

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

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

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

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

DEMOCRATIC PARTY OF VIRGINIA  
 FEC ID number C00155952  
 919 East Main Street, Suite 2050  
 Richmond, VA 23219  
 Barbara Klear, Treasurer,

WV STATE DEMOCRATIC EXECUTIVE  
 COMMITTEE  
 FEC ID number C00162578  
 P.O. Box 11926  
 Charleston, WV 25339  
 Jerry Brookover, Treasurer,

DEMOCRATIC PARTY OF WISCONSIN  
 FEC ID number C00019331  
 15 N. Pinckney St., Suite 200  
 Madison, WI 53703  
 Randy A. Udell, Treasurer,

WY DEMOCRATIC STATE CENTRAL  
 COMMITTEE  
 FEC ID number C00001917  
 P.O. Box 1972  
 Cheyenne, WY 82003  
 Chris Russell, Treasurer,

*and*

UNNAMED CO-CONSPIRATOR  
 CONTRIBUTORS TO HILLARY VICTORY  
 FUND,

*Respondents.*

## **VERIFIED COMPLAINT**

### **Introduction**

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

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

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

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



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

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

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

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

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

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

### **PARTIES**

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

2. Respondent HILLARY VICTORY FUND (“HVF”) is a federal joint fundraising committee (“JFC”) registered with the FEC and an authorized committee of Respondent HILLARY RODHAM CLINTON. Its Treasurer is Respondent ELIZABETH JONES.

a. On September 16, 2015, HVF filed an amended Statement of Organization with the FEC disclosing it collects contributions, pays fundraising expenses, and disburses net proceeds for 35 political committees, including HILLARY FOR AMERICA, DNC, ALASKA DEMOCRATIC PARTY, DEMOCRATIC PARTY OF ARKANSAS, COLORADO DEMOCRATIC PARTY, DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA, GEORGIA FEDERAL ELECTION COMMITTEE, IDAHO STATE DEMOCRATIC PARTY, INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE, KENTUCKY STATE DEMOCRATIC CENTRAL EXECUTIVE COMMITTEE, DEMOCRATIC STATE CENTRAL COMMITTEE OF LA, MAINE DEMOCRATIC STATE COMMITTEE, MASSACHUSETTS DEMOCRATIC STATE COMMITTEE – FED FUND, MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE, MINNESOTA DEMOCRATIC-FARMER-LABOR PARTY, MISSISSIPPI DEMOCRATIC PARTY PAC, MISSOURI DEMOCRATIC 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,

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

b. On November 2, 2015, HVF filed a second amended Statement of Organization with the FEC disclosing it collects contributions, pays fundraising expenses, and disburses net proceeds for only 34 political committees. The Democratic Party of the Commonwealth of Puerto Rico was no longer a member.

c. On July 1, 2016, HVF filed a third amended Statement of Organization with the FEC disclosing it collects contributions, pays fundraising expenses, and disburses net proceeds for 40 political committees. In addition to the committees identified in Paragraph 3(a)—with the exception of the Democratic Party of the Commonwealth of Puerto Rico—HVF’s constituent members also included SOUTH DAKOTA DEMOCRATIC PARTY – FEDERAL, DEMOCRATIC STATE COMMITTEE (DELAWARE), IOWA DEMOCRATIC PARTY, KANSAS DEMOCRATIC PARTY, NEW JERSEY DEMOCRATIC STATE COMMITTEE, and DEMOCRATIC PARTY OF NEW MEXICO.

3. Respondent ELIZABETH JONES is Treasurer for Respondent HVF. This Complaint is brought against her in her official capacity as HVF’s Treasurer.

4. Respondent HILLARY FOR AMERICA (“HFA”) is a presidential candidate campaign committee registered with the FEC for 2016 Democratic nominee for President, Respondent HILLARY RODHAM CLINTON. Its Treasurer is Jose H. Villareal.

5. Respondent HILLARY RODHAM CLINTON was the 2016 Democratic nominee for President. HFA was her authorized principal candidate committee and HVF was also an

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

6. Respondent DNC SERVICES CORPORATION / DEMOCRATIC NATIONAL COMMITTEE (“DNC”) is a national political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Respondent WILLIAM Q. DERROUGH.

7. Respondent WILLIAM Q. DERROUGH is Treasurer of Respondent DNC. This Complaint is brought against him in his official capacity as the DNC’s Treasurer.

8. Respondent ALASKA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Carolyn Covington.

9. Respondent DEMOCRATIC PARTY OF ARKANSAS is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Dawne Vandiver.

10. Respondent COLORADO DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Rita Simas.

11. Respondent DEMOCRATIC STATE COMMITTEE (DELAWARE) is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Helene Keeley.

12. Respondent DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Francesca Menes.

13. Respondent GEORGIA FEDERAL ELECTIONS COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Kip Carr.

14. Respondent IDAHO STATE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is A.J. Balukoff.

15. Respondent INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Henry Fernandez.

16. Respondent IOWA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Ken Sager.

17. Respondent KANSAS DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Bill Hutton.

18. Respondent KENTUCKY STATE DEMOCRATIC EXECUTIVE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is M. Melinda Karns.

19. Respondent DEMOCRATIC STATE CENTRAL COMMITTEE OF LA is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Sean Bruno.

20. Respondent MAINE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Betty Johnson.

21. Respondent MASSCHUSETTS DEMOCRATIC STATE COMMITTEE – FEDERAL FUND is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Paul G. Yorkis.

22. Respondent MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Sandy O'Brien.

23. Respondent MINNESOTA DEMOCRATIC-FARMER-LABOR PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Tyler Moroles.

24. Respondent MISSISSIPPI DEMOCRATIC PARTY PAC is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Ryan Brown.

25. Respondent MISSOURI DEMOCRATIC STATE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Lauren Arthur.

26. Respondent MONTANA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Sandi Luckey.

27. Respondent NEVADA STATE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Jan Churchill.

28. Respondent NEW HAMPSHIRE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Brian Rapp.

29. Respondent NEW JERSEY DEMOCRATIC STATE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Kelly Stewart Maer.

30. Respondent DEMOCRATIC PARTY OF NEW MEXICO is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Robert Lara.

31. Respondent NORTH CAROLINA DEMOCRATIC PARTY – FEDERAL is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Anna Tilghman.

32. Respondent OHIO DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Fran Alberty.

33. Respondent OKLAHOMA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Rachael Hunsucker.

34. Respondent DEMOCRATIC PARTY OF OREGON is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Eddy Morales.

35. Respondent PENNSYLVANIA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is John A. Hanna.



36. Respondent RHODE ISLAND DEMOCRATIC STATE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Jeffrey Padwa.

37. Respondent DEMOCRATIC PARTY OF SOUTH CAROLINA is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Kathryn Hensley.

38. Respondent SOUTH DAKOTA DEMOCRATIC PARTY – FEDERAL is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Bill Nibbelink.

39. Respondent TENNESSEE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Geeta McMillan.

40. Respondent TEXAS DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Gilberto Hinojosa.

41. Respondent UTAH STATE DEMOCRATIC COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Peter Corroon.

42. Respondent DEMOCRATIC PARTY OF VIRGINIA is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Barbara Klear.

43. Respondent WV STATE DEMOCRATIC EXECUTIVE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Jerry Brookover.

44. Respondent DEMOCRATIC PARTY OF WISCONSIN is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Randy A. Udell.

45. Respondent WV DEMOCRATIC STATE CENTRAL COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Chris Russell.

#### **RELEVANT CAMPAIGN FINANCE LAWS**

46. Contribution Limits—52 U.S.C. § 30116(a)(1)(B), as adjusted for inflation by 80 FED. REG. at 5,752, permitted a person to contribute no more than \$33,400 per year to a national political party committee’s principal account during the 2015-16 election cycle.<sup>1</sup>

47. Reporting Requirements—52 U.S.C. § 30104(a)(4) requires “[a]ll political committees other than authorized committees of a candidate” to file periodic reports with the FEC.

a. Section 30104(b)(2)(C), (F) specify such reports must disclose the total amount of “contributions from other political committees” and “transfers from affiliated committees and, where the reporting committees is a political party committee, transfers from other political party committees, regardless of whether such committees are affiliated.”

b. Section 30104(b)(3)(B), (D) specify such reports for political party committees must disclose each transfer of funds from another political committee.

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

c. Section 30104(b)(4)(C) specifies such reports for political party committees must disclose “transfers to other political party committees, regardless of whether they are affiliated.”

d. Section 30104(b)(5)(C) specifies such reports for political party committees must disclose “each transfer of funds . . . to another political party committee, regardless of whether such committees are affiliated, together with the date and amount of such transfers.”

e. Section 30104(b)(6)(B)(i) specifies such reports for non-authorized committees must disclose the “date and amount” of any contribution to a political committee.

48. Earmarking Prohibitions—52 U.S.C. § 30116(a)(8) provides, “[A]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

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

51. According to reports filed with the FEC, in each series of transactions, HVF disbursed contributions it received to its state party committee members (as required for JFCs) and those state parties received the funds the same day. HVF would disburse funds to up to 40 state parties at a time. That same day, or on occasion the very next day, each and every one of those state parties immediately contributed all of the funds to the DNC.

52. It appears virtually every single disbursement from HVF to a state party resulted in an immediate transfer of the same amount of funds from the state party to the DNC. Over 99% of funds transferred through HVF to state parties wound up at the DNC (which, as explained below, made coordinated expenditures with HFA and otherwise spent its funds subject to the oversight, direction, and control of HFA).

53. The uniformity, regularity, magnitude, immediacy, and extent of these reported transfers—every single state party transferring every single disbursement it received from HVF, in its entirety, exclusively to the DNC, immediately upon receipt—unavoidably implies HVF's members had an understanding or agreement they would automatically funnel funds they received through HVF to the DNC.

54. Exhibit 1 to this Complaint is an Excel spreadsheet derived exclusively from publicly available FEC reports filed by Respondents. Each row reflects a separate occasion on which contributions to HVF flowed through state parties directly to the DNC, usually on the same day and no later than the next day. Each row contains citations to the specific FEC reports documenting each step of each purported transaction.

55. As discussed at greater length below, several of these alleged transactions were reported incompletely. HVF reported transferring funds to a state party, but that party never reported receiving them and/or contributing them to the DNC. The DNC nevertheless reported receiving the same amount of funds from that state party on the same day. At a minimum, millions of dollars in financial transactions among these Democratic political committees were omitted from statutorily required public reports, thereby hindering public scrutiny.

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

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

57. Each alleged transaction followed the identical structure:

a. HVF reported transferring a certain amount of funds to its state party members on a particular day. For example, as discussed below HVF reported transferring a total of \$505,000 to 17 of its state party members on November 2, 2015, including \$43,500 to the Alaska Democratic Party. *See* Exhibit 1, Row 15 (citing FEC Report # FEC-1180810 (amended), page 1387, Transaction ID # D22506).

b. Except as otherwise noted, each of those state party members reported receiving transfers in the identical amounts of funds from HVF on the very same day. For example, the Alaska Democratic Party reported receiving \$43,500 from HVF on November 2, 2015. *See* Exhibit 1, Row 15 (citing FEC Report ID # FEC-1036643, page 36, Transaction ID # VR029EM5A75).

c. Except as otherwise noted, each of those state party members then reported contributing the same amount of money they received from HVF to the DNC on the very same day (or occasionally the next day). For example, the Alaska Democratic Party reported transferring \$43,500 to the DNC on November 2, 2015. *See* Exhibit 1, Row 15 (citing FEC Report # FEC-1036643, page 53, Transaction ID # VQZ31A45P85).

d. Finally, the DNC reported receiving the same amount of funds, generally on the same day. For example, the DNC reported receiving \$43,500 from the Alaska Democratic Party on November 1 [sic], 2015. *See* Exhibit 1, Row 15 (citing FEC Report # FEC-1039017 (amended), page 6204, Transaction ID # C32017336). This particular example, which suggests the

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

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

Hillary Victory Fund	11/2/2015	\$43,500.00 to Affiliate	Transfer from Alaska Democratic Party	11/2/2015	\$43,500.00 to Affiliate	11/2/2015	\$43,500.00 DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A), Page: 1387, Transaction ID: D22506 2. Report ID: FEC-1036643, Page: 36, Transaction ID: VR029EM5A75 3. Report ID: FEC-1036643, Page: 53, Transaction ID: VQZ31A45P85 4. Report ID: FEC-1039017 (A), Page: 6204, Transaction ID: C32017336
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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.

Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from Maine Dem. Party	Transfer from Affiliate	10/1/2015	\$24,000.00 to Affiliate	10/2/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22177 2. Report ID: FEC-1033788, Page: 18, Transaction ID: 12-13-00002-00002 3. Report ID: FEC-1033788, Page: 25, Transaction ID: 22-13-00005-00005 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017306
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from Mass. Dem. St. Cmte.	Transfer from Affiliate	10/1/2015	\$24,000.00 to Affiliate	10/2/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1392, Transaction ID: D22178 2. Report ID: FEC-1033871, Page: 93, Transaction ID: VPBGMG719M3 3. Report ID: FEC-1033871, Page: 100, Transaction ID: VPBGMG719M3 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017312
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from Michigan Dem. St. Central Cmte.	Transfer from Affiliate	10/1/2015	\$24,000.00 to Affiliate	10/2/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1395, Transaction ID: D22179 2. Report ID: FEC-1071841 (A2), Page: 42, Transaction ID: 12-53-00001-00001 3. Report ID: FEC-1071841 (A2), Page: 61, Transaction ID: 22-53-00002-00002 4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017308
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from MO Dem. St. Cmte.	Transfer from Affiliate	10/1/2015	\$24,000.00 to Affiliate	10/2/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (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 4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017315
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from NH Dem. Party	Transfer from Affiliate	10/1/2015	\$24,000.00 to Affiliate	10/1/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1377, Transaction ID: D22182 2. Report ID: FEC-1055852 (A2), Page: 112, Transaction ID: VR08MERSVM6 3. Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQ2CAGMAD3 4. Report ID: FEC-1039011 (A1), Page: 5586, Transaction ID: C32017307
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from Democratic Party of Virginia	Transfer from Affiliate	10/1/2015	\$24,000.00 to Affiliate	10/1/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22187 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 (A1), Page: 5583, Transaction ID: C32017310
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from Pennsylvania Democratic Party	Transfer from Affiliate	10/2/2015	\$24,000.00 to Affiliate	10/2/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1380, Transaction ID: D22183 2. Report ID: FEC-1034007, Page: 12, Transaction ID: 12-64-00001-00001 3. Report ID: FEC-1034007, Page: 25, Transaction ID: 22-64-00002-00002 4. Report ID: FEC-1039011 (A1), Page: 5586, Transaction ID: C32017311
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from Rhode Island Democratic State Committee	Transfer from Affiliate	10/1/2015	\$24,000.00 to Affiliate	10/1/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1383, Transaction ID: D22184 2. Report ID: FEC-1033647, Page: 12, Transaction ID: SA12.24005 3. Report ID: FEC-1033647, Page: 15, Transaction ID: SB22.24026 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017309
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from WY Democratic State Central Committee	Transfer from Affiliate	10/1/2015	\$24,000.00 to Affiliate	10/1/2015	\$24,000.00 DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1394, Transaction ID: D22189 2. Report ID: FEC-1071252 (A), Page: 24, Transaction ID: VPBGMG719M3 3. Report ID: FEC-1071252 (A), Page: 28, Transaction ID: VPBGMG719M3 4. Report ID: FEC-1039011 (A1), 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 Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from Miss. Dem. Party	Transfer from Affiliate		Transfer to Affiliate		DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22180 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-1039011 (A1), Page: 5585, Transaction ID: C32017314
Hillary Victory Fund	10/1/2015	\$24,000.00 to Affiliate	Transfer from Utah State Democratic Committee	Transfer from Affiliate		Transfer to Affiliate		DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 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-1039011 (A1), Page: 5586, Transaction ID: C32017313



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

Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	11/2/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A), Page: 1387, Transaction ID: D22506 2. Report ID: FEC-1036643, Page: 36, Transaction ID: VR0296M5A75 3. Report ID: FEC-1036643, Page: 53, Transaction ID: VQ2313495 4. Report ID: FEC-1039017 (A), Page: 6204, Transaction ID: C32017336
Hillary Victory Fund	11/2/2015	\$45,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	11/2/2015	\$45,000.00	Transfer to Affiliate	11/2/2015	\$45,000.00	DNC	Transfer from Affiliate	11/1/2015	\$45,000.00	1. Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: D22507 2. Report ID: FEC-1089879 (A3), Page: 31, Transaction ID: 12-68-00001-00001 3. Report ID: FEC-1089879 (A3), Page: 45, Transaction ID: 12-68-00002-00002 4. Report ID: FEC-1039017 (A), Page: 6024, Transaction ID: C32017337 5. Report ID: FEC-1180810 (A1), Page: 1380, Transaction ID: D22493
Hillary Victory Fund	11/2/2015	\$21,500.00	Transfer to Affiliate	Dem. Exec. Cmte. FL	Transfer from Affiliate	11/2/2015	\$21,500.00	Transfer to Affiliate	11/2/2015	\$21,500.00	DNC	Transfer from Affiliate	11/1/2015	\$21,500.00	1. Report ID: FEC-1189262 (A2), Page: 96, Transaction ID: VR08AEM6G32 3. Report ID: FEC-1189262 (A2), Page: 112, Transaction ID: VQ2C2AASIN5 4. Report ID: FEC-1039017 (A1), Page: 6204, Transaction ID: C32017322
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	11/12/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22508 2. Report ID: FEC-1036925, Page: 46, Transaction ID: D226105 3. Report ID: FEC-1036925, Page: 69, Transaction ID: D473106 4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017349
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	11/2/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A1), Page: 1396, Transaction ID: D22509 2. Report ID: FEC-1123433 (A2), Page: 69, Transaction ID: VPKFSGABNF8 3. Report ID: FEC-1123433 (A2), Page: 81, Transaction ID: VPEKXADXP1 4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017338
Hillary Victory Fund	11/2/2015	\$15,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	11/2/2015	\$15,000.00	Transfer to Affiliate	11/2/2015	\$15,000.00	DNC	Transfer from Affiliate	11/1/2015	\$15,000.00	1. Report ID: FEC-1180810 (A1), Page: 1383, Transaction ID: D22494 2. Report ID: FEC-1036857, Page: 27, Transaction ID: 12-13-00007-00007 3. Report ID: FEC-1036857, Page: 32, Transaction ID: 22-13-00008-00008 4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017324
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D22495 2. Report ID: FEC-1054424 (A1), Page: 59, Transaction ID: VPFMAGB6927 3. Report ID: FEC-1054424 (A1), Page: 65, Transaction ID: VPECAOP425 4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017323
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1387, Transaction ID: D22496 2. Report ID: FEC-1071842 (A1), Page: 35, Transaction ID: 12-53-00005-00005 3. Report ID: FEC-1071842 (A1), Page: 49, Transaction ID: 22-53-00006-00006 4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017325
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	11/1/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22510 2. Report ID: FEC-1075334 (A1), Page: 23, Transaction ID: C10325280 3. Report ID: FEC-1075334 (A1), Page: 58, Transaction ID: D582366 4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017339
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/3/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22498 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-1039017 (A1), Page: 6208, Transaction ID: C32017327
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	11/2/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	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: D773253 4. Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017335
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Democratic Party of Virginia	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1380, Transaction ID: D22503 2. Report ID: FEC-1049108 (A), Page: 18, Transaction ID: C977525 3. Report ID: FEC-1049108 (A), Page: 24, Transaction ID: D690659 4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017331
Hillary Victory Fund	11/2/2015	\$21,500.00	Transfer to Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	11/2/2015	\$21,500.00	Transfer to Affiliate	11/2/2005	\$21,500.00	DNC	Transfer from Affiliate	11/1/2015	\$21,500.00	1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D22499 2. Report ID: FEC-1036860, Page: 14, Transaction ID: 12-64-00004-00004 3. Report ID: FEC-1036860, Page: 21, Transaction ID: 22-64-00005-00005 4. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017328
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1373, Transaction ID: D22500 2. Report ID: FEC-1037005, Page: 8, Transaction ID: SA12.24057 3. Report ID: FEC-1037005, Page: 12, Transaction ID: S822.24058 4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017329
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Texas Democratic Party WV State Democratic Committee	Transfer from Affiliate	11/2/2015	\$43,500.00	Transfer to Affiliate	11/1/2015	\$43,500.00	DNC	Transfer from Affiliate	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: C32017341
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1381, Transaction ID: D22504 2. Report ID: FEC-1037129 (A), Page: 15, Transaction ID: 12-12-00003-00003 3. Report ID: FEC-1039017 (A), Page: 29, Transaction ID: 22-12-00004-00004 4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017332
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1385, Transaction ID: D22505 2. Report ID: FEC-1071253 (A), Page: 34, Transaction ID: VPFMAGB6802 3. Report ID: FEC-1071253 (A), Page: 38, Transaction ID: VPEN2ADP286 4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017333

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

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

Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate		Transfer to Affiliate		DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22497 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 (A1), Page: 6208, Transaction ID: C32017326
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate		Transfer to Affiliate		DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1376, Transaction ID: D22501 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 (A), Page: 6205, Transaction ID: C32017334
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate		Transfer to Affiliate		DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22512 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 (A), Page: 6209, Transaction ID: C32017340
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate		Transfer to Affiliate		DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22502 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 (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.

Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Alaska Democratic Party	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80787 2. Report ID: FEC-1045605, Page: 71, Transaction ID: VR029EN4F20 3. Report ID: FEC-1045605, Page: 107, Transaction ID: VQ231A639Q4 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C32202307 5. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80857
Hillary Victory Fund	12/1/2015	\$21,000.00	Transfer from Affiliate	Colorado Democratic Party	Transfer from Affiliate	12/1/2015	\$21,000.00	Transfer from Affiliate	12/7/2015	\$21,000.00	DNC	Transfer from Affiliate	12/2/2015	\$21,000.00	2. Report ID: FEC-1089893 (A2), Page: 82, Transaction ID: 12-68-00003-00003 3. Report ID: FEC-1089893 (A2), Page: 92, Transaction ID: 22-68-00004-00004 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C32202383 5. Report ID: FEC-1180810 (A1), Page: 1379, Transaction ID: D80863
Hillary Victory Fund	12/1/2015	\$20,700.00	Transfer from Affiliate	Dem. Exec. Cmte. FL	Transfer from Affiliate	12/2/2015	\$20,700.00	Transfer from Affiliate	12/2/2015	\$20,700.00	DNC	Transfer from Affiliate	12/2/2015	\$20,700.00	2. Report ID: FEC-1189263 (A2), Page: 69, Transaction ID: VR0BAEX0760 3. Report ID: FEC-1189263 (A2), Page: 101, Transaction ID: VQ22AAVH69 4. Report ID: FEC-1045800, Page: 6258, Transaction ID: C32202384 5. Report ID: FEC-1102153 (A1), Page: 1372, Transaction ID: D80940
Hillary Victory Fund	12/1/2015	\$64,000.00	Transfer from Affiliate	Central Cmte. LA	Transfer from Affiliate	12/2/2015	\$64,000.00	Transfer from Affiliate	12/2/2015	\$64,000.00	DNC	Transfer from Affiliate	12/2/2015	\$64,000.00	2. Report ID: FEC-1125162 (A3), Page: 16, Transaction ID: VR03JGTQK3 3. Report ID: FEC-1125162 (A3), Page: 45, Transaction ID: VQ24AA7WHGO 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202386 5. Report ID: FEC-1180810 (A1), Page: 1384, Transaction ID: D80865
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	2. Report ID: FEC-1045619, Page: 60, Transaction ID: C10328086 3. Report ID: FEC-1045619, Page: 101, Transaction ID: D875126 4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C32202308 5. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80881
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Idaho State Dem. Party	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer from Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	2. Report ID: FEC-1123458 (A4), Page: 91, Transaction ID: VPFKSHKJ355 3. Report ID: FEC-1123458 (A4), Page: 103, Transaction ID: VPEKXAEJ3 4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C32202216 5. Report ID: FEC-1180810 (A1), Page: 1381, Transaction ID: D80934
Hillary Victory Fund	12/1/2015	\$64,000.00	Transfer from Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	12/2/2015	\$64,000.00	Transfer from Affiliate	12/2/2015	\$64,000.00	DNC	Transfer from Affiliate	12/2/2015	\$64,000.00	2. Report ID: FEC-1045398, Page: 52, Transaction ID: C12582144 3. Report ID: FEC-1045398, Page: 109, Transaction ID: D637298 4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C32202385 5. Report ID: FEC-1102153 (A1), Page: 1377, Transaction ID: D80942
Hillary Victory Fund	12/1/2015	\$20,800.00	Transfer from Affiliate	Maine Dem. Party	Transfer from Affiliate	12/2/2015	\$20,800.00	Transfer from Affiliate	12/2/2015	\$20,800.00	DNC	Transfer from Affiliate	12/2/2015	\$20,800.00	2. Report ID: FEC-1042617, Page: 21, Transaction ID: 12-13-00010-00010 3. Report ID: FEC-1042617, Page: 26, Transaction ID: 22-13-00011-00011 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202299 5. Report ID: FEC-1180810 (A1), Page: 1384, Transaction ID: D80945
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Michigan Dem. Central Cmte.	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	3. Report ID: FEC-1071844 (A1), Page: 50, Transaction ID: 12-53-00007-00007 4. Report ID: FEC-1071844 (A1), Page: 64, Transaction ID: 22-53-00008-00008 5. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202301
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Minn. DFL Party	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	2. Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D80946 3. Report ID: FEC-1075338 (A1), Page: 179, Transaction ID: C10367588 4. Report ID: FEC-1075338 (A1), Page: 224, Transaction ID: D583941 5. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202309
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	2. Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: D80948 3. Report ID: FEC-2262409 (A1), Page: 25, Transaction ID: 12-09-00003-00003 4. Report ID: FEC-2262409 (A1), Page: 31, Transaction ID: 22-09-00006-00006 5. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202302
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	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 Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	MT Dem. Party	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer from Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	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 4. Report ID: FEC-1045800, Page: 6262, Transaction ID: C32202304
Hillary Victory Fund	12/1/2015	\$64,000.00	Transfer from Affiliate	NC Dem. Party Fed.	Transfer from Affiliate	12/2/2015	\$64,000.00	Transfer from Affiliate	12/2/2015	\$64,000.00	DNC	Transfer from Affiliate	12/2/2015	\$64,000.00	1. Report ID: FEC-1180810 (A1), Page: 1389, Transaction ID: D80957 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 4. Report ID: FEC-1045800, Page: 6263, Transaction ID: C32202387
Hillary Victory Fund	12/1/2015	\$14,600.00	Transfer from Affiliate	NH Dem. Party	Transfer from Affiliate	12/2/2015	\$14,600.00	Transfer from Affiliate	12/2/2015	\$14,600.00	DNC	Transfer from Affiliate	12/2/2015	\$14,600.00	1. Report ID: FEC-1180810 (A1), Page: 1382, Transaction ID: D80954 2. Report ID: FEC-1055852 (A2), Page: 113, Transaction ID: VR08MERSVNA 3. Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQ2CAAMAE1 4. Report ID: FEC-1045800, Page: 6263, Transaction ID: C32202380
Hillary Victory Fund	12/1/2015	\$66,200.00	Transfer from Affiliate	NV St. Dem. Party	Transfer from Affiliate	12/2/2015	\$66,200.00	Transfer from Affiliate	12/2/2015	\$66,200.00	DNC	Transfer from Affiliate	12/2/2015	\$66,200.00	1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80951 2. Report ID: FEC-1045931, Page: 27, Transaction ID: 12-26-00001-00001 3. Report ID: FEC-1045931, Page: 42, Transaction ID: 22-26-00002-00002 4. Report ID: FEC-1045800, Page: 6262, Transaction ID: C32202215
Hillary Victory Fund	12/1/2015	\$64,100.00	Transfer from Affiliate	Democratic Party of Oregon	Transfer from Affiliate	12/2/2015	\$64,100.00	Transfer from Affiliate	12/2/2015	\$64,100.00	DNC	Transfer from Affiliate	12/2/2015	\$64,100.00	1. Report ID: FEC-1180810 (A), Page: 1392, Transaction ID: D80952 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
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer from Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1044953, Page: 38, Transaction ID: 12-29-00003-00003 3. Report ID: FEC-1044953, Page: 44, Transaction ID: 22-29-00006-00006 4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C32202310
Hillary Victory Fund	12/1/2015	\$66,000.00	Transfer from Affiliate	Ohio Democratic Party	Transfer from Affiliate	12/2/2015	\$66,000.00	Transfer from Affiliate	12/2/2015	\$66,000.00	DNC	Transfer from Affiliate	12/2/2015	\$66,000.00	1. Report ID: FEC-1180810 (A), Page: 1394, Transaction ID: D80959 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 from Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	12/2/2015	\$25,000.00	Transfer from Affiliate	12/2/2015	\$25,000.00	DNC	Transfer from Affiliate	12/2/2015	\$25,000.00	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: 38, Transaction ID: 22-64-00009-00009 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C32202381
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer from Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	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: S822.24098 4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C32202305
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Tennessee Democratic Party	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A), Page: 1392, Transaction ID: D80964 2. Report ID: FEC-1044874, Page: 55, Transaction ID: 12-24-00002-00002 3. Report ID: FEC-1044874, Page: 59, Transaction ID: 22-24-00004-00004 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C32202378
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Texas Democratic Party	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	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 3. Report ID: FEC-1081488 (A), Page: 128, Transaction ID: 22-30-00004-00004 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C32202379
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Utah State Democratic Committee WV State	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer from Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D80989 2. Report ID: FEC-1044817, Page: 38, Transaction ID: 12-25-00003-00003 3. Report ID: FEC-1044817, Page: 45, Transaction ID: 22-25-00006-00006 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C32202214
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Democratic Executive Committee WY	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer from Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1046368, Page: 19, Transaction ID: 12-12-00005-00005 3. Report ID: FEC-1046368, Page: 38, Transaction ID: 22-12-00006-00006 4. Report ID: FEC-1045800 (A), Page: 6266, Transaction ID: C32202217
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer from Affiliate	Democratic State Central Committee	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer from Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A), Page: 1392, Transaction ID: D80998 2. Report ID: FEC-1071254 (A), Page: 32, Transaction ID: VPFMAGB6859 3. Report ID: FEC-1071254 (A), Page: 42, Transaction ID: VPFNADP325 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

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.

