affliate	10/20/2016	\$200,000.00	to Affliate	10/20/2016	\$200,000.00	DNC	Affliate	10/20/2016	\$200,000.00	4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308894
															1. Report ID: FEC-1180811 (A1), Page: 27502, Transaction ID: D321882
Hillary				Michigan	Transfer							Transfer			2. Report ID: FEC-1160382 (A2), Page: 828, Transaction ID: 12-53-00015-00015
Victory			Transfer	Dem, St.	from			Transfer				from			3. Report ID: FEC-1160382 (A2). Page: 1120. Transaction ID: 22-53-00018-00018
Fund	10/20/2015	\$800,000,00	to Affliate	Central Cmte.	Affliate	10/20/2016	\$800,000,00	to Affliate	10/20/2016	\$800.000.00	DNC	Affliate	10/20/2016	\$800.000.00	4. Report ID: FEC-1164593 (A1). Page: 7065, Transaction ID: C33308904
	-768 0 207 2 267								100000000000000000000000000000000000000	Viceous course			0.000000000		1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: D321921
Hillary					Transfer							Transfer			2. Report ID: FEC-1154524 (A3). Page: 103. Transaction ID: C10598109
Victory			Transfer	Minn, DFL	from			Transfer				from			3. Report ID: FEC-1154524 (A3), Page: 521, Transaction ID: D636588
Fund	10/20/2016	\$100.000.00	to Affliate	Party	Affliate	10/20/2016	\$100,000,00	to Affliate	10/20/2016	\$100,000,00	DNC	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308912
															1. Report ID: FEC-1180853 (A1), Page: 27479, Transaction ID: D327330
Hillary					Transfer							Transfer			2. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00023-00023
Victory			Transfer	Miss. Dem.	from			Transfer				from			3. Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00033-00033
Fund	10/20/2015	\$200,000.00			Affliate	10/20/2016	\$200,000,00		10/20/2016	\$200,000.00	DNC	Affliate	10/20/2016	\$200.000.00	4. Report ID: FEC-1164593 (A1), Page: 7070, Transaction ID: C33308920
	(222222222)			1.000		100000000000000000000000000000000000000	- 2010310		0.0000000000				12202000000		1. Report ID: FEC-1180811 (A1), Page: 27527, Transaction ID: D321884
Hillary					Transfer							Transfer			2. Report ID: FEC-1169501 (A2), Page: 182, Transaction ID: VR0THJHEEE0
Victory			Transfer	MT Dem	from			Transfer				from			3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZV9AB3T77
Fund	10/20/2016	\$200,000.00			Affliate	10/20/2016	\$200,000.00		10/20/2016	\$200.000.00	DNC	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308939
				Const.		10,000,00000			10,10,0010						1. Report ID: FEC-1180811 (A). Page: 27515, Transaction ID: D321923
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1153127 (A), Page: 39, Transaction ID: VR04EJDYJE4
Victory			Transfer	Party of New	from			Transfer				from			3. Report ID: FEC-1153127 (A). Page: 486. Transaction ID: VQZ56ABIA80
Fund	10/20/2016	\$550,000.00			Affliate	10/20/2016	6550,000,00		10/20/2016	\$550,000.00	DAG	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7087, Transaction ID: C33308970
runu.	10/20/2020	3330,000.00	to Polinate	MERICO	Postante	10/20/2010	3330,000.00	/ UD Metauve	10/20/2010	3330,000.00	Dire	- Millione	10/20/2010		1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D321924
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1154008 (A), Page: 492, Transaction ID: 0521524
Victory			Transfer	Party of	from			Transfer				from			3. Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 12:58:00027:00027
Fund	10/20/2016	\$200.000.00			Affliate	10/20/2016	\$200,000.00		10/20/2016	\$200.000.00	DAVE	Affliate	10/20/2025		4. Report ID: FEC-1164593 (A), Page: 7097, Transaction ID: C33309000
runa	10/20/2016	\$200,000.00	to amate	Dregon	Attuate	10/20/2010	5200,000.00	to Amate	10/20/2016	\$200,000.00	Dive	Armate	10/20/2016		 Report ID: FEC-1180811 (A), Page: 2057, Transaction ID: C33508000 Report ID: FEC-1180811 (A), Page: 27551, Transaction ID: D321926
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1165535 (A), Page: 27551, Transaction ID: 0521526 2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00017-00017
Victory			Transfer	Party of South				Transfer				from			 Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00017-00017 Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00036-00036
Fund	10/20/2016	\$200,000.00			Affliate	10/20/2016	6300.000.00		10/20/2016	\$200,000.00	DIVIC	Affliate	10/20/2016		 Report ID: FEC-1105535 (A), Page: 432, Transaction ID: 22-29-00036-00036 Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: C33309025
Pund	10/20/2016	\$200,000.00	to vinimice	Carolina	Amate	10/20/2010	5200,000,00	to Amate	10/20/2016	5200,000,00	UNC	Amoate	10/20/2016		 Report ID: FEC-1184595 (A), Page: 7051, Transaction ID: C33509025 Report ID: FEC-1180811 (A), Page: 27506, Transaction ID: D321912
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1167330 (A), Page: 65, Transaction ID: VSGYHDDHJ00
Victory			Transfer	Party of	from			Transfer				from			3. Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSF299TTX68
Fund	10/20/2016	\$1,300,000.00			Affliate	10/20/2016	\$1,300,000.00		10/20/2016	\$1,300,000.00	ONC	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309072
Fund	10/20/2010	\$1,300,000.00	to Autoate	Andrea	Addinate	10/20/2010	\$1,500,000.00	to Annate	10/20/2010	51,300,000,00	Dive	Adminate	10/20/2010		1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: 0321929
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1166400 (A), Page: 331, Transaction ID: C10486757
Victory			Transfer	Party of	from			Transfer				from			3. Report ID: FEC-1166400 (A), Page: 334, Hansaction ID: Closed 37 3. Report ID: FEC-1166400 (A), Page: 1141, Transaction ID: D851752
Fund	inhohmis	\$1,000,000.00			Affliate	10/00/0015	\$1,000,000.00		10/30/2016	C1 000 000 00		Affliate	10/20/2016		4. Report ID: FEC-1166406 (A), Page: 7023, Transaction ID: 0851752
Puno	10/20/2016	\$1,000,000.00	to vinate	Democratic	Actuate	10/20/2016	51,000,000.00	/ to vernate	10/20/2016	51,000,000.00		Annate	10/20/2016		1. Report ID: FEC-1180313 (A), Page: 2023, Iransaction ID: 033303089
Hillary				State	Transfer							Transfer			2. Report ID: FEC-1130988. Page: 314. Transaction ID: 0321913
Victory			Transfer	Committee	from			Transfer				from			3. Report ID: FEC-1130988, Page: 326, Transaction ID: 12-33-00010-00010 3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00017-00017
Fund	10/20/2016	\$75,000,00			Affliate	10/20/2016	CTE 000 01		10/20/2016	\$75,000,00	our	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: 22-53-00017-00017
ruou	10/20/2010	373,000.00	to amate	(recovered	Minate	10/20/2010	\$75,000.00	/ ID Minate	10/20/2010	\$73,000,00	DINC.	Atmate	10/20/2010		1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: 0321879
Hillary				Kansas	Transfer							Transfer			2. Report ID: FEC-1163879 (A). Page: 106, Transaction ID: VR0FYJZNJTO
Victory			Transfer	Democratic	from			Transfer				from			3. Report ID: FEC-1163879 (A), Page: 106, Transaction ID: VR0FYJZNJTO
Fund	10/20/2016	\$500.000.00			Affliate	10/20/2016	6500.000.00		10/20/2016	\$500.000.00	DNC	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A). Page: 7050. Transaction ID: C33308860
Contraction of the second	10)20/2010	\$500,000.00	to Philmre	New Jersey	Parine Co.	10/10/1010	3300,000.00	o por porting ce	10/20/2010	2200,000,000	Citte I	Parmace	10/10/1010		1. Report ID: FEC-1180811 (A), Page: 27502, Transaction ID: D321922
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1133732, Page: 529, Transaction ID: 12-39-00007-00007
Victory			Transfer	State	from			Transfer				from			3. Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00008-00008
Fund	10/20/2016	\$500,000.00			Affliate	10/20/2016	\$500.000.00		10/20/2016	\$500,000.00	DMC	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A). Page: 7084, Transaction ID: C33308960
	10/10/2010	2200,000.00		- service and the service of the ser		10/20/2010			-wrevreweb	0.000,000.00	-02	ranna te	-011011010		1. Report ID: FEC-1180611 (A), Page: 27540, Transaction ID: 0321925
Hillary				Oklahoma	Transfer							Transfer			2. Report ID: FEC-1153482 (A). Page: 30. Transaction ID: VROASJZNJG9
Victory			Transfer	Democratic	from			Transfer				from			 Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQZBHABVDD7
Fund	10/20/2016	\$200.000.00			Affliate	10/20/2016	\$200,000,00		10/20/2016	\$200,000.00	DNC	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308990
Pullia	10/20/2010	\$200,000.00	to Pullarte	Rhode Island	Parmarce	10/20/2010	3200,000.00	o po miniare	10/20/2010	3200,000.00	Dire	Annate	10/20/2010		1. Report ID: FEC-1180811 (A), Page: 27539, Transaction ID: D321885
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1147255, Page: 1276, Transaction ID: SA12.30501
Victory			Transfer	State	from			Transfer				from			3. Report ID: FEC-1147255, Page: 1282, Transaction ID: 5822, 30510
Fund	10/20/2016	\$200,000.00			Affliate	10/20/2016	\$300.000.0V		10/20/2016	\$200,000.00	DAVE	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7036, Transaction ID: C33309015
rund	10/20/2019	5200,000.00	to Amate	committee	Armate	10/20/2010	5200,000.00	to Amate	10/20/2016	5200,000,00	UNC	Amate	10/20/2016		
Hillary				South Dakota	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27565, Transaction ID: D321927
Victory			Transfer	South Dakota Democratic	from			Transfer				from			 Report ID: FEC-1160503 (A), Page: 72, Transaction ID: VR028JGQXG4 Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKG1
	an inn inn a														
Fund	10/20/2016	\$550,000.00	to Amate	Party	Affliate	10/20/2016	5550,000.00	to Amate	10/20/2016	\$550,000.00	DINC	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7102, Transaction ID: C33309035
Hillery				01/	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27574, Transaction ID: D321928
				Tennessee											2. Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00019-00019
Victory	10000			Democratic	from	1000	4345	Transfer	and he have	6300	Call In	from	10/20/10/		3. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00029-0002
Fund	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		4. Report ID: FEC-1164593 (A), Page: 7105, Transaction ID: C33309045
															1. Report ID: FEC-1180811 (A), Page: 27490, Transaction ID: D321911
Hillary			and the second	Utah State	Transfer			Same				Transfer			2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGQM8V3C9
Victory	1000000000	and the second	Transfer	Democratic	from	10.7070.000	0,00000000	Transfer	1200000	Sere Sere Sere	100	from	1000000000		3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D027
Fund	10/20/2016	\$450,000.00	to Affliate	Committee	Affliate	10/20/2016	\$450,000.00	to Affliate	10/20/2016	\$450,000.00	DNC	Affliate	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309062
Constant I				WV State	2000000							- Therease			1. Report ID: FEC-1180811 (A), Page: 27515, Transaction ID: D321913
Hillary				Democratic	Transfer			2.2				Transfer			2. Report ID: FEC-1166652 (A), Page: 525, Transaction ID: 12-12-00021-00021
Victory	and the local		Transfer	Executive	from			Transfer				from			3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00022-00022
Fund	10/20/2016	\$400,000.00	to Affliate	committee	Affliate	10/20/2016	5400,000.00	ro Affliate	10/20/2016	\$400,000.00	UNC	Affliate	10/20/2016	>400,000.00	4. Report ID: FEC-1164593 (A), Page: 7117, Transaction ID: C33309079

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,

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 47 of 101

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.



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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 48 of 101

1.121											1. Report ID: FEC-1180811 (A1), Page: 27503, Transaction ID: D327872
Hillary			Dem. St.	Transfer			1	ransfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Central Cmte.	from	Transfer			rom			3. Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQZ4AAB92X7
Fund	10/24/2016	\$400,000.00 to Affliate	LA	Affliate	to Affliate 10/24/201	5 \$400,000.00 C	DNC /	ffiate	10/24/2016	\$400,000.00	4. Report ID: FEC-1164593 (A1), Page: 7057, Transaction ID: C33308881
						C elus contrainte					1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D327869
Hillary			Democratic	Transfer			51	ransfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Party of	from	Transfer			rom			3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	10/24/2016	\$825,000.00 to Affliate	Arkansas	Affliate	to Affliate	0	INC A	ffliate	10/24/2016	\$825,000.00	4. Report ID: FEC-1164593 (A1), Page: 7027, Transaction ID: C33308796

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 49 of 101

140				GRAD								-			1. Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329221
Hillary Victory			Transfer	Alaska Democratic	Transfer			Transfer				Transfer from			2. Report ID: FEC-1153211(A3), Page: 255, Transaction ID: VR029JZ0952
Fund	10/26/2016	\$100,000.00			Affliate	10/26/2016			10/26/2016	\$100,000.00	DNC	Affliate	10/26/2016		 Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABNDT0 Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C33308286
															1. Report ID: FEC-1180811 (A1), Page: 27516, Transaction ID: D329223
Hillary Victory			Transfer	Colorado Democratic	Transfer			Transfer				Transfer			 Report ID: FEC-1162775 (A2), Page: 976, Transaction 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			Affliate	10/26/2016	\$500,000.00		10/26/2016	\$500,000.00	DNC	Affliate	10/26/2016		 Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-08-00012-00012 Report ID: FEC-1164593 (A1), Page: 7017, Transaction ID: C33308806
															1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D329225
Hillary				GA Fed.	Transfer			2.5				Transfer			2. Report ID: FEC-1133653, Page: 464, Transaction ID: C11106479 3. Report ID: FEC-1133653, Page: 597, Transaction ID: D518449
Victory Fund	10/26/2016			GA Fed. Election Cmte	from	10/26/2016	\$370.000.00	Transfer to Affliate	10/26/2016	\$370,000.00	DNC	from Affliate	10/26/2016		 Report ID: FEC-1133653, Page: 597, Transaction ID: D518449 Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308828
	1.11.11.1.1.1										0.110		10,10,111		1. Report ID: FEC-1180811 (A1), Page: 27552, Transaction ID: D329226
Hillary					Transfer							Transfer			2. Report ID: FEC-1158392 (A2), Page: 559, Transaction ID: VPFK5M5T8M3
Victory Fund	10/26/2016	\$75,000,00		Idaho State Dem, Party	from Affliate	10/26/2016	\$75,000,00	Transfer	10/26/2016	\$75,000.00	DNC	from	10/26/2016		 Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA453H4 Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308837
- uno	10/10/1010	313,000.00	r to Pirmate	Deni, Farcy	Parinate	10/10/1010	313,000.00	to remate	10/10/1010	\$73,000,00	Diffe	Partitute	10/20/2010		1. Report ID: FEC-1180811 (A1), Page: 27564, Transaction ID: D329227
Hillary				Indiana Dem.	Concerner .							Transfer			2. Report ID: FEC-1164995 (A2), Page: 253, Transaction ID: C22118079
Victory	10/26/2016	\$400.000.00		Cong. Victory	from Affliate	10/26/2016	6400.000.00	Transfer	10250015	\$400,000.00	DN/C	from Affliate	10/26/2016		 Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D657404 Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308846
Fund	10/26/2016	\$400,000.00	to Amate	Linte.	Amate	10/26/2016	5400,000.00	to Amate	10/26/2016	\$400,000.00	UNC	Amate	10/26/2016		 Report ID: FEC-1164393 (A1), Page: 7046, Transaction ID: C33308846 Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329111
Hillary					Transfer							Transfer			2. Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00023-00024
Victory	10/26/2016			Central Exec.	from Affliate	10/26/2016	A + 30 000 00	Transfer			0.16	from	1000000000		3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00024-00025
Fund	10/26/2016	\$120,000.00	to Amiate	Cmte.	Amate	10/26/2016	\$120,000.00	to Amate	10/26/2016	\$120,000.00	DNL	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308872 1. Report ID: FEC-1180811 (A1), Page: 27583, Transaction ID: D329118
Hillary					Transfer							Transfer			2. Report ID: FEC-1153455 (A1), Page: 440, Transaction ID: 12-13-00030-00030
Victory	101202000	and the second		Maine Dem.	from	10000	10000000000	Transfer	122222			from	10102000		3. Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00036-00036
Fund	10/26/2016	\$125,000.00	to Affiliate	Party	Affliate	10/26/2016	\$125,000.00	to Affliate	10/26/2016	\$125,000.00	DNC	Affliate	10/26/2016		 Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308888 Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D329115
Hillary					Transfer							Transfer			2. Report ID: FEC-1169116 (A2), Page: 151, Transaction ID: VPF8MM69GW5
Victory				Mass. Dem.	from			Transfer				from			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	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308895 1. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329121
Hillary				Michigan	Transfer							Transfer			 Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: 0329121 Report ID: FEC-1160382 (A2), Page: 829, Transaction ID: 12-53-00016-00016
Victory			Transfer	Dem. St.	from			Transfer				from			3. 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	Affliate	10/26/2016		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
Victory			Transfer	Minn. DFL	from			Transfer				from			2. Report ID: FEC-1154524 (A3), Page: 143, Transaction ID: C10598110 3. Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D636589
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	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308913
102302					20000										 Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373617 Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00024-00024
Hillary Victory			Transfer	Miss. Dem.	Transfer			Transfer				Transfer			 Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00024-00024 Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00034-00034
Fund	10/26/2016	\$225,000.00			Affliate	10/26/2016	\$225,000.00		10/26/2016	\$225,000.00	DNC	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A1), Page: 7071, Transaction (D: C33308921
															1. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329124
Hillary Victory				MO Dem St	Transfer			Transfer				Transfer			 Report ID: FEC-1161992 (A1), Page: 482, Transaction ID: 12-30-00019-00019 Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00028-00028
Fund	10/26/2015	\$425,000.00			Affliate	10/26/2016			10/26/2016	\$425,000.00	DNC	Affliate	10/26/2016		 Report ID: FEC-1161592 (A1), Page: 512, Transaction ID: 22-50-00028-00028 Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33308930
															1. Report ID: FEC-1180811 (A1), Page: 27588, Transaction ID: D329129
Hillary			a a 1		Transfer			8.12				Transfer			2. Report ID: FEC-1169501 (A2), Page: 257, Transaction ID: VR0THJWBAH6
Victory Fund	10/25/2016	\$20,000.00	Transfer		from Affliate	10/26/2016	630,000,00	Transfer	10/26/2016	\$20,000.00	DAVE	from Affliate	10/26/2016		 Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZV9ABBFX3 Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308940
Puno	10/20/2010	520,000.00	so withere	raity	Painate	10/20/2010	520,000.00	to veniate.	10/20/2010	520,000.00	DIVE	Actuate	10/20/2010		1. Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373606
Hillary					Transfer							Transfer			2. Report ID: FEC-1159558 (A2), Page: 109, Transaction ID: VR0BMJZ1T61
Victory				NH Dem.	from			Transfer	in the base		2512	from			3. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQZCCABRKP9
Fund	10/25/2015	\$1,100,000.00	to Amate	Party	Affliate	10/26/2016	\$1,100,000.00	to Amate	10/26/2016	\$1,100,000.00	DNC	Affliate	10/26/2016		 Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308954 Report ID: FEC-1180811 (A), Page: 27481, Transaction ID: D329230
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1153127 (A), Page: 220, Transaction ID: VR04EJX8WE1
Victory	20203	- 20 C		Party of New	from	22/07/11	12	Transfer	122201	Sec. 1		from	1.1722.21		 Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQZ56ABJAB4
Fund	10/26/2016	\$230,000.00	to Affliate	Mexico	Affliate	10/26/2016	5230,000.00	to Affliate	10/26/2016	\$230,000.00	DNC	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A), Page: 7087, Transaction ID: C33308971 1. Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D329232
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019
Victory				Party of	from			Transfer				from			3. Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00035-00035
Fund	10/26/2016	\$235,000.00	to Affliate	Oregon	Affliate	10/26/2016	\$235,000.00	to Affliate	10/26/2016	\$235,000.00	DNC	Affliate	10/26/2016		 Report ID: FEC-1164593 (A), Page: 7097, Transaction ID: C33309001 Report ID: FEC-1180811 (A), Page: 27517, Transaction ID: D329233
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00018-00018
Victory				Party of South				Transfer				from			3. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00035-00035
Fund	10/26/2016	\$210,000.00	to Affliate	Carolina	Affliate	10/26/2016	\$210,000.00	to Affliate	10/26/2016	\$210,000.00	DNC	Affliate	10/26/2016		 Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: C33309026 Report ID: FEC-1180811 (A). Page: 27552, Transaction ID: D329236
Hillary				Democratic	Transfer							Transfer			 Report ID: FEC-1180811 (A), Page: 27552, Transaction ID: D329236 Report ID: FEC-1166400 (A), Page: 669, Transaction ID: C10486758
Victory			Transfer	Party of	from			Transfer				from			3. Report ID: FEC-1166400 (A), Page: 1142, Transaction ID: D851755
Fund	10/26/2016	\$200,000.00	to Affliate		Affliate	10/26/2016	\$200,000.00	to Affliate	10/26/2016	\$200,000.00	DNC	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A), Page: 7023, Transaction ID: C33309090
Hillary				Democratic State	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27529, Transaction ID: D329224 2. Report ID: FEC-1130968, Page: 314, Transaction ID: 12-33-00011-00011
Victory			Transfer	Committee	from			Transfer				from			3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00016-00016
Fund	10/26/2016	\$275,000.00	to Affliate	(Delaware)	Affliate	10/26/2016	\$275,000.00	to Affliate	10/26/2016	\$275,000.00	DNC	Affliate	10/26/2016	\$275,000.00	4. Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308814
Hillary				Kansas	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27480, Transaction ID: D329110 2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJV8
Victory			Transfer	Democratic	from			Transfer				from			 Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0F12NIV8 Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0F12NIV8
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: 7051, Transaction ID: C33308861
LUIL .				New Jersey	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27588, Transaction ID: D329229
Hillary Victory			Transfer	Democratic State	Transfer			Transfer				Transfer from			 Report ID: FEC-1133732, Page: 531, Transaction ID: 12-39-00009-00009 Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00011-00011
Fund	10/26/2016	\$240,000.00			Affliate	10/26/2016	\$240,000.00		10/26/2016	\$240,000.00	DNC	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: 22-39-00011-00011
															1. Report ID: FEC-1180811 (A), Page: 27493, Transaction ID: D329231
Hillary Victory			Transfer	Oklahoma Democratic	Transfer			Transfer				Transfer			2. Report ID: FEC-1153482 (A), Page: 107, Transaction ID: VR0ASJ2NJH7 3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQ2BHA8VDF3
Fund	10/26/2016	\$235,000.00			Affliate	10/26/2016	\$235,000.00		10/26/2016	\$235,000.00	DNC	Affliate	10/26/2016		 Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQ2BHABV0F3 Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308991
		- Anna		Rhode Island		a reaction of the second s			1407 100 100 100 100 100 100 100 100 100 1	0.0000.0000.000					1. Report ID: FEC-1180811 (A), Page: 27481, Transaction ID: D329130
Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1147255, Page: 1276, Transaction ID: SA12.30502
Victory Fund	10/26/2016	\$220,000.00		State	from Affliate	10/26/2016	\$220.000.00	Transfer to Affliate	10/26/2016	\$220,000.00	DNC	from Affliate	10/26/2016		 Report ID: FEC-1147255, Page: 1282, Transaction ID: S822.30511 Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309016
	and a shear of	211.0,000.00	and the state of t				2000,000,000	-p - a monte					-012-012-010		1. Report ID: FEC-1180811 (A), Page: 27529, Transaction ID: D329234
Hillary				South Dakota								Transfer			2. Report ID: FEC-1160503 (A), Page: 258, Transaction ID: VR028JTY6Z1
Victory	an loc bear			Democratic	from	10/06/2011	6330 000	Transfer	10/26/2017	6130 000 00	DAVE	from	10/26/2017		3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKH9
Fund	10/26/2016	\$230,000.00	to Arhiate	Farty	Affliate	10/26/2016	5230,000.00	to Affiate	10/20/2016	\$230,000.00	DINC.	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
Hillary				Tennessee	Transfer							Transfer			2. Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00020-00020
Victory	1000000000	anne de	Transfer	Democratic	from	1222002000	10000000000	Transfer	1000000	100000000	252	from	1212122		3. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00030-00030
Fund	10/26/2016	\$210,000.00	to Affliate	Party	Affliate	10/26/2016	5210,000.00	to Affliate	10/26/2016	\$210,000.00	UNC	Affliate	10/26/2016		 Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309046 Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D329132
Hillary				Utah State	Transfer							Transfer			2. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: 0329132 2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGQM8V3D7
Victory				Democratic	from			Transfer				from			3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D105
Fund	10/26/2016	\$220,000.00	to Affliate		Affliate	10/26/2016	\$220,000.00	to Affliate	10/26/2016	\$220,000.00	DNC	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309063
Hillary				WV State Democratic	Transfer							Transfer			 Report ID: FEC-1180811 (A), Page: 27493, Transaction ID: D329131 Report ID: FEC-1166652 (A), Page: 526, Transaction ID: 12-12-00023-00023
Victory				Executive	from			Transfer				from			3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00024-00024
Fund	10/26/2016	\$260,000.00	to Affliate	Committee	Affliate	10/26/2016	\$260,000.00	to Affliate	10/26/2016	\$260,000.00	DNC	Affilate	10/26/2016	\$260,000.00	4. Report ID: FEC-1164593 (A), Page: 7117, Transaction ID: C33309080

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 50 of 101

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.

Hllary Democratic Transfer J. Report ID: FEC-1180/811 (A1), Page: 27505, Transaction ID: 0329222 Victory Transfer Party of from Transfer C: Report ID: No: R

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 51 of 101

liary ctory 10/3 liary ctory 10/3 liary ctory)/27/2016)/27/2016	\$20,000.00		Alaska Democratic Party	Transfer from Affliate	10/27/2016	\$20,000.00	Transfer to Affliate	10/27/2016	\$20,000.00	DMC	Transfer from Affliate	10/27/2016		1. Report ID: FEC-1180811 (A1), Page: 27500, Transaction ID: D332542 2. Report ID: FEC-1153211(A3), Page: 301, Transaction ID: VR029/20/J/ 3. Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQ231ABNDV7 4. Report ID: FEC-11545391 (A), Page: 7057, Transaction ID: VQ231ABNDV7
ctory 10/2 Ilary ctory 10/2 Ilary ctory 10/2 Ilary ctory		\$20,000.00		Democratic	from	10/27/2016	\$20,000.00		10/27/2016	\$20.000.00	DNC	from	10/27/2016	1	3. Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQZ31ABNDV7
ind 10/7 liary ctory 10/7 liary ctory 10/7 liary ctory		\$20,000.00				10/27/2016	\$20,000.00		10/27/2016	\$20.000.00	ONC		10/27/2016		
liary ctory 10/3 liary ctory 10/3 liary ctory			to Affliate	Party	Affliate	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/22/2016	\$20,000,001	
ctory ind 10/2 llary ctory ind 10/2 llary ctory	0/27/2016										Ditte:	Annuard	10/2//2010		
ctory ind 10/2 llary ctory ind 10/2 llary ctory	0/27/2016														1. Report ID: FEC-1180811 (A1), Page: 27525, Transaction ID: D332544
nd 10/3 llary ctory nd 10/3 llary ctory	0/27/2016			Colorado	Transfer							Transfer			 Report ID: FEC-1162775 (A2), Page: 977, Transaction ID: 12-68-00011-00011
llary ctory nd 10/3 llary ctory)/27/2016			Democratic	from			Transfer				from			3. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-68-00013-00013
ctory nd 10/3 llary ctory		\$900,000.00	to Affliate	Party	Affliate	10/27/2016	\$900,000.00	to Affliate	10/27/2016	\$900,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308807
ctory nd 10/3 llary ctory															1. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D332548
nd 10/3 Rary ctory					Transfer							Transfer			Report ID: FEC-1158392 (A2), Page: 579, Transaction ID: VPFK5M5T8N1
llary ctory				Idaho State	from			Transfer				from			3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA453J2
ctory	0/27/2016	\$20,000.00	to Affliate	Dem. Party	Affliate	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308838
ctory															1. Report ID: FEC-1180811 (A1), Page: 27477, Transaction ID: D332550
				KY St. Dem.	Transfer							Transfer			2. Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00025-00026
	000000		TT BUILDING	Central Exec.	from	100000000000	02000000000	Transfer	07402775	1716223806		from	100000000		3. Report ID: FEC-1158693 (A1), Page: 581, Transaction ID: 22-52-00026-00027
10/3)/27/2016	\$20,000.00	to Affiiate	Cmte.	Affliate	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308873
and a second					1000 percent										1. Report ID: FEC-1180811 (A1), Page: 27488, Transaction ID: 0332551
llary			2007203	Second Second	Transfer			200200				Transfer			Report ID: FEC-1169116 (A2), Page: 248, Transaction ID: VPFBMM69XH6
ctory				Mass. Dem.	from			Transfer				from			3. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECCA45X21
nd 10/2	0/27/2016	\$20,000.00	to Amiate	St. Cmte.	Affliate	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308896
100					2222428							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27579, Transaction ID: D373618
llary			Transfer	Miss. Dem.	Transfer							10000			 Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00025-00025 Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00035-00035
ctory	/27/2015				from	10/27/2016	120.000.00	Transfer	10/27/2016			from	10/27/2016		 Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00035-00035 Report ID: FEC-1164593 (A1). Page: 7071. Transaction ID: C33308922
nd 10/2	0/27/2016	\$20,000.00	to Amiate	Party	Affliate	10/2//2016	520,000.00	to Amate	10/2//2016	\$20,000.00	DNL	Affliate	10/2//2016		
Harv					Transfer							Transfer			 Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332553 Report ID: FEC-1161992 (A1), Page: 483, Transaction ID: 12-30-00020-00020
			Transfee	MO Dem. St.	Transfer from			Transfer							 Report ID: FEC-1161992 (A1), Page: 483, Transaction ID: 12-30-00020-00020 Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00029-00029
ctory nd 10/2	1/27/2016	\$20,000,00			Affliate	10/27/2016			10/27/2016	\$20,000,00	DNC	from	10/27/2016		 Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00029-00029 Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33308931
10/1	12/12010	\$20,000.00	so actuate	conte.	rethate	10/2//2010	\$20,000.00	to Annate	10/2//2016	\$20,000.00	UNIC	Additate	10/27/2016		 Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33308931 Report ID: FEC-1180811 (A1), Page: 27225, Transaction ID: D332554
llary					Transfer							Transfer			 Report ID: FEC-1180811 (A1), Page: 27225, Transaction ID: D332554 Report ID: FEC-1169501 (A2), Page: 282, Transaction ID: VR0THJVY5H0
ctory			Transfer	MT Dem.	fransfer			Transfer				from			 Report ID: FEC-1169501 (A2), Page: 282, Transaction ID: VR0THUVY5H0 Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: V02V9ABA765
)/27/2016	\$200,000.00		Party	Affliate	10/27/2016	\$200,000,00		10/22/2016	\$200,000.00	DNC	Affliate	10/27/2016		 Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQ2V9A8A765 Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308941
10/	N & 1/2010	2200,000.00	so millate	arey	-armetic	10/2//2016	3200,000.00	-o estance	**/2/2016	3200,000.00	one	Amate	10/2//2016		 Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308941 Report ID: FEC-1180811 (A), Page: 27560, Transaction ID: D332556
llarv				Democratic	Transfer							Transfer			 Report ID: FEC-1180811 (A), Page: 27560, Transaction ID: 0332556 Report ID: FEC-1153127 (A), Page: 365, Transaction ID: VR04EJXV8P6
ctory				Party of New	from			Transfer				from			 Report ID: FEC-1153127 (A), Page: 365, Transaction ID: VIQ256ABIAE8 Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQ256ABIAE8
	/27/2016	\$20,000.00			Affliate	10/27/2016			10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7088, Transaction ID: C33308972
10/1	121/2010	\$20,000.00	to vermate	mexico	Admade	10/2//2010	520,000.00	to vermate	10/27/2010	\$20,000.00	DIVL	Actuator	10/2//2016		1. Report ID: FEC-1180811 (A), Page: 27572, Transaction ID: D332558
llary				Democratic	Transfer							Transfer			2. Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 0532538
ctory				Party of	from			Transfer				from			3. Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 12:58-00020-00020 3. Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22:58-00034-00034
	/27/2016	\$20,000.00		Oregon	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: 7098, Transaction ID: C33309002
	deriveers.	200,000,00		oregen.	resident.	20/2//2020	01.01000100	to remote	2472172020	000,000,000	0.110	Providence -	10/6-/1010		1. Report ID: FEC-1180811 (A). Page: 27477. Transaction ID: D332560
llary				Democratic	Transfer							Transfer			2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00019-00019
ctory			Transfer	Party of South				Transfer				from			3. Report ID: FEC-1165535 (A). Page: 432. Transaction ID: 22-29-00034-00034
	/27/2016	\$20,000.00		Carolina	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: 7031, Transaction ID: C33309027
12.5				Democratic											1. Report ID: FEC-1180811 (A), Page: 27537, Transaction ID: D332545
llary				State	Transfer							Transfer			2. Report ID: FEC-1130988, Page: 315, Transaction ID: 12-33-00012-00012
ctory			Transfer	Committee	from			Transfer				from			3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00015-00015
nd 10/2	/27/2016	\$25,000.00	to Affliate	(Delaware)	Affliate	10/27/2016	\$25,000.00	to Affliate	10/27/2016	\$25,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308815
1996 B 1996				and a second second second					Contraction of the	· *****5556***					1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D332549
llary				Kansas	Transfer							Transfer			2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJW6
ctory			Transfer	Democratic	from			Transfer				from			3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJW6
nd 10/2	/27/2016	\$25,000.00	to Affliate	Party	Affliate	10/27/2016	\$25,000.00	to Affliate	10/27/2016	\$25,000.00	DNC	Affiiate	10/27/2016	\$25,000.00	4. Report ID: FEC-1164593 (A), Page: 7051, Transaction ID: C33308862
				New Jersey											1. Report ID: FEC-1180811 (A), Page: 27538, Transaction ID: D332555
llary.				Democratic	Transfer							Transfer			2. Report ID: FEC-1133732, Page: 531, Transaction ID: 12-39-00012-00012
ctory			Transfer	State	from			Transfer				from		1	3. Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00013-00013
nd 10/3	/27/2016	\$20,000.00	to Affliate	Committee	Affliate	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308962
														1	1. Report ID: FEC-1180811 (A), Page: 27561, Transaction ID: D332557
llary				Oklahoma	Transfer							Transfer			2. Report ID: FEC-1153482 (A), Page: 213, Transaction ID: VR0ASJZNJJ5
ctory				Democratic	from			Transfer				from			3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQ2BHABVDG1
nd 10/2	0/27/2016	\$20,000.00	to Affliate	Party	Affliate	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308992
				Rhode Island											1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D332559
liery				Democratic	Transfer							Transfer			 Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30503
ctory			Transfer	State	from			Transfer				from	10000		3. Report ID: FEC-1147255, Page: 1282, Transaction ID: 5822.30512
nd 10/2	0/27/2016	\$20,000.00	to Affliate	Committee	Affliate	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309017
															1. Report ID: FEC-1180811 (A), Page: 27488, Transaction ID: D332561
Hary			and the second	South Dakota	Transfer.							Transfer			2. Report ID: FEC-1160503 (A), Page: 352, Transaction ID: VR028JTY717
ctory	second.				from	100000000000	1000000000	Transfer	02/220022	00000000	19479	from	00000000		3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKJ7
nd 10/2	0/27/2016	\$25,000.00	to Affliate	Party	Affliate	10/27/2016	\$25,000.00	to Affliate	10/27/2016	\$25,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309037
					a set of the set of the										1. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: D332562
llary			10000	Tennessee	Transfer			2000				Transfer			2. Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00021-00021
ctory	in the second			Democratic	from	an inn inns		Transfer	to balance	4444.444		from			3. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00031-00031
ind 10/2)/27/2016	\$20,000.00	to Affliate	Party	Affliate	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309047
5				SIL	100							100			1. Report ID: FEC-1180811 (A), Page: 27534, Transaction ID: D332563
llary				Texas	Transfer			*****				Transfer			2. Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00013-00013
ctory	(In the second			Democratic	from	10.033		Transfer	10.037	C 4 70	-	from	10/33/1001		3. Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 22-30-00014-00014
nd 10/2)/27/2016	\$170,000.00	to Amate	Party	Affliate	10/27/2016	51/0,000.00	to Affiate	10/27/2016	\$170,000.00	DAC	Affliate	10/2//2016		4. Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309056
line in				Inch Frank	Torrest										1. Report ID: FEC-1180811 (A), Page: 27525, Transaction ID: D332564
Hary			Transfer	Utah State	Transfer							Transfer			2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGQM8V3E5
ctory	/27/2016			Democratic	from Affliate	10/27/2016	630 000 00	Transfer	10/37/2014	\$20,000.00	Dave	from	10/27/2016		3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D113
	12//2016	\$20,000.00	to Amate	Committee WV State	Authate	10/27/2016	\$20,000.00	to Amate	10/27/2016	520,000.00	UNC	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
					Transfer							Transfer			 Report ID: FEC-1180811 (A), Page: 27538, Transaction ID: D332565 Report ID: FEC-1166652 (A), Page: 527, Transaction ID: 12-12-00025-00025
nd 10/3			Transfer	Democratic				Transfer				100 C			 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
nd 10/3 Bary				Executive	from	10/27/2016		Transfer	10/27/2016	\$20,000.00	DAVE	from Affliate	10/27/2016		 Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00026-00026 Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309081
nd 10/3 Bary ctory	0220010														
nd 10/3 Bary ctory	0/27/2016	\$20,000.00		Committee	Affliate	10/27/2016	\$20,000.00	to Affiliate	10/2//2016	\$20,000.00	DNC	Amate	10/27/2016		
nd 10/3 llary ctory nd 10/3	0/27/2016			WY		10/27/2016	\$20,000.00	to Amate	10/27/2016	\$20,000.00	DNC		10/27/2016		1. Report ID: FEC-1180811 (A), Page: 27549, Transaction ID: D332566
nd 10/3 Bary ctory	0/27/2016	\$20,000.00			Transfer	10/27/2016		Transfer	10/2//2016	\$20,000.00	UNC	Transfer	10/2//2016		

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 52 of 101

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.

 Harry
 Democratic Transfer
 Transfer
 1. Report ID: FEC-118/0811 (AI), Page: 27513, Transaction ID: 0332543

 Victory
 Transfer
 Z. Report ID: Net Reported Age: VA, Transaction ID: Net Reported from
 S. Report ID: Net Reported Age: VA, Transaction ID: Net Reported from

 Fund
 10/27/2016
 \$15,000.00 to Affliate
 Affliate
 DNC
 Affliate
 10/27/2016
 \$15,000.00 (A, Report ID: Report 20, Report 20, Report 10, Report 20, Report

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.

Norme															
Name					and a								A CONTRACT		1. Report ID: FEC-1180811 (A1), Page: 27514, Transaction ID: D332583
Mode									-						2. Report ID: FEC-1153211(A3), Page: 316, Transaction ID: VR029JZ0AY1
		10/31/2016					10/31/2016	\$48,000,00		10/31/2016	548 000 00	DNC		10/31/2016	
Image: biology of the state in the sta	runa	10/21/2010	548,000.00	to Annate	Parcy	Autor	10/31/2010	546,000.00	to Amate	10/31/2016	348,000.00	DAC	Autoace	10/51/2010	
Mode	Hillary					Transfer							Transfer		
Norma Norma <th< td=""><td>Victory</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	Victory														
Image: bio state Part of the state	Fund	10/31/2016	\$32,000.00	to Affliate	Election Cmte	Affliate	10/31/2016	\$32,000.00	to Affliate	10/31/2016	\$32,000.00	DNC	Affliate	10/31/2016	
Norm Norm <th< td=""><td>1000</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	1000														
Note Note <t< td=""><td></td><td></td><td></td><td>Terreter</td><td>Idaha Chata</td><td></td><td></td><td></td><td>Transfer</td><td></td><td></td><td></td><td></td><td></td><td></td></t<>				Terreter	Idaha Chata				Transfer						
Norma Norma <t< td=""><td></td><td>10/31/2016</td><td>\$43,000.00</td><td></td><td></td><td></td><td>10/31/2016</td><td>\$43,000.00</td><td></td><td>10/31/2016</td><td>\$43,000.00</td><td>DNC</td><td></td><td>10/31/2016</td><td></td></t<>		10/31/2016	\$43,000.00				10/31/2016	\$43,000.00		10/31/2016	\$43,000.00	DNC		10/31/2016	
Name															
Mode	Hillary				Indiana Dem.	Transfer							Transfer		
Norma Norma <t< td=""><td>Victory</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	Victory														
Image: state in the	Fund	10/31/2016	\$300,000.00	to Affilate	Cmte.	Affliate	10/31/2016	\$300,000.00	to Affliate	10/31/2016	\$300,000.00	DNC	Affliate	10/31/2016	
Name Name <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>															
Mode Mode <t< td=""><td>101 C</td><td></td><td></td><td></td><td></td><td>diaman and a</td><td></td><td></td><td>Terreter</td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	101 C					diaman and a			Terreter						
Normal Normal <td></td> <td>10/31/2016</td> <td></td> <td></td> <td></td> <td></td> <td>10/31/2016</td> <td></td> <td></td> <td>10/31/2016</td> <td>\$40,000,00</td> <td>DNC</td> <td></td> <td>10/31/2016</td> <td></td>		10/31/2016					10/31/2016			10/31/2016	\$40,000,00	DNC		10/31/2016	
Image: state in the state		10/04/2020	210,000.00				10/04/1010	110,000,000		10/04/2010				10/24/1010	
Mode	Hillary					Transfer							Transfer		2. Report ID: FEC-1153455 (A1), Page: 441, Transaction ID: 12-13-00031-00031
Norm Norm <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>3. Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00037-00037</td></th<>															3. Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00037-00037
Image: state	Fund	10/31/2016	\$174,000.00	to Affiliate	Party	Affliate	10/31/2016	\$174,000.00	to Affliate	10/31/2016	\$174,000.00	DNC	Affliate	10/31/2016	
Norma Norma <t< td=""><td>utilizes.</td><td></td><td></td><td></td><td></td><td>Transfer</td><td></td><td></td><td></td><td></td><td></td><td></td><td>Translas</td><td></td><td> Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332573 Report ID: FEC-1160316 (A1), Page: 265, Transaction ID: V9EPMA409773 </td></t<>	utilizes.					Transfer							Translas		 Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332573 Report ID: FEC-1160316 (A1), Page: 265, Transaction ID: V9EPMA409773
No. Nature				Transfer	Mass Dem				Transfer						
Normal		10/31/2016	\$47,000.00				10/31/2016	\$47,000.00		10/31/2016	\$47,000.00	DNC		10/31/2016	
Name Particip Particip <t< td=""><td></td><td>Contractory of the</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>		Contractory of the													
Mode															2. Report ID: FEC-1160382 (A2), Page: 830, Transaction ID: 12-53-00017-00017
Normal															3. Report ID: FEC-1160382 (A2), Page: 1121, Transaction ID: 22-53-00020-00020
Home Appendix App	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	
WeakWe	Hillow					Transfer							Territor		
Note				Transfer	Minn, DEL				Transfer						
Norma Appendix Appendix <t< td=""><td></td><td>10/31/2016</td><td>\$120,000.00</td><td></td><td></td><td></td><td>10/31/2016</td><td>\$120,000.00</td><td></td><td>10/31/2016</td><td>\$120,000.00</td><td>DNC</td><td></td><td>10/31/2016</td><td></td></t<>		10/31/2016	\$120,000.00				10/31/2016	\$120,000.00		10/31/2016	\$120,000.00	DNC		10/31/2016	
Image Part of the image Part	and the second	100000000000		10000000000	a second second	A Station of C	-1.75.55.55		1910 INC.		120220200000	19130	and the second		
Vint of the stand between the stand betwee	Hillary												Transfer		2. Report ID: FEC-1134271, Page: 430, Transaction ID: 12-09-00026-00026
		10.00					2.8	2		623				122	3. Report ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00036-00036
Home And with the second	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	
Name Name <t< td=""><td>Concerne III</td><td></td><td></td><td></td><td></td><td>1.111</td><td></td><td></td><td></td><td></td><td></td><td></td><td>to and the</td><td></td><td>1. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332575</td></t<>	Concerne III					1.111							to and the		1. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332575
				Transfer	MO Dem St				Transfer						
NiceNic		10/31/2016	\$42,000.00				10/31/2016	\$42,000.00		10/31/2016	\$42,000.00	DNC		10/31/2016	\$42,000,00 4. Report ID: FEC-1164593 (A1), Page: 7074. Transaction ID: C33308932
Name Name <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>1. Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332577</td></t<>															1. Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332577
Image Subscription Subscripi Subscription Subscrip	Hillary					Transfer							Transfer		2. Report ID: FEC-1169501 (A2), Page: 456, Transaction ID: VR0THJWE450
Normal Normal<															3. Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9ABBMN0
Nime Number	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	
Name	Ulling				Democratic	Transfer							Transfer		
Indep Substrate				Transfer					Transfer						
Image: state of the s		10/31/2016	\$48,000.00				10/31/2016			10/31/2016	\$48,000.00	DNC		10/31/2016	
ViewTrainerFrameFrameFrameFrameFrameFrameReport															
Instruct Builbard Builbard <t< td=""><td>Hillary</td><td></td><td></td><td></td><td>Democratic</td><td>Transfer</td><td></td><td></td><td></td><td></td><td></td><td></td><td>Transfer</td><td></td><td>2. Report ID: FEC-1154008 (A), Page: 494, Transaction ID: 12-58-00021-00021</td></t<>	Hillary				Democratic	Transfer							Transfer		2. Report ID: FEC-1154008 (A), Page: 494, Transaction ID: 12-58-00021-00021
Name Name <th< td=""><td></td><td>000000000</td><td></td><td></td><td></td><td></td><td></td><td>2122222</td><td></td><td>arapanana -</td><td></td><td></td><td></td><td></td><td></td></th<>		000000000						2122222		arapanana -					
 Hinty 	Fund	10/31/2016	\$48,000.00	to Attilate	Oregon	Affliate	10/31/2016	\$48,000.00	to Affliate	10/31/2016	\$48,000.00	DNC	Affliate	10/31/2016	
View Name Name <th< td=""><td>Hillion</td><td></td><td></td><td></td><td>Democratic</td><td>Transfer</td><td></td><td></td><td></td><td></td><td></td><td></td><td>Transfar</td><td></td><td></td></th<>	Hillion				Democratic	Transfer							Transfar		
Index 100/12/010 542,000.00 be Afflixe Control of Afflixe Afflixe 100/12/010 542,000.00 k, Report DFC 1154930 (L, Report DFC 1154930 (L), Report DFC 115490 (L				Transfer					Transfer				and the second sec		
Nine Part of the Part of t		10/31/2016					10/31/2016	\$42,000.00	to Affliate	10/31/2016	\$42,000.00	DNC	Affliate	10/31/2016	
View Display Tambe Tambe <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>															
India 101/10205 533,000.00 is Affine 1071/2016 5335,000.00 is Affine 1000000000000000000000000000000000000															2. Report ID: FEC-1167330 (A), Page: 444, Transaction ID: VSGYHE4M0T0
Normal Transfer <			man												
 Name <li< td=""><td>Fund</td><td>10/31/2016</td><td>\$335,000.00</td><td>to Affliate</td><td>Virginia</td><td>Affliate</td><td>10/31/2016</td><td>\$335,000.00</td><td>to Affliate</td><td>10/31/2016</td><td>\$335,000.00</td><td>DNC</td><td>Affliate</td><td>10/31/2016</td><td></td></li<>	Fund	10/31/2016	\$335,000.00	to Affliate	Virginia	Affliate	10/31/2016	\$335,000.00	to Affliate	10/31/2016	\$335,000.00	DNC	Affliate	10/31/2016	
Victory Lingential Transfer Frame Transfer <	All land				Democratic	Tennelos							Terrelet		
Find 10/11/2016 5185.000.00 to Afflike Mailer 10/11/2016 544.0000.00 to Afflike Mailer 10/11/2016 540.0000.00 Afflike Mailer 10/11/2016 540.0000.00 to Afflike Mail				Transfer					Transfer						
Name Name <th< td=""><td></td><td>10/31/2016</td><td>\$165,000.00</td><td></td><td></td><td></td><td>10/31/2016</td><td></td><td></td><td>10/31/2016</td><td>\$165,000.00</td><td>DNC</td><td></td><td>10/31/2016</td><td></td></th<>		10/31/2016	\$165,000.00				10/31/2016			10/31/2016	\$165,000.00	DNC		10/31/2016	
Vision 19 Trainele 544,0000 Reserved 544,0000 Reserved 544,0000 Reserved 544,0000 Reserved 544,0000 Reserved 544,0000 Reserved 545,0000 Reserved 545,00000 Reserved 545,0000 <thr< td=""><td></td><td></td><td></td><td></td><td>Democratic</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>1. Report ID: FEC-1180811 (A), Page: 27549, Transaction ID: D332585</td></thr<>					Democratic										1. Report ID: FEC-1180811 (A), Page: 27549, Transaction ID: D332585
Instal 10/11/2015 544,000.00 is Afflise 10/11/2015 540,000.00 is Afflise															2. Report ID: FEC-1130988, Page: 315, Transaction ID: 12-33-00013-00013
Name Name Tarafer Tara															3. Report ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00014-00014
Hinty Vertey Fund Image Image <td>Fund</td> <td>10/31/2016</td> <td>\$44,000.00</td> <td>to Affliate</td> <td>(Delaware)</td> <td>Affliate</td> <td>10/31/2016</td> <td>\$44,000.00</td> <td>to Affliate</td> <td>10/31/2016</td> <td>544,000.00</td> <td>DNC</td> <td>Affliate</td> <td>10/31/2016</td> <td></td>	Fund	10/31/2016	\$44,000.00	to Affliate	(Delaware)	Affliate	10/31/2016	\$44,000.00	to Affliate	10/31/2016	544,000.00	DNC	Affliate	10/31/2016	
Victory Print	Hillary				lowa	Transfer							Transfer		
Fund 10/31/2016 \$300,000.00 to Affinie Party Affinie 10/31/2016 \$300,000.00 to Miles Affinie 10/31/2016 Affinie <th< td=""><td></td><td></td><td></td><td>Transfer</td><td>Democratic</td><td></td><td></td><td></td><td>Transfer</td><td></td><td></td><td></td><td></td><td></td><td></td></th<>				Transfer	Democratic				Transfer						
Number Number<		10/31/2016					10/31/2016	\$300,000.00		10/31/2016	\$300,000.00	DNC		10/31/2016	\$300,000.00 4. Report ID: FEC-1164593 (A), Page: 7048, Transaction ID: C33308854
VictoryVictoryPromeFromTransferPromSequenceSe		Coloristerio (Color			and the second										1. Report ID: FEC-1180811 (A), Page: 27478, Transaction ID: D332570
Fund 10/31/2015 546,000.00 to 0 fmlate Provide Malary				Louis mark					294000						
Harry Here Heres Here Here Here Here Here Here Here Here Here Here Here Here Here Here Here Here Here Here Here<		10 Database	£ 46 000 00				10/11/1001	6 44 mm		10/2+ france	CAC 1000 CT	DAVE		10/01/04/-	
Hillary Comparing in any interview Comparing interview <thcomparing interview<="" th=""></thcomparing>	runa	10/31/2016	\$46,000.00	to Artilate		Amate	10/31/2016	\$46,000.00	uo Arfliate	10/31/2016	>46,000.00	DAR	Amiate	10/31/2016	
Victory Transfer Same (10)31/2015 S47,000.00 to Affliais (10)31/2015 form (10)31/2015 second D:FEC:133322, hege:57, Transaction D: 223-900015 (2:3)-900015 (2	Hillary					Transfer							Transfer		
Fund 10/31/2016 \$47,000.00 to Affliate Offliate 10/31/2016 \$47,000.00 to Affliate 10/31/2016 \$40,000.00 to Affliate 10/				Transfer					Transfer						3. Report ID: FEC-1133732, Page: 547, Transaction ID: 22-39-00015-00015
Hillary Chances Transfe Concess Transfe <t< td=""><td></td><td>10/31/2016</td><td>\$47,000.00</td><td></td><td></td><td></td><td>10/31/2016</td><td>\$47,000.00</td><td></td><td>10/31/2016</td><td>\$47,000.00</td><td>DNC</td><td></td><td>10/31/2016</td><td></td></t<>		10/31/2016	\$47,000.00				10/31/2016	\$47,000.00		10/31/2016	\$47,000.00	DNC		10/31/2016	
Victory Transfer Democrati Non- Transfer Constrained Processioned Processi		10.1 million	21 N.					10101						53.1623a. s	
Fund 10/31/2016 544,000.00 to Millar Perform Affiliate 1/31/2016 544,000.00 DNC Affiliate 1/31/2016 543,000.00 DNC Affiliate															2. Report ID: FEC-1153482 (A), Page: 276, Transaction ID: VR0ASJZNJK2
Node bland Node bl		and the former	Carried Street							1000	1000000	0.00			3. Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZBHABVDK5
Hilary Constraint Base Transfer Second Dr EC: 137235, bage: 1277, Transaction Dr. SA1230051 Yotary 10/31/2015 \$3,000.00 to Affliata Offliata 10/31/2015 \$43,000.00 to Affliata Transfer 10/31/2015 \$43,000.00 to Affliata 10/31/2015 \$45,000.00 to Affliata </td <td>rund</td> <td>10/31/2016</td> <td>\$44,000.00</td> <td>to Affliate</td> <td></td> <td>Attiate</td> <td>10/31/2016</td> <td>\$44,000.00</td> <td>to Affliate</td> <td>10/31/2016</td> <td>\$44,000.00</td> <td>UNC</td> <td>Affliate</td> <td>10/31/2016</td> <td></td>	rund	10/31/2016	\$44,000.00	to Affliate		Attiate	10/31/2016	\$44,000.00	to Affliate	10/31/2016	\$44,000.00	UNC	Affliate	10/31/2016	
Victory Transfer Size fem Transfer fem Transfer size fem Transfer size fem Alliaite Size fem Alliaite Size fem Alliaite Size fem Size <	Hillard					Transfer							Transfer		
Fund 10/31/2015 \$43,000.00 to Affliate Committee Affliate 10/31/2015 \$43,000.00 to Affliate 10/31/2015 \$44,000.00 to Affliate 10/31/2015 \$44,000.00 to Affliate 10/31/2015 \$45,000.00 to Af				Transfer					Transfer						
Hary South Date Transfer L Report D: FEC:130031 (A), Rage: 247, Transaction D: 0302307-000 Victory 10/31/2016 S46,000.00 to Affliate 10/31/2016 S46,000.00 to Mfliate 10/31/2016 S46,000.00 to Mfliate 2. Report D: FEC:130031 (A), Rage: 237, Transaction D: 0302307-000 Victory 10/31/2016 S46,000.00 to Affliate 10/31/2016 S46,000.00 to Mfliate 10/31/2016 S46,000.00 to Mfliate 2. Report D: FEC:136033 (A), Rage: 733, Transaction D: 0230306-000 Victory Transfer Immessee 1. Report D: FEC:136033 (A), Page: 735, Transaction D: 023040000 2. Report D: FEC:136033 (A), Page: 736, Transaction D: 023040000 Victory Transfer Immessee 1. Report D: FEC:136033 (A), Page: 736, Transaction D: 023040000 Victory Transfer Ommoration Transfer 2. Report D: FEC:136031 (A), Page: 736, Transaction D: 023040000 Victory Transfer Ommoration Transfer 1. Report D: FEC:136031 (A), Page: 736, Transaction D: 0332579 Hillary Transfer Committee Affliate 10/31/2016 S44,000.00 D/Mfliate 10/31/2016 S44,000.00 D/Mfliate 10/31/2016 S44,000.00 D/Mfliate 10/31/2016 S44,000		10/31/2016	\$43,000.00				10/31/2016	\$43,000.00		10/31/2016	\$43,000.00	DNC		10/31/2016	
Victory Transfer Tensfer Tensfer Tensfer Tensfer Appent 10: FEC: 136030 (A), Page: 733, Transaction 10: Vi2DACACC Hilary 10/31/2015 \$46,000.00 to Affliate 10/31/2015 \$46,000.00 A Report 10: FEC: 136930 (A), Page: 735, Transaction 10: 10/232006C Victory Transfer Tennescate Transfer Transfer 2. Report 10: FEC: 136933 (A), Page: 735, Transaction 10: 12: 24: 400025 Victory Yestory Transfer Transfer Transfer 10/31/2015 \$43,000.00 to Affliate 10/31/2015 \$43,000.00 to Affliate 10/31/2015 \$43,000.00 to Affliate 10/31/2015 \$45,000.00 to Affliate 10/31/2015 \$41,000.00 to Affliate 10/31/2015 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td>10000</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						10000									
Victory Transfer Tennesces from Transfer from Transfer from Approt D: FEC: 156030 (A), Page: 733, Transaction D: V2020ACAXX Hilary 0/31/2015 \$46,000.00 to Affliate 10/31/2016 \$46,000.00 to Affliate 0/31/2016 \$41,000.00 to Affliate 0/31/2016	Hillary				South Dakota	Transfer							Transfer		2. Report ID: FEC-1160503 (A), Page: 433, Transaction ID: VR028JTY725
Halary Transfer <							12200200			222 mar -	10000000				3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACAKK5
Hillary Tennessee Transfer Tennessee Transfer 2. Report 10: FEC 136038 (A), Rage: 314, Transaction 10: 224 200022: Victory 10/31/2016 \$43,000.00 to Afflise Party Afflise 10/31/2016 \$44,000.00 to Afflise Party	Fund	10/31/2016	\$46,000.00	to Affliate	Party	Affliate	10/31/2016	\$46,000.00	to Affliate	10/31/2016	\$46,000.00	DNC	Affliate.	10/31/2016	
Victory Transfer Democratic Fund from Participee from Participee Transfer Participee <	Hillion				Tenner	Transfer							Transfer		
Fund 10/31/2016 \$43,000.00 to Affliate Party Affliate 10/31/2016 \$43,000.00 to Affliate Party Affliate 10/31/2016 \$43,000.00 to Affliate \$44,000.00 to Affli	Contraction of the second s			Transfer					Transfer						
Wildry Utab State Transfer		10/31/2016					10/31/2016			10/31/2016	\$43,000.00	DNC		10/31/2016	
Hillary Utab State Transfer Transfer Provide									and a strength of						
Fund 10/31/2016 544,000.00 to Affliate Committee Affliate 10/31/2016 544,000.00 to Af															2. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V3F3
WV State WV State I. Report ID: FEC: 1186412 (A), Rage: 27489, Transaction ID: 0325811 Milary Transfer I. Report ID: FEC: 118642 (A), Rage: 27489, Transaction ID: 0325811 Victory Transfer I. Report ID: FEC: 118642 (A), Rage: 27489, Transaction ID: 0325811 Victory Transfer I. Report ID: FEC: 118642 (A), Rage: 2748, Transaction ID: 022-02028 Fund 10/31/2016 \$44,000.00 to Affliate 10/31/2016 \$44,000.00 to Affliate 10/31/2016 \$44,000.00 to Affliate 10/31/2016 Hillary Democratic Transfer Transfer I. Report ID: FEC: 11864391 (A), Rage: 2748, Transaction ID: 03329682 Hillary Democratic Transfer Transfer I. Report ID: FEC: 11864391 (A), Rage: 2749, Transaction ID: 03329682 Victory Transfer Transfer Transfer Report ID: FEC: 11864391 (A), Rage: 2749, Transaction ID: 03329682 Victory Transfer Transfer Transfer Report ID: FEC: 1186429 (A), Rage: 2749, Transaction ID: 0332981 Hillary Democratic Transfer Transfer Report ID: FEC: 1184429 (A), Rage: 2749, Transaction ID: 0332981 Victory Transfer Transfer Report ID: FEC: 1184429 (A), Rage: 347, Transaction ID: 03329841															
Hillary Democratic Transfer Transfer Transfer 2. Report ID: FEC: 1166552 (A), Page: 327, Transaction ID: 21:24:00027. Victory Transfer Kedwide from Transfer from 3. Report ID: FEC: 1166552 (A), Page: 327, Transaction ID: 22:24:00027. Victory 10/31/2016 \$44,000.00 Affiliate In/31/2016 \$44,000.00 Affiliate from 3. Report ID: FEC: 116652 (A), Page: 327, Transaction ID: 22:24:00027. Hillary V/V V/V Fransfer S44,000.00 Affiliate from 3. Report ID: FEC: 1168142 (A), Page: 327, Transaction ID: 23:24:00028. Victory Transfer S44,000.00 Affiliate Transfer 2. Report ID: FEC: 1181447 (A), Page: 327, Transaction ID: VP1XAMBSN Victory Transfer Transfer 3. Report ID: FEC: 1181447 (A), Page: 347, Transaction ID: VP1XAMBSN	Fund	10/31/2016	\$44,000.00	to Affliate		Affliate	10/31/2016	\$44,000.00	to Affliate	10/31/2016	\$44,000.00	DNC	Affliate	10/31/2016	
Victory Transfer Executive (a)(3)/2016 From (b)(a)(a)(a)(b)(a)(a	Hillary					Transfer							Transfer		
Fund 10/31/2015 \$44,000.00 to Affliate Committee Affliate 10/31/2016 \$44,000.00 to Af				Transfer					Transfer						
WY 1. Report ID: FEC-138041 (A), Page: 2500, Transaction ID: 095X582 Pemocratic Transfer Z Report ID: FEC-138144 7 (A), Page: 376, Transaction ID: 095MAM85N Victory Transfer Transfer S. Report ID: FEC-1381447 (A), Page: 347, Transaction ID: 095MAM85N		10/31/2016	\$44,000.00				10/31/2016			10/31/2016	\$44,000.00	DNC		10/31/2016	
Hillary Democratic Transfer 2. Report ID: EEC-1181447 (A), Page: 176, Transfer 2. Report ID: EEC-1181447 (A), Page: 176, Transfer 2. Report ID: EEC-1181447 (A), Page: 376, Transfer 3. Report ID: EEC-1181447 (A), Page: 394, Transaction ID: VPEN2A4D04			-1.97751 (AUG/A)		WY		10/01/2010/01/01	1000000000			1000000000				1. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: D332582
					Contraction of the Contraction of the				1000000						2. Report ID: FEC-1181447 (A), Page: 176, Transaction ID: VPFMAM85MB8
10/11/2016 S46 000 00 to Affliate 10/11/2016 S46 000 00 to Affliate 10/11/2016 S46 000 00 to Affliate 10/11/2016															3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN2A4D040
Annow any systematic systematic commutatic commutatic construction of the systematic construc		10/31/2016	\$46,000.00	to Affliate	Committee	Affliate	10/31/2016	\$46,000.00	to Affliate	10/31/2016	\$46,000.00	DNC	Affilate	10/31/2016	\$46,000.00 4. Report ID: FEC-1164593 (A), Page: 7111, Transaction ID: C33309098

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 54 of 101

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.

Hillary Victory Fund	10/31/2016	Transfer \$200,000.00 to Affliate	Dem. St. Central Cmte. LA	Transfer from Affliate	Transfer to Affliate	10/31/2016	\$200,000.00 D	Trans from NC Afflia			1. Report ID: FEC-1180811 (A1), Page: 27585, Transaction ID: D332589 2. Report ID: Not Reported, Page: N/A, Transaction ID: Net Reported 3. Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: V024AAB92Y5 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C308882
Hillary			Democratic	Transfer				Trans			1. Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D332584 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
LINITALA			Democratic	stansier .				a rains	er -		2. Report to: Not Reported, Page, NYA, Transaction to: Not Reported
Victory		Transfer	Party of	from	Transfer			from			3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	10/31/2016	\$47,000.00 to Affliate	Arkansas	Affliate	to Affliate		0	NC Afflia	e 10/31/201	6 \$47,000.00	4. Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C33308799

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 55 of 101

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			Report ID: FEC-1153211(A3), Page: 355, Transaction ID: VR029/Z0AZ9
Victory			Democratic	from		Transfer			from			 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 Affliat	e 11/2/2016	\$57,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C33308290
								0				1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D334449
Hillary				Transfer					Transfer			 Report ID: FEC-1133653, Page: 500, Transaction ID: C11106483
Victory			GA Fed.	from		Transfer			from			 Report ID: FEC-1133653, Page: 597, Transaction ID: D518453
Fund	11/2/2016	\$57,000.00 to Affliate	Election Cmte.	Affliate	11/2/2016	\$57,000.00 to Affliat	e 11/2/2016	\$57,000.00 DNC	Affliate	11/2/2016		 Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308830
												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	Dem. Party	Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308840
												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	from		Transfer			from			3. Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657406
Fund	11/2/2016	\$750,000.00 to Affliate	Cmte.	Affliate	11/2/2016	\$750,000.00 to Affliat	e 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
								1. Verse A. Verse Parlan				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	Cmte.	Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	558,000,00 DNC	Affliate	11/2/2016		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: VPF8MM8R800
Victory		Transfer	Mass. Dem.	from		Transfer			from			3. Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPECCA4CR79
Fund	11/2/2015	\$57,000.00 to Affliate		Affliate	11/2/2016	\$\$7,000.00 to Affliat	e 11/2/2016	\$\$7,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308898
			Sec. (0.000)									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	Miss. Dem.	from		Transfer			from			3. Report ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00037-00037
Fund	11/2/2016	\$58,000.00 to Affliate		Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A1). Page: 7072. Transaction ID: C33308924
Concercion in the			0.000			and a second second		and the second second	a second			1. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: 0334440
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			 Report ID: FEC-1161992 (A1), Page: 466, Transaction ID: 12-30-00022-00022 Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00031-00031
Fund	11/2/2016	\$58,000.00 to Affliate		Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016		 Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00031-00031 Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308933
- uno	11/2/2010	9.50,000.00 to Affliate	Contect.	As TINGLE	11/2/2016	336,000.00 to Amat	11/2/2016	200,000,00 DNC	Annace	11/2/2016		 Report ID: FEC-1164595 (A1), Page: 7075, Transaction ID: C3308933 Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D334441
Hillary				Transfer					Transfer			 Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D334441 Report ID: FEC-1169501 (A2), Page: 478, Transaction ID: VR0THJWE790
			MT Dem.	and an and a second sec					a construction of the second			
Victory	11/2/2016	Transfer \$57,000.00 to Affliate		from Affliate	11/2/2016	Transfer \$57,000.00 to Affliat	e 11/2/2016	\$57,000.00 DNC	from	11/2/2016		 Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9A8BMP8 Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308943
Fund	11/2/2016	557,000.00 to Affiliate	Party	Attnate	11/2/2016	557,000.00 to Affiliat	e 11/2/2016	557,000.00 DNC	Affliate	11/2/2016		
10000												1. Report ID: FEC-1180811 (A), Page: 27516, Transaction ID: D334453
Hillary		10000		Transfer		200020			Transfer			2. Report ID: FEC-1153127 (A), Page: 407, Transaction ID: VR04EJXVN27
Victory	332	Transfer		from	752	Transfer		1. Sec. 1. Sec	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 Affliat	e 11/2/2016	\$59,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A), Page: 7088, Transaction ID: C33308974
												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			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 Affliat	e 11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A), Page: 7098, Transaction ID: C33309004
												1. Report ID: FEC-1180811 (A), Page: 27552, Transaction ID: D334456
Hillary				Transfer					Transfer			2. Report ID: FEC-1165535 (A), Page: 426, Transaction ID: 12-29-00021-00021
Victory		Transfer	Party of South			Transfer		1. 5500000000000000000000000000000000000	from			3. Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 22-29-00032-00032
Fund	11/2/2016	\$58,000.00 to Affliate	Carolina	Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C33309029
			Democratic									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 Affliat	e 11/2/2016	\$59,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308817
												 Report ID: FEC-1180811 (A), Page: 27560, Transaction ID: D334436
Hillary			Kansas	Transfer					Transfer			2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNJY1
Victory			Democratic	from		Transfer			from			 Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJ2NJY1
Fund	11/2/2016	\$59,000.00 to Affliate	Party	Affliate	11/2/2016	\$59,000.00 to Affliat	e 11/2/2016	\$59,000.00 DNC	Affliate	11/2/2016		 Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308864
			New Jersey									1. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D334452
Hillary			Democratic	Transfer					Transfer			2. Report ID: FEC-1133732, Page: 536, Transaction ID: 12-39-00016-00016
Victory			State	from		Transfer		and the second	from			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 Affliat	e 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
												1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D334454
Hillary			Oklahoma	Transfer					Transfer			2. Report ID: FEC-1153482 (A), Page: 297, Transaction ID: VR0ASJZNJM0
Victory		Transfer	Democratic	from		Transfer			from			 Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZBHABVDM3
Fund	11/2/2016	\$58,000.00 to Affliate	Party	Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	\$58,000.00	4. Report ID: FEC-1164593 (A), Page: 7095, Transaction ID: C33308994
			Rhode Island					100000000000000000000000000000000000000				1. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D334442
Hillary			Democratic	Transfer					Transfer			2. Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30505
Victory		Transfer	State	from		Transfer			from			3. Report ID: FEC-1147255, Page: 1283, Transaction ID: SB22.30514
Fund	11/2/2016	\$58,000.00 to Affliate	Committee	Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	\$58,000.00	4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309019
						Contraction of the second				100000000000000000000000000000000000000		1. Report ID: FEC-1180811 (A), Page: 27564, Transaction ID: D334457
Hillary			South Dakota	Transfer					Transfer			2. Report ID: FEC-1160503 (A). Page: 455, Transaction ID: VR028JTY733
Victory		Transfer		from		Transfer			from			3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACAKM3
Fund	11/2/2016	\$59,000.00 to Affliate		Affliate	11/2/2016	\$59,000.00 to Affliat	e 11/2/2016	\$59,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309039
	- 49 49 40 20				2.01 01 0 0 0 0 0							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			 Report ID: FEC-1160883 (A), Page: 314, Transaction ID: 12-24-00023-00023 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 Affliat	e 11/2/2016	\$58,000,00 DNC	Affliate	11/2/2016		 Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00033-00033 Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309049
r un rel	****/2010	-reverse to amate	and a	- te ring UE	****/2010	are we we we will at	*********	550,000 DNC	a seriare	****/2010		 Report ID: FEC-1184593 (A), Page: 7107, Transaction ID: C33309049 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
		Traosfer	Democratic			Transfer			from			 Report ID: FEC-1134278, Page: 39, Transaction ID: VPHGQM8V3G1 Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D139
Victory	11/2 /2007			from	11/2/2004		11/2/2010	CEO 000 00 000		44/2/2004		
Fund	11/2/2016	\$58,000.00 to Affliate		Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309066
1000			WV State									1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D334444
Hillary		10 C	Democratic	Transfer		10 C			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 Affliat	e 11/2/2016	\$57,000.00 DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309083
			WY									1. Report ID: FEC-1180811 (A), Page: 27541, Transaction ID: D334445
Hillary			Democratic	Transfer					Transfer			 Report ID: FEC-1181447 (A), Page: 331, Transaction ID: VPFMAM85MC6.
Victory	100000000	Transfer		from	1000000000	Transfer		200000000000000000000000000000000000000	from	1000000		3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN2A4D074
Fund	11/2/2015	\$58,000.00 to Affliate	Committee	Affliate	11/2/2016	\$58,000.00 to Affliat	e 11/2/2016	\$58,000.00 DNC	Affilate	11/2/2016	\$58,000.00	 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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 56 of 101

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.

Hllary Democratic Transfer Democratic Transfer T

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.

Hillary			Alaska	Transfer					Transfer			leport ID: FEC-1180811 (A1), Page: 27520, Transaction ID: D373643 leport ID: FEC-1153211(A3), Page: 386, Transaction ID: VR029/20807
Victory	11/3/2016	Transfer \$25,000.00 to Affliate	Democratic	from Affliate	11/3/2016	Transfer \$25,000.00 to Affliate	11/3/2016	\$25,000.00 DNC	from Affliate	11/3/2016	3. R	Report ID: FEC-1153211 (A3), Page: 558, Transaction ID: VQ231ABNDY1 Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308791
Fund	11/3/2016	525,000.00 to Amate	няку		11/3/2016	\$25,000.00 to Amate	11/3/2016	\$25,000,00 DNC		11/3/2016	1.8	leport ID: FEC-1180811 (A1), Page: 27579, Transaction ID: D373648
Hillary Victory		Transfer	Colorado Democratic	Transfer from		Transfer			Transfer			leport ID: FEC-1162775 (A2), Page: 979, Transaction ID: 12-68-00014-00014 leport ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-68-00019-00019
Fund	11/3/2016	\$255,000.00 to Affliate		Affliate	11/3/2016	\$255,000.00 to Affliate	11/3/2016	\$255,000.00 DNC	Affliate	11/3/2016	\$255,000.00 4.8	Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308808
Hillary				Transfer					Transfer		1.8	leport ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373554 leport ID: FEC-1189333 (A4), Page: 377, Transaction ID: VQZC2ACKE92
Victory Fund	11/3/2016	Transfer SS82.000.00 to Affliate	Dem, Exec. Crote, FL	from	11/3/2016	Transfer \$582,000.00 to Affliate	11/3/2016	5582.000.00 DNC	from Affliate	11/3/2016		Leport ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKE92 Leport ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308823
											1.8	leport ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373674
Hillary Victory		Transfer	GA Fed.	Transfer from		Transfer			Transfer		3.8	teport ID: FEC-1133653, Page: 517, Transaction ID: C11106484 teport ID: FEC-1133653, Page: 598, Transaction ID: D518454
Fund	11/3/2016	\$25,000.00 to Affliate	Election Crite	. Affiate	11/3/2016	\$25,000.00 to Affliate	11/3/2016	\$25,000.00 DNC	Affliate	11/3/2016		Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308831 Report ID: FEC-1180811 (A1), Page: 27520, Transaction ID: D373653
Hillary				Transfer					Transfer		2. R	leport ID: FEC-1158392 (A2), Page: 626, Transaction ID: VPFK5M85040
Victory Fund	11/3/2016	Transfer \$24,000.00 to Affilate	Idaho State Dem. Party	from Affliate	11/3/2016	Transfer \$24,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	from Affliate	11/3/2016		leport ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXA4CXQ2 leport ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308841
Hillary			Indiana Dem.	Transfer					Transfer		1.8	Report ID: FEC-1180811 (A1), Page: 27589, Transaction ID: D373689 Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C22118082
Victory		Transfer	Cong. Victory	from		Transfer			from		3.8	leport ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657407
Fund	11/3/2016	\$70,000.00 to Affliate	Cmte.	Affliate	11/3/2016	\$70,000.00 to Affliate	11/3/2016	\$70,000.00 DNC	Affliate	11/3/2016	\$70,000.00 4. R	leport ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308849 leport ID: FEC-1180811 (A1), Page: 27487, Transaction ID: D373730
Hillary		and the second second	KY St. Dem.	Transfer		12141210			Transfer		2. R	leport ID: FEC-1158693 (A1), Page: 558, Transaction ID: 12-52-00031-00032
Victory Fund	11/3/2016	Transfer \$24,000.00 to Affliate	Central Exec. Crnte.	from Affliate	11/3/2016	Transfer \$24,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	from Affliate	11/3/2016		leport ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00032-00033 leport ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308876
Hillary				Transfer					Transfer			leport ID: FEC-1180811 (A1), Page: 27545, Transaction ID: D373635 leport ID: FEC-1153455 (A1), Page: 442, Transaction ID: 12-13-00032-00032
Victory	15422-2009		Maine Dem.	from	133223885	Transfer		100000	from	502255	3. R	leport ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00042-00042
Fund	11/3/2016	\$83,000.00 to Affliate	Party	Affliate	11/3/2016	\$83,000.00 to Affliate	11/3/2016	\$83,000.00 DNC	Affliate	11/3/2016		Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308890 Report ID: FEC-1180811 (A1), Page: 27482, Transaction ID: D373630
Hillary Victory		Transfer	Mass Dem.	Transfer from		Transfer			Transfer from			Report ID: FEC-1169116 (A2), Page: 407, Transaction ID: VPFBMM8R818 Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPECCA4CR87
Fund	11/3/2016	\$25,000.00 to Affiliate		Affliate	11/3/2016	\$25,000.00 to Affliate	11/3/2016	\$25,000.00 DNC	Affliate	11/3/2016	\$25,000.00 4. R	leport ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308899
Hillary			Michigan	Transfer					Transfer			leport ID: FEC-1180811 (A1), Page: 27532, Transaction ID: D373624 leport ID: FEC-1160382 (A2), Page: 831, Transaction ID: 12-53-00021-00021
Victory	100000		Dem. St.	from	10000	Transfer			from	1022202	3,8	teport ID: FEC-1160382 (A2), Page: 1122, Transaction ID: 22-53-00026-00026
Fund	11/3/2016	\$542,000.00 to Affliate	Central Crite.		11/3/2016	\$542,000.00 to Affliate	11/3/2016	\$542,000.00 DNC	Affliate	11/3/2016	1.9	leport ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308907 leport ID: FEC-1180811 (A1), Page: 27591, Transaction ID: D373619
Hillary Victory		Transfer	Miss. Dem.	Transfer from		Transfer			Transfer from		2. R	leport ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00028-00028 leport ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00038-00038
Fund	11/3/2016	524,000.00 to Affliate		Affliate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	Affliate	11/3/2016	\$24,000.00 4. R	Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308925
Hiltary				Transfer					Transfer		2. R	leport ID: FEC-1180811 (A1), Page: 27508, Transaction ID: D373612 leport 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.	from Affliate	11/3/2016	Transfer \$24,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	from Affliate	11/3/2016	3. R	leport ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00032-00032
	11/3/2016	J24,000.00 to Amilate	CHINE.		11/3/2016	sza,oos.oo to annate	11/5/2016	324,002.00 DHC		11/5/2016	1.8	leport ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308934 leport ID: FEC-1180811 (A1), Page: 27593, Transaction ID: D373679
Hillary Victory		Transfer	MT Dem.	Transfer from		Transfer			Transfer from			leport ID: FEC-1169501 (A2), Page: 495, Transaction ID: VR0TH/WE969leport ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQ2V9A88MR8
Fund	11/3/2016	\$25,000.00 to Affliate	Party	Affliate	11/3/2016	\$25,000.00 to Affliate	11/3/2016	\$25,000.00 DNC	Affliate	11/3/2016	\$25,000.00 4. R	Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308944 Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373704
Hilary				Transfer					Transfer		2.8	Report ID: FEC-1164481 (A1), Page: 557, Transaction ID: 12-48-00019-00019
Victory Fund	11/3/2016	Transfer \$99,000.00 to Affliate	NC Dem. Party Fed	from Affliate	11/3/2016	Transfer \$99,000.00 to Affliate	11/3/2016	599.000.00 DNC	from Affliate	11/3/2016		leport ID: FEC-1164481 (A1), Page: 574, Transaction ID: 22-48-00024-00024 leport ID: FEC-1164593 (A1), Page: 7090, Transaction ID: C33308980
					10,01010						1.8	teport ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373607
Hillary Victory		Transfer	NH Dem.	Transfer from		Transfer			Transfer from			leport ID: FEC-1159558 (A2), Page: 532, Transaction ID: VR08MJZ1779 leport 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 DNC	Affliate	11/3/2016		Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308955 Report ID: FEC-1180811 (A), Page: 27542, Transaction ID: D373755
Hilary			Democratic	Transfer					Transfer		2.8	Report ID: FEC-1153127 (A), Page: 424, Transaction ID: VR04EXVQ12
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 DNC	from Affliate	11/3/2016		leport ID: FEC-1153127 (A), Page: 487, Transaction ID: VQ256A8JAN3 leport ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308975
Hillary			Democratic	Transfer					Transfer		1.8	leport ID: FEC-1180811 (A), Page: 27547, Transaction ID: D373715 leport ID: FEC-1154008 (A), Page: 495, Transaction ID: 12-58-00026-00026
Victory			Party of	from		Transfer		0.000	from		3. R	leport ID: FEC-1154008 (A), Page: 530, Transaction ID: 22-58-00031-00031
Fund	11/3/2016	\$24,000.00 to Affliate	Oregon	Affiate	11/3/2016	524,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	Affliate	11/3/2016		leport ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309005 leport ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373560
Hilary		Transfer	Democratic Party of South	Transfer		Transfer			Transfer		2. R	leport ID: FEC-1165535 (A), Page: 426, Transaction ID: 12-29-00022-00022 leport ID: FEC-1165535 (A), Page: 433, Transaction ID: 22-29-00031-00031
Victory Fund	11/3/2016	\$24,000.00 to Affliate		Afflate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	Affliate	11/3/2016	\$24,000.00 4. R	Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C33309030
Hilary			Democratic	Transfer					Transfer			leport ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373575 Report ID: FEC-1167330 (A), Page: 673, Transaction ID: VSGYHE4MOV8
Victory		Transfer	Party of	from		Transfer			from		3. R	Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSFZ99VMFP9
Fund	11/3/2016	\$651,000.00 to Affiliate	Virginia	Affliate	11/3/2016	\$651,000.00 to Affliate	11/3/2016	\$651,000.00 DNC	Affliate	11/3/2016	1.8	leport ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309074 leport ID: FEC-1180811 (A), Page: 27587, Transaction ID: D373720
Hillary Victory		Transfer	Democratic Party of	Transfer		Transfer			Transfer			leport ID: FEC-1166400 (A), Page: 244, Transaction ID: C10486760 leport ID: FEC-1166400 (A), Page: 1142, Transaction ID: D851754
Fund	11/3/2016	\$539,000.00 to Affliate	Wisconsion	Affliate	11/3/2016	\$539,000.00 to Affliate	11/3/2016	5539,000.00 DNC	Affliate	11/3/2016	5539,000.00 4. R	leport ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309092
Hilary			Democratic State	Transfer					Transfer		2.8	leport ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373735 leport ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00020-00020
Victory Fund	11/3/2016	Transfer \$38.000.00 to Affliate	Committee (Delaware)	from Affliate	11/3/2016	Transfer \$38.000.00 to Affliate	11/3/2016	\$38,000.00 DNC	from Affliate	11/3/2016	3. R	leport ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00028-00028 leport ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308818
	11) 3/ 1010	335,000 to Amari	(Demma(e)		11/3/2010	230,000.00 to Minate	11/ 3/2010	3.50,000.00 0000		11/3/2010	1.8	leport ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373740
Hillary Victory		Transfer	lowa Democratic	Transfer from		Transfer			Transfer from			leport ID: FEC-1133395, Page: 207, Transaction ID: C9733465 leport ID: FEC-1133395, Page: 504, Transaction ID: D640397
Fund	11/3/2016	\$633,000.00 to Affiliate	Party	Affliate	11/3/2016	\$633,000.00 to Affliate	11/3/2016	\$633,000.00 DNC	Affliate	11/3/2016	\$633,000.00 4. R	Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C33308855 Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373745
Hillary			Kansas	Transfer					Transfer		2.8	leport ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNJ29
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 DNC	from Affliate	11/3/2016		Leport ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNJ29Leport ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308865
			New Jersey		1001000					100,000	1.8	leport ID: FEC-1180811 (A), Page: 27487, Transaction ID: D373750
Hillary Victory		Transfer	Democratic State	Transfer from		Transfer			Transfer from		3. R	teport ID: FEC-1133732, Page: 536, Transaction ID: 12-39-00018-00018 leport ID: FEC-1133732, Page: 547, Transaction ID: 22-39-00019-00019
Fund	11/3/2016	\$38,000.00 to Affliate	Committee	Affliate	11/3/2016	\$38,000.00 to Affliate	11/3/2016	\$38,000.00 DNC	Affliate	11/3/2016		leport ID: FEC-1164593 (A), Page: 7085, Transaction ID: C33308965 leport ID: FEC-1180811 (A), Page: 27486, Transaction ID: D373710
Hilary		1. S. 1	Ohio	Transfer					Transfer		2.8	Report ID: FEC-1183426 (A), Page: 669, Transaction ID: 12-68-00007-00007
Victory Fund	11/3/2016	Transfer \$643,000.00 to Affliate	Democratic Party	from Affliate	11/3/2016	Transfer \$643,000.00 to Affliate	11/3/2016	\$643,000.00 DNC	from Affliate	11/3/2016	3. R \$643,000.00 4. R	leport ID: FEC-1183426 (A), Page: 683, Transaction ID: 22-68-00012-00012 leport ID: FEC-1164593 (A), Page: 7092, Transaction ID: C33308985
Hillary			Oklahoma	Transfer					Transfer		1. R	Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373725 Report ID: FEC-1153482 (A), Page: 317, Transaction ID: VR0A5/2NJN8
Victory		Transfer	Democratic	from		Transfer			from		3.8	Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQ2BHA8VDP9
Fund	11/3/2016	\$24,000.00 to Affliate	Party	Affiate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	524,000.00 DNC	Affliate	11/3/2016	\$24,000,00 4. R	leport ID: FEC-1164593 (A), Page: 7095, Transaction ID: C33308995 leport ID: FEC-1180811 (A), Page: 27545, Transaction ID: D373625
Hillary		2.3	Pennsylvania						Transfer		2.8	teport ID: FEC-1162954 (A), Page: 445, Transaction ID: 12-64-00022-00022
Victory Fund	11/3/2016	Transfer \$225,000.00 to Affliate		from Affliate	11/3/2016	Transfer \$225,000.00 to Affliate	11/3/2016	\$225,000.00 DNC	from Alfliate	11/3/2016	\$225,000.00 4. R	leport ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00023-00023 leport ID: FEC-1164593 (A), Page: 7100, Transaction ID: C33309010
Hilary			Rhode Island Democratic	Transfer					Transfer		1. R	leport ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373585 leport ID: FEC-1147255, Page: 1278, Transaction ID: SA12,30506
Victory			State	from		Transfer			from		3. R	leport ID: FEC-1147255, Page: 1283, Transaction ID: SB22.30515
Fund	11/3/2016	\$24,000.00 to Affliate		Affliate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	Affliate	11/3/2016	1.8	leport ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309020 leport ID: FEC-1180811 (A), Page: 27488, Transaction ID: D373760
Hillary Victory		Transfer	South Dakota Democratic	Transfer from		Transfer			Transfer from		2. R	Report ID: FEC-1160503 (A), Page: 477, Transaction ID: VR028JTY741 Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQ23DACAKNO
Fund	11/3/2016	\$39,000.00 to Affiliate		Affliate	11/3/2016	\$39,000.00 to Affliate	11/3/2016	\$39,000.00 DNC	Affliate	11/3/2016	\$39,000.00 4. R	teport ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309040
Hilary			Tennessee	Transfer					Transfer		1. R	Report ID: FEC-1180811 (A), Page: 27533, Transaction ID: D373664 Report ID: FEC-1160883 (A), Page: 315, Transaction ID: 12-24-00024-00024
Victory		Transfer	Democratic	from		Transfer		104 mm	from	44.0	3. R	Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00034-00034
Fund	11/3/2016	\$24,000.00 to Affliate	Party	Affliate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	Affliate	11/3/2016	1.8	leport ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309050 leport ID: FEC-1180811 (A), Page: 27593, Transaction ID: D373669
Hilary		Transfer	Texas	Transfer		Transfer			Transfer		2. R	teport ID: FEC-1165014 (A), Page: 686, Transaction ID: 12-30-00015-00015 leport ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00016-00016
Victory Fund	11/3/2016	5125,000.00 to Affliate	Democratic Party	from Affliate	11/3/2016	\$125,000.00 to Affliate	11/3/2016	\$125,000.00 DNC	Affliate	11/3/2016	\$125,000.00 4.8	Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309057
Hilary			Utah State	Transfer					Transfer			leport ID: FEC-1180811 (A), Page: 27483, Transaction ID: D373580 leport ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V3H8
Victory		Transfer	Democratic	from		Transfer		634.000	from		3. R	leport 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 DNC	Affliate	11/3/2016	1. R	leport ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309067 leport ID: FEC-1180811 (A), Page: 27483, Transaction ID: D373570
Hillary Victory		Transfer	Democratic Executive	Transfer		Transfer			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	Affliate	11/3/2016	\$25,000.00 to Affliate	11/3/2016	\$25,000.00 DNC	Affliate	11/3/2016	\$25,000.00 4. R	leport ID: FEC-1164593 (A), Page: 7119, Transaction ID: C33309084
Hillary			WY Democratic	Transfer					Transfer		2.8	leport ID: FEC-1180811 (A), Page: 27543, Transaction ID: D373565 leport ID: FEC-1181447 (A), Page: 350, Transaction ID: VPFMAM85MD4
Victory Fund	11/3/2016	Transfer \$24,000.00 to Affliate	State Central Committee		11/3/2016	Transfer \$24,000.00 to Affliate	11/3/2016	\$24,000.00 DNC	from Affliate	11/3/2016		leport ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D082 leport ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309100
		a construction of the construction of		Constant of the local diversion of the local				and the second second			and a second second second	

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 58 of 101

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

58

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 59 of 101

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 from Affliate		Transfer to Affliate	11/3/2016	\$112,000.00	DNC	Transfer from Affliate	11/3/2016	1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373694 2. Report ID: Not Reported, Page: N/A Transaction ID: Not Reported 3. Report ID: FEC-1165003 (A3), Page: 36A, Transaction ID: V024AA09350 5112.000.004. Aeport ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33306883
Hillary Victory Fund	11/3/2016		Democratic Party of Arkansas	Transfer from Affliate		Transfer to Affliate			DNC	Transfer from Affliate	11/3/2016	Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373684 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported S24,000.004, Report ID: FCC-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	Transfer \$204,000.00 to Affliate			DNC	Transfer from Affliate	11/3/2016	Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: D373659 Report ID: FEC-1180811 (A3), Page: 403, Transaction ID: C10598112 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported S204.000.004, Heport ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C3308915
Hillary Victory Fund	11/3/2016	Transfer \$1,530,000.00 to Affliate	NV St. Dem. Party	Transfer from Affliate		Transfer to Affliate				Transfer from Affilate	11/3/2016	Report ID: FEC-1180811 (A1), Page: 27593, Transaction ID: D373699 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported S1,530,000.004, Report ID: FCC-1164593 (A1), Page: 7080, Transaction ID: C33308949

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 60 of 101

				2001000							-			1. Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: D373649
ry pry		Transfer	Colorado Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1162775 (A2), Page: 980, Transaction ID: 12-68-00015-000 3. Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 22-68-00020-00
6	11/7/2016	\$9,000.00 to Affliate		Affliate	11/7/2016	\$9,000.00		11/7/2016	\$9,000.00	DNC	Affliate	11/7/2016	\$9,000.00	4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308809
ry.				Transfer							Transfer			 Report ID: FEC-1180811 (A1), Page: 27543, Transaction ID: D373555 Report ID: FEC-1189333 (A4), Page: 799, Transaction ID: VQ2C2ACKEC6
rv	11/7/2016	Transfer \$16,000.00 to Affliate	Dem, Exec.	from Affliate	11/7/2016	\$16,000.00	Transfer	11/7/2016	\$16.000.00	DAVE	from Affliate	11/7/2016		3. Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKEC6 4. Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308824
	11/1/2016	\$15,000.00 to Amate	Crise. PL		11/1/2010	316,000.00	to Annate	11/3/2016	\$10,000.00	DIAC		11/7/2010		1. Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373675
		Transfer	GA Fed.	Transfer from			Transfer				Transfer			2. Report ID: FEC-1133653, Page: 520, Transaction ID: C11106485 3. Report ID: FEC-1133653, Page: 598, Transaction ID: D518455
Y	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
											200 00022			1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373654
,		Transfer	Idaho State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158392 [A2], Page: 632, Transaction ID: VPFK5M85058 3. Report ID: FEC-1158392 [A2], Page: 678, Transaction ID: VPEKXA4CXR0
	11/7/2016	\$22,000.00 to Affliate	Dem. Party	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
			Indiana Dem.	Transfer							Transfer			 Report ID: FEC-1180811 (A1), Page: 27486, Transaction ID: D373690 Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C22118083
i			Cong. Victory	from			Transfer				from			3. Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657408
	11/7/2016	\$35,000.00 to Affliate	Cmte.	Affliate	11/7/2016	\$35,000.00	to Affliate	11/7/2016	\$35,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308850 1. Report ID: FEC-1180611 (A1), Page: 27499, Transaction ID: D373731
			KY St. Dem.	Transfer			annan				Transfer			2. Report ID: FEC-1158693 (A1), Page: 558, Transaction ID: 12-52-00033-000
	11/7/2016	Transfer \$21,000.00 to Affliate	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		 Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00034-000 Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308877
													1	1. Report ID: FEC-1180811 (A1), Page: 27556, Transaction ID: D373636
		Transfer	Maine Dem	Transfer from			Transfer				Transfer			2. Report ID: FEC-1153455 (A1), Page: 443, Transaction ID: 12-13-00033-000 3. Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00041-000
	11/7/2016	\$20,000.00 to Affliate	Party	Affliate	11/7/2016	\$20,000.00	to Affliate	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
				Transfer							Transfer			1. Report ID: FEC-1180811 [A1], Page: 27496, Transaction ID: D373631 2. Report ID: FEC-1169116 (A2), Page: 413, Transaction ID: VPFBMM8R849
			Mass. Dem.	from			Transfer				from			3. Report ID: FEC-1169116 (A2), Page: 452, Transaction ID: VPECCA4CR95
	11/7/2016	\$24,000.00 to Affliate	St. Cmte.	Affliate	11/7/2016	\$24,000.00	to Affliate	11/7/2016	\$24,000.00	DNC	Affliate	11/7/2016		 Report ID: FEC-1164593 (A1), Page: 7064, Transaction ID: C33308900 Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373626
			Michigan	Transfer							Transfer			2. Report ID: FEC-1160382 (A2), Page: 832, Transaction ID: 12-53-00022-000
	11/7/2016	Transfer \$22,000.00 to Affiate	Dem. St.	from Affliate	11/7/2016	\$22,000.00	Transfer	11/7/2016	\$22,000.00	DNC:	from Affliate	11/7/2016	633.000.00	 Report ID: FEC-1160382 [A2], Page: 1122, Transaction ID: 22-53-00027-00 Report ID: FEC-1164593 [A1], Page: 7066, Transaction ID: C33308908
	11/1/2010	322,000.00 to Minate	central cinite.	Autoarte	*********	322,000,00	to Attract	11/1/2010	322,000.00	un.	Annete	11//2010		1. Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: D373620
		Transfer	Miss. Dem.	Transfer			Transfer				Transfer			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
	11/7/2016	521,000.00 to Affliate		from Affliate	11/7/2016	\$21,000.00		11/7/2016	\$21,000.00	DNC	from Affliate	11/7/2016		 Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00039-00039 Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308926
													1	I. Report ID: FEC-1180811 (A1), Page: 27519, Transaction ID: D373613
			MO Dem. St.	Transfer from			Transfer				Transfer from		1	2. Report ID: FEC-1161992 (A1), Page: 492, Transaction ID: 12-30-00024-000 3. Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00033-000
	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
				Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373680 2. Report ID: FEC-1169501 (A2), Page: 506, Transaction ID: VR0THJWEAM8
		Transfer		from			Transfer	11110-2211-0			from			3. Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZV9AB8MT9
	11/7/2016	\$21,000.00 to Affliate	Party	Affliate	11/7/2016	\$21,000.00	to Affliate	11/7/2016	\$21,000.00	UNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C33308945 1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373705
				Transfer							Transfer			2. Report ID: FEC-1164481 (A1), Page: 558, Transaction ID: 12-48-00020-000
	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		 Report ID: FEC-1164481 (A1), Page: 575, Transaction ID: 22-48-00025-000 Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: C33308981
	**///2020	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Tall too	Himme		350,000.00	to Annese	11,1,2010	300,000.00		THURSDAY.	11//2010	10012-00266	I. Report ID: FEC-1180811 (A1), Page: 27578, Transaction ID: D373608
		Transfer	NH Dem.	Transfer from			Transfer				Transfer			 Report ID: FEC-1159558 (A2), Page: 880, Transaction ID: VR08MJZ1T87 Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: V02CCABRKK5
	11/7/2016	\$25,000.00 to Affliate		Affliate	11/7/2016	\$25,000.00		11/7/2016	\$25,000.00	DNC	Affliate	11/7/2016	\$25,000.00	4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308956
			Democratic	Transfer							Transfer			 Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: 0373756 Report ID: FEC-1153127 (A), Page: 443, Transaction ID: VR04EJXVS75
		Transfer	Party of New	from			Transfer				from			I. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQ256A8IAQ9
	11/7/2016	\$30,000.00 to Affliate	Mexico	Affliate	11/7/2016	\$30,000.00	to Affliate	11/7/2016	\$30,000.00	DNC	Affliate	11/7/2016		 Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308976 Report ID: FEC-1180811 (A), Page: 27558, Transaction ID: D373716
			Democratic	Transfer							Transfer			2. Report ID: FEC-1154008 (A), Page: 17556, Hanascion ID: 12-58-00025-0002
	11/7/2016	Transfer \$25,000.00 to Affliate	Party of Oregon	from Affliate	11/7/2016	\$25,000.00	Transfer	11/7/2016	\$25,000.00	Conc.	from Affliate	11/7/2016		 Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 22-58-00030-0003 Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309006
	11/7/2010	\$25,000,00 to Arisate	Oregon	Arinate	11/7/2010	\$25,000.00	to Amare	11/1/2016	323,000.00	Direc.	Patiente	11/7/2010		I. Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: 0373561
		Transfer	Democratic Party of South	Transfer			Transfer				Transfer			2. Report ID: FEC-1165535 (A), Page: 427, Transaction ID: 12-29-00023-0002
	11/7/2016	\$23,000.00 to Affliate		Affliate	11/7/2016	\$23,000.00		11/7/2016	\$23,000.00	DNC	Affliate	11/7/2016		 Report ID: FEC-1165535 (A), Page: 434, Transaction ID: 22-29-00030-0003 Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309031
			Democratic	Transfer							Transfer		1	1. Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: 0373576 2. Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VSGYHE4M0W6
		Transfer	Party of	from			Transfer				from			 Report ID: FEC-1167330 (A), Page: 986, Transaction ID: V5677E4M00V6 Report ID: FEC-1167330 (A), Page: 982, Transaction ID: V5F299VJBT6
	11/7/2016	\$29,000.00 to Affliate	Virginia	Affliate	11/7/2016	\$29,000.00	to Affliate	11/7/2016	\$29,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309075 1. Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: D373721
			Democratic	Transfer							Transfer			2. Report ID: FEC-1166400 (A), Page: 284, Transaction ID: C10486761
	11/7/2016	Transfer \$14,000.00 to Affliate	Party of Wincomion	from	11/7/2016	\$14,000.00	Transfer to Affliate	11/7/2016	\$14,000.00	DNC	from Affliate	11/7/2016		 Report ID: FEC-1166400 (A), Page: 1144, Transaction ID: D851766 Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309093
	11/1/2010	314,000,000 to Ministe	Democratic		11/7/2010	314,000,00	to Portuble	11/1/2010	314,000.00	DING.		107/2010		I. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373736
		Transfer	State Committee	Transfer from			Transfer				Transfer			2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00021-00021 3. Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00024-00024
	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: 7022, Transaction ID: C33308819
			lower	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: D373741 2. Report ID: FEC-1133395, Page: 401, Transaction ID: C9733466
		Transfer	Democratic	from			Transfer				from			3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640396
	11/7/2016	\$33,000.00 to Affliate	Party	Affliate	11/7/2016	\$33,000.00	to Affliate	11/7/2016	\$33,000.00	DNC	Affliate	11/7/2016		 Report ID: FEC-1164593 [A], Page: 7049, Transaction ID: C33308856 Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373746
			Kansas	Transfer							Transfer			2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNK07
	11/2/2014	Transfer \$26,000.00 to Affliate	Democratic	from	11/2/2014		Transfer	11/2/2016	£36.000.00	0.00	from	11/2/2014		3. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNK07
	11/7/2016	\$25,000.00 to Affliate	Party New Jersey	Affliate	11/7/2016	\$26,000.00	to Affliate	11/7/2016	\$26,000.00	UNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308866 1. Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: D373751
			Democratic	Transfer							Transfer			2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00020-00020
	11/7/2016	Transfer \$34,000.00 to Affliate	State Committee	from Affliate	11/7/2016	\$34,000.00	Transfer to Affliate	11/7/2016	\$34,000.00	DNC	from Affliate	11/7/2016	\$34,000.00	3. Report ID: FEC-1133732, Page: 548, Transaction ID: 22-39-00021-00021 4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308966
							009/00/4/00	100010000000000000000000000000000000000		a de la caractería de la c				1. Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: D373711
		Transfer	Ohio Democratic	Transfer from			Transfer				Transfer from		succession and	 Report ID: FEC-1183426 (A), Page: 670, Transaction ID: 12-68-00008-0000 Report ID: FEC-1183426 (A), Page: 684, Transaction ID: 22-68-00013-0001
	11/7/2016	\$10,000.00 to Affliate		Affliate	11/7/2016	\$10,000.00		11/7/2016	\$10,000.00	DNC	Affliate	11/7/2016	\$10,000.00	4. Report ID: FEC-1164593 (A), Page: 7092, Transaction ID: C33308986
			Oklahoma	Transfer							Transfer			 Report ID: FEC-1180811 (A), Page: 27558, Transaction ID: D373726 Report ID: FEC-1153482 (A), Page: 323, Transaction ID: VR0ASJZNIP6
	10000	Transfer	Democratic	from	100000		Transfer	a second	100000		from	1000	mana	3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQ28HA8VDQ6
	11/7/2016	\$22,000.00 to Affliate	Party	Affliate	11/7/2016	\$22,000.00	to Affliate	11/7/2016	\$22,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: C33308996 1. Report ID: FEC-1180811 (A), Page: 27592, Transaction ID: D373639
			Pennsylvania	Transfer			44754				Transfer			2. Report ID: FEC-1162954 (A), Page: 446, Transaction ID: 12-64-00024-0002
	11/7/2016	Transfer \$5,000.00 to Affliate	Democratic Party	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: 22-64-00025-0002 Report ID: FEC-1164593 (A), Page: 7101, Transaction ID: C33309011
	**********	provide to presate	Rhode Island		****/2010	22,000,00	and personalized	1101010	33,000.00			****/2010	1	1. Report ID: FEC-1180811 (A), Page: 27555, Transaction ID: D373586
		Transfer	Democratic State	Transfer			Transfer				Transfer			2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30507 3. Report ID: FEC-1147255, Page: 1284, Transaction ID: S822.30516
	11/7/2016			Affliate	11/7/2016	\$25,000.00		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
				Transfer										I. Report ID: FEC-1180811 [A], Page: 27500, Transaction ID: 0373761 2. Report ID: FEC-1160503 (A). Page: 484. Transaction ID: VR028JWGEH1
		Transfer	South Dakota Democratic	from			Transfer				Transfer		1	3. Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQ230ACAKP8
	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
			Tennessee	Transfer							Transfer			 Report ID: FEC-1180811 [A], Page: 27546, Transaction ID: D373665 Report ID: FEC-1160883 [A], Page: 316, Transaction ID: 12-24-00025-0002
	11.72	Transfer	Democratic	from	44.72.7444		Transfer	11/2/2014	636 CO. C.	0.00	from	11/2/2014		3. Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00035-0003
	11/7/2016	\$26,000.00 to Affliate	Party	Affliate	11/7/2016	\$26,000.00	to Attilate	11/7/2016	\$26,000.00	UNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309051 1. Report ID: FEC-1180811 (A), Page: 27485, Transaction ID: D373670
			Texas	Transfer							Transfer			2. Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00017-0001
	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		 Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00018-0001 Report ID: FEC-1164593 (A), Page: 7110, Transaction ID: C33309058
							10000			0035			-1-01012-01000	1. Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: D373581
		Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1134278, Page: 40, Transaction ID: VPFGQM8V336 Report ID: FEC-1134278, Page: 57, Transaction ID: VPEHFA4D155
	11/7/2016	\$21,000.00 to Affliate	Committee	Affliate	11/7/2016	\$21,000.00		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
			WV State Democratic	Transfer							Transfer			 Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: D373571 Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00033-0003
		Transfer	Executive	from			Transfer				from			3. Report ID: FEC-1166652 (A), Page: 547, Transaction ID: 22-12-00034-0003
	11/7/2016	\$25,000.00 to Affliate	Committee WY	Affliate	11/7/2016	\$25,000.00	to Affliate	11/7/2016	\$25,000.00	DNC	Affliate	11/7/2016		 Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C33309085 Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373566
			Democratic	Transfer							Transfer			2. Report ID: FEC-1181447 [A], Page: 356, Transaction ID: VPFMAM85ME2
		Transfer	State Central	from			Transfer				from			3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D0A8

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 61 of 101

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

61

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 62 of 101

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.