Hillary Victory Fund	12/1/2015	\$63,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate	12/2/2015	\$63,000.00	Transfer to Affiliate	DNC	Transfer from Affiliate	12/2/2015	\$63,000.00	1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80791 2. Report ID: FEC-1074519(A1), Page: 46, Transaction ID: 12-48-00001-00001 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C32202382
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer to Affiliate	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1379, Transaction ID: D80943 2. Report ID: FEC-1109779 (A1), Page: 118, Transaction ID: VPF8MGJ5T64 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202300

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



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

Hillary Victory Fund	1/4/2016	\$70,000.00 to Affiliate	Colorado Democratic Party	Transfer from Affiliate	1/4/2016	\$70,000.00 to Affiliate	1/4/2016	\$70,000.00 DNC	Transfer from Affiliate	1/4/2016	\$70,000.00	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 3. Report ID: FEC-1056854 (A1), Page: 106, Transaction ID: 12-68-00006-00006 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305824
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: D80941 2. Report ID: FEC-1125670 (A3), Page: 18, Transaction ID: VR03JGTQZ9 3. Report ID: FEC-1125670 (A3), Page: 56, Transaction ID: VQ24AA7WHK4 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305828
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80792 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
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	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-1102153 (A1), Page: 751, Transaction ID: C32305825
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80882 2. Report ID: FEC-1123478 (A2), Page: 23, Transaction ID: VPK5SGPN302 3. Report ID: FEC-1123478 (A2), Page: 44, Transaction ID: VPK0A19G04 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305917
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6731, Transaction ID: D80935 2. Report ID: FEC-1050633, Page: 15, Transaction ID: C21585452 3. Report ID: FEC-1050633, Page: 32, Transaction ID: D638878 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305826
Hillary Victory Fund	1/4/2016	\$150,000.00 to Affiliate	Minn. DFL Party	Transfer from Affiliate	1/4/2016	\$150,000.00 to Affiliate	1/4/2016	\$150,000.00 DNC	Transfer from Affiliate	1/4/2016	\$150,000.00	1. Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80747 2. Report ID: FEC-1075349 (A2), Page: 58, Transaction ID: C10380058 3. Report ID: FEC-1075349 (A2), Page: 94, Transaction ID: D585195 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305829
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	NC Dem. Party Fed.	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6735, Transaction ID: D80958 2. Report ID: FEC-1051600, Page: 33, Transaction ID: 12-48-00005-00005 3. Report ID: FEC-1051600, Page: 42, Transaction ID: 22-48-00006-00006 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305830
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	NV St. Dem. Party	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80952 2. Report ID: FEC-1055901 (A1), Page: 27, Transaction ID: 12-26-00003-00003 3. Report ID: FEC-1055901 (A1), Page: 34, Transaction ID: 22-26-00004-00004 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305830
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6729, Transaction ID: D80963 2. Report ID: FEC-1051254, Page: 28, Transaction ID: 12-58-00003-00003 3. Report ID: FEC-1051254, Page: 45, Transaction ID: 22-58-00004-00004 4. Report ID: FEC-1051277, Page: 754, Transaction ID: C32305912
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6736, Transaction ID: D80969 2. Report ID: FEC-1162938 (A), Page: 16, Transaction ID: 12-29-00007-00007 3. Report ID: FEC-1162938 (A), Page: 21, Transaction ID: 22-29-00008-00008 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305913
Hillary Victory Fund	1/4/2016	\$207,278.19 to Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	1/4/2016	\$207,278.19 to Affiliate	1/4/2016	\$207,000.00 DNC	Transfer from Affiliate	1/4/2016	\$207,000.00	1. Report ID: FEC-1102153 (A1), Page: 6734, Transaction ID: D179907 2. Report ID: FEC-1071849 (A), Page: 32, Transaction ID: C32305816 3. Report ID: FEC-1071849 (A), Page: 53, Transaction ID: D179907 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305916
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Ohio Democratic Party	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: D80960 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 4. Report ID: FEC-1051277, Page: 754, Transaction ID: C32305910
Hillary Victory Fund	1/4/2016	\$140,000.00 to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	1/4/2016	\$140,000.00 to Affiliate	1/4/2016	\$140,000.00 DNC	Transfer from Affiliate	1/4/2016	\$140,000.00	1. Report ID: FEC-1102153 (A1), Page: 6727, Transaction ID: D80961 2. Report ID: FEC-1152747 (A), Page: 11, Transaction ID: VR03AFPMQ30 3. Report ID: FEC-1152747 (A), Page: 38, Transaction ID: VQ2BHA6FPY6 4. Report ID: FEC-1051277, Page: 754, Transaction ID: C32305911
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6731, Transaction ID: D80985 2. Report ID: FEC-1051481, Page: 12, Transaction ID: 12-24-00005-00005 3. Report ID: FEC-1051481, Page: 16, Transaction ID: 22-24-00006-00006 4. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305914
Hillary Victory Fund	1/4/2016	\$80,000.00 to Affiliate	Texas Democratic Party	Transfer from Affiliate	1/4/2016	\$80,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A), Page: 6735, Transaction ID: D80988 2. Report ID: FEC-1071653 (A), Page: 27, Transaction ID: 12-30-00005-00005 3. Report ID: FEC-1071653 (A), Page: 43, Transaction ID: 22-30-00006-00006 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

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.

Hillary Victory Fund	1/4/2016	\$73,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	1/4/2016	\$73,000.00	DNC	Transfer from Affiliate	1/4/2016	\$73,000.00	4.	Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80937
												2.	Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
												3.	Report ID: FEC-1073791 (A2), Page: 36, Transaction ID: 22-52-00002-00002
												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.

Hillary Victory Fund	5/12/2016	\$300,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	5/6/2016	\$300,000.00	to Affiliate	5/6/2016	\$300,000.00	DNC	Transfer from Affiliate	5/12/2016	\$300,000.00	1.	Report ID: FEC-1191112 (A3), Page: 19304, Transaction ID: D202154
															2.	Report ID: FEC-1079033, Page: 28, Transaction ID: VR03JGZ5GW7, VR03JGSAV14
															3.	Report ID: FEC-1079033, Page: 80, Transaction ID: VQZ4AABAZK1
															4.	Report ID: FEC-1079360, Page: 3271, Transaction ID: C32816129
Hillary Victory Fund	5/12/2016	\$150,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	5/11/2016	\$150,000.00	to Affiliate	5/11/2016	\$150,000.00	DNC	Transfer from Affiliate	5/12/2016	\$150,000.00	1.	Report ID: FEC-1191112 (A3), Page: 19302, Transaction ID: D202153
															2.	Report ID: FEC-1098592 (A1), Page: 45, Transaction ID: C10869156
															3.	Report ID: FEC-1098592 (A1), Page: 110, Transaction ID: D506504
															4.	Report ID: FEC-1079360, Page: 3270, Transaction ID: C32816126
Hillary Victory Fund	5/12/2016	\$150,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	5/12/2016	\$150,000.00	to Affiliate	5/12/2016	\$150,000.00	DNC	Transfer from Affiliate	5/12/2016	\$150,000.00	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: 12-29-00013-00013
															4.	Report ID: FEC-1079360, Page: 3904, Transaction ID: C32816127
Hillary Victory Fund	5/12/2016	\$300,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	5/11/2016	\$300,000.00	to Affiliate	5/12/2016	\$300,000.00	DNC	Transfer from Affiliate	5/12/2016	\$300,000.00	1.	Report ID: FEC-1191112 (A), Page: 19306, Transaction ID: D202155
															2.	Report ID: FEC-1153427 (A), Page: 24, Transaction ID: VR0ASKAZV77
															3.	Report ID: FEC-1153427 (A), Page: 90, Transaction ID: VQZ8HACEV62
															4.	Report ID: FEC-1079360, Page: 3271, Transaction ID: C32816128

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

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

Hillary Victory Fund	5/12/2016	\$300,000.00	Transfer from Affiliates	Dem. St. Central Cmte. LA	Transfer from Affiliates	5/6/2016	\$300,000.00	Transfer from Affiliates	5/6/2016	\$300,000.00	DNC	Transfer from Affiliates	5/12/2016	\$300,000.00	Transfer from Affiliates	1. Report ID: FEC-1191112 (A3), Page: 19304, Transaction ID: D202154 2. Report ID: FEC-1079033, Page: 28, Transaction ID: VR03JG250W7, VR03JGSAV14 3. Report ID: FEC-1079033, Page: 80, Transaction ID: VQZAAAS2K1
Hillary Victory Fund	5/12/2016	\$150,000.00	Transfer from Affiliates	GA Fed. Election Cmte.	Transfer from Affiliates	5/11/2016	\$150,000.00	Transfer from Affiliates	5/11/2016	\$150,000.00	DNC	Transfer from Affiliates	5/12/2016	\$150,000.00	Transfer from Affiliates	1. Report ID: FEC-1191112 (A3), Page: 19302, Transaction ID: D202153 2. Report ID: FEC-1098592 (A1), Page: 45, Transaction ID: C10869156 3. Report ID: FEC-1098592 (A1), Page: 110, Transaction ID: D506504
Hillary Victory Fund	5/12/2016	\$150,000.00	Transfer from Affiliates	Democratic Party of South Carolina	Transfer from Affiliates	5/12/2016	\$150,000.00	Transfer from Affiliates	5/12/2016	\$150,000.00	DNC	Transfer from Affiliates	5/12/2016	\$150,000.00	Transfer from Affiliates	1. Report ID: FEC-1079360, Page: 3276, Transaction ID: C32816126 2. Report ID: FEC-1191112 (A), Page: 19307, Transaction ID: D202156 3. Report ID: FEC-1164619 (A), Page: 84, Transaction ID: 12-29-00012-00012
Hillary Victory Fund	5/12/2016	\$300,000.00	Transfer from Affiliates	Oklahoma Democratic Party	Transfer from Affiliates	5/11/2016	\$300,000.00	Transfer from Affiliates	5/12/2016	\$300,000.00	DNC	Transfer from Affiliates	5/12/2016	\$300,000.00	Transfer from Affiliates	1. Report ID: FEC-1079360, Page: 3904, Transaction ID: C32816127 2. Report ID: FEC-1191112 (A), Page: 19306, Transaction ID: D202155 3. Report ID: FEC-1153427 (A), Page: 24, Transaction ID: VR0ASKAZV77 4. Report ID: FEC-1153427 (A), Page: 90, Transaction ID: VQZBHACEV62

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



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

Hillary Victory Fund	5/12/2016	\$100,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate		Transfer to Affiliate		DNC	Transfer from Affiliate	5/12/2016	\$100,000.00	4. Report ID: FEC-1079360, Page: 3270, Transaction ID: C32816130
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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.

Hillary Victory Fund	7/13/2016	\$600,000.00	Transfer from Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	7/13/2016	\$600,000.00	Transfer from Affiliate	7/13/2016	\$600,000.00	DNC	Transfer from Affiliate	7/13/2016	\$600,000.00	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 4. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977310
Hillary Victory Fund	7/13/2016	\$600,000.00	Transfer from Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	7/13/2016	\$600,000.00	Transfer from Affiliate	7/13/2016	\$600,000.00	DNC	Transfer from Affiliate	7/13/2016	\$600,000.00	1. Report ID: FEC-1180866 (A1), Page: 72272, Transaction ID: D241445 2. Report ID: FEC-1165860 (A1), Page: 76, Transaction ID: VPF8M8AQF2 3. Report ID: FEC-1165860 (A1), Page: 239, Transaction ID: VPECA30YT3 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977311
Hillary Victory Fund	7/13/2016	\$600,000.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	7/13/2016	\$600,000.00	Transfer from Affiliate	7/13/2016	\$600,000.00	DNC	Transfer from Affiliate	7/13/2016	\$600,000.00	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 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 Victory Fund	7/13/2016	\$600,000.00	Transfer from Affiliate	MT Dem. Party	Transfer from Affiliate	7/13/2016	\$600,000.00	Transfer from Affiliate	7/13/2016	\$600,000.00	DNC	Transfer from Affiliate	7/13/2016	\$600,000.00	1. Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: D241442 2. Report ID: FEC-1095957, Page: 124, Transaction ID: VROTHH6QF68 3. Report ID: FEC-1095957, Page: 295, Transaction ID: VQZV9A8XTV6 4. Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977313
Hillary Victory Fund	7/13/2016	\$700,000.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	7/13/2016	\$700,000.00	Transfer from Affiliate	7/13/2016	\$700,000.00	DNC	Transfer from Affiliate	7/13/2016	\$700,000.00	1. Report ID: FEC-1180866 (A1), Page: 72255, Transaction ID: D241441 2. Report ID: FEC-1096304, Page: 151, Transaction ID: SA12-25085 3. Report ID: FEC-1096304, Page: 154, Transaction ID: SB22-25086 4. Report ID: FEC-1164575 (A1), Page: 3495, Transaction ID: C32977314
Hillary Victory Fund	7/13/2016	\$740,000.00	Transfer from Affiliate	Utah State Democratic Committee	Transfer from Affiliate	7/13/2016	\$740,000.00	Transfer from Affiliate	7/13/2016	\$740,000.00	DNC	Transfer from Affiliate	7/13/2016	\$740,000.00	1. Report ID: FEC-1180866 (A1), Page: 72285, Transaction ID: D241438 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 (A1), Page: 3497, Transaction ID: C32977315
Hillary Victory Fund	7/13/2016	\$500,000.00	Transfer from Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	7/13/2016	\$500,000.00	Transfer from Affiliate	7/13/2016	\$500,000.00	DNC	Transfer from Affiliate	7/13/2016	\$500,000.00	1. Report ID: FEC-1180866 (A1), Page: 72290, Transaction ID: D241439 2. Report ID: FEC-1162803 (A1), Page: 110, Transaction ID: 12-12-00011-00011 3. Report ID: FEC-1162803 (A1), Page: 116, Transaction ID: 22-12-00012-00012 4. Report ID: FEC-1164575 (A1), Page: 3497, Transaction ID: C32977316
Hillary Victory Fund	7/13/2016	\$660,000.00	Transfer from Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	7/13/2016	\$660,000.00	Transfer from Affiliate	7/13/2016	\$660,000.00	DNC	Transfer from Affiliate	7/13/2016	\$660,000.00	1. Report ID: FEC-1180866 (A1), Page: 72251, Transaction ID: D241440 2. Report ID: FEC-1181441 (A1), Page: 24, Transaction ID: VPFMAIDFF74 3. Report ID: FEC-1181441 (A1), Page: 186, Transaction ID: VPFEN2A125M1 4. Report ID: FEC-1164575 (A1), 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.

Hillary Victory Fund	7/26/2016	\$460,000.00 to Affiliate	Transfer from Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	7/26/2016	\$460,000.00 to Affiliate	7/26/2016	\$460,000.00	DNC	Transfer from Affiliate	7/26/2016	\$460,000.00	1. Report ID: FEC-1180866 (A1), Page: 72286, Transaction ID: D242168 2. Report ID: FEC-1098647 (A1), Page: 38, Transaction ID: C10973616 3. Report ID: FEC-1098647 (A1), Page: 225, Transaction ID: D511020 4. Report ID: FEC-1164575 (A2), Page: 3491, Transaction ID: D242167
Hillary Victory Fund	7/26/2016	\$675,000.00 to Affiliate	Transfer from Affiliate	Idaho State Dem. Party	Transfer from Affiliate	7/26/2016	\$675,000.00 to Affiliate	7/26/2016	\$675,000.00	DNC	Transfer from Affiliate	7/26/2016	\$675,000.00	1. Report ID: FEC-1155634 (A1), Page: 57, Transaction ID: VPFK5IAZGR6 2. Report ID: FEC-1155634 (A3), Page: 233, Transaction ID: VPFK5IAZ2NW9 3. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977321 4. Report ID: FEC-1180866 (A1), Page: 72276, Transaction ID: D242166
Hillary Victory Fund	7/26/2016	\$760,000.00 to Affiliate	Transfer from Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	7/26/2016	\$760,000.00 to Affiliate	7/26/2016	\$760,000.00	DNC	Transfer from Affiliate	7/26/2016	\$760,000.00	1. Report ID: FEC-1160578 (A2), Page: 116, Transaction ID: C21915717 2. Report ID: FEC-1160578 (A2), Page: 245, Transaction ID: D648699 3. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977322 4. Report ID: FEC-1180866 (A1), Page: 72291, Transaction ID: D242049
Hillary Victory Fund	7/26/2016	\$193,000.00 to Affiliate	Transfer from Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	7/26/2016	\$193,000.00 to Affiliate	7/26/2016	\$193,000.00	DNC	Transfer from Affiliate	7/26/2016	\$193,000.00	1. Report ID: FEC-1097886 (A1), Page: 27, Transaction ID: 12-52-00006-00006 2. Report ID: FEC-1097886 (A1), Page: 54, Transaction ID: 22-52-00007-00007 3. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977326 4. Report ID: FEC-1180866 (A1), Page: 72285, Transaction ID: D242048
Hillary Victory Fund	7/26/2016	\$200,000.00 to Affiliate	Transfer from Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	7/26/2016	\$200,000.00 to Affiliate	7/26/2016	\$200,000.00	DNC	Transfer from Affiliate	7/26/2016	\$200,000.00	1. Report ID: FEC-1165860 (A1), Page: 239, Transaction ID: VPFC3A30V1 2. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977324 3. Report ID: FEC-1180866 (A1), Page: 72251, Transaction ID: D242050
Hillary Victory Fund	7/26/2016	\$200,000.00 to Affiliate	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	7/26/2016	\$200,000.00 to Affiliate	7/26/2016	\$200,000.00	DNC	Transfer from Affiliate	7/26/2016	\$200,000.00	1. Report ID: FEC-1100794 (A1), Page: 189, Transaction ID: 12-09-00017-00017 2. Report ID: FEC-1100794 (A1), Page: 193, Transaction ID: 22-09-00018-00018 3. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977327 4. Report ID: FEC-1180866 (A1), Page: 72280, Transaction ID: D242047
Hillary Victory Fund	7/26/2016	\$800,000.00 to Affiliate	Transfer from Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	7/26/2016	\$800,000.00 to Affiliate	7/26/2016	\$800,000.00	DNC	Transfer from Affiliate	7/26/2016	\$800,000.00	1. Report ID: FEC-1161988 (A1), Page: 192, Transaction ID: 12-30-00011-00011 2. Report ID: FEC-1161988 (A1), Page: 201, Transaction ID: 22-30-00012-00012 3. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977325 4. Report ID: FEC-1180866 (A1), Page: 72256, Transaction ID: D242051
Hillary Victory Fund	7/26/2016	\$200,000.00 to Affiliate	Transfer from Affiliate	MT Dem. Party	Transfer from Affiliate	7/26/2016	\$200,000.00 to Affiliate	7/26/2016	\$200,000.00	DNC	Transfer from Affiliate	7/26/2016	\$200,000.00	1. Report ID: FEC-1095957, Page: 227, Transaction ID: V80TH9GG11 2. Report ID: FEC-1095957, Page: 295, Transaction ID: VQZV9A92N7 3. Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977328 4. Report ID: FEC-1180866 (A1), Page: 72268, Transaction ID: D242164
Hillary Victory Fund	7/26/2016	\$450,000.00 to Affiliate	Transfer from Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	7/26/2016	\$450,000.00 to Affiliate	7/26/2016	\$450,000.00	DNC	Transfer from Affiliate	7/26/2016	\$450,000.00	1. Report ID: FEC-1164621 (A1), Page: 157, Transaction ID: 12-29-00039-00039 2. Report ID: FEC-1164575 (A2), Page: 3491, Transaction ID: C32977329 3. Report ID: FEC-1180866 (A1), Page: 72272, Transaction ID: D242165
Hillary Victory Fund	7/26/2016	\$450,000.00 to Affiliate	Transfer from Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	7/26/2016	\$450,000.00 to Affiliate	7/26/2016	\$450,000.00	DNC	Transfer from Affiliate	7/26/2016	\$450,000.00	1. Report ID: FEC-1153441 (A1), Page: 25, Transaction ID: VROAKAZV93 2. Report ID: FEC-1153441 (A1), Page: 150, Transaction ID: VQZBHAZEV8 3. Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977330 4. Report ID: FEC-1180866 (A1), Page: 72263, Transaction ID: D242053
Hillary Victory Fund	7/26/2016	\$600,000.00 to Affiliate	Transfer from Affiliate	Tennessee Democratic Party	Transfer from Affiliate	7/26/2016	\$600,000.00 to Affiliate	7/26/2016	\$600,000.00	DNC	Transfer from Affiliate	7/26/2016	\$600,000.00	1. Report ID: FEC-1160878 (A1), Page: 12, Transaction ID: 12-34-00011-00011 2. Report ID: FEC-1160878 (A1), Page: 22, Transaction ID: 22-34-00012-00012 3. Report ID: FEC-1164575 (A2), Page: 3496, Transaction ID: C32977320 4. Report ID: FEC-1180866 (A1), Page: 72260, Transaction ID: D242052
Hillary Victory Fund	7/26/2016	\$300,000.00 to Affiliate	Transfer from Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	7/26/2016	\$300,000.00 to Affiliate	7/26/2016	\$300,000.00	DNC	Transfer from Affiliate	7/26/2016	\$300,000.00	1. Report ID: FEC-1162803 (A1), Page: 111, Transaction ID: 12-12-00009-00009 2. Report ID: FEC-1162803 (A1), Page: 116, Transaction ID: 22-12-00010-00010 3. Report ID: FEC-1164575 (A2), Page: 3497, Transaction ID: C32977319 4. Report ID: FEC-1180866 (A1), Page: 72263, Transaction ID: D242053
Hillary Victory Fund	7/26/2016	\$150,000.00 to Affiliate	Transfer from Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	7/26/2016	\$150,000.00 to Affiliate	7/26/2016	\$150,000.00	DNC	Transfer from Affiliate	7/26/2016	\$150,000.00	1. Report ID: FEC-1181441 (A1), Page: 139, Transaction ID: VPFAIDIFF58 2. Report ID: FEC-1181441 (A1), Page: 186, Transaction ID: VPEN2A325N9 3. Report ID: FEC-1164575 (A2), Page: 3496, Transaction ID: C32977318 4. Report ID: FEC-1180866 (A1), Page: 72286, Transaction ID: D242168

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.

Hillary Victory Fund	8/11/2016	\$570,000.00	Transfer from Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	8/11/2016	\$570,000.00	Transfer from Affiliate	8/11/2016	\$570,000.00	DNC	Transfer from Affiliate	8/11/2016	\$570,000.00	1. Report ID: FEC-1180866 (A1), Page: 72289, Transaction ID: D256768 2. Report ID: FEC-1100740, Page: 46, Transaction ID: VR03JHK41C2 3. Report ID: FEC-1100740, Page: 183, Transaction ID: VQ24AARNMH2 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: D256766
Hillary Victory Fund	8/11/2016	\$100,000.00	Transfer from Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	8/11/2016	\$100,000.00	Transfer from Affiliate	8/11/2016	\$100,000.00	DNC	Transfer from Affiliate	8/11/2016	\$100,000.00	1. Report ID: FEC-1180866 (A1), Page: 72280, Transaction ID: D256766 2. Report ID: FEC-1100864, Page: 60, Transaction ID: C10991460 3. Report ID: FEC-1100864, Page: 129, Transaction ID: D512452 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013394
Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer from Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer from Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	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-1180866 (A1), Page: 3327, Transaction ID: D256775 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013379
Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer from Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer from Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A1), Page: 72293, Transaction ID: D256769 2. Report ID: FEC-1165861 (A1), Page: 52, Transaction ID: VPF8MIPNRK3 3. Report ID: FEC-1165861 (A1), Page: 193, Transaction ID: VPECAC3AQ77 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33013380
Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer from Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	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 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33013382
Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer from Affiliate	MD Dem. St. Cmte.	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer from Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A1), Page: 72255, Transaction ID: D256770 2. Report ID: FEC-1161989 (A1), Page: 190, Transaction ID: 12-30-00013-00013 3. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00014-00014 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013381
Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer from Affiliate	MT Dem. Party	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer from Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A1), Page: 72262, Transaction ID: D256772 2. Report ID: FEC-1169490 (A2), Page: 122, Transaction ID: V087890395 3. Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQ2V9A88Q93 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013383
Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer from Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	8/11/2016	\$250,000.00	Transfer from Affiliate	8/11/2016	\$250,000.00	DNC	Transfer from Affiliate	8/11/2016	\$250,000.00	1. Report ID: FEC-1180866 (A1), Page: 72272, Transaction ID: D256774 2. Report ID: FEC-1129638 (A1), Page: 20, Transaction ID: VR04E1HMK49 3. Report ID: FEC-1129638 (A1), Page: 193, Transaction ID: VQ256A8A0Y 4. Report ID: FEC-1180866 (A1), Page: 72275, Transaction ID: C33013390
Hillary Victory Fund	8/11/2016	\$875,000.00	Transfer from Affiliate	Democratic Party of Oregon	Transfer from Affiliate	8/11/2016	\$875,000.00	Transfer from Affiliate	8/11/2016	\$875,000.00	DNC	Transfer from Affiliate	8/11/2016	\$875,000.00	1. Report ID: FEC-1180866 (A1), Page: 72275, Transaction ID: D256765 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 (A1), Page: 3328, Transaction ID: C33013392
Hillary Victory Fund	8/11/2016	\$200,000.00	Transfer from Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	8/11/2016	\$200,000.00	Transfer from Affiliate	8/11/2016	\$200,000.00	DNC	Transfer from Affiliate	8/11/2016	\$200,000.00	1. Report ID: FEC-1180866 (A1), Page: 72267, Transaction ID: D256773 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 (A1), Page: 3330, Transaction ID: C33013391
Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	8/11/2016	\$250,000.00	Transfer from Affiliate	8/11/2016	\$250,000.00	DNC	Transfer from Affiliate	8/11/2016	\$250,000.00	1. Report ID: FEC-1180866 (A1), Page: 72280, Transaction ID: D256776 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 (A1), Page: 3325, Transaction ID: C33013384
Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer from Affiliate	South Dakota Democratic Party	Transfer from Affiliate	8/11/2016	\$250,000.00	Transfer from Affiliate	8/11/2016	\$250,000.00	DNC	Transfer from Affiliate	8/11/2016	\$250,000.00	1. Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D256777 2. Report ID: FEC-1154897 (A1), Page: 51, Transaction ID: VR028MHVXK6 3. Report ID: FEC-1154897 (A1), Page: 224, Transaction ID: VQ230ACAK12 4. Report ID: FEC-1164567 (A1), Page: 3332, Transaction ID: C33013388
Hillary Victory Fund	8/11/2016	\$800,000.00	Transfer from Affiliate	Texas Democratic Party	Transfer from Affiliate	8/11/2016	\$800,000.00	Transfer from Affiliate	8/11/2016	\$800,000.00	DNC	Transfer from Affiliate	8/11/2016	\$800,000.00	1. Report ID: FEC-1180866 (A1), Page: 72289, Transaction ID: D256778 2. Report ID: FEC-1164249 (A1), Page: 320, Transaction ID: 12-30-00007-00007 3. Report ID: FEC-1164249 (A1), Page: 332, Transaction ID: 22-30-00008-00008 4. Report ID: FEC-1164567 (A1), Page: 3333, Transaction ID: C33013396
Hillary Victory Fund	8/11/2016	\$200,000.00	Transfer from Affiliate	Utah State Democratic Committee	Transfer from Affiliate	8/11/2016	\$200,000.00	Transfer from Affiliate	8/11/2016	\$200,000.00	DNC	Transfer from Affiliate	8/11/2016	\$200,000.00	1. Report ID: FEC-1180866 (A1), Page: 72294, Transaction ID: D256779 2. Report ID: FEC-1100887, Page: 36, Transaction ID: VPFQZQPDW4 3. Report ID: FEC-1100887, Page: 186, Transaction ID: VPFH1A3ARH3 4. Report ID: FEC-1164567 (A1), Page: 3334, Transaction ID: C33013385
Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer from Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer from Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A1), Page: 72255, Transaction ID: D256780 2. Report ID: FEC-1162805 (A1), Page: 67, Transaction ID: 12-12-00013-00013 3. Report ID: FEC-1162805 (A1), Page: 82, Transaction ID: 22-12-00014-00014 4. Report ID: FEC-1164567 (A1), Page: 3335, Transaction ID: C33013387
Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer from Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer from Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A1), Page: 72259, Transaction ID: D256781 2. Report ID: FEC-1181444 (A1), Page: 19, Transaction ID: VPFMAJPF273 3. Report ID: FEC-1181444 (A1), Page: 158, Transaction ID: VPFEN2A3ASN1 4. Report ID: FEC-1164567 (A1), 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.



Hillary Victory Fund	8/13/2016	\$700,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate	8/11/2016	\$700,000.00	Transfer to Affiliate	8/11/2016	\$700,000.00	DNC	Transfer from Affiliate	8/11/2016	\$700,000.00	1. Report ID: FEC-1180866 (A1), Page: 72270, Transaction ID: D256764 2. Report ID: FEC-1126562, Page: 214, Transaction ID: 12-48-00009-00009 3. Report ID: FEC-1126562, Page: 227, Transaction ID: 22-48-00010-7 4. Report ID: FEC-1164567 (A1), Page: 3325, Transaction ID: C33013393
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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.

Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A1), Page: 72290, Transaction ID: D263969 2. Report ID: FEC-1100828, Page: 171, Transaction ID: 12-52-00011-00011 3. Report ID: FEC-1100828, Page: 201, Transaction ID: 22-52-00013-00013 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: D263970 5. Report ID: FEC-1180866 (A1), Page: 72252, Transaction ID: D263970 6. Report ID: FEC-1165861 (A4), Page: 99, Transaction ID: VPF8MINTC52 7. Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPECJAJA4D4 8. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012515 9. Report ID: FEC-1180866 (A1), Page: 72260, Transaction ID: D263972 10. Report ID: FEC-1100797, Page: 10, Transaction ID: 12-09-00015-00015 11. Report ID: FEC-1100797, Page: 14, Transaction ID: 22-09-00012-00012 12. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012520 13. Report ID: FEC-1180866 (A1), Page: 72256, Transaction ID: D263971 14. Report ID: FEC-1161989 (A1), Page: 192, Transaction ID: 12-30-00015-00015 15. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00016-00016 16. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012518 17. Report ID: FEC-1180866 (A1), Page: 72264, Transaction ID: D263973 18. Report ID: FEC-1169490 (A2), Page: 169, Transaction ID: VROTHMG85W4 19. Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQZ9PA90H69 20. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012516 21. Report ID: FEC-1180866 (A1), Page: 72277, Transaction ID: D263966 22. Report ID: FEC-1129638 (A), Page: 83, Transaction ID: VRO4EHIMKD2 23. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQZ5A8AM02 24. Report ID: FEC-1164567 (A1), Page: 3331, Transaction ID: C33012527 25. Report ID: FEC-1180866 (A1), Page: 72283, Transaction ID: D304527 26. Report ID: FEC-1110542 (A), Page: 351, Transaction ID: 12-58-00010-00010 27. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 22-58-00011-00011 28. Report ID: FEC-1164567 (A1), Page: 3332, Transaction ID: C33012523 29. Report ID: FEC-1180866 (A1), Page: 72264, Transaction ID: D263968 30. Report ID: FEC-1100801, Page: 184, Transaction ID: 12-33-00003-00003 31. Report ID: FEC-1100801, Page: 199, Transaction ID: 22-33-00004-00004 32. Report ID: FEC-1164567 (A1), Page: 3324, Transaction ID: C33012524 33. Report ID: FEC-1180866 (A1), Page: 72269, Transaction ID: D263964 34. Report ID: FEC-1100856, Page: 66, Transaction ID: VRO7YMS392 35. Report ID: FEC-1100856, Page: 227, Transaction ID: VQZGPA95150 36. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33012525 37. Report ID: FEC-1180866 (A1), Page: 72273, Transaction ID: D263965 38. Report ID: FEC-1100373, Page: 205, Transaction ID: 12-39-00002-00002 39. Report ID: FEC-1100373, Page: 212, Transaction ID: 22-39-00004-00004 40. Report ID: FEC-1164567 (A1), Page: 3325, Transaction ID: C33012526 41. Report ID: FEC-1180866 (A1), Page: 72281, Transaction ID: D263967 42. Report ID: FEC-1153458 (A), Page: 25, Transaction ID: VROASIMR0J7 43. Report ID: FEC-1153458 (A), Page: 172, Transaction ID: VQZBHA8RT54 44. Report ID: FEC-1164567 (A1), Page: 3331, Transaction ID: C33012528 45. Report ID: FEC-1180866 (A1), Page: 72269, Transaction ID: D263974 46. Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.26278 47. Report ID: FEC-1099971, Page: 201, Transaction ID: SB22.26280 48. Report ID: FEC-1164567 (A1), Page: 3325, Transaction ID: 12-39-00014-00014 49. Report ID: FEC-1180866 (A1), Page: 72286, Transaction ID: D263968 50. Report ID: FEC-1154897 (A), Page: 115, Transaction ID: VRO28HK2006 51. Report ID: FEC-1154897 (A), Page: 224, Transaction ID: VQZ30ACAK81 52. Report ID: FEC-1164567 (A1), Page: 3333, Transaction ID: C33012529 53. Report ID: FEC-1180866 (A1), Page: 72273, Transaction ID: D263975 54. Report ID: FEC-1100887, Page: 87, Transaction ID: VPFQGP8425 55. Report ID: FEC-1100887, Page: 186, Transaction ID: VPEHJAAJ1 56. Report ID: FEC-1164567 (A1), Page: 3334, Transaction ID: C33012519 57. Report ID: FEC-1180866 (A1), Page: 72277, Transaction ID: D263976 58. Report ID: FEC-1162805 (A), Page: 67, Transaction ID: 12-12-00015-00015 59. Report ID: FEC-1162805 (A), Page: 82, Transaction ID: 22-12-00016-00016 60. Report ID: FEC-1164567 (A1), Page: 3335, Transaction ID: C33012517 61. Report ID: FEC-1180866 (A1), Page: 72281, Transaction ID: D263977 62. Report ID: FEC-1181444 (A), Page: 61, Transaction ID: VPFMAJP2755 63. Report ID: FEC-1181444 (A), Page: 156, Transaction ID: VPEZASAP9 64. Report ID: FEC-1164567 (A1), Page: 3334, Transaction ID: C33012513
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	MT Dem. Party	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	
Hillary Victory Fund	8/26/2016	\$350,000.00	Transfer from Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	8/26/2016	\$350,000.00	Transfer from Affiliate	8/26/2016	\$350,000.00	DNC	Transfer from Affiliate	8/26/2016	\$350,000.00	
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	Democratic Party of Oregon	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	
Hillary Victory Fund	8/26/2016	\$400,000.00	Transfer from Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	8/26/2016	\$400,000.00	Transfer from Affiliate	8/26/2016	\$400,000.00	DNC	Transfer from Affiliate	8/26/2016	\$400,000.00	
Hillary Victory Fund	8/26/2016	\$600,000.00	Transfer from Affiliate	Kansas Democratic Party	Transfer from Affiliate	8/26/2016	\$600,000.00	Transfer from Affiliate	8/26/2016	\$600,000.00	DNC	Transfer from Affiliate	8/26/2016	\$600,000.00	
Hillary Victory Fund	8/26/2016	\$350,000.00	Transfer from Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	8/26/2016	\$350,000.00	Transfer from Affiliate	8/26/2016	\$350,000.00	DNC	Transfer from Affiliate	8/26/2016	\$350,000.00	
Hillary Victory Fund	8/26/2016	\$450,000.00	Transfer from Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	8/26/2016	\$450,000.00	Transfer from Affiliate	8/26/2016	\$450,000.00	DNC	Transfer from Affiliate	8/26/2016	\$450,000.00	
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	
Hillary Victory Fund	8/26/2016	\$350,000.00	Transfer from Affiliate	South Dakota Democratic Party	Transfer from Affiliate	8/26/2016	\$350,000.00	Transfer from Affiliate	8/26/2016	\$350,000.00	DNC	Transfer from Affiliate	8/26/2016	\$350,000.00	
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	Utah State Democratic Committee	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	
Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer from Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer from Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	

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

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

Hillary Victory Fund	9/12/2016	\$300,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	9/12/2016	\$300,000.00	Transfer to Affiliate	9/12/2016	\$300,000.00	DNC	Transfer from Affiliate	9/12/2016	\$300,000.00	1. Report ID: FEC-1180866 (A1), Page: 72279, Transaction ID: D278096 2. Report ID: FEC-1127659(A1), Page: 39, Transaction ID: VR029HP8XD2 3. Report ID: FEC-1127659 (A1), Page: 165, Transaction ID: VQ231AAET3 4. Report ID: FEC-1164578 (A1), Page: 3276, Transaction ID: C33048503
Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	9/12/2016	\$350,000.00	Transfer to Affiliate	9/12/2016	\$350,000.00	DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D278097 2. Report ID: FEC-1121220, Page: 243, Transaction ID: 12-09-00014-00014 3. Report ID: FEC-1121220, Page: 248, Transaction ID: 22-09-00011-00011 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048500
Hillary Victory Fund	9/12/2016	\$400,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	9/12/2016	\$400,000.00	Transfer to Affiliate	9/12/2016	\$400,000.00	DNC	Transfer from Affiliate	9/12/2016	\$400,000.00	1. Report ID: FEC-1180866 (A), Page: 72288, Transaction ID: D278098 2. Report ID: FEC-1129649 (A), Page: 40, Transaction ID: VR04EHNH784 3. Report ID: FEC-1129649 (A), Page: 252, Transaction ID: VQ256AAR25
Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	9/12/2016	\$350,000.00	Transfer to Affiliate	9/12/2016	\$350,000.00	DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72293, Transaction ID: D278099 2. Report ID: FEC-1152394 (A), Page: 302, Transaction ID: 12-58-00012-00012 3. Report ID: FEC-1152394 (A), Page: 332, Transaction ID: 22-58-00014-00014
Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	9/12/2016	\$350,000.00	Transfer to Affiliate	9/12/2016	\$350,000.00	DNC	Transfer from Affiliate	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 2. Report ID: FEC-1111229, Page: 699, Transaction ID: SA12.27561 3. Report ID: FEC-1111229, Page: 702, Transaction ID: SB22.27563
Hillary Victory Fund	9/12/2016	\$400,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	9/12/2016	\$400,000.00	Transfer to Affiliate	9/12/2016	\$400,000.00	DNC	Transfer from Affiliate	9/12/2016	\$400,000.00	4. Report ID: FEC-1164578 (A), Page: 3276, Transaction ID: C33048508 1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D278103 2. Report ID: FEC-1163039 (A), Page: 63, Transaction ID: VR028HK2014 3. Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VQ230ACAKC9
Hillary Victory Fund	9/12/2016	\$700,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	9/12/2016	\$700,000.00	Transfer to Affiliate	9/12/2016	\$700,000.00	DNC	Transfer from Affiliate	9/12/2016	\$700,000.00	4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048510 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
Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	9/12/2016	\$350,000.00	Transfer to Affiliate	9/12/2016	\$350,000.00	DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72279, Transaction ID: D278106 2. Report ID: FEC-1121229, Page: 41, Transaction ID: VPFQGBF630 3. Report ID: FEC-1121229, Page: 246, Transaction ID: VPFHFA3VXF0 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048514

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.

Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate						DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: D278108 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-1164578 (A), Page: 3281, Transaction ID: C33048515
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76. **Late September 2016**—HVF reported transferring a total of \$2,850,000 to 7 of its member state party committees on September 26, 2016. *See* Exhibit 1, Rows 170-176. The amount

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

Hillary Victory Fund	9/26/2016	\$1,000,000.00	Transfer from Affiliate	Maine Dem. Party	Transfer from Affiliate	9/26/2016	\$1,000,000.00	to Affiliate	9/26/2016	\$1,000,000.00	DNC	Transfer from Affiliate	9/26/2016	\$1,000,000.00	to Affiliate	1. Report ID: FEC-1180866 (A1), Page: 72258, Transaction ID: D285231 2. Report ID: FEC-1111196, Page: 288, Transaction ID: 12-13-00023-00023 3. Report ID: FEC-1111196, Page: 297, Transaction ID: 22-13-00025-00025 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048502
Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	9/26/2016	\$350,000.00	to Affiliate	9/26/2016	\$350,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	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 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048501
Hillary Victory Fund	9/26/2016	\$350,000.00	Transfer from Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	9/26/2016	\$350,000.00	to Affiliate	9/26/2016	\$350,000.00	DNC	Transfer from Affiliate	9/26/2016	\$350,000.00	to Affiliate	1. Report ID: FEC-1180866 (A), Page: 72262, Transaction ID: D285232 2. Report ID: FEC-1129649 (A), Page: 130, Transaction ID: VR045HYH5Y5 3. Report ID: FEC-1129649 (A), Page: 252, Transaction ID: VC256AA42 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048504
Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer from Affiliate	Democratic Party of Oregon	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	9/26/2016	\$300,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	1. Report ID: FEC-1180866 (A), Page: 72266, Transaction ID: D285233 2. Report ID: FEC-1152394 (A), Page: 303, Transaction ID: 12-58-00013-00013 3. Report ID: FEC-1152394 (A), Page: 332, Transaction ID: 22-58-00015-00015 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048507
Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	9/26/2016	\$300,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	1. Report ID: FEC-1180866 (A), Page: 72288, Transaction ID: D285228 2. Report ID: FEC-1111229, Page: 700, Transaction ID: SA12-27562 3. Report ID: FEC-1111229, Page: 702, Transaction ID: SB22-27564 4. Report ID: FEC-1164578 (A), Page: 3276, Transaction ID: C33048509
Hillary Victory Fund	9/26/2016	\$350,000.00	Transfer from Affiliate	South Dakota Democratic Party	Transfer from Affiliate	9/26/2016	\$350,000.00	to Affiliate	9/26/2016	\$350,000.00	DNC	Transfer from Affiliate	9/26/2016	\$350,000.00	to Affiliate	1. Report ID: FEC-1180866 (A), Page: 72271, Transaction ID: D285234 2. Report ID: FEC-1163039 (A), Page: 160, Transaction ID: VR028HZAMW9 3. Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VC230ACAKD7 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048511
Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer from Affiliate	Utah State Democratic Committee	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	9/26/2016	\$300,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	1. Report ID: FEC-1180866 (A), Page: 72292, Transaction ID: D285229 2. Report ID: FEC-1112289, Page: 154, Transaction ID: VPHG28X206 3. Report ID: FEC-1112289, Page: 246, Transaction ID: VPHHAYXK68 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048513
Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer from Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	9/26/2016	\$300,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	to Affiliate	1. Report ID: FEC-1180866 (A), Page: 72253, Transaction ID: D285230 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 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



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 Victory Fund	9/26/2016	\$300,000.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	9/26/2016	\$350,000.00	Transfer from Affiliate	9/26/2016	\$350,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	4.	Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: D304530
																1. 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
																4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048501

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 Victory Fund	10/6/2016	\$1,200,000.00	Transfer from Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	10/6/2016	\$1,200,000.00	Transfer from Affiliate	10/6/2016	\$1,200,000.00	DNC	Transfer from Affiliate	10/6/2016	\$1,200,000.00	1.	Report ID: FEC-1180853 (A1), Page: 21976, Transaction ID: D309904
Hillary Victory Fund	10/6/2016	\$100,000.00	Transfer from Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	10/6/2016	\$100,000.00	Transfer from Affiliate	10/6/2016	\$100,000.00	DNC	Transfer from Affiliate	10/6/2016	\$100,000.00	2.	Report ID: FEC-1162185, Page: 124, Transaction ID: VR03J0NWK29
Hillary Victory Fund	10/6/2016	\$900,000.00	Transfer from Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	10/6/2016	\$900,000.00	Transfer from Affiliate	10/6/2016	\$900,000.00	DNC	Transfer from Affiliate	10/6/2016	\$900,000.00	3.	Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C33083717
Hillary Victory Fund	10/6/2016	\$150,000.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/6/2016	\$150,000.00	Transfer from Affiliate	10/6/2016	\$150,000.00	DNC	Transfer from Affiliate	10/6/2016	\$150,000.00	4.	Report ID: FEC-1180853 (A), Page: 21980, Transaction ID: D309906
Hillary Victory Fund	10/6/2016	\$100,000.00	Transfer from Affiliate	South Dakota Democratic Party	Transfer from Affiliate	10/6/2016	\$100,000.00	Transfer from Affiliate	10/6/2016	\$100,000.00	DNC	Transfer from Affiliate	10/6/2016	\$100,000.00	1.	Report ID: FEC-1129659 (A), Page: 84, Transaction ID: VQ256AAR2W
Hillary Victory Fund	10/6/2016	\$150,000.00	Transfer from Affiliate	Utah State Democratic Committee	Transfer from Affiliate	10/6/2016	\$150,000.00	Transfer from Affiliate	10/6/2016	\$150,000.00	DNC	Transfer from Affiliate	10/6/2016	\$150,000.00	2.	Report ID: FEC-1180853 (A), Page: 21978, Transaction ID: D309905
Hillary Victory Fund	10/6/2016	\$150,000.00	Transfer from Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	10/6/2016	\$150,000.00	Transfer from Affiliate	10/6/2016	\$150,000.00	DNC	Transfer from Affiliate	10/6/2016	\$150,000.00	3.	Report ID: FEC-1119417, Page: 326, Transaction ID: 12-39-00005-00005
															4.	Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083725
															1.	Report ID: FEC-1180853 (A), Page: 21978, Transaction ID: D309905
															2.	Report ID: FEC-1119417, Page: 326, Transaction ID: 12-39-00005-00005
															3.	Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083724
															4.	Report ID: FEC-1180853 (A), Page: 21982, Transaction ID: D309907
															1.	Report ID: FEC-1181868, Page: 565, Transaction ID: SA12-28542
															2.	Report ID: FEC-1181868, Page: 567, Transaction ID: 5822-28544
															3.	Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C33083728
															4.	Report ID: FEC-1180853 (A), Page: 21983, Transaction ID: D309908
															1.	Report ID: FEC-1160453 (A), Page: 43, Transaction ID: VR028J04038
															2.	Report ID: FEC-1160453 (A), Page: 90, Transaction ID: VQ230ACAKES
															3.	Report ID: FEC-1164580 (A), Page: 1318, Transaction ID: C33083731
															4.	Report ID: FEC-1180853 (A), Page: 21985, Transaction ID: D309909
															1.	Report ID: FEC-1134272 (A), Page: 22, Transaction ID: VPH5G04B381
															2.	Report ID: FEC-1134272 (A), Page: 26, Transaction ID: VPH5F4AD0V0
															3.	Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083734
															4.	Report ID: FEC-1180853 (A), Page: 21972, Transaction ID: D327332
															1.	Report ID: FEC-1162815 (A), Page: 94, Transaction ID: 12-12-00019-00019
															2.	Report ID: FEC-1162815 (A), Page: 101, Transaction ID: 22-12-00020-00020
															3.	Report ID: FEC-1164580 (A), Page: 1320, Transaction ID: C33083735

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.

Hillary Victory Fund	10/6/2016	\$900,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	10/6/2016	\$900,000.00	Transfer to Affiliate	10/6/2016	\$900,000.00	DNC	10/6/2016	\$900,000.00	4.	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 4. Report ID: FEC-1164580 (A), Page: 1314, Transaction ID: C33083715
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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.

Hillary Victory Fund	10/7/2016	\$550,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	10/7/2016	\$550,000.00	Transfer to Affiliate	10/7/2016	\$550,000.00	DNC	10/7/2016	\$550,000.00	4.	Report ID: FEC-1180853 (A), Page: 21970, Transaction ID: D309911 2. Report ID: FEC-1164449 (A), Page: 318, Transaction ID: 12-90-00009-00009 3. Report ID: FEC-1164449 (A), Page: 327, Transaction ID: 22-90-00010-00010 4. Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083733
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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.

Hillary Victory Fund	10/11/2016	\$400,000.00	Transfer from Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	10/11/2016	\$400,000.00	Transfer from Affiliate	10/11/2016	\$400,000.00	DNC	Transfer from Affiliate	10/11/2016	\$400,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A1), Page: 21973, Transaction ID: D309962 2. Report ID: FEC-1164994 (A2), Page: 98, Transaction ID: C22085490 3. Report ID: FEC-1164994 (A2), Page: 223, Transaction ID: D655064 4. Report ID: FEC-1164580 (A1), Page: 1313, Transaction ID: C33083714
Hillary Victory Fund	10/11/2016	\$1,200,000.00	Transfer from Affiliate	Maine Dem. Party	Transfer from Affiliate	10/11/2016	\$1,200,000.00	Transfer from Affiliate	10/11/2016	\$1,200,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,200,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A1), Page: 21975, Transaction ID: D309963 2. Report ID: FEC-1153455 (A1), Page: 589, Transaction ID: 12-13-00027-00027 3. Report ID: FEC-1153455 (A1), Page: 596, Transaction ID: 22-13-00029-00029 4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C33083718
Hillary Victory Fund	10/11/2016	\$1,025,000.00	Transfer from Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/11/2016	\$1,025,000.00	Transfer from Affiliate	10/11/2016	\$1,025,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,025,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A1), Page: 21978, Transaction ID: D309965 2. Report ID: FEC-1165881 (A3), Page: 34, Transaction ID: VPF8MKMM4D9 3. Report ID: FEC-1165881 (A3), Page: 404, Transaction ID: VPEC3A329X6 4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C33083719
Hillary Victory Fund	10/11/2016	\$400,000.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/11/2016	\$400,000.00	Transfer from Affiliate	10/11/2016	\$400,000.00	DNC	Transfer from Affiliate	10/11/2016	\$400,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A1), Page: 21986, Transaction ID: D309968 2. Report ID: FEC-1119873, Page: 193, Transaction ID: 12-09-00021-00021 3. Report ID: FEC-1119873, Page: 196, Transaction ID: 22-09-00022-00022 4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083721
Hillary Victory Fund	10/11/2016	\$1,050,000.00	Transfer from Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer from Affiliate	10/11/2016	\$1,050,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A1), Page: 21984, Transaction ID: D309968 2. Report ID: FEC-1161991 (A1), Page: 465, Transaction ID: 12-30-00017-00017 3. Report ID: FEC-1161991 (A1), Page: 475, Transaction ID: 22-30-00018-00018 4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083722
Hillary Victory Fund	10/11/2016	\$1,050,000.00	Transfer from Affiliate	MT Dem. Party	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer from Affiliate	10/11/2016	\$1,050,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A1), Page: 21969, Transaction ID: D309970 2. Report ID: FEC-1169497 (A1), Page: 62, Transaction ID: VROTHZ855 3. Report ID: FEC-1169497 (A1), Page: 424, Transaction ID: VQZ9AAN6G8 4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083723
Hillary Victory Fund	10/11/2016	\$375,000.00	Transfer from Affiliate	Democratic Party of Oregon	Transfer from Affiliate	10/11/2016	\$375,000.00	Transfer from Affiliate	10/11/2016	\$375,000.00	DNC	Transfer from Affiliate	10/11/2016	\$375,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A), Page: 21976, Transaction ID: D309974 2. Report ID: FEC-1160688 (A), Page: 229, Transaction ID: 12-58-00016-00016 3. Report ID: FEC-1160688 (A), Page: 249, Transaction ID: 22-58-00017-00017 4. Report ID: FEC-1164580 (A), Page: 1318, Transaction ID: C33083727
Hillary Victory Fund	10/11/2016	\$600,000.00	Transfer from Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	10/11/2016	\$600,000.00	Transfer from Affiliate	10/11/2016	\$600,000.00	DNC	Transfer from Affiliate	10/11/2016	\$600,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A), Page: 21981, Transaction ID: D309976 2. Report ID: FEC-1165533 (A), Page: 302, Transaction ID: 12-29-00041-00041 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
Hillary Victory Fund	10/11/2016	\$1,000,000.00	Transfer from Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	10/11/2016	\$1,000,000.00	Transfer from Affiliate	10/11/2016	\$1,000,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,000,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A), Page: 21975, Transaction ID: D309973 2. Report ID: FEC-1153477 (A), Page: 22, Transaction ID: VROASAZB9 3. Report ID: FEC-1153477 (A), Page: 373, Transaction ID: VQZ9AC8V81 4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083726
Hillary Victory Fund	10/11/2016	\$250,000.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/11/2016	\$250,000.00	Transfer from Affiliate	10/11/2016	\$250,000.00	DNC	Transfer from Affiliate	10/11/2016	\$250,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A), Page: 21979, Transaction ID: D309975 2. Report ID: FEC-1118188, Page: 565, Transaction ID: SA12.28543 3. Report ID: FEC-1118188, Page: 567, Transaction ID: 5822.28545 4. Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C33083729
Hillary Victory Fund	10/11/2016	\$1,050,000.00	Transfer from Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer from Affiliate	10/11/2016	\$1,050,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer from Affiliate	1. Report ID: FEC-1180853 (A), Page: 21986, Transaction ID: D309979 2. Report ID: FEC-1181446 (A), Page: 36, Transaction ID: VPF8AK3G69 3. Report ID: FEC-1181446 (A), Page: 400, Transaction ID: VPEN2A3ZG69 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

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.