													1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373644
Hillary			Alaska	Transfer							Transfer		2. Report ID: Not Reported, Page; N/A, Transaction ID: Not Reported
Victory		Transfer	Democratic	from			Transfer				from		3. Report ID: FEC-1153211 (A3), Page: 558, Transaction ID: VQZ31ABND29
Fund	11/7/2016	\$21,000.00 to Affliate	Party	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
													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				from		3. Report ID: FEC-1165003 (A3), Page: 310, Transaction ID: VQZ4AAB9301
Fund	11/7/2016	\$16,000.00 to Affliate	и	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
													1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373660
Hillary				Transfer							Transfer		2. 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	11/7/2015	\$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: 0373700
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	Affilate	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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 63 of 101

Hillary			Alaska	Transfer						Transfer			1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D373645 2. Report ID: FEC-1153211(A3), Page: 421, Transaction ID: VR029JZ0B23
Victory		Transfer	Democratic	from			Transfer			from			3. Report ID: FEC-1153211 (A3), Page: 559, Transaction ID: VQZ31ABNE07
Fund	11/8/2016	\$34,000.00 to Affliate	Party	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 (A1), Page: 7016, Transaction ID: C33308793 1. Report ID: FEC-1180811 (A1). Page: 27484, Transaction ID: D373650
Hillary			Colorado	Transfer						Transfer			 Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: D373650 Report ID: FEC-1162775 (A2), Page: 981, Transaction ID: 12-68-00016-00016
Victory		Transfer	Democratic	from			Transfer			from			3. Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 22-68-00021-00021
Fund	11/8/2016	\$50,000.00 to Affliate	Party	Affliate	11/8/2016	\$50,000.00	to Affliate	11/8/2016	\$50,000.00 DNC	Affliate	11/8/2016	\$50,000.00	4. Report ID: FEC-1164593 (A1), Page: 7019, Transaction ID: C33308810 1. Report ID: FEC-1180811 (A1), Page: 27554, Transaction ID: D373556
Hillary				Transfer						Transfer			2. Report ID: FEC-1180311 (A1), Page: 27554, Hansaction ID: D375556 2. Report ID: FEC-1189333 (A4), Page: 810, Transaction ID: VQZC2ACKED4
Victory			Dem. Exec.	from			Transfer			from			 Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKED4
Fund	11/8/2016	\$45,000.00 to Affliate	Cmte. FL	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 (A1), Page: 7026, Transaction ID: C33308825 1. Report ID: FEC-1180811 (A1), Page: 27557, Transaction ID: D373676
Hillary				Transfer						Transfer			2. Report ID: FEC-1133653, Page: 545, Transaction ID: C11106486
Victory		Transfer	GA Fed.	from			Transfer			from			Report ID: FEC-1133653, Page: 598, Transaction ID: D518456
Fund	11/8/2016	\$33,000.00 to Affliate	Election Cmte.	Affliate	11/8/2016	\$33,000.00	to Affliate	11/8/2016	\$33,000.00 DNC	Affliate	11/8/2016	\$33,000.00	4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308833 1. Report ID: FEC-1180811 (A1), Page: 27512, Transaction ID: D373732
Hillary			KY St. Dem.	Transfer						Transfer			2. Report ID: FEC-1158693 (A1), Page: 559, Transaction ID: 12-52-00035-00036
Victory		Transfer \$34,000.00 to Affliate	Central Exec.	from Affliate			Transfer			from		40.000.00	3. Report ID: FEC-1158693 (A1), Page: 583, Transaction ID: 22-52-00036-00037
Fund	11/8/2016	\$34,000.00 to Amiate	cmte.	Amiate	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 (A1), Page: 7056, Transaction ID: C33308878 1. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373627
Hillary			Michigan	Transfer						Transfer			2. Report ID: FEC-1160382 (A2), Page: 833, Transaction ID: 12-53-00023-00023
Victory Fund	11/8/2016	Transfer \$32.000.00 to Affliate	Dem. St.	from	11/8/2016	\$32,000,00	Transfer	11/8/2016	\$32.000.00 DNC	from Affliate	11/8/2016	633,000,00	3. Report ID: FEC-1160382 (A2), Page: 1123, Transaction ID: 22-53-00028-00028 4. Report ID: FEC-1164593 (A1), Page: 7067, Transaction ID: C33308909
runu	11/8/2010	532,000.00 to Annate	central cinte.	Armate	11/8/2010	\$32,000.00	to Amate	11/8/2010	\$32,000.00 DINC	Annace	11/8/2010	\$32,000.00	1. Report ID: FEC-1180353 (A1), Fage: 7007, Transaction ID: C55508505
Hillary				Transfer						Transfer			 Report ID: FEC-1154524 (A3), Page: 454, Transaction ID: C10598114
Victory Fund	11/8/2016	Transfer \$31,000,00 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	 Report ID: FEC-1154524 (A3), Page: 520, Transaction ID: D638147 Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308917
runu	11/8/2010	531,000.00 to Annate	raity	Annate	11/8/2010	\$31,000.00	to Amate	11/8/2010	\$31,000.00 DNC	Annace	11/8/2010	\$31,000.00	1. Report ID: FEC-1180353 (A1), Fage: 7003, Hansaction ID: C35308317
Hillary				Transfer						Transfer			 Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00030-00030
Victory Fund	11/8/2016	Transfer \$34.000.00 to Affliate	Miss. Dem. 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	 Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00040-00040 Report ID: FEC-1164593 (A1), Page: 7073, Transaction ID: C33308927
			,		/			,-,					1. Report ID: FEC-1180811 (A1), Page: 27532, Transaction ID: D373614
Hillary				Transfer						Transfer			2. Report ID: FEC-1161992 (A1), Page: 493, Transaction ID: 12-30-00025-00025
Victory Fund	11/8/2016	\$34.000.00 to Affliate	MO Dem. St. Cmte.	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-1161992 (A1), Page: 514, Transaction ID: 22-30-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7076, Transaction ID: C33308936
					/			,-,					1. Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373681
Hillary				Transfer						Transfer			2. Report ID: FEC-1169501 (A2), Page: 528, Transaction ID: VR0THJWECW9
Victory Fund	11/8/2016	Transfer \$30,000.00 to Affliate		from Affliate	11/8/2016	\$30,000.00	Transfer to Affliate	11/8/2016	\$30.000.00 DNC	from Affliate	11/8/2016	\$30.000.00	 Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZV9ABBMV7 Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C33308946
			,		/			,-,				,	1. Report ID: FEC-1180811 (A1), Page: 27591, Transaction ID: D373609
Hillary Victory		Transfer	NUL Dama	Transfer from			Transfer			Transfer from			 Report ID: FEC-1159558 (A2), Page: 897, Transaction ID: VR0BMJZ1795 Report ID: FEC-1159558 (A2), Page: 1062, Transaction ID: VQZCCABRKJ7
Fund	11/8/2016	\$58,000.00 to Affliate		Affliate	11/8/2016	\$58,000.00		11/8/2016	\$58,000.00 DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A1), Page: 1062, Transaction ID: VQ2CCABR07 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			Transfer			Transfer from			2. Report ID: FEC-1153127 (A), Page: 452, Transaction ID: VR04EJXVS83 3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: V0756ABIAB7
Fund	11/8/2016	\$39,000.00 to Affliate		Affliate	11/8/2016	\$39,000.00		11/8/2016	\$39,000.00 DNC	Affliate	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
Hillary Victory		Transfer	Democratic Party of	Transfer from			Transfer			Transfer from			2. Report ID: FEC-1154008 (A), Page: 497, Transaction ID: 12-58-00024-00024 3. Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 22-58-00029-00029
Fund	11/8/2016	\$34,000.00 to Affliate		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: 7099, Transaction ID: C33309007
													1. Report ID: FEC-1180811 (A), Page: 27507, Transaction ID: D373562
Hillary Victory		Transfer	Democratic Party of South				Transfer			Transfer			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
Fund	11/8/2016	\$34,000.00 to Affliate		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
Hillary Victory		Transfer	Democratic Party of	Transfer			Transfer			Transfer from			 Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VSGYHE4M0X3 Report ID: FEC-1167330 (A), Page: 982, Transaction ID: VSFZ99VJBV4
Fund	11/8/2016	\$29,000.00 to Affliate		Affliate	11/8/2016	\$29,000.00		11/8/2016	\$29,000.00 DNC	Affliate	11/8/2016	\$29,000.00	4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309076
Hillary			Democratic State	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373737 Report ID: FEC-1130988, Page: 318, Transaction ID: 12-33-00022-00022
Victory		Transfer	Committee	from			Transfer			from			 Report ID: FEC-1130988, Page: 318, Transaction ID: 12-33-00022-00022 Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00025-00025
Fund	11/8/2016	\$32,000.00 to Affliate	(Delaware)	Affliate	11/8/2016	\$32,000.00	to Affliate	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
Hillary			Kansas	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373747 Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZNK15
Victory		Transfer	Democratic	from			Transfer			from			3. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0F121R15
Fund	11/8/2016	\$43,000.00 to Affliate		Affliate	11/8/2016	\$43,000.00	to Affliate	11/8/2016	\$43,000.00 DNC	Affliate	11/8/2016	\$43,000.00	4. Report ID: FEC-1164593 (A), Page: 7053, Transaction ID: C33308867
Hillary			New Jersey Democratic	Transfer						Transfer			1. Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373752 2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00022-00022
Victory		Transfer	State	from			Transfer			from			3. Report ID: FEC-1133732, Page: 548, Transaction ID: 22-39-00023-00023
Fund	11/8/2016	\$42,000.00 to Affliate	Committee	Affliate	11/8/2016	\$42,000.00	to Affliate	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
Hillary			Ohio	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27511, Transaction ID: D373712 Report ID: FEC-1183426 (A), Page: 671, Transaction ID: 12-68-00009-00009
Victory		Transfer	Democratic	from			Transfer			from			 Report ID: FEC-1183426 (A), Page: 684, Transaction ID: 22-68-00014-00014
Fund	11/8/2016	\$44,000.00 to Affliate	Party	Affliate	11/8/2016	\$44,000.00	to Affliate	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
Hillary			Oklahoma	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373727 Report ID: FEC-1153482 (A), Page: 337, Transaction ID: VR0ASJZNJQ4
Victory			Democratic	from			Transfer			from			 Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQZBHABVDS2
Fund	11/8/2016	\$34,000.00 to Affliate	Party	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: 7096, Transaction ID: C33308997
Hillary			Pennsylvania	Transfer						Transfer			1. Report ID: FEC-1180811 (A), Page: 27484, Transaction ID: D373640 2. Report ID: FEC-1162954 (A), Page: 447, Transaction ID: 12-64-00026-00026
Victory		Transfer	Democratic	from			Transfer			from			 Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00027-00027
Fund	11/8/2016	\$64,000.00 to Affliate	Party Rhode Island	Affliate	11/8/2016	\$64,000.00	to Affliate	11/8/2016	\$64,000.00 DNC	Affliate	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
Hillary			Rhode Island Democratic	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373587 Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30508
Victory		Transfer	State	from			Transfer			from			3. Report ID: FEC-1147255, Page: 1284, Transaction ID: SB22.30517
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: 7039, Transaction ID: C33309022
Hillary			South Dakota	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27506, Transaction ID: D373762 Report ID: FEC-1160503 (A), Page: 498, Transaction ID: VR028JWGEK7
Victory		Transfer	Democratic	from			Transfer			from			3. Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQZ30ACAKQ6
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
Hillary			Tennessee	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27557, Transaction ID: D373666 Report ID: FEC-1160883 (A), Page: 316, Transaction ID: 12-24-00026-00026
Victory			Democratic	from			Transfer			from			3. Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00036-00036
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	4. 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-1180811 (A), Page: 27497, Transaction ID: D373671 Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00019-00019
Victory			Democratic	from			Transfer			from			3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00020-00020
Fund	11/8/2016	\$45,000.00 to Affliate	Party	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
Hillary			Utah State	Transfer						Transfer			1. Report ID: FEC-1180811 (A), Page: 27508, Transaction ID: D373582 2. Report ID: FEC-1134278, Page: 40, Transaction ID: VPFGQM8V3K4
Victory			Democratic	from			Transfer			from			3. Report ID: FEC-1134278, Page: 57, Transaction ID: VPEHFA4D163
Fund	11/8/2016	\$34,000.00 to Affliate	Committee WV State	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: 7116, Transaction ID: C33309069 1. Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D373572
Hillary				Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D373572 Report ID: FEC-1166652 (A), Page: 529, Transaction ID: 12-12-00035-00035
Victory			Executive	from			Transfer			from			3. Report ID: FEC-1166652 (A), Page: 547, Transaction ID: 22-12-00036-00036
Fund	11/8/2016	\$34,000.00 to Affliate	Committee WY	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: 7119, Transaction ID: C33309086 1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373567
			WY Democratic	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373567 Report ID: FEC-1181447 (A), Page: 370, Transaction ID: VPFMAM8SMF0
Hillary													
Hillary Victory Fund	11/8/2016	Transfer \$34,000.00 to Affliate	State Central	from Affliate	11/8/2016	\$34,000.00	Transfer	11/8/2016	\$34.000.00 DNC	from Affliate	11/8/2016		 Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D0C3 Report ID: FEC-1164593 (A), Page: 7113, Transaction ID: C33309102

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 64 of 101

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	TRANSACTIONS
	TRANSFERRED TO DNC	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
*	\$2,900,000	Rows 170 – 170 Row 177
September 26, 2016 (additional transactions w/ inconsistencies	\$500,000	ROW 1//
among reports)	¢0.750.000	Dama 170 105
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	<i>420,000</i>	
among reports)		
November 3, 2016	\$5,772,000	Rows 351-384
November 3, 2016 (additional	\$1,870,000	Rows 386-389
transactions w/ inconsistencies	\$1,070,000	
among reports)		
November 7, 2016	\$789,000	Rows 391-423
November 7, 2016 (additional	\$124,000	Rows 425-429
transactions w/ inconsistencies	ψ12 1,000	
among reports)		
November 8, 2016	\$1,063,000	Rows 431-458
TOTAL	\$84,880,278.20	10000 101 700
IUIAL	φ0 -7 ,000,270,20	

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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 67 of 101

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
	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	\$ 31,695.00
10/31/2016	\$ 31,250.00
10/31/2016	\$ 17,967.00
10/31/2016	\$ 173,894.27
10/31/2016	\$ 137,284.95
10/31/2016	\$ 17,750.00
10/31/2016	\$ 944.95
10/31/2016	§ ⁸ 22,826.00
	,

TOTAL	\$2	22,816,531.83
11/28/2016	\$	340.00
11/14/2016	\$	10,617.66
11/14/2016	\$	21,012.52
11/10/2016	\$	2,250,000.00
11/10/2016	\$	480,612.60
11/10/2016	\$	135,224.08
11/8/2016	\$	23,940.00
11/8/2016	\$	28,800.00
11/4/2016	\$	33,625.00
11/4/2016	\$	24,915.00
11/4/2016	\$	17,750.00
11/4/2016	\$	1,076,125.50
11/4/2016	\$	637.00
11/4/2016	\$	28,800.00
11/2/2016	\$	500,000.00
11/2/2016	\$	722,500.00
11/1/2016	\$	411,600.00
10/31/2016	\$	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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 70 of 101

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." <u>https://www.politico.com/magazine/story/2017/11/02/clinton-brazile-hacks-2016-</u>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).

114. 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." <u>https://www.politico.com/story/2016/07/dnc-leak-clinton-team-deflected-state-cash-concerns-</u> <u>226191</u> (emphasis added).

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 71 of 101

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*

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 72 of 101

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.

72

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 73 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 74 of 101

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).

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 75 of 101

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." <u>https://www.politico.com/magazine/story/2017/11/02/clinton-brazile-hacks-2016-215774</u>

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).

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 79 of 101

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." <u>https://www.politico.com/story/2016/07/dnc-leak-clinton-team-deflected-state-cash-concerns-</u> 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*.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 82 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 83 of 101

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.

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 84 of 101

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. Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 86 of 101

VERIFICATION

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

My commission expires Ol/31/19 # 266 0433



Respectfully submitted,

Dan Backer/Esq. POLITICAL.LAW 203 South Union Street Suite 300 Alexandria, VA 22314 (202) 210-5431 dan@political.law Counsel for Complainant Committee to Defend the President

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 87 of 101

	Source of			Outgoing Function	Pass-Through				Outgoing Function			Ultimate	Incoming			
Row	Funds Hillary	Date	Amount	<u>→</u>	Entity	Function Transfer	Date	Amount	<u>→</u>	Date	Amount	Recipient	Transfer	Date		Report ID/ Page #/ Transaction ID 1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22177 2. Report ID: FEC-1033788, Page: 18, Transaction ID: 12-13-00002-00002
2	Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Maine Dem. Party	from Affliate	10/1/2015	\$24,000.00	Transfer to Affliate	10/2/2015	\$24,000.00	DNC	from Affliate	10/2/2015		3. Report ID: FEC-1033788, Page: 25, Transaction ID: 22-13-00005-00005 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017306
3	Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Mass. Dem. St. Cmte.	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		1. Report ID: FEC-1180810 (A1), Page: 1392, Transaction ID: D22178 2. Report ID: FEC-1033871, Page: 93, Transaction ID: VPFBMG719M3 3. Report ID: FEC-1033871, Page: 100, Transaction ID: VPECA0FCM8 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017312
	Hillary Victory			Transfer	Michigan Dem. St.	Transfer from			Transfer				Transfer from	! . !		Report ID: FEC-1180810 (A1), Page: 1395, Transaction ID: D22179 Report ID: FEC-1071841 (A2), Page: 42, Transaction ID: 12-53-00001-00001 Report ID: FEC-1071841 (A2), Page: 61, Transaction ID: 22-53-00002-00002
4	Fund Hillary Victory	10/1/2015	\$24,000.00	Transfer	Central Cmte.	Affliate Transfer from	10/1/2015	\$24,000.00	Transfer	10/2/2015	\$24,000.00	DNC	Affliate Transfer from	10/2/2015	\$24,000.00	4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017308 1. Report ID: FEC-1180801 (A1), Page: 1376, Transaction ID: D22181 2. Report ID: FEC-1033504, Page: 13, Transaction ID: 12-30-00001-00001 3. Report ID: FEC-1033504, Page: 21, Transaction ID: 22-30-00005-00005 0. Report ID: FEC-1033504, Page: 21, Transaction ID: 22-30-00005-00005
5	Fund	10/1/2015	\$24,000.00		Cmte.	Affliate	10/1/2015	\$24,000.00		10/2/2015	\$24,000.00	DNC	Affliate Transfer	10/2/2015	\$24,000.00	A. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: 2230-0003-0003 A. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: 022182 A. Report ID: FEC-11580810 (A1), Page: 1177, Transaction ID: 022182 A. Report ID: FEC-1055852 (A2), Page: 112, Transaction ID: VR0BMERSVM6
6	Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	NH Dem. Party	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-1055852 (A2), Page: 281, Transaction ID: VQZCCA4MAD3 4. Report ID: FEC-1039011 (A1), Page: 5586, Transaction ID: C32017307 1. Report ID: FEC-1180810 (A), Page: 1390, Transaction ID: D22187
7	Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Democratic Party of Virginia	Transfer from Affliate	10/1/2015	\$24,000.00	Transfer to Affliate	10/1/2015	\$24,000.00	DNC	Transfer from Affliate	10/2/2015		2. Report ID: FEC-1049103 (A), Page: 14, Transaction ID: C9775716 3. Report ID: FEC-1049103 (A), Page: 18, Transaction ID: D690658 4. Report ID: FEC-1039011 (A), Page: 5583, Transaction ID: C32017310
8	Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Pennsylvania Democratic Party	Transfer from Affliate	10/2/2015	\$24,000.00	Transfer to Affliate	10/2/2015	\$24,000.00	DNC	Transfer from Affliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A), Page: 1380, Transaction ID: D22183 2. Report ID: FEC-1034007, Page: 12, Transaction ID: 12-64-00001-00001 3. Report ID: FEC-1034007, Page: 52, Transaction ID: 22-64-00002 4. Report ID: FEC-1039011 (A), Page: 5586, Transaction ID: C32017311
	Hillary Victory	10/1/2015	\$24,000.00	Transfer	Rhode Island Democratic State	Transfer from Affliate	10/1/2015	\$24,000.00	Transfer	10/1/2015	\$24,000.00	DIVE	Transfer from Affliate	10/2/2015		Report ID: FEC-1180810 (A), Page: 1383, Transaction ID: D22184 Report ID: FEC-1033647, Page: 12, Transaction ID: SA12,24005 Report ID: FEC-1033647, Page: 15, Transaction ID: SB22,24026 Port ID: FEC-1030647, Page: 15, Transaction ID: SB22,24026
9	Fund Hillary Victory	10/1/2015	\$24,000.00	Transfer	Committee WY Democratic State Central	Transfer	10/1/2015	\$24,000.00	Transfer	10/1/2015	\$24,000.00	DNC	Transfer	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 2. Report ID: FEC-1071252 (A), Page: 24, Transaction ID: VPFMAG65MG1 3. Report ID: FEC-1071252 (A), Page: 28, Transaction ID: VPFMA0FNF7
10	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	A. Report ID: FEC-1039011 (A), Page: 5587, Transaction ID: C32017319 A. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22180
12	Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Miss. Dem. Party	Transfer from Affliate			Transfer to Affliate			DNC	Transfer from Affliate	10/2/2015	\$24,000.00	 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017314
	Hillary Victory			Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180810 (A), Page: 1387, Transaction ID: D22186 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 1. Report ID: FEC-1180810 (A) , Page: 1387, Transaction ID: D22506
15	Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affliate	Alaska Democratic Party	Transfer from Affliate	11/2/2015	\$43,500.00	Transfer to Affliate	11/2/2015	\$43,500.00	DNC	Transfer from Affliate	11/1/2015	\$43,500.00	2. Report ID: FEC-1036643, Page: 36, Transaction ID: VR029EM5A75 3. Report ID: FEC-1036643, Page: 53, Transaction ID: VQZ31A45P85 4. Report ID: FEC-1039017 (A), Page: 6204, Transaction ID: C32017336
	Hillary Victory			Transfer	Colorado Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: D22507 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 Hillary Victory	11/2/2015	\$45,000.00	Transfer	Party Dem. Exec.	Affliate Transfer from	11/2/2015	\$45,000.00	Transfer	11/2/2015	\$45,000.00		Affliate Transfer from	11/1/2015		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: VR08LFM6G32 3. Report ID: FEC-1189262 (A2), Page: 112, Transaction ID: VQ2C2A45IN5
17	Fund	11/2/2015	\$21,500.00		GA Fed.	Affliate Transfer	11/2/2015	\$21,500.00		11/2/2015	\$21,500.00	DNC	Affliate Transfer	11/1/2015		4. Report ID: FEC-1039017 (A1), Page: 6204, Transaction ID: C32017322 1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22508 2. Report ID: FEC-1039025, Page: 46, Transaction ID: C10226105
18	Victory Fund Hillary	11/2/2015	\$43,500.00	Transfer to Affliate	Election Cmte.	from Affliate Transfer	11/12/2015	\$43,500.00	Transfer to Affliate	11/2/2015	\$43,500.00	DNC	from Affliate Transfer	11/1/2015	\$43,500.00	Report ID: FEC-1036925, Page: 69, Transaction ID: D473106 4. Report ID: FEC-1039017 (AL), Page: 5206, Transaction ID: C32017349 1. Report ID: FEC-1180810 (A1), Page: 1396, Transaction ID: D22509 2. Report ID: FEC-112433 (A2), Page: 69, Transaction ID: VPKSGANF8
19	Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affliate	Idaho State Dem. Party	from Affliate	11/2/2015	\$43,500.00	Transfer to Affliate	11/2/2015	\$43,500.00	DNC	from Affliate	11/1/2015		3. Report ID: FEC-1123433 (A2), Page: 81, Transaction ID: VPEKXA0KXP1 4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017338
20	Hillary Victory Fund	11/2/2015	\$15,000.00	Transfer to Affliate	Maine Dem. Party	Transfer from Affliate	11/2/2015	\$15,000.00	Transfer to Affliate	11/2/2015	\$15,000.00	DNC	Transfer from Affliate	11/1/2015		1. Report ID: FEC-1180810 (A1), Page: 1383, Transaction ID: D22494 2. Report ID: FEC-1036857, Page: 27, Transaction ID: 12-13-00007-00007 8. Report ID: FEC-1036857, Page: 32, Transaction ID: 22-13-00008 00008 4. Report ID: FEC-1036937, Page: 320, Fransaction ID: C32017324
	Hillary Victory Fund	11/2/2015	\$19.500.00	Transfer	Mass. Dem. St. Cmte.	Transfer from Affliate	11/2/2015	\$19.500.00	Transfer	11/2/2015	\$19,500.00	DNC	Transfer from Affliate	11/1/2015	£10 500 00	Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D22495 Report ID: FEC-1054424 (A1), Page: 50, Transaction ID: VFBMGB6927 Report ID: FEC-1054424 (A1), Page: 650, Transaction ID: VFECA0P425 A. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017323
21	Hillary	11/2/2015	\$19,500.00	Transfer	Michigan Dem. St.	Transfer	11/2/2015	\$19,500.00	Transfer	11/2/2015	\$19,500.00	DNC	Transfer	11/1/2015	\$19,500.00	4. Report ID: FEC-103907 (RJ, Fage: 0607, transaction ID: D2293 1. Report ID: FEC-1180810 (A1), Page: 1387, Transaction ID: D2295 2. Report ID: FEC-1071842 (A1), Page: 45, Transaction ID: 22-53-00005-00005 3. Report ID: FEC-1071842 (A1), Page: 49, Transaction ID: 22-53-00006-00006
22	Fund	11/2/2015	\$19,500.00		Central Cmte.	Affliate Transfer	11/2/2015	\$19,500.00		11/2/2015	\$19,500.00	DNC	Affliate Transfer	11/1/2015		4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017325 1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: C32017325 2. Report ID: FEC-1075334 (A1), Page: 1373, Transaction ID: C10325280
23	Victory Fund	11/2/2015	\$43,500.00	Transfer to Affliate	Minn. DFL Party	from Affliate	11/1/2015	\$43,500.00	Transfer to Affliate	11/2/2015	\$43,500.00	DNC	from Affliate	11/1/2015		3. Report ID: FEC-1075334 (A1), Page: 58, Transaction ID: D582366 4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017339 1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22498
24	Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	MO Dem. St. Cmte.	Transfer from Affliate	11/2/2015	\$19,500.00	Transfer to Affliate	11/3/2015	\$19,500.00	DNC	Transfer from Affliate	11/1/2015		2. Report ID: FEC-1035988, Page: 12, Transaction ID: 12-30-00002-00002 3. Report ID: FEC-1035988, Page: 18, Transaction ID: 22-30-00006-00006 4. Report ID: FEC-10359017 (A1), Page: 6208, Transaction ID: C32017327
	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		1. Report ID: FEC-1180810 (A1), Page: 1374, Transaction ID: D22511 2. Report ID: FEC-1040606 (A1), Page: 78, Transaction ID: C10842696 3. Report ID: FEC-1040606 (A1), Page: 90, Transaction ID: C773253 4. Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017335
25	Hillary	11/2/2013	343,300.00	Transfer	Democratic Party of	Transfer	11/2/2013	\$43,500.00	Transfer	11/2/2013	\$43,300.00	DIVC	Transfer	11/1/2013	\$43,300.00	4. Report ID: FEC-103910 (A), Page: 1380, Transaction ID: 052057353 2. Report ID: FEC-1180810 (A), Page: 1380, Transaction ID: 022503 2. Report ID: FEC-1049108 (A), Page: 24, Transaction ID: 0590559 3. Report ID: FEC-1049108 (A), Page: 24, Transaction ID: 0590559
26	Fund	11/2/2015	\$19,500.00		Virginia Pennsylvania	Affliate Transfer	11/2/2015	\$19,500.00		11/2/2015	\$19,500.00	DNC	Affliate Transfer	11/1/2015	\$19,500.00	A. Report ID: FEC-1039017 (A), Page: 5205, Transaction ID: C32017331 1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D22499 2. Report ID: FEC-1036860, Page: 14, Transaction ID: 12-64-00004-00004
27	Victory Fund	11/2/2015	\$21,500.00	Transfer to Affliate	Democratic Party Rhode Island	from Affliate	11/2/2015	\$21,500.00	Transfer to Affliate	11/2/2005	\$21,500.00	DNC	from Affliate	11/1/2015		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
28	Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	Democratic State Committee	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		2. Report ID: FEC-1037005, Page: 8, Transaction ID: SA12.24057 3. Report ID: FEC-1037005, Page: 12, Transaction ID: SB22.24058 4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017329
	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 to Affliate	11/1/2015	\$43,500.00	DNC	Transfer from Affliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A), Page: 1381, Transaction ID: D22513 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: 23017341
29	Hillary	14/2/2015		Transfer	WV State Democratic Executive	Transfer from	14/2/2015		Transfer	11/1/2015	J-3,300.00	JAC	Transfer	14/1/2015		4. Report ID: FEC-103017 (A), Page: 2025; Transaction ID: C2201734 1. Report ID: FEC-1180810 (A), Page: 1381, Transaction ID: D22504 2. Report ID: FEC-1037129 (A), Page: 25, Transaction ID: 12-12-00003-00003 3. Report ID: FEC-1037129 (A), Page: 29, Transaction ID: 22-12-00004-00004
30	Fund	11/2/2015	\$19,500.00	to Affliate	Committee WY Democratic	Affliate Transfer	11/2/2015	\$19,500.00	to Affliate	11/2/2015	\$19,500.00	DNC	Affliate Transfer	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017332 1. Report ID: FEC-1180810 (A), Page: 1385, Transaction ID: D22505 2. 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		3. Report ID: FEC-1071253 (A), Page: 38, Transaction ID: VPEN2A0P2R6 4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017333 1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22497
27	Hillary Victory Fund	11/2/2015	\$19.500.00	Transfer to Affliate	Miss. Dem. Party	Transfer from Affliate			Transfer to Affliate			DNC	Transfer from Affliate	11/1/2015		1. Keport ID: FEC-130810 (AI), Fage: 1390, Iransaction ID: U22497 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-1039017 (AI), Page: 620, Transaction ID: C32017326
	Hillary			Transfer	Democratic Party of South	Transfer from			Transfer				Transfer from			Report ID: FEC-1180810 (A), Page: 1376, Transaction ID: D22501 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
34	Fund Hillary	11/2/2015	\$19,500.00	to Affliate	Carolina Tennessee	Affliate Transfer			to Affliate			DNC	Affliate Transfer	11/1/2015		4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017334 1. Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22512 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
35	Victory Fund	11/2/2015	\$43,500.00	Transfer to Affliate	Democratic Party	from Affliate			Transfer to Affliate			DNC	from Affliate	11/1/2015		Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017340 Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22502
36	Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	Utah State Democratic Committee	Transfer from Affliate			Transfer to Affliate			DNC	Transfer from Affliate	11/1/2015	\$19,500.00	 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017330
	Hillary			Transfor	Alaska	Transfer			Transfor				Transfer			Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80787 Report ID: FEC-1045605, Page: 71, Transaction ID: VR029EN4F20 Senort ID: FEC-1045605, Page: 107, Transaction ID: V0731A63004
38	Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Democratic Party	from Affliate	12/1/2015	\$20,600.00	Transfer to Affliate	12/2/2015	\$20,600.00	DNC	from Affliate	12/2/2015	\$20,600.00	3. Report ID: FEC-1045605, Page: 107, Transaction ID: VQ231A639Q4 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C32202307

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 88 of 101

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	\$21,000.00	1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80857 2. Report ID: FEC-1088983 (A2), Page: 82, Transaction ID: 12-68-00003-00003 3. Report ID: FEC-1088983 (A2), Page: 92, Transaction ID: 22-68-00004-00004 4. Report ID: FEC-1045800, Page: 625, Transaction ID: C32202383
40	Hillary Victory Fund	12/1/2015	\$20,700.00	Transfer to Affliate	Dem. Exec. Cmte. FL	Transfer from Affliate	12/2/2015	\$20,700.00	Transfer to Affliate	12/2/2015	\$20,700.00	DNC	Transfer from Affliate	12/2/2015		1. Report ID: FEC-1180801 (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: VQ2C2A4VH69 4. Report ID: FEC-1045800, Page: 6258, Transaction ID: C32202384
41	Hillary Victory Fund	12/1/2015	\$64,000.00	Transfer	Dem. St. Central Cmte.	Transfer from Affliate	12/2/2015		Transfer to Affliate	12/2/2015	\$64,000.00	DNC	Transfer from Affliate	12/2/2015		1. Report ID: FEC-1102153 (A1), Page: 1372, Transaction ID: D80940 2. Report ID: FEC-1125162 (A3), Page: 16, Transaction ID: VR03JGTPQX3 3. Report ID: FEC-1125162 (A3), Page: 45, Transaction ID: VQ24AA7WHG0 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202386
	Hillary Victory			Transfer	GA Fed. Election	Transfer from			Transfer				Transfer from			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. Idaho State	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		4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C32202308 1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80881 2. Report ID: FEC-1123458 (A4), Page: 91, Transaction ID: VPFK5HKJ355 3. Report ID: FEC-1123458 (A4), Page: 103, Transaction ID: VPFK5HZ355 3. Report ID: FEC-1123458 (A4), Page: 103, Transaction ID: VPEKXA24EJ3
43	Fund Hillary	12/1/2015	\$20,600.00	to Affliate	Dem. Party Indiana Dem.	Affliate Transfer	12/1/2015	\$20,600.00	to Affliate	12/1/2015	\$20,600.00	DNC	Affliate Transfer	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-1046398, Page: 52, Transaction ID: C21582744
44	Victory Fund Hillary	12/1/2015	\$64,000.00	Transfer to Affliate	Cong. Victory Cmte.	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-1046398, Page: 109, Transaction ID: D637298 4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C32202385 1. Report ID: FEC-102153 (A1), Page: 1377, Transaction ID: D80942 2. Report ID: FEC-1042617, Page: 21, Transaction ID: 12-13-00010-00010
45	Victory Fund Hillary	12/1/2015	\$20,800.00	Transfer to Affliate	Maine Dem. Party Michigan	from Affliate Transfer	12/2/2015	\$20,800.00	Transfer to Affliate	12/2/2015	\$20,800.00	DNC	from Affliate Transfer	12/2/2015	\$20,800.00	3. Report ID: FEC-1042617, Page: 26, Transaction ID: 22-13-00011-00011 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202299 1. Report ID: FEC-1180810 (A1), Page: 1384, Transaction ID: D80945 2. Report ID: FEC-1071844 (A1), Page: 50, Transaction ID: 12-53-00007-00007
46	Victory	12/1/2015	\$20,600.00	Transfer to Affliate	Dem. St. Central Cmte.	from Affliate	12/2/2015	\$20,600.00	Transfer to Affliate	12/2/2015	\$20,600.00	DNC	from Affliate	12/2/2015		2. Report ID: FEC-1071844 (A1), Page: 30, Transaction ID: 12-33-00007-00007 3. Report ID: FEC-1071844 (A1), Page: 64, Transaction ID: 22-53-00008-00008 4. Report ID: FEC-1045800, Page: 6261, Transaction ID: 2202301 1. Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D80946
47	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Minn. DFL 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		2. Report ID: FEC-1075338 (A1), Page: 179, Transaction ID: C10367588 3. Report ID: FEC-1075338 (A1), Page: 224, Transaction ID: D583941 4. Report ID: FEC-1045800, Page: 5261, Transaction ID: C32202309 1. Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: C80948
48	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Miss. Dem. 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-2262409 (A1), Page: 25, Transaction ID: 12-09-00003-00003 3. Report ID: FEC-2262409 (A1), Page: 31, Transaction ID: 22-09-00006-00006 4. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202302
49	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	MO Dem. St. Cmte.	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		1. Report ID: FEC-1180810 (A1), Page: 1394, Transaction ID: D80949 2. Report ID: FEC-1043661, Page: 31, Transaction ID: 12-30-00008-00008 3. Report ID: FEC-1043661, Page: 38, Transaction ID: 22-30-00007-00007 4. Report ID: FEC-1045800, Page: 6264, Transaction ID: C32202303
	Hillary Victory			Transfer	MT Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180810 (A1), Page: 1372, Transaction ID: D80950 2. Report ID: FEC-1040610, Page: 69, Transaction ID: C10842697 3. Report ID: FEC-1040610, Page: 82, Transaction ID: D773227
50	Fund Hillary Victory	12/1/2015	\$20,600.00	to Affliate	Party NC Dem.	Affliate Transfer from	12/1/2015	\$20,600.00	to Affliate	12/1/2015	\$20,600.00	DNC	Affliate Transfer from	12/2/2015		4. Report ID: FEC-1045800, Page: 6262, Transaction ID: C32202304 1. Report ID: FEC-11080810 (A1), Page: 1389, Transaction ID: 080957 2. Report ID: FEC-1046510, Page: 64, Transaction ID: 12-48-00003-00003 3. Report ID: FEC-1046510, Page: 72, Transaction ID: 22-48-00004-00004 3. Report ID: FEC-1046510, Page: 72, Transaction ID: 22-48-00004-00004 3. Report ID: FEC-1046510, Page: 72, Transaction ID: 22-48-00004-00004 3. Report ID: FEC-1046510, Page: 73, Transaction ID: 22-48-00004-0004 3. Report ID: FEC-1046510, Page: 73, Transaction ID: 22-48-00004-0004 3. Report ID: FEC-1046510, Page: 74, Report ID: 74
51	Fund Hillary	12/1/2015	\$64,000.00	to Affliate	Party Fed.	Affliate Transfer	12/2/2015	\$64,000.00	to Affliate	12/2/2015	\$64,000.00	DNC	Affliate Transfer	12/2/2015	\$64,000.00	4. Report ID: FEC-1045800, Page: 6263, Transaction ID: C32202387 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: C32202380 1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80951 2. Report ID: FEC-1045931, Page: 27, Transaction ID: 12-26-00001-00001
53	Victory Fund Hillary	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	12/1/2015	\$64,100.00	Transfer to Affliate	Democratic Party of Oregon	Transfer from Affliate	12/2/2015	\$64,100.00	Transfer to Affliate	12/2/2015	\$64,100.00	DNC	Transfer from Affliate	12/2/2015	\$64,100.00	2. Report ID: FEC-1045698, Page: 76, 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-1180510 (A), Page: 1392, Transaction ID: D80568
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		2. Report ID: FEC-1044953, Page: 38, Transaction ID: 12-29-00003-00003 3. Report ID: FEC-1044953, Page: 44, Transaction ID: 22-29-0006-00006 4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C32202310 1. Report ID: FEC-1108010 (A), Page: 1394, Transaction ID: D80595
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		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: C32202388
	Hillary Victory Fund	12/1/2015	\$25,000.00	Transfer	Pennsylvania Democratic Party	Transfer from Affliate	12/2/2015	\$25,000.00	Transfer	12/2/2015	\$25,000.00	DNC	Transfer from Affliate	12/2/2015		1. Report ID: FEC-1180810 (A), Page: 1382, Transaction ID: D80964 2. Report ID: FEC-1042614, Page: 32, Transaction ID: 12-64-00007-00007 3. Report ID: FEC-1042614, Page: 33, Transaction ID: 22-64-00009-00009 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C32202381
	Hillary Victory			Transfer	Rhode Island Democratic State	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180810 (A), Page: 1389, Transaction ID: D80967 2. Report ID: FEC-1046078, Page: 18, Transaction ID: SA12.24097 3. Report ID: FEC-1046078, Page: 21, Transaction ID: SB22.24098
58	Fund Hillary Victory	12/1/2015	\$20,600.00	to Affliate Transfer	Committee Tennessee Democratic	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		4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C32202305 1. Report ID: FEC-11080810 (A), Page: 1382, Transaction ID: D805984 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 3. Report ID: FEC-1044874, Page: 59, Transaction ID: 22-24-00004-0004 3. Report ID: FEC-1044874, Page: 59, Transaction ID: 22-24-00004-000447 3. Report ID: FEC-1044874, Page: 59, Transaction ID: 22-24-00004-000447 3. Report ID: FEC-1044874, Page: 59, Transaction ID: 22-24-00004-000447 3. Report ID: FEC-1044874, Page: 59, Transaction ID: 22-24-00047 3. Report ID: FEC-104874, Page: 59, Transaction ID: 22-24-00047 3. Report ID: FEC-104874, Page: 59, Transaction ID: 22-24-00047 3. Report ID: FEC-104874, Page: 59, FEC-104747 3. Re
59	Fund	12/1/2015	\$20,600.00		Party Texas	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 (A), Page: 6264, Transaction ID: C32202378 1. Report ID: FEC-1180810 (A), Page: 1386, Transaction ID: D80986 2. Report ID: FEC-1081488 (A), Page: 113, Transaction ID: 12-30-00003-00003
60	Victory Fund Hillary	12/1/2015	\$20,600.00	Transfer to Affliate	Democratic Party Utah State	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-1081488 (A), Page: 128, Transaction ID: 22-30-00004-00004 4. Report ID: FEC-1045800 (A), Page: 5655, Transaction ID: C32202379 1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D80989 2. Report ID: FEC-1044817, Page: 38, Transaction ID: 12-25-00003-00003
61	Victory Fund Hillary	12/1/2015	\$20,600.00	Transfer to Affliate	Democratic Committee WV State Democratic	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-1044817, Page: 45, Transaction ID: 22-25-00006-00006 4. Report ID: FEC-1045800 (A), Page: 5265, Transaction ID: C32202214 1. Report ID: FEC-1180810 (A), Page: 1386, Transaction ID: D80996 2. Report ID: FEC-1046386, Page: 19, Transaction ID: 12-12-00005-00005
62	Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Executive Committee WY	from Affliate	12/2/2015	\$20,600.00	Transfer to Affliate	12/2/2015	\$20,600.00	DNC	from Affliate	12/2/2015	\$20,600.00	Report ID: FEC-1046368, Page: 38, Transaction ID: 22-12-00006-00006 Report ID: FEC-1045800 (A), Page: 6266, Transaction ID: C32202217 Report ID: FEC-1180810 (A), Page: 1392, 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		2. Report ID: FEC-1071254 (A), Page: 32, Transaction ID: VPFMAGB6859 3. Report ID: FEC-1071254 (A), Page: 42, Transaction ID: VPEN2A0P325 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C32202306
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			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
	Fund Hillary Victory	12/1/2015	\$63,000.00	Transfer	Arkansas Mass. Dem.	Affliate Transfer from	12/2/2015	\$63,000.00	Transfer			DNC	Affliate Transfer from	12/2/2015		4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C32202382 1. Report ID: FEC-1180801 (A1), Page: 1379, Transaction ID: D80943 2. Report ID: FEC-1109779 (A1), Page: 118, Transaction ID: VPFBMGIST64 3. Report ID: Not Reported, Page: NI/A, Transaction ID: Not Reported
66	Fund	12/1/2015	\$20,600.00			Affliate Transfer	12/1/2015	\$20,600.00				DNC	Affliate Transfer	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	1/4/2016	\$70,000.00	Transfer to Affliate	Democratic Party	from Affliate	1/4/2016	\$70,000.00	Transfer to Affliate	1/4/2016	\$70,000.00	DNC	from Affliate	1/4/2016	\$70,000.00	Report ID: FEC-1056854 (A1), Page: 106, Transaction ID: 22-68-00006-00006 Report ID: FEC-1051277, Page: 750, Transaction ID: C32305824 Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: D80941
65	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	Dem. St. Central Cmte. LA	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-1125670 (A3), Page: 18, Transaction ID: VR03JGTPQ29 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-102153 (A1), Page: 6728, Transaction ID: B08792
70	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	Democratic Party of Arkansas	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-1078564 (A1), Page: 14, Transaction ID: 12-48-00003-00003 3. Report ID: FEC-1078564 (A1), Page: 22, Transaction ID: 22-48-00004-00004 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305823
71	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	GA Fed. Election Cmte.	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		1. Report ID: FEC-1102153 (A1), Page: 6732, Transaction ID: D80866 2. Report ID: FEC-1053692 (A1), Page: 17, Transaction ID: C10331992 3. Report ID: FEC-1053692 (A1), Page: 43, Transaction ID: D475821 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305825
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80882 Report ID: FEC-1123478 (A2), Page: 23, Transaction ID: VPFK5GPN3Q2 Report ID: FEC-1123478 (A2), Page: 44, Transaction ID: VPEKXA19G04
	Fund Hillary Victory	1/4/2016	\$80,000.00	Transfer	Dem. Party Indiana Dem. Cong. Victory	Affliate Transfer from	1/4/2016	\$80,000.00	Transfer	1/4/2016	\$80,000.00		Affliate Transfer from	1/4/2016		4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305917 1. Report ID: FEC-1102153 (A1), Page: 6731, Transaction ID: D80935 2. Report ID: FEC-1050633, Page: 13, Transaction ID: C21585452 3. Report ID: FEC-1050633, Page: 32, Transaction ID: D638878
73	Fund Hillary	1/4/2016	\$80,000.00		Cmte.	Affliate Transfer	1/4/2016	\$80,000.00	to Affliate	1/4/2016	\$80,000.00	DNC	Affliate Transfer	1/4/2016	\$80,000.00	4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305826 1. Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80947 2. Report ID: FEC-1075349 (A2), Page: 58, Transaction ID: C10380058
74	Victory Fund Hillary	1/4/2016	\$150,000.00	to Affliate	Party	from Affliate Transfer	1/4/2016	\$150,000.00		1/4/2016	\$150,000.00	DNC	from Affliate Transfer	1/4/2016	\$150,000.00	3. Report ID: FEC-1075349 (A2), Page: 94, Transaction ID: D585195 4. Report ID: FEC-1051277, Page: 753, Transaction ID: D585205 1. Report ID: FEC-1051277, Page: 6735, Transaction ID: D80958 2. Report ID: FEC-1051600, Page: 3. Transaction ID: 12-48-00005-00005
75	Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	NC Dem. Party Fed.	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-1051600, Page: 42, Transaction ID: 22-48-00006-00006 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305831