Hillary Victory Fund	10/18/2016	\$275,000.00	Transfer to Affiliates	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliates	10/18/2016	\$275,000.00	DNC	Transfer from Affiliates	10/18/2016	\$275,000.00	4. Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C33083716
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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

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.



Hillary Victory Fund	10/20/2016	\$400,000.00	Transfer from Affiliate	Alaska Democratic Party	Transfer from Affiliate	10/20/2016	400,000.00*	Transfer from Affiliate	10/20/2016	\$400,000.00	DNC	Transfer from Affiliate	10/20/2016	\$400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27527, Transaction ID: D321914 2. Report ID: FEC-1153211 (A3), Page: 42, Transaction ID: VR029V1MQ8 3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQ231ABND52 4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: V0PC4441
Hillary Victory Fund	10/20/2016	\$120,000.00	Transfer from Affiliate	NY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/20/2016	\$120,000.00	Transfer from Affiliate	10/20/2016	\$120,000.00	DNC	Transfer from Affiliate	10/20/2016	\$120,000.00	1. Report ID: FEC-1180811 (A1), Page: 27479, Transaction ID: D321880 2. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00018-00019 3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00020-00021 4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C3330870
Hillary Victory Fund	10/20/2016	\$300,000.00	Transfer from Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer from Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: C3330870 2. Report ID: FEC-1169116 (A2), Page: 66, Transaction ID: VPF8M5MMH68 3. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: V0PC4441 4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C3330894
Hillary Victory Fund	10/20/2016	\$800,000.00	Transfer from Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	10/20/2016	\$800,000.00	Transfer from Affiliate	10/20/2016	\$800,000.00	DNC	Transfer from Affiliate	10/20/2016	\$800,000.00	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-1164593 (A1), Page: 7065, Transaction ID: C3330894
Hillary Victory Fund	10/20/2016	\$100,000.00	Transfer from Affiliate	Miss. DFL Party	Transfer from Affiliate	10/20/2016	\$100,000.00	Transfer from Affiliate	10/20/2016	\$100,000.00	DNC	Transfer from Affiliate	10/20/2016	\$100,000.00	1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: D321921 2. Report ID: FEC-1154524 (A1), Page: 103, Transaction ID: C10598109 3. Report ID: FEC-1154524 (A1), Page: 521, Transaction ID: 0646588 4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C3330892
Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer from Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180853 (A1), Page: 27479, Transaction ID: D327130 2. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00023-00023 3. Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00033-00033 4. Report ID: FEC-1164593 (A1), Page: 7070, Transaction ID: C3330820
Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer from Affiliate	MT Dem. Party	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer from Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27527, Transaction ID: D321884 2. Report ID: FEC-1169501 (A2), Page: 182, Transaction ID: V0PC4441 3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQ2V9AB3777 4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C3330839
Hillary Victory Fund	10/20/2016	\$550,000.00	Transfer from Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	10/20/2016	\$550,000.00	Transfer from Affiliate	10/20/2016	\$550,000.00	DNC	Transfer from Affiliate	10/20/2016	\$550,000.00	1. Report ID: FEC-1180811 (A), Page: 27515, Transaction ID: D321923 2. Report ID: FEC-1153127 (A1), Page: 39, Transaction ID: VR04EJ0YIF4 3. Report ID: FEC-1153127 (A1), Page: 486, Transaction ID: VQ256AABAO 4. Report ID: FEC-1164593 (A1), Page: 7087, Transaction ID: C3330870
Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer from Affiliate	Democratic Party of Oregon	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer from Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D321926 2. Report ID: FEC-1154008 (A), Page: 492, Transaction ID: 12-58-00018-00018 3. Report ID: FEC-1154008 (A), Page: 525, Transaction ID: 22-58-00027-00027 4. Report ID: FEC-1164593 (A1), Page: 7097, Transaction ID: C3330900
Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer from Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer from Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D321926 2. Report ID: FEC-1165535 (A1), Page: 424, Transaction ID: 12-25-00017-00017 3. Report ID: FEC-1165535 (A1), Page: 432, Transaction ID: 22-25-00036-00036 4. Report ID: FEC-1164593 (A1), Page: 7031, Transaction ID: C3330925
Hillary Victory Fund	10/20/2016	\$1,300,000.00	Transfer from Affiliate	Democratic Party of Virginia	Transfer from Affiliate	10/20/2016	\$1,300,000.00	Transfer from Affiliate	10/20/2016	\$1,300,000.00	DNC	Transfer from Affiliate	10/20/2016	\$1,300,000.00	1. Report ID: FEC-1180811 (A), Page: 27506, Transaction ID: D321912 2. Report ID: FEC-1167330 (A), Page: 65, Transaction ID: V50YH0D400 3. Report ID: FEC-1167330 (A), Page: 981, Transaction ID: V57297TT68 4. Report ID: FEC-1164593 (A1), Page: 7034, Transaction ID: C3330902
Hillary Victory Fund	10/20/2016	\$1,000,000.00	Transfer from Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	10/20/2016	\$1,000,000.00	Transfer from Affiliate	10/20/2016	\$1,000,000.00	DNC	Transfer from Affiliate	10/20/2016	\$1,000,000.00	1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D321929 2. Report ID: FEC-1166400 (A), Page: 331, Transaction ID: C10486757 3. Report ID: FEC-1166400 (A), Page: 1141, Transaction ID: D851752 4. Report ID: FEC-1164593 (A1), Page: 7023, Transaction ID: C3330909
Hillary Victory Fund	10/20/2016	\$75,000.00	Transfer from Affiliate	Wisconsin Democratic State Committee (Delaware)	Transfer from Affiliate	10/20/2016	\$75,000.00	Transfer from Affiliate	10/20/2016	\$75,000.00	DNC	Transfer from Affiliate	10/20/2016	\$75,000.00	1. Report ID: FEC-1180811 (A), Page: 27540, Transaction ID: D321915 2. Report ID: FEC-1130988, Page: 314, Transaction ID: 12-33-00010-00010 3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00017-00017 4. Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308813
Hillary Victory Fund	10/20/2016	\$500,000.00	Transfer from Affiliate	Kansas Democratic Party	Transfer from Affiliate	10/20/2016	\$500,000.00	Transfer from Affiliate	10/20/2016	\$500,000.00	DNC	Transfer from Affiliate	10/20/2016	\$500,000.00	1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D321879 2. Report ID: FEC-1163879 (A), Page: 106, Transaction ID: VR0FYI2N070 3. Report ID: FEC-1163879 (A), Page: 106, Transaction ID: VR0FYI2N070 4. Report ID: FEC-1164593 (A1), Page: 7050, Transaction ID: C33308860
Hillary Victory Fund	10/20/2016	\$500,000.00	Transfer from Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	10/20/2016	\$500,000.00	Transfer from Affiliate	10/20/2016	\$500,000.00	DNC	Transfer from Affiliate	10/20/2016	\$500,000.00	1. Report ID: FEC-1180811 (A), Page: 27502, Transaction ID: D321922 2. Report ID: FEC-1133732, Page: 529, Transaction ID: 12-39-00007-00007 3. Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00008-00008 4. Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308960
Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer from Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer from Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A), Page: 27540, Transaction ID: D321925 2. Report ID: FEC-1153482 (A), Page: 30, Transaction ID: VR0AS20A09 3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQ2B9HAB007 4. Report ID: FEC-1164593 (A1), Page: 7094, Transaction ID: C33308990
Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer from Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A), Page: 27539, Transaction ID: D321885 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 (A1), Page: 7036, Transaction ID: C33309015
Hillary Victory Fund	10/20/2016	\$550,000.00	Transfer from Affiliate	South Dakota Democratic Party	Transfer from Affiliate	10/20/2016	\$550,000.00	Transfer from Affiliate	10/20/2016	\$550,000.00	DNC	Transfer from Affiliate	10/20/2016	\$550,000.00	1. Report ID: FEC-1180811 (A), Page: 27565, Transaction ID: D321927 2. Report ID: FEC-1160503 (A), Page: 72, Transaction ID: VR02B60C04 3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQ230ACAGK1 4. Report ID: FEC-1164593 (A1), Page: 7102, Transaction ID: C33309035
Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer from Affiliate	Tennessee Democratic Party	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer from Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A), Page: 27574, Transaction ID: D321928 2. Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00019-00019 3. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00029-00029 4. Report ID: FEC-1164593 (A1), Page: 7105, Transaction ID: C33309045
Hillary Victory Fund	10/20/2016	\$450,000.00	Transfer from Affiliate	Utah State Democratic Committee	Transfer from Affiliate	10/20/2016	\$450,000.00	Transfer from Affiliate	10/20/2016	\$450,000.00	DNC	Transfer from Affiliate	10/20/2016	\$450,000.00	1. Report ID: FEC-1180811 (A), Page: 27490, Transaction ID: D321911 2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPF6QMBV3C9 3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPF6H4A0027 4. Report ID: FEC-1164593 (A1), Page: 7114, Transaction ID: C33309062
Hillary Victory Fund	10/20/2016	\$400,000.00	Transfer from Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	10/20/2016	\$400,000.00	Transfer from Affiliate	10/20/2016	\$400,000.00	DNC	Transfer from Affiliate	10/20/2016	\$400,000.00	1. Report ID: FEC-1180811 (A), Page: 27515, Transaction ID: D321913 2. Report ID: FEC-1166652 (A), Page: 525, Transaction ID: 12-12-00021-00021 3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00022-00022 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,

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

Hillary Victory Fund	10/24/2016	\$100,000.00 to Affiliate	Transfer from Alaska Democratic Party	Transfer from Affiliate	10/24/2016	\$100,000.00 to Affiliate	Transfer from Affiliate	10/24/2016	\$100,000.00 DNC	Transfer from Affiliate	10/24/2016	\$100,000.00	1. Report ID: FEC-1180811 (A1), Page: 27479, Transaction ID: D327870 2. Report ID: FEC-1153211 (A3), Page: 207, Transaction ID: VR029/WBHW1 3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABNDRA4
Hillary Victory Fund	10/24/2016	\$400,000.00 to Affiliate	Transfer from Idaho State Dem. Party	Transfer from Affiliate	10/24/2016	\$400,000.00 to Affiliate	Transfer from Affiliate	10/24/2016	\$400,000.00 DNC	Transfer from Affiliate	10/24/2016	\$400,000.00	1. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C3308285 2. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D327867 3. Report ID: FEC-1158392 (A2), Page: 558, Transaction ID: VPFKSM5T8K5
Hillary Victory Fund	10/24/2016	\$118,000.00 to Affiliate	Transfer from KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/24/2016	\$118,000.00 to Affiliate	Transfer from Affiliate	10/24/2016	\$118,000.00 DNC	Transfer from Affiliate	10/24/2016	\$118,000.00	1. Report ID: FEC-1158392 (A2), Page: 676, Transaction ID: VPEKXA53G7 2. Report ID: FEC-1164593 (A1), Page: 7042, Transaction ID: C3308836 3. Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D327871
Hillary Victory Fund	10/24/2016	\$400,000.00 to Affiliate	Transfer from Texas Democratic Party	Transfer from Affiliate	10/24/2016	\$400,000.00 to Affiliate	Transfer from Affiliate	10/24/2016	\$400,000.00 DNC	Transfer from Affiliate	10/24/2016	\$400,000.00	1. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00021-00022 2. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00022-00023 3. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C3308871

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.

Hillary Victory Fund	10/24/2016	\$400,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	Transfer to Affiliate	10/24/2016	\$400,000.00	DNC	Transfer from Affiliate	10/24/2016	\$400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27503, Transaction ID: D327872 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165003 (A1), Page: 304, Transaction ID: VQ24AA892X7 4. Report ID: FEC-1164593 (A1), Page: 7057, Transaction ID: C33308881
Hillary Victory Fund	10/24/2016	\$825,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate	Transfer to Affiliate	10/24/2016	\$825,000.00	DNC	Transfer from Affiliate	10/24/2016	\$825,000.00	1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D327869 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 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.



Hillary Victory Fund	10/26/2016	\$100,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	10/26/2016	\$100,000.00	Transfer to Affiliate	10/26/2016	\$100,000.00	DNC	Transfer from Affiliate	10/26/2016	\$100,000.00	1. Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329221 2. Report ID: FEC-1153211(A3), Page: 255, Transaction ID: VR029J0952 3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZJ1ABND70 4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: D518449 5. Report ID: FEC-1180811 (A1), Page: 27516, Transaction ID: D329223 6. Report ID: FEC-1162775 (A2), Page: 976, Transaction ID: 12-68-00010-00010 7. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 12-68-00012-00012 8. Report ID: FEC-1164593 (A1), Page: 7057, Transaction ID: C330806 9. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D329225 10. Report ID: FEC-1133653, Page: 464, Transaction ID: C11106479 11. Report ID: FEC-1164593 (A1), Page: 597, Transaction ID: D518449 12. Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: D329226 13. Report ID: FEC-1180811 (A1), Page: 27552, Transaction ID: D329226 14. Report ID: FEC-1158392 (A2), Page: 559, Transaction ID: VPFKSM5T8M3 15. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA53H4 16. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C3308837 17. Report ID: FEC-1180811 (A1), Page: 27564, Transaction ID: D329227 18. Report ID: FEC-1164995 (A2), Page: 253, Transaction ID: C2118079 19. Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D657404 20. Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C3308846 21. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329111 22. Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00023-00024 23. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 12-52-00024-00025 24. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C3308872 25. Report ID: FEC-1180811 (A1), Page: 27583, Transaction ID: D329118 26. Report ID: FEC-1153455 (A1), Page: 440, Transaction ID: 12-13-00036-00030 27. Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 12-13-00036-00036 28. Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C3308888 29. Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D329115 30. Report ID: FEC-1169116 (A2), Page: 151, Transaction ID: VPF8MM69GW5 31. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECA5XY3 32. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C3308895 33. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329121 34. Report ID: FEC-1160382 (A2), Page: 1120, Transaction ID: 12-53-00016-00016 35. Report ID: FEC-1160382 (A2), Page: 1120, Transaction ID: 12-53-00019-00019 36. Report ID: FEC-1164593 (A1), Page: 7065, Transaction ID: C3308905 37. Report ID: FEC-1180811 (A1), Page: 27576, Transaction ID: D329228 38. Report ID: FEC-1154524 (A3), Page: 143, Transaction ID: C10598110 39. Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D636589 40. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C3308913 41. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D329130 42. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00024-00024 43. Report ID: FEC-1134271, Page: 443, Transaction ID: 12-09-00034-00034 44. Report ID: FEC-1164593 (A1), Page: 7071, Transaction ID: C3308921 45. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329124 46. Report ID: FEC-1161992 (A1), Page: 482, Transaction ID: 12-30-00019-00019 47. Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 12-30-00028-00028 48. Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: D329136 49. Report ID: FEC-1180811 (A1), Page: 27588, Transaction ID: D329129 50. Report ID: FEC-1169501 (A2), Page: 257, Transaction ID: VR0THWBAH6 51. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZ9ABBF3 52. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C3308940 53. Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373606 54. Report ID: FEC-1159558 (A2), Page: 109, Transaction ID: VR09MIZT61 55. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQZ9ABBF3 56. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C3308954 57. Report ID: FEC-1180811 (A1), Page: 27481, Transaction ID: D329230 58. Report ID: FEC-1153127 (A1), Page: 220, Transaction ID: VR04EXWWE1 59. Report ID: FEC-1153127 (A1), Page: 486, Transaction ID: VQZ5ABAB4 60. Report ID: FEC-1164593 (A1), Page: 7087, Transaction ID: C3308971 61. Report ID: FEC-1180811 (A1), Page: 27505, Transaction ID: D329232 62. Report ID: FEC-1154008 (A1), Page: 493, Transaction ID: 12-58-00018-00019 63. Report ID: FEC-1154008 (A1), Page: 479, Transaction ID: 12-58-00035-00035 64. Report ID: FEC-1164593 (A1), Page: 7097, Transaction ID: C3309001 65. Report ID: FEC-1180811 (A1), Page: 27517, Transaction ID: D329233 66. Report ID: FEC-1165535 (A1), Page: 424, Transaction ID: 12-29-00018-00018 67. Report ID: FEC-1165535 (A1), Page: 432, Transaction ID: 12-29-00035-00035 68. Report ID: FEC-1164593 (A1), Page: 7093, Transaction ID: C3309026 69. Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: D329236 70. Report ID: FEC-1166400 (A1), Page: 669, Transaction ID: C3309036 71. Report ID: FEC-1166400 (A1), Page: 1142, Transaction ID: D851755 72. Report ID: FEC-1164593 (A1), Page: 7023, Transaction ID: C3309090 73. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329224 74. Report ID: FEC-1130988, Page: 314, Transaction ID: 12-33-00011-00011 75. Report ID: FEC-1130988, Page: 326, Transaction ID: 12-33-00016-00016 76. Report ID: FEC-1164593 (A1), Page: 7020, Transaction ID: C3308814 77. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: D329237 78. Report ID: FEC-1163879 (A1), Page: 107, Transaction ID: VR0FYJZNV8 79. Report ID: FEC-1163879 (A1), Page: 107, Transaction ID: VR0FYJZNV8 80. Report ID: FEC-1164593 (A1), Page: 7051, Transaction ID: C3308861 81. Report ID: FEC-1180811 (A1), Page: 27588, Transaction ID: D329229 82. Report ID: FEC-1133732, Page: 531, Transaction ID: 12-39-00009-00009 83. Report ID: FEC-1133732, Page: 546, Transaction ID: 12-39-00011-00011 84. Report ID: FEC-1164593 (A1), Page: 7084, Transaction ID: C3308961 85. Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329231 86. Report ID: FEC-1153482 (A1), Page: 107, Transaction ID: VR0ASJZNIH7 87. Report ID: FEC-1153482 (A1), Page: 368, Transaction ID: VQZ8HABVDF3 88. Report ID: FEC-1164593 (A1), Page: 7094, Transaction ID: C3308991 89. Report ID: FEC-1180811 (A1), Page: 27481, Transaction ID: D329130 90. Report ID: FEC-1147255, Page: 1276, Transaction ID: SA1230502 91. Report ID: FEC-1147255, Page: 1282, Transaction ID: SA2230511 92. Report ID: FEC-1164593 (A1), Page: 7037, Transaction ID: C3309016 93. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329234 94. Report ID: FEC-1160503 (A1), Page: 258, Transaction ID: VR028TYE21 95. Report ID: FEC-1160503 (A1), Page: 532, Transaction ID: VQZ8ACAKH9 96. Report ID: FEC-1164593 (A1), Page: 7102, Transaction ID: C3309036 97. Report ID: FEC-1180811 (A1), Page: 27537, Transaction ID: D329235 98. Report ID: FEC-1160883 (A1), Page: 313, Transaction ID: 12-24-00020-00020 99. Report ID: FEC-1160883 (A1), Page: 322, Transaction ID: 12-24-00030-00030 100. Report ID: FEC-1164593 (A1), Page: 7106, Transaction ID: C3309046 101. Report ID: FEC-1180811 (A1), Page: 27504, Transaction ID: D329132 102. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFQGM8YD07 103. Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D105 104. Report ID: FEC-1164593 (A1), Page: 7114, Transaction ID: C3309063 105. Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329131 106. Report ID: FEC-1166652 (A1), Page: 526, Transaction ID: 12-12-00023-00023 107. Report ID: FEC-1166652 (A1), Page: 545, Transaction ID: 12-12-00024-00024 108. Report ID: FEC-1164593 (A1), Page: 7117, Transaction ID: C3309080
Hillary Victory Fund	10/26/2016	\$500,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	10/26/2016	\$500,000.00	Transfer to Affiliate	10/26/2016	\$500,000.00	DNC	Transfer from Affiliate	10/26/2016	\$500,000.00	
Hillary Victory Fund	10/26/2016	\$370,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	10/26/2016	\$370,000.00	Transfer to Affiliate	10/26/2016	\$370,000.00	DNC	Transfer from Affiliate	10/26/2016	\$370,000.00	
Hillary Victory Fund	10/26/2016	\$75,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	10/26/2016	\$75,000.00	Transfer to Affiliate	10/26/2016	\$75,000.00	DNC	Transfer from Affiliate	10/26/2016	\$75,000.00	
Hillary Victory Fund	10/26/2016	\$400,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	10/26/2016	\$400,000.00	Transfer to Affiliate	10/26/2016	\$400,000.00	DNC	Transfer from Affiliate	10/26/2016	\$400,000.00	
Hillary Victory Fund	10/26/2016	\$120,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/26/2016	\$120,000.00	Transfer to Affiliate	10/26/2016	\$120,000.00	DNC	Transfer from Affiliate	10/26/2016	\$120,000.00	
Hillary Victory Fund	10/26/2016	\$125,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	10/26/2016	\$125,000.00	Transfer to Affiliate	10/26/2016	\$125,000.00	DNC	Transfer from Affiliate	10/26/2016	\$125,000.00	
Hillary Victory Fund	10/26/2016	\$235,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/26/2016	\$235,000.00	Transfer to Affiliate	10/26/2016	\$235,000.00	DNC	Transfer from Affiliate	10/26/2016	\$235,000.00	
Hillary Victory Fund	10/26/2016	\$325,000.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	10/26/2016	\$325,000.00	Transfer to Affiliate	10/26/2016	\$325,000.00	DNC	Transfer from Affiliate	10/26/2016	\$325,000.00	
Hillary Victory Fund	10/26/2016	\$100,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	10/26/2016	\$100,000.00	Transfer to Affiliate	10/26/2016	\$100,000.00	DNC	Transfer from Affiliate	10/26/2016	\$100,000.00	
Hillary Victory Fund	10/26/2016	\$225,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/26/2016	\$225,000.00	Transfer to Affiliate	10/26/2016	\$225,000.00	DNC	Transfer from Affiliate	10/26/2016	\$225,000.00	
Hillary Victory Fund	10/26/2016	\$425,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	10/26/2016	\$425,000.00	Transfer to Affiliate	10/26/2016	\$425,000.00	DNC	Transfer from Affiliate	10/26/2016	\$425,000.00	
Hillary Victory Fund	10/26/2016	\$20,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	10/26/2016	\$20,000.00	Transfer to Affiliate	10/26/2016	\$20,000.00	DNC	Transfer from Affiliate	10/26/2016	\$20,000.00	
Hillary Victory Fund	10/26/2016	\$1,100,000.00	Transfer to Affiliate	NH Dem. Party	Transfer from Affiliate	10/26/2016	\$1,100,000.00	Transfer to Affiliate	10/26/2016	\$1,100,000.00	DNC	Transfer from Affiliate	10/26/2016	\$1,100,000.00	
Hillary Victory Fund	10/26/2016	\$230,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	10/26/2016	\$230,000.00	Transfer to Affiliate	10/26/2016	\$230,000.00	DNC	Transfer from Affiliate	10/26/2016	\$230,000.00	
Hillary Victory Fund	10/26/2016	\$235,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	10/26/2016	\$235,000.00	Transfer to Affiliate	10/26/2016	\$235,000.00	DNC	Transfer from Affiliate	10/26/2016	\$235,000.00	
Hillary Victory Fund	10/26/2016	\$210,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	10/26/2016	\$210,000.00	Transfer to Affiliate	10/26/2016	\$210,000.00	DNC	Transfer from Affiliate	10/26/2016	\$210,000.00	
Hillary Victory Fund	10/26/2016	\$200,000.00	Transfer to Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	10/26/2016	\$200,000.00	Transfer to Affiliate	10/26/2016	\$200,000.00	DNC	Transfer from Affiliate	10/26/2016	\$200,000.00	
Hillary Victory Fund	10/26/2016	\$275,000.00	Transfer to Affiliate	State Committee (Delaware)	Transfer from Affiliate	10/26/2016	\$275,000.00	Transfer to Affiliate	10/26/2016	\$275,000.00	DNC	Transfer from Affiliate	10/26/2016	\$275,000.00	
Hillary Victory Fund	10/26/2016	\$230,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	10/26/2016	\$230,000.00	Transfer to Affiliate	10/26/2016	\$230,000.00	DNC	Transfer from Affiliate	10/26/2016	\$230,000.00	
Hillary Victory Fund	10/26/2016	\$240,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	10/26/2016	\$240,000.00	Transfer to Affiliate	10/26/2016	\$240,000.00	DNC	Transfer from Affiliate	10/26/2016	\$240,000.00	
Hillary Victory Fund	10/26/2016	\$235,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	10/26/2016	\$235,000.00	Transfer to Affiliate	10/26/2016	\$235,000.00	DNC	Transfer from Affiliate	10/26/2016	\$235,000.00	
Hillary Victory Fund	10/26/2016	\$220,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/26/2016	\$220,000.00	Transfer to Affiliate	10/26/2016	\$220,000.00	DNC	Transfer from Affiliate	10/26/2016	\$220,000.00	
Hillary Victory Fund	10/26/2016	\$230,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	10/26/2016	\$230,000.00	Transfer to Affiliate	10/26/2016	\$230,000.00	DNC	Transfer from Affiliate	10/26/2016	\$230,000.00	
Hillary Victory Fund	10/26/2016	\$210,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	10/26/2016	\$210,000.00	Transfer to Affiliate	10/26/2016	\$210,000.00	DNC	Transfer from Affiliate	10/26/2016	\$210,000.00	
Hillary Victory Fund	10/26/2016	\$220,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	10/26/2016	\$220,000.00	Transfer to Affiliate	10/26/2016	\$220,000.00	DNC	Transfer from Affiliate	10/26/2016	\$220,000.00	
Hillary Victory Fund	10/26/2016	\$260,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	10/26/2016	\$260,000.00	Transfer to Affiliate	10/26/2016	\$260,000.00	DNC	Transfer from Affiliate	10/26/2016	\$260,000.00	

88. HVF reported transferring \$125,000 to the Democratic Party of Arkansas, also on October 26, 2016. *See* Exhibit 1, Row 267. The Democratic Party of Arkansas did not report receiving any funds from HVF on or about that date. *Id.* It likewise did not report transferring any

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

Hillary Victory Fund	10/26/2016	\$125,000.00 to Affiliate	Transfer	Democratic Party of Arkansas	Transfer from Affiliate		Transfer to Affiliate		DNC	Transfer from Affiliate	10/26/2016	\$125,000.00	4. Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C33308797
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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.



Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27500, Transaction ID: D332542 2. Report ID: FEC-1153211 (A3), Page: 301, Transaction ID: VR02920A07 3. Report ID: FEC-1153211 (A3), Page: 357, Transaction ID: VQ231ABNDV7 4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: V0P0405302 5. Report ID: FEC-1180811 (A1), Page: 27525, Transaction ID: D332544
Hillary Victory Fund	10/27/2016	\$900,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	10/27/2016	\$900,000.00	Transfer to Affiliate	10/27/2016	\$900,000.00	DNC	Transfer from Affiliate	10/27/2016	\$900,000.00	2. Report ID: FEC-1162775 (A2), Page: 977, Transaction ID: 12-68-00011-00011 3. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 12-68-00013-00013 4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C3308807 5. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D332548
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	2. Report ID: FEC-1158392 (A2), Page: 579, Transaction ID: VPFKSM578N1 3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: V0P0405302 4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C3308838
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27477, Transaction ID: D332550 2. Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00025-00026 3. Report ID: FEC-1158693 (A1), Page: 581, Transaction ID: 22-52-00026-00027 4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C3308873
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27488, Transaction ID: D332551 2. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: V0P0405302 3. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C3308896
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27579, Transaction ID: D332558 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: C3308922
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1164593 (A1), Page: 27513, Transaction ID: D332553 2. Report ID: FEC-1161992 (A1), Page: 483, Transaction ID: 12-30-00029-00029 3. Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00029-00029 4. Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C3308931
Hillary Victory Fund	10/27/2016	\$200,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	10/27/2016	\$200,000.00	Transfer to Affiliate	10/27/2016	\$200,000.00	DNC	Transfer from Affiliate	10/27/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27225, Transaction ID: D332554 2. Report ID: FEC-1169501 (A2), Page: 282, Transaction ID: VR0THVYSH0 3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQ2V9ABA7G5 4. Report ID: FEC-1180811 (A1), Page: 27569, Transaction ID: C3309027
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	2. Report ID: FEC-1153127 (A), Page: 365, Transaction ID: VR04EJXV8P6 3. Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQ256ABAER 4. Report ID: FEC-1164593 (A1), Page: 7088, Transaction ID: C3308972
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D332558 2. Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00020-00020 3. Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7098, Transaction ID: C3308902
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27477, Transaction ID: C332560 2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00019-00019 3. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7031, Transaction ID: C3309027
Hillary Victory Fund	10/27/2016	\$25,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	10/27/2016	\$25,000.00	Transfer to Affiliate	10/27/2016	\$25,000.00	DNC	Transfer from Affiliate	10/27/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27537, Transaction ID: C332545 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 (A1), Page: 7020, Transaction ID: C3308962
Hillary Victory Fund	10/27/2016	\$25,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	10/27/2016	\$25,000.00	Transfer to Affiliate	10/27/2016	\$25,000.00	DNC	Transfer from Affiliate	10/27/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27584, Transaction ID: D332549 2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNNW6 3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNNW6 4. Report ID: FEC-1164593 (A1), Page: 7051, Transaction ID: C3308862
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332555 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 4. Report ID: FEC-1164593 (A1), Page: 7084, Transaction ID: C3308962
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27561, Transaction ID: D332557 2. Report ID: FEC-1153482 (A), Page: 213, Transaction ID: VR0ASJZNUIS 3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQ28HABVDG1 4. Report ID: FEC-1164593 (A1), Page: 7094, Transaction ID: C3308992
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27584, Transaction ID: D332559 2. Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12306503 3. Report ID: FEC-1147255, Page: 1282, Transaction ID: SB2230512 4. Report ID: FEC-1164593 (A1), Page: 7037, Transaction ID: C3309017
Hillary Victory Fund	10/27/2016	\$25,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	10/27/2016	\$25,000.00	Transfer to Affiliate	10/27/2016	\$25,000.00	DNC	Transfer from Affiliate	10/27/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27488, Transaction ID: D332561 2. Report ID: FEC-1160503 (A), Page: 352, Transaction ID: VR0281TY717 3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQ230ACAKJ7 4. Report ID: FEC-1164593 (A1), Page: 7103, Transaction ID: C3309037
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27501, Transaction ID: D332562 2. Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-34-00021-00021 3. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-34-00031-00031 4. Report ID: FEC-1164593 (A1), Page: 7106, Transaction ID: C3309047
Hillary Victory Fund	10/27/2016	\$170,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	10/27/2016	\$170,000.00	Transfer to Affiliate	10/27/2016	\$170,000.00	DNC	Transfer from Affiliate	10/27/2016	\$170,000.00	1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D332563 2. Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00013-00013 3. Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 22-30-00014-00014 4. Report ID: FEC-1164593 (A1), Page: 7109, Transaction ID: C3309056
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27525, Transaction ID: C3309056 2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFQGM8V315 3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPFHFA0113 4. Report ID: FEC-1164593 (A1), Page: 7114, Transaction ID: C3309064
Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332565 2. Report ID: FEC-1166652 (A), Page: 527, Transaction ID: 12-12-00025-00025 3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00026-00026 4. Report ID: FEC-1164593 (A1), Page: 7118, Transaction ID: C3309081
Hillary Victory Fund	10/27/2016	\$430,000.00	Transfer to Affiliate	WV Democratic State Central Committee	Transfer from Affiliate	10/27/2016	\$430,000.00	Transfer to Affiliate	10/27/2016	\$430,000.00	DNC	Transfer from Affiliate	10/27/2016	\$430,000.00	1. Report ID: FEC-1180811 (A1), Page: 27549, Transaction ID: D332566 2. Report ID: FEC-1181447 (A), Page: 24, Transaction ID: VPFMAM85MA1 3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPFEN24A0D24 4. Report ID: FEC-1164593 (A1), Page: 7111, Transaction ID: C3309097

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

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

Hillary Victory Fund	10/27/2016	\$15,000.00 to Affiliate	Transfer from	Democratic Party of Arkansas	Transfer to	DNC	10/27/2016	\$15,000.00	1. Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332543 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C33308798
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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.



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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	\$200,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate		Transfer to Affiliate	10/31/2016	\$200,000.00	DNC	Transfer from Affiliate	10/31/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27585, Transaction ID: D332589 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQ24AAB92Y5 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308882
Hillary Victory Fund	10/31/2016	\$47,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate		Transfer to Affiliate			DNC	Transfer from Affiliate	10/31/2016	\$47,000.00	1. Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D332584 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 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



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.

Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	11/2/2016	\$57,000.00	Transfer to Affiliate	11/2/2016	\$57,000.00	DNC	Transfer from Affiliate	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27951, Transaction ID: D334446 2. Report ID: FEC-1153211 (A1), Page: 355, Transaction ID: VRO2920A29 3. Report ID: FEC-1153211 (A1), Page: 557, Transaction ID: VQ231ABNDK3 4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: D33308290
Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	11/2/2016	\$57,000.00	Transfer to Affiliate	11/2/2016	\$57,000.00	DNC	Transfer from Affiliate	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D334449 2. Report ID: FEC-1133653, Page: 500, Transaction ID: C11106483 3. Report ID: FEC-1133653, Page: 597, Transaction ID: D518453 4. Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: D33308830
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: D334450 2. Report ID: FEC-1158392 (A2), Page: 604, Transaction ID: VPF63085032 3. Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXAACXPA 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: D33308840
Hillary Victory Fund	11/2/2016	\$750,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	11/2/2016	\$750,000.00	Transfer to Affiliate	11/2/2016	\$750,000.00	DNC	Transfer from Affiliate	11/2/2016	\$750,000.00	1. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D334451 2. Report ID: FEC-1164995 (A2), Page: 254, Transaction ID: C22118081 3. Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657406 4. Report ID: FEC-1180811 (A1), Page: 27563, Transaction ID: D334437
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27563, Transaction ID: D334437 2. Report ID: FEC-1158693 (A1), Page: 558, Transaction ID: D33308875 3. Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: D33308875 4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: D33308875
Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	11/2/2016	\$57,000.00	Transfer to Affiliate	11/2/2016	\$57,000.00	DNC	Transfer from Affiliate	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27575, Transaction ID: D33308875 2. Report ID: FEC-1169116 (A2), Page: 386, Transaction ID: VPF6M88R800 3. Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPF6CAACR79 4. Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: D334439
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D334439 2. Report ID: FEC-1134271, Page: 430, Transaction ID: D334439 3. Report ID: FEC-1134271, Page: 444, Transaction ID: D334439 4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: D33308924
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: D334440 2. Report ID: FEC-1161992 (A1), Page: 486, Transaction ID: D334438 3. Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: D334438 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: D33308924
Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	11/2/2016	\$57,000.00	Transfer to Affiliate	11/2/2016	\$57,000.00	DNC	Transfer from Affiliate	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D334441 2. Report ID: FEC-1169501 (A2), Page: 478, Transaction ID: VROTHJWE790 3. Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9ABBMF8 4. Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: D33308943
Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	11/2/2016	\$59,000.00	Transfer to Affiliate	11/2/2016	\$59,000.00	DNC	Transfer from Affiliate	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A1), Page: 27516, Transaction ID: D334453 2. Report ID: FEC-1153127 (A1), Page: 407, Transaction ID: VRO4JXV627 3. Report ID: FEC-1153127 (A1), Page: 487, Transaction ID: VQ23ABADH1 4. Report ID: FEC-1164593 (A1), Page: 7088, Transaction ID: D33308974
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D334455 2. Report ID: FEC-1154008 (A1), Page: 495, Transaction ID: D334455 3. Report ID: FEC-1154008 (A1), Page: 530, Transaction ID: D334455 4. Report ID: FEC-1164593 (A1), Page: 7098, Transaction ID: D33309004
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27552, Transaction ID: D334456 2. Report ID: FEC-1165535 (A1), Page: 426, Transaction ID: D334456 3. Report ID: FEC-1165535 (A1), Page: 433, Transaction ID: D334456 4. Report ID: FEC-1164593 (A1), Page: 7032, Transaction ID: D33309029
Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	11/2/2016	\$59,000.00	Transfer to Affiliate	11/2/2016	\$59,000.00	DNC	Transfer from Affiliate	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A1), Page: 27575, Transaction ID: D334448 2. Report ID: FEC-1130988, Page: 317, Transaction ID: D334448 3. Report ID: FEC-1130988, Page: 327, Transaction ID: D334448 4. Report ID: FEC-1164593 (A1), Page: 7021, Transaction ID: D33308817
Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	11/2/2016	\$59,000.00	Transfer to Affiliate	11/2/2016	\$59,000.00	DNC	Transfer from Affiliate	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A1), Page: 27560, Transaction ID: D334436 2. Report ID: FEC-1163879 (A1), Page: 108, Transaction ID: VROFVZNV1 3. Report ID: FEC-1163879 (A1), Page: 108, Transaction ID: VROFVZNV1 4. Report ID: FEC-1164593 (A1), Page: 7052, Transaction ID: D33308864
Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	11/2/2016	\$59,000.00	Transfer to Affiliate	11/2/2016	\$59,000.00	DNC	Transfer from Affiliate	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A1), Page: 27504, Transaction ID: D334452 2. Report ID: FEC-1133732, Page: 536, Transaction ID: D334452 3. Report ID: FEC-1133732, Page: 547, Transaction ID: D334452 4. Report ID: FEC-1164593 (A1), Page: 7052, Transaction ID: D33308864
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27528, Transaction ID: D334454 2. Report ID: FEC-1153482 (A1), Page: 297, Transaction ID: VROASJZNM0 3. Report ID: FEC-1153482 (A1), Page: 369, Transaction ID: VQZBHA8VDM3 4. Report ID: FEC-1164593 (A1), Page: 7095, Transaction ID: D33308994
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27504, Transaction ID: D334442 2. Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30505 3. Report ID: FEC-1147255, Page: 1283, Transaction ID: SB22.30514 4. Report ID: FEC-1164593 (A1), Page: 7038, Transaction ID: D33308919
Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	11/2/2016	\$59,000.00	Transfer to Affiliate	11/2/2016	\$59,000.00	DNC	Transfer from Affiliate	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A1), Page: 27564, Transaction ID: D334457 2. Report ID: FEC-1160503 (A1), Page: 455, Transaction ID: VRO281TY733 3. Report ID: FEC-1160503 (A1), Page: 533, Transaction ID: VQZ30ACAKM3 4. Report ID: FEC-1164593 (A1), Page: 7103, Transaction ID: D33309039
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27584, Transaction ID: D334458 2. Report ID: FEC-1160883 (A1), Page: 314, Transaction ID: D334458 3. Report ID: FEC-1160883 (A1), Page: 323, Transaction ID: D334458 4. Report ID: FEC-1164593 (A1), Page: 7107, Transaction ID: D33309049
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1134278, Page: 39, Transaction ID: VPF6GMV3G1 2. Report ID: FEC-1134278, Page: 56, Transaction ID: VPF6H4D139 3. Report ID: FEC-1180811 (A1), Page: 27528, Transaction ID: D334444 4. Report ID: FEC-1164593 (A1), Page: 7115, Transaction ID: D33309066
Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	11/2/2016	\$57,000.00	Transfer to Affiliate	11/2/2016	\$57,000.00	DNC	Transfer from Affiliate	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D334445 2. Report ID: FEC-1166652 (A1), Page: 528, Transaction ID: D334445 3. Report ID: FEC-1166652 (A1), Page: 546, Transaction ID: D334445 4. Report ID: FEC-1164593 (A1), Page: 7118, Transaction ID: D33309083
Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	WY State Central Committee	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D334445 2. Report ID: FEC-1181447 (A1), Page: 331, Transaction ID: VPF6MAM85MC6 3. Report ID: FEC-1181447 (A1), Page: 394, Transaction ID: VPF6N2A4D074 4. Report ID: FEC-1164593 (A1), Page: 7112, Transaction ID: D33309099

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

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

Hillary Victory Fund	11/2/2016	\$58,000.00 to Affiliate	Transfer from Democratic Party of Arkansas	Transfer to Affiliate	DNC	11/2/2016	\$58,000.00	4. Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C13308800
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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 Victory Fund	11/3/2016	\$25,000.00	Transfer to Affiliates	Alaska Democratic Party	Transfer from Affiliates	11/3/2016	\$25,000.00	Transfer to Affiliates	11/3/2016	\$25,000.00	DNC	Transfer from Affiliates	11/3/2016	\$25,000.00	1. Report ID: FEC-11800811 (A1), Page: 27520, Transaction ID: D373643 2. Report ID: FEC-1153211(A3), Page: 386, Transaction ID: VR02920607 3. Report ID: FEC-1153211 (A3), Page: 558, Transaction ID: VQ2181ANDV1 4. Report ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373644 1. Report ID: FEC-1162775 (A2), Page: 979, Transaction ID: 12-68-0001-00019 3. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C3330880 1. Report ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373644 2. Report ID: FEC-1180933 (A3), Page: 377, Transaction ID: VQ2254CKE92 3. Report ID: FEC-1180933 (A3), Page: 554, Transaction ID: VQ2254CKE92 1. Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308823 1. Report ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373644 2. Report ID: FEC-1183653, Page: 517, Transaction ID: C3150448 3. Report ID: FEC-1133653, Page: 558, Transaction ID: D518454 4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308831 1. Report ID: FEC-1180811 (A1), Page: 27520, Transaction ID: D373663 2. Report ID: FEC-1158392 (A1), Page: 626, Transaction ID: VPFMS8M5040 3. Report ID: FEC-1158392 (A1), Page: 7374, Transaction ID: VPEKAA0432 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308834 1. Report ID: FEC-1180811 (A1), Page: 27589, Transaction ID: D373689 2. Report ID: FEC-1164995 (A1), Page: 255, Transaction ID: C22118082 3. Report ID: FEC-1164995 (A1), Page: 633, Transaction ID: D0657407 4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33309340 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: 12-52-00032-00033 4. Report ID: FEC-1164593 (A1), Page: 7048, Transaction ID: C33309376 1. Report ID: FEC-1180811 (A1), Page: 2754, Transaction ID: D373735 2. Report ID: FEC-1153455 (A1), Page: 442, Transaction ID: 12-13-00021-00032 3. Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 12-13-00042-00042 4. Report ID: FEC-1164593 (A1), Page: 7050, Transaction ID: C33308980 1. Report ID: FEC-1180811 (A1), Page: 27482, Transaction ID: D373740 2. Report ID: FEC-1160116 (A2), Page: 407, Transaction ID: VPFMS8M8818 3. Report ID: FEC-1160116 (A2), Page: 451, Transaction ID: VPECCACR817 4. Report ID: FEC-1164593 (A1), Page: 7053, Transaction ID: C33308999 1. Report ID: FEC-1180811 (A1), Page: 27532, Transaction ID: D373624 2. Report ID: FEC-1160382 (A1), Page: 464, Transaction ID: 12-54-00021-00021 3. Report ID: FEC-1160382 (A1), Page: 1122, Transaction ID: 12-53-00002-00026 4. Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308907 1. Report ID: FEC-1180811 (A1), Page: 27591, Transaction ID: D373619 2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-49-00028-00028 3. Report ID: FEC-1134271, Page: 444, Transaction ID: C000400818 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: 12-39-00023-00023 3. Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 12-39-00032-00032 4. Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33309340 1. Report ID: FEC-1180811 (A1), Page: 27593, Transaction ID: D3736729 2. Report ID: FEC-1169501 (A2), Page: 495, Transaction ID: VR0THWHE699 3. Report ID: FEC-1169501 (A2), Page: 538, Transaction ID: VQ2V9AWMBM3 4. Report ID: FEC-1164593 (A1), Page: 7076, Transaction ID: C33309404 1. Report ID: FEC-1180811 (A1), Page: 2754, Transaction ID: D373704 2. Report ID: FEC-1164481 (A1), Page: 557, Transaction ID: 12-48-00019-00019 3. Report ID: FEC-1164481 (A1), Page: 574, Transaction ID: 12-48-00024-00024 4. Report ID: FEC-1164593 (A1), Page: 7090, Transaction ID: C33308980 1. Report ID: FEC-1180811 (A1), Page: 2754, Transaction ID: D373627 2. Report ID: FEC-1159508 (A2), Page: 532, Transaction ID: VR08M12179 3. Report ID: FEC-1159508 (A2), Page: 1061, Transaction ID: VQ2CEKARJ3 4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308955 1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D373755 2. Report ID: FEC-1151327 (A1), Page: 414, Transaction ID: V044004301 3. Report ID: FEC-1151327 (A1), Page: 487, Transaction ID: VQ252ABIAN3 4. Report ID: FEC-1164593 (A1), Page: 7089, Transaction ID: C33308975 1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373725 2. Report ID: FEC-1154008 (A1), Page: 495, Transaction ID: 12-58-00002-00026 3. Report ID: FEC-1154008 (A1), Page: 548, Transaction ID: 12-58-00003-00003 4. Report ID: FEC-1164593 (A1), Page: 7099, Transaction ID: C33309005 1. Report ID: FEC-1180811 (A1), Page: 27482, Transaction ID: D373560 2. Report ID: FEC-1165355 (A1), Page: 426, Transaction ID: 12-29-00002-00022 3. Report ID: FEC-1165355 (A1), Page: 433, Transaction ID: 12-29-00031-00031 4. Report ID: FEC-1164593 (A1), Page: 7104, Transaction ID: C33309330 1. Report ID: FEC-1180811 (A1), Page: 27544, Transaction ID: D373755 2. Report ID: FEC-1167330 (A1), Page: 673, Transaction ID: V50YHE4M0V8 3. Report ID: FEC-1167330 (A1), Page: 983, Transaction ID: V53Z9PWPM91 4. Report ID: FEC-1164593 (A1), Page: 7106, Transaction ID: C33309474 1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D373720 2. Report ID: FEC-1166400 (A1), Page: 1142, Transaction ID: D815754 4. Report ID: FEC-1164593 (A1), Page: 7024, Transaction ID: C33309092 1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373745 2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00020-00020 3. Report ID: FEC-1130988, Page: 327, Transaction ID: 12-33-00028-00028 4. Report ID: FEC-1164593 (A1), Page: 7021, Transaction ID: C33308818 1. Report ID: FEC-1180811 (A1), Page: 27482, Transaction ID: D373740 2. Report ID: FEC-1133395, Page: 207, Transaction ID: C373465 3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640397 4. Report ID: FEC-1164593 (A1), Page: 7049, Transaction ID: C33308855 1. Report ID: FEC-1180811 (A1), Page: 27548, Transaction ID: D373745 2. Report ID: FEC-1163879 (A1), Page: 108, Transaction ID: V80R12N249 3. Report ID: FEC-1163879 (A1), Page: 108, Transaction ID: V80R12N249 4. Report ID: FEC-1164593 (A1), Page: 7052, Transaction ID: C33308865 1. Report ID: FEC-1180811 (A1), Page: 27487, Transaction ID: D373750 2. Report ID: FEC-1133732, Page: 536, Transaction ID: 12-39-00018-00018 3. Report ID: FEC-1133732, Page: 547, Transaction ID: 12-39-00019-00019 4. Report ID: FEC-1164593 (A1), Page: 7070, Transaction ID: C33308965 1. Report ID: FEC-1180811 (A1), Page: 27486, Transaction ID: D373710 2. Report ID: FEC-1183426 (A1), Page: 669, Transaction ID: 12-68-00007-00007 3. Report ID: FEC-1183426 (A1), Page: 683, Transaction ID: 12-68-0
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96. HVF reported transferring a total of \$1,870,000 to four of its other member state party committees, also on November 3, 2015, including \$112,000 to the Democratic State Central Committee of LA, \$24,000 to the Democratic Party of Arkansas, \$204,000 to the Minnesota Democrat-Farmer-Labor Party, and \$1,530,000 to the Nevada State Democratic Party. *See* Exhibit 1, Rows 386-389.

a. The Democratic State Central Committee of LA, Democratic Party of Arkansas, and Nevada State Democratic Party did not report receiving any transfers from HVF on or about that day. *See* Exhibit 1, Rows 386-387, 389.

b. The Minnesota Democrat-Farmer-Labor Party reported receiving \$204,000 from HVF on November 3, 2015. *Id.* *See* Exhibit 1, Row 388.

c. The Democratic Party of Arkansas, the Minnesota Democrat-Farmer-Labor Party, and the Nevada State Democratic Party did not report transferring any funds to the DNC on November 3, 2015. *See* Exhibit 1, Rows 387-89.

d. The Democratic State Central Committee of LA reported transferring \$112,000 to the DNC on November 3, 2015. *See* Exhibit 1, Row 386.

e. The DNC reported receiving \$112,000 from the Democratic State Central Committee of LA, \$24,000 from the Democratic Party of Arkansas, \$204,000 from the Minnesota Democrat-Farmer-Labor Party, and \$1,530,000 from the Nevada State Democratic Party. *See* Exhibit 1, Rows 386-389.

f. Through these transactions, a total of \$1,870,000 was transferred from HVF, purportedly through four additional state party committees, to the DNC on or about November 3, 2015. It is reasonably possible HVF never actually transferred funds to these or any other state parties on or about November 3, 2015, but rather transferred those funds directly to the

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

Hillary Victory Fund	11/3/2016	\$112,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate		Transfer to Affiliate	11/3/2016	\$112,000.00	DNC	Transfer from Affiliate	11/3/2016	\$112,000.00	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: 304, Transaction ID: VQ24AAB9350 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C3330883
Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate		Transfer to Affiliate			DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373684 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C33308801
Hillary Victory Fund	11/3/2016	\$204,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	11/3/2016	\$204,000.00	Transfer to Affiliate		DNC	Transfer from Affiliate	11/3/2016	\$204,000.00	1. Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: D373659 2. Report ID: FEC-1154524 (A3), Page: 403, Transaction ID: C10598112 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308915
Hillary Victory Fund	11/3/2016	\$1,530,000.00	Transfer to Affiliate	NV St. Dem. Party	Transfer from Affiliate		Transfer to Affiliate				Transfer from Affiliate	11/3/2016	\$1,530,000.00	1. Report ID: FEC-1180811 (A1), Page: 27593, Transaction ID: D373699 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 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.