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 89 of 101

																1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80952
	Hillary Victory			Transfer	NV St. Dem.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1055901 (A1), Page: 27, Transaction ID: 12-26-00003-00003 3. Report ID: FEC-1055901 (A1), Page: 34, Transaction ID: 22-26-00004-00004
76	Fund Hillary	1/4/2016	\$80,000.00	to Affliate	Party Democratic	Affliate Transfer	1/4/2016	\$80,000.00	to Affliate	1/4/2016	\$80,000.00	DNC	Affliate Transfer	1/4/2016		4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305830 1. Report ID: FEC-1102153 (A), Page: 6729, Transaction ID: D80963 2. Report ID: FEC-1051254, Page: 28, Transaction ID: 12-58-00003-00003
77	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	Democratic Party of Oregon	from Affliate	1/4/2016	\$80,000.00	Transfer to Affliate	1/4/2016	\$80,000.00	DNC	from Affliate	1/4/2016		2. Report ID: FEC-ID51254, Page: 45, Transaction ID: 12-58-00003-00003 3. Report ID: FEC-ID51254, Page: 45, Transaction ID: 22-58-00004-00004 4. Report ID: FEC-ID51277, Page: 754, Transaction ID: C32305912
	Hillary				Democratic	Transfer	-,,,						Transfer	-,,		1. Report ID: FEC-1102153 (A), Page: 6736, Transaction ID: D80969 2. Report ID: FEC-1162938 (A), Page: 16, Transaction ID: 12-29-00007-00007
78	Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	Party of South Carolina	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-1162938 (A), Page: 21, Transaction ID: 22-29-00008-00008 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305913
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1102153 (A), Page: 6734, Transaction ID: D179907 2. Report ID: FEC-1071849 (A), Page: 32, Transaction ID: C9908163 3. Report ID: FEC-1071849 (A), Page: 33, Transaction ID: D710410
79	Fund	1/4/2016	\$207,278.19		Wisconsion	Affliate	1/4/2016	\$207,278.19		1/4/2016	\$207,000.00	DNC	Affliate	1/4/2016		A. Report ID: FEC-1051277, Page: 35, Transaction ID: C32305916 1. 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 Hillary	1/4/2016	\$80,000.00	to Affliate	Oklahoma	Affliate Transfer	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 2. Report ID: FEC-1152747 (A), Page: 11, Transaction ID: VR0ASFFMQ30
81	Victory Fund	1/4/2016	\$140,000.00	Transfer to Affliate	Democratic	from Affliate	1/4/2016	\$140,000.00	Transfer to Affliate	1/4/2016	\$140,000.00	DNC	from Affliate	1/4/2016		3. Report ID: FEC-1152747 (A), Page: 13, Transaction ID: VQZBHA6FPY6 4. Report ID: FEC-1152747 (A), Page: 38, Transaction ID: VQZBHA6FPY6
	Hillary				Tennessee	Transfer							Transfer			1. Report ID: FEC-1102153 (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	\$80,000.00	3. Report ID: FEC-1051481, Page: 16, Transaction ID: 22-24-00006-00006 4. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305914 1. Report ID: FEC-1102153 (A), Page: 6735, Transaction ID: D80988
	Hillary Victory			Transfer	Texas Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1071653 (A), Page: 27, Transaction ID: 12-30-00005-00005 Report ID: FEC-1071653 (A), Page: 43, Transaction ID: 22-30-00006-00006
83	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: 755, Transaction ID: C32305915
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: 080937 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported S. Report ID: FEC-1073791 (A2), Page: 36, Transaction ID: 22-52-00002-00002
85	Fund	1/4/2016	\$73,000.00		Cmte.	Affliate			to Affliate	1/4/2016	\$73,000.00	DNC	Affliate	1/4/2016		4. Report ID: FEC-10/3/3 (AC), Fage: 30, Hansaction ID: 22-32-00002-00002 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305827
	Hillary				Democratic	Transfer							Transfer			 Report ID: FEC-1180815 (A2), Page: 19298, Transaction ID: D80792 Report ID: FEC-1073307, Page: 52, Transaction ID: 12-48-00005-00005
87	Victory Fund	4/25/2016	\$176,000.00	Transfer to Affliate	Party of Arkansas	from Affliate	4/25/2016	\$176,000.00	Transfer to Affliate	4/25/2016	\$176,000.00	DNC	from Affliate	4/25/2016		Report ID: FEC-1073307, Page: 59, Transaction ID: 22-48-00006-00006 Report ID: FEC-1073935, Page: 2871, Transaction ID: C32691653 Report ID: FEC-1191112 (A3), Page: 19303, Transaction ID: D202114
	Hillary Victory			Transfer	GA Fed. Election	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1091112 (A3), Page: 19303, Transaction ID: D202114 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		4. Report ID: FEC-1073935, Page: 2871, Transaction ID: C32691652 1. Report ID: FEC-1191112 (A), Page: 19305, Transaction ID: D202115
	Hillary Victory Fund	4/25/2016	\$179,000.00	Transfer to Affliate	Democratic Party of South Carolina	Transfer from Affliate	4/25/2016	\$179,000.00	Transfer to Affliate	A/35/3000	\$170,000 57	DNC	Transfer from Affliate	4/25/2016		2. Report ID: Report # not available, Page: 79, Transaction ID: 12-29-00009-00009 3. Report ID: Report # not available, Page: 87, Transaction ID: 22-29-00010-00010 4. Report ID: FEC-1073935, Page: 2871, Transaction ID: C32691655
69	Hillary	4/25/2016	\$1/3,000.00	Amilate	Tennessee	Transfer	4/ ZO/ 2016	\$1/9,000.00	.o Armate	4/25/2016	\$179,000.00	SIVE	Transfer	4/25/2016		1. Report ID: FEC-1191112 (A), Page: 19308, Transaction ID: D202116 2. Report ID: FEC-1073295, Page: 45, Transaction ID: 12-24-00007-00007
90	Victory Fund	4/25/2016	\$176,000.00	Transfer to Affliate	Democratic	from Affliate	4/25/2016	\$176,000.00	Transfer to Affliate	4/25/2016	\$176,000.00	DNC	from Affliate	4/25/2016		3. Report ID: FEC-1073295, Page: 53, Transaction ID: 22-24-00008-00008 4. Report ID: FEC-1073935, Page: 2872, Transaction ID: 23-2691654
	Hillary				Dem. St.	Transfer							Transfer			1. Report ID: FEC-1191112 (A3), Page: 19304, Transaction ID: D202154 2. Report ID: FEC-1079033, Page: 28, Transaction ID: VR03JGZSGW7, VR03JGSAV14
92	Victory Fund	5/12/2016	\$300,000.00	Transfer to Affliate	Central Cmte.	from	5/6/2016	\$300,000.00	Transfer to Affliate	5/6/2016	\$300,000.00	DNC	from	5/12/2016		 Report ID: FEC-1079033, Page: 20, Iransaction ID: VR03I0230W7, VR03I03AV14 Report ID: FEC-1079033, Page: 80, Transaction ID: VR024A8A2K1 Report ID: FEC-1079360, Page: 3271, Transaction ID: C32816129
	Hillary				GA Fed.	Transfer							Transfer	-//		1. Report ID: FEC-1191112 (A3), Page: 19302, Transaction ID: D202153 2. Report ID: FEC-1098592 (A1), Page: 45, Transaction ID: C10869156
93	Victory Fund	5/12/2016	\$150,000.00	Transfer to Affliate	Election Cmte.	from Affliate	5/11/2016	\$150,000.00	Transfer to Affliate	5/11/2016	\$150,000.00	DNC	from Affliate	5/12/2016	\$150,000.00	3. Report ID: FEC-1098592 (A1), Page: 110, Transaction ID: D506504 4. Report ID: FEC-1079360, Page: 3270, Transaction ID: C32816126
	Hillary Victory			Transfer	Democratic Party of South	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1191112 (A), Page: 19307, Transaction ID: D202156 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		Carolina	Affliate	5/12/2016	\$150,000.00		5/12/2016	\$150,000.00	DNC	Affliate	5/12/2016		4. Report ID: FEC-1079360, Page: 3904, Transaction ID: C32816127 1. Report ID: FEC-1191112 (A), Page: 19306, Transaction ID: D202155
	Hillary Victory			Transfer to Affliate	Oklahoma Democratic	Transfer from Affliate			Transfer				Transfer from Affliate			2. Report ID: FEC-1153427 (A), Page: 24, Transaction ID: VR0ASKAZV77 3. Report ID: FEC-1153427 (A), Page: 90, Transaction ID: VQZBHACEV62
95	Fund	5/12/2016	\$300,000.00	to Affliate	Party	Amiate	5/11/2016	\$300,000.00	to Amiate	5/12/2016	\$300,000.00	DNC	Amiate	5/12/2016		4. Report ID: FEC-1079360, Page: 3271, Transaction ID: C32816128 1. Report ID: FEC-1191112 (A3), Page: 19304, Transaction ID: D228374
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
97	Fund	5/12/2016	\$100,000.00	to Affliate	Dem. Party	Affliate			to Affliate			DNC	Affliate	5/12/2016		4. Report ID: FEC-1079360, Page: 3270, Transaction ID: C32816130
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180866 (A1), Page: 72276, Transaction ID: D241446 2. Report ID: FEC-1097886 (A1), Page: 24, Transaction ID: 12-52-00005-00005 3. Report ID: FEC-1097886 (A1), Page: 54, Transaction ID: 22-52-00008-00008
99	Fund	7/13/2016	\$600,000.00		Cmte.	Affliate	7/13/2016	\$600,000.00		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 Victory			Transfer	Mass. Dem.	Transfer from Affliate			Transfer				Transfer from Affliate			 Report ID: FEC-1165860 (A4), Page: 76, Transaction ID: VPFBMJ8AQF2 Report ID: FEC-1165860 (A4), Page: 239, Transaction ID: VPECA30YT3 Report ID: FEC-1165860 (A4), Page: 239, Transaction ID: VPECA30YT3
100	Fund Hillary	7/13/2016	\$600,000.00	to Affliate	st. Cmte.	Transfer	7/13/2016	\$600,000.00	to Amiate	7/13/2016	\$600,000.00	DNC	Transfer	7/13/2016		4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977311 1. Report ID: FEC-1180866 (A1), Page: 72268, Transaction ID: D241444 2. Report ID: FEC-1100794 (A1), Page: 189, Transaction ID: 12-09-00009-00009
101	Victory Fund	7/13/2016	\$600,000.00	Transfer to Affliate	Miss. Dem. Party	from Affliate	7/13/2016	\$600,000.00	Transfer to Affliate	7/13/2016	\$600,000.00	DNC	from Affliate	7/13/2016	\$600,000.00	3. Report ID: FEC-1100794 (A1), Page: 193, Transaction ID: 22-09-00010-00010 4. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977312
	Hillary			_ ,		Transfer							Transfer			Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: D241442 Report ID: FEC-1095957, Page: 124, Transaction ID: VR0THH6QF68
102	Victory Fund	7/13/2016	\$600,000.00		MT Dem. Party Rhode Island	from Affliate	7/13/2016	\$600,000.00	Transfer to Affliate	7/13/2016	\$600,000.00	DNC	from Affliate	7/13/2016	\$600,000.00	Report ID: FEC-1095957, Page: 295, Transaction ID: VQZV9A8XTV6 Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977313 Report ID: FEC-1180866 (A), Page: 72255, Transaction ID: D241441
	Hillary Victory			Transfer	Democratic State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1096304, Page: 151, Transaction ID: SA12.25085 3. Report ID: FEC-1096304, Page: 154, Transaction ID: SB22.25086
103	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		4. Report ID: FEC-1164575 (A), Page: 3491, Transaction ID: C32977314 1. Report ID: FEC-1180866 (A), Page: 72285, Transaction ID: D241438
104	Hillary Victory Fund	7/13/2016	\$740,000.00	Transfer to Affliate	Utah State Democratic Committee	Transfer from Affliate	7/13/2016	\$740,000.00	Transfer to Affliate	7/13/2016	\$740,000.00	DNC	Transfer from Affliate	7/13/2016		2. Report ID: FEC-1096293, Page: 192, Transaction ID: 12-25-00009-00009 3. Report ID: FEC-1096293, Page: 202, Transaction ID: 22-25-00010-00010 4. Report ID: FEC-1164575 (A), Page: 3497, Transaction ID: C32977315
	Hillary	., 13/2010	÷140,000.00		WV State Democratic	Transfer	., 13, 2010	÷. 40,000.00		., 13, 2010	÷, 40,000.00		Transfer	., 13/2010		1. Report ID: FEC-1180866 (A), Page: 72290, Transaction ID: D241439 2. Report ID: FEC-1162803 (A), Page: 110, Transaction ID: 12-12-00011-00011
105	Victory Fund	7/13/2016	\$500,000.00	Transfer to Affliate	Executive Committee	from Affliate	7/13/2016	\$500,000.00	Transfer to Affliate	7/13/2016	\$500,000.00	DNC	from Affliate	7/13/2016	\$500,000.00	3. Report ID: FEC-1162803 (A), Page: 116, Transaction ID: 22-12-00012-00012 4. Report ID: FEC-1164575 (A), Page: 3497, Transaction ID: C32977316
	Hillary Victory			Transfer	WY Democratic State Central	Transfer from			Transfer				Transfer from			 Report ID: FEC-1180866 (A), Page: 72251, Transaction ID: D241440 Report ID: FEC-1181441 (A), Page: 24, Transaction ID: VPFMAJDFF74 Report ID: FEC-1181441 (A), Page: 186, Transaction ID: VPEN2A325M1
106	Fund	7/13/2016	\$660,000.00			Affliate	7/13/2016	\$660,000.00		7/13/2016	\$660,000.00	DNC	Affliate	7/13/2016		4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C32977317
	Hillary				GA Fed.	Transfer							Transfer			1. Report ID: FEC-1180866 (A1), Page: 72286, Transaction ID: D242168 2. Report ID: FEC-1098647 (A1), Page: 38, Transaction ID: C10973616
108	Victory Fund	7/26/2016	\$460,000.00	Transfer to Affliate	Election Cmte.	from Affliate	7/26/2016	\$460,000.00	Transfer to Affliate	7/26/2016	\$460,000.00	DNC	from Affliate	7/26/2016		3. Report ID: FEC-1098647 (A1), Page: 225, Transaction ID: D511020 4. Report ID: FEC-1164575 (A2), Page: 3491, Transaction ID: C32977323 1. Report ID: FEC-1180866 (A1), Page: 72281, Transaction ID: D242167
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			 Report ID: FEC-1155634 (A3), Page: 57, Transaction ID: VPFK5JAZGR6 Report ID: FEC-1155634 (A3), Page: 233, Transaction ID: VPEKXA2ZNW9
109	Fund	7/26/2016	\$675,000.00	to Affliate		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 1. Report ID: FEC-1180866 (A1), Page: 72276, Transaction ID: D242166
	Hillary Victory Fund	7/26/2016	\$760,000.00	Transfer to Affliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affliate	7/26/2016	\$760,000.00	Transfer to Affliate	7/26/2016	\$760,000.00	DNC	Transfer from Affliate	7/26/2016		 Report ID: FEC-1160578 (A2), Page: 116, Transaction ID: C21915717 Report ID: FEC-1160578 (A2), Page: 245, Transaction ID: D648699 Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977322
110	Hillary	7/20/2016	\$700,000.00		KY St. Dem.	Transfer	1/20/2016	\$700,000.00		//20/2016	\$700,000.00	JAC	Transfer	//20/2016		1. Report ID: FEC-1180866 (A1), Page: 72291, Transaction ID: D242049 2. Report ID: FEC-1097886 (A1), Page: 27, Transaction ID: 12-52-00006-00006
111	Victory Fund	7/26/2016	\$193,000.00	Transfer to Affliate	Central Exec. Cmte.	from Affliate	7/26/2016	\$193,000.00	Transfer to Affliate	7/26/2016	\$193,000.00	DNC	from Affliate	7/26/2016	\$193,000.00	3. Report ID: FEC-1097886 (A1), Page: 54, Transaction ID: 22-52-00007-00007 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977326
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180866 (A1), Page: 72285, Transaction ID: D242048 2. Report ID: FEC-1165860 (A4), Page: 180, Transaction ID: VPFBMJ98782
112	Victory Fund	7/26/2016	\$200,000.00	Transfer to Affliate	Mass. Dem. St. Cmte.	from Affliate	7/26/2016	\$200,000.00	Transfer to Affliate	7/26/2016	\$200,000.00	DNC	from Affliate	7/26/2016	\$200,000.00	3. Report ID: FEC-1165860 (A4), Page: 239, Transaction ID: VPECCA30YV1 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977324 1. Report ID: FEC-1180866 (A1), Page: 72251, Transaction ID: D242050
	Hillary Victory			Transfer	Miss. Dem.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1100794 (A1), Page: 189, Transaction ID: 12-09-00017-00017 3. Report ID: FEC-1100794 (A1), Page: 193, Transaction ID: 22-09-00018-00018
113	Fund	7/26/2016	\$200,000.00			Affliate	7/26/2016	\$200,000.00		7/26/2016	\$200,000.00	DNC	Affliate	7/26/2016	\$200,000.00	4. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977327 1. Report ID: FEC-1180866 (A1), Page: 72280, Transaction ID: D242047
	Hillary Victory	7/26/2016	\$800,000.00	Transfer	MO Dem. St.	Transfer from Affliate	7/26/2016	6000 000	Transfer	7/26/2016	\$800,000.00	DNC	Transfer from Affliate	7/26/2016		2. Report ID: FEC-1161988 (A1), Page: 192, Transaction ID: 12-30-00011-00011 3. Report ID: FEC-1161988 (A1), Page: 201, Transaction ID: 22-30-00012-00012 4. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977325
114	Fund Hillary	//20/2016	Ş800,000.00	to Aufliate	Cmte.	Affliate Transfer	// 26/ 2016	\$800,000.00	to Arrilate	// 26/2016	\$800,000.00	DIVIC	Affliate	//26/2016		4. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977325 1. Report ID: FEC-1180866 (A1), Page: 72256, Transaction ID: D242051 2. Report ID: FEC-1095957, Page: 227, Transaction ID: VR0THH9GG11
	Victory Fund	7/26/2016	\$200,000.00		MT Dem. Party	from Affliate	7/26/2016	\$200,000.00	Transfer to Affliate	7/26/2016	\$200,000.00	DNC	from Affliate	7/26/2016		Report ID: FEC-1055557, Page: 255, Transaction ID: VQZV9A92NY7 Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977328

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 90 of 101

_																
116	Hillary Victory Fund	7/26/2016	\$450,000.00	Transfer to Affliate	Democratic Party of South Carolina	Transfer from Affliate	7/26/2016	\$450,000.00	Transfer to Affliate	7/26/2016	\$450,000.00	DNC	Transfer from Affliate	7/26/2016		1. Report ID: FEC-1180866 (A), Page: 7258, Transaction ID: D242164 2. Report ID: FEC-1164621 (A), Page: 157, Transaction ID: 12-23-00039-00039 3. Report ID: FEC-1164621 (A), Page: 153, Transaction ID: 22-29-00040-00040 4. Report ID: FEC-1164575 (A), Page: 3491, Transaction ID: C32977329
117	Hillary Victory Fund	7/26/2016	\$450,000.00	Transfer to Affliate	Oklahoma Democratic Party	Transfer from Affliate	7/26/2016	\$450,000.00	Transfer to Affliate	7/26/2016	\$450,000.00	DNC	Transfer from Affliate	7/26/2016	\$450,000.00	 Report ID: FEC-1180866 (A), Page: 72272, Transaction ID: D242165 Report ID: FEC-1153441 (A), Page: 25, Transaction ID: VDASKAZV93 Report ID: FEC-1153441 (A), Page: 150, Transaction ID: V02BHACEV8 Report ID: FEC-1164575 (A), Page: 3495, Transaction ID: C32977330
110	Hillary Victory Fund	7/26/2016	\$600,000.00	Transfer	Tennessee Democratic Party	Transfer from Affliate	7/26/2016	\$600,000.00	Transfer	7/26/2016	\$600,000.00	DNC	Transfer from Affliate	7/26/2016		1. Report ID: FEC-1180866 (A), Page: 72263, Transaction ID: D242163 2. Report ID: FEC-1160878 (A), Page: 12, Transaction ID: 12-24-0001-00011 3. Report ID: FEC-160878 (A), Page: 22, Transaction ID: 22-24-00012-00012 4. Report ID: FEC-164575 (A), Page: 3496, Transaction ID: C32977320
110	Hillary Victory	7/20/2010	300,000.00	Transfer	WV State Democratic Executive	Transfer from	1/20/2010		Transfer	1/20/2010	3000,000.00	Dive	Transfer from	7/20/2010		Report ID: FEC-1180866 (A), Page: 72260, Transaction ID: D242052 Report ID: FEC-1162803 (A), Page: 111, Transaction ID: 12-12-00009-00009 Report ID: FEC-1162803 (A), Page: 116, Transaction ID: 22-12-00010-00010
119	Fund Hillary Victory	7/26/2016	\$300,000.00	to Affliate	Committee WY Democratic State Central	Affliate Transfer from	7/26/2016	\$300,000.00	to Affliate Transfer	7/26/2016	\$300,000.00	DNC	Affliate Transfer from	7/26/2016		4. Report ID: FEC-1164375 (A), Page: 3497, Transaction ID: G32977319 1. Report ID: FEC-1180866 (A), Page: 7263, Transaction ID: D242053 2. Report ID: FEC-1181441 (A), Page: 139, Transaction ID: VPFMAIDF58 3. Report ID: FEC-1181441 (A), Page: 136, Transaction ID: VPENAJ25N9
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		4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C32977318 1. Report ID: FEC-1180866 (A1), Page: 72289, Transaction ID: D256768
122	Hillary Victory Fund	8/11/2016	\$570,000.00	Transfer to Affliate	Dem. St. Central Cmte. LA	Transfer from Affliate	8/11/2016	\$570,000.00	Transfer to Affliate	8/11/2016	\$570,000.00	DNC	Transfer from Affliate	8/11/2016		2. Report ID: FEC-1100740, Page: 46, Transaction ID: VR03JHK41C2 3. Report ID: FEC-1100740, Page: 183, Transaction ID: VQZ4AA9NMH2 4. Report ID: FEC-1164567 (A1), Page: 3227, Transaction ID: C33013395 1. Report ID: FEC-1180866 (AL), Page: 72280. Transaction ID: C3256766
123	Hillary Victory Fund	8/11/2016	\$100,000.00	Transfer to Affliate	GA Fed. Election Cmte.	Transfer from Affliate	8/11/2016	\$100,000.00	Transfer to Affliate	8/11/2016	\$100,000.00	DNC	Transfer from Affliate	8/11/2016		2. Report ID: FEC-1100864, Page: 60, Transaction ID: C10991160 3. Report ID: FEC-1100864, Page: 129, Transaction ID: D512452 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013394
124	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer to Affliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affliate	8/11/2016	\$150,000.00	Transfer to Affliate	8/11/2016	\$150,000.00	DNC	Transfer from Affliate	8/11/2016		1. Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D256767 2. Report ID: FEC-1100828, Page: 170, Transaction ID: 12-52-00009-00009 3. Report ID: FEC-110828, Page: 201, Transaction ID: 22-52-00010-00010 4. Report ID: FEC-1164557 (A1), Page: 3326, Transaction ID: 23013379
175	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer	Mass. Dem.	Transfer from Affliate	8/11/2016	\$150,000.00	Transfer	8/11/2016	\$150,000.00	DAVE	Transfer from Affliate	8/11/2016		Report ID: FEC-1180866 (A1), Page: 72293, Transaction ID: D256769 Report ID: FEC-1165861 (A4), Page: 72, Transaction ID: VPFBMJPNRK3 Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPECA3AQT7 A. Report ID: FEC-1164587 (A1), Page: 3327, Transaction ID: C3013380
123	Hillary Victory		3130,000.00	Transfer	Miss. Dem.	Transfer from			Transfer	8/11/2010	\$130,000.00	Dive	Transfer from	8/11/2010		1. Report ID: FEC-1180866 (A1), Page: 72257, Transaction ID: D256771 2. Report ID: FEC-1100797, Page: 9, Transaction ID: 12-09-00016-00016 3. Report ID: FEC-1100797, Page: 14, Transaction ID: 22-09-00013-00013
126	Fund Hillary Victory	8/11/2016	\$150,000.00	to Affliate	Party MO Dem. St.	Affliate Transfer from	8/11/2016	\$150,000.00	to Affliate Transfer	8/11/2016	\$150,000.00	DNC	Affliate Transfer from	8/11/2016	\$150,000.00	4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33013382 1. Report ID: FEC-1160866 (A1), Page: 7225, Transaction ID: D256770 2. Report ID: FEC-1161989 (A1), Page: 190, Transaction ID: 12-30-00013-00013 3. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00014-00014
127	Fund	8/11/2016	\$150,000.00	to Affliate	Cmte.	Affliate Transfer	8/11/2016	\$150,000.00	to Affliate	8/11/2016	\$150,000.00	DNC	Affliate Transfer	8/11/2016		4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013381 1. Report ID: FEC-1180866 (A1), Page: 72262, Transaction ID: D256772 2. Report ID: FEC-1169490 (A2), Page: 122, Transaction ID: VR0THHBYPD4
128	Hillary	8/11/2016	\$150,000.00	Transfer to Affliate	MT Dem. Party Democratic	from Affliate Transfer	8/11/2016	\$150,000.00		8/11/2016	\$150,000.00	DNC	from Affliate Transfer	8/11/2016		3. Report ID: FEC-1163490 (A2), Page: 270, Transaction ID: VQ2V9A98Q93 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C3301383 1. Report ID: FEC-1180866 (A), Page: 22272, Transaction ID: C350774 2. Report ID: FEC-1129638 (A), Page: 20, Transaction ID: VR04EHJMKA9
129	Victory Fund Hillary	8/11/2016	\$250,000.00	Transfer to Affliate	Party of New Mexico Democratic	from Affliate Transfer	8/11/2016	\$250,000.00	Transfer to Affliate	8/11/2016	\$250,000.00	DNC	from Affliate Transfer	8/11/2016		3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQZ56ABMOY 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33013390 1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D256775 2. Report ID: FEC-110542 (A), Page: 350, Transaction ID: 12-58-0008-00008
130	Victory Fund	8/11/2016	\$875,000.00	Transfer to Affliate	Party of Oregon Democratic	from Affliate	8/11/2016	\$875,000.00	Transfer to Affliate	8/11/2016	\$875,000.00	DNC	from Affliate	8/11/2016	\$875,000.00	3. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 22-58-00009-00009 4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: C33013389 1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D256765
131	Hillary Victory Fund	8/11/2016	\$200,000.00	Transfer to Affliate	State Committee (Delaware) New Jersey	Transfer from Affliate	8/11/2016	\$200,000.00	Transfer to Affliate	8/11/2016	\$200,000.00	DNC	Transfer from Affliate	8/11/2016	\$200,000.00	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 4. Report ID: FEC-1164567 (A), Page: 3324, Transaction ID: C33013392 1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D255773
132	Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer to Affliate	Democratic State Committee Rhode Island	Transfer from Affliate	8/11/2016	\$250,000.00	Transfer to Affliate	8/11/2016	\$250,000.00	DNC	Transfer from Affliate	8/11/2016		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 4. Report ID: FEC-1164567 (A), Page: 3330, Transaction ID: C33013391 1. Report ID: FEC-1180866 (A), Page: 72280, Transaction ID: D256776
133	Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	8/11/2016	\$250,000.00	Transfer to Affliate	8/11/2016	\$250,000.00	DNC	Transfer from Affliate	8/11/2016		2. Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.26277 3. Report ID: FEC-1099971, Page: 201, Transaction ID: SB22.26279 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33013384
134	Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer to Affliate	South Dakota Democratic Party	Transfer from Affliate	8/11/2016	\$250,000.00	Transfer to Affliate	8/11/2016	\$250,000.00	DNC	Transfer from Affliate	8/11/2016		1. Report ID: FEC-1180866 (A), Page: 72284, Transaction ID: D255777 2. Report ID: FEC-1154897 (A), Page: 51, Transaction ID: VR028HHVXP6 3. Report ID: FEC-1154897 (A), Page: 224, Transaction ID: V0230ACAK12 4. Report ID: FEC-1164557 (A), Page: 3332, Transaction ID: C3301338
125	Hillary Victory Fund	8/11/2016	\$800,000.00	Transfer	Texas Democratic Party	Transfer from Affliate	8/11/2016	\$800,000.00	Transfer	8/11/2016	\$800,000.00	DNC	Transfer from Affliate	8/11/2016		1. Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: D256778 2. Report ID: FEC-1162429 (A), Page: 320, Transaction ID: 12-30-00007-00007 3. Report ID: FEC-1164249 (A), Page: 332, Transaction ID: 22-30-00008-00008 A. Report ID: FEC-1164574 (A), Page: 3333, Transaction ID: 233013396
	Hillary Victory			Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180866 (A), Page: 72294, Transaction ID: D256779 2. Report ID: FEC-1100887, Page: 36, Transaction ID: VPFGQJPQQW4 3. Report ID: FEC-1100887, Page: 186, Transaction ID: VPEHFA3ARH3
136	Fund Hillary Victory	8/11/2016	\$200,000.00	to Affliate Transfer	Committee WV State Democratic Executive	Affliate Transfer from	8/11/2016	\$200,000.00	to Affliate Transfer	8/11/2016	\$200,000.00	DNC	Affliate Transfer from	8/11/2016		4. Report ID: FEC-1164567 (A), Page: 3234, Transaction ID: C33013385 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 3. Report ID: FEC-1162805 (A), Page: 82, Transaction ID: 22-12-00014-00014
137	Fund Hillary Victory	8/11/2016	\$150,000.00	to Affliate Transfer	Committee WY Democratic State Central	Affliate Transfer from	8/11/2016	\$150,000.00	to Affliate Transfer	8/11/2016	\$150,000.00	DNC	Affliate Transfer from	8/11/2016	\$150,000.00	4. Report ID: FEC-1164567 (A), Page: 3335, Transaction ID: C33013387 1. Report ID: FEC-1180866 (A), Page: 72529, Transaction ID: D256781 2. Report ID: FEC-1181444 (A), Page: 19, Transaction ID: VPFMAIPZF39 3. Report ID: FEC-1181444 (A), Page: 158, Transaction ID: VPENZAJASN1
138	Fund	8/11/2016	\$150,000.00		Committee	Affliate	8/11/2016	\$150,000.00		8/11/2016	\$150,000.00	DNC	Affliate	8/11/2016	\$150,000.00	4. Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33013386 1. Report ID: FEC-1160866 (A1), Page: 72270, Transaction ID: D256764
140	Hillary Victory Fund	8/13/2016	\$700,000.00	Transfer to Affliate	Democratic Party of Arkansas	Transfer from Affliate	8/11/2016	\$700,000.00	Transfer to Affliate	8/11/2016	\$700,000.00	DNC	Transfer from Affliate	8/11/2016		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-? 4. Report ID: FEC-1164567 (A1), Page: 3325, Transaction ID: C33013393
147	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affliate	8/26/2016	\$300,000.00	Transfer to Affliate	8/26/2016	\$300,000.00	DNC	Transfer from Affliate	8/26/2016		1. Report ID: FEC-1180866 (A1), Page: 72290, Transaction ID: D263969 2. Report ID: FEC-1100828, Page: 171, Transaction ID: 1252-00011-00011 3. Report ID: FEC-1100828, Page: 201, Transaction ID: 22-52-00013-00013 4. Report ID: FEC-1164557 (A1), Page: 3327, Transaction ID: 233012521
	Hillary Victory	8/26/2016	\$300,000.00	Transfer	Mass. Dem.	Transfer from Affliate	8/26/2016	\$300,000.00	Transfer	8/26/2016	\$300,000.00		Transfer from Affliate	8/26/2016		Report ID: FCC-1108406 (AI), Fage: 3327, Transaction ID: 205307237 Report ID: FCC-1108066 (AI), Page: 92252, Transaction ID: 2053070 Report ID: FCC-1165666 (A), Page: 93, Transaction ID: VPECCA3A4D4 Report ID: FCC-1165676 (AI), Page: 3328, Transaction ID: VPECCA3A4D4
	Fund Hillary Victory			Transfer	Miss. Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180866 (A1), Page: 72260, Transaction ID: D263972 2. Report ID: FEC-1100797, Page: 10, Transaction ID: 12-09-00015-00015 3. Report ID: FEC-1100797, Page: 14, Transaction ID: 22-09-00012-00012
144	Fund Hillary Victory	8/26/2016	\$300,000.00	to Affliate Transfer	Party MO Dem. St.	Affliate Transfer from	8/26/2016	\$300,000.00	Transfer	8/26/2016	\$300,000.00	DNC	Affliate Transfer from	8/26/2016	\$300,000.00	4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012520 1. Report ID: FEC-1160866 (A1), Page: 72256, Transaction ID: D263971 2. Report ID: FEC-1161989 (A1), Page: 192, Transaction ID: 12-30-00015-00015 3. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00016-00016
145	Fund Hillary Victory	8/26/2016	\$300,000.00	to Affliate Transfer	Cmte. MT Dem.	Affliate Transfer from	8/26/2016	\$300,000.00		8/26/2016	\$300,000.00	DNC	Affliate Transfer from	8/26/2016		4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012518 1. Report ID: FEC-1180866 (A1), Page: 72264, Transaction ID: D263973 2. Report ID: FEC-1169490 (A2), Page: 169, Transaction ID: VR0THH685W4 3. Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQ2V9A9GH69
146	Fund	8/26/2016	\$300,000.00	to Affliate	Party Democratic	Affliate Transfer	8/26/2016	\$300,000.00	to Affliate	8/26/2016	\$300,000.00	DNC	Affliate Transfer	8/26/2016		4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012516 1. Report ID: FEC-1180866 (A), Page: 72277, Transaction ID: D236966 2. Report ID: FEC-1129638 (A), Page: 83, Transaction ID: VR04EHJMKD2
147	Victory Fund Hillary	8/26/2016	\$350,000.00	Transfer to Affliate	Party of New Mexico Democratic	from Affliate Transfer	8/26/2016	\$350,000.00		8/26/2016	\$350,000.00	DNC	from Affliate Transfer	8/26/2016	\$350,000.00	3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQZ56ABM0Z 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33012527 1. Report ID: FEC-1180866 (A), Page: 72283, Transaction ID: 0304527 2. Report ID: FEC-110542 (A), Page: 351, Transaction ID: 12-58-00010-00010
148	Victory Fund Hillary	8/26/2016	\$300,000.00	Transfer to Affliate	Party of Oregon Democratic State	from Affliate Transfer	8/26/2016	\$300,000.00	Transfer to Affliate	8/26/2016	\$300,000.00	DNC	from Affliate Transfer	8/26/2016		Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 22-58-00011-00011 Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: C33012523 Report ID: FEC-1180866 (A), Page: 72264, Transaction ID: D263963
149	Victory Fund	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	\$400,000.00	2. Report ID: FEC-1108081, Page: 184, Transaction ID: 12-33-00003-00003 3. Report ID: FEC-1100801, Page: 199, Transaction ID: 22-33-00004-00004 4. Report ID: FEC-1146567 (A), Page: 3224, Transaction ID: 233012524 1. Report ID: FEC-1180866 (A), Page: 72269, Transaction ID: D263964
150	Hillary Victory Fund	8/26/2016	\$600,000.00	Transfer to Affliate	Kansas Democratic Party New Jersey	Transfer from Affliate	8/26/2016	\$600,000.00	Transfer to Affliate	8/26/2016	\$600,000.00	DNC	Transfer from Affliate	8/26/2016	\$600,000.00	2. Report ID: FEC-1100856, Page: 66, Transaction ID: VR0FYHMS3R2 3. Report ID: FEC-1100856, Page: 227, Transaction ID: V02GPA95150 4. Report ID: FEC-1164567 (A), Page: 3326, Transaction ID: C03012525 1. Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263965
151	Hillary Victory Fund	8/26/2016	\$350,000.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	8/26/2016	\$350,000.00	Transfer to Affliate	8/26/2016	\$350,000.00	DNC	Transfer from Affliate	8/26/2016		2. Report ID: FEC-1100373, Page: 205, Transaction ID: 12-39-00002-00002 3. Report ID: FEC-1100373, Page: 212, Transaction ID: 22-39-00004-00004 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33012526
152	Hillary Victory Fund	8/26/2016	\$450,000.00	Transfer to Affliate	Oklahoma Democratic Party	Transfer from Affliate	8/26/2016	\$450,000.00	Transfer to Affliate	8/26/2016	\$450,000.00	DNC	Transfer from Affliate	8/26/2016		1. Report ID: FEC-1180866 (A), Page: 72281, Transaction ID: D263967 2. Report ID: FEC-1153458 (A), Page: 25, Transaction ID: VR0ASHMR017 3. Report ID: FEC-1153458 (A), Page: 3231, Transaction ID: V22BHA9RT54 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33012528

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 91 of 101

					Rhode Island											1. Report ID: FEC-1180866 (A), Page: 72269, Transaction ID: D263974
153	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	8/26/2016	\$300,000.00	Transfer to Affliate	8/26/2016	\$300,000.00	DNC	Transfer from Affliate	8/26/2016		 Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.26278 Report ID: FEC-1099971, Page: 201, Transaction ID: SB22.26280 Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33012514
154	Hillary Victory Fund	8/26/2016	\$350,000.00	Transfer to Affliate	South Dakota Democratic Party	Transfer from Affliate	8/26/2016	\$350,000.00	Transfer to Affliate	8/26/2016	\$350,000.00	DNC	Transfer from Affliate	8/26/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72286, Transaction ID: D263968 2. Report ID: FEC-1154897 (A), Page: 115, Transaction ID: VR028HK2006 3. Report ID: FEC-1154897 (A), Page: 224, Transaction ID: VQ230ACAK81 4. Report ID: FEC-1164557 (A), Page: 3333, Transaction ID: C33012529
	Hillary Victory Fund	8/26/2016	\$300.000.00	Transfer	Utah State Democratic Committee	Transfer from Affliate	8/26/2016	\$300,000.00	Transfer	8/26/2016	\$300,000.00		Transfer from Affliate	8/26/2016		1. Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263975 2. Report ID: FEC-1100887, Page: 87, Transaction ID: VPFGQIPR4Z5 3. Report ID: FEC-1100887, Page: 186, Transaction ID: VPEHFA3R11 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33012519
133	Hillary Victory			Transfer	WV State Democratic Executive	Transfer from			Transfer	0,10,1010	\$300,000.00	Dire	Transfer from	0/10/1010		1. Report ID: FEC-1180866 (A), Page: 72277, Transaction ID: D263976 2. Report ID: FEC-1162805 (A), Page: 67, Transaction ID: 12-12-00015-00015 3. Report ID: FEC-1162805 (A), Page: 82, Transaction ID: 22-12-00016-00016
156	Fund Hillary Victory	8/26/2016	\$300,000.00	to Affliate Transfer	Committee WY Democratic State Central	Affliate Transfer from	8/26/2016	\$300,000.00	to Affliate Transfer	8/26/2016	\$300,000.00	DNC	Affliate Transfer from	8/26/2016		4. Report ID: FEC-1164567 (A), Page: 3323, Transaction ID: C33012517 1. Report ID: FEC-1180866 (A), Page: 7228, Transaction ID: D263977 2. Report ID: FEC-1181444 (A), Page: 61, Transaction ID: VPFMAIP2F55 3. Report ID: FEC-1181444 (A), Page: 158, Transaction ID: VPENZA3ASP9
157	Fund	8/26/2016	\$300,000.00		Committee	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 (A), Page: 3334, Transaction ID: C33012513
159	Hillary Victory Fund	9/12/2016	\$300,000.00	Transfer to Affliate	Alaska Democratic Party	Transfer from Affliate	9/12/2016	\$300,000.00	Transfer to Affliate	9/12/2016	\$300,000.00	DNC	Transfer from Affliate	9/12/2016	\$300,000.00	1. Report ID: FEC-1126566 (A1), Page: 72279, Transaction ID: D278096 2. Report ID: FEC-1127659 (A1), Page: 39, Transaction ID: V80291H9R02 3. Report ID: FEC-1127659 (A1), Page: 165, Transaction ID: V0231A4ETF3 4. Report ID: FEC-1164578 (A1), Page: 3276, Transaction ID: C33048503 1. Report ID: FEC-1180866 (A1), Page: 7224, Transaction ID: D27097
160	Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affliate	Miss. Dem. Party	Transfer from Affliate	9/12/2016	\$350,000.00	Transfer to Affliate	9/12/2016	\$350,000.00	DNC	Transfer from Affliate	9/12/2016		 Report ID: FEC-1112220, Page: 243, Transaction ID: 12-09-00014-00014 Report ID: FEC-1112220, Page: 248, Transaction ID: 22-09-00011-00011 Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048500
161	Hillary Victory Fund	9/12/2016	\$400,000.00	Transfer to Affliate	Democratic Party of New Mexico	Transfer from Affliate	9/12/2016	\$400,000.00	Transfer to Affliate	9/12/2016	\$400,000.00	DNC	Transfer from Affliate	9/12/2016	\$400.000.00	1. Report ID: FEC-1180866 (A), Page: 72288, Transaction ID: D278098 2. Report ID: FEC-112649 (A), Page: 40, Transaction ID: VR04EHNH7B4 3. Report ID: FEC-1129649 (A), Page: 252, Transaction ID: VQ256AR25 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048505
	Hillary				Democratic	Transfer			Transfer				Transfer			Report ID: FEC-1180866 (A), Page: 72293, Transaction ID: D278099 Report ID: FEC-1152394 (A), Page: 302, Transaction ID: 12-58-00012-00012 Report ID: FEC-1152394 (A), Page: 332, Transaction ID: 22-58-00014-00014
162	Victory Fund	9/12/2016	\$350,000.00	Transfer to Affliate	Party of Oregon Rhode Island	from Affliate	9/12/2016	\$350,000.00		9/12/2016	\$350,000.00	DNC	from Affliate	9/12/2016	\$350,000.00	4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048506 1. Report ID: FEC-1180866 (A), Page: 72271, Transaction ID: D278104
163	Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	9/12/2016	\$350,000.00	Transfer to Affliate	9/12/2016	\$350,000.00	DNC	Transfer from Affliate	9/12/2016		2. Report ID: FEC-111229, Page: 699, Transaction ID: SA12.27561 3. Report ID: FEC-111229, Page: 702, Transaction ID: SB22.27563 4. Report ID: FEC-1164578 (A), Page: 3276, Transaction ID: C33048508 1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D278103
164	Hillary Victory Fund	9/12/2016	\$400,000.00	Transfer to Affliate	South Dakota Democratic Party	Transfer from Affliate	9/12/2016	\$400,000.00	Transfer to Affliate	9/12/2016	\$400,000.00	DNC	Transfer from Affliate	9/12/2016		 Report ID: FEC-1163039 (A), Page: 63, Transaction ID: VR028HKZ014 Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VQZ30ACAKC9 Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048510
	Hillary Victory			Transfer	Texas Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180866 (A), Page: 72293, Transaction ID: D278109 2. Report ID: FEC-1152577 (A), Page: 414, Transaction ID: 12-30-00025-00025 3. Report ID: FEC-1152577 (A), Page: 424, Transaction ID: 22-30-00026-00026
165	Fund Hillary	9/12/2016	\$700,000.00		Party Utah State	Affliate Transfer	9/12/2016	\$700,000.00		9/12/2016	\$700,000.00	DNC	Affliate Transfer	9/12/2016	\$700,000.00	4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048512 1. Report ID: FEC-1180866 (A), Page: 72279, Transaction ID: D278106 2. Report ID: FEC-1112289, Page: 41, Transaction ID: VPFGQKBF630
166	Victory Fund	9/12/2016	\$350,000.00	Transfer to Affliate	Democratic Committee	from Affliate	9/12/2016	\$350,000.00	Transfer to Affliate	9/12/2016	\$350,000.00	DNC	from Affliate	9/12/2016	\$350,000.00	 Report ID: FEC-1112289, Page: 246, Transaction ID: VPEHFA3VXF0 Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048514
169	Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affliate	WV State Democratic Executive Committee	Transfer from Affliate						DNC	Transfer from Affliate	9/12/2016	\$350.000.00	Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: D278108 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported A. Report ID: FEC-1164578 (A), Page: 3281, Transaction ID: C3048515
105	Hillary	5/11/1010	\$530,000.00	to Amate	commuce							Dire	Transfer	5/11/1010		Report ID: FEC-1180506 (A), Page: 72258, Transaction ID: D285231 Report ID: FEC-1111196, Page: 288, Transaction ID: 12-13-00023-00023
170	Victory Fund	9/26/2016	\$1,000,000.00	Transfer to Affliate	Maine Dem. Party	Transfer from Affliate	9/26/2016	\$1,000,000.00	Transfer to Affliate	9/26/2016	\$1,000,000.00	DNC	from Affliate	9/26/2016	\$1,000,000.00	Report ID: FEC-1111196, Page: 297, Transaction ID: 22-13-00025-00025 Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048502 Report ID: FEC-1180866 (A), Page: 72262, Transaction ID: D285232
171	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer to Affliate	Democratic Party of New Mexico	Transfer from Affliate	9/26/2016	\$350,000.00	Transfer to Affliate	9/26/2016	\$350,000.00	DNC	Transfer from Affliate	9/26/2016		2. Report ID: FEC-1129649 (A), Page: 130, Transaction ID: VRQ4EHYYSYS 3. Report ID: FEC-112649 (A), Page: 227, Transaction ID: VQ256AAR2 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048504 1. Report ID: FEC-1180866 (A), Page: 72266, Transaction ID: D285233
	Hillary Victory Fund	9/26/2016	\$300.000.00	Transfer	Democratic Party of Oregon	Transfer from Affliate	9/26/2016	\$300,000.00	Transfer	9/26/2016	6300.000.00	DNG	Transfer from Affliate	9/26/2016		 Report ID: FEC-1152394 (A), Page: 303, Transaction ID: 12-58-00013-00013 Report ID: FEC-1152394 (A), Page: 3279, Transaction ID: 12-58-00015-00015 Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048507
	Hillary Victory	9/20/2016		Transfer	Rhode Island Democratic State	Transfer from	9/26/2016		Transfer	9/20/2010	\$300,000.00	DNC	Transfer from	9/26/2016		Report ID: FEC-1180866 (A), Page: 72288, Transaction ID: D285228 Report ID: FEC-1111229, Page: 700, Transaction ID: SA12.27562 Report ID: FEC-1111229, Page: 702, Transaction ID: S822.27564
173	Fund Hillary Victory	9/26/2016	\$300,000.00	to Affliate Transfer	Committee South Dakota Democratic	Affliate Transfer from	9/26/2016	\$300,000.00	to Affliate	9/26/2016	\$300,000.00	DNC	Affliate Transfer from	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 2. Report ID: FEC-1163039 (A), Page: 160, Transaction ID: VR028HZAMW9
174	Fund	9/26/2016	\$350,000.00		Party	Affliate	9/26/2016	\$350,000.00		9/26/2016	\$350,000.00	DNC	Affliate	9/26/2016		Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VQZ30ACAKD7 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048511 1. Report ID: FEC-1180866 (A), Page: 72292, Transaction ID: D285229
175	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer to Affliate	Utah State Democratic Committee WV State	Transfer from Affliate	9/26/2016	\$300,000.00	Transfer to Affliate	9/26/2016	\$300,000.00	DNC	Transfer from Affliate	9/26/2016	\$300,000.00	2. Report ID: FEC-1112289, Page: 154, Transaction ID: VPFGQKBFZG6 3. Report ID: FEC-1112289, Page: 246, Transaction ID: VPEHFA3VXG8 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048513 1. Report ID: FEC-1180886 (A), Page: 72253, Transaction ID: 2285230
175	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer	Democratic Executive Committee	Transfer from Affliate	9/26/2016	\$300,000.00	Transfer	9/26/2016	\$300,000.00	DNC	Transfer from Affliate	9/26/2016		2. Report ID: FEC-1162814 (A), Page: 130, Transaction ID: 12-12-00017-00017 3. Report ID: FEC-1162814 (A), Page: 141, Transaction ID: 22-12-00018-00018
1/0	Hillary	5/20/2010	\$300,000.00	Transfer	Miss. Dem.	Transfer	5/20/2010	\$300,000.00	Transfer	5/20/2010	\$300,000.00	DIVC	Transfer	5/20/2010		4. Report ID: FEC-116578 (A), Page: 3221, Transaction ID: C33048516 1. Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: D304530 2. Report ID: FEC-1112220, Page: 243, Transaction ID: 12-09-00019-00019 3. Report ID: FEC-1112220, Page: 248, Transaction ID: 22-09-00020-00020
177	Fund	9/26/2016	\$300,000.00			Affliate	9/26/2016	\$350,000.00		9/26/2016	\$350,000.00	DNC	Affliate	9/26/2016		4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048501
	Hillary Victory Eurod	10/5/222	\$1,200,000.00	Transfer	Dem. St. Central Cmte.	Transfer from Affliate	10/5/	61 200 000 1	Transfer	10/0/	61 300 000 -	DNC	Transfer from Affliate	10/5/201		Report ID: FEC-1180853 (A1), Page: 21976, Transaction ID: D309904 Report ID: FEC-1162185, Page: 124, Transaction ID: V03JJ0WK29 Report ID: FEC-1162185, Page: 702, Transaction ID: V024AAAQY17 A.Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C33083717
179	Fund	10/6/2016	\$1,200,000.00		LA Democratic	Transfer	10/6/2016	\$1,200,000.00		10/6/2016	\$1,200,000.00	DNC	Transfer	10/6/2016		1. Report ID: FEC-1180853 (A), Page: 21980, Transaction ID: D309906 2. Report ID: FEC-1129659 (A), Page: 39, Transaction ID: VR04EHZXXD2
180	Victory Fund	10/6/2016	\$100,000.00	Transfer to Affliate	Party of New Mexico New Jersey	from Affliate	10/6/2016	\$100,000.00	Transfer to Affliate	10/6/2016	\$100,000.00	DNC	from Affliate	10/6/2016	\$100,000.00	Report ID: FEC-1129659 (A), Page: 84, Transaction ID: VQZ56AAR2W 4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083725 1. Report ID: FEC-1180853 (A), Page: 21978, Transaction ID: D309905 Port ID: FEC-1180873 (A), Page: 21978, Transaction ID: D309905
181	Hillary Victory Fund	10/6/2016	\$900,000.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	10/6/2016	\$900,000.00	Transfer to Affliate	10/6/2016	\$900,000.00	DNC	Transfer from Affliate	10/6/2016		2. Report ID: FEC-1119417, Page: 326, Transaction ID: 12-39-00005-00005 3. Report ID: FEC-1119417, Page: 331, Transaction ID: 22-39-00006-00006 4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083724
	Hillary Victory Fund	10/6/2016	\$150,000.00	Transfer to Affliate	Rhode Island Democratic State Committee	Transfer from Affliate	10/6/2016	\$150,000.00	Transfer	10/6/2016	\$150,000.00	DNC	Transfer from Affliate	10/6/2016		1. Report ID: FEC-1180853 (A), Page: 21982, Transaction ID: D309907 2. Report ID: FEC-118188, Page: 565, Transaction ID: SA12.28542 3. Report ID: FEC-118188, Page: 567, Transaction ID: S822.28544 4. Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C30303728
	Hillary	-0/0/2010		Transfer	South Dakota	Transfer	-0/0/2010	÷230,000.00	Transfer		÷130,000.00		Transfer			4. Report ID: FEC-1164530 (A), Page: 1315, Transaction ID: C53083728 1. Report ID: FEC-1180853 (A), Page: 21983, Transaction ID: D309908 2. Report ID: FEC-1160453 (A), Page: 43, Transaction ID: VR028104038 3. Report ID: FEC-1160453 (A), Page: 90, Transaction ID: VQ230ACAKES
	Fund Hillary	10/6/2016	\$100,000.00	to Affliate	Party Utah State	Affliate Transfer	10/6/2016	\$100,000.00	to Affliate	10/6/2016	\$100,000.00	DNC	Affliate Transfer	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 2. Report ID: FEC-1134272 (A), Page: 22, Transaction ID: VPFGQM8V3B1
184	Victory Fund	10/6/2016	\$150,000.00	Transfer to Affliate	Democratic Committee WV State	from Affliate	10/6/2016	\$150,000.00	Transfer to Affliate	10/6/2016	\$150,000.00	DNC	from Affliate	10/6/2016		Report ID: FEC-1134272 (A), Page: 26, Transaction ID: VPEHFA4D0Y0 Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083734 Report ID: FEC-1180853 (A), Page: 21972, Transaction ID: D327332
185	Hillary Victory Fund	10/6/2016	\$150,000.00	Transfer to Affliate	Democratic Executive Committee	Transfer from Affliate	10/6/2016	\$150,000.00	Transfer to Affliate	10/6/2016	\$150,000.00	DNC	Transfer from Affliate	10/6/2016	\$150,000.00	A. Report ID: FEC-1162815 (A), Page: 94, Transaction ID: 12-12-00019-00019 3. Report ID: FEC-1162815 (A), Page: 101, Transaction ID: 22-12-00020-00020 4. Report ID: FEC-1164580 (A), Page: 1320, Transaction ID: C33083735
	Hillary Victory			Transfer	Kansas Democratic	Transfer from			Transfer							1. Report ID: FEC-1180853 (A), Page: 21974, Transaction ID: D309903 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
187	Fund	10/6/2016	\$900,000.00	to Affliate	Party	Affliate			to Affliate			DNC		10/6/2016	\$900,000.00	4. Report ID: FEC-1164580 (A), Page: 1314, Transaction ID: C33083715 1. Report ID: FEC-1180853 (A), Page: 21970, Transaction ID: D309911
189	Hillary Victory Fund	10/7/2016	\$550,000.00	Transfer to Affliate	Texas Democratic Party	Transfer from Affliate	10/7/2016	\$550,000.00	Transfer to Affliate	10/7/2016	\$550,000.00	DNC		10/7/2016	\$550,000.00	2. Report ID: FEC-1164449 (A), Page: 318, Transaction ID: 12-30-00009-00009 3. Report ID: FEC-1164449 (A), Page: 327, Transaction ID: 22-30-00010-00010 4. Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083733
101	Hillary Victory Fund	10/11/2016	\$400.000.00	Transfer to Affliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affliate	10/11/2016	\$400,000.00	Transfer to Affliate	10/11/2016	\$400,000.00	DNC	Transfer from Affliate	10/11/2016		1. Report ID: FEC-1180853 (A1), Page: 21973, Transaction ID: D309962 2. Report ID: FEC-1164994 (A2), Page: 98, Transaction ID: C2085490 3. Report ID: FEC-1164994 (A2), Page: 223, Transaction ID: D555064 4. Report ID: FEC-1164580 (A1), Page: 1313, Transaction ID: C3508714
191	Hillary Victory			Transfer	Maine Dem.	Transfer			Transfer	10/11/2010	2400,000.00	UNC.	Transfer			4. Report ID: FEC-113450 (RI), Fage: 1313, Transaction ID: L33063714 1. Report ID: FEC-1180853 (A1), Page: 21975, Transaction ID: D309963 2. Report ID: FEC-1133455 (A1), Page: S89, Transaction ID: 12-13-00027-00027 3. Report ID: FEC-1133455 (A1), Page: S96, Transaction ID: 22-13-00029-00029
192	Fund	10/11/2016	\$1,200,000.00			Affliate	10/11/2016	\$1,200,000.00		10/11/2016	\$1,200,000.00	DNC	Affliate	10/11/2016		4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C33083718

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 92 of 101

	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: VPECA329X6
	Fund Hillary Victory Fund	10/11/2016	\$1,025,000.00	Transfer	St. Cmte. Miss. Dem. Party	Affliate Transfer from Affliate	10/11/2016	\$1,025,000.00	Transfer	10/11/2016	\$1,025,000.00 \$400,000.00		Affliate Transfer from Affliate	10/11/2016	\$400,000.00	 Report ID: FEC-1164580 (AL), Page: 1315, Transaction ID: C3303719 Report ID: FEC-118053 (AL), Page: 21986, Transaction ID: D330969 Report ID: FEC-1119873, Page: 139, Transaction ID: 21-09-00021-00021 Report ID: FEC-1119873, Page: 139, Transaction ID: 22-09-00022 00022 Apport ID: FEC-116850 (AL), Page: 1316, Transaction ID: C33083721
105	Hillary Victory Fund	10/11/2016	\$1,050,000.00	Transfer	MO Dem. St.	Transfer from Affliate	10/11/2016	\$1,050,000.00	Transfer	10/11/2016	\$1,050,000.00	DNC	Transfer from Affliate	10/11/2016		1. Report ID: FEC-118083 (A1), Page: 21984, Transaction ID: 0309968 2. Report ID: FEC-1161991 (A1), Page: 455, Transaction ID: 12-30-00017-00017 3. Report ID: FEC-1161991 (A1), Page: 475, Transaction ID: 22-30-00018-00018 4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C3083722
	Hillary Victory			Transfer	MT Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180853 (A1), Page: 21969, Transaction ID: D309970 2. Report ID: FEC-1169497 (A1), Page: 62, Transaction ID: VR0THH29856 3. Report ID: FEC-1169497 (A1), Page: 424, Transaction ID: VQZV9AAN668
196	Fund Hillary Victory	10/11/2016	\$1,050,000.00	to Affliate Transfer	Party Democratic Party of	Affliate Transfer	10/11/2016	\$1,050,000.00	to Affliate Transfer	10/11/2016	\$1,050,000.00	DNC	Affliate Transfer from	10/11/2016		4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083723 1. Report ID: FEC-1180833 (A), Page: 21976, Transaction ID: D309974 2. Report ID: FEC-1160688 (A), Page: 229, Transaction ID: 12-58-00016-00016 8. Report ID: FEC-1160688 (A), Page: 249, Transaction ID: 22-58-00017-00017
197	Fund	10/11/2016	\$375,000.00			from Affliate Transfer	10/11/2016	\$375,000.00		10/11/2016	\$375,000.00	DNC	Affliate Transfer	10/11/2016	\$375,000.00	3. Report ID: FEC-110086 (A), Page: 249, Transaction ID: 22-38-00017-00017 4. Report ID: FEC-1164580 (A), Page: 1318, Transaction ID: C33083727 1. Report ID: FEC-1180853 (A), Page: 21981, Transaction ID: D309976 2. Report ID: FEC-1165533 (A), Page: 302, Transaction ID: 22-39-00041-00041
198	Victory Fund	10/11/2016	\$600,000.00	Transfer to Affliate		from Affliate	10/11/2016	\$600,000.00	Transfer to Affliate	10/11/2016	\$600,000.00	DNC	from Affliate	10/11/2016		3. Report ID: FEC-1165533 (A), Page: 306, Transaction ID: 22-29-00042-00042 4. Report ID: FEC-1164580 (A), Page: 1312, Transaction ID: C33083730 1. Report ID: FEC-1180853 (A), Page: 21975, Transaction ID: D309973
199	Hillary Victory Fund	10/11/2016	\$1,000,000.00	Transfer to Affliate	Oklahoma Democratic Party Rhode Island	Transfer from Affliate	10/11/2016	\$1,000,000.00	Transfer to Affliate	10/11/2016	\$1,000,000.00	DNC	Transfer from Affliate	10/11/2016	\$1,000,000.00	2. Report ID: FEC-1153477 (A), Page: 22, Transaction ID: VROASKAZVB9 3. Report ID: FEC-1153477 (A), Page: 373, Transaction ID: VQ2BHACEVB1 4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083726 1. Report ID: FEC-1180853 (A), Page: 21979, Transaction ID: C309975
200	Hillary Victory Fund	10/11/2016	\$250,000.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	10/11/2016	\$250,000.00	Transfer to Affliate	10/11/2016	\$250,000.00	DNC	Transfer from Affliate	10/11/2016		2. Report ID: FEC-1118188, Page: 565, Transaction ID: SA12.28543 3. Report ID: FEC-1118188, Page: 567, Transaction ID: SB22.28545 4. Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C33083729
201	Hillary Victory Fund	10/11/2016	\$1,050,000.00	Transfer to Affliate	WY Democratic State Central Committee	Transfer from Affliate	10/11/2016	\$1,050,000.00	Transfer to Affliate	10/11/2016	\$1,050,000.00	DNC	Transfer from Affliate	10/11/2016		1. Report ID: FEC-1180833 (A), Page: 21966, Transaction ID: 3030979 2. Report ID: FEC-181446 (A), Page: 26, Transaction ID: VPFMAKMWJ33 3. Report ID: FEC-1181446 (A), Page: 400, Transaction ID: VPFN2A3ZGG9 4. Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083736
	Hillary Victory			Transfer	Minn. DFL	Transfer from			Transfer				Transfer from			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		Party Democratic State	Affliate Transfer	10/18/2016	\$2,100,000.00		10/18/2016	\$2,100,000.00	DNC	Affliate Transfer	10/18/2016		4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C33083720 1. Report ID: FEC-1180833 (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	Victory Fund Hillary	10/18/2016	\$1,300,000.00	Transfer to Affliate	Committee (Delaware) Tennessee	from Affliate Transfer	10/18/2016	\$1,300,000.00	Transfer to Affliate	10/18/2016	\$1,300,000.00	DNC	from Affliate Transfer	10/18/2016	\$1,300,000.00	3. Report ID: FEC-1119737, Page: 502, Transaction ID: 22-33-00008-00008 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-1153963 (A), Page: 320, Transaction ID: D322400
205	Victory Fund	10/18/2016	\$600,000.00	Transfer to Affliate	Democratic	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
207	Hillary Victory Fund	10/18/2016	\$275,000.00	Transfer to Affliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affliate			Transfer to Affliate	10/18/2016	\$275,000.00	DNC	Transfer from Affliate	10/18/2016		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 4. Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C3083716
	Hillary	, 10, 2010	, , , , , , , , , , , , , , , , , , ,		Alaska	Transfer					<i></i>		Transfer	, 10, 2010		1. Report ID: FEC-1180811 (A1), Page: 27527, Transaction ID: D321914 2. Report ID: FEC-1153211(A3), Page: 42, Transaction ID: VR029JV1MQ8
209	Victory Fund Hillary	10/20/2016	\$400,000.00	Transfer to Affliate	Democratic Party KY St. Dem.	from Affliate Transfer	10/20/2016	400,000.00*	Transfer to Affliate	10/20/2016	\$400,000.00	DNC	from Affliate Transfer	10/20/2016		3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQ231ABNDS2 4. Report ID: FEC-116533 (A1), Page: 7014, Transaction ID: C33308284 1. Report ID: FEC-1180811 (A1), Page: 72479, Transaction ID: D321880 2. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: D32-25-00018-00019
210	Hillary Victory Fund	10/20/2016	\$120,000.00	Transfer to Affliate	KY St. Dem. Central Exec. Cmte.	from Affliate	10/20/2016	\$120,000.00	Transfer to Affliate	10/20/2016	\$120,000.00	DNC	from Affliate	10/20/2016	\$120,000.00	2. Képort ID: FEC-113695 (A1), Páge: 555, fransaction ID: 12-52-00018-00019 3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00020-00021 4. Report ID: FEC-116593 (A1), Page: 7054, Transaction ID: C33308870 1. Report ID: FEC-1180811 (A1), Page: 72490, Transaction ID: C3321881
211	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affliate	Mass. Dem. St. Cmte.	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-1169116 (A2), Page: 66, Transaction ID: VPFBMMSMH68 3. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECCA44X41 4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308894
212	Hillary Victory Fund	10/20/2016	¢000.000.00	Transfer to Affliate	Michigan Dem. St. Central Cmte.	Transfer from Affliate	10/20/2014	\$800,000.00	Transfer	10/20/2015	£200.000.00	2016	Transfer from Affliate	10/20/2016		1. Report ID: FEC-1180811 (A1), Page: 27502, 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 4. Report ID: FEC-1166032 (A1), Page: 2015 Transaction ID: 22-53-00018-00018
212	Hillary	10/20/2016		Transfer	Minn. DFL	Transfer from	10/20/2016		Transfer	10/20/2016	\$800,000.00	DNC	Transfer from			4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308904 1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: D321921 2. Report ID: FEC-1154524 (A3), Page: 103, Transaction ID: C10598109 3. Report ID: FEC-1154524 (A3), Page: 521, Transaction ID: D63558
213	Fund Hillary Victory	10/20/2016	\$100,000.00	to Affliate Transfer	Party Miss. Dem.	Affliate Transfer from	10/20/2016	\$100,000.00	to Affliate Transfer	10/20/2016	\$100,000.00	DNC	Affliate Transfer from	10/20/2016		4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308912 1. Report ID: FEC-118083 (A1), Page: 7479, Transaction ID: D327330 2. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00023-00023 8. Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00033-00033 0.
214	Fund	10/20/2016	\$200,000.00	to Affliate		Affliate Transfer	10/20/2016	\$200,000.00		10/20/2016	\$200,000.00	DNC	Affliate Transfer	10/20/2016		. Report ID: FEC-113427, Fage: 443, Intraaction ID: 22:09-00035-00035 4. Report ID: FEC-1164593 (A1), Page: 7070, Transaction ID: C33308920 1. Report ID: FEC-1164591 (A1), Page: 7277, Transaction ID: D321884 2. Report ID: FEC-1169501 (A2), Page: 182, Transaction ID: V80THJHEEE0
215		10/20/2016	\$200,000.00	Transfer to Affliate		from Affliate	10/20/2016	\$200,000.00	Transfer to Affliate	10/20/2016	\$200,000.00	DNC	from Affliate	10/20/2016	\$200,000.00	3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZV9AB3T77 4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308939 1. Report ID: FEC-1180811 (A), Page: 27515, Transaction ID: D321923
216	Hillary Victory Fund	10/20/2016	\$550,000.00	Transfer to Affliate	Democratic Party of New Mexico	Transfer from Affliate	10/20/2016	\$550,000.00	Transfer to Affliate	10/20/2016	\$550,000.00	DNC	Transfer from Affliate	10/20/2016		2. Report ID: FEC-1153127 (A), Page: 39, Transaction ID: VR04EJDY/E4 3. Report ID: FEC-1153127 (A), Page: 486, Transaction ID: V02556ABJA80 4. Report ID: FEC-1164593 (A), Page: 7087, Transaction ID: C33308970 1. Report ID: FEC-1180B11 (A), Page: 7528, Transaction ID: D321924
217	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affliate	Democratic Party of Oregon	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-1154006 (A), Page: 492, Transaction ID: 12-58-00018-00018 3. Report ID: FEC-1154006 (A), Page: 529, Transaction ID: 23-58-00027-00027 4. Report ID: FEC-1164053 (A), Page: 7097, Transaction ID: C33309000 1. Report ID: FEC-1108011 (A), Page: 72551, Transaction ID: D31926
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	\$200,000.00	2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00017-00017 3. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00036-00036 4. Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: C33309025 1. Report ID: FEC-1180811 (A), Page: 27306, 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	 Report ID: FEC-1167330 (A), Page: 65, Transaction ID: VSGYHDDHJ00 Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSFZ99TTX68 Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309072
	Hillary Victory	10/20/2016	\$1,000,000.00	Transfer	Democratic Party of Wisconsion	Transfer from Affliate	10/20/2016		Transfer	10/20/2016	\$1.000.000.00		Transfer from Affliate	10/20/2016		1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D321929 2. Report ID: FEC-1166400 (A), Page: 31, Transaction ID: C10486757 3. Report ID: FEC-1166400 (A), Page: 1141, Transaction ID: D851752 4. Report ID: FEC-1164533 (A), Page: 7023, Transaction ID: C3330089
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	107 207 2016		4. Report ID: FEC-116493 (A), Page: 7023, Transaction ID: C33309089 1. Report ID: FEC-1180811 (A), Page: 27540, Transaction ID: D321915 2. Report ID: FEC-1130988, Page: 314, Transaction ID: 12-33-0001-00010 3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00017-00017
221	Fund Hillary	10/20/2016	\$75,000.00		(Delaware) Kansas	Affliate Transfer	10/20/2016	\$75,000.00		10/20/2016	\$75,000.00	DNC	Affliate Transfer	10/20/2016	\$75,000.00	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: VR0FYJZNIT0
222	Victory Fund Hillary	10/20/2016	\$500,000.00	Transfer to Affliate	Democratic Party New Jersey Democratic	from Affliate Transfer	10/20/2016	\$500,000.00	Transfer to Affliate	10/20/2016	\$500,000.00	DNC	from Affliate Transfer	10/20/2016	\$500,000.00	3. Report ID: FEC-1163879 (A), Page: 106, Transaction ID: VR0FY12NIT0 4. Report ID: FEC-1164593 (A), Page: 7050, Transaction ID: C33308860 1. Report ID: FEC-1180811 (A), Page: 27502, Transaction ID: D321922 2. Report ID: FEC-113372, Page: 259, Transaction ID: 12-39-0007-0007
223	Victory Fund	10/20/2016	\$500,000.00	Transfer to Affliate	State Committee	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	3. Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00008-00008 4. Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308960 1. Report ID: FEC-1180811 (A), Page: 27540, Transaction ID: D321925
224	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affliate	Oklahoma Democratic Party Rhode Island	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-1153482 (A), Page: 30, Transaction ID: VR0ASIZNIG9 3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: V02BHABVDD7 4. Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308990 1. Report ID: FEC-118081 (A), Page: 27539, Transaction ID: C321885
225	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affliate	Rhode Island Democratic State Committee	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-1147255, Page: 1276, Transaction ID: SA12.30501 3. Report ID: FEC-1147255, Page: 1282, Transaction ID: SB22.30510 4. Report ID: FEC-1164593 (A), Page: 7036, Transaction ID: C33309015
	Hillary Victory			Transfer	South Dakota Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1180811 (A), Page: 27565, Transaction ID: D321927 Report ID: FEC-1160503 (A), Page: 72, Transaction ID: VR028JGQXG4 Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKG1
226	Fund Hillary Victory	10/20/2016	\$550,000.00	to Affliate Transfer	Party Tennessee Democratic	Affliate Transfer from	10/20/2016	\$550,000.00	to Affliate Transfer	10/20/2016	\$550,000.00	DNC	Affliate Transfer from	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7102, Transaction ID: C33309035 1. Report ID: FEC-1180811 (A), Page: 77274, Transaction ID: D321928 2. Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00019-00019 8. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 12-24-00029-0002
227	Fund Hillary	10/20/2016	\$200,000.00	to Affliate	Party Utah State	Affliate Transfer	10/20/2016	\$200,000.00	to Affliate	10/20/2016	\$200,000.00	DNC	Affliate Transfer	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7105, Transaction ID: C33309045 1. Report ID: FEC-1180811 (A), Page: 27490, Transaction ID: D321911 2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGQM8V3C9
228	Victory Fund Hillary	10/20/2016	\$450,000.00	Transfer to Affliate	Democratic Committee WV State	from Affliate Transfer	10/20/2016	\$450,000.00	Transfer to Affliate	10/20/2016	\$450,000.00	DNC	from Affliate Transfer	10/20/2016	\$450,000.00	Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D027 4. Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309062 1. Report ID: FEC-1180811 (A), Page: 27515, Transaction ID: D321913 Penort ID: FEC-1166552 (A) Page: 755, Transaction ID: D321071,007021
229	Hillary Victory Fund	10/20/2016	\$400,000.00	Transfer to Affliate	Democratic Executive Committee	Transfer from Affliate	10/20/2016	\$400,000.00	Transfer to Affliate	10/20/2016	\$400,000.00	DNC	Transfer from Affliate	10/20/2016		2. Report ID: FEC-1166652 (A), Page: 525, Transaction ID: 12-12-00021-00021 3. Report ID: FEC-1166552 (A), Page: 545, Transaction ID: 22-12-00022-00022 4. Report ID: FEC-1164593 (A), Page: 7117, Transaction ID: C33309079

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 93 of 101

_																
	Hillary Victory			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer			 Report ID: FEC-1180811 (A1), Page: Z7479, Transaction ID: D327870 Report ID: FEC-1153211(A3), Page: 207, Transaction ID: VR029JWBHW1 Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQ231ABNDR4
231		10/24/2016	\$100,000.00		Party	Affliate	10/24/2016	\$100,000.00		10/24/2016	\$100,000.00	DNC	Affliate	10/24/2016	\$100,000.00	 Report ID: FEC-1153211 (M3), Page: 356, ITamaaction ID: VQ231080M4 Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C33308285 I. Report ID: FEC-1180811 (A1), Page: Z7572, Transaction ID: D327867
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158392 (A2), Page: 558, Transaction ID: VPFK5M5T8K5 3. Report ID: FEC-1158392 (A2), Page: 676, Transaction ID: VPFKXA453G7
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		4. Report ID: FEC-1164593 (A1), Page: 7042, Transaction ID: C33308836 1. Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D327871
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00021-00022 3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00022-00023
233	Fund	10/24/2016	\$118,000.00	to Affliate	Cmte.	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 1. Report ID: FEC-1180811 (A), Page: 27516, Transaction ID: D327873
	Hillary Victory	40/24/2016	£ 400 000 00	Transfer	Texas Democratic	Transfer from Affliate	40/24/2016	\$400,000.00	Transfer	40/24/2010	£400.000.00	DAVE	Transfer from Affliate	10/24/2016		2. Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00011-00011 3. Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 22-30-00012-00012 4. Report ID: FEC-1165014 (A), Report JO: Toporcortica ID: (2320045
234	Fund	10/24/2016	\$400,000.00	to Amate	Party	Amate	10/24/2016	\$400,000.00	to Amiate	10/24/2016	\$400,000.00	DNC	Amidte	10/24/2016	\$400,000.00	 Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309055 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 Victory			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer			 Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329221 Report ID: FEC-1153211(A3), Page: 255, Transaction ID: VR029JZ0952 Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABNDT0
239	Fund	10/26/2016	\$100,000.00		Party	Affliate	10/26/2016	\$100,000.00		10/26/2016	\$100,000.00	DNC	Affliate	10/26/2016		A. Report ID: FEC116459 (Al), Page: 7014, Transaction ID: C33308266 4. Report ID: FEC1164593 (Al), Page: 7014, Transaction ID: C33308286 4. Report ID: FEC-1180811 (Al), Page: 27516, Transaction ID: D329223
	Hillary Victory			Transfer	Colorado Democratic	Transfer from			Transfer				Transfer from			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	to Affliate	Party	Affliate	10/26/2016	\$500,000.00	to Affliate	10/26/2016	\$500,000.00	DNC	Affliate	10/26/2016	\$500,000.00	4. Report ID: FEC-1164593 (A1), Page: 7017, Transaction ID: C33308806 1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D329225
	Hillary Victory			Transfer	GA Fed. Election	Transfer from			Transfer				Transfer from			 Report ID: FEC-1133653, Page: 464, Transaction ID: C11106479 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 1. Report ID: FEC-1180811 (A1), Page: 27552, Transaction ID: D329226
143	Victory Fund	10/26/2016	\$75.000.00	Transfer	Idaho State	Transfer from Affliate	10/26/2016	\$75.000.00	Transfer	10/26/2016	\$75,000.00	DNC	Transfer from Affliate	10/26/2016	\$75,000,00	 Report ID: FEC-1158392 (A2), Page: 559, Transaction ID: VPFKSM5T8M3 Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA453H4 Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308837
242	Hillary	20/20/2016	\$13,000.00		Dem. Party	Transfer	10/20/2010	00.000, د د د	as sunlate	20/20/2016	\$75,000.00		Transfer	10, 20, 2016		4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33008837 1. Report ID: FEC-1180811 (A1), Page: 27564, Transaction ID: C3212827 2. Report ID: FEC-1164995 (A2), Page: 253, Transaction ID: C22118079
243	Victory Fund	10/26/2016	\$400,000.00	Transfer to Affliate	Cong. Victory Cmte.	from Affliate	10/26/2016	\$400,000.00	Transfer to Affliate	10/26/2016	\$400,000.00	DNC	from Affliate	10/26/2016	\$400,000.00	 Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D657404 Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308846
	Hillary				KY St. Dem.	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329111 2. Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00023-00024
244	Victory Fund	10/26/2016	\$120,000.00	Transfer to Affliate	Central Exec. Cmte.	from Affliate	10/26/2016	\$120,000.00	Transfer to Affliate	10/26/2016	\$120,000.00	DNC	from Affliate	10/26/2016	\$120,000.00	3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00024-00025 4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308872
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27583, Transaction ID: D329118 2. Report ID: FEC-1153455 (A1), Page: 440, Transaction ID: 12-13-00030-00030 2. Report ID: FEC-1153455 (A1), Page: 440, Transaction ID: 12-13-00030-00030
245	Victory Fund	10/26/2016	\$125,000.00	Transfer to Affliate	Maine Dem. Party	from Affliate	10/26/2016	\$125,000.00	Transfer to Affliate	10/26/2016	\$125,000.00	DNC	from Affliate	10/26/2016	\$125,000.00	Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00036-00036 Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308888 Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D329115
	Hillary Victory			Transfer	Mass. Dem.	Transfer from			Transfer				Transfer from			 Report ID: FEC-1169116 (A2), Page: 27541, Transaction ID: D525115 Report ID: FEC-1169116 (A2), Page: 151, Transaction ID: VPFBMM69GW5 Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECCA45XY3
246	Fund	10/26/2016	\$235,000.00		St. Cmte.	Affliate	10/26/2016	\$235,000.00		10/26/2016	\$235,000.00	DNC	Affliate	10/26/2016		A. Report ID: FEC-1169510 (AL), Page: 306, Tansaction ID: C33308895 I. Report ID: FEC-1164593 (AL), Page: 7062, Transaction ID: C33308895 I. Report ID: FEC-1180811 (AL), Page: 27492, Transaction ID: D329121
	Hillary Victory			Transfer	Michigan Dem. St.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1160382 (A2), Page: 829, Transaction ID: 12-53-0016-00016 3. Report ID: FEC-1160382 (A2), Page: 1120, Transaction ID: 22-53-00019-00019
247	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	Affliate	10/26/2016	\$325,000.00	4. Report ID: FEC-1164593 (A1), Page: 7065, Transaction ID: C33308905 1. Report ID: FEC-1180811 (A1), Page: 27576, Transaction ID: D329228
	Hillary Victory			Transfer	Minn. DFL	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1154524 (A3), Page: 143, Transaction ID: C10598110 3. Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D636589
248	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	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308913 1. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373617
	Hillary Victory Fund	10/26/2016	\$225,000.00	Transfer	Miss. Dem. Party	Transfer from Affliate	10/26/2016	\$225,000.00	Transfer	10/26/2016	\$225,000.00	DAVE	Transfer from Affliate	10/26/2016		 Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00024-00024 Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00034-00034 Report ID: FEC-1164593 (AL), Page: 7071, Transaction ID: C33308921
243	Hillary	10/20/2010	\$223,000.00	to Parilate	lucy	Transfer	10/20/2010	\$223,000.00	to Prindle	10/20/2010	\$223,000.00	DIVC	Transfer	10/20/2010		1. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329124 2. Report ID: FEC-1180811 (A1), Page: 482, Transaction ID: D329124
250	Victory Fund	10/26/2016	\$425,000.00	Transfer to Affliate	MO Dem. St. Cmte.	from Affliate	10/26/2016	\$425,000.00	Transfer to Affliate	10/26/2016	\$425,000.00	DNC	from Affliate	10/26/2016		3. Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00028-00028 4. Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33308930
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27588, Transaction ID: D329129 2. Report ID: FEC-1169501 (A2), Page: 257, Transaction ID: VR0THJWBAH6
251	Victory Fund	10/26/2016	\$20,000.00	Transfer to Affliate	MT Dem. Party	from Affliate	10/26/2016	\$20,000.00	Transfer to Affliate	10/26/2016	\$20,000.00	DNC	from Affliate	10/26/2016		3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZV9ABBFX3 4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308940
	Hillary Victory				NH Dem.	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373606 2. Report ID: FEC-1159558 (A2), Page: 109, Transaction ID: VR0BMJ21761
252	Fund	10/26/2016	\$1,100,000.00	Transfer to Affliate	Party	from Affliate	10/26/2016	\$1,100,000.00	Transfer to Affliate	10/26/2016	\$1,100,000.00	DNC	from Affliate	10/26/2016		3. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: V02/CCABRKP9 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	Transfer			Transfer				Transfer			2. Report ID: FEC-1153127 (A), Page: 220, Transaction ID: VR04EJXBWE1
253	Fund				Party of New	from							from			3. Report ID: FEC-1153127 (A), Page: 220, Halisaction ID: VIO4EJABWE1 3. Report ID: FEC-1153127 (A), Page: 486. Transaction ID: VIO256ABJAB4
	Hillary Victory	10/26/2016	\$230,000.00	to Affliate	Party of New Mexico	from Affliate	10/26/2016	\$230,000.00		10/26/2016	\$230,000.00	DNC	from Affliate	10/26/2016	\$230,000.00	2. Report ID: FEC-1153127 (A), Page: 240, Trainaction ID: VQ256A8JAB4 4. Report ID: FEC-1153127 (A), Page: 7087, Transaction ID: VQ256A8JAB4 4. Report ID: FEC-1164593 (A), Page: 7087, Transaction ID: C33308971 1. Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D329232
254				to Affliate Transfer	Mexico Democratic Party of	Affliate Transfer from			to Affliate Transfer				Affliate Transfer from		\$230,000.00	3. Report ID: FC-1153127 (M), Page: 486, Transaction ID: VQ256A8IA84 4. Report ID: FC-116553 (A), Page: 2087, Transaction ID: C33308971 1. Report ID: FC-1180811 (A), Page: 27505, Transaction ID: C3329232 2. Report ID: FC-1154008 (A), Page: 493, Transaction ID: 22-58-00035-00035
	Fund	10/26/2016	\$230,000.00 \$235,000.00	to Affliate Transfer	Mexico Democratic	Affliate Transfer from Affliate	10/26/2016 10/26/2016	\$230,000.00 \$235,000.00	to Affliate Transfer	10/26/2016 10/26/2016	\$230,000.00 \$235,000.00		Affliate Transfer from Affliate	10/26/2016 10/26/2016	\$230,000.00	 Report ID: FC:1153127 (A), Page: 486, Transaction ID: V025SABIA84 Report ID: FC:104593 (A), Page: 707, Transaction ID: 203308971 Report ID: FC:1040811 (A), Page: 72705, Transaction ID: 2032923 Report ID: FC:104008 (A), Page: 7297, Transaction ID: 22-58-0003-00039 Report ID: FC:104008 (A), Page: 529, Transaction ID: 22-58-0003-00039 Report ID: FC:104081 (A), Page: 7297, Transaction ID: 22-58-0003-00039 Report ID: FC:104081 (A), Page: 7297, Transaction ID: 23-58-0003-00035 Report ID: FC:104081 (A), Page: 7297, Transaction ID: 23-58-0003-00035 Report ID: FC:104081 (A), Page: 7297, Transaction ID: 0329233
300	Fund Hillary Victory	10/26/2016	\$235,000.00	to Affliate Transfer to Affliate Transfer	Mexico Democratic Party of Oregon Democratic Party of South	Affliate Transfer from Affliate Transfer from	10/26/2016	\$235,000.00	to Affliate Transfer to Affliate Transfer	10/26/2016	\$235,000.00	DNC	Affliate Transfer from Affliate Transfer from	10/26/2016	\$230,000.00 \$235,000.00	A. Report ID: FC:1133127 (A), Page: 486, Transaction ID: V025SABIA84 A. Report ID: FC:104593 (A), Page: 7057, Transaction ID: 30308971 I. Report ID: FC:11408011 (A), Page: 72057, Transaction ID: 10232932 Report ID: FC:1154008 (A), Page: 437 Transaction ID: 1023923 Report ID: FC:1154008 (A), Page: 323, Transaction ID: 1023923 Report ID: FC:1154008 (A), Page: 7207, Transaction ID: 1023923 Report ID: FC:1154008 (A), Page: 727, Transaction ID: 1023923 Report ID: FC:1154008 (A), Page: 727, Transaction ID: 1023923 Report ID: FC:115535 (A), Page: 424, Transaction ID: 1023923 Report ID: FC:115535 (A), Page: 427, Transaction ID: 122900035
255	Fund Hillary Victory Fund		\$235,000.00	to Affliate Transfer to Affliate Transfer	Mexico Democratic Party of Oregon Democratic Party of South Carolina	Affliate Transfer from Affliate Transfer from Affliate			to Affliate Transfer to Affliate Transfer			DNC	Affliate Transfer from Affliate Transfer from Affliate		\$230,000.00 \$235,000.00 \$210,000.00	3. Report ID: FC:1133127 (A), Page: 486, Transaction ID: V025SABIA94 4. Report ID: FC:104593 (A), Page: 7067, Transaction ID: 103308971 1. Report ID: FC:11408011 (A), Page: 72605, Transaction ID: 10: 72540019 9. Report ID: FC:1145008 (A), Page: 437, Transaction ID: 10: 75460019 9. Report ID: FC:1145008 (A), Page: 737, Transaction ID: 10: 75460019 9. Report ID: FC:1145008 (A), Page: 7267, Transaction ID: 23590031 1. Report ID: FC:1145008 (A), Page: 7267, Transaction ID: 23590031 2. Report ID: FC:1145038 (A), Page: 7267, Transaction ID: 2329031 2. Report ID: FC:1145533 (A), Page: 72737, Transaction ID: 23290031 3. Report ID: FC:115533 (A), Page: 72737, Transaction ID: 23290035 4. Report ID: FC:115533 (A), Page: 72737, Transaction ID: 23290035 5. Report ID: FC:115533 (A), Page: 7257, Transaction ID: 23290035
	Fund Hillary Victory	10/26/2016	\$235,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer	Mexico Democratic Party of Oregon Democratic Party of South	Affliate Transfer from Affliate Transfer from	10/26/2016	\$235,000.00 \$210,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer	10/26/2016	\$235,000.00	DNC	Affliate Transfer from Affliate Transfer from	10/26/2016	\$230,000.00 \$235,000.00 \$210,000.00	 Report ID: FC:1153127 (A), Page: 486, Transaction ID: V025SABIA94 Aeport ID: FC:1164593 (A), Page: 7057, Transaction ID: 30380971 I. Report ID: FC:1160611 (A), Page: 72505, Transaction ID: 1255202 Report ID: FC:1154068 (A), Page: 7357, Transaction ID: 125580019 Report ID: FC:1154068 (A), Page: 537, Transaction ID: 125580019 Report ID: FC:1164093 (A), Page: 7307, Transaction ID: 125380011 I. Report ID: FC:116533 (A), Page: 7307, Transaction ID: 12540018 Report ID: FC:116553 (A), Page: 747, Transaction ID: 12540011 Report ID: FC:116553 (A), Page: 747, Transaction ID: 125400118 Report ID: FC:116553 (A), Page: 747, Transaction ID: 125400118 Report ID: FC:116533 (A), Page: 743, Transaction ID: 125400118 Report ID: FC:116533 (A), Page: 743, Transaction ID: 125400118 Report ID: FC:116533 (A), Page: 743, Transaction ID: 125400118 Report ID: FC:116533 (A), Page: 743, Transaction ID: 125400118 Report ID: FC:116533 (A), Page: 743, Transaction ID: 125400118 Report ID: FC:116533 (A), Page: 743, Transaction ID: 125400118 Report ID: FC:116533 (A), Page: 743, Transaction ID: 125400118 Report ID: FC:116533 (A), Page: 743, Transaction ID: 125400118
	Fund Hillary Victory Fund Hillary Victory Fund Hillary	10/26/2016 10/26/2016	\$235,000.00 \$210,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer	10/26/2016 10/26/2016	\$235,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	10/26/2016 10/26/2016	\$235,000.00 \$210,000.00	DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer	10/26/2016 10/26/2016	\$230,000.00 \$235,000.00 \$210,000.00 \$200,000.00	 Report ID: FC (1153127 (A), Page: 486, Transaction ID: V025SABIA94 Aeport ID: FC (116563) (A), Page: 7057, Transaction ID: 103308971 I. Report ID: FC (116064) (A), Page: 7057, Transaction ID: 125580019 Report ID: FC (1150601 (A), Page: 7307, Transaction ID: 125580019 Report ID: FC (115063) (A), Page: 7307, Transaction ID: 125580019 Report ID: FC (115063) (A), Page: 7307, Transaction ID: 125580019 Report ID: FC (115053) (A), Page: 7307, Transaction ID: 125203001 Report ID: FC (115053) (A), Page: 747, Transaction ID: 12520011 Report ID: FC (11553) (A), Page: 747, Transaction ID: 125200015 Report ID: FC (11553) (A), Page: 7437, Transaction ID: 125200015 Report ID: FC (11653) (A), Page: 7301, Transaction ID: 125200015 Report ID: FC (116604) (A), Page: 607, Transaction ID: 1232036 Report ID: FC (116640) (A), Page: 607, Transaction ID: 12330026 Report ID: FC (116640) (A), Page: 707, Transaction ID: 12330026 Report ID: FC (116640) (A), Page: 707, Transaction ID: 12330026 Report ID: FC (116640) (A), Page: 707, Transaction ID: 12330026 Report ID: FC (116640) (A), Page: 703, Transaction ID: 12330026 Report ID: FC (116640) (A), Page: 7037, Transaction ID: 12330026 Report ID: FC (110653) (A), Page: 7037, Transaction ID: 12330026 Report ID: FC (110653) (A), Page: 7037, Transaction ID: 12330026 Report ID: FC (110653) (A), Page: 7037, Transaction ID: 12330026
256	Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016	\$235,000.00 \$210,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016	\$235,000.00 \$210,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	10/26/2016 10/26/2016	\$235,000.00 \$210,000.00	DNC DNC DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016	\$230,000.00 \$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	A. Report ID: FC:1133127 (A), Page: 486, Transaction ID: V025SABIA94 4. Report ID: FC:114659 (A), Page: 7057, Transaction ID: 703308971 A. Report ID: FC:1140681 (A), Page: 72505, Transaction ID: 125:800015-00015 A. Report ID: FC:1154068 (A), Page: 7357, Transaction ID: 125:800015-00015 A. Report ID: FC:1145068 (A), Page: 7357, Transaction ID: 125:800015-00015 A. Report ID: FC:1145081 (A), Page: 7357, Transaction ID: 12:73800011 A. Report ID: FC:115535 (A), Page: 747, Transaction ID: 12:73800011 A. Report ID: FC:115535 (A), Page: 747, Transaction ID: 12:7300012 A. Report ID: FC:116535 (A), Page: 747, Transaction ID: 12:7300012 A. Report ID: FC:116535 (A), Page: 7357, Transaction ID: 12:7300012 A. Report ID: FC:116690 (A), Page: 607, Transaction ID: 12:7300025 A. Report ID: FC:1166400 (A), Page: 607, Transaction ID: 12:3300025 A. Report ID: FC:1166400 (A), Page: 607, Transaction ID: 12:330012 A. Report ID: FC:1166400 (A), Page: 7357, Transaction ID: 12:3300015 A. Report ID: FC:1166400 (A), Page: 7357, Transaction ID: 12:330012 A. Report ID: FC:1106841 (A), Page: 7357, Transaction ID: 12:330012 A. Report ID: FC:110881 (A), Page: 7357, Transaction ID: 12:330012 A. Report ID: FC:110881 (A), Page: 7357, Transaction ID: 12:330012 A. Report ID: FC:110988, Page: 314, Page: 7357, Transaction ID: 12:330012 A. Report ID: FC:110988, Page: 314, Page: 7357, Transaction ID: 12:330012 A. Report ID: FC:110988, Page: 317, Transaction ID: 12:33:000140011 A. Report ID: FC:110988, Page: 37, Transaction ID: 12:330012
256	Fund Hillary Victory Fund Hillary Victory Fund Hillary Hillary Hillary	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State (Delaware) Kansas	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	to Affliate 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	DNC DNC DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016	\$230,000.00 \$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	S. Report ID: FC:1133127 (A), Page: 486, Transaction ID: V025SABIA94 4. Report ID: FC:114503 (A), Page: 7057, Transaction ID: 203308971 1. Report ID: FC:1145068 (A), Page: 72505, Transaction ID: 12:58:0013 A. Report ID: FC:1145068 (A), Page: 7307, Transaction ID: 12:58:0013 A. Report ID: FC:1145068 (A), Page: 7307, Transaction ID: 12:58:0013 A. Report ID: FC:114508 (A), Page: 7307, Transaction ID: 12:58:0013 A. Report ID: FC:115533 (A), Page: 7307, Transaction ID: 12:29:0013 Report ID: FC:115533 (A), Page: 747, Transaction ID: 12:29:0013 Report ID: FC:115533 (A), Page: 7437, Transaction ID: 12:29:0013 Report ID: FC:116533 (A), Page: 7307, Transaction ID: 12:29:0013 Report ID: FC:116533 (A), Page: 7307, Transaction ID: 12:390021 Report ID: FC:1166400 (A), Page: 607, Transaction ID: 12:330021 Report ID: FC:1166400 (A), Page: 607, Transaction ID: 12:330011 Report ID: FC:1106531 (A), Page: 7327, Transaction ID: 10:33203 Report ID: FC:1106540 (A), Page: 7327, Transaction ID: 10:33203 Report ID: FC:1106540 (A), Page: 7327, Transaction ID: 10:33203 Report ID: FC:1106540 (A), Page: 7327, Transaction ID: 10:33203 Report ID: FC:1106540 (A), Page: 7327, Transaction ID: 10:332030 Report ID: FC:1106540 (A), Page: 7327, Transaction ID: 10:332030 Report ID: FC:1106540 (A), Page: 7327, Transaction ID: 10:332031 Report ID: FC:110581 (A), Page: 7327, Transaction ID: 10:332031 Report ID: FC:110581 (A), Page: 73407, Transaction ID: 10:33081 Report ID: FC:110581 (A), Page: 73407, Transaction ID: 10:33081 Report ID: FC:116351 (A), Page: 73407, Transaction ID: 12:3300114 Report ID: FC:116351 (A), Page: 73407, Transaction ID: 12:3300114 Report ID: FC:116351 (A), Page: 73407, Transaction ID: 12:3300114 Report ID: FC:116351 (A), Page: 73407, Transaction ID: 12:3300114 Report ID: FC:113631 (A), Page: 73407, Transaction ID: 12:3300114 Report ID: FC:113631 (A), Page: 73407, Transaction ID: 12:3300114 Report ID: FC:113631
256	Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Oregon Democratic Party of Party of Wisconsion Democratic State Committee (Delaware) Kansas Democratic Party of	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	to Affliate Transfer to Affliate 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	DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016	\$230,000.00 \$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00	A. Report ID: FC 1153127 (A), Page: 486, Transaction ID: V025SABIA94 4. Report ID: FC 1164593 (A), Page: 7057, Transaction ID: 203308971 A. Report ID: FC 1150601 (A), Page: 72505, Transaction ID: 125:800015-00019 A. Report ID: FC 1150608 (A), Page: 7307, Transaction ID: 125:800015-00019 A. Report ID: FC 1150608 (A), Page: 7307, Transaction ID: 125:800015-00019 A. Report ID: FC 1150608 (A), Page: 7307, Transaction ID: 12:25:800035 A. Report ID: FC 1150533 (A), Page: 7307, Transaction ID: 12:24:00018-00018 A. Report ID: FC 115553 (A), Page: 42A, Transaction ID: 12:24:00018-00018 A. Report ID: FC 115553 (A), Page: 42A, Transaction ID: 12:24:00018-00018 A. Report ID: FC 116553 (A), Page: 7307, Transaction ID: 12:24:00018-00018 A. Report ID: FC 1165604 (A), Page: 607, Transaction ID: 12:330020 A. Report ID: FC 1166400 (A), Page: 607, Transaction ID: 12:3300114-00011 A. Report ID: FC 1166400 (A), Page: 607, Transaction ID: 12:33:000114-00011 A. Report ID: FC 116553 (A), Page: 7307, Transaction ID: 12:33:000114-00011 A. Report ID: FC 1160587 (A), Page: 7325, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7325, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7325, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7325, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7326, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7307, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7307, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7307, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7305, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7305, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7305, Transaction ID: 12:33:00014-00011 A. Report ID: FC 116553 (A), Page: 7305, Transactidin ID: 12:33:00014-00011 A. Report
256	Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Delaware) Kansas Democratic	Affliate Transfer from Affliate Transfer from Affliate Transfer 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	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to 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	DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5275,000.00 5275,000.00	S. Report ID: FC:1153127 (A), Page: -486, Transaction ID: V025SABIA94 Aeport ID: FC:1164593 (A), Page: 7076, Transaction ID: 103308971 I. Report ID: FC:116406 (A), Page: 72765, Transaction ID: 1258-00019-00019 Aeport ID: FC:116406 (A), Page: 427, Transaction ID: 1258-00019-00019 Aeport ID: FC:116406 (A), Page: 427, Transaction ID: 1258-00019-00019 Aeport ID: FC:115406 (A), Page: 427, Transaction ID: 1258-00019-00019 Aeport ID: FC:115406 (A), Page: 427, Transaction ID: 1258-00019-00019 Aeport ID: FC:115553 (A), Page: 427, Transaction ID: 1258-00019-00018 Aeport ID: FC:115553 (A), Page: 427, Transaction ID: 12-28-00035-00018 Aeport ID: FC:115553 (A), Page: 427, Transaction ID: 22-28-00035-00018 Aeport ID: FC:115553 (A), Page: 427, Transaction ID: 22-28-00035 Aeport ID: FC:115659 (A), Page: 127, Transaction ID: 12-38-00018 Aeport ID: FC:1156400 (A), Page: 124, Transaction ID: 12-38-00018 Aeport ID: FC:1156400 (A), Page: 124, Transaction ID: 12-38-00011 Aeport ID: FC:1156400 (A), Page: 124, Transaction ID: 12-38-00011 Aeport ID: FC:1156400 (A), Page: 124, Transaction ID: 12-33-00011 Aeport ID: FC:110681 (A), Page: 725, Transaction ID: 12-33-00011 Aeport ID: FC:110988, Page: 328, Transaction ID: 12-33-00011 Aeport ID: FC:110988, Page: 327, Transaction ID: 12-33-00011 Aeport ID: FC:110988, Page: 327, Transaction ID: 12-33-00014 Inform ID: FC:110987, Page: 327, Transaction ID: 12-33-00014 Inform ID: FC:110987, Page: 327, Transaction ID: 12-33-00014 Inform ID: FC:110987, Page: 327, Transaction ID: 12-33-0014 Inform ID: FC:110987, Page: 327, Transaction ID: 12-33-0014 Inform ID: FC:110877, Page: 1207, Transaction ID: 12-330014 Inform ID: FC:110877, Page: 327, Transaction ID: 12-330046 Inform ID: FC:110877, Page: 327, Tran
256 257 258	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	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mesico Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State (Delaware) Kansas Democratic Party New Jersey Democratic State Committee	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer	10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to 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	DNC DNC DNC DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5200,000.00 5225,000.00 5230,000.00	S. Report ID: FC:1133127 (A), Page: 486, Transaction ID: V025SABIA94 4. Report ID: FC:114593 (A), Page: 7057, Transaction ID: 203308971 I. Report ID: FC:1145081 (A), Page: 72565, Transaction ID: 125322 2. Report ID: FC:114508 (A), Page: 7257, Transaction ID: 125540031 Support ID: FC:114508 (A), Page: 7257, Transaction ID: 125540031 Support ID: FC:114508 (A), Page: 7277, Transaction ID: 12540031 Aleport ID: FC:115408 (A), Page: 7273, Transaction ID: 125240031 Support ID: FC:11553 (A), Page: 427, Transaction ID: 12540031 Report ID: FC:11553 (A), Page: 427, Transaction ID: 12540031 Report ID: FC:11553 (A), Page: 427, Transaction ID: 12540031 Report ID: FC:11553 (A), Page: 427, Transaction ID: 12540031 Report ID: FC:115601 (A), Page: 7137, Transaction ID: 12540031 Report ID: FC:116600 (A), Page: 617, Transaction ID: 12540031 Report ID: FC:116600 (A), Page: 617, Transaction ID: 12540032 Report ID: FC:110088, Page: 347, Transaction ID: 12540012 Report ID: FC:110088, Page: 347, Transaction ID: 1253003 Report ID: FC:1103088, Page: 347, Transaction ID: 12530014 Report ID: FC:1103724, Page: 347, Transaction ID: 12330014 Report ID: FC:1103724, Page: 347, Transaction ID: 12390015 Report ID: FC:1103724, Page: 347, Transaction ID: 12390001 Report ID: FC:1103724, Page: 347, Transaction ID: 12390001 Report ID: FC:1103724, Page: 347, Transaction ID: 12390001 Report ID: FC:103724, Page: 347, Transaction ID: 12390001 Report ID: FC:103724, Page: 347, Transaction ID: 12390001 Report ID: FC:103724, Pa
256 257 258 259	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	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$275,000.00 \$2240,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mesico Democratic Party of Cregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Delaware) New Jersey Democratic State Committee Committee Oklahoma Democratic	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$2210,000.00 \$2200,000.00 \$2275,000.00 \$2230,000.00 \$2240,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5235,000.00 5210,000.00 5200,000.00 5275,000.00 5230,000.00 5230,000.00	DNC DNC DNC DNC DNC	Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5275,000.00 52280,000.00 52240,000.00	S. Report ID: FC:1153127 (A), Page: 486, Transaction ID: V025SABIA94 4. Report ID: FC:116593 (A), Page: 7057, Transaction ID: 203308971 1. Report ID: FC:116508 (A), Page: 7057, Transaction ID: 2158-0003 2019 (C): FC:1154008 (A), Page: 7057, Transaction ID: 2158-0003 5. Report ID: FC:1154008 (A), Page: 707, Transaction ID: 2158-0003 5. Report ID: FC:1154008 (A), Page: 707, Transaction ID: 2158-0003 5. Report ID: FC:1154008 (A), Page: 707, Transaction ID: 2158-0003 5. Report ID: FC:1154008 (A), Page: 707, Transaction ID: 2158-0003 5. Report ID: FC:115533 (A), Page: 427, Transaction ID: 2128-0003 5. Report ID: FC:115533 (A), Page: 427, Transaction ID: 2128-0003 5. Report ID: FC:115603 (A), Page: 701, Transaction ID: 2128-0003 5. Report ID: FC:116604 (A), Page: 670, Transaction ID: 2128-0003 5. Report ID: FC:116604 (A), Page: 670, Transaction ID: 2128-0003 5. Report ID: FC:116604 (A), Page: 670, Transaction ID: 2139050 5. Report ID: FC:116604 (A), Page: 670, Transaction ID: 2130050 5. Report ID: FC:116604 (A), Page: 670, Transaction ID: 21305050 5. Report ID: FC:110088 Page: 327, Transaction ID: 21305050 5. Report ID: FC:110088 Page: 327, Transaction ID: 21305050 5. Report ID: FC:110088 Page: 327, Transaction ID: 2130001 5. Report ID: FC:110088 Page: 327, Transaction ID: 213001 5. Report ID: FC:110088 Page: 327, Transaction ID: 213001 5. Report ID: FC:110088 Page: 327, Transaction ID: 213001 5. Report ID: FC:110598 Page: 327, Transaction ID: 213001 5. Report ID: FC:110598 Page: 327, Transaction ID: 213001 5. Report ID: FC:110597 (A), Page: 707, Transaction ID: 213001 5. Report ID: FC:110597 (A), Page: 707, Transaction ID: 223 7. Report ID: FC:110597 (A), Page: 707, Transaction ID: 223001 5. Report ID: FC:110597 (A), Page: 337, Transaction ID: 223001 5. Report ID: FC:110597 (A), Page: 337, Transaction ID: 223001 7. Report ID: FC:110597 (A), Page: 337, Transaction ID: 2230001 7. Report ID: FC:1
256 257 258 259	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	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mesico Democratic Party of Cregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Delaware) Kansas Democratic Party Democratic State Committee Oklahoma Democratic Party Rehoe Island	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer 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	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	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	DNC DNC DNC DNC DNC	Affliate Transfer from Transfer from Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5275,000.00 5230,000.00 5230,000.00	S. Report ID: FC:153127 (A), Page: 486, Transaction ID: V025SABIA94 4. Report ID: FC:104593 (A), Page: 7057, Transaction ID: 103308971 1. Report ID: FC:1140508 (A), Page: 7057, Transaction ID: 125320 2. Report ID: FC:1140508 (A), Page: 7057, Transaction ID: 1258-00035 4. Report ID: FC:1140508 (A), Page: 707, Transaction ID: 1258-00035 4. Report ID: FC:1140508 (A), Page: 707, Transaction ID: 1258-00035 4. Report ID: FC:1140508 (A), Page: 707, Transaction ID: 1258-00035 4. Report ID: FC:116503 (A), Page: 707, Transaction ID: 1258-00035 4. Report ID: FC:116533 (A), Page: 7437, Transaction ID: 1258-00035 4. Report ID: FC:116533 (A), Page: 7437, Transaction ID: 1258-00035 4. Report ID: FC:116533 (A), Page: 7437, Transaction ID: 1258-00035 4. Report ID: FC:116603 (A), Page: 7037, Transaction ID: 1258-00035 4. Report ID: FC:116604 (A), Page: 607, Transaction ID: 103309005 1. Report ID: FC:116604 (A), Page: 607, Transaction ID: 10330905 1. Report ID: FC:116604 (A), Page: 607, Transaction ID: 10330905 1. Report ID: FC:116604 (A), Page: 607, Transaction ID: 10330905 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330905 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330905 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330905 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330905 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330905 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330905 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330905 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330938 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 10330938 1. Report ID: FC:116043 (A), Page: 703, Transaction ID: 1023910 1057
256 257 258 259 260	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	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00 \$230,000.00 \$230,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mesico Democratic Party of Oregon Democratic Party of South Carolina Democratic State (Delaware) Xansas Democratic Party of Misconsoin Democratic Party Democratic State Committee Oklahoma Democratic Party Rode Island Encoratic Party Rode State Committee	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$225,000.00 \$275,000.00 \$226,000.00 \$2240,000.00 \$2235,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate 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 \$230,000.00	DNC DNC DNC DNC DNC	Affliate Transfer from Transfer from Transfer from Transfer from Transfer from Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5275,000.00 5230,000.00 5230,000.00	S. Report ID: FC:133127 (A), Page: 486, Transaction ID: V025SABIA94 4. Report ID: FC:104593 (A), Page: 7057, Transaction ID: 203308971 I. Report ID: FC:104508 (A), Page: 7057, Transaction ID: 125920 Report ID: FC:104508 (A), Page: 7057, Transaction ID: 1258-00015-00019 S. Report ID: FC:104508 (A), Page: 707, Transaction ID: 1258-00015-00019 Report ID: FC:104508 (A), Page: 707, Transaction ID: 1258-00015-00019 Report ID: FC:104508 (A), Page: 707, Transaction ID: 1258-00015-00018 Report ID: FC:104508 (A), Page: 707, Transaction ID: 1258-00015-00018 Report ID: FC:104503 (A), Page: 703, Transaction ID: 1258-00015-00018 Report ID: FC:104503 (A), Page: 703, Transaction ID: 1258-00015-00018 Report ID: FC:104503 (A), Page: 703, Transaction ID: 1258-00015-00018 Report ID: FC:104604 (A), Page: 60, Transaction ID: 1258-00015-00018 Report ID: FC:104604 (A), Page: 60, Transaction ID: 02349028 Report ID: FC:104604 (A), Page: 60, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 60, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 703, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 703, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 703, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 703, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 703, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 707, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 707, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 707, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 707, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 707, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 707, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 707, Transaction ID: 0234914 Report ID: FC:104604 (A), Page: 707, Transaction ID: 023491 Report ID: FC:104604 (A), Page: 707, Transaction ID: 0234928 Report ID: FC:104604 (A), Page: 707, Transaction ID: 023491
256 257 258 259 260	Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Hillary Hillary Hillary Hillary	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 \$275,000.00 \$2240,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Oregon Democratic Party of South Carolina Democratic State (Delaware) Xansas Democratic Party of Democratic Party Democratic Party Democratic State Committee Oklahoma Democratic Party Rhode Island Democratic State Committee	Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$2210,000.00 \$2200,000.00 \$2275,000.00 \$2230,000.00 \$2240,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5235,000.00 5210,000.00 5200,000.00 5275,000.00 5230,000.00 5230,000.00	DNC DNC DNC DNC DNC	Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5230,000.00 5230,000.00 5230,000.00 5230,000.00	S. Report ID: FC:113127 (A), Page: -88, Transaction ID: V025SABIA94 Aeport ID: FC:114503 (A), Page: 707, Transaction ID: 123308971 T. Report ID: FC:114068 (A), Page: 7265, Transaction ID: 1258-00019-00019 Aeport ID: FC:114068 (A), Page: 727, Transaction ID: 1258-00019-00019 Aeport ID: FC:114068 (A), Page: 727, Transaction ID: 1258-00019-00019 Aeport ID: FC:115408 (A), Page: 727, Transaction ID: 1258-00019-00019 Aeport ID: FC:115408 (A), Page: 727, Transaction ID: 1258-00019-00019 Aeport ID: FC:115535 (A), Page: 427, Transaction ID: 1258-00019-00018 Aeport ID: FC:115553 (A), Page: 427, Transaction ID: 12-28-00035-00018 Aeport ID: FC:115553 (A), Page: 427, Transaction ID: 12-28-00035-00018 Aeport ID: FC:115553 (A), Page: 427, Transaction ID: 12-28-00035 Aeport ID: FC:115553 (A), Page: 427, Transaction ID: 12-28-00035 Aeport ID: FC:1156593 (A), Page: 727, Transaction ID: 12-38-00018 Report ID: FC:1156400 (A), Page: 1142, Transaction ID: 12-38-00014 Report ID: FC:1156400 (A), Page: 1142, Transaction ID: 12-38-00014 Report ID: FC:1156400 (A), Page: 1142, Transaction ID: 12-38-00014 Report ID: FC:110088, Page: 328, Transaction ID: 12-38-00014 Report ID: FC:1103873 (A), Page: 107, Transaction ID: 12-330014 Report ID: FC:1103873 (A), Page: 107, Transaction ID: 12-330014 Report ID: FC:1103873 (A), Page: 107, Transaction ID: 12-330014 Report ID: FC:1103873 (A), Page: 126, Transaction ID: 12-330014 Report ID: FC:110372, Page: 348, Transaction ID: 12-330014 Report ID: FC:110372, Page: 348, Transaction ID: 12-330014 Report ID: FC:110372, Page: 348, Transaction ID: 12-330061 Report ID: FC:110372, Page: 348, Transaction ID: 12-330061 Report ID: FC:110372, Page: 347, Transaction ID: 12-330061 Report ID: FC:1104393 (A), Page: 707
256 257 258 259 260 261	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	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00 \$230,000.00 \$230,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer	Mesico Democratic Party of Oregon Democratic Party of South Carolina Democratic State (Delaware) Xansas Democratic Party of Misconsoin Democratic Party Democratic State Committee Oklahoma Democratic Party Rode Island Encoratic Party Rode State Committee	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$225,000.00 \$275,000.00 \$226,000.00 \$2240,000.00 \$2235,000.00	to Affliate Transfer to Affliate Transfer to Affliate affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer	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 \$230,000.00	DNC DNC DNC DNC DNC	Affliate Transfer from Transfer from Transfer from Transfer from Transfer from Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5225,000.00 5230,000.00 5230,000.00 5230,000.00	S. Report ID: FC:113127 (A), Page: 480, Transaction ID: V025SABIA94 Aeport ID: FC:114053 (A), Page: 707, Transaction ID: 123308971 T. Report ID: FC:114068 (A), Page: 7265, Transaction ID: 123528 Peport ID: FC:114068 (A), Page: 327, Transaction ID: 12346001 Second ID: FC:114068 (A), Page: 327, Transaction ID: 12340001 Second ID: FC:114068 (A), Page: 327, Transaction ID: 12340001 Peport ID: FC:115408 (A), Page: 327, Transaction ID: 12340001 Peport ID: FC:115408 (A), Page: 427, Transaction ID: 12340001 Peport ID: FC:115408 (A), Page: 427, Transaction ID: 12340001 Peport ID: FC:115535 (A), Page: 427, Transaction ID: 12340001 Peport ID: FC:115535 (A), Page: 427, Transaction ID: 12340001 Peport ID: FC:115535 (A), Page: 427, Transaction ID: 12340001 Peport ID: FC:116400 (A), Page: 127, Transaction ID: 12340001 Peport ID: FC:116400 (A), Page: 124, Transaction ID: 1234001 Peport ID: FC:116400 (A), Page: 124, Transaction ID: 1234001 Peport ID: FC:110887 (A), Page: 723, Transaction ID: 1234001 Peport ID: FC:110887 (A), Page: 723, Transaction ID: 1234001 Peport ID: FC:110887 (A), Page: 723, Transaction ID: 1233001 Peport ID: FC:110887 (A), Page: 720, Transaction ID: 1233001 Peport ID: FC:110988, Page: 324, Transaction ID: 1233001 Peport ID: FC:110988, Page: 327, Transaction ID: 1233001 Peport ID: FC:110988, Page: 327, Transaction ID: 1233001 Peport ID: FC:110987 (A), Page: 707, Transaction ID: 1233001 Peport ID: FC:110987 (A), Page: 707, Transaction ID: 1233001 Peport ID: FC:110987 (A), Page: 707, Transaction ID: 1233001 Peport ID: FC:110937 (A), Page: 707, Transaction ID: 1233001 Peport ID: FC:110937 (A), Page: 707, Transaction ID: 12330861 Peport ID: FC:110937 (A), Page: 707, Transaction ID: 12330861 Peport ID: FC:110937 (A), Page: 707, Transaction ID: 12330861 Peport ID: FC:110937 (A), Page: 707, Transaction ID: 12330861 Peport ID: FC:110453 (A), Page: 707, Transaction ID: 12330861 Peport ID:
256 257 258 259 260 261	Fund Hillary Victory Fund	10/26/2016 10/26/2016 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 \$220,000.00 \$220,000.00 \$220,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mesico Democratic Party of Democratic Party of Democratic Party of Democratic Party of Wisconsion Democratic State Committee (Delaware) Kansas Democratic State Committee Committee Party New Jersey Democratic State Committee State Committe	Affiate Transfer from Affiate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$2275,000.00 \$2240,000.00 \$2240,000.00 \$2235,000.00 \$2220,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$275,000.00 \$230,000.00 \$230,000.00 \$230,000.00 \$220,000.00	DNC DNC DNC DNC DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5235,000.00 5235,000.00 5235,000.00 5220,000.00	 Report ID: FC:113127 (A), Page: -887, Transaction ID: V025SABIA94 Aeport ID: FC:114053 (A), Page: 707, Transaction ID: 203308971 Report ID: FC:114068 (A), Page: 7205, Transaction ID: 125520 Report ID: FC:114068 (A), Page: 7205, Transaction ID: 125540019-00019 Report ID: FC:114068 (A), Page: 7207, Transaction ID: 12540019-00019 Report ID: FC:115408 (A), Page: 7207, Transaction ID: 12540019-00019 Report ID: FC:115408 (A), Page: 720, Transaction ID: 12540013-00035 Report ID: FC:11553 (A), Page: 427, Transaction ID: 12540013-00018 Report ID: FC:11553 (A), Page: 427, Transaction ID: 12540013-0018 Report ID: FC:11553 (A), Page: 427, Transaction ID: 12540013-0018 Report ID: FC:11553 (A), Page: 427, Transaction ID: 12540013-0018 Report ID: FC:116503 (A), Page: 637, Transaction ID: 12340013-0018 Report ID: FC:1166400 (A), Page: 142, Transaction ID: 12330005 Report ID: FC:1166400 (A), Page: 142, Transaction ID: 12330005 Report ID: FC:1106400 (A), Page: 142, Transaction ID: 12330015-00011 Report ID: FC:1106400 (A), Page: 142, Transaction ID: 12330011-00011 Report ID: FC:1106409 (A), Page: 142, Transaction ID: 12330011-00011 Report ID: FC:1106409 (A), Page: 142, Transaction ID: 12330011-00011 Report ID: FC:110879 (A), Page: 130, Transaction ID: 12330011-00011 Report ID: FC:110879 (A), Page: 130, Transaction ID: 12330011-00011 Report ID: FC:110879 (A), Page: 130, Transaction ID: 12390011-00011 Report ID: FC:110879 (A), Page: 130, Transaction ID: 12390011-00011 Report ID: FC:110879 (A), Page: 130, Transaction ID: 12390001-00011 Report ID: FC:110879 (A), Page: 130, Transaction ID: 12390001-00011 Report ID: FC:110879 (A), Page: 130, Transaction ID: 12390001-00011 Report ID: FC:110879 (A), Page:
256 257 258 259 260 261 262	Fund Hillary Victory Fund	10/26/2016 10/26/2016 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 \$220,000.00 \$220,000.00 \$220,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer	Mexico Democratic Party of Democratic Party of Democratic Party of Democratic Party of State Committee (Delaware) Kansas Democratic State Committee Committee Benorcratic State Committee Stat	Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$2275,000.00 \$2240,000.00 \$2240,000.00 \$2235,000.00 \$2220,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$275,000.00 \$230,000.00 \$230,000.00 \$230,000.00 \$220,000.00	DNC DNC DNC DNC DNC DNC DNC	Affliate Transfer Affliate Transfer Affliate Transfer Affliate Transfer Affliate Transfer Affliate Transfer Affliate Transfer Affliate Transfer Affliate Transfer Affliate Transfer Transfer Affliate Transfer Affliate Transfer Affliate Transfer Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5235,000.00 5235,000.00 5230,000.00 5230,000.00 5230,000.00	 Report ID, FC (1153127 (A), Page: -88, Transaction ID: V025SABIA94 Aeport ID, FC (116893) (A), Page: 707, Transaction ID: 203308971 Report ID, FC (116806) (A), Page: 705, Transaction ID: 125520 Report ID, FC (116806) (A), Page: 707, Transaction ID: 125540013+00019 Report ID, FC (115608) (A), Page: 707, Transaction ID: 12540013+00019 Report ID, FC (115608) (A), Page: 707, Transaction ID: 12540013+00019 Report ID, FC (115608) (A), Page: 707, Transaction ID: 12540013+00019 Report ID, FC (11563) (A), Page: 707, Transaction ID: 12540013+00018 Report ID, FC (11563) (A), Page: 717, Transaction ID: 12540013+00018 Report ID, FC (11563) (A), Page: 717, Transaction ID: 12540013+00018 Report ID, FC (11653) (A), Page: 717, Transaction ID: 12540013+00018 Report ID, FC (116640) (A), Page: 117, Transaction ID: 12300025 Report ID, FC (116640) (A), Page: 7127, Transaction ID: 1051755 Report ID, FC (116640) (A), Page: 727, Transaction ID: 1051755 Report ID, FC (116640) (A), Page: 727, Transaction ID: 1051755 Report ID, FC (116640) (A), Page: 727, Transaction ID: 12300016+00011 Report ID, FC (116640) (A), Page: 727, Transaction ID: 12300016+00011 Report ID, FC (116537) (A), Page: 7020, Transaction ID: 12300016+00011 Report ID, FC (116537) (A), Page: 7020, Transaction ID: 12300016+00011 Report ID, FC (116537) (A), Page: 7020, Transaction ID: 12300016+00011 Report ID, FC (116537) (A), Page: 7020, Transaction ID: 12300016+00011 Report ID, FC (116537) (A), Page: 7020, Transaction ID: 12300016+0011 Report ID, FC (116537) (A), Page: 7020, Transaction ID: 12300016+0011 Report ID, FC (116537) (A), Page: 7020, Transaction ID: 12300016+0011 Report ID, FC (116537) (A), Page: 7020, Transaction ID: 12300016+0011 <li< td=""></li<>
256 257 258 259 260 261 262	Fund Hillary Victory Fund	10/26/2016 10/26/2016 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 \$220,000.00 \$235,000.00 \$220,000.00 \$220,000.00 \$230,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Democratic Party of Democratic Party of Democratic State Committee (Delsware) Reswersatic Democratic State Committee (Delsware) Reswersatic Reswersatic Reswersatic Reswersatic Reswersatic Reswersatic Reswersatic State Committee Democratic State Committee State Committee Democratic State Democratic State Committee Democratic State Democratic Party Tennessee Democratic Demoty Tennessee Democratic Tennessee	Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$2275,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$220,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$230,000.00	DNC DNC DNC DNC DNC DNC DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5275,000.00 5230,000.00 5230,000.00 52230,000.00 52230,000.00 52230,000.00	 Report ID: FC:153127 (A), Page: -88, Transaction ID: V025SABIA94 Aeport ID: FC:104593 (A), Page: 7057, Transaction ID: 203308971 Report ID: FC:104068 (A), Page: 7256, Transaction ID: 125520 Report ID: FC:104068 (A), Page: 7257, Transaction ID: 125540019-00019 Report ID: FC:104508 (A), Page: 7267, Transaction ID: 12540019 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540019 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10553 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10563 (A), Page: 727, Transaction ID: 12540013 Report ID: FC:10563 (A), Page: 727, Transaction ID: 1051755 Report ID: FC:10563 (A), Page: 727, Transaction ID: 1051755 Report ID: FC:10563 (A), Page: 727, Transaction ID: 1051755 Report ID: FC:10587 (A), Page: 727, Transaction ID: 1051755 Report ID: FC:10587 (A), Page: 720, Transaction ID: 1051755 Report ID: FC:10587 (A), Page: 720, Transaction ID: 12300016 00016 Report ID: FC:10587 (A), Page: 720, Transaction ID: 1230011 Report ID: FC:10587 (A), Page: 720, Transaction ID: 123001500016 Report ID: FC:10587 (A), Page: 720, Transaction ID: 12300015 00011 Report ID: FC:10587 (A), Page: 720, Transaction ID: 12300015 00011 Report ID: FC:10587 (A), Page: 720, Transaction ID: 12300015 00011 Report ID: FC:10587 (A), Page: 720, Transaction ID: 12300015 00011
255 257 258 259 260 261 262 263	Fund Hillary Victory Fund Hillary Victory Find Hillary Victory Fund 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 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$220,000.00 \$235,000.00 \$230,000.00 \$230,000.00	to Affiaite Transfer to Affiaite Transfer to Affiaite Transfer to Affiaite Transfer to Affiaite Transfer to Affiaite Transfer to Affiaite Transfer to Affiaite Transfer to Affiaite Transfer to Affiaite	Mesico Democratic Party of Democratic Party of Democratic Party of Democratic Party of State Committee (Delaware) Democratic State Committee Committee Committee Party State Committee Committee Committee Party Chaboas Committee Party Chaboas Committee Party Committee Party Committee Com	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$2275,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$220,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$230,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 52200,000.00 52235,000.00 5235,000.00 5235,000.00 5235,000.00 5230,000.00 5230,000.00	 Report ID: FC:103127 (A), Page: 748, Transaction ID: 203256AIIA44 Aeport ID: FC:104503 (A), Page: 7057, Transaction ID: 20320871 Report ID: FC:104503 (A), Page: 7057, Transaction ID: 21580001-00019 Report ID: FC:104508 (A), Page: 707, Transaction ID: 21580001-00019 Report ID: FC:104508 (A), Page: 707, Transaction ID: 21580001-00019 Report ID: FC:104508 (A), Page: 707, Transaction ID: 21580001-00019 Report ID: FC:104508 (A), Page: 707, Transaction ID: 21580001-00019 Report ID: FC:104508 (A), Page: 707, Transaction ID: 215400018-00018 Report ID: FC:104503 (A), Page: 707, Transaction ID: 215400018-00018 Report ID: FC:104503 (A), Page: 701, Transaction ID: 212400018-00018 Report ID: FC:104503 (A), Page: 701, Transaction ID: 212400018-00018 Report ID: FC:104503 (A), Page: 702, Transaction ID: 21300026 Report ID: FC:104503 (A), Page: 702, Transaction ID: 21300026 Report ID: FC:104503 (A), Page: 702, Transaction ID: 0159236 Report ID: FC:104503 (A), Page: 702, Transaction ID: 0159253 Report ID: FC:104503 (A), Page: 702, Transaction ID: 0159254 Report ID: FC:104503 (A), Page: 702, Transaction ID: 23300014-00014 Report ID: FC:104503 (A), Page: 702, Transaction ID: 01592101 Report ID: FC:104503 (A), Page: 702, Transaction ID: 0129210 Report ID: FC:104503 (A), Page: 702, Transaction ID: 0129210 Report ID: FC:104503 (A), Page: 702, Transaction ID: 0129210 Report ID: FC:104503 (A), Page: 703, Transaction ID: 0129210 Report ID: FC:104503 (A), Page: 703, Transaction ID: 0129210 Report ID: FC:104503 (A), Page: 703, Transaction ID: 0129210 Report ID: FC:104503 (A), Page: 704, Transaction ID: 0129213 Report ID: FC:104503 (A), Page: 704, Transaction ID: 01292131 Report ID: FC:104503 (A
256 257 258 259 260 261 262 263	Fund Hillary Victory Victory Fund Hillary Victory Vi	10/26/2016 10/26/2016 10/26/2016 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 \$225,000.00 \$225,000.00 \$225,000.00 \$220,000.00 \$220,000.00 \$220,000.00 \$220,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mesico Democratic Party of Democratic Party of Democratic Party of Democratic Party of Democratic State Committee (Delaware) Remocratic State Committee Committee Party Rew Jersey Democratic State Committee Party Utah State Democratic Democratic Democratic Party Utah State Democratic Democratic Democratic Democratic Democratic Democratic Party VX State Democratic	Affiaite Transfer Tra	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$2230,000.00 \$2235,000.00 \$2235,000.00 \$2235,000.00 \$2230,000.00 \$2230,000.00 \$2210,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$220,000.00 \$275,000.00 \$230,000.00 \$235,000.00 \$220,000.00 \$230,000.00 \$230,000.00 \$2310,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	Affliate Transfer from Affliate Transfer Affliate Af	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5220,000.00 5220,000.00 5220,000.00 5220,000.00 5220,000.00	 Report ID: FC:113127 (A), Page: 480, Transaction ID: V025SABIA94 Aeport ID: FC:114053 (A), Page: 707, Transaction ID: 103308971 Report ID: FC:114068 (A), Page: 7265, Transaction ID: 1258-00015-00019 Report ID: FC:114068 (A), Page: 327, Transaction ID: 1258-00015-00019 Report ID: FC:115408 (A), Page: 327, Transaction ID: 1258-00015-00019 Report ID: FC:115408 (A), Page: 327, Transaction ID: 1258-00015-00019 Report ID: FC:115408 (A), Page: 427, Transaction ID: 1258-00015-00018 Report ID: FC:115535 (A), Page: 427, Transaction ID: 12-38-00015-00018 Report ID: FC:115553 (A), Page: 427, Transaction ID: 12-38-00015-00018 Report ID: FC:115553 (A), Page: 427, Transaction ID: 12-38-00015-00018 Report ID: FC:115553 (A), Page: 427, Transaction ID: 12-38-00015-00018 Report ID: FC:115553 (A), Page: 427, Transaction ID: 12-38-00015-00018 Report ID: FC:1165600 (A), Page: 1273, Transaction ID: 12-38-00015-00018 Report ID: FC:1106800 (A), Page: 124, Transaction ID: 12-38-00015-00011 Report ID: FC:110088, Page: 327, Transaction ID: 12-38-00011-00011 Report ID: FC:110088, Page: 327, Transaction ID: 12-38-00016-00016 Report ID: FC:110088, Page: 327, Transaction ID: 12-38-00016-0016 Report ID: FC:1103720, Page: 327, Transaction ID: 12-38-00016-0016 Report ID: FC:1103720, Page: 347, Transaction ID: 12-38-00016-0011 Report ID: FC:1103720, Page: 347, Transaction ID: 12-38-00016-0011 Report ID: FC:1104593 (A), Page: 727, Transaction ID: 12-3200005-0009
255 257 258 259 260 261 262 262 263 264	Fund Hillary Victory Fund Hillary Kutory	10/26/2016 10/26/2016 10/26/2016 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 \$225,000.00 \$225,000.00 \$225,000.00 \$220,000.00 \$220,000.00 \$220,000.00 \$220,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Oregon Democratic Party of Democratic Party of Democratic Party of Democratic Out Democratic Party Committee (Delaware) Ckansas Democratic State Committee Cammittee Camm	Affiate Transfer from Affiate Transfer Transfer from Affiate Transfer Tra	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$2230,000.00 \$2235,000.00 \$2235,000.00 \$2235,000.00 \$2230,000.00 \$2230,000.00 \$2210,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$220,000.00 \$275,000.00 \$230,000.00 \$235,000.00 \$220,000.00 \$230,000.00 \$230,000.00 \$2310,000.00	DNC	Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000,00 5235,000,00 5210,000,00 5220,000,00 5225,000,00 5235,000,00 5235,000,00 5235,000,00 5220,000,00 5220,000,00	 Report ID: FC:113127 (A), Page: -88, Transaction ID: V025SABIA94 Aeport ID: FC:114053 (A), Page: 707, Transaction ID: 203308971 Report ID: FC:114068 (A), Page: 7205, Transaction ID: 125232 Report ID: FC:114068 (A), Page: 7205, Transaction ID: 12550015 Report ID: FC:114068 (A), Page: 720, Transaction ID: 12550015 Report ID: FC:114068 (A), Page: 720, Transaction ID: 12550015 Report ID: FC:1154008 (A), Page: 720, Transaction ID: 12540015 Report ID: FC:1154008 (A), Page: 720, Transaction ID: 12540015 Report ID: FC:1154008 (A), Page: 720, Transaction ID: 12540015 Report ID: FC:1154008 (A), Page: 720, Transaction ID: 12540015 Report ID: FC:1154008 (A), Page: 720, Transaction ID: 12540015 Report ID: FC:1154008 (A), Page: 720, Transaction ID: 12540015 Report ID: FC:1164093 (A), Page: 720, Transaction ID: 123400015 Report ID: FC:1164093 (A), Page: 720, Transaction ID: 123400015 Report ID: FC:1164093 (A), Page: 720, Transaction ID: 12330001 Report ID: FC:110088, Page: 320, Transaction ID: 123300011 Report ID: FC:110088, Page: 320, Transaction ID: 12330011 Report ID: FC:1103728, Page: 320, Transaction ID: 12330011 Report ID: FC:1103728, Page: 320, Transaction ID: 12330011 Report ID: FC:1103728, Page: 320, Transaction ID: 10320230 Report ID: FC:1103728, Page: 320, Transaction ID: 12330014 Report ID: FC:1103728, Page: 320, Transaction ID: 12330014 Report ID: FC:1103728, Page: 320, Transaction ID: 12330015 Report ID: FC:1103728, Page: 320, Transaction ID: 123300015 Report ID: FC:1104593 (A), Page:
255 257 258 259 260 261 262 262 263 264	Fund Hillary Victory Victory Fund Hillary Victory Victory Victory Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Vic	10/26/2016 10/26/2016 10/26/2016 10/26/2016 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 \$240,000.00 \$235,000.00 \$235,000.00 \$220,000.00 \$220,000.00 \$220,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mexico Democratic Party of Oregon Democratic Party of Democratic Party of Democratic Party of Democratic Oregon Or	Affiate Transfer from Affiate Transfer Transfer from Affiate Transfer Transfer Transfer from Affiate Transfer	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$2230,000.00 \$230,000.00 \$235,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$275,000.00 \$230,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00	DNC	Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite Transfer from Affluite	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5230,000.00 5210,000.00 5220,000.00 52275,000.00 5228,000.00 5228,000.00 5228,000.00 5220,000.00 5220,000.00 5220,000.00	 Report ID: FC:103127 (A), Page: -80, Transaction ID: V025SABIA94 Aeport ID: FC:104503 (A), Page: 707, Transaction ID: 203308971 Report ID: FC:104508 (A), Page: 705, Transaction ID: 2158:0019-00019 Report ID: FC:104608 (A), Page: 30, Transaction ID: 2158:0019-00019 Report ID: FC:104503 (A), Page: 707, Transaction ID: 2158:0019-00019 Report ID: FC:104503 (A), Page: 707, Transaction ID: 2158:0019-00019 Report ID: FC:104503 (A), Page: 707, Transaction ID: 2158:0019-00018 Report ID: FC:104503 (A), Page: 707, Transaction ID: 2158:0019-00018 Report ID: FC:104503 (A), Page: 702, Transaction ID: 2158:0019-00018 Report ID: FC:104503 (A), Page: 702, Transaction ID: 2158:0019-00018 Report ID: FC:104503 (A), Page: 702, Transaction ID: 2158:0019-00018 Report ID: FC:104503 (A), Page: 702, Transaction ID: 101023236 Report ID: FC:104503 (A), Page: 702, Transaction ID: 10102326 Report ID: FC:104503 (A), Page: 702, Transaction ID: 10102326 Report ID: FC:104503 (A), Page: 702, Transaction ID: 1023:0001-00011 Report ID: FC:103088, Page: 32, Transaction ID: 12:30001-00011 Report ID: FC:103088, Page: 32, Transaction ID: 12:30001-00011 Report ID: FC:103088, Page: 32, Transaction ID: 12:30001-00016 Report ID: FC:103073 (A), Page: 53, Transaction ID: 12:300014 Report ID: FC:103373 (A), Page: 53, Transaction ID: 12:300014 Report ID: FC:103373 (A), Page: 53, Transaction ID: 12:300014 Report ID: FC:103373 (A), Page: 53, Transaction ID: 12:300015 Report ID: FC:103373 (A), Page: 53, Transaction ID: 12:300015 Report ID: FC:103373 (A), Page: 53, Transaction ID: 12:300015 Report ID: FC:103373 (A), Page: 53, Transaction ID: 12:300015 Report ID: FC:103373 (A), Page: 727, Transaction ID: 12:300015 Repor
2556 257 258 259 260 261 262 263 264 265	Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund 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 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 \$240,000.00 \$235,000.00 \$235,000.00 \$220,000.00 \$220,000.00 \$220,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Mesico Democratic Party of Oregon Democratic Party of Democratic Party of State Committee (Delaware) Kansas Democratic State Committee Committee Committee Party Committee Com	Affinite Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite Transfer from Affinite	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$2230,000.00 \$230,000.00 \$235,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00 \$2230,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$2200,000.00 \$275,000.00 \$230,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00 \$235,000.00	DNC	Affliate Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	5230,000.00 5235,000.00 5210,000.00 5220,000.00 5230,000.00 5230,000.00 5230,000.00 5220,000.00 5220,000.00 5220,000.00	 Report ID: FC:113127 (A), Page: -88, Transaction ID: V025SABIA94 Report ID: FC:114053 (A), Page: 707, Transaction ID: 123080971 Report ID: FC:114060 (A), Page: 7265, Transaction ID: 1238-00015-00019 Report ID: FC:114060 (A), Page: 7205, Transaction ID: 1238-00015-00019 Report ID: FC:114060 (A), Page: 7207, Transaction ID: 1238-00015-00019 Report ID: FC:114060 (A), Page: 7207, Transaction ID: 1238-00015-00019 Report ID: FC:114060 (A), Page: 720, Transaction ID: 1238-00015-00019 Report ID: FC:114060 (A), Page: 720, Transaction ID: 1238-00015-00018 Report ID: FC:1140535 (A), Page: 720, Transaction ID: 123-200015-00018 Report ID: FC:1160530 (A), Page: 720, Transaction ID: 123-200015-00018 Report ID: FC:1160600 (A), Page: 120, Transaction ID: 123-200015-00018 Report ID: FC:1160600 (A), Page: 120, Transaction ID: 123-200015-00018 Report ID: FC:1160600 (A), Page: 120, Transaction ID: 123-200017-00011 Report ID: FC:110088, Page: 230, Transaction ID: 123300011-00011 Report ID: FC:110088, Page: 230, Transaction ID: 123300011-00011 Report ID: FC:110088, Page: 230, Transaction ID: 12330011-00011 Report ID: FC:1100811 (A), Page: 2788, Transaction ID: 12330061 Report ID: FC:1100811 (A), Page: 2788, Transaction ID: 12330061 Report ID: FC:1100811 (A), Page: 2727, Transaction ID: 12330061 Report ID: FC:1100811 (A), Page: 2727, Transaction ID: 12330061 Report ID: FC:1100811 (A), Page