Hilary Victory Fund	11/7/2016	\$9,000.00	Transfer from Affiliate	Colorado Democratic Party	Transfer from Affiliate	11/7/2016	\$9,000.00	Transfer from Affiliate	11/7/2016	\$9,000.00	DNC	Transfer from Affiliate	11/7/2016	\$9,000.00	1. Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: D373649 2. Report ID: FEC-1162775 (A2), Page: 980, Transaction ID: 12-48-00015-00015 3. Report ID: FEC-1162775 (A2), Page: 980, Transaction ID: 22-48-00020-00020 4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C3308809
Hilary Victory Fund	11/7/2016	\$16,000.00	Transfer from Affiliate	Dem. Exec. Cmte. FL	Transfer from Affiliate	11/7/2016	\$16,000.00	Transfer from Affiliate	11/7/2016	\$16,000.00	DNC	Transfer from Affiliate	11/7/2016	\$16,000.00	1. Report ID: FEC-1180811 (A1), Page: 27543, Transaction ID: D373555 2. Report ID: FEC-1189333 (A4), Page: 799, Transaction ID: VQZC2ACKC6 3. Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKC6 4. Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C3308824
Hilary Victory Fund	11/7/2016	\$30,000.00	Transfer from Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	11/7/2016	\$30,000.00	Transfer from Affiliate	11/7/2016	\$30,000.00	DNC	Transfer from Affiliate	11/7/2016	\$30,000.00	1. Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373675 2. Report ID: FEC-1133653, Page: 520, Transaction ID: C1106485 3. Report ID: FEC-1133653, Page: 598, Transaction ID: D518455 4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C3308832
Hilary Victory Fund	11/7/2016	\$22,000.00	Transfer from Affiliate	Idaho State Dem. Party	Transfer from Affiliate	11/7/2016	\$22,000.00	Transfer from Affiliate	11/4/2016	\$22,000.00	DNC	Transfer from Affiliate	11/7/2016	\$22,000.00	1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373654 2. Report ID: FEC-1158392 (A2), Page: 632, Transaction ID: VFFM5A80598 3. Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VFFM5A80598 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C3308842
Hilary Victory Fund	11/7/2016	\$35,000.00	Transfer from Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	11/7/2016	\$35,000.00	Transfer from Affiliate	11/7/2016	\$35,000.00	DNC	Transfer from Affiliate	11/7/2016	\$35,000.00	1. Report ID: FEC-1180811 (A1), Page: 27486, Transaction ID: D373690 2. Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C2218083 3. Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657408 4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C3308850
Hilary Victory Fund	11/7/2016	\$21,000.00	Transfer from Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	11/7/2016	\$21,000.00	Transfer from Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A1), Page: 27499, Transaction ID: D373731 2. Report ID: FEC-1158693 (A1), Page: 558, Transaction ID: 12-52-00013-00034 3. Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00013-00035 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C3308877
Hilary Victory Fund	11/7/2016	\$20,000.00	Transfer from Affiliate	Maine Dem. Party	Transfer from Affiliate	11/7/2016	\$20,000.00	Transfer from Affiliate	11/7/2016	\$20,000.00	DNC	Transfer from Affiliate	11/7/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D373636 2. Report ID: FEC-1154555 (A1), Page: 443, Transaction ID: 12-13-00013-00033 3. Report ID: FEC-1154555 (A1), Page: 451, Transaction ID: 22-13-00013-00041 4. Report ID: FEC-1164593 (A1), Page: 7061, Transaction ID: C3308891
Hilary Victory Fund	11/7/2016	\$24,000.00	Transfer from Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	11/7/2016	\$24,000.00	Transfer from Affiliate	11/7/2016	\$24,000.00	DNC	Transfer from Affiliate	11/7/2016	\$24,000.00	1. Report ID: FEC-1180811 (A1), Page: 27496, Transaction ID: D373631 2. Report ID: FEC-1169116 (A2), Page: 413, Transaction ID: VFFM5A80849 3. Report ID: FEC-1169116 (A2), Page: 452, Transaction ID: VFFM5A80849 4. Report ID: FEC-1164593 (A1), Page: 7064, Transaction ID: C3308900
Hilary Victory Fund	11/7/2016	\$22,000.00	Transfer from Affiliate	Michigan Dem. Central Cmte.	Transfer from Affiliate	11/7/2016	\$22,000.00	Transfer from Affiliate	11/7/2016	\$22,000.00	DNC	Transfer from Affiliate	11/7/2016	\$22,000.00	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: 22-53-00022-00027 4. Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C3308908
Hilary Victory Fund	11/7/2016	\$21,000.00	Transfer from Affiliate	Miss. Dem. Party	Transfer from Affiliate	11/7/2016	\$21,000.00	Transfer from Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: D373620 2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00029-00029 3. Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00029-00029 4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C3308926
Hilary Victory Fund	11/7/2016	\$40,000.00	Transfer from Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	11/7/2016	\$40,000.00	Transfer from Affiliate	11/7/2016	\$40,000.00	DNC	Transfer from Affiliate	11/7/2016	\$40,000.00	1. Report ID: FEC-1180811 (A1), Page: 27519, Transaction ID: D373613 2. Report ID: FEC-1161992 (A1), Page: 492, Transaction ID: 12-30-00014-00024 3. Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00014-00033 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C3308935
Hilary Victory Fund	11/7/2016	\$21,000.00	Transfer from Affiliate	MT Dem. Party	Transfer from Affiliate	11/7/2016	\$21,000.00	Transfer from Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373680 2. Report ID: FEC-1169501 (A2), Page: 506, Transaction ID: VRO7H4W4H8 3. Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZB9AB8H79 4. Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C3308945
Hilary Victory Fund	11/7/2016	\$36,000.00	Transfer from Affiliate	NC Dem. Party Fed.	Transfer from Affiliate	11/7/2016	\$36,000.00	Transfer from Affiliate	11/7/2016	\$36,000.00	DNC	Transfer from Affiliate	11/7/2016	\$36,000.00	1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373705 2. Report ID: FEC-1164481 (A1), Page: 558, Transaction ID: 12-48-00022-00020 3. Report ID: FEC-1164481 (A1), Page: 575, Transaction ID: 22-48-00022-00025 4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: C3308981
Hilary Victory Fund	11/7/2016	\$25,000.00	Transfer from Affiliate	NH Dem. Party	Transfer from Affiliate	11/7/2016	\$25,000.00	Transfer from Affiliate	11/7/2016	\$25,000.00	DNC	Transfer from Affiliate	11/7/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27578, Transaction ID: D373758 2. Report ID: FEC-1159558 (A2), Page: 880, Transaction ID: VROBMZ1787 3. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQZC2ACKK55 4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C3308956
Hilary Victory Fund	11/7/2016	\$30,000.00	Transfer from Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	11/7/2016	\$30,000.00	Transfer from Affiliate	11/7/2016	\$30,000.00	DNC	Transfer from Affiliate	11/7/2016	\$30,000.00	1. Report ID: FEC-1180811 (A1), Page: 27559, Transaction ID: D373756 2. Report ID: FEC-1153127 (A1), Page: 443, Transaction ID: VRO4EX6V75 3. Report ID: FEC-1153127 (A1), Page: 488, Transaction ID: VQZB6A8A09 4. Report ID: FEC-1164593 (A1), Page: 7089, Transaction ID: C3308976
Hilary Victory Fund	11/7/2016	\$25,000.00	Transfer from Affiliate	Democratic Party of Oregon	Transfer from Affiliate	11/7/2016	\$25,000.00	Transfer from Affiliate	11/7/2016	\$25,000.00	DNC	Transfer from Affiliate	11/7/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27558, Transaction ID: D373776 2. Report ID: FEC-1154008 (A1), Page: 496, Transaction ID: 12-58-00025-00025 3. Report ID: FEC-1154008 (A1), Page: 531, Transaction ID: 22-58-00030-00030 4. Report ID: FEC-1164593 (A1), Page: 7099, Transaction ID: C3308993
Hilary Victory Fund	11/7/2016	\$23,000.00	Transfer from Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	11/7/2016	\$23,000.00	Transfer from Affiliate	11/7/2016	\$23,000.00	DNC	Transfer from Affiliate	11/7/2016	\$23,000.00	1. Report ID: FEC-1180811 (A1), Page: 27494, Transaction ID: D373561 2. Report ID: FEC-1165535 (A1), Page: 427, Transaction ID: 12-29-00023-00023 3. Report ID: FEC-1165535 (A1), Page: 434, Transaction ID: 22-29-00030-00030 4. Report ID: FEC-1164593 (A1), Page: 7033, Transaction ID: C3309031
Hilary Victory Fund	11/7/2016	\$29,000.00	Transfer from Affiliate	Democratic Party of Virginia	Transfer from Affiliate	11/7/2016	\$29,000.00	Transfer from Affiliate	11/7/2016	\$29,000.00	DNC	Transfer from Affiliate	11/7/2016	\$29,000.00	1. Report ID: FEC-1180811 (A1), Page: 27554, Transaction ID: D373876 2. Report ID: FEC-1167330 (A1), Page: 984, Transaction ID: VSFYH4M00V6 3. Report ID: FEC-1167330 (A1), Page: 982, Transaction ID: VSF29V9J8T8 4. Report ID: FEC-1164593 (A1), Page: 7035, Transaction ID: C3309075
Hilary Victory Fund	11/7/2016	\$14,000.00	Transfer from Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	11/7/2016	\$14,000.00	Transfer from Affiliate	11/7/2016	\$14,000.00	DNC	Transfer from Affiliate	11/7/2016	\$14,000.00	1. Report ID: FEC-1180811 (A1), Page: 27499, Transaction ID: D373721 2. Report ID: FEC-1166400 (A1), Page: 284, Transaction ID: C10486761 3. Report ID: FEC-1166400 (A1), Page: 1144, Transaction ID: D051766 4. Report ID: FEC-1164593 (A1), Page: 7024, Transaction ID: C3309093
Hilary Victory Fund	11/7/2016	\$30,000.00	Transfer from Affiliate	Wisconsin Democratic State Committee (Delaware)	Transfer from Affiliate	11/7/2016	\$30,000.00	Transfer from Affiliate	11/7/2016	\$30,000.00	DNC	Transfer from Affiliate	11/7/2016	\$30,000.00	1. Report ID: FEC-1180811 (A1), Page: 27559, Transaction ID: D373736 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 4. Report ID: FEC-1164593 (A1), Page: 7022, Transaction ID: C3308919
Hilary Victory Fund	11/7/2016	\$33,000.00	Transfer from Affiliate	Iowa Democratic Party	Transfer from Affiliate	11/7/2016	\$33,000.00	Transfer from Affiliate	11/7/2016	\$33,000.00	DNC	Transfer from Affiliate	11/7/2016	\$33,000.00	1. Report ID: FEC-1180811 (A1), Page: 27495, Transaction ID: D373741 2. Report ID: FEC-1133395, Page: 401, Transaction ID: C9733466 3. Report ID: FEC-1133395, Page: 504, Transaction ID: D046396 4. Report ID: FEC-1164593 (A1), Page: 7049, Transaction ID: C3308956
Hilary Victory Fund	11/7/2016	\$26,000.00	Transfer from Affiliate	Kansas Democratic Party	Transfer from Affiliate	11/7/2016	\$26,000.00	Transfer from Affiliate	11/7/2016	\$26,000.00	DNC	Transfer from Affiliate	11/7/2016	\$26,000.00	1. Report ID: FEC-1180811 (A1), Page: 27559, Transaction ID: D373746 2. Report ID: FEC-1163879 (A1), Page: 108, Transaction ID: VROFVZK027 3. Report ID: FEC-1163879 (A1), Page: 108, Transaction ID: VROFVZK027 4. Report ID: FEC-1164593 (A1), Page: 7052, Transaction ID: C3308986
Hilary Victory Fund	11/7/2016	\$34,000.00	Transfer from Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	11/7/2016	\$34,000.00	Transfer from Affiliate	11/7/2016	\$34,000.00	DNC	Transfer from Affiliate	11/7/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 27500, Transaction ID: D373751 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 (A1), Page: 7086, Transaction ID: C3308956
Hilary Victory Fund	11/7/2016	\$10,000.00	Transfer from Affiliate	Ohio Democratic Party	Transfer from Affiliate	11/7/2016	\$10,000.00	Transfer from Affiliate	11/7/2016	\$10,000.00	DNC	Transfer from Affiliate	11/7/2016	\$10,000.00	1. Report ID: FEC-1180811 (A1), Page: 27494, Transaction ID: D373711 2. Report ID: FEC-1183426 (A1), Page: 670, Transaction ID: 12-46-00008-00008 3. Report ID: FEC-1183426 (A1), Page: 684, Transaction ID: 22-46-00013-00013 4. Report ID: FEC-1164593 (A1), Page: 7092, Transaction ID: C3308986
Hilary Victory Fund	11/7/2016	\$22,000.00	Transfer from Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	11/7/2016	\$22,000.00	Transfer from Affiliate	11/7/2016	\$22,000.00	DNC	Transfer from Affiliate	11/7/2016	\$22,000.00	1. Report ID: FEC-1180811 (A1), Page: 27558, Transaction ID: D373726 2. Report ID: FEC-1153482 (A1), Page: 323, Transaction ID: VROASZNP6 3. Report ID: FEC-1153482 (A1), Page: 370, Transaction ID: VQZBHA8VQ06 4. Report ID: FEC-1164593 (A1), Page: 7096, Transaction ID: C3308996
Hilary Victory Fund	11/7/2016	\$5,000.00	Transfer from Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	11/7/2016	\$5,000.00	Transfer from Affiliate	11/7/2016	\$5,000.00	DNC	Transfer from Affiliate	11/7/2016	\$5,000.00	1. Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: D373839 2. Report ID: FEC-1162954 (A1), Page: 446, Transaction ID: 12-64-00024-00024 3. Report ID: FEC-1162954 (A1), Page: 483, Transaction ID: 22-64-00025-00025 4. Report ID: FEC-1164593 (A1), Page: 7101, Transaction ID: C3309011
Hilary Victory Fund	11/7/2016	\$25,000.00	Transfer from Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	11/7/2016	\$25,000.00	Transfer from Affiliate	11/7/2016	\$25,000.00	DNC	Transfer from Affiliate	11/7/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373586 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.305167 3. Report ID: FEC-1147255, Page: 1284, Transaction ID: SB22.30516 4. Report ID: FEC-1164593 (A1), Page: 7038, Transaction ID: C3309021
Hilary Victory Fund	11/7/2016	\$26,000.00	Transfer from Affiliate	South Dakota Democratic Party	Transfer from Affiliate	11/7/2016	\$26,000.00	Transfer from Affiliate	11/7/2016	\$26,000.00	DNC	Transfer from Affiliate	11/7/2016	\$26,000.00	1. Report ID: FEC-1180811 (A1), Page: 27500, Transaction ID: D373761 2. Report ID: FEC-1160503 (A1), Page: 484, Transaction ID: VRO2R8JWGEH1 3. Report ID: FEC-1160503 (A1), Page: 534, Transaction ID: VQZB0ACAPX8 4. Report ID: FEC-1164593 (A1), Page: 7104, Transaction ID: C3309041
Hilary Victory Fund	11/7/2016	\$26,000.00	Transfer from Affiliate	Tennessee Democratic Party	Transfer from Affiliate	11/7/2016	\$26,000.00	Transfer from Affiliate	11/7/2016	\$26,000.00	DNC	Transfer from Affiliate	11/7/2016	\$26,000.00	1. Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373865 2. Report ID: FEC-1160883 (A1), Page: 316, Transaction ID: 12-24-00025-00025 3. Report ID: FEC-1160883 (A1), Page: 324, Transaction ID: 22-24-00035-00035 4. Report ID: FEC-1164593 (A1), Page: 7107, Transaction ID: C3309051
Hilary Victory Fund	11/7/2016	\$22,000.00	Transfer from Affiliate	Texas Democratic Party	Transfer from Affiliate	11/7/2016	\$22,000.00	Transfer from Affiliate	11/7/2016	\$22,000.00	DNC	Transfer from Affiliate	11/7/2016	\$22,000.00	1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373670 2. Report ID: FEC-1165014 (A1), Page: 688, Transaction ID: 12-30-00017-00017 3. Report ID: FEC-1165014 (A1), Page: 698, Transaction ID: 22-30-00018-00018 4. Report ID: FEC-1164593 (A1), Page: 7110, Transaction ID: C3309058
Hilary Victory Fund	11/7/2016	\$21,000.00	Transfer from Affiliate	Utah State Democratic Party	Transfer from Affiliate	11/7/2016	\$21,000.00	Transfer from Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A1), Page: 27495, Transaction ID: D373581 2. Report ID: FEC-1134278, Page: 40, Transaction ID: VFFQMBV346 3. Report ID: FEC-1134278, Page: 57, Transaction ID: VFFH4AD155 4. Report ID: FEC-1164593 (A1), Page: 7116, Transaction ID: C3309058
Hilary Victory Fund	11/7/2016	\$25,000.00	Transfer from Affiliate	West Virginia Democratic Executive Committee	Transfer from Affiliate	11/7/2016	\$25,000.00	Transfer from Affiliate	11/7/2016	\$25,000.00	DNC	Transfer from Affiliate	11/7/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27495, Transaction ID: D373571 2. Report ID: FEC-1166652 (A1), Page: 528, Transaction ID: 12-12-00033-00033 3. Report ID: FEC-1166652 (A1), Page: 547, Transaction ID: 22-12-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7119, Transaction ID: C3309085
Hilary Victory Fund	11/7/2016	\$21,000.00	Transfer from Affiliate	West Virginia Democratic State Central Committee	Transfer from Affiliate	11/7/2016	\$21,000.00	Transfer from Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373866 2. Report ID: FEC-1181447 (A1), Page: 356, Transaction ID: VFFM5A80842 3. Report ID: FEC-1181447 (A1), Page: 395, Transaction ID: VFFM5A80842 4. Report ID: FEC-1164593 (A1), Page: 7112, Transaction ID: C3309101

98. HVF reported transferring a total of \$124,000 to five of its other member state party committees, also on November 7, 2016, including \$21,000 to the Alaska Democratic Party, \$16,000 to the Democratic State Central Committee of LA, \$29,000 to the Democratic Party of Arkansas, \$24,000 to the Minnesota Democrat-Farmer-Labor Party, and \$34,000 to the Nevada State Democratic Party. *See* Exhibit 1, Rows 425-429.

a. The Alaska Democratic Party, Democratic State Central Committee of LA, Democratic Party of Arkansas, and Nevada State Democratic Party did not report receiving any transfers from HVF on or about that day. *See* Exhibit 1, Rows 425-427, 429.

b. The Minnesota Democrat-Farmer-Labor Party reported receiving \$24,000 from HVF on November 7, 2016. *Id.* *See* Exhibit 1, Row 428.

c. The Democratic Party of Arkansas, the Minnesota Democrat-Farmer-Labor Party, and the Nevada State Democratic Party did not report transferring any funds to the DNC on or about November 7, 2015. *See* Exhibit 1, Rows 427-429.

d. The Alaska Democratic Party reported transferring \$21,000 and the Democratic State Central Committee of LA reported transferring \$16,000 to the DNC on November 7, 2016. *See* Exhibit 1, Row 425-426.

e. The DNC reported receiving \$21,000 from the Alaska Democratic Party, \$16,000 from the Democratic State Central Committee of LA, \$29,000 from the Democratic Party of Arkansas, \$24,000 from the Minnesota Democrat-Farmer-Labor Party, and \$34,000 from the Nevada State Democratic Party on November 7, 2016. *See* Exhibit 1, Rows 425-429.

f. Through these transactions, a total of \$124,000 was transferred from HVF, purportedly through five additional state party committees, to the DNC on or about November 7, 2016. It is reasonably possible HVF never actually transferred funds to these or any other state

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

Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373644 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1153211 (A3), Page: 558, Transaction ID: VQ231ABND29
Hillary Victory Fund	11/7/2016	\$16,000.00	Transfer to Affiliate	Dem. St. Central Cmte LA	Transfer from Affiliate	11/7/2016	\$16,000.00	DNC	Transfer from Affiliate	11/7/2016	\$16,000.00	1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373695 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165003 (A3), Page: 310, Transaction ID: VQ24AA89301
Hillary Victory Fund	11/7/2016	\$29,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate	11/7/2016	\$29,000.00	DNC	Transfer from Affiliate	11/7/2016	\$29,000.00	1. Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373685 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Hillary Victory Fund	11/7/2016	\$24,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	11/7/2016	\$24,000.00	DNC	Transfer from Affiliate	11/7/2016	\$24,000.00	1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373660 2. Report ID: FEC-1154524 (A3), Page: 432, Transaction ID: C10598113 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Hillary Victory Fund	11/7/2016	\$34,000.00	Transfer to Affiliate	NV St. Dem. Party	Transfer from Affiliate	11/7/2016	\$34,000.00	DNC	Transfer from Affiliate	11/7/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 27486, 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

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.

Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D373645 2. Report ID: FEC-1153211(A3), Page: 421, Transaction ID: VR029J02823 3. Report ID: FEC-1153211 (A3), Page: 559, Transaction ID: VQ21A48E07 4. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C3308793
Hillary Victory Fund	11/8/2016	\$50,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	11/8/2016	\$50,000.00	to Affiliate	11/8/2016	\$50,000.00	DNC	Transfer from Affiliate	11/8/2016	\$50,000.00	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 3. Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 12-68-00021-00021 4. Report ID: FEC-1164593 (A1), Page: 7019, Transaction ID: C3308810
Hillary Victory Fund	11/8/2016	\$45,000.00	Transfer to Affiliate	Dem. Exec. Cmte. FL	Transfer from Affiliate	11/8/2016	\$45,000.00	to Affiliate	11/8/2016	\$45,000.00	DNC	Transfer from Affiliate	11/8/2016	\$45,000.00	1. Report ID: FEC-1180811 (A1), Page: 27554, Transaction ID: D373656 2. Report ID: FEC-1189333 (A4), Page: 810, Transaction ID: VQZC2ACKED4 3. Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKED4 4. Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C3308825
Hillary Victory Fund	11/8/2016	\$33,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	11/8/2016	\$33,000.00	to Affiliate	11/8/2016	\$33,000.00	DNC	Transfer from Affiliate	11/8/2016	\$33,000.00	1. Report ID: FEC-1180811 (A1), Page: 27557, Transaction ID: D373676 2. Report ID: FEC-1133653, Page: 545, Transaction ID: C31166486 3. Report ID: FEC-1133653, Page: 598, Transaction ID: D518456 4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C3308833
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 27512, Transaction ID: D373732 2. Report ID: FEC-1158693 (A1), Page: 559, Transaction ID: 12-52-00035-00036 3. Report ID: FEC-1158693 (A1), Page: 583, Transaction ID: 12-52-00036-00037 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C3308878
Hillary Victory Fund	11/8/2016	\$32,000.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	11/8/2016	\$32,000.00	to Affiliate	11/8/2016	\$32,000.00	DNC	Transfer from Affiliate	11/8/2016	\$32,000.00	1. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373627 2. Report ID: FEC-1160382 (A2), Page: 833, Transaction ID: 12-53-00023-00023 3. Report ID: FEC-1160382 (A2), Page: 1123, Transaction ID: 12-53-00028-00028 4. Report ID: FEC-1164593 (A1), Page: 7067, Transaction ID: C3308809
Hillary Victory Fund	11/8/2016	\$31,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	11/8/2016	\$31,000.00	to Affiliate	11/8/2016	\$31,000.00	DNC	Transfer from Affiliate	11/8/2016	\$31,000.00	1. Report ID: FEC-1180811 (A1), Page: 27497, Transaction ID: D373661 2. Report ID: FEC-1154524 (A3), Page: 454, Transaction ID: C10598114 3. Report ID: FEC-1154524 (A3), Page: 520, Transaction ID: D638147 4. Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C3308917
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 27496, Transaction ID: D373621 2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00030-00030 3. Report ID: FEC-1134271, Page: 445, Transaction ID: 12-09-00040-00040 4. Report ID: FEC-1164593 (A1), Page: 7073, Transaction ID: C3308927
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	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 3. Report ID: FEC-1161992 (A1), Page: 514, Transaction ID: 12-30-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7076, Transaction ID: C3308936
Hillary Victory Fund	11/8/2016	\$30,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	11/8/2016	\$30,000.00	to Affiliate	11/8/2016	\$30,000.00	DNC	Transfer from Affiliate	11/8/2016	\$30,000.00	1. Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: D373681 2. Report ID: FEC-1169501 (A2), Page: 528, Transaction ID: VR0THJWECV9 3. Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZ9A8BMV7 4. Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C3308946
Hillary Victory Fund	11/8/2016	\$58,000.00	Transfer to Affiliate	NH Dem. Party	Transfer from Affiliate	11/8/2016	\$58,000.00	to Affiliate	11/8/2016	\$58,000.00	DNC	Transfer from Affiliate	11/8/2016	\$58,000.00	1. Report ID: FEC-1159558 (A2), Page: 897, Transaction ID: VR0AMJ21255 3. Report ID: FEC-1159558 (A2), Page: 1062, Transaction ID: VQZCCABR817 4. Report ID: FEC-1164593 (A1), Page: 7083, Transaction ID: C3308920
Hillary Victory Fund	11/8/2016	\$39,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	11/8/2016	\$39,000.00	to Affiliate	11/8/2016	\$39,000.00	DNC	Transfer from Affiliate	11/8/2016	\$39,000.00	1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373757 2. Report ID: FEC-1153127 (A), Page: 452, Transaction ID: VR04EJ0V583 3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQZ56480847 4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C3308977
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373717 2. Report ID: FEC-1154008 (A), Page: 497, Transaction ID: 12-58-00024-00024 3. Report ID: FEC-1164593 (A), Page: 7059, Transaction ID: C3308907 4. Report ID: FEC-1164593 (A), Page: 7059, Transaction ID: C3308907
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27507, Transaction ID: D373562 2. Report ID: FEC-1165535 (A), Page: 427, Transaction ID: 12-29-00024-00024 3. Report ID: FEC-1165535 (A), Page: 434, Transaction ID: 12-29-00029-00029 4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C3309032
Hillary Victory Fund	11/8/2016	\$29,000.00	Transfer to Affiliate	Democratic Party of Virginia	Transfer from Affiliate	11/8/2016	\$29,000.00	to Affiliate	11/8/2016	\$29,000.00	DNC	Transfer from Affiliate	11/8/2016	\$29,000.00	1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373577 2. Report ID: FEC-1167330 (A), Page: 968, Transaction ID: V50H64M0D3 3. Report ID: FEC-1167330 (A), Page: 982, Transaction ID: V5FZ99VIBW4 4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C3309076
Hillary Victory Fund	11/8/2016	\$32,000.00	Transfer to Affiliate	State Committee (Delaware)	Transfer from Affiliate	11/8/2016	\$32,000.00	to Affiliate	11/8/2016	\$32,000.00	DNC	Transfer from Affiliate	11/8/2016	\$32,000.00	1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373737 2. Report ID: FEC-1130988, Page: 318, Transaction ID: 12-33-00022-00022 3. Report ID: FEC-1130988, Page: 328, Transaction ID: 12-33-00025-00025 4. Report ID: FEC-1164593 (A), Page: 7022, Transaction ID: C3308820
Hillary Victory Fund	11/8/2016	\$43,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	11/8/2016	\$43,000.00	to Affiliate	11/8/2016	\$43,000.00	DNC	Transfer from Affiliate	11/8/2016	\$43,000.00	1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373747 2. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZK15 3. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZK15 4. Report ID: FEC-1164593 (A), Page: 7053, Transaction ID: C3308867
Hillary Victory Fund	11/8/2016	\$42,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	11/8/2016	\$42,000.00	to Affiliate	11/8/2016	\$42,000.00	DNC	Transfer from Affiliate	11/8/2016	\$42,000.00	1. Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373752 2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00022-00022 3. Report ID: FEC-1133732, Page: 548, Transaction ID: 12-39-00023-00023 4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C3308967
Hillary Victory Fund	11/8/2016	\$44,000.00	Transfer to Affiliate	Ohio Democratic Party	Transfer from Affiliate	11/8/2016	\$44,000.00	to Affiliate	11/8/2016	\$44,000.00	DNC	Transfer from Affiliate	11/8/2016	\$44,000.00	1. Report ID: FEC-1180811 (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: 12-68-00014-00014 4. Report ID: FEC-1164593 (A), Page: 7093, Transaction ID: C3308920
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373727 2. Report ID: FEC-1153482 (A), Page: 337, Transaction ID: VR0ASIZN1Q4 3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQZB9ABVDS2 4. Report ID: FEC-1164593 (A), Page: 7056, Transaction ID: C3308897
Hillary Victory Fund	11/8/2016	\$64,000.00	Transfer to Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	11/8/2016	\$64,000.00	to Affiliate	11/8/2016	\$64,000.00	DNC	Transfer from Affiliate	11/8/2016	\$64,000.00	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 3. Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 12-64-00027-00027 4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C3309012
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373187 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30508 3. Report ID: FEC-1147255, Page: 1284, Transaction ID: 5822.30517 4. Report ID: FEC-1164593 (A), Page: 7039, Transaction ID: C3309022
Hillary Victory Fund	11/8/2016	\$39,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	11/8/2016	\$39,000.00	to Affiliate	11/8/2016	\$39,000.00	DNC	Transfer from Affiliate	11/8/2016	\$39,000.00	1. Report ID: FEC-1180811 (A), Page: 27506, Transaction ID: D373762 2. Report ID: FEC-1160503 (A), Page: 324, Transaction ID: VR028WWEK7 3. Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQZ20ACARQ6 4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C3309042
Hillary Victory Fund	11/8/2016	\$33,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	11/8/2016	\$33,000.00	to Affiliate	11/8/2016	\$33,000.00	DNC	Transfer from Affiliate	11/8/2016	\$33,000.00	1. Report ID: FEC-1180811 (A), Page: 27557, Transaction ID: D373666 2. Report ID: FEC-1160883 (A), Page: 316, Transaction ID: 12-24-00026-00026 3. Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 12-24-00036-00036 4. Report ID: FEC-1164593 (A), Page: 7108, Transaction ID: C3309052
Hillary Victory Fund	11/8/2016	\$45,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	11/8/2016	\$45,000.00	to Affiliate	11/8/2016	\$45,000.00	DNC	Transfer from Affiliate	11/8/2016	\$45,000.00	1. Report ID: FEC-1180811 (A), Page: 27497, Transaction ID: D373671 2. Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00019-00019 3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 12-30-00020-00020 4. Report ID: FEC-1164593 (A), Page: 7110, Transaction ID: C3309059
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27508, Transaction ID: D373582 2. Report ID: FEC-1134278, Page: 40, Transaction ID: VPHQGM8V3K4 3. Report ID: FEC-1134278, Page: 57, Transaction ID: VPEHF4AD163 4. Report ID: FEC-1164593 (A), Page: 7116, Transaction ID: C3309069
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D373572 2. Report ID: FEC-1166652 (A), Page: 529, Transaction ID: 12-12-00035-00035 3. Report ID: FEC-1166652 (A), Page: 547, Transaction ID: 12-12-00036-00036 4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C3309086
Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373567 2. Report ID: FEC-1181447 (A), Page: 370, Transaction ID: VPFMAMBSMF0 3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D0C3 4. Report ID: FEC-1164593 (A), Page: 7113, Transaction ID: C3309102

100. It also appears one or more transactions were incorrectly reported or completely omitted concerning transfers that purportedly occurred on November 8 among HVF, the DNC, and the following state parties: Democratic State Central Committee of LA, Democratic Party of



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

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

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



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

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

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

***Contributions from the DNC to HFA***

103. According to press reports, between October 1, 2015 and Election Day, the DNC contributed substantial amounts of money to HFA, including funds that had originated from HVF and were transferred through state parties to the DNC.