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 94 of 101

_														-		1. Report ID: EEC 1190911 (A1). Doo: 27500. Tensortion ID: D222642
	Hillary Victory			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27500, Transaction ID: D332542 2. Report ID: FEC-1153211(A3), Page: 301, Transaction ID: VR029JZ0AJ7 3. Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQ231ABNDV7
269	Fund	10/27/2016	\$20,000.00	to Affliate	Party	Affliate Transfer	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C13308287 1. Report ID: FEC-1180811 (A1), Page: 27525, Transaction ID: D332544 2. Report ID: FEC-1162775 (A2), Page: 977, Transaction ID: 12-68-0001-00011
270	Victory Fund	10/27/2016	\$900,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/27/2016	\$900,000.00	Transfer to Affliate	10/27/2016	\$900,000.00	DNC	from Affliate	10/27/2016	\$900,000.00	3. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-68-00013-00013 4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308807
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D332548 2. Report ID: FEC-1158392 (A2), Page: 579, Transaction ID: VPFKSM5T8N1 3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPFKSM5T8N1
271	Fund Hillary	10/27/2016	\$20,000.00	to Affliate	Dem. Party KY St. Dem.	Affliate Transfer	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate Transfer	10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308838 1. Report ID: FEC-1160811 (A1), Page: 27477, Transaction ID: D332550 2. Report ID: FEC-1158693 (A1), Page: 525. Transaction ID: 12-52-00025-00026
272	Victory Fund	10/27/2016	\$20,000.00	Transfer to Affliate	Central Exec. Cmte.	from Affliate	10/27/2016	\$20,000.00	Transfer to Affliate	10/27/2016	\$20,000.00	DNC	from Affliate	10/27/2016		3. Report ID: FEC-1158693 (A1), Page: 581, Transaction ID: 22-52-00026-00027 4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308873
	Hillary Victory			Transfer	Mass. Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27488, Transaction ID: D332551 2. Report ID: FEC-1169116 (A2), Page: 248, Transaction ID: VPFBMM69XH6 3. Report ID: FEC-1169116 (A2), Page: 450. Transaction ID: VPFECA45X21
273	Fund	10/27/2016	\$20,000.00	to Affliate	St. Cmte.	Affliate Transfer	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate Transfer	10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308896 1. Report ID: FEC-1180811 (A1), Page: 27579, Transaction ID: D373618 3. Report ID: FEC-1130811 (A1), Page: 27579, Transaction ID: D373618
274	Victory Fund	10/27/2016	\$20,000.00	Transfer to Affliate	Miss. Dem. Party	from Affliate	10/27/2016	\$20,000.00	Transfer to Affliate	10/27/2016	\$20,000.00	DNC	from Affliate	10/27/2016	\$20,000.00	2. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00025-00025 3. Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00035-00035 4. Report ID: FEC-1164593 (A1), Page: 7071, Transaction ID: C33308922
	Hillary Victory			Transfer	MO Dem. St.	Transfer from			Transfer				Transfer			1. Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D322553 2. Report ID: FEC-1161992 (A1), Page: 483, Transaction ID: 12-30-00020-00020 3. Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00029-00029
275	Fund	10/27/2016	\$20,000.00			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 (A1), Page: 7074, Transaction ID: C33308931 1. Report ID: FEC-1180811 (A1), Page: 27225, Transaction ID: D332554
276	Hillary Victory Fund	10/27/2016	\$200,000.00	Transfer to Affliate	MT Dem. Party	Transfer from Affliate	10/27/2016	\$200,000.00	Transfer to Affliate	10/27/2016	\$200,000.00	DNC	Transfer from Affliate	10/27/2016		 Report ID: FEC-1169501 (A2), Page: 282, Transaction ID: VR0THIVY5H0 Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQ2V9ABA7G5 Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308941
	Hillary Victory			Transfer	Democratic Party of New	Transfer from			Transfer				Transfer from			 Report ID: FEC-1180811 (A), Page: 27560, Transaction ID: D332556 Report ID: FEC-1153127 (A), Page: 365, Transaction ID: VR04EJXV8P6 Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQ256ABJAE8
277	Fund	10/27/2016	\$20,000.00		Mexico	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: 7088, Transaction ID: C33308972 1. Report ID: FEC-1180811 (A), Page: 27572, Transaction ID: D332558
278	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affliate	Democratic Party of Oregon	Transfer from Affliate	10/27/2016	\$20,000.00	Transfer to Affliate	10/27/2016	\$20,000.00	DNC	Transfer from Affliate	10/27/2016		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 4. Report ID: FEC-1164593 (A), Page: 7098, Transaction ID: C33309002
	Hillary				Democratic	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27477, Transaction ID: D332560 2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00019-00019
279	Victory Fund	10/27/2016	\$20,000.00	Transfer to Affliate	Party of South Carolina Democratic	from Affliate	10/27/2016	\$20,000.00	Transfer to Affliate	10/27/2016	\$20,000.00	DNC	from Affliate	10/27/2016	\$20,000.00	3. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00034-00034 4. Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: C33309027 1. Report ID: FEC-1180811 (A), Page: 27537, Transaction ID: D332545
780	Hillary Victory Fund	10/27/2016	\$25.000.00	Transfer to Affliate	State Committee (Delaware)	Transfer from Affliate	10/27/2016	\$25,000.00	Transfer to Affliate	10/27/2016	\$25.000.00	DNC	Transfer from Affliate	10/27/2016		2. Report ID: FEC-1130988, Page: 315, Transaction ID: 12-33-00012-00012 3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00015-00015 4. Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308815
280	Hillary	20/2//2010	\$23,000.00		Kansas	Transfer	10/21/2010	00.000 دعې		2012112010	\$23,000.00	Josef L	Transfer	10/2//2010		1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D332549 2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJW6
281	Victory Fund	10/27/2016	\$25,000.00	Transfer to Affliate	Democratic Party New Jersey	from Affliate	10/27/2016	\$25,000.00	Transfer to Affliate	10/27/2016	\$25,000.00	DNC	from Affliate	10/27/2016	\$25,000.00	3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0PY1ZN1W6 4. Report ID: FEC-1164593 (A), Page: 7051, Transaction ID: C33308862 1. Report ID: FEC-1180811 (A), Page: 72538, Transaction ID: D332555
	Hillary Victory	10//		Transfer	Democratic State	Transfer from Affliate	40//		Transfer	10/10/1		-	Transfer from Affliate	10/27/2016		2. Report ID: FEC-1133732, Page: 531, Transaction ID: 12-39-00012-00012 3. Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00013-00013
282	Fund Hillary	10/27/2016	\$20,000.00	to Affiliate	Committee Oklahoma	Transfer	10/27/2016	\$20,000.00	to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308962 1. Report ID: FEC-1180811 (A), Page: 27561, Transaction ID: D332557 2. Report ID: FEC-1153482 (A), Page: 213, Transaction ID: VR0ASIZNJ5
283	Victory Fund	10/27/2016	\$20,000.00	Transfer to Affliate	Democratic Party Rhode Island	from Affliate	10/27/2016	\$20,000.00	Transfer to Affliate	10/27/2016	\$20,000.00	DNC	from Affliate	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 1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D332559
	Hillary Victory			Transfer	Democratic State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30503 3. Report ID: FEC-1147255, Page: 1282, Transaction ID: SB22.30512
284	Fund Hillary	10/27/2016	\$20,000.00	to Affliate	Committee South Dakota	Affliate Transfer	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate Transfer	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309017 1. Report ID: FEC-1180811 (A), Page: 27488, Transaction ID: D332561 2. Report ID: FEC-1160503 (A), Page: 352, Transaction ID: VR0281TY17
285	Victory Fund	10/27/2016	\$25,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/27/2016	\$25,000.00	Transfer to Affliate	10/27/2016	\$25,000.00	DNC	from Affliate	10/27/2016	\$25,000.00	3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKJ7 4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309037
	Hillary Victory			Transfer	Tennessee Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: 0332562 2. Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00021-00021 3. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00031-00031
286	Fund Hillary	10/27/2016	\$20,000.00	to Affliate	Party Texas	Affliate Transfer	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate Transfer	10/27/2016		4. Report ID: FEC-1154593 (A), Page: 7106, Transaction ID: C33309047 1. Report ID: FEC-1150811 (A), Page: 27534, Transaction ID: D332563 2. Report ID: FEC-1155014 (A), Page: 685. Transaction ID: 12-30-00013-00013
287	Victory Fund	10/27/2016	\$170,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/27/2016	\$170,000.00	Transfer to Affliate	10/27/2016	\$170,000.00	DNC	from Affliate	10/27/2016		3. Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 22-30-00014-00014 4. Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309056
	Hillary Victory			Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27525, Transaction ID: D322564 2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGQM8V3E5 3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D113
288	Fund	10/27/2016	\$20,000.00	to Affliate	Committee WV State Democratic	Affliate Transfer	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC	Affliate Transfer	10/27/2016	\$20,000.00	4. Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309064 1. Report ID: FEC-1160311 (A), Page: 27538, Transaction ID: D332565 2. Report ID: FEC-1166552 (A), Page: 277. Transaction ID: 12-12-00025-00025
289	Victory Fund	10/27/2016	\$20,000.00	Transfer to Affliate	Executive Committee	from Affliate	10/27/2016	\$20,000.00	Transfer to Affliate	10/27/2016	\$20,000.00	DNC	from Affliate	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
	Hillary Victory			Transfer	WY Democratic State Central	Transfer from			Transfer				Transfer from			 Report ID: FEC-1180811 (A), Page: 27549, Transaction ID: D332566 Report ID: FEC-1181447 (A), Page: 24, Transaction ID: VPFMAM8SMA1 Report ID: FEC-1181447 (A), Page: 34, Transaction ID: VPEN2A4D024
290	Fund	10/27/2016	\$430,000.00			Affliate	10/27/2016	\$430,000.00		10/27/2016	\$430,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7111, Transaction ID: C33309097
	Hillary Victory			Transfer	Democratic Party of	Transfer from							Transfer from			 Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332543 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
292	Fund	10/27/2016	\$15,000.00	to Affliate	Arkansas	Affliate						DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C33308798 1. Report ID: FEC-1180811 (A1), Page: 27514, Transaction ID: D332583
	Hillary Victory			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1153211(A3), Page: 316, Transaction ID: VR029JZ0AY1 3. Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQZ31ABNDW5
294	Fund Hillary	10/31/2016	\$48,000.00		GA Fed.	Affliate Transfer	10/31/2016	\$48,000.00		10/31/2016	\$48,000.00	DNC	Affliate Transfer	10/31/2016		4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C33308288 1. Report ID: FEC-1180811 (A1), Page: 27550, Transaction ID: D332586 2. Report ID: FEC-1133653, Page: 488, Transaction ID: C11106482
295	Victory Fund	10/31/2016	\$32,000.00	Transfer to Affliate	Election Cmte.	from Affliate	10/31/2016	\$32,000.00	Transfer to Affliate	10/31/2016	\$32,000.00	DNC	from Affliate	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
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158392 (A2), Page: 585, Transaction ID: VPFK5M5T8P9 3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA453K0
296	Fund Hillary	10/31/2016	\$43,000.00	to Affliate	Dem. Party Indiana Dem.	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 (A1), Page: 7043, Transaction ID: C13308839 1. Report ID: FEC-1180811 (A1), Page: 27573, Transaction ID: D1332568 2. Report ID: FEC-1164995 (A2), Page: 254, Transaction ID: C22118080
297	Victory Fund	10/31/2016	\$300,000.00	Transfer to Affliate	Cong. Victory Cmte.	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	 Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D657405 Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308847
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27489, Transaction ID: D332571 2. Report ID: FEC-1158693 (A1), Page: 557, Transaction ID: 12-52-00027-00028 3. Report ID: FEC-1158693 (A1), Page: 581, Transaction ID: 22-52-00028-00029
298	Fund	10/31/2016	\$40,000.00	to Affliate	Cmte.	Affliate Transfer	10/31/2016	\$40,000.00		10/31/2016	\$40,000.00	DNC	Affliate Transfer	10/31/2016		4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308874 1. Report ID: FEC-1180811 (A1), Page: 27501, Transaction ID: D332572 2. Report ID: FEC-1153455 (A1), Page: 441, Transaction ID: 12-13-00031-00031
299	Victory Fund	10/31/2016	\$174,000.00	Transfer to Affliate	Maine Dem. Party	from Affliate	10/31/2016	\$174,000.00	Transfer to Affliate	10/31/2016	\$174,000.00	DNC	from Affliate	10/31/2016	\$174,000.00	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 Victory			Transfer	Mass. Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332573 2. Report ID: FEC-1169116 (A2), Page: 365, Transaction ID: VPFBMM8R7Z2 3. Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPFECAACR62
300	Fund	10/31/2016	\$47,000.00	to Affliate	St. Cmte.	Affliate Transfer	10/31/2016	\$47,000.00		10/31/2016	\$47,000.00	DNC	Affliate Transfer	10/31/2016	\$47,000.00	4. Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308897 1. Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D332574 2. Report ID: FEC-1160382 (A2), Page: 830, Transaction ID: 12-53-00017-00017
301	Hillary Victory Fund	10/31/2016	\$540,000.00	Transfer to Affliate	Michigan Dem. St. Central Cmte.	Transfer from Affliate	10/31/2016	\$540,000.00	Transfer to Affliate	10/31/2016	\$540,000.00	DNC	Transfer from Affliate	10/31/2016		3. Report ID: FEC-1160382 (A2), Page: 1121, Transaction ID: 22-53-00020-00020 4. Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308906
	Hillary Victory			Transfer	Minn. DFL	Transfer from			Transfer				Transfer			1. Report ID: FEC-1180811 (A1), Page: 27580, Transaction ID: D373658 2. Report ID: FEC-1154524 (A3), Page: 322, Transaction ID: C10598111 3. Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D636590
302	Fund	10/31/2016	\$120,000.00		Party	Affliate	10/31/2016	\$120,000.00		10/31/2016	\$120,000.00	DNC	Affliate	10/31/2016	\$120,000.00	4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308914 1. Report ID: FEC-1180811 (A1), Page: 27478, Transaction ID: D332590
303	Hillary Victory Fund	10/31/2016	\$43,000.00	Transfer to Affliate	Miss. Dem. Party	Transfer from Affliate	10/31/2016	\$43,000.00	Transfer to Affliate	10/31/2016	\$43,000.00	DNC	Transfer from Affliate	10/31/2016		2. Report ID: FEC-1134271, Page: 430, Transaction ID: 12-09-00026-00026 3. Report ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00036-00036 4. Report ID: FEC-1164593 (A1), Page: 7071, Transaction ID: C33308923
	Hillary			Transfer	MO Dem. St.	Transfer from			Transfer				Transfer			1. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332575 2. Report ID: FEC-1161992 (A1), Page: 484, Transaction ID: 12-30-00021-00021
304	Fund	10/31/2016	\$42,000.00			Affliate	10/31/2016	\$42,000.00		10/31/2016	\$42,000.00	DNC	from Affliate	10/31/2016		3. Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00030-00030 4. Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33308932 1. Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332577
305	Hillary Victory Fund	10/31/2016	\$48,000.00		MT Dem. Party	Transfer from Affliate	10/31/2016	\$48,000.00	Transfer to Affliate	10/31/2016	\$48,000.00	DNC	Transfer from Affliate	10/31/2016		2. Report ID: FEC-1169501 (A2), Page: 456, Transaction ID: VR0THJWE4S0 3. Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9ABBMN0 4. Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308942
		, -+, 2010	240,000.00	are			, 34, 2010	240,000.00		/ 34/ 2010	240,000.00			34/2010	240,000.00	