104. Former DNC Chairwoman Donna Brazile publicly admitted funds funneled from HVF through state parties to the DNC were then passed along to HFA. She confessed:

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

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

(emphasis added).

105. *Politico* described HVF as “‘essentially . . . money laundering’ for the Clinton campaign.” *Id.*

***Coordinated Expenditures Between the DNC and HFA***

106. Between October 1, 2015 and Election Day, while funds were being funneled from HVF through state parties to the DNC, the DNC also was engaged in coordinated expenditures with Clinton and HFA.

107. The following is a summary chart of the DNC's reported coordinated expenditures with HFA. For a complete listing with citations to FEC records, *see* Exhibit 2.

<b>Date</b>	<b>Amount of Coordinated Expenditure</b>
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	\$ 22,826.00

10/31/2016	\$ 20,700.00
11/1/2016	\$ 411,600.00
11/2/2016	\$ 722,500.00
11/2/2016	\$ 500,000.00
11/4/2016	\$ 28,800.00
11/4/2016	\$ 637.00
11/4/2016	\$ 1,076,125.50
11/4/2016	\$ 17,750.00
11/4/2016	\$ 24,915.00
11/4/2016	\$ 33,625.00
11/8/2016	\$ 28,800.00
11/8/2016	\$ 23,940.00
11/10/2016	\$ 135,224.08
11/10/2016	\$ 480,612.60
11/10/2016	\$ 2,250,000.00
11/14/2016	\$ 21,012.52
11/14/2016	\$ 10,617.66
11/28/2016	\$ 340.00
<b>TOTAL</b>	<b>\$22,816,531.83</b>

108. Citations to the FEC reports documenting each of these coordinated expenditures may be found in Exhibit 2.

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

***HFA Control of DNC Expenditures***

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

111. Former DNC Chairwoman Donna Brazile publicly allocuted, “As Hillary’s campaign gained momentum, she resolved the party’s debt and put it on a starvation diet. It had become dependent on her campaign for survival, for which she expected to wield control of its operations.” <https://www.politico.com/magazine/story/2017/11/02/clinton-brazile-hacks-2016-215774>

112. Gary Gensler, the Chief Financial Officer of HFA, stated the Democratic Party was “fully under the control of the Clinton campaign . . . . The campaign had the DNC on life support, giving it money every month to meet its basic expenses, while the campaign was using the party as a fund-raising clearinghouse.” *Id.*

113. Brazile further revealed, “[T]he Joint Fund-Raising Agreement between the DNC, the Hillary Victory Fund, and Hillary for America. . . . specified that in exchange for raising money and investing in the DNC, ***Hillary would control the party’s finances, strategy, and all the money raised.*** Her campaign had the right of refusal of who would be the party communications director, and it would make final decisions on all the other staff. ***The DNC also was required to consult with the campaign about all*** other staffing, budgeting, data, analytics, and ***mailings.***” *Id.* (emphasis added).

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

115. Consequently, Clinton and HFA exercised oversight, direction, and control over funds over the DNC's funds, including funds the DNC obtained from HVF that were reported as flowing through the state parties.

116. It is highly likely—if not an unavoidable inference—at least some major donors were assured the substantial sums they contributed to HVF would wind up in the hands of, or under control of, the Clinton campaign and not were never actually intended to be retained or used by assorted state Democratic party committees.

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

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

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

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

118. The Court held this scenario "seems unlikely." *Id.* at 1455 (quotation marks and citation omitted).

119. The Court further declared such an arrangement "*relies on illegal earmarking.*" *Id.* at 1455 (emphasis added).

120. The Court explained, "[A] joint fundraising committee is simply a mechanism for individual committees to raise funds collectively, not to circumvent base limits or earmarking rules. *Under no circumstances may a contribution to a joint fundraising committee result in an*

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

121. The Court concluded, “[T]his circumvention scenario could not succeed without assuming that nearly 50 separate party committees would engage in a transparent violation of the earmarking rules.” *Id.*

122. Not even the U.S. Supreme Court could anticipate the Democratic Party’s brazen willingness to arrogantly flout federal law to rig the presidential nomination process and funnel tens of millions of dollars to Hillary Clinton while hypocritically attempting to discredit the legitimately elected President, Donald J. Trump.

### **CAUSES OF ACTION**

#### **COUNT I – AGAINST ALL RESPONDENTS**

##### **Earmarked Contributions in Violation of 52 U.S.C. § 30116(a)(8) and 11 C.F.R. § 110.6**

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

124. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.

125. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show contributions to HVF were directly or indirectly earmarked to be transferred through HVF’s member state party committees to the DNC.



126. Public statements from the former Chairwoman and CFO of the Democratic Party corroborate the existence of this scheme.

127. Contributions from HVF's member state party committees to the DNC, in turn, were:

- a. Transferred to HFA;
- b. Used to fund expenditures coordinated between the DNC and HFA; and/or
- c. Spent subject to the direction, oversight, and control of HFA, rendering the

DNC's account a candidate account for purposes of campaign finance law.

128. Through this shell game, contributions to HVF were directed through intermediaries to the DNC, which in turn:

- a. Acted as a further intermediary to transfer such funds to HFA;
- b. Engaged in coordinated expenditures with HFA; and/or
- c. Spent those funds subject to the direction, oversight, and control of HFA,

rendering the DNC's account a candidate account for purposes of campaign finance law.

129. Contributions to HVF that HVF and/or its member state parties earmarked for the DNC therefore may be treated as being made indirectly on behalf of Clinton.

130. None of the Respondents reported these contributions in the manner required by 52 U.S.C. § 30116(a)(8) for earmarked contributions.

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

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

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

132. The DNC knowingly accepted contributions made by one person in the name of another in violation of 52 U.S.C. § 30122.

133. In applying 52 U.S.C. § 30122, it is necessary to “look past the intermediary’s essentially ministerial role to the substance of the transaction.” *United States v. O’Donnell*, 608 F.3d 546, 550 (9th Cir. 2010); *accord United States v. Whittemore*, 776 F.3d 1074, 1079 (9th Cir. 2015).

134. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.

135. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show that, if those transactions actually occurred as reported, HVF’s member state party committees were playing an essentially ministerial role. Over \$80 million in contributions to HVF was transferred into its state party members’ accounts for moments, if at all, before being immediately transferred to the DNC pursuant to a longstanding, prearranged understanding, agreement, or arrangement among HVF, its member state party committees, the DNC, and HFA. HVF’s state party committee members were used as pass-through intermediaries to funnel contributions from HVF to the DNC and ultimately HFA.

136. Public statements by state party committees that belonged to HVF confirm funds from HVF flowed through their accounts subject to the custody, direction, and control of HVF itself, the DNC, and/or HFA or their Treasurers.

137. In substance, contributions to HVF were not actually contributions to its member committees, but rather sham contributions papered through these willing co-conspirator intermediary state party committee members to the DNC itself (and ultimately HFA).

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

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

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

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

140. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.

141. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show that, if those transactions actually occurred as reported, contributions to HVF were directly or indirectly earmarked to be transferred through HVF's member state party committees to the DNC, and HVF's member state party committees were playing an essentially ministerial role. These hundreds of virtually instantaneous transfers involving over \$80 million were part of a longstanding, prearranged understanding, agreement, or arrangement among HVF, its member state party committees, the DNC, and HFA.

142. Pursuant to 52 U.S.C. §§ 30116(a)(8) and 30122, contributions to HVF should not be treated as contributions to its member state party committees, but rather as contributions to the DNC. The state party committees, as mere straw man intermediaries, should be disregarded.

143. Any contributions to HVF that would have resulted in more than \$33,400 per contributor passing through its member state party committees to the DNC would violate federal limits on contributions from individuals to national political party committees, as adjusted for inflation. *See* 52 U.S.C. § 30116(a)(1)(B); 80 FED. REG. at 5,752.

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

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

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

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

146. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.

147. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show that, if these transactions actually occurred as reported, contributions to HVF were directly or indirectly earmarked to be transferred through HVF's member state party committees to the DNC, and HVF's member state party committees were playing an essentially ministerial role. These hundreds of virtually instantaneous transfers involving hundreds of millions of dollars were part of a longstanding, prearranged understanding, agreement, or arrangement among HVF, its member state party committees, the DNC, and HFA.

148. Pursuant to 52 U.S.C. §§ 30116(a)(8) and 30122, contributions to HVF should not be treated as contributions to its member state party committees, but rather as contributions to the DNC.

149. The DNC did not report funds it received from HVF's member state party committees as contributions from HVF's contributors. Its statutorily required reports to the FEC throughout 2016 are therefore false, inaccurate, and/or incomplete.

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

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

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

151. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.

152. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show that, if these transactions actually occurred as reported, contributions to HVF were directly or indirectly earmarked to be transferred through HVF's member state party committees to the DNC, and HVF's member state party committees were playing an essentially ministerial role. These hundreds of virtually instantaneous transfers involving hundreds of millions of dollars were part of a longstanding, prearranged understanding, agreement, or arrangement among HVF, its member state party committees, the DNC, and HFA.

153. It is reasonably possible HVF did not actually transfer contributions into its state party members' accounts for moments before they were immediately re-transferred to the DNC, but rather transferred those funds directly to the DNC. In the alternative, it is reasonably possible based on published press accounts featuring quotes from state party committees that HVF, the DNC, and/or HFA, or their Treasurers actually maintained control over contributions to HVF and executed the transactions to funnel those funds through the state party committees' accounts to the DNC without the state party committees' prior knowledge or consent concerning those transfers. In either case, Respondents' reports to the FEC claiming the funds were transferred through HVF's member state party committees were intentionally false.

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

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

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

155. The DNC allowed HFA and its agents to exercise oversight, direction, and control over the expenditure of DNC funds, including but not limited to funds the DNC obtained through HVF.

156. As noted earlier, Former DNC Chairwoman Donna Brazile publicly admitted, “As Hillary’s campaign gained momentum, she resolved the party’s debt and put it on a starvation diet. It had become dependent on her campaign for survival, for which she expected to wield control of its operations.” <https://www.politico.com/magazine/story/2017/11/02/clinton-brazile-hacks-2016-215774>

157. Gary Gensler, the Chief Financial Officer of HFA, stated the Democratic Party was “fully under the control of the Clinton campaign . . . . The campaign had the DNC on life support, giving it money every month to meet its basic expenses, while the campaign was using the party as a fund-raising clearinghouse.” *Id.*

158. Brazile further confessed, “[T]he Joint Fund-Raising Agreement between the DNC, the Hillary Victory Fund, and Hillary for America. . . . specified that in exchange for raising money and investing in the DNC, ***Hillary would control the party’s finances, strategy, and all the money raised.*** Her campaign had the right of refusal of who would be the party communications director, and it would make final decisions on all the other staff. ***The DNC also was required to consult with the campaign about all*** other staffing, budgeting, data, analytics, and ***mailings.***” *Id.* (emphasis added).

159. In July 2016, *Politico* reported, “[W]hat happens to the cash in the Hillary Victory Fund after its initial distribution is left almost entirely to the *discretion of the Clinton campaign’s chief operating officer*, Beth Jones, who serves as the treasurer of the victory fund.” <https://www.politico.com/story/2016/07/dnc-leak-clinton-team-deflected-state-cash-concerns-226191> (emphasis added).

160. By allowing Clinton and HFA to exercise direction, oversight, and control over the DNC’s funds, the DNC made a contribution of those funds to Clinton and HFA. The amount of DNC funds over which Clinton and HFA exercised oversight, direction, and control exceeded the amount of contributions and coordinated expenditures a national political party committee may make with a presidential candidate.

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

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

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

162. At the very least, the Respondent State Political Party Committees filed inaccurate and/or incomplete reports that failed to disclose transfers of funds they received from HVF, and/or transfers of funds they made to the DNC.

163. HVF reported transferring a total of \$48,000 to two state party committees on October 1, 2015, *see* Exhibit 1, Rows 12-13, but neither of those entities reported receiving those funds, including;

- a. \$24,000 to the Mississippi Democratic Party; and



- b. \$24,000 to the Utah State Democratic Party.

164. The DNC reported receiving a total of \$48,000 from two state party committees on October 1, 2015, *see* Exhibit 1, Rows 12-13, but neither of those entities reported transferring those funds to the DNC, including:

- a. \$24,000 from the Mississippi Democratic Party; and
- b. \$24,000 from the Utah State Democratic Party.

165. HVF reported transferring a total of \$102,000 to four state party committees on November 2, 2015, *see* Exhibit 1, Rows 33-36, but none of those entities reported receiving those funds, including:

- a. \$19,500 to the Mississippi Democratic Party;
- b. \$19,500 to the Democratic Party of South Carolina;
- c. \$43,500 to the Tennessee Democratic Party; and
- d. \$19,500 to the Utah State Democratic Party.

166. The DNC reported receiving a total of \$102,000 from four state party committees on November 1, 2015, *see* Exhibit 1, Rows 33-36, but none of those entities reported transferring those funds to the DNC, including:

- a. \$19,500 from the Mississippi Democratic Party;
- b. \$19,500 from the Democratic Party of South Carolina;
- c. \$43,500 from the Tennessee Democratic Party; and
- d. \$19,500 from the Utah State Democratic Party.

167. The DNC reported receiving a total of \$83,600 from two state party committees on December 2, 2015, *see* Exhibit 1, Rows 65-66, but neither of those entities reported transferring those funds to the DNC, including:

- a. \$63,000 from the Democratic Party of Arkansas; and
- b. \$20,600 from the Massachusetts Democratic State Committee.

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

169. HVF reported transferring \$100,000 to the Idaho State Democratic Party on May 12, 2016, but the Idaho State Democratic Party did not report receiving a transfer from HVF on or about that date. *See* Exhibit 1, Row 97.

170. The DNC reported receiving \$100,000 from the Idaho State Democratic Party on May 12, 2016, but the Idaho State Democratic Party did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 97.

171. HVF reported transferring \$350,000 to the WV State Democratic Executive Committee on September 12, 2016. *See* Exhibit 1, Row 168. The WV State Democratic Executive Committee did not report receiving any funds from HVF on or about this date. *Id.*

172. The DNC reported receiving \$350,000 from the WV State Democratic Executive Committee on September 12, 2016, but the WV State Democratic Executive Committee did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 168.

173. HVF reported transferring \$300,000 to the Mississippi Democratic Party on September 26, 2016. *See* Exhibit 1, Row 177. The Mississippi Democratic Party reported receiving \$350,000 from HVF on that date, however. *Id.*

174. The Mississippi Democratic Party reported transferring \$350,000 to the DNC on September 26, 2016. *See* Exhibit 1, Row 177. The DNC reported receiving only \$300,000 from the Mississippi Democratic Party on that date, however. *Id.*

175. HVF reported transferring \$900,000 to the Kansas Democratic Party on October 6, 2016. *See* Exhibit 1, Row 187. The Kansas Democratic Party did not report receiving any funds from HVF on or about that date, however. *Id.*

176. The DNC reported receiving \$900,000 from the Kansas Democratic Party on October 6, 2016, but the Kansas Democratic Party did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 187.

177. HVF reported transferring \$275,000 to the Kentucky State Democratic Central Executive Committee on October 18, 2016, but the Kentucky State Democratic Central Executive Committee did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 207.

178. HVF reported transferring \$400,000 to the Democratic State Central Committee of LA on October 24, 2014, but the Democratic State Central Committee of LA did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 236.

179. HVF reported transferring \$825,000 to the Democratic Party of Arkansas on October 24, 2014, but the Democratic Party of Arkansas did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 237.

180. The DNC reported receiving \$825,000 from the Democratic Party of Arkansas on October 24, 2014, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 237.

181. HVF reported transferring \$125,000 to the Democratic Party of Arkansas on October 26, 2016. *See* Exhibit 1, Row 267. The Democratic Party of Arkansas did not report receiving any funds from HVF on or about that date, however. *Id.*

182. The DNC reported receiving \$125,000 from the Democratic Party of Arkansas on October 26, 2016, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 267.

183. HVF reported transferring \$15,000 to the Democratic Party of Arkansas on October 27, 2016. *See* Exhibit 1, Row 292. The Democratic Party of Arkansas did not report receiving any funds from HVF on or about that date, however. *Id.*

184. The DNC reported receiving \$15,000 from the Democratic Party of Arkansas on October 27, 2016, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 292.

185. HVF reported transferring \$200,000 to the Democratic State Central Committee of LA on October 31, 2016, but the Democratic State Central Committee of LA did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 323.

186. HVF reported transferring \$47,000 to the Democratic Party of Arkansas on October 31, 2016, but the Democratic Party of Arkansas did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 324.

187. The DNC reported receiving \$47,000 from the Democratic Party of Arkansas on October 31, 2016, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 324.

188. HVF reported transferring \$58,000 to the Democratic Party of Arkansas on November 2, 2016, but the Democratic Party of Arkansas did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 349.

189. The DNC reported receiving \$58,000 from the Democratic Party of Arkansas on November 2, 2016, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 349.

190. HVF reported transferring a total of \$1,666,000 to three state party committees on November 3, 2016, but none of them reported receiving those transfers, *see* Exhibit 1, Rows 386-387, 389, including:

- a. \$112,000 to the Democratic State Central Committee of LA,
- b. \$24,000 to the Democratic Party of Arkansas, and
- c. \$1,530,000 to the Nevada State Democratic Party.

191. The DNC reported receiving a total of \$1,758,000 from three state party committees on November 3, 2016, but none of those committees reported contributing funds to the DNC, *see* Exhibit 1, Rows 387-389, including:

- a. \$24,000 from the Democratic Party of Arkansas,
- b. \$204,000 from the Minnesota Democrat-Farmer-Labor Party, and
- c. \$1,530,000 from the Nevada State Democratic Party.

192. HVF reported transferring a total of \$100,000 to four state party committees on November 7, 2016, but none of them reported receiving those transfers, *see* Exhibit 1, Rows 425-427, 429, including:

- a. \$21,000 to the Alaska Democratic Party,
- b. \$16,000 to the Democratic State Central Committee of LA,

- c. \$29,000 to the Democratic Party of Arkansas, and
- d. \$34,000 to the Nevada State Democratic Party.

193. The DNC reported receiving a total of \$87,000 from three state party committees on November 7, 2016, but none of those committees reported contributing funds to the DNC, *see* Exhibit 1, Rows 427-429, including:

- a. \$29,000 from the Democratic Party of Arkansas,
- b. \$24,000 from the Minnesota Democrat-Farmer-Labor Party, and
- c. \$34,000 from the Nevada State Democratic Party.

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

### **CONCLUSION**

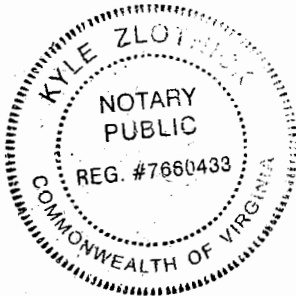
For these reasons, Complainant Committee to Defend the President respectfully requests the Federal Election Commission commence enforcement proceedings against Respondents.



**VERIFICATION**

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

h/r [Signature]  
My Commission Expires  
01/31/19  
# 7660433



Respectfully submitted,

[Signature]

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

Source of Funds	Date	Amount	Outgoing Function	Pass-Through Entity	Incoming Function	Date	Amount	Outgoing Function	Date	Amount	Ultimate Recipient	Incoming Function	Date	Amount	Report ID / Page # / Transaction ID
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	10/1/2015	\$24,000.00	Transfer to Affiliate	10/2/2015	\$24,000.00	DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22177 2. Report ID: FEC-1031788, Page: 18, Transaction ID: 12-13-00002-00002 3. Report ID: FEC-1031788, Page: 25, Transaction ID: 22-13-00005-00005 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017306
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/1/2015	\$24,000.00	Transfer to Affiliate	10/2/2015	\$24,000.00	DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1392, Transaction ID: D22178 2. Report ID: FEC-1033871, Page: 93, Transaction ID: VPFMBG719M3 3. Report ID: FEC-1033871, Page: 100, Transaction ID: VPECAC0CM8 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017312
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	10/1/2015	\$24,000.00	Transfer to Affiliate	10/2/2015	\$24,000.00	DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1395, Transaction ID: D22179 2. Report ID: FEC-1071841 (A2), Page: 42, Transaction ID: 12-53-00001-00001 3. Report ID: FEC-1071841 (A2), Page: 61, Transaction ID: 12-53-00002-00002 4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017308
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	10/1/2015	\$24,000.00	Transfer to Affiliate	10/2/2015	\$24,000.00	DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (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 4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017315
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	NH Dem. Party	Transfer from Affiliate	10/1/2015	\$24,000.00	Transfer to Affiliate	10/1/2015	\$24,000.00	DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1377, Transaction ID: D22182 2. Report ID: FEC-1055852 (A2), Page: 112, Transaction ID: VROBMEFV6M5 3. Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQZC6AMAD03 4. Report ID: FEC-1039011 (A1), Page: 5586, Transaction ID: C32017307
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	Democratic Party of Virginia	Transfer from Affiliate	10/1/2015	\$24,000.00	Transfer to Affiliate	10/1/2015	\$24,000.00	DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A), Page: 1390, Transaction ID: D22187 2. Report ID: FEC-1049103 (A), Page: 14, Transaction ID: C975716 3. Report ID: FEC-1049103 (A), Page: 18, Transaction ID: D690658 4. Report ID: FEC-1039011 (A1), Page: 5583, Transaction ID: C32017310
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	10/2/2015	\$24,000.00	Transfer to Affiliate	10/2/2015	\$24,000.00	DNC	Transfer from Affiliate	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: 25, Transaction ID: 22-64-00002-00002 4. Report ID: FEC-1039011 (A1), Page: 5586, Transaction ID: C32017311
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/1/2015	\$24,000.00	Transfer to Affiliate	10/1/2015	\$24,000.00	DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A), Page: 1383, Transaction ID: D22184 2. Report ID: FEC-1033647, Page: 12, Transaction ID: SA12.24005 3. Report ID: FEC-1033647, Page: 15, Transaction ID: SB22.24026 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017309
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	WV Democratic State Central Committee	Transfer from Affiliate	10/1/2015	\$24,000.00	Transfer to Affiliate	10/1/2015	\$24,000.00	DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A), Page: 1394, Transaction ID: D22189 2. Report ID: FEC-1071252 (A), Page: 24, Transaction ID: VPFMAG65M01 3. Report ID: FEC-1071252 (A), Page: 28, Transaction ID: VPENAD0NF7 4. Report ID: FEC-1039011 (A1), Page: 5587, Transaction ID: C32017319
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22180 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-1039011 (A1), Page: 5585, Transaction ID: C32017314
Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1180810 (A), Page: 1387, Transaction ID: D22186 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-1039011 (A1), Page: 5586, Transaction ID: C32017313
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	11/2/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A), Page: 1387, Transaction ID: D22506 2. Report ID: FEC-1036643, Page: 36, Transaction ID: VR029M5A75 3. Report ID: FEC-1036643, Page: 53, Transaction ID: VQ231A5P95 4. Report ID: FEC-1039017 (A), Page: 6204, Transaction ID: C32017336
Hillary Victory Fund	11/2/2015	\$45,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	11/2/2015	\$45,000.00	Transfer to Affiliate	11/2/2015	\$45,000.00	DNC	Transfer from Affiliate	11/1/2015	\$45,000.00	1. Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: D22507 2. Report ID: FEC-1089879 (A3), Page: 31, Transaction ID: 12-68-00001-00001 3. Report ID: FEC-1089879 (A3), Page: 45, Transaction ID: 22-68-00002-00002 4. Report ID: FEC-1039017, Page: 6024, Transaction ID: C32017337
Hillary Victory Fund	11/2/2015	\$21,500.00	Transfer to Affiliate	Dem. Exec. Cmte. FL	Transfer from Affiliate	11/2/2015	\$21,500.00	Transfer to Affiliate	11/2/2015	\$21,500.00	DNC	Transfer from Affiliate	11/1/2015	\$21,500.00	1. Report ID: FEC-1180810 (A1), Page: 1380, Transaction ID: D22493 2. Report ID: FEC-1189262 (A2), Page: 96, Transaction ID: VROBA6G32 3. Report ID: FEC-1189262 (A2), Page: 112, Transaction ID: VQZC2A45N3 4. Report ID: FEC-1039017 (A1), Page: 6204, Transaction ID: C32017322
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	11/12/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22508 2. Report ID: FEC-106925, Page: 46, Transaction ID: C1026105 3. Report ID: FEC-106925, Page: 69, Transaction ID: D473106 4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017349
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	11/2/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A1), Page: 1396, Transaction ID: D22509 2. Report ID: FEC-1123433 (A2), Page: 69, Transaction ID: VPFKSGA8NF8 3. Report ID: FEC-1123433 (A2), Page: 81, Transaction ID: VPEKAD0K1P 4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017338
Hillary Victory Fund	11/2/2015	\$15,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	11/2/2015	\$15,000.00	Transfer to Affiliate	11/2/2015	\$15,000.00	DNC	Transfer from Affiliate	11/1/2015	\$15,000.00	1. Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D22494 2. Report ID: FEC-1036857, Page: 27, Transaction ID: 12-13-00007-00007 3. Report ID: FEC-1036857, Page: 32, Transaction ID: 22-13-00008-00008 4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017324
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D22495 2. Report ID: FEC-1054424 (A1), Page: 59, Transaction ID: VPFMBG86927 3. Report ID: FEC-1054424 (A1), Page: 65, Transaction ID: VPECAP4K25 4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017323
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1387, Transaction ID: D22496 2. Report ID: FEC-1071842 (A1), Page: 35, Transaction ID: 12-53-00005-00005 3. Report ID: FEC-1071842 (A1), Page: 49, Transaction ID: 22-53-00006-00006 4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017325
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Minn. DFL	Transfer from Affiliate	11/1/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22510 2. Report ID: FEC-1075334 (A1), Page: 23, Transaction ID: C1032580 3. Report ID: FEC-1075334 (A1), Page: 58, Transaction ID: D582366 4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017339
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/3/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22498 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-1039017 (A1), Page: 6208, Transaction ID: C32017327
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	11/2/2015	\$43,500.00	Transfer to Affiliate	11/2/2015	\$43,500.00	DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A1), Page: 1374, Transaction ID: D22511 2. Report ID: FEC-1040606 (A1), Page: 78, Transaction ID: C18042096 3. Report ID: FEC-1040606 (A1), Page: 90, Transaction ID: D773253 4. Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017335
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Democratic Party of Virginia	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1380, Transaction ID: D22503 2. Report ID: FEC-1049108 (A), Page: 18, Transaction ID: C975725 3. Report ID: FEC-1049108 (A), Page: 24, Transaction ID: D690659 4. Report ID: FEC-1039017 (A1), Page: 6205, Transaction ID: C32017331
Hillary Victory Fund	11/2/2015	\$21,500.00	Transfer to Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	11/2/2015	\$21,500.00	Transfer to Affiliate	11/2/2015	\$21,500.00	DNC	Transfer from Affiliate	11/1/2015	\$21,500.00	1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D22499 2. Report ID: FEC-1036860, Page: 14, Transaction ID: 12-64-00004-00004 3. Report ID: FEC-1036860, Page: 21, Transaction ID: 22-64-00005-00005 4. Report ID: FEC-1039017 (A1), Page: 6209, Transaction ID: C32017328
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22500 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 (A1), Page: 6205, Transaction ID: C32017329
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	11/2/2015	\$43,500.00	Transfer to Affiliate	11/1/2015	\$43,500.00	DNC	Transfer from Affiliate	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 (A1), Page: 6209, Transaction ID: C32017341
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1381, Transaction ID: D22504 2. Report ID: FEC-1037129 (A), Page: 15, Transaction ID: 12-12-00003-00003 3. Report ID: FEC-1037129 (A), Page: 29, Transaction ID: 22-12-00004-00004 4. Report ID: FEC-1039017 (A1), Page: 6662, Transaction ID: C32017332
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	11/2/2015	\$19,500.00	Transfer to Affiliate	11/2/2015	\$19,500.00	DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D22505 2. Report ID: FEC-1071253 (A), Page: 34, Transaction ID: VPFMAG68802 3. Report ID: FEC-1071253 (A), Page: 38, Transaction ID: VPENAD0P966 4. Report ID: FEC-1039017 (A1), Page: 6662, Transaction ID: C32017333
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22497 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 (A1), Page: 6208, Transaction ID: C32017326
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1376, Transaction ID: D22501 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 (A1), Page: 6205, Transaction ID: C32017334
Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	11/1/2015	\$43,500.00	1. Report ID: FEC-1180810 (A), Page: 1376, Transaction ID: D22502 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 (A1), Page: 6209, Transaction ID: C32017340
Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	11/1/2015	\$19,500.00	1. Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22502 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 (A1), Page: 6662, Transaction ID: C32017330
Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80787 2. Report ID: FEC-1045605, Page: 71, Transaction ID: VR029NF420 3. Report ID: FEC-1045605, Page: 107, Transaction ID: VQ231A63904 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C32020307