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 95 of 101

_																
.306	Hillary Victory Fund	10/31/2016	\$48,000.00	Transfer to Affliate	Democratic Party of New Mexico	Transfer from Affliate	10/31/2016	\$48,000.00	Transfer to Affliate	10/31/2016	\$48,000.00	DNC	Transfer from Affliate	10/31/2016	\$48,000.00	 Report ID: FEC-1180811 (A), Page: 27502, Transaction ID: D332592 Report ID: FEC-1153127 (A), Page: 376, Transaction ID: VR04EJXVHB9 Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VD256ABIAG3 Report ID: FEC-1164593 (A), Page: 7088, Transaction ID: C33308973
307	Hillary Victory Fund	10/31/2016	\$48,000.00	Transfer to Affliate	Democratic Party of Oregon	Transfer from Affliate	10/31/2016	\$48,000.00	Transfer to Affliate	10/31/2016	\$48,000.00	DNC	Transfer from Affliate	10/31/2016	\$48,000.00	 Report ID: FEC-1180811 (A), Page: 27526, Transaction ID: D332594 Report ID: FEC-1154008 (A), Page: 494, Transaction ID: D12-S8-00021-00021 Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 22-S8-00033-00033 Report ID: FEC-1164593 (A), Page: 7098, Transaction ID: C3330003
308	Hillary Victory Fund	10/31/2016	\$42,000.00	Transfer to Affliate	Democratic Party of South Carolina	Transfer from Affliate	10/31/2016	\$42,000.00	Transfer	10/31/2016	\$42,000.00	DNC	Transfer from Affliate	10/31/2016		1. Report ID: FEC-1180811 (A), Page: 27539, Transaction ID: D332595 2. Report ID: FEC-1165335 (A), Page: 425, Transaction ID: 12-25-00020-00020 3. Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 22-29-00033-00033 4. Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C33309028
	Hillary Victory	10/31/2010	,42,000.00	Transfer	Democratic Party of	Transfer from	10/31/1010	542,000.00	Transfer	10/31/1010	342,000.00	Dire	Transfer from	10/51/1010		1. Report ID: FEC-1180811 (A), Page: 27478, Transaction ID: D332580 2. Report ID: FEC-1167330 (A), Page: 444, Transaction ID: VSGYHE4M0T0 3. Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSFZ99VIBS8
309	Fund Hillary Victory	10/31/2016	\$335,000.00	to Affliate	Virginia Democratic Party of	Affliate Transfer from	10/31/2016	\$335,000.00	to Affliate	10/31/2016	\$335,000.00	DNC	Affliate Transfer from	10/31/2016		4. Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309073 1. Report ID: FEC-1180811 (A), Page: 27562, Transaction ID: D332597 2. Report ID: FEC-1166400 (A), Page: 1027, Transaction ID: C10486759 3. Report ID: FEC-1166400 (A), Page: 1142, Transaction ID: D53757
310	Fund	10/31/2016	\$165,000.00		Wisconsion Democratic State	Affliate Transfer	10/31/2016	\$165,000.00		10/31/2016	\$165,000.00	DNC	Affliate Transfer	10/31/2016	\$165,000.00	3. Report ID: FEC-1106403 (A), Page: 1142, Transaction ID: 0351757 4. Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309091 1. Report ID: FEC-1130811 (A), Page: 27549, Transaction ID: D332585 2. Report ID: FEC-1130988, Page: 315, Transaction ID: D332585
311	Victory Fund Hillary	10/31/2016	\$44,000.00	Transfer to Affliate	Committee (Delaware)	from Affliate Transfer	10/31/2016	\$44,000.00	Transfer to Affliate	10/31/2016	\$44,000.00	DNC	from Affliate Transfer	10/31/2016	\$44,000.00	3. Report ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00014-00014 4. Report ID: FEC-1166593 (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: C9733664
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	2. Report ID: FEC-1133395, Page: 30, Transaction ID: C9733404 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
313	Hillary Victory Fund	10/31/2016	\$46,000.00	Transfer to Affliate	Kansas Democratic Party	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	2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNIX3 3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNIX3 4. Report ID: FEC-1164393 (A), Page: 7051, Transaction ID: C3308863 4. Report ID: FEC-1164939 (A), Page: 7051, Transaction ID: C3308863
314	Hillary Victory Fund	10/31/2016	\$47,000.00	Transfer to Affliate	New Jersey 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		1. Report ID: FEC-1180811 (A), Page: 27489, Transaction ID: D332591 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 Victory			Transfer	Oklahoma Democratic	Transfer from Affliate	10/31/2016		Transfer	10/31/2016			Transfer from Affliate			1. Report ID: FEC-1180811 (A), Page: 27514, Transaction ID: D332593 2. Report ID: FEC-1153482 (A), Page: 276, Transaction ID: VR0ASJZNJK2 3. Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZBHABVDK5
315	Fund Hillary Victory	10/31/2016	\$44,000.00	to Attilate	Party Rhode Island Democratic State	Transfer from	10/31/2016	\$44,000.00	to Affliate	10/31/2016	\$44,000.00	DNC	Transfer from	10/31/2016		4. Report ID: FEC-1164593 (A), Page: 7055, Transaction ID: C33308993 1. Report ID: FEC-1180811 (A), Page: 27583, Transaction ID: D332578 2. Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30504 3. Report ID: FC-1147255, Page: 1283, Transaction ID: S822.30513
316	Fund Hillary	10/31/2016	\$43,000.00	to Affliate	Committee South Dakota	Affliate Transfer	10/31/2016	\$43,000.00	to Affliate	10/31/2016	\$43,000.00	DNC	Affliate Transfer	10/31/2016	\$43,000.00	4. Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309018 1. Report ID: FEC-1180811 (A), Page: 27477, Transaction ID: D332600 2. Report ID: FEC-1160503 (A), Page: 433, Transaction ID: VR028/ITY725
317	Victory Fund Hillary	10/31/2016	\$46,000.00	Transfer to Affliate	Democratic Party Tennessee	from Affliate Transfer	10/31/2016	\$46,000.00	Transfer to Affliate	10/31/2016	\$46,000.00	DNC	from Affliate Transfer	10/31/2016	\$46,000.00	3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACAKKS 4. Report ID: FEC-1166539 (A), Page: 7103, Transaction ID: C33309038 1. Report ID: FEC-1180811 (A), Page: 27550, Transaction ID: D332596 2. Report ID: FEC-1160883 (A), Page: 314, Transaction ID: 12-24-00022-00022
318	Victory	10/31/2016	\$43,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/31/2016	\$43,000.00	Transfer to Affliate	10/31/2016	\$43,000.00	DNC	from Affliate	10/31/2016	\$43,000.00	Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00032-00032 Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309048 Report ID: FEC-1180811 (A), Page: 27585, Transaction ID: D332579
319	Hillary Victory Fund	10/31/2016	\$44,000.00	Transfer to Affliate	Utah State Democratic Committee WV State	Transfer from Affliate	10/31/2016	\$44,000.00	Transfer to Affliate	10/31/2016	\$44,000.00	DNC	Transfer from Affliate	10/31/2016	\$44,000.00	 Report ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V3F3 Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D121 Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309065
320	Hillary Victory Fund	10/31/2016	\$44,000.00	Transfer to Affliate	Democratic Executive Committee	Transfer from Affliate	10/31/2016	\$44.000.00	Transfer to Affliate	10/31/2016	\$44.000.00	DNC	Transfer from Affliate	10/31/2016		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 4. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33300082
	Hillary Victory			Transfer	WY Democratic State Central	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: D332582 2. Report ID: FEC-1181447 (A), Page: 176, Transaction ID: VPFMAM8SMB8 3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN2A4D040
321	Fund	10/31/2016	\$46,000.00	to Affliate	Committee	Affliate Transfer	10/31/2016	\$46,000.00	to Affliate	10/31/2016	\$46,000.00	DNC	Affliate Transfer	10/31/2016		4. Report ID: FEC-1164593 (A), Page: 7111, Transaction ID: C33309098 1. Report ID: FEC-1180811 (A1), Page: 27585, Transaction ID: D332589 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
323	Victory Fund	10/31/2016	\$200,000.00	Transfer to Affliate	Central Cmte. LA	from Affliate			Transfer to Affliate	10/31/2016	\$200,000.00	DNC	from Affliate	10/31/2016	\$200,000.00	3. Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQZ4AAB92Y5 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308882
																1. Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D332584
324	Hillary Victory Fund	10/31/2016	\$47,000.00	Transfer to Affliate	Democratic Party of Arkansas	Transfer from Affliate			Transfer to Affliate			DNC	Transfer from Affliate	10/31/2016	:	 Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: 1932584 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C33308799
	Victory Fund Hillary Victory			to Affliate Transfer	Party of Arkansas Alaska Democratic	from Affliate Transfer from			to Affliate Transfer				from Affliate Transfer from		\$47,000.00	Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported A Report ID: Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1164593 (A), Page: 7028, Transaction ID: N031099 I. Report ID: FEC-1180811 (A)], Page: 27551, Transaction ID: N0324446 Report ID: FEC-1180811 (A)], Page: 357, Transaction ID: V023210AV29 Report ID: FEC-11801311 (A)], Page: 357, Transaction ID: V02231ANX93
	Victory Fund Hillary Victory Fund Hillary	10/31/2016	\$47,000.00	to Affliate Transfer	Party of Arkansas Alaska	from Affliate	11/2/2016	\$57,000.00	to Affliate Transfer	11/2/2016	\$57,000.00		from Affliate	10/31/2016 11/2/2016	\$47,000.00	 Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Report ID: FEC-1164593 (AI), Page: 7028, Transaction ID: C33308799 Report ID: FEC108011 (AI), Page: 7253, Transaction ID: D0: D33446 Report ID: FEC103211(A), Page: 7357, Transaction ID: D0: D023/DA29 Report ID: FEC104593 (AI), Page: 757, Transaction ID: C0023/DA29 Report ID: FEC104593 (AI), Page: 757, Transaction ID: C03308290 Report ID: FEC104593 (AI), Page: 757, Transaction ID: D0: C3308290 Report ID: FEC103531 (A), Page: 757, Transaction ID: D0: C3308290 Report ID: FEC103531, Page: 307, Transaction ID: D0: D33449 Report ID: FEC10354, Page: 302
326	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary		\$57,000.00	to Affliate Transfer to Affliate Transfer to Affliate	Party of Arkansas Alaska Democratic Party GA Fed. Election Cmte.	from Affliate Transfer from Affliate Transfer from Affliate Transfer	11/2/2016	\$57,000.00	Transfer to Affliate Transfer to Affliate	11/2/2016	\$57,000.00	DNC	from Affliate Transfer from Affliate Transfer from Affliate Transfer		\$47,000.00 \$57,000.00 \$57,000.00	 Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Report ID: FEC-1164593 (AI), Page: 7228, Transaction ID: C03308799 Report ID: FEC-1164593 (AI), Page: 7253, Transaction ID: D034464 Report ID: FEC-1164593 (AI), Page: 7353, Transaction ID: D023020029 Report ID: FEC-1164593 (AI), Page: 7357, Transaction ID: D023020029 Report ID: FEC-1164593 (AI), Page: 7357, Transaction ID: D023020029 Report ID: FEC-116353, Page: S07, Transaction ID: D0230429 Report ID: FEC-113653, Page: S07, Transaction ID: D034469 Report ID: FEC-113653, Page: S07, Transaction ID: D034533 Report ID: FEC-113852, Page: S07, Transaction ID: D034533 Report ID: FEC-113853, Page: S07, Transaction ID: D034533 Report ID: FEC-113853, Page: S07, Transaction ID: D034530 Report ID: FEC-1138543, Page: S07, Transaction ID: D034530 Report ID: FEC-1138542, Page: S07, Transaction ID: D034530
326	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	11/2/2016	\$57,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer	Party of Arkansas Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party	from Affliate Transfer from Affliate Transfer from Affliate			to Affliate Transfer to Affliate Transfer to Affliate Transfer			DNC	from Affliate Transfer from Affliate Transfer from Affliate	11/2/2016	\$47,000.00 \$57,000.00 \$57,000.00 \$58,000.00	Export ID: Not Reported, Page: NA, Transaction ID: Not Reported A Report ID: Not Reported, Page: NA, Transaction ID: Not Reported A Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: Not 23306799 Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: Not 2032/20A29 A Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: NO223/20A29 A Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: NO223/20A29 A Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: VO223/20A29 A Report ID: FEC-1164593 (AI), Page: 27587, Transaction ID: VO223/20A29 A Report ID: FEC-116353 (A), Page: 27587, Transaction ID: VO2334049 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VO10463 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VO10463 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 27487, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 2749, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 27497, Transaction ID: VOFEMS0212 A Report ID: FEC-1164593 (AI), Page: 27497, Transaction ID: VOFEMS021 A Report ID: FEC-1164593 (AI), Page: 27497, Transaction ID: VOFEMS021 A Report ID: FEC-1164593 (AI), Page: 27497, Transaction ID: VOFEMS021 A Report ID: FEC-1164593 (AI), Page: 27497, Transaction ID: VOFEMS021 A Report ID: FEC-1164593 (AI), Page: 27497, Transaction ID: VOFEMS02
326 327 328	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory	11/2/2016 11/2/2016	\$57,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Party of Arkansas Alaska Democratic Party GA Fed. Election Cmte. Idaho State	from Affliate Transfer from Affliate Transfer from Affliate Transfer from	11/2/2016	\$57,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	11/2/2016	\$57,000.00	DNC	from Affliate Transfer from Affliate Transfer from Affliate Transfer from	11/2/2016 11/2/2016	\$47,000.00 \$57,000.00 \$57,000.00 \$58,000.00 \$750,000.00	 Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Report ID: FEC-1164593 (AI), Page: 7228, Transaction ID: C03308799 Report ID: FEC-1164593 (AI), Page: 7253, Transaction ID: D034464 Report ID: FEC-1164593 (AI), Page: 7353, Transaction ID: D023020029 Report ID: FEC-1164593 (AI), Page: 7357, Transaction ID: D023020029 Report ID: FEC-1164593 (AI), Page: 7357, Transaction ID: D023020029 Report ID: FEC-116359 (AI), Page: 7357, Transaction ID: D0230429 Report ID: FEC-113653, Page: 507, Transaction ID: D0230429 Report ID: FEC-113653, Page: 507, Transaction ID: D034543 Report ID: FEC-113653, Page: 507, Transaction ID: D034533 Report ID: FEC-113653, Page: 507, Transaction ID: D034543 Report ID: FEC-113852 (AI), Page: 27480, Transaction ID: D0345459 Report ID: FEC-113852 (AI), Page: C040, Transaction ID: D0345459 Report ID: FEC-113852 (AI), Page: C040, Transaction ID: D0345459 Report ID: FEC-115859 (AI), Page: 7440, Transaction ID: D0345459 Report ID: FEC-115852 (AI), Page: C040, Transaction ID: D0345459 Report ID: FEC-115852 (AI), Page: C040, Transaction ID: D0345459 Report ID: FEC-115859 (AI), Page: C040, Transaction ID: D0345459 Report ID: FEC-115859 (AI), Page: C040, Transaction ID: D0345459 Report ID: FEC-115859 (AI), Page: C040, Transaction ID: C03305800
326 327 328 329	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer	Party of Arkansas Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY SL. Dem. Central Exec.	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from	11/2/2016	\$57,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	11/2/2016 11/2/2016	\$57,000.00	DNC	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from	11/2/2016 11/2/2016 11/2/2016	\$47,000.00 \$57,000.00 \$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	 Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Report ID: Not Reported, Page: NA, Transaction ID: Not Reported Report ID: FEC-1164593 (AI), Page: 7228, Transaction ID: C03308799 Report ID: FEC-1164593 (AI), Page: 7253, Transaction ID: C0330879 Report ID: FEC-1164593 (AI), Page: 7253, Transaction ID: C0321446 Report ID: FEC-1164593 (AI), Page: 7253, Transaction ID: C02314269 Report ID: FEC-1164593 (AI), Page: 7257, Transaction ID: C02308270 Report ID: FEC-1164593 (AI), Page: 7257, Transaction ID: C03308270 Report ID: FEC-113635, Page: S07, Transaction ID: C03308270 Report ID: FEC-113635, Page: S07, Transaction ID: C0330830 Report ID: FEC-113635, Page: S07, Transaction ID: C0330830 Report ID: FEC-11393 (AI), Page: 72480, Transaction ID: C0330830 Report ID: FEC-11393 (AI), Page: 7480, Transaction ID: C0330830 Report ID: FEC-11393 (AI), Page: 7440, Transaction ID: C0330830 Report ID: FEC-11393 (AI), Page: 7440, Transaction ID: C0330830 Report ID: FEC-11695 (AI), Page: 7440, Transaction ID: C0330830 Report ID: FEC-11695 (AI), Page: 7440, Transaction ID: C0330830 Report ID: FEC-11695 (AI), Page: 7440, Transaction ID: C0330840 Report ID: FEC-11695 (AI), Page: 7457, Transaction ID: C0330840 Report ID: FEC-11695 (AI), Page: 7457, Transaction ID: C03308431 Report ID: FEC-11695 (AI), Page: 7557, Transaction ID: C0330843 Report ID: FEC-11695 (AI), Page: 7557, Transaction ID: C0330843 Report ID: FEC-11695 (AI), Page: 7557, Transaction ID: C0330843 Report ID: FEC-11695 (AI), Page: 7557, Transaction ID: C0330843 Report ID: FEC-11695 (AI), Page: 7557, Transaction ID: C0330847 Report ID: FEC-11695 (AI), Page: 7557, Transaction ID: C0330847 Report ID: FEC-11695 (AI),
326 327 328 329 330	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$\$7,000.00 \$\$7,000.00 \$\$8,000.00 \$750,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	Party of Arkansas Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec. Cmte.	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00	DNC DNC DNC DNC	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$47,000.00 \$57,000.00 \$57,000.00 \$58,000.00 \$758,000.00 \$588,000.00	2. Report ID: Not Reported, Page: NA, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: NA, Transaction ID: Not Reported 4. Report ID: FEC-1165593 (AL), Page: 72551, Transaction ID: Not 23306799 1. Report ID: FEC-116593 (AL), Page: 72551, Transaction ID: NO22120A29 3. Report ID: FEC-116593 (AL), Page: 72551, Transaction ID: NO22200A29 3. Report ID: FEC-116593 (AL), Page: 7257, Transaction ID: NO22200A29 3. Report ID: FEC-116593 (AL), Page: 7257, Transaction ID: NO22200A29 3. Report ID: FEC-116593 (AL), Page: 7257, Transaction ID: NO22200A29 3. Report ID: FEC-116593 (AL), Page: 7257, Transaction ID: NO22200A29 3. Report ID: FEC-116593 (AL), Page: 7257, Transaction ID: NO230449 3. Report ID: FEC-116539 (AL), Page: 7267, Transaction ID: NO230450 3. Report ID: FEC-116553 (AL), Page: 7267, Transaction ID: NO230450 3. Report ID: FEC-116553 (AL), Page: 7267, Transaction ID: NO230450 3. Report ID: FEC-116553 (AL), Page: 7267, Transaction ID: NO230450 3. Report ID: FEC-116553 (AL), Page: 7267, Transaction ID: NO230450 3. Report ID: FEC-116553 (AL), Page: 7267, Transaction ID: NO24505 3. Report ID: FEC-116553 (AL), Page: 7267, Transaction ID: NO24505 3. Report ID: FEC-116553 (AL), Page: 7267, Transaction ID: NO24505 3. Report ID: FEC-116659 (AL), Page: 7267, Transaction ID: NO24505 3. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230451 4. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230451 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230451 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230451 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230451 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230451 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230453 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230435 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230435 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID: NO230453 5. Report ID: FEC-116695 (AL), Page: 7267, Transaction ID:
326 327 328 329 330	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	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	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Party of Arkansas Alaska Democratic Party GA Fed. Election Cmte. Ga Fed. Election Cmte. Ga Fed. Election Cmte. St. Cmte. Mass. Dem. St. Cmte.	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate 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 \$57,000.00	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 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00 \$57,000.00	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	547,000.00 557,000.00 557,000.00 5750,000.00 5750,000.00 558,000.00 558,000.00 558,000.00	Export ID: Not Reported, Page: NA, Transaction ID: Not Reported A report ID: FEC-1164593 (AI), Page: 7275, Transaction ID: Not Reported A report ID: FEC-1164593 (AI), Page: 7255, Transaction ID: NO2334646 A report ID: FEC-1164593 (AI), Page: 7255, Transaction ID: NO23210A279 A report ID: FEC-116593 (AI), Page: 7257, Transaction ID: NO22320A279 A report ID: FEC-116593 (AI), Page: 7257, Transaction ID: NO234046 A report ID: FEC-116593 (AI), Page: 7257, Transaction ID: NO23210A279 A report ID: FEC-116593 (AI), Page: 7257, Transaction ID: NO234049 A report ID: FEC-116593 (AI), Page: 7257, Transaction ID: NO234049 A report ID: FEC-116593 (AI), Page: 72467, Transaction ID: NO234649 A report ID: FEC-116593 (AI), Page: 72467, Transaction ID: 053463 A report ID: FEC-116593 (AI), Page: 72467, Transaction ID: 0534630 A report ID: FEC-116593 (AI), Page: 72467, Transaction ID: 0534630 A report ID: FEC-116593 (AI), Page: 72467, Transaction ID: 0534630 A report ID: FEC-116593 (AI), Page: 72467, Transaction ID: 0534630 A report ID: FEC-116593 (AI), Page: 7257, Transaction ID: 0534630 A report ID: FEC-116593 (AI), Page: 7257, Transaction ID: 0534630 A report ID: FEC-116593 (AI), Page: 7257, Transaction ID: 0534631 A report ID: FEC-116593 (AI), Page: 7255, Transaction ID: 0534631 A report ID: FEC-116593 (AI), Page: 7255, Transaction ID: 0234630 A report ID: FEC-116593 (AI), Page: 7255, Transaction ID: 0234631 A report ID: FEC-116593 (AI), Page: 7255, Transaction ID: 023463 A report ID: FEC-116593 (AI), Page: 7255, Transaction ID: 023463 A report ID: FEC-116593 (AI), Page: 7255, Transaction ID: 0234633 A report ID: FEC-116593 (AI), Page: 7255, Transaction ID: 0234638 A report ID: FEC-116593 (AI), Page: 7255, Transaction ID: 0234638 A report ID: FEC-11616 (AI), Page: 7255, Transaction ID: 0234638 A report ID: FEC-11616 (AI), Page: 7255, Transaction ID: 0234638 A report ID: FEC-11616 (AI), Page: 7255, Transaction ID:
326 327 328 329 330 331 331	Victory Fund Hillary Victory Victory Victory Victory Victory Fund Hillary Victory V	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affliate Transfer Transfer Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer	Party of Arkansas Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiano Dem. Cong. Victory Cmte. Cong. Victory Cmte. Cong. Victory Cmte. St. Cmte. St. Cmte. Miss. Dem. Party MO Dem. St.	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from	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 \$58,000.00 \$57,000.00 \$58,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer	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 \$58,000.00 \$57,000.00	DNC	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$47,000.00 \$57,000.00 \$57,000.00 \$57,000.00 \$758,000.00 \$57,000.00 \$558,000.00 \$558,000.00	Export ID: Not Reported, Page: NA, Transaction ID: Not Reported A Report ID: VFC.106593 (AI), Page: 7202, Transaction ID: VFC.002120A29 A Report ID: FFC.116593 (AI), Page: 7253, Transaction ID: V0231A4046 Report ID: FFC.116593 (AI), Page: 7253, Transaction ID: V0231A4046 Report ID: FFC.116593 (AI), Page: 7253, Transaction ID: V0231A4045 Report ID: FFC.116593 (AI), Page: 7257, Transaction ID: V0231A4045 Report ID: FFC.116593 (AI), Page: 7257, Transaction ID: V0231A4045 Report ID: FFC.116593 (AI), Page: 7257, Transaction ID: V0231A4049 Report ID: FFC.116593 (AI), Page: 7257, Transaction ID: V0231A4049 Report ID: FFC.116593 (AI), Page: 7267, Transaction ID: V0231A4049 Report ID: FFC.116593 (AI), Page: 72460, Transaction ID: V034649 Report ID: FFC.116593 (AI), Page: 72460, Transaction ID: V034649 Report ID: FFC.116593 (AI), Page: 72460, Transaction ID: V05463 Report ID: FFC.116593 (AI), Page: 72460, Transaction ID: V05463 Report ID: FFC.116593 (AI), Page: 72460, Transaction ID: V05463 Report ID: FFC.116593 (AI), Page: 72460, Transaction ID: V07450A5092 Report ID: FFC.116593 (AI), Page: 72460, Transaction ID: V07450A5092 Report ID: FFC.116593 (AI), Page: 734, Transaction ID: V07450A5092 Report ID: FFC.116593 (AI), Page: 734, Transaction ID: V07450A5092 Report ID: FFC.116593 (AI), Page: 734, Transaction ID: 03306810 Report ID: FFC.116593 (AI), Page: 735, Transaction ID: 0330681 Report ID: FFC.116593 (AI), Page: 755, Transaction ID: 0330681 Report ID: FFC.116593 (AI), Page: 755, Transaction ID: 03306810 Report ID: FFC.116593 (AI), Page: 755, Transaction ID: 0234607 Report ID: FFC.116593 (AI), Page: 755, Transaction ID: 0234080 Report ID: FFC.116593 (AI), Page: 755, Transaction ID: 0234080 Report ID: FFC.116593 (AI), Page: 755, Transaction ID: 0234080 Report ID: FFC.116593 (AI), Page: 755, Transaction ID: 02360829 Report ID: FFC.116593 (AI), Page: 755, Transaction ID: 02360829 Report ID: FFC.116593 (
326 327 328 329 330 331 331	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Hillary Victory Fund Hillary Hillary Fund Hillary Hillary Hillary Fund Hillary Hillary Fund Hillary Hillary Fund Hillary Hillary Fund Hillary Hillary Hillary Fund Hillary Hillary 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	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Party of Arkansas Arkansas Alaska Democratic Party GA Fed. Election Cmte. Election Cmte. Dem. Party Italiano Dem. Cong. Victory Cmte. Cong. Victory Cong. Victor	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate 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 \$57,000.00	to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00 \$57,000.00	DNC	from Affliate Transfer Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Affliate Transfer from Affliate Aff	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	547,000.00 557,000.00 557,000.00 5750,000.00 558,000.00 558,000.00 558,000.00	Export ID: Not Reported, Page: NA, Transaction ID: Not Reported A Report ID: FFC-1186531 (A), Page: 7253, Transaction ID: Not Reported A Report ID: FFC-1186531 (A), Page: 7253, Transaction ID: Not 23308799 Report ID: FFC-1186531 (A), Page: 7253, Transaction ID: Not 2032/RA29 A Report ID: FFC-118631 (A), Page: 7253, Transaction ID: Not 2032/RA29 A Report ID: FFC-118631 (A), Page: 7253, Transaction ID: Not 2032/RA29 A Report ID: FFC-118631 (A), Page: 7257, Transaction ID: Not 20330829 A Report ID: FFC-11863, Page: 930, Transaction ID: Not 2034049 Report ID: FFC-11863, Page: 930, Transaction ID: 103443 Report ID: FFC-11863, Page: 930, Transaction ID: 0518433 A Report ID: FFC-11863, Page: 930, Transaction ID: 0518433 Report ID: FFC-11883, Page: 930, Transaction ID: 0518433 Report ID: FFC-11883, Page: 930, Transaction ID: 0518433 Report ID: FFC-11883, Page: 930, Transaction ID: 0518433 Report ID: FFC-11883 (A), Page: 72480, Transaction ID: 0518433 Report ID: FFC-11883 (A), Page: 72480, Transaction ID: 0518433 Report ID: FFC-118839 (A), Page: 7249, Transaction ID: 0518433 Report ID: FFC-118693 (A), Page: 7249, Transaction ID: 0518433 Report ID: FFC-118693 (A), Page: 7249, Transaction ID: 0518433 Report ID: FFC-118693 (A), Page: 7259, Transaction ID: 05308830 Report ID: FFC-118693 (A), Page: 7259, Transaction ID: 0530831 Report ID: FFC-118693 (A), Page: 7259, Transaction ID: 0534037 Report ID: FFC-118693 (A), Page: 7255, Transaction ID: 0534037 Report ID: FFC-118693 (A), Page: 7255, Transaction ID: 053403 Report ID: FFC-118693 (A), Page: 7255, Transaction ID: 0234038 Report ID: FFC-118693 (A), Page: 7255, Transaction ID: 0234038 Report ID: FFC-118639 (A), Page: 7255, Transaction ID: 0234038 Report ID: FFC-118639 (A), Page: 7255, Transaction ID: 0234037 Report ID: FFC-118639 (A), Page: 7255, Transaction ID: 0234037 Report ID: FFC-11861439, Page: 735, Transaction ID: 0234038 Report ID: FFC-118639
3226 3227 3228 329 330 331 332 333	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Hillary Victory Hillary Victory Hillary Victory Hillary Victory Hillary Victory Hillary Victory Hillary Victory Hillary Victory Victory Hillary Victory Victory Hillary Victory Victory Hillary Victory Victory Hillary Victory Victory Hillary Victory Victory Hillary Victory Vic	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Party of Arkansas Alaska Democratic Party GA Fed. GA Fed. GA Fed. GA Fed. GA Fed. GA Fed. Crete. Italaho State Dem. Party Indiana Dem. Cong. Victory Conte. KY St. Dem. Conte. Mass. Dem. St. Crete. Miss. Dem. Party Democratic	from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate	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 \$58,000.00 \$57,000.00 \$58,000.00	to Affiate Transfer Transfer Transfer to Affiate Transfer to Affiate Transfer to Affiate Transfer to Affiate Transfer to Affiate	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 \$58,000.00 \$57,000.00	DNC	from Affliate Affliat	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$47,000.00 \$57,000.00 \$57,000.00 \$750,000.00 \$5750,000.00 \$557,000.00 \$558,000.00 \$558,000.00 \$558,000.00 \$558,000.00 \$558,000.00 \$558,000.00	Export ID: Not Reported, Page: NA, Transaction ID: Not Reported A Report ID: FFC-1186531 (A), Page: 27531, Transaction ID: Not Reported A Report ID: FFC-1186531 (A), Page: 27531, Transaction ID: Not 23308799 Report ID: FFC-1186531 (A), Page: 27531, Transaction ID: Not 2023/AA29 A Report ID: FFC-118531 (A), Page: 27531, Transaction ID: Not 2023/AA29 A Report ID: FFC-118531 (A), Page: 27531, Transaction ID: Not 2023/AA29 A Report ID: FFC-118531 (A), Page: 2757, Transaction ID: Not 23308279 A Report ID: FFC-118531 (A), Page: 2757, Transaction ID: Not 23308279 A Report ID: FFC-118533, Page: S07, Transaction ID: 10: 033448 A Report ID: FFC-118633, Page: S07, Transaction ID: 10: 034843 A Report ID: FFC-118633, Page: S07, Transaction ID: 03308310 A Report ID: FFC-118633, Page: S07, Transaction ID: 05:308310 A Report ID: FFC-118633, Page: S07, Transaction ID: 05:308310 A Report ID: FFC-118633, Page: S07, Transaction ID: 05:308310 A Report ID: FFC-118633, Page: S07, Transaction ID: 05:308310 A Report ID: FFC-118633, Page: S07, Transaction ID: 05:3083810 Report ID: FFC-118639, Page: 2740, Transaction ID: 05:3083810 Report ID: FFC-118693, Page: 2740, Transaction ID: 05:3083810 Report ID: FFC-118693, Page: 2740, Transaction ID: 05:3083810 Report ID: FFC-118693, Page: 2740, Transaction ID: 05:30831 Report ID: FFC-118693, Page: 2750, Transaction ID: 05:30838 Report ID: FFC-118693, Page: 2750, Transaction ID: 05:37403 Report ID: FFC-118693, Page: 2750, Transaction ID: 05:37403 Report ID: FFC-118693, Page: 375, Transaction ID: 05:37403 Report ID: FFC-118693, Page: 305, Transaction ID: 05:37403 Report ID: FFC-118653, Page: 305, Transaction ID: 05:374033 Report ID: FFC-118653, Page: 305, Transaction ID: 05:374033 Report ID: FFC-118653, Page: 305, Transaction ID: 02:374033 Report ID: FFC-118653, Page: 305, Transaction ID: 02:374033 Report ID: FFC-118653, Page: 305, Transaction ID: 02:374033 Report ID: FFC-1
3226 3227 328 329 330 331 332 333 333 333	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	557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affliate Transfer to Affliate to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Party of Arkansas Arkansas Alaska Democratic Party GA Fed. Election Crnte. Idaho State Dem. Party Idaho State Dem. Party Idaho State Crnte. KY St. Dem. Conte. Victory Crnte. KY St. Dem. Central Exec. Crnte. Miss. Dem. Party Miss. Dem. Party Democratic Party Of New Mexico	from Affiate Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate	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 \$58,000.00 \$58,000.00 \$58,000.00	to Affiate Transfer Transfer to Affiate Transfer to Affiate Transfer to Affiate Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	557,000.00 558,000.00 5750,000.00 558,000.00 558,000.00 558,000.00	DNC	from Affliaze Affliaz	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$47,000.00 \$57,000.00 \$57,000.00 \$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$557,000.00 \$558,000.00 \$557,0000 \$557,00000 \$557,00000000000000000000000000000000000	2. Report ID: Nor Reported, Page: NA, Transaction ID: Not Reported 3. Report ID: Nor Reported, Page: NA, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: NO12330479 1. Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: NO22320A27 3. Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: NO22304A29 3. Report ID: FEC-1164593 (AI), Page: 27551, Transaction ID: NO22304A29 3. Report ID: FEC-1164593 (AI), Page: 27587, Transaction ID: NO22304A29 3. Report ID: FEC-116359 (AI), Page: 27587, Transaction ID: NO233464 1. Report ID: FEC-116359 (AI), Page: 27587, Transaction ID: NO233464 3. Report ID: FEC-116359 (AI), Page: 27587, Transaction ID: NO233464 3. Report ID: FEC-116359 (AI), Page: 27687, Transaction ID: NO233464 3. Report ID: FEC-1164593 (AI), Page: 27687, Transaction ID: NO233464 3. Report ID: FEC-1164593 (AI), Page: 27687, Transaction ID: NO233464 3. Report ID: FEC-1164593 (AI), Page: 27687, Transaction ID: NO233464 3. Report ID: FEC-1164593 (AI), Page: 27480, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 27480, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2749, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2749, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2749, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2749, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2755, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2755, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2757, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2757, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2757, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2757, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2757, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2757, Transaction ID: NO233463 3. Report ID: FEC-1164593 (AI), Page: 2757, Transaction ID: NO233463 3. Report ID: FEC-1164593 (A
3226 3227 328 329 330 331 333 333 333 333 333 333	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	557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer	Party of Arkansas Arkansas Arkansas Arkansas Bomocratic Party GA Fed. Election Crite. Idaho State Dem. Party Idaho State Dem. Party Miss. Dem. St. Crite. Miss. Dem. Party MO Dem. St. Crite. MO Dem. St. Crite.	from Affiate Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate	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 \$58,000.00 \$750,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	to Affiate Transfer to Affiate Transfer to Affiate to Affiate to Affiate Transfer to Affiate Transfer to Affiate Transfer to Affiate Transfer Transfer Transfer Transfer Transfer Transfer Transfer	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	557,000.00 558,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	DNC DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Affliat	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	547,000.00 557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	Elepoit D: Not Reported, Page: NA, Transaction D: Not Reported A Report D: Ref Chapter, Age: NA, Transaction D: Not Reported A Report D: FFC-1186593 (A), Page: 27531, Transaction D: Not 23308799 Report D: FFC-1186593 (A), Page: 27531, Transaction D: Not 2023/DA299 A Report D: FFC-1186591 (A), Page: 27531, Transaction D: Not 2023/DA299 A Report D: FFC-1186591 (A), Page: 27537, Transaction D: Not 2023/DA299 A Report D: FFC-118653 (A), Page: 27587, Transaction D: Not 203308290 A Report D: FFC-118653 (A), Page: 27587, Transaction D: Not 203308290 A Report D: FFC-118653 (A), Page: 27587, Transaction D: Not 2034049 A Report D: FFC-118633, Page: 300, Transaction D: 1054843 A Report D: FFC-118633 (A), Page: 27487, Transaction D: 0330830 A Report D: FFC-118633 (A), Page: 27480, Transaction D: 0330830 Report D: FFC-118639 (A), Page: 27480, Transaction D: 0330830 Report D: FFC-118639 (A), Page: 27480, Transaction D: 0330830 Report D: FFC-118693 (A), Page: 27480, Transaction D: 0330830 Report D: FFC-118693 (A), Page: 2749, Transaction D: 0330830 Report D: FFC-118693 (A), Page: 2749, Transaction D: 0330830 Report D: FFC-118693 (A), Page: 2749, Transaction D: 0330830 Report D: FFC-118693 (A), Page: 2749, Transaction D: 0330830 Report D: FFC-118693 (A), Page: 2753, Transaction D: 0330830 Report D: FFC-118693 (A), Page: 2753, Transaction D: 0330831 Report D: FFC-118693 (A), Page: 2753, Transaction D: 033433 Report D: FFC-118693 (A), Page: 2753, Transaction D: 023403 Report D: FFC-118693 (A), Page: 2753, Transaction D: 033433 Report D: FFC-118693 (A), Page: 2753, Transaction D: 0234033 Report D: FFC-118693 (A), Page: 2753, Transaction D: 0234033 Report D: FFC-118693 (A), Page: 2753, Transaction D: 0234033 Report D: FFC-118693 (A), Page: 2753, Transaction D: 0234033 Report D: FFC-118614 (A), Page: 2753, Transaction D: 0234033 Report D: FFC-118693 (A), Page: 2753, Transaction D: 0234033 Report D: FFC-11861(
3226 3227 328 329 330 331 333 333 333 333 3336	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Hillary Victory Fund Hillary Victory Fund Hillary Victory 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	557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer	Party of Arkansas Arkansas Arkansas Arkansas Boemocratic Party GA Fed. Election Crnte. Ga Fed. Election Crnte. Gan. Party Indian Dem. State Dem. Party Mass. Dem. Party Mass. Dem. St. Crnte. Miss. Dem. Party Mo Dem. St. Crnte. Miss. Dem. Party Democratic Party of South Carelina	from Affiate Affiate Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate Transfer from Affiate	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 \$58,000.00 \$750,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$59,000.00	to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	557,000.00 558,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	DNC	from Affliate Affliat	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	\$47,000,00 \$57,000,00 \$57,000,00 \$57,000,00 \$558,000,00 \$558,000,00 \$558,000,00 \$558,000,00 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,000,000 \$559,0000 \$559,0000 \$559,00000 \$559,00000 \$559,000000 \$559,00000000 \$559,0000000000000000	Export ID: Nor Reported, Page: NA, Transaction ID: Not Reported A Report ID: FEC-1165593 (AL), Page: 72551, Transaction ID: NOT Reported Report ID: FEC-1165593 (AL), Page: 72551, Transaction ID: NOT 2002/2002/ Report ID: FEC-1165593 (AL), Page: 72551, Transaction ID: NOT 2002/2002/ Report ID: FEC-1165593 (AL), Page: 7257, Transaction ID: NOT 2002/2002/ Report ID: FEC-1165593 (AL), Page: 7257, Transaction ID: NOT 2002/2002/ Report ID: FEC-1165593 (AL), Page: 7257, Transaction ID: NOT 2002/2002/ Report ID: FEC-1165593 (AL), Page: 7257, Transaction ID: NOT 2002/2002/ Report ID: FEC-1165593 (AL), Page: 7257, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2004/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-1165593 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-116563 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-116563 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-116563 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-116563 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-116563 (AL), Page: 7267, Transaction ID: NOT 2014/ Report ID: FEC-116563 (
3226 3227 3228 3300 3331 3332 3333 3334 3335 3336 3337	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Victory Victory Victory Fund Hillary Victory Fund Hillary Victory	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	557,000,00 557,000,00 558,000,00 558,000,00 558,000,00 558,000,00 558,000,00 558,000,00 558,000,00 558,000,00	to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	Party of Arkansas Arkansas Arkansas Arkansas Bomocratic Party GA Fed. Election Cmte. Idaho State Dem. Party Idaho State Dem. Party Cmte. Kr St. Dem. Cong. Victory Cmte. Kr St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. MO Dem. St. Cmte. MO Dem. St. Cmte. MO Dem. St. Cmte. Democratic Party of Subtransis Oregon Democratic Party of Subtransis Oregon	from Afflaze 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	557,000.00 538,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00	to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer	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	557,000.00 558,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	DNC	from Afflizee Afflize	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	547,000.00 557,000.00 557,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	Export ID: Not Reported, Page: NA, Transaction ID: Not Reported A Report ID: FFC-1186531 (AI), Page: 27531, Transaction ID: Not Reported Report ID: FFC-1186531 (AI), Page: 27531, Transaction ID: Not 23308799 Report ID: FFC-1186531 (AI), Page: 27531, Transaction ID: NO2321AAU Pager ID: FFC-118631 (AI), Page: 27531, Transaction ID: NO231A46 Report ID: FFC-118631 (AI), Page: 27531, Transaction ID: NO231A46 Report ID: FFC-118631 (AI), Page: 27587, Transaction ID: NO231A409 Report ID: FFC-118631 (AI), Page: 27587, Transaction ID: NO231A409 Report ID: FFC-118633, Page: S07, Transaction ID: NO231A409 Report ID: FFC-118633, Page: S07, Transaction ID: DI36433 Report ID: FFC-118633, Page: S07, Transaction ID: DI36433 Report ID: FFC-118532 (AI), Page: 27687, Transaction ID: CI380820 Report ID: FFC-118532 (AI), Page: 2768, Transaction ID: CI380820 Report ID: FFC-118532 (AI), Page: 276, Transaction ID: CI380820 Report ID: FFC-118532 (AI), Page: 276, Transaction ID: CI380820 Report ID: FFC-118532 (AI), Page: 276, Transaction ID: CI380820 Report ID: FFC-118532 (AI), Page: 276, Transaction ID: CI380820 Report ID: FFC-118593 (AI), Page: 276, Transaction ID: CI380820 Report ID: FFC-118659 (AI), Page: 276, Transaction ID: CI380820 Report ID: FFC-118659 (AI), Page: 275, Transaction ID: CI380840 Report ID: FFC-118659 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Transaction ID: CI380843 Report ID: FFC-118693 (AI), Page: 2755, Tran
326 327 328 329 330 331 332 333 333 333 333 333 333 333 333	Victory Fund Hillary Victory Victory Fund Hillary Victory	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	557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affliate Transfer Transfer Transfer To Affliate Transfer To Affliate Transfer	Party of Arkansas Arkansas Arkansas GA Fed. Election Cmte. GA Fed. Election Cmte. GA Fed. Election Cmte. GM Fed. Election Come. Come. Totaliana Dem. Come. Victory Cmte. KY St. Dem. Central Exec. Comte. Miss. Dem. Party Democratic Party of Coregon Democratic Party of Stew Mexico Democratic State Committee	from Affiaize Transfer from Affiaize	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	557,000.00 538,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affiliate Transfer Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer to Affiliate Transfer	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	557,000.00 558,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00 558,000.00	DNC DNC DNC DNC DNC DNC DNC DNC DNC DNC	from Affluxe A	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	547,000.00 557,000.00 557,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	 Agoot D: Not Reported, Page: NA, Transaction D: Not Reported Report D: Not Reported, Page: NA, Transaction D: Not Reported Report D: FFC-118693 (AI), Page: 27531, Transaction D: Not 23308799 Report D: FFC-118693 (AI), Page: 27551, Transaction D: Not 2032/RA29 Report D: FFC-118693 (AI), Page: 27551, Transaction D: Not 2032/RA29 Report D: FFC-118631 (AI), Page: 2757, Transaction D: Not 2032/RA29 Report D: FFC-118363, Page: 507, Transaction D: Not 23308270 Report D: FFC-118363, Page: 507, Transaction D: Not 23308270 Report D: FFC-118363, Page: 507, Transaction D: 1004843 Report D: FFC-118363, Page: 507, Transaction D: 0538431 Report D: FFC-118593 (AI), Page: 72480, Transaction D: 0538431 Report D: FFC-118593 (AI), Page: 72480, Transaction D: 0538431 Report D: FFC-1164959, FAI, Page: 7249, Transaction D: 0538431 Report D: FFC-1164959, FAI, Page: 7249, Transaction D: 0538431 Report D: FFC-1164959, FAI, Page: 7249, Transaction D: 0538431 Report D: FFC-1164959, FAI, Page: 7255, Transaction D: 057306 Report D: FFC-1164593, FAI, Page: 7255, Transaction D: 057306 Report D: FFC-1164593, FAI, Page: 7255, Transaction D: 0527406 Report D: FFC-1164593, FAI, Page: 7255, Transaction D: 0534343 Report D: FFC-1164593, FAI, Page: 7255, Transaction D: 0534343 Report D: FFC-1164593, FAI, Page: 7255, Transaction D: 02340389 Report D: FFC-1164593, FAI, Page: 7255, Transaction D: 02340389 Report D: FFC-1164593, FAI, Page: 7255, Transaction D: 02340369 Report
326 327 328 329 330 331 332 333 333 333 333 333 333 333 333	Victory Fund Hillary Victory Vict	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	557,000,00 557,000,00 558,000,00 558,000,00 558,000,00 558,000,00 558,000,00 558,000,00 558,000,00 558,000,00	to Affliate Transfer to Affliate	Party of Arkansas Arkansas Arkansas Arkansas Bemocratic Party GA Fed. Election Crete. Idaho State Dem. Party Idaho State Dem. Party Indiana Dem. Cong. Victory Crete. Mass. Dem. St. Crete. Miss. Dem. St. Crete. Miss. Dem. St. Crete. Miss. Dem. St. Crete. Miss. Dem. St. Crete. Miss. Dem. St. Crete. Democratic Party of South Constantice Democratic Party of State Committee (Delaware) Kansas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Democratic Party Statesas Democratic Democratic Party Statesas Democratic Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Party Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Democratic Statesas Democratic Statesas Democratic Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democratic Statesas Democr	from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer Affiaize Transfer Affiaize Transfer Affiaize Transfer Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize Transfer from Affiaize	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	557,000.00 538,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00	to Affliate Transfer	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	557,000.00 558,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	DNC DNC DNC DNC DNC DNC DNC DNC DNC DNC	from Affliace Affliac	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	547,000.00 557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	Export ID: Not Reported, Page: NA, Transaction ID: Not Reported A Report ID: FFC-1186531 (AI), Page: 72531, Transaction ID: Not Reported A Report ID: FFC-1186531 (AI), Page: 72551, Transaction ID: NO23240A5 Report ID: FFC-118631 (AI), Page: 72551, Transaction ID: NO23240A5 Report ID: FFC-118631 (AI), Page: 72551, Transaction ID: NO23240A5 Report ID: FFC-118631 (AI), Page: 72551, Transaction ID: NO23240A7 Report ID: FFC-118631 (AI), Page: 72571, Transaction ID: NO23240A7 Report ID: FFC-118631 (AI), Page: 72587, Transaction ID: VO23140NX3 Report ID: FFC-118631 (AI), Page: 72587, Transaction ID: VO23140NX3 Report ID: FFC-118631 (AI), Page: 72587, Transaction ID: VO23140NX3 Report ID: FFC-118633 (AI), Page: 7267, Transaction ID: VO23140NX3 Report ID: FFC-118639 (AI), Page: 72487, Transaction ID: VO13043 Report ID: FFC-118639 (AI), Page: 72487, Transaction ID: VDFEAM50321 Report ID: FFC-1185392 (AI), Page: 72487, Transaction ID: VDFEAM50321 Report ID: FFC-118593 (AI), Page: 72487, Transaction ID: VDFEAM50321 Report ID: FFC-118695 (AI), Page: 7249, Transaction ID: VDFEAM50321 Report ID: FFC-118695 (AI), Page: 7249, Transaction ID: VDFEAM50321 Report ID: FFC-118693 (AI), Page: 7249, Transaction ID: VDFEAM5032 Report ID: FFC-118693 (AI), Page: 7249, Transaction ID: VDFEAM5030 Report ID: FFC-118693 (AI), Page: 7255, Transaction ID: DD33453 Report ID: FFC-118693 (AI), Page: 7255, Transaction ID: DD33453 Report ID: FFC-118693 (AI), Page: 7255, Transaction ID: DD33453 Report ID: FFC-118693 (AI), Page: 7255, Transaction ID: DD33453 Report ID: FFC-118693 (AI), Page: 7255, Transaction ID: DD33453 Report ID: FFC-118631 (AI), Page: 7257, Transaction ID: DD33453 Report ID: FFC-118631 (AI), Page: 7257, Transaction ID: DD33453 Report ID: FFC-118633 (AI), Page: 7257, Transaction ID: DD33453 Report ID: FFC-118633 (AI), Page: 7257, Transaction ID: DD33453 Report ID: FFC-118633 (AI), Page: 7257, Transaction ID: DD33453
327 327 328 329 330 331 332 333 333 333 333 334 335 336 337 338 339	Victory Fund Hillary Victory Fund Hil	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	557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00 558,000.00	io Affiliate Transfer to Affiliate	Party of Arkansas Arkansas Arkansas Arkansas GA Fed. GA Fed. GA Fed. GA Fed. Cmte. Come. C	from Affizie Transfer Transfer from Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Affizie Transfer Transfer Affizie Transfer Affizie Transfer Transfer Affizie Transfer Affizie Affizie Transfer Affizie	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	557,000.00 538,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affiliate Transfer To 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	557,000.00 558,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00 558,000.00	DNC	from Afflizee Afflize	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	547,000.00 557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 559,000.00 559,000.00 559,000.00 559,000.00 559,000.00 559,000.00	Export ID: Not Reported, Page: NA, Transaction ID: Not Reported A Report ID: FFC-1186531 (AI), Page: 72531, Transaction ID: Not Reported A Report ID: FFC-1186531 (AI), Page: 72531, Transaction ID: NO23240A79 A Report ID: FFC-1186531 (AI), Page: 72531, Transaction ID: NO23240A79 A Report ID: FFC-118631 (AI), Page: 72531, Transaction ID: NO23240A79 A Report ID: FFC-118631 (AI), Page: 72531, Transaction ID: NO23240A79 A Report ID: FFC-118631 (AI), Page: 72587, Transaction ID: NO23240A79 A Report ID: FFC-118631 (AI), Page: 72587, Transaction ID: NO234404 Report ID: FFC-118633, Page: S07, Transaction ID: NO234404 Report ID: FFC-118633, Page: S07, Transaction ID: NO13443 Report ID: FFC-118633, Page: S07, Transaction ID: NO134343 Report ID: FFC-118353, Page: S07, Transaction ID: NO134343 Report ID: FFC-118532 (AI), Page: FAR, Transaction ID: NO134343 Report ID: FFC-118532 (AI), Page: FAR, Transaction ID: NO134343 Report ID: FFC-118532 (AI), Page: S77, Transaction ID: NO134343 Report ID: FFC-1164953 (AI), Page: S78, Transaction ID: NO134345 Report ID: FFC-1164953 (AI), Page: S78, Transaction ID: NO134451 Report ID: FFC-1164953 (AI), Page: S78, Transaction ID: NO134451 Report ID: FFC-1164953 (AI), Page: S78, Transaction ID: NO134437 Report ID: FFC-1164953 (AI), Page: S78, Transaction ID: NO134437 Report ID: FFC-1164593 (AI), Page: S78, Transaction ID: NO134437 Report ID: FFC-1164593 (AI), Page: S78, Transaction ID: NO134437 Report ID: FFC-1164593 (AI), Page: S78, Transaction ID: NO134437 Report ID: FFC-1164593 (AI), Page: S78, Transaction ID: NO134438 Report ID: FFC-1164593 (AI), Page: S78, Transaction ID: NO134438 Report ID: FFC-1164593 (AI), Page: S78, Transaction ID: NO134438 Report ID: FFC-1164593 (AI), Page: S78, Transaction ID: NO134438 Report ID: FFC-1164593 (AI), Page: S78, Transaction ID: NO134438 Report ID: FFC-116593 (AI), Page: S78, Transaction ID: NO134438 Report ID: FFC-116593 (AI), Page
326 327 328 330 331 332 333 333 333 333 333 333 333 333	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Victory Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Victory Victory Victory Victory Victory Victory Victory Victory Victory Victory Victory Victory Fund Hillary 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	557,000.00 557,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 559,000.00	io Affiliate Transfer to Affiliate Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer Transfer	Party of Arkansas Arkansas Arkansas GA Fed. Election Crnte. GA Fed. Election Crnte. Ga Fed. Election Crnte. Gen: Party Indiano State Dem. Party Mass. Dem. Central Exec. Crnte. KY St. Dem. Central Exec. Crnte. Miss. Dem. St. Crnte. Miss. Dem. Party Mass. Dem. St. Crnte. Miss. Dem. Party Mo Dem. St. Crnte. Democratic Party of South Carolina Democratic Party of South Carolina Democratic State Committee (Delaware) Exer Party Contral Carolina Democratic Contral Carolina Democratic Committee (Delaware) Democratic Committee Com	from Affiaee Transfer from Affiae	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	557,000.00 538,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	to Affiliate Transfer To Affiliate Transfer	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	557,000.00 558,000.00 5750,000.00 558,000.00 558,000.00 558,000.00 559,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00 558,000.00	DNC	from Afflusce Transfer Afflusce Afflusce Transfer from Afflusce Transfer from Afflusce Transfer from Afflusce Transfer from Afflusce Transfer from Afflusce Transfer from Afflusce Transfer from Afflusce Transfer Afflusce Transfer from Afflusce Transfer Afflusce Transfer Afflusce Transfer from Afflusce Transfer from Afflusce Transfer from Afflusce Transfer from Afflusce Transfer from Afflusce Transfer Afflusce Afflusce Transfer Afflusce Afflusc	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	\$47,000,00 \$57,000,00 \$57,00,00 \$57,00,00 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,000 \$55,000,0000,000 \$55,000,000 \$55,000,0000 \$55,000,000 \$55,0000,0000,000 \$55,000,0000	Export ID: Nor Reported, Page: NA, Transaction ID: Not Reported A Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO1 Reported Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO22120A29 Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO22120A29 Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO22120A29 Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO22120A29 Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO22120A29 Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO22120A29 Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO22120A29 Report ID: FEC-116593 (AL), Page: 7253, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7263, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7263, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-115539 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234540 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234547 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234547 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234547 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234547 Report ID: FEC-116593 (AL), Page: 7267, Transaction ID: NO234547 Report ID: FEC-116593 (AL), Page: 7277, Transaction ID: NO234547 Report ID: FEC-116593

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 96 of 101

																1. Report ID: FEC-1180811 (A), Page: 27564, Transaction ID: D334457
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		2. Report ID: FEC-1160503 (A), Page: 455, Transaction ID: VR028/TY733 3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACAKM3 4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309039
	Hillary			/	Tennessee	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D334458 2. Report ID: FEC-1160883 (A), Page: 314, Transaction ID: 12-24-00023-00023
344	Victory Fund	11/2/2016	\$58,000.00	Transfer to Affliate	Democratic Party	from Affliate	11/2/2016	\$58,000.00	Transfer to Affliate	11/2/2016	\$58,000.00	DNC	from Affliate	11/2/2016	\$58,000.00	Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00033-00033 Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309049 Report ID: FEC-1180811 (A), Page: 27524, Transaction ID: D334443
	Hillary Victory			Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V3G1 3. Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D139
345	Fund	11/2/2016	\$58,000.00	to Affliate	Committee WV State Democratic	Affliate Transfer	11/2/2016	\$58,000.00	to Affliate	11/2/2016	\$58,000.00	DNC	Affliate	11/2/2016		4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309066 1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D334444 2. Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00029-00029
346	Victory Fund	11/2/2016	\$57,000.00	Transfer to Affliate	Executive Committee	from Affliate	11/2/2016	\$57,000.00	Transfer to Affliate	11/2/2016	\$57,000.00	DNC	from Affliate	11/2/2016		 Report ID: FEC-116652 (A), Page: 526, Transaction ID: 22-12-0003-00030 Report ID: FEC-1166593 (A), Page: 7118, Transaction ID: 23309083
	Hillary				WY Democratic	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27541, Transaction ID: D334445 2. Report ID: FEC-1181447 (A), Page: 331, Transaction ID: VPFMAM85MC6
347	Victory Fund	11/2/2016	\$58,000.00	Transfer to Affliate	State Central Committee	from Affliate	11/2/2016	\$58,000.00	Transfer to Affliate	11/2/2016	\$58,000.00	DNC	from Affliate	11/2/2016	\$58,000.00	3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN2A4D074 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309099
	Hillary				Democratic	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27563, Transaction ID: D334447 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
349	Victory Fund	11/2/2016	\$58,000.00	Transfer to Affliate	Party of Arkansas	from Affliate			Transfer to Affliate			DNC	from Affliate	11/2/2016	\$58,000.00	 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C33308800
	Hillary				Alaska	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27520, Transaction ID: D373643 2. Report ID: FEC-1153211(A3), Page: 386, Transaction ID: VR029JZ0807
351	Victory Fund	11/3/2016	\$25,000.00	Transfer to Affliate	Democratic Party	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-1153211 (A3), Page: 558, Transaction ID: VQ231ABNDY1 4. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308791 1. Report ID: FEC-1180811 (A1), Page: 27579, Transaction ID: D373648
	Hillary Victory			Transfer	Colorado Democratic	Transfer from			Transfer				Transfer from			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 Hillary	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		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: VQZCACKE92
353	Victory Fund	11/3/2016	\$582,000.00	Transfer to Affliate	Dem. Exec. Cmte. FL	from Affliate	11/3/2016	\$582,000.00	Transfer to Affliate	11/3/2016	\$582,000.00	DNC	from Affliate	11/3/2016		2. Report ID: FEC-1189333 (A4), Page: 377, Hanaction ID: VQZ/ZACK592 4. Report ID: FEC-1189333 (A4), Page: 7026, Transaction ID: VQZ/ZACK592 4. Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308823
	Hillary Victory			Transfer	GA Fed. Election	Transfer			_ (Transfer			1. Report ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373674 2. Report ID: FEC-1133653, Page: 517, Transaction ID: C11106484
354	Fund	11/3/2016	\$25,000.00		Cmte.	from Affliate	11/3/2016	\$25,000.00	Transfer to Affliate	11/3/2016	\$25,000.00	DNC	from Affliate	11/3/2016		3. Report ID: FEC-1133653, Page: S98, 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
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158392 (A2), Page: 626, Transaction ID: VPFK5M85040 3. Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXA4CXQ2
355	Fund	11/3/2016	\$24,000.00	to Affliate	Dem. Party	Affliate	11/3/2016	\$24,000.00	to Affliate	11/3/2016	\$24,000.00	DNC	Affliate	11/3/2016		4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308841 1. Report ID: FEC-1180811 (A1), Page: 27589, Transaction ID: D373689 2. Report ID: FEC-1180495 (A2), Page: 255, Transaction ID: C22118082
356	Victory Fund	11/3/2016	\$70,000.00	Transfer to Affliate	Cong. Victory Cmte.	from Affliate	11/3/2016	\$70,000.00	Transfer to Affliate	11/3/2016	\$70,000.00	DNC	from Affliate	11/3/2016	\$70,000.00	3. Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657407 4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308849
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27487, Transaction ID: D373730 2. Report ID: FEC-1158693 (A1), Page: 558, Transaction ID: 12-52-00031-00032 3. Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00032-00033
357	Fund	11/3/2016	\$24,000.00	to Affliate	Central Exec. Cmte.	Affliate	11/3/2016	\$24,000.00	to Affliate	11/3/2016	\$24,000.00	DNC	Affliate	11/3/2016	\$24,000.00	3. Report ID: FEC-1158693 (A1), Page: 362, Transaction ID: 22-52-00033 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308876 1. Report ID: FEC-1180811 (A1), Page: 27545, Transaction ID: D373635
	Hillary Victory			Transfer	Maine Dem.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1153455 (A1), Page: 442, Transaction ID: 12-13-00032-00032 3. Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00042-00042
358	Fund	11/3/2016	\$83,000.00	to Affliate	Party	Affliate Transfer	11/3/2016	\$83,000.00	to Affliate	11/3/2016	\$83,000.00	DNC	Affliate	11/3/2016		4. Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308890 1. Report ID: FEC-1180811 (A1), Page: 27482, Transaction ID: D373630 2. Report ID: FEC-1169116 (A2), Page: 407, Transaction ID: VPFBMM8R818
359	Victory Fund	11/3/2016	\$25,000.00	Transfer to Affliate	Mass. Dem. St. 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-1169116 (A2), Page: 451, Transaction ID: VPECCA4CR87 4. Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308899
	Hillary Victory			Transfer	Michigan Dem. St.	Transfer from			Transfer				Transfer from			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 3. Report ID: FEC-1160382 (A2), Page: 1122, Transaction ID: 22-53-00026-00026
360	Fund	11/3/2016	\$542,000.00	to Affliate	Central Cmte.	Affliate	11/3/2016	\$542,000.00	to Affliate	11/3/2016	\$542,000.00	DNC	Affliate	11/3/2016	\$542,000.00	4. Report ID: FEC-1160552 (A2), Fage: 1122, Hallsaction ID: 22-35002200020 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308907 1. Report ID: FEC-1180811 (A1), Page: 27591, Transaction ID: D373619
	Hillary Victory			Transfer	Miss. Dem.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00028-00028 3. Report ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00038-00038
361	Fund	11/3/2016	\$24,000.00	to Affliate	Party	Affliate Transfer	11/3/2016	\$24,000.00	to Affliate	11/3/2016	\$24,000.00	DNC	Affliate Transfer	11/3/2016		4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308925 1. Report ID: FEC-1180811 (A1), Page: 27508, Transaction ID: D373612 2. Report ID: FEC-1161992 (A1), Page: 490, Transaction ID: 12-30-00023-00023
362	Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	MO Dem. St. Cmte.	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-1161992 (A1), Page: 513, Transaction ID: 22-30-00032-00032 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308934
	Hillary Victory			Transfer	MT Dem.	Transfer from			Transfer				Transfer			1. Report ID: FEC-1180811 (A1), Page: 27593, Transaction ID: D373679 2. Report ID: FEC-1169501 (A2), Page: 495, Transaction ID: VR0TH/WE969 3. Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9ABBMR3
363	Fund	11/3/2016	\$25,000.00		Party	Affliate	11/3/2016	\$25,000.00		11/3/2016	\$25,000.00	DNC	Affliate	11/3/2016	\$25,000.00	4. Report ID: FEC-1160501 (A2), Page: 326, Hanaaction ID: vQ2 9368644 4. Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308944 1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373704
	Hillary Victory			Transfer	NC Dem.	Transfer from		\$99.000.00	Transfer				Transfer from			2. Report ID: FEC-1164481 (A1), Page: 557, Transaction ID: 12-48-00019-00019 3. Report ID: FEC-1164481 (A1), Page: 574, Transaction ID: 22-48-00024-00024
364	Fund	11/3/2016	\$99,000.00	to Amiate	Party Fed.	Affliate Transfer	11/3/2016	\$99,000.00	to Amiate	11/3/2016	\$99,000.00	DNC	Affliate	11/3/2016		4. Report ID: FEC-1164593 (A1), Page: 7090, Transaction ID: C33308980 1. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373607 2. Report ID: FEC-1159558 (A2), Page: 532, Transaction ID: VR0BMJZ1T79
365	Victory Fund	11/3/2016	\$744,000.00	Transfer to Affliate	NH Dem. Party	from Affliate	11/3/2016	\$744,000.00	Transfer to Affliate	11/3/2016	\$744,000.00	DNC	from Affliate	11/3/2016	\$744,000.00	3. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQZCCABRKM3 4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308955
	Hillary Victory			Transfer	Democratic Party of New	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27542, Transaction ID: D373755 Report ID: FEC-1153127 (A), Page: 424, Transaction ID: VR04EIXVQ12 Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQ256ABJAN3
366	Fund	11/3/2016	\$39,000.00		Mexico	Affliate	11/3/2016	\$39,000.00		11/3/2016	\$39,000.00	DNC	Affliate	11/3/2016	\$39,000.00	A. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308975 1. Report ID: FEC-1180811 (A), Page: 27547, Transaction ID: C3330875
367	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Democratic Party of Oregon	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		2. Report ID: FEC-1154008 (A), Page: 495, Transaction ID: 12-58-00026-00026 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
30/	Hillary	**/3/2010	324,000.00		Democratic	Transfer	11/3/2010			11/3/2010	,¢2%,000.00	and .	Transfer	11/3/2010		1. Report ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373560 2. Report ID: FEC-1165535 (A), Page: 426, Transaction ID: 12-29-00022-00022
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
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373575 2. Report ID: FEC-1167330 (A), Page: 673, Transaction ID: VSGYHE4M0V8 3. Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSFZ99VMFP9
369	Fund	11/3/2016	\$651,000.00	to Affliate	Virginia	Affliate	11/3/2016	\$651,000.00	to Affliate	11/3/2016	\$651,000.00	DNC	Affliate	11/3/2016		4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309074 1. Report ID: FEC-1180811 (A), Page: 27587, Transaction ID: D373720 2. Report ID: FEC-1180811 (A), Page: 27587, Transaction ID: D373720
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		2. Report ID: FEC-1166400 (A), Page: 244, Transaction ID: C10486760 3. Report ID: FEC-1166400 (A), Page: 1142, Transaction ID: D851754 4. Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309092
	Hillary	., ., 1010	,,		Democratic State	Transfer	_, _, 1010			2, 2, 2020			Transfer	-, -, 1010		1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373735 2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00020-00020
371	Victory Fund	11/3/2016	\$38,000.00	Transfer to Affliate	Committee (Delaware)	from Affliate	11/3/2016	\$38,000.00	Transfer to Affliate	11/3/2016	\$38,000.00	DNC	from Affliate	11/3/2016	\$38,000.00	3. Report ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00028-00028 4. Report ID: FEC-1146593 (A), Page: 7021, Transaction ID: C33308818 1. Report ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373740
	Hillary Victory			Transfer	Iowa Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1133395, Page: 207, Transaction ID: C9733465 3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640397
372	Fund Hillary	11/3/2016	\$633,000.00	to Affliate	Party	Affliate Transfer	11/3/2016	\$633,000.00	to Affliate	11/3/2016	\$633,000.00	DNC	Affliate Transfer	11/3/2016	\$633,000.00	4. Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C33308855 1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373745 2. Report ID: FEC-1163879 (A), Page: 178 Transaction ID: VBDEV[70]79
	Hillary Victory Fund	11/3/2016	\$38,000.00	Transfer to Affliate	Kansas Democratic Party	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		2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNJZ9 3. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNJZ9 4. Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308865
\square	Hillary				New Jersey Democratic	Transfer							Transfer			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	11/3/2016	\$38,000.00	Transfer to Affliate	State Committee	from Affliate	11/3/2016	\$38,000.00	Transfer to Affliate	11/3/2016	\$38,000.00	DNC	from Affliate	11/3/2016		3. Report ID: FEC-1133732, Page: 547, Transaction ID: 22-39-00019-00019 4. Report ID: FEC-1164593 (A), Page: 7085, Transaction ID: C33308965 1. Report ID: FEC-1180811 (A), Page: 27486, Transaction ID: D373710
	Hillary Victory			Transfer	Ohio Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1183426 (A), Page: 669, Transaction ID: 12-68-00007-00007 3. 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	DNC	Affliate	11/3/2016	\$643,000.00	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		 Report ID: FEC-1153482 (A), Page: 317, Transaction ID: VR0ASJZNIN8 Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZBHABVDP9 Report ID: FEC-1164593 (A), Page: 7095, Transaction ID: C33308995
	Hillary	., ., 1010	,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Pennsylvania	Transfer	_, _, 1010			2, 2, 2020	,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Transfer	_, _, 1010		1. Report ID: FEC-1180811 (A), Page: 27545, Transaction ID: D373625 2. Report ID: FEC-1162954 (A), Page: 445, Transaction ID: 12-64-00022-00022
377	Victory Fund	11/3/2016	\$225,000.00	Transfer to Affliate	Democratic Party Rhode Island	from Affliate	11/3/2016	\$225,000.00	Transfer to Affliate	11/3/2016	\$225,000.00	DNC	from Affliate	11/3/2016	\$225,000.00	Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00023-00023 Report ID: FEC-1164593 (A), Page: 7100, Transaction ID: C33309010 Report ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373585
	Hillary Victory			Transfer	Democratic State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30506 3. Report ID: FEC-1147255, Page: 1283, Transaction ID: SB22.30515
378	Fund	11/3/2016	\$24,000.00	to Affliate	Committee	Affliate	11/3/2016	\$24,000.00	to Affliate	11/3/2016	\$24,000.00	DNC	Affliate	11/3/2016		4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309020 1. Report ID: FEC-1180811 (A), Page: 27488, Transaction ID: D373760 2. Report ID: FEC-1180631 (A), Page: 477 Transaction ID: VB0781YZ/41
370	Hillary Victory Fund	11/3/2016	\$39,000.00	Transfer to Affliate	South Dakota Democratic Party	Transfer from Affliate	11/3/2016	\$39,000.00	Transfer to Affliate	11/3/2016	\$39,000.00	DNC	Transfer from Affliate	11/3/2016		2. Report ID: FEC-1160503 (A), Page: 477, Transaction ID: VR028ITY741 3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQ230ACAKN0 4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C3330940
5/9		11/3/2010	235,000.00	- s ramate	any	Annate	**/ 3/ 2010	253,000.00	-s ramate	14,3/2010	\$35,000.00		Annate	**/3/2010	\$35,000.00	

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 97 of 101

																A. Develop (D), FFC 4400044 (A), Develop 27522, Tenness (eq. (D), D222554
	Hillary Victory			Transfer	Tennessee Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1180811 (A), Page: 27533, Transaction ID: D373664 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
380	Fund	11/3/2016	\$24,000.00			Affliate	11/3/2016	\$24,000.00		11/3/2016	\$24,000.00	DNC	Affliate	11/3/2016	\$24,000.00	4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309050 1. Report ID: FEC-1180811 (A), Page: 27593, Transaction ID: D373669
	Hillary Victory			Transfer	Texas Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1165014 (A), Page: 686, Transaction ID: 12-30-00015-00015 3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00016-00016
381	Fund	11/3/2016	\$125,000.00	to Affliate	Party	Affliate	11/3/2016	\$125,000.00	to Affliate	11/3/2016	\$125,000.00	DNC	Affliate	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
202	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer	Utah State Democratic Committee	Transfer from Affliate	11/3/2016	\$24,000.00	Transfer	11/3/2016	\$24,000.00	DNC	Transfer from Affliate	11/3/2016		 Report ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V3H8 Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D147 Report ID: FEC-1154279 (A) Page: 7115 Transaction ID: C0320067
382	Hillary	11/3/2016	\$24,000.00	to Amate	WV State Democratic	Transfer	11/3/2016	\$24,000.00	to Amate	11/3/2010	\$24,000.00	DIVC	Transfer	11/3/2016		4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C13309067 1. Report ID: FEC-1180811 (A), Page: 27483, Transaction ID: D373570 2. Report ID: FEC-116652 (A), Page: 528, Transaction ID: 12-12-00031-00031
383	Victory Fund	11/3/2016	\$25,000.00	Transfer to Affliate	Executive Committee	from Affliate	11/3/2016	\$25,000.00	Transfer to Affliate	11/3/2016	\$25,000.00	DNC	from Affliate	11/3/2016		3. Report ID: FEC-1166652 (A), Page: 546, Transaction ID: 22-12-00032-00032 4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C33309084
	Hillary				WY Democratic	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27543, Transaction ID: D373565 2. Report ID: FEC-1181447 (A), Page: 350, Transaction ID: VPFMAM85MD4
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		3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D082 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309100
	Hillary				Dem. St.	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373694 2. Report ID: Not Reported, Page: N/A. Transaction ID: Not Reported
386	Victory Fund	11/3/2016	\$112,000.00	Transfer to Affliate	Central Cmte. LA	from Affliate			Transfer to Affliate	11/3/2016	\$112,000.00	DNC	from Affliate	11/3/2016	\$112,000.00	3. Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQZ4AAB9350 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308883
	Hillary				Democratic	Transfer							Transfer			Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373684 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 Arkansas	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: D378659
	Hillary Victory			Transfer	Minn. DFL	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1154524 (A3), Page: 403, Transaction ID: C10598112 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
388	Fund	11/3/2016	\$204,000.00	to Affliate	Party	Affliate	11/3/2016	\$204,000.00	to Affliate			DNC	Affliate	11/3/2016	\$204,000.00	4. Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308915 1. Report ID: FEC-1180811 (A1), Page: 27593, Transaction ID: D373699
	Hillary Victory			Transfer	NV St. Dem.	Transfer from Affliate			Transfer to Affliate				Transfer from Affliate			Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
389	Fund	11/3/2016	\$1,530,000.00	to Affiate	Party	Amiate			to Affiliate				Amiate	11/3/2016	\$1,530,000.00	4. Report ID: FEC-1164593 (A1), Page: 7080, Transaction ID: C33308949 1. Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: D373649
	Hillary Victory			Transfer	Colorado Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1162775 (A2), Page: 980, Transaction ID: 12-68-00015-00015 Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 12-68-00020-00020
391	Fund	11/7/2016	\$9,000.00	to Affliate	Party	Affliate	11/7/2016	\$9,000.00	to Affliate	11/7/2016	\$9,000.00	DNC	Affliate	11/7/2016	\$9,000.00	4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308809 1. Report ID: FEC-1180811 (A1), Page: 27543, Transaction ID: D373555
	Hillary Victory			Transfer	Dem. Exec.	Transfer from Affliate			Transfer			-	Transfer from Affliate			 Report ID: FEC-1189333 (A4), Page: 799, Transaction ID: VQZC2ACKEC6 Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKEC6
392	Fund Hillary	11/7/2016	\$16,000.00	to Affliate	Cmte. FL GA Fed.	Affliate	11/7/2016	\$16,000.00	to Arfliate	11/7/2016	\$16,000.00	DNC	Affliate	11/7/2016	\$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 2. Report ID: FEC-113863, Page: 520. Transaction ID: C11106485
393	Victory Fund	11/7/2016	\$30,000.00	Transfer to Affliate	Election Cmte.	from Affliate	11/7/2016	\$30,000.00	Transfer to Affliate	11/7/2016	\$30,000.00	DNC	from Affliate	11/7/2016	\$30,000.00	3. Report ID: FEC-1133653, Page: 598, Transaction ID: D518455 4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308832
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373654 2. Report ID: FEC-1158392 (A2), Page: 632, Transaction ID: VPFK5M85058
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: VPEXXA4CXR0 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308842 1. Report ID: FEC-1180811 (A1), Page: 27486, Transaction ID: D373690
	Hillary Victory			Transfer	Indiana Dem. Cong. Victory	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 2/486, Fransaction ID: D3/3690 2. Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C22118083 3. Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657408
395	Fund	11/7/2016	\$35,000.00		Cmte.	Affliate	11/7/2016	\$35,000.00		11/7/2016	\$35,000.00	DNC	Affliate	11/7/2016	\$35,000.00	4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308850 1. Report ID: FEC-1180811 (A1), Page: 27499, Transaction ID: D373731
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158693 (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	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-115455 (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	11/7/2016	\$20,000.00	Transfer to Affliate	11/7/2016	\$20,000.00	DNC	Transfer from Affliate	11/7/2016		 Report ID: FEC-1133455 (A1), Page: 443, Iransaction ID: 12-13-00035-00033 Report ID: FEC-1134555 (A1), Page: 451, Transaction ID: 22-13-00041-00041 Report ID: FEC-1164593 (A1), Page: 7061, Transaction ID: C33308891
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27496, Transaction ID: D373631 2. Report ID: FEC-1169116 (A2), Page: 413, Transaction ID: VPFBMM8R849
398	Victory Fund	11/7/2016	\$24,000.00	Transfer to Affliate	Mass. Dem. St. Cmte.	from Affliate	11/7/2016	\$24,000.00	Transfer to Affliate	11/7/2016	\$24,000.00	DNC	from Affliate	11/7/2016	\$24,000.00	3. Report ID: FEC-1169116 (A2), Page: 452, Transaction ID: VPECCA4CR95 4. Report ID: FEC-1164593 (A1), Page: 7064, Transaction ID: C33308900
	Hillary Victory			Transfer	Michigan Dem. St.	Transfer from			Transfer				Transfer from			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 3. Report ID: FEC-1160382 (A2), Page: 1122, Transaction ID: 22-53-00027-00027
399	Fund	11/7/2016	\$22,000.00			Affliate	11/7/2016	\$22,000.00		11/7/2016	\$22,000.00	DNC	Affliate	11/7/2016	\$22,000.00	4. Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308908 1. Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: D373620
	Hillary Victory			Transfer	Miss. Dem.	Transfer from			Transfer				Transfer from			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
400	Fund Hillary	11/7/2016	\$21,000.00	to Affiliate	Party	Affliate Transfer	11/7/2016	\$21,000.00	to Affiliate	11/7/2016	\$21,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308926 1. Report ID: FEC-1180811 (A1), Page: 7519, Transaction ID: D373613 2. Report ID: FEC-1161992 (A1), Page: 492, Transaction ID: 12-30-00024-00024
401	Victory Fund	11/7/2016	\$40,000.00	Transfer to Affliate	MO Dem. St. Cmte.	from Affliate	11/7/2016	\$40,000.00	Transfer to Affliate	11/7/2016	\$40,000.00	DNC	from Affliate	11/7/2016		3. Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00033-00033 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308935
	Hillary					Transfer							Transfer			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		Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZV9ABBMT9 Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C33308945 Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373705
	Hillary Victory			Transfer	NC Dem.	Transfer from			Transfer				Transfer from			 Report ID: FEC-1164481 (A1), Page: 558, Transaction ID: 12-48-00020-00020 Report ID: FEC-1164481 (A1), Page: 575, Transaction ID: 22-48-00025-00025
403	Fund	11/7/2016	\$36,000.00			Affliate	11/7/2016	\$36,000.00		11/7/2016	\$36,000.00	DNC	Affliate	11/7/2016	\$36,000.00	4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: C33308981 1. Report ID: FEC-1180811 (A1), Page: 27578, Transaction ID: D373608
	Hillary Victory	4 . / . /	And 000 1	Transfer	NH Dem.	Transfer from	4 . 17	635 cm · · ·	Transfer	4 . / . /	676 ATT 1	DAVE	Transfer from Affliate	14/9/100		2. Report ID: FEC-1159558 (A2), Page: 880, Transaction ID: VR0BMJZ1T87 3. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: V0ZCCABRKK5 4. Report ID: FEC-1156753 (A1), Page: 7087, Transaction ID: C3208255
404	Fund Hillary	11/7/2016	\$25,000.00	co Amiate	Party Democratic	Affliate Transfer	11/7/2016	\$25,000.00	to Amiate	11/7/2016	\$25,000.00	UNIC.	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308956 1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373756 2. Report ID: FEC-1153127 (A), Page: 443, Transaction ID: VR04EJXVS75
405	Victory Fund	11/7/2016	\$30,000.00	Transfer to Affliate	Party of New Mexico	from Affliate	11/7/2016	\$30,000.00	Transfer to Affliate	11/7/2016	\$30,000.00	DNC	from Affliate	11/7/2016		3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQ256ABJAQ9 4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308976
	Hillary				Democratic	Transfer							Transfer			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
406	Victory Fund	11/7/2016	\$25,000.00	Transfer to Affliate	Party of Oregon	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-1154008 (A), Page: 531, Transaction ID: 22-58-00030-00030 4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309006 1. Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: D373561
	Hillary Victory			Transfer	Democratic Party of South	Transfer from			Transfer				Transfer from			 Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: D373561 Report ID: FEC-1165535 (A), Page: 427, Transaction ID: 12-29-00023-00023 Report ID: FEC-1165535 (A), Page: 434, Transaction ID: 22-29-00030-00030
407	Fund	11/7/2016	\$23,000.00		Carolina	Affliate	11/7/2016	\$23,000.00		11/7/2016	\$23,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309031 1. Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373576
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			 Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VSGYHE4M0W6 Report ID: FEC-1167330 (A), Page: 982, Transaction ID: VSFZ99VJBT6
408	Fund	11/7/2016	\$29,000.00	co Affliate	Virginia Democratic	Affliate Transfer	11/7/2016	\$29,000.00	to Affliate	11/7/2016	\$29,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309075 1. Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: D373721 2. Report ID: FEC-1166400 (A), Page: 284, Transaction ID: C10486761
400	Hillary Victory Fund	11/7/2016	\$14,000.00	Transfer to Affliate	Party of	Transfer from Affliate	11/7/2016	\$14,000.00	Transfer to Affliate	11/7/2016	\$14,000.00	DNC	Transfer from Affliate	11/7/2016		 Report ID: FEC-1166400 (A), Page: 284, Transaction ID: C10486761 Report ID: FEC-1166400 (A), Page: 1144, Transaction ID: D851766 Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309093
	Hillary	.,.,2010			Democratic State	Transfer	-, -, 2013			-,.,.010	,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Transfer	-,.,		1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373736 2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00021-00021
410	Victory Fund	11/7/2016	\$30,000.00	Transfer to Affliate	Committee (Delaware)	from Affliate	11/7/2016	\$30,000.00	Transfer to Affliate	11/7/2016	\$30,000.00	DNC	from Affliate	11/7/2016	\$30,000.00	3. Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00024-00024 4. Report ID: FEC-1164593 (A), Page: 7022, Transaction ID: C33308819 4. Deport ID: FEC-1164593 (A), Page: 7022, Transaction ID: C33308819
	Hillary Victory			Transfer	Iowa Democratic	Transfer from			Transfer				Transfer			1. Report ID: FEC-11380811 (A), Page: 27499, Transaction ID: D373741 2. Report ID: FEC-1133395, Page: 401, Transaction ID: C9733466 3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640396
411	Fund	11/7/2016	\$33,000.00		Party	Affliate	11/7/2016	\$33,000.00		11/7/2016	\$33,000.00	DNC	Affliate	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
	Hillary Victory			Transfer	Kansas Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNK07 Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNK07
412	Fund	11/7/2016	\$26,000.00	to Affliate	Party New Jersey	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: 7052, Transaction ID: C33308866 1. Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: D373751 9. Report ID: FEC-113233, Davis E/O, Transaction ID: 13.29, 00030, 00030
417	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 to Affliate	11/7/2016	\$34.000.00	DNC	Transfer from Affliate	11/7/2016		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: 7066, Transaction ID: C33308966
+13	Hillary	11//2016	\$34,000.00	to partiate	Ohio	Transfer	11/ // 2016	əə4,000.00	-s sumate	11/7/2016	əs4,000.00	JINC.	Transfer	11//2016		4. Report ID: FEC-1104593 (A), Page: 7066, Transaction ID: C33308966 1. Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: D373711 2. 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	Democratic	from Affliate	11/7/2016	\$10,000.00	Transfer to Affliate	11/7/2016	\$10,000.00	DNC	from Affliate	11/7/2016	\$10,000.00	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
	Hillary			Tanai	Oklahoma	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27558, Transaction ID: D373726 2. Report ID: FEC-1153482 (A), Page: 323, Transaction ID: VR0ASJZNJP6 2. Report ID: FEC-1153482 (A), Page: 373, Transaction ID: VR0ASJZNJP6
415	Victory Fund	11/7/2016	\$22,000.00	Transfer 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	\$22,000.00	3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQ2BHABVDQ6 4. Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: C33308996 1. Report ID: FEC-118081 (A), Page: 27592, Transaction ID: D373639
	Hillary Victory			Transfer	Pennsylvania Democratic	Transfer from			Transfer				Transfer from			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		11/7/2016	\$5,000.00	to Affliate		Affliate	11/7/2016	\$5,000.00	to Affliate	11/7/2016	\$5,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7101, Transaction ID: C33309011

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 98 of 101

_						1										
	Hillary Victory			Transfer	Rhode Island Democratic State	Transfer			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27555, Transaction ID: D373586 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30507 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30507
417		11/7/2016	\$25,000.00		Committee	Affliate	11/7/2016	\$25,000.00		11/7/2016	\$25,000.00	DNC	from Affliate	11/7/2016	\$25,000.00	3. Report ID: FEC-1147255, Page: 1284, Transaction ID: S822.30516 4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309021 1. Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: D373761
	Hillary Victory			Transfer	South Dakota Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1160503 (A), Page: 544, Transaction ID: VRQ28/WGEH1 3. Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQ230ACAKP8
418	Fund	11/7/2016	\$26,000.00			Affliate	11/7/2016	\$26,000.00		11/7/2016	\$26,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309041 1. Report ID: FEC-1180811 (A), Page: 27546, Transaction ID: D373665
	Hillary Victory			Transfer	Tennessee Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1160883 (A), Page: 316, Transaction ID: 12-24-00025-00025 3. Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00035-00035
419	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		4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309051 1. Report ID: FEC-1180811 (A), Page: 27485, Transaction ID: D373670
	Hillary Victory			Transfer to Affliate	Texas Democratic	Transfer from Affliate			Transfer				Transfer from Affliate			2. Report ID: FEC-1155014 (A), Page: 688, Transaction ID: 12-30-00017-00017 3. Report ID: FEC-1155014 (A), Page: 698, Transaction ID: 22-30-00018-00018 4. Report ID: FEC-1154593 (A), Page: 7110, Transaction ID: C33309058
420	Fund	11/7/2016	\$22,000.00	to Affiliate	Party Utah State	Transfer	11/7/2016	\$22,000.00	to Affiliate	11/7/2016	\$22,000.00	DNC	Transfer	11/7/2016		4. Report ID: FEC-1184593 (A), Page: 7110, Transaction ID: C33309058 1. Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: D373581 2. Report ID: FEC-1134278, Page: 40, Transaction ID: VPFGQM8V3J6
471	Victory Fund	11/7/2016	\$21,000.00	Transfer to Affliate	Democratic Committee	from Affliate	11/7/2016	\$21,000.00	Transfer to Affliate	11/7/2016	\$21,000.00	DNC	from Affliate	11/7/2016		A. Report ID: FEC-113427, Roge: 57, Transaction ID: VPEHFA4D155 4. Report ID: FEC-1164593 (A), Page: 7116, Transaction ID: C33309068
	Hillary				WV State Democratic	Transfer				///			Transfer			1. Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: D373571 2. 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	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
	Hillary				WY Democratic	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373566 2. Report ID: FEC-1181447 (A), Page: 356, Transaction ID: VPFMAM8SME2
423	Victory Fund	11/7/2016	\$21,000.00	Transfer to Affliate	State Central Committee	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 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309101
	Hillary				Alaska	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373644 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
425	Victory Fund	11/7/2016	\$21,000.00	Transfer	Democratic Party	from Affliate			Transfer to Affliate	11/7/2016	\$21,000.00	DNC	from Affliate	11/7/2016		A. Report ID: Not Reported, rage: 10/A, raisaction ID: Not Reported A. Report ID: FEC-115211 (A3), Page: 558, Transaction ID: VQ21AIA8ND29 A. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308792
423	Hillary	11/1/2010	\$21,000.00	to Parinate	Dem. St.	Transfer			to Amate	11/7/2010	911,000.00	Dire	Transfer	11/7/2020		Report ID: FEC-1180831 (A1), Page: 27547, Transaction ID: D373695 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
426	Victory	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		3. Report ID: FEC-1165003 (A3), Page: 310, Transaction ID: VQZ4AAB9301 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308884
	Hillary				Democratic	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373685 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
427	Victory Fund	11/7/2016	\$29,000.00	Transfer to Affliate	Party of Arkansas	from Affliate			Transfer to Affliate			DNC	from Affliate	11/7/2016	\$29,000.00	3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C33308802
	Hillary]				Transfer	1						Transfer			1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373660 2. Report ID: FEC-1154524 (A3), Page: 432, Transaction ID: C10598113
428	Victory Fund	11/7/2016	\$24,000.00	Transfer to Affliate	Minn. DFL Party	from Affliate	11/7/2016	\$24,000.00	Transfer to Affliate			DNC	from Affliate	11/7/2016		Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308916 Report ID: FEC-118641 (A1), Page: 7069, Transaction ID: C33308916
	Hillary Victory			Transfer	NV St. Dem.	Transfer			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373700 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
429	Fund	11/7/2016	\$34,000.00		NV St. Dem. Party	Affliate			to Affliate			DNC	from Affliate	11/7/2016		 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1164593 (A1), Page: 7080, Transaction ID: C33308950
	Hillary				Alaska	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D373645 2. Report ID: FEC-1153211(A3), Page: 421, Transaction ID: VR029J20823
431	Victory Fund	11/8/2016	\$34,000.00	Transfer to Affliate	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		3. Report ID: FEC-1153211 (A3), Page: 559, Transaction ID: VQZ31ABNE07 4. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308793
	Hillary				Colorado	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: D373650 2. Report ID: FEC-1162775 (A2), Page: 981, Transaction ID: 12-68-00016-00016
432	Victory Fund	11/8/2016	\$50,000.00	Transfer to Affliate	Democratic Party	from Affliate	11/8/2016	\$50,000.00	Transfer to Affliate	11/8/2016	\$50,000.00	DNC	from Affliate	11/8/2016		3. Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 22-68-00021-00021 4. Report ID: FEC-1164593 (A1), Page: 7019, Transaction ID: C33308810
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27554, Transaction ID: D373556 2. Report ID: FEC-1189333 (A4), Page: 810, Transaction ID: VQZC2ACKED4
433	Victory Fund	11/8/2016	\$45,000.00	Transfer to Affliate	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		3. Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKED4 4. Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308825
	Hillary Victory			Transfer	GA Fed. Election	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1130631 (A1), Page: 27557, Transaction ID: D373676 2. Report ID: FEC-1133653, Page: 545, Transaction ID: C11106486 3. Report ID: FEC-1133653, Page: 598, Transaction ID: D518456
434	Fund	11/8/2016	\$33,000.00	to Affliate	Cmte.	Affliate	11/8/2016	\$33,000.00		11/8/2016	\$33,000.00	DNC	Affliate	11/8/2016	\$33,000.00	4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308833 1. Report ID: FEC-1180811 (A1), Page: 77512, Transaction ID: D373732
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158693 (A1), Page: 559, Transaction ID: 12-52-00035-00036 3. Report ID: FEC-1158693 (A1), Page: 583, Transaction ID: 22-52-00036-00037
435	Fund	11/8/2016	\$34,000.00	to Affliate	Cmte.	Affliate	11/8/2016	\$34,000.00	to Affliate	11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016		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	11/8/2016	\$32,000.00	to Affliate	11/8/2016	\$32,000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A1), Page: 7067, Transaction ID: C13308909 1. Report ID: FEC-1180811 (A1), Page: 27497, Transaction ID: D373661 2. Report ID: FEC-1154524 (A3), Page: 454, Transaction ID: C10598114
427	Victory Fund	11/8/2016	\$31,000.00	Transfer	Minn. DFL Party	Transfer from Affliate	11/8/2016	\$31,000.00	Transfer	11/8/2016	\$31,000.00	DNC	Transfer from Affliate	11/8/2016		2. Report ID: FEC-1154524 (A3), Page: 424, Transaction ID: C10596114 3. Report ID: FEC-1154524 (A3), Page: 520, Transaction ID: D638147 4. Report ID: FEC-1164553 (A1), Page: 7069, Transaction ID: C33308917
437	Hillary	11/8/2010	531,000.00	to Arnate	Party	Transfer	11/8/2010	551,000.00	to Annate	11/8/2010	331,000.00	DIVC	Transfer	11/8/2010		Report ID: FEC-1104353 (AL), Page: 7009, Transaction ID: C3330377 Report ID: FEC-1180811 (A1), Page: 27496, Transaction ID: D373621 Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00030-00030
438	Victory	11/8/2016	\$34,000.00	Transfer to Affliate	Miss. Dem. Party	from Affliate	11/8/2016	\$34,000.00	Transfer to Affliate	11/8/2016	\$34,000.00	DNC	from Affliate	11/8/2016		3. Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00040-00040 4. Report ID: FEC-1164593 (A1), Page: 7073, Transaction ID: C33308927
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27532, Transaction ID: D373614 2. 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	3. Report ID: FEC-1161992 (A1), Page: 514, Transaction ID: 22-30-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7076, Transaction ID: C33308936
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373681 2. Report ID: FEC-1169501 (A2), Page: 528, Transaction ID: VR0THJWECW9
440	Victory Fund	11/8/2016	\$30,000.00	Transfer to Affliate	MT Dem. Party	from Affliate	11/8/2016	\$30,000.00	Transfer to Affliate	11/8/2016	\$30,000.00	DNC	from Affliate	11/8/2016		3. Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQ2V9AB8MV7 4. Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C33308946 1. Report ID: FEC-1380811 (A1), Page: 27591, Transaction ID: D373609
	Hillary Victory			Transfer	NH Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1130611 (A1), Age: 27591, Intrisaction ID: US75069 Report ID: FEC-1159558 (A2), Page: 897, Transaction ID: VR0BM2I195 Report ID: FEC-1159558 (A2), Page: 1062, Transaction ID: VR2CCABRK17
441		11/8/2016	\$58,000.00	to Affliate	Party	Affliate	11/8/2016	\$58,000.00		11/8/2016	\$58,000.00	DNC	Affliate	11/8/2016	\$58,000.00	4. Report ID: FEC-115535 (#2), Page: 1002, Transaction ID: VQCCARRAT/ 4. Report ID: FEC-116553 (A1), Page: 7083, Transaction ID: C3330857 1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373757
	Hillary Victory			Transfer	Democratic Party of New	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1153127 (A), Page: 452, Transaction ID: VR04EXVS83 3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQ256ABJAR7
442	Fund	11/8/2016	\$39,000.00		Mexico	Affliate	11/8/2016	\$39,000.00		11/8/2016	\$39,000.00	DNC	Affliate	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
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1154008 (A), Page: 497, Transaction ID: 12-58-00024-00024 3. Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 22-58-00029-00029
443		11/8/2016	\$34,000.00	to Affliate	Oregon	Affliate	11/8/2016	\$34,000.00	to Affliate	11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309007 1. Report ID: FEC-1180811 (A), Page: 7507, Transaction ID: D373562 2. Page: ID: FCC 415075 (L), Page: 7737, Transaction ID: D373562
	Hillary Victory Fund	14/0/000	634 CTT	Transfer to Affliate	Democratic Party of South	Transfer from Affliate	14/0/	\$34,000.00	Transfer	14/0/	\$34.000.00	DNC	Transfer from Affliate	1.10/0		2. Report ID: FEC-1155535 (A), Page: 427, Transaction ID: 12-2:9-00024-00024 3. Report ID: FEC-1155535 (A), Page: 434, Transaction ID: 22-2:9-00029-00029 4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309032
444	Hillary	11/8/2016	\$34,000.00	to vernate	Carolina Democratic	Transfer	11/8/2016	ş34,UUU.00	to Aimate	11/8/2016	\$34,000.00	DNC	Transfer	11/8/2016		4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309032 1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373577 2. Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VSGYHE4M0X3
445	Victory Fund	11/8/2016	\$29,000.00	Transfer to Affliate	Party of Virginia	from Affliate	11/8/2016	\$29,000.00	Transfer to Affliate	11/8/2016	\$29,000.00	DNC	from Affliate	11/8/2016		2. Report ID: FEC-1167330 (A), Page: 980, Transaction ID: VSF299VIBV4 4. Report ID: FEC-1167330 (A), Page: 982, Transaction ID: VSF299VIBV4 4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309076
.,,	Hillary	-, -, -, -, -, -, -, -, -, -, -, -, -, -	,,		Democratic State	Transfer	-, -, -, -0.10	,,		-, -, 2010	\$22,500.00	-	Transfer	-, -, 2020		1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373737 2. Report ID: FEC-1130988, Page: 318, Transaction ID: 12-33-00022-00022
446	Victory Fund	11/8/2016	\$32,000.00	Transfer to Affliate	Committee (Delaware)	from Affliate	11/8/2016	\$32,000.00	Transfer to Affliate	11/8/2016	\$32,000.00	DNC	from Affliate	11/8/2016		3. Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00025-00025 4. Report ID: FEC-1164593 (A), Page: 7022, Transaction ID: C33308820
	Hillary				Kansas	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373747 2. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZNK15
447	Victory Fund	11/8/2016	\$43,000.00	Transfer to Affliate	Democratic Party	from Affliate	11/8/2016	\$43,000.00	Transfer to Affliate	11/8/2016	\$43,000.00	DNC	from Affliate	11/8/2016		3. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZNK15 4. Report ID: FEC-1164593 (A), Page: 7053, Transaction ID: C33308867
	Hillary			Terret	New Jersey Democratic	Transfer			Transf				Transfer			1. Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373752 2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00022-00022 2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00022 00023
448	Victory Fund	11/8/2016	\$42,000.00	Transfer to Affliate	State Committee	from Affliate	11/8/2016	\$42,000.00	Transfer to Affliate	11/8/2016	\$42,000.00	DNC	from Affliate	11/8/2016	\$42,000.00	3. Report ID: FEC-1133732, Page: 548, Transaction ID: 22-39-00023-00023 4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308967 1. Report ID: FEC-118611 (A). Page: 72511. Transaction ID: D32712
	Hillary			Transfer	Ohio Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-11830811 (A), Page: 27511, Transaction ID: D373712 2. Report ID: FEC-1183426 (A), Page: 671, Transaction ID: 12-68-00009-00009 3. Report ID: FEC-1183426 (A), Page: 684, Transaction ID: 22-68-00014-00014
				to Affliate	Party	Affliate	11/8/2016	\$44,000.00		11/8/2016	\$44,000.00	DNC	Affliate	11/8/2016	\$44,000.00	4. Report ID: FEC-11839420 (A), Page: 7093, Transaction ID: 2230970014 00014 4. Report ID: FEC-1164593 (A), Page: 7093, Transaction ID: C33308987 1. Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D33727
449	Victory Fund	11/8/2016	\$44,000.00	to Armate						1			Transfer			2. Report ID: FEC-1153482 (A), Page: 337, Transaction ID: VR0ASJZNJQ4
449	Victory	11/8/2016	\$44,000.00	Transfer	Oklahoma Democratic	Transfer from			Transfer				from			3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQZBHABVDS2
	Victory Fund Hillary Victory Fund	11/8/2016 11/8/2016	\$44,000.00	Transfer	Democratic Party	from Affliate	11/8/2016	\$34,000.00		11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: C33308997 1. Report ID: FEC-1180811 (A), Page: 27484, Transaction ID: D373640
450	Victory Fund Hillary Victory Fund Hillary Victory	11/8/2016	\$34,000.00	Transfer to Affliate Transfer	Democratic Party Pennsylvania Democratic	from Affliate Transfer from			to Affliate Transfer				Affliate Transfer from			4. Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: C33308997 1. Report ID: FEC-1180811 (A), Page: 27484, Transaction ID: D373640 2. Report ID: FEC-1162954 (A), Page: 447, Transaction ID: 12-64-00026-00026 8. Report ID: FEC-1162954 (A), Page: 443, Transaction ID: 12-64-00027-00027
450	Victory Fund Hillary Victory Fund Hillary Victory Fund			Transfer to Affliate Transfer	Democratic Party Pennsylvania Democratic Party Rhode Island	from Affliate Transfer from Affliate	11/8/2016 11/8/2016	\$34,000.00	to Affliate Transfer	11/8/2016	\$34,000.00		Affliate Transfer from Affliate	11/8/2016	\$64,000.00	4. Report 10: FFC:1165393 (A), Page: 7056, Transaction ID: C33308977 1. Report 10: FFC:1163594 (A), Page: 7454, Transaction ID: C137540 3. Report 10: FFC:1162394 (A), Page: 447, Transaction ID: 2154-00076-00026 3. Report 10: FFC:1162594 (A), Page: 437, Transaction ID: 2246-00027-00027 4. Report 10: FFC:1165593 (A), Page: 730, Transaction ID: 2346-00027 4. Report 10: FFC:1165593 (A), Page: 730, Transaction ID: 2375877 ID: SPG: 10: FFC:1165593 (A), Page: 730, Transaction ID: 2375877
450	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory	11/8/2016 11/8/2016	\$34,000.00	Transfer to Affliate Transfer to Affliate Transfer	Democratic Party Pennsylvania Democratic Party Rhode Island Democratic State	from Affliate Transfer from Affliate Transfer from	11/8/2016	\$64,000.00	to Affliate Transfer to Affliate Transfer	11/8/2016	\$64,000.00	DNC	Affliate Transfer from Affliate Transfer from	11/8/2016	\$64,000.00	 A. Report ID: FCC:1054391 (A), Page: 7056, Transaction ID: C13308997 I. Report ID: FCC:105011 (A), Page: 7447, Transaction ID: 2073640 A. Report ID: FCC:105294 (A), Page: 447, Transaction ID: 2164-00027-600026 A. Report ID: FCC:105294 (A), Page: 437, Transaction ID: 224-600027-600027 A. Report ID: FCC:105591 (A), Page: 726, Transaction ID: 2164-00027 A. Report ID: FCC:105591 (A), Page: 726, Transaction ID: 237587 A. Report ID: FCC:104725, Page: 1228, Transaction ID: 5421.230508 A. Report ID: FCC:104725, Page: 1227, Transaction ID: 5422.230517
450	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affliate Transfer to Affliate Transfer	Democratic Party Pennsylvania Democratic Party Rhode Island Democratic State Committee	from Affliate Transfer from Affliate Transfer from Affliate			to Affliate Transfer to Affliate Transfer			DNC	Affliate Transfer from Affliate Transfer from Affliate		\$64,000.00 \$34,000.00	4. Report 10: FC:1104539 1(4), Page: 7056, Transaction ID: C13308977 1. Report 10: FC:1104539 1(4), Page: 7454, Transaction ID: C137540 7. Report 10: FC:1102594 (4), Page: 447, Transaction ID: 21246-00027-00026 4. Report 10: FC:1102594 (4), Page: 748, Transaction ID: 2246-00027-00027 4. Report 10: FC:1104593 1(4), Page: 7205, Transaction ID: 2542-00027 4. Report 10: FC:1104753, Page: 1228, Transaction ID: 5242-3050 7. Report 10: FC:1104753, Page: 1228, Transaction ID: 5242-30507 4. Report 10: FC:1104753, Page: 1228, Transaction ID: 5342-3050 4. Report 10: FC:1104753, Page: 1228, Transaction ID: 5342-3050 4. Report 10: FC:1104753, Page: 1228, Transaction ID: 5342-3051 4. Report 10: FC:1104539 1(4), Page: 7050, Transaction ID: C3309022 4. Report 10: FC:1104539 1(4), Page: 7050, Transaction ID: C3327627
450	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory	11/8/2016 11/8/2016	\$34,000.00	Transfer to Affliate Transfer to Affliate Transfer	Democratic Party Pennsylvania Democratic Party Rhode Island Democratic State	from Affliate Transfer from Affliate Transfer from	11/8/2016	\$64,000.00	to Affliate Transfer to Affliate Transfer	11/8/2016	\$64,000.00	DNC	Affliate Transfer from Affliate Transfer from	11/8/2016	\$64,000.00	 A. Report ID: FC:116593 (A), Page: 7056, Transaction ID: C33208977 I. Report ID: FC:110574 (A), Page: 448, Transaction ID: D373640 Pagort ID: FC:1152954 (A), Page: 448, Transaction ID: 12: 046-00027 60026 Report ID: FC:1162954 (A), Page: 438, Transaction ID: C33309012 Report ID: FC:1163951 (A), Page: 7101, Transaction ID: C3330912 Report ID: FC:1163951 (A), Page: 7256, Transaction ID: C3330912 Report ID: FC:1163951 (A), Page: 7256, Transaction ID: C3330912 Report ID: FC:1163951 (A), Page: 7256, Transaction ID: C3330912 Report ID: FC:116593 (A), Page: 7256, Transaction ID: C3330912 Report ID: FC:116593 (A), Page: 7298, Transaction ID: C3320927 Report ID: FC:116593 (A), Page: 7298, Transaction ID: C3320927

\$1,063,000.00

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 99 of 101

_	_	_														
							I									1. Report ID: FEC-1180811 (A), Page: 27557, Transaction ID: D373666
	Hillary				Tennessee	Transfer	I						Transfer			2. Report ID: FEC-1160883 (A), Page: 316, Transaction ID: 12-24-00026-00026
	Victory			Transfer	Democratic	from	I		Transfer				from			3. Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00036-00036
45	4 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	I						Transfer			2. Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00019-00019
	Victory			Transfer	Democratic	from	I		Transfer				from			3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00020-00020
45	5 Fund	11/8/2016	\$45,000,00	to Affliate	Party	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
																1. Report ID: FEC-1180811 (A), Page: 27508, Transaction ID: D373582
	Hillary				Utah State	Transfer	I						Transfer			2. Report ID: FEC-1134278, Page: 40, Transaction ID: VPFGQM8V3K4
	Victory			Transfer	Democratic	from	I		Transfer				from			3. Report ID: FEC-1134278, Page: 57, Transaction ID: VPEHFA4D163
4	6 Fund	11/8/2016	\$34,000.00		Committee	Affliate	11/8/2016	\$34,000.00		11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A), Page: 7116, Transaction ID: C33309069
P.	o runu	11/0/2010	\$34,000.00	to Parnate	WV State	Annual	11/0/2010	\$34,000.00	to Pulliote	11/0/2010	\$34,000.00	Dire	Annucc	11/0/2010	\$54,000.00	1. Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D373572
	Hillary				Democratic	Transfer	I						Transfer			2. Report ID: FEC-1166652 (A), Page: 529, Transaction ID: 12-12-00035-00035
	Victory			Transfer	Executive	from			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
					Committee	Affliate		\$34.000.00					Affliate			4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: 22-12-00030-00030
4	7 Fund	11/8/2016	\$34,000.00	to Amate		Amate	11/8/2016	\$34,000.00	to Amiate	11/8/2016	\$34,000.00	DNC	Amate	11/8/2016	\$34,000.00	
					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
	Victory			Transfer	State Central	from	I		Transfer				from			3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D0C3
45	8 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
48	0 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
																1. Report ID: FEC-1180811 (A1), Page: 27557, Transaction ID: D373686
	Hillary				Democratic	Transfer	I						Transfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
	Victory			Transfer	Party of	from	I		Transfer				from			3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
46	1 Fund	11/8/2016	\$34,000.00			Affliate	I		to Affliate			DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A1), Page: 7030, Transaction ID: C33308803
F	-		40.,000.00												40.00000	1. Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373701
	Hillary					Transfer	I									2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
	Victory			Transfer	NV St. Dem.	from	I									3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
	2 Fund	11/8/2016	\$62,000.00			Affliate	I							11/8/2016		4. Report ID: FEC-1164593 (A1). Page: 7081. Transaction ID: C33308951
40	2 Fund	11/8/2016	\$62,000.00	to Amate	Party	Amiate								11/8/2010	\$49,000.00	
	Hillary				Indiana Dem.	Transfer	I						Transfer			1. Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373691
				- /			I									2. Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C22172029
	Victory				Cong. Victory	from			Transfer				from			3. Report ID: FEC-1164995 (A2), Page: 654, Transaction ID: D657409
46	3 Fund	11/8/2016	\$61,000.00	to Affliate	Cmte.	Affliate	11/8/2016	\$61,000.00	to Affliate	11/8/2016	\$61,000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308851
							I									1. Report ID: FEC-1180811 (A1), Page: 27545, Transaction ID: D373655
	Hillary					Transfer	I						Transfer			 Report ID: FEC-1158392 (A2), Page: 645, Transaction ID: VPFK5M85066
	Victory			Transfer	Idaho State	from	I		Transfer				from			 Report ID: FEC-1158392 (A2), Page: 679, Transaction ID: VPEKXA4CXT6
46	4 Fund	11/8/2016	\$32,000.00	to Affliate	Dem. Party	Affliate	11/8/2016	\$32,000.00	to Affliate	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. Report ID: FEC-1180811 (A1), Page: 27568, Transaction ID: D373637
	Hillary					Transfer	I						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: 451, Transaction ID: 22-13-00040-00040
46	5 Fund	11/8/2016	\$32,000.00	to Affliate	Party	Affliate	11/8/2016	\$32,000.00	to Affliate	11/8/2016	\$32,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A1), Page: 7061, Transaction ID: C33308892
																1. Report ID: FEC-1180811 (A1), Page: 27509, Transaction ID: D373632
	Hillary					Transfer							Transfer			2. Report ID: FEC-1169116 (A2), Page: 426, Transaction ID: VPFBMM8R8D0
	Victory			Transfer	Mass. Dem.	from			Transfer				from			3. Report ID: FEC-1169116 (A2), Page: 452, Transaction ID: VPECCA4CRA3
46	6 Fund	11/8/2016	\$34,000.00			Affliate	11/8/2016	\$34.000.00		11/8/2016	\$34.000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A1), Page: 7064, Transaction ID: C33308901
F	- and	11/0/2010	+=4,000.00	to mate				÷= 7,000.00	as a more	, 5/2020	÷= 1,000.00					1. Report ID: FEC-1180811 (A1), Page: 27558, Transaction ID: D373706
	Hillary					Transfer							Transfer			2. Report ID: FEC-1164481 (A1), Page: 559, Transaction ID: 12-48-00021-00021
	Victory			Transfer	NC Dem.	from			Transfer				from			3. Report ID: FEC-1164481 (A1), Page: 575, Transaction ID: 12-48-00021-00021
1.		11/0/2010	\$40,000.00			Affliate	11/9/2010	£40.000.00		11/8/2014	\$40,000,00	DNC	Affliate	11/8/2014		
4	7 Fund	11/8/2016	\$49,000.00	to Armate	raity red.	Aillidte	11/8/2016	\$49,000.00	to Armate	11/8/2016	\$49,000.00	DIEC	Amate	11/8/2016	\$52,000.00	4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: C33308982
					Demonstra	Transfer							Transfer			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				Party of	from			Transfer				from			3. Report ID: FEC-1166400 (A), Page: 1143, Transaction ID: D851760
46	8 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		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				Democratic	from	I		Transfer				from			3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640395
46	9 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	\$61,000.00	4. Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C33308857

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 100 of 101 EXHIBIT 2

Row	Recipient 1	Date	Amount	Outgoing Function →	Recipient 2	Report ID/Page #/Transaction ID
	DNC	8/15/2016			Mission Control Inc	Report ID: FEC-1164567 (A1), Page: 4692, Transaction ID: SF-305825
	DNC	8/15/2016			DNC Services Corp.	Report ID: FEC-1164567 (A1), Page: 4692, Transaction ID: SF-297027
	DNC	8/31/2016				Report ID: FEC-1164567 (A1), Page: 4692, Transaction ID: SF-296044
	DNC	8/31/2016		Party Coordinated Expenditure		Report ID: FEC-1164567 (A1), Page: 4693, Transaction ID: SF-296046
	DNC	8/31/2016			DNC Services Corp.	Report ID: FEC-1164567 (A1), Page: 4693, Transaction ID: SF-297030
	DNC	9/14/2016	\$ 1,408.59	Party Coordinated Expenditure		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			GMMB	Report ID: FEC-1164593 (A1), Page: 16691, Transaction ID: SF-299386
	DNC	10/31/2016	. ,		DNC Services Corp.	Report ID: FEC-1164593 (A1), Page: 16691, Transaction ID: SF-301799
	DNC	10/31/2016			Latino Decisions	Report ID: FEC-1164593 (A1), Page: 16692, Transaction ID: SF-299985
	DNC	10/31/2016			Latino Decisions	Report ID: FEC-1164593 (A1), Page: 16692, Transaction ID: SF-299986
	DNC	10/31/2016			Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16692, Transaction ID: SF-300010
	DNC	10/31/2016			Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16693, Transaction ID: SF-300011
	DNC	10/31/2016			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

Case 1:18-cv-00888-RDM Document 1-1 Filed 04/16/18 Page 101 of 101 EXHIBIT 2

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	11/2/2016	\$ 722,500.00	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164593 (A1), Page: 16696, Transaction ID: SF-300118
45	DNC	11/2/2016	É E00.000.00	Party Coordinated Expenditure	Markham Prodcutions, LLC	Report ID: FEC-1164593 (A1), Page: 16696, Transaction ID: SF-300119
					,	
46	DNC	11/4/2016	\$ 28,800.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16698, Transaction ID: SF-300183
47	DNC	11/4/2016	\$ 637.00	Party Coordinated Expenditure	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	\$ 340.00	Party Coordinated Expenditure	Anzalone Liszt Research, Inc.	Report ID: FEC-1164593 (A1), Page: 16701, Transaction ID: SF-301444