39	Hillary Victory Fund	12/1/2015	\$21,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	12/1/2015	\$21,000.00	Transfer to Affiliate	12/7/2015	\$21,000.00	DNC	Transfer from Affiliate	12/2/2015	\$21,000.00	1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80857 2. Report ID: FEC-1089893 (A2), Page: 82, Transaction ID: 12-68-00003-00003 3. Report ID: FEC-1089893 (A2), Page: 92, Transaction ID: 12-68-00004-00004 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C3202382
40	Hillary Victory Fund	12/1/2015	\$20,700.00	Transfer to Affiliate	Dem. Exec. Cmte. FL	Transfer from Affiliate	12/2/2015	\$20,700.00	Transfer to Affiliate	12/2/2015	\$20,700.00	DNC	Transfer from Affiliate	12/2/2015	\$20,700.00	1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80863 2. Report ID: FEC-1189263 (A2), Page: 69, Transaction ID: VROBAEX0780 3. Report ID: FEC-1189263 (A2), Page: 101, Transaction ID: VQZCAAHV69 4. Report ID: FEC-1045800, Page: 6258, Transaction ID: C3202384
41	Hillary Victory Fund	12/1/2015	\$64,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	12/2/2015	\$64,000.00	Transfer to Affiliate	12/2/2015	\$64,000.00	DNC	Transfer from Affiliate	12/2/2015	\$64,000.00	1. Report ID: FEC-1102153 (A1), Page: 1372, Transaction ID: D80940 2. Report ID: FEC-1125162 (A3), Page: 16, Transaction ID: VRO3JGTPQK3 3. Report ID: FEC-1125162 (A3), Page: 45, Transaction ID: VQZAAAHVH60 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C3202386
42	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1384, Transaction ID: D80885 2. Report ID: FEC-1045619, Page: 60, Transaction ID: C1038086 3. Report ID: FEC-1045619, Page: 101, Transaction ID: D475526 4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C3202308
43	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer to Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80881 2. Report ID: FEC-1123458 (A2), Page: 94, Transaction ID: VPFKSHK355 3. Report ID: FEC-1123458 (A2), Page: 103, Transaction ID: VPEKXAE13 4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C3202216
44	Hillary Victory Fund	12/1/2015	\$64,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	12/2/2015	\$64,000.00	Transfer to Affiliate	12/2/2015	\$64,000.00	DNC	Transfer from Affiliate	12/2/2015	\$64,000.00	1. Report ID: FEC-1180810 (A1), Page: 1381, Transaction ID: D80934 2. Report ID: FEC-1046398, Page: 52, Transaction ID: C21582744 3. Report ID: FEC-1046398, Page: 109, Transaction ID: D637298 4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C3202385
45	Hillary Victory Fund	12/1/2015	\$20,800.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	12/2/2015	\$20,800.00	Transfer to Affiliate	12/2/2015	\$20,800.00	DNC	Transfer from Affiliate	12/2/2015	\$20,800.00	1. Report ID: FEC-1102153 (A1), Page: 1377, Transaction ID: D80942 2. Report ID: FEC-1042617, Page: 21, Transaction ID: 12-13-00010-00010 3. Report ID: FEC-1042617, Page: 26, Transaction ID: 12-13-00011-00011 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C3202299
46	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	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 3. Report ID: FEC-1071844 (A1), Page: 64, Transaction ID: 12-53-00008-00008 4. Report ID: FEC-1045800, Page: 6261, Transaction ID: C3202301
47	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: D80948 2. Report ID: FEC-1262409 (A1), Page: 25, Transaction ID: 12-09-00003-00003 3. Report ID: FEC-1262409 (A1), Page: 31, Transaction ID: 12-09-00006-00006 4. Report ID: FEC-1045800, Page: 6261, Transaction ID: C3202302
48	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	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: 12-30-00007-00007 4. Report ID: FEC-1045800, Page: 6264, Transaction ID: C3202303
49	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	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 4. Report ID: FEC-1045800, Page: 6262, Transaction ID: C3202304
50	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer to Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D80957 2. Report ID: FEC-1046510, Page: 64, Transaction ID: 12-48-00003-00003 3. Report ID: FEC-1046510, Page: 72, Transaction ID: 12-48-00004-00004 4. Report ID: FEC-1045800, Page: 6263, Transaction ID: C3202387
51	Hillary Victory Fund	12/1/2015	\$64,000.00	Transfer to Affiliate	NC Dem. Party Fed.	Transfer from Affiliate	12/2/2015	\$64,000.00	Transfer to Affiliate	12/2/2015	\$64,000.00	DNC	Transfer from Affiliate	12/2/2015	\$64,000.00	1. Report ID: FEC-1180810 (A1), Page: 1382, Transaction ID: D80954 2. Report ID: FEC-1055852 (A1), Page: 113, Transaction ID: VROBMSRVN4 3. Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQZCAAAAE1 4. Report ID: FEC-1045800, Page: 6263, Transaction ID: C3202380
52	Hillary Victory Fund	12/1/2015	\$14,600.00	Transfer to Affiliate	NH Dem. Party	Transfer from Affiliate	12/2/2015	\$14,600.00	Transfer to Affiliate	12/2/2015	\$14,600.00	DNC	Transfer from Affiliate	12/2/2015	\$14,600.00	1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80951 2. Report ID: FEC-1045931, Page: 27, Transaction ID: 12-26-00001-00001 3. Report ID: FEC-1045931, Page: 42, Transaction ID: 12-26-00002-00002 4. Report ID: FEC-1045800, Page: 6262, Transaction ID: C3202215
53	Hillary Victory Fund	12/1/2015	\$66,200.00	Transfer to Affiliate	NV St. Dem. Party	Transfer from Affiliate	12/2/2015	\$66,200.00	Transfer to Affiliate	12/2/2015	\$66,200.00	DNC	Transfer from Affiliate	12/2/2015	\$66,200.00	1. Report ID: FEC-1180810 (A), Page: 1377, Transaction ID: D80962 2. Report ID: FEC-1045698, Page: 76, Transaction ID: 12-58-00001-00001 3. Report ID: FEC-1045698, Page: 104, Transaction ID: 12-58-00002-00002 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C3202389
54	Hillary Victory Fund	12/1/2015	\$64,100.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	12/2/2015	\$64,100.00	Transfer to Affiliate	12/2/2015	\$64,100.00	DNC	Transfer from Affiliate	12/2/2015	\$64,100.00	1. Report ID: FEC-1180810 (A), Page: 1392, Transaction ID: D80968 2. Report ID: FEC-1044953, Page: 38, Transaction ID: 12-19-00003-00003 3. Report ID: FEC-1044953, Page: 44, Transaction ID: 12-19-00006-00006 4. Report ID: FEC-1044953, Page: 48, Transaction ID: C3202310
55	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer to Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A), Page: 1394, Transaction ID: D80959 2. Report ID: FEC-1065562 (A1), Page: 75, Transaction ID: 12-64-00001-00001 3. Report ID: FEC-1065562 (A1), Page: 90, Transaction ID: 12-64-00002-00002 4. Report ID: FEC-1045800 (A), Page: 6263, Transaction ID: C3202388
56	Hillary Victory Fund	12/1/2015	\$66,000.00	Transfer to Affiliate	Ohio Democratic Party	Transfer from Affiliate	12/2/2015	\$66,000.00	Transfer to Affiliate	12/2/2015	\$66,000.00	DNC	Transfer from Affiliate	12/2/2015	\$66,000.00	1. Report ID: FEC-1180810 (A1), Page: 1382, Transaction ID: D80964 2. Report ID: FEC-1042614, Page: 32, Transaction ID: 12-64-00001-00001 3. Report ID: FEC-1042614, Page: 38, Transaction ID: 12-64-00009-00009 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C3202381
57	Hillary Victory Fund	12/1/2015	\$25,000.00	Transfer to Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	12/2/2015	\$25,000.00	Transfer to Affiliate	12/2/2015	\$25,000.00	DNC	Transfer from Affiliate	12/2/2015	\$25,000.00	1. Report ID: FEC-1180810 (A1), Page: 1389, Transaction ID: D80967 2. Report ID: FEC-1046078, Page: 14, Transaction ID: SA12_24097 3. Report ID: FEC-1046078, Page: 21, Transaction ID: SB22_24098 4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C3202305
58	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer to Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1382, Transaction ID: D80984 2. Report ID: FEC-1044874, Page: 55, Transaction ID: 12-24-00002-00002 3. Report ID: FEC-1044874, Page: 59, Transaction ID: 12-24-00004-00004 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C3202378
59	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	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 3. Report ID: FEC-1081488 (A), Page: 128, Transaction ID: 12-30-00004-00004 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C3202379
60	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1395, Transaction ID: D80989 2. Report ID: FEC-1044817, Page: 38, Transaction ID: 12-25-00003-00003 3. Report ID: FEC-1044817, Page: 45, Transaction ID: 12-25-00006-00006 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C3202214
61	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer to Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A), Page: 1386, Transaction ID: D80996 2. Report ID: FEC-1046368, Page: 19, Transaction ID: 12-12-00005-00005 3. Report ID: FEC-1046368, Page: 38, Transaction ID: 12-12-00006-00006 4. Report ID: FEC-1045800 (A), Page: 6266, Transaction ID: C3202217
62	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	12/2/2015	\$20,600.00	Transfer to Affiliate	12/2/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1392, Transaction ID: D80998 2. Report ID: FEC-1071254 (A1), Page: 32, Transaction ID: VPFKSGH8693 3. Report ID: FEC-1071254 (A1), Page: 42, Transaction ID: VPEKXAP215 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C3202306
63	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	12/1/2015	\$20,600.00	Transfer to Affiliate	12/1/2015	\$20,600.00	DNC	Transfer from Affiliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80971 2. Report ID: FEC-1074519 (A1), Page: 46, Transaction ID: 12-48-00001-00001 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C3202382
64	Hillary Victory Fund	12/1/2015	\$63,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate	12/2/2015	\$63,000.00	Transfer to Affiliate	12/2/2015	\$63,000.00	DNC	Transfer from Affiliate	12/2/2015	\$63,000.00	1. Report ID: FEC-1180810 (A1), Page: 1379, Transaction ID: D80943 2. Report ID: FEC-1097979 (A1), Page: 118, Transaction ID: VPFBMGJ5164 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C3202300
65	Hillary Victory Fund	12/1/2015	\$30,600.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	12/1/2015	\$30,600.00	Transfer to Affiliate	12/1/2015	\$30,600.00	DNC	Transfer from Affiliate	12/2/2015	\$30,600.00	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 3. Report ID: FEC-1056854 (A1), Page: 106, Transaction ID: 12-68-00006-00006 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C3205824
66	Hillary Victory Fund	1/4/2016	\$70,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	1/4/2016	\$70,000.00	Transfer to Affiliate	1/4/2016	\$70,000.00	DNC	Transfer from Affiliate	1/4/2016	\$70,000.00	1. Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: D80941 2. Report ID: FEC-1125670 (A3), Page: 18, Transaction ID: VRO3JGTPQ29 3. Report ID: FEC-1125670 (A3), Page: 56, Transaction ID: VQZAAAHVH44 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C3205828
67	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80992 2. Report ID: FEC-1078564 (A1), Page: 14, Transaction ID: 12-48-00003-00003 3. Report ID: FEC-1078564 (A1), Page: 22, Transaction ID: 12-48-00004-00004 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C3205823
68	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Democratic Party of California	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6732, Transaction ID: D80886 2. Report ID: FEC-1053692 (A1), Page: 17, Transaction ID: C10311992 3. Report ID: FEC-1053692 (A1), Page: 43, Transaction ID: D475821 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C3205825
69	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80882 2. Report ID: FEC-1123478 (A2), Page: 23, Transaction ID: VPFKSGPH302 3. Report ID: FEC-1123478 (A2), Page: 44, Transaction ID: VPEKXAB604 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C3205917
70	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6731, Transaction ID: D80935 2. Report ID: FEC-1050633, Page: 15, Transaction ID: C21585452 3. Report ID: FEC-1050633, Page: 32, Transaction ID: D638878 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C3205826
71	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80947 2. Report ID: FEC-1075349 (A2), Page: 58, Transaction ID: C10380058 3. Report ID: FEC-1075349 (A2), Page: 94, Transaction ID: D585195 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C3205829
72	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	1/4/2016	\$150,000.00	Transfer to Affiliate	1/4/2016	\$150,000.00	DNC	Transfer from Affiliate	1/4/2016	\$150,000.00	1. Report ID: FEC-1102153 (A1), Page: 6735, Transaction ID: D80958 2. Report ID: FEC-1051600, Page: 33, Transaction ID: 12-48-00005-00005 3. Report ID: FEC-1051600, Page: 42, Transaction ID: 12-48-00006-00006 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C3205831
73	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	NC Dem. Party Fed.	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	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 3. Report ID: FEC-1056854 (A1), Page: 106, Transaction ID: 12-68-00006-00006 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C3205824
74	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: D80941 2. Report ID: FEC-1125670 (A3), Page: 18, Transaction ID: VRO3JGTPQ29 3. Report ID: FEC-1125670 (A3), Page: 56, Transaction ID: VQZAAAHVH44 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C3205828
75	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Democratic Party of California	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate							

76	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	NV St. Dem. Party	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80952 2. Report ID: FEC-1055901 (A1), Page: 27, Transaction ID: 12-26-00003-00003 3. Report ID: FEC-1055901 (A1), Page: 34, Transaction ID: 12-26-00004-00004 4. Report ID: FEC-1051277 (A1), Page: 753, Transaction ID: C3205912
77	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6729, Transaction ID: D80953 2. Report ID: FEC-1051254 (A1), Page: 28, Transaction ID: 12-58-00003-00003 3. Report ID: FEC-1051254 (A1), Page: 45, Transaction ID: 12-58-00004-00004 4. Report ID: FEC-1051277 (A1), Page: 754, Transaction ID: C3205912
78	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6730, Transaction ID: D80959 2. Report ID: FEC-1162938 (A1), Page: 16, Transaction ID: 12-29-00007-00007 3. Report ID: FEC-1162938 (A1), Page: 21, Transaction ID: 12-29-00008-00008 4. Report ID: FEC-1051277 (A1), Page: 750, Transaction ID: C3205913
79	Hillary Victory Fund	1/4/2016	\$207,278.19	Transfer to Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	1/4/2016	\$207,278.19	Transfer to Affiliate	1/4/2016	\$207,000.00	DNC	Transfer from Affiliate	1/4/2016	\$207,000.00	1. Report ID: FEC-1102153 (A1), Page: 6734, Transaction ID: D179907 2. Report ID: FEC-1071849 (A1), Page: 33, Transaction ID: C308163 3. Report ID: FEC-1071849 (A1), Page: 53, Transaction ID: D710410 4. Report ID: FEC-1051277 (A1), Page: 751, Transaction ID: C3205916
80	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Ohio Democratic Party	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: D80960 2. Report ID: FEC-1051593 (A1), Page: 33, Transaction ID: 12-64-00004-00004 3. Report ID: FEC-1051593 (A1), Page: 44, Transaction ID: 12-64-00003-00003 4. Report ID: FEC-1051277 (A1), Page: 754, Transaction ID: C3205910
81	Hillary Victory Fund	1/4/2016	\$140,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	1/4/2016	\$140,000.00	Transfer to Affiliate	1/4/2016	\$140,000.00	DNC	Transfer from Affiliate	1/4/2016	\$140,000.00	1. Report ID: FEC-1102153 (A1), Page: 6727, Transaction ID: D80961 2. Report ID: FEC-1152747 (A1), Page: 11, Transaction ID: VROASFFMQ30 3. Report ID: FEC-1152747 (A1), Page: 38, Transaction ID: VQZBHAF6P76 4. Report ID: FEC-1051277 (A1), Page: 754, Transaction ID: C3205911
82	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6731, Transaction ID: D80985 2. Report ID: FEC-1051481 (A1), Page: 12, Transaction ID: 12-24-00005-00005 3. Report ID: FEC-1051481 (A1), Page: 16, Transaction ID: 12-24-00006-00006 4. Report ID: FEC-1051277 (A1), Page: 755, Transaction ID: C3205914
83	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	1/4/2016	\$80,000.00	Transfer to Affiliate	1/4/2016	\$80,000.00	DNC	Transfer from Affiliate	1/4/2016	\$80,000.00	1. Report ID: FEC-1102153 (A1), Page: 6735, Transaction ID: D80988 2. Report ID: FEC-1071653 (A1), Page: 27, Transaction ID: 12-30-00005-00005 3. Report ID: FEC-1071653 (A1), Page: 43, Transaction ID: 12-30-00006-00006 4. Report ID: FEC-1051277 (A1), Page: 755, Transaction ID: C3205915
85	Hillary Victory Fund	1/4/2016	\$73,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate			Transfer to Affiliate	1/4/2016	\$73,000.00	DNC	Transfer from Affiliate	1/4/2016	\$73,000.00	1. Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80937 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1073791 (A2), Page: 36, Transaction ID: 12-52-00002-00002 4. Report ID: FEC-1051277 (A1), Page: 752, Transaction ID: C3205827
87	Hillary Victory Fund	4/25/2016	\$176,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate	4/25/2016	\$176,000.00	Transfer to Affiliate	4/25/2016	\$176,000.00	DNC	Transfer from Affiliate	4/25/2016	\$176,000.00	1. Report ID: FEC-1180815 (A2), Page: 19298, Transaction ID: D80792 2. Report ID: FEC-1073307 (A2), Page: 52, Transaction ID: 12-48-00005-00005 3. Report ID: FEC-1073307 (A2), Page: 59, Transaction ID: 12-48-00006-00006 4. Report ID: FEC-1073935 (A2), Page: 2871, Transaction ID: C3269163
88	Hillary Victory Fund	4/25/2016	\$176,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	4/25/2016	\$176,000.00	Transfer to Affiliate	4/25/2016	\$176,000.00	DNC	Transfer from Affiliate	4/25/2016	\$176,000.00	1. Report ID: FEC-1191112 (A1), Page: 19303, Transaction ID: D202114 2. Report ID: FEC-1098567 (A1), Page: 24, Transaction ID: C10884000 3. Report ID: FEC-1098567 (A1), Page: 79, Transaction ID: D505646 4. Report ID: FEC-1073935 (A2), Page: 2871, Transaction ID: C3269162
89	Hillary Victory Fund	4/25/2016	\$179,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	4/25/2016	\$179,000.00	Transfer to Affiliate	4/25/2016	\$179,000.00	DNC	Transfer from Affiliate	4/25/2016	\$179,000.00	1. Report ID: FEC-1191112 (A1), Page: 19305, Transaction ID: D202115 2. Report ID: Report # not available, Page: 79, Transaction ID: 12-29-00009-00009 3. Report ID: Report # not available, Page: 85, Transaction ID: 12-29-00010-00010 4. Report ID: FEC-1073935 (A2), Page: 2871, Transaction ID: C3269165
90	Hillary Victory Fund	4/25/2016	\$176,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	4/25/2016	\$176,000.00	Transfer to Affiliate	4/25/2016	\$176,000.00	DNC	Transfer from Affiliate	4/25/2016	\$176,000.00	1. Report ID: FEC-1191112 (A1), Page: 19308, Transaction ID: D202116 2. Report ID: FEC-1073295 (A1), Page: 45, Transaction ID: 12-24-00007-00007 3. Report ID: FEC-1073295 (A1), Page: 53, Transaction ID: 12-24-00008-00008 4. Report ID: FEC-1073935 (A2), Page: 2872, Transaction ID: C3269164
92	Hillary Victory Fund	5/12/2016	\$300,000.00	Transfer to Affiliate	Dem. St. Central Cmte. IA	Transfer from Affiliate	5/6/2016	\$300,000.00	Transfer to Affiliate	5/6/2016	\$300,000.00	DNC	Transfer from Affiliate	5/12/2016	\$300,000.00	1. Report ID: FEC-1191112 (A3), Page: 19304, Transaction ID: D202154 2. Report ID: FEC-1079033 (A1), Page: 28, Transaction ID: VRO3IGZ5GW7, VRO3IGSAV14 3. Report ID: FEC-1079033 (A1), Page: 80, Transaction ID: VQZAAABAD261 4. Report ID: FEC-1079360 (A2), Page: 3271, Transaction ID: C32816129
93	Hillary Victory Fund	5/12/2016	\$150,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	5/11/2016	\$150,000.00	Transfer to Affiliate	5/11/2016	\$150,000.00	DNC	Transfer from Affiliate	5/12/2016	\$150,000.00	1. Report ID: FEC-1191112 (A3), Page: 19302, Transaction ID: D202153 2. Report ID: FEC-1098592 (A1), Page: 45, Transaction ID: C10869156 3. Report ID: FEC-1098592 (A1), Page: 110, Transaction ID: D506054 4. Report ID: FEC-1079360 (A2), Page: 3270, Transaction ID: C32816126
94	Hillary Victory Fund	5/12/2016	\$150,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	5/12/2016	\$150,000.00	Transfer to Affiliate	5/12/2016	\$150,000.00	DNC	Transfer from Affiliate	5/12/2016	\$150,000.00	1. Report ID: FEC-1191112 (A3), Page: 19307, Transaction ID: D202156 2. Report ID: FEC-1164619 (A1), Page: 84, Transaction ID: 12-29-00012-00012 3. Report ID: FEC-1164619 (A1), Page: 88, Transaction ID: 12-29-00013-00013 4. Report ID: FEC-1079360 (A2), Page: 3304, Transaction ID: C32816127
95	Hillary Victory Fund	5/12/2016	\$300,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	5/11/2016	\$300,000.00	Transfer to Affiliate	5/12/2016	\$300,000.00	DNC	Transfer from Affiliate	5/12/2016	\$300,000.00	1. Report ID: FEC-1191112 (A3), Page: 19306, Transaction ID: D202155 2. Report ID: FEC-1153427 (A1), Page: 24, Transaction ID: VROASAZV77 3. Report ID: FEC-1153427 (A1), Page: 90, Transaction ID: VQZBHACEV62 4. Report ID: FEC-1079360 (A2), Page: 3271, Transaction ID: C32816128
97	Hillary Victory Fund	5/12/2016	\$100,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	5/12/2016	\$100,000.00	1. Report ID: FEC-1191112 (A3), Page: 19304, Transaction ID: D228374 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1079360 (A2), Page: 3270, Transaction ID: C32816130
99	Hillary Victory Fund	7/13/2016	\$600,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	7/13/2016	\$600,000.00	Transfer to Affiliate	7/13/2016	\$600,000.00	DNC	Transfer from Affiliate	7/13/2016	\$600,000.00	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: 12-52-00008-00008 4. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977310
100	Hillary Victory Fund	7/13/2016	\$600,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	7/13/2016	\$600,000.00	Transfer to Affiliate	7/13/2016	\$600,000.00	DNC	Transfer from Affiliate	7/13/2016	\$600,000.00	1. Report ID: FEC-1180866 (A1), Page: 72272, Transaction ID: D241445 2. Report ID: FEC-1165860 (A4), Page: 76, Transaction ID: VPFPMJ8AQF2 3. Report ID: FEC-1165860 (A4), Page: 239, Transaction ID: VPECAC30V13 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977311
101	Hillary Victory Fund	7/13/2016	\$600,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	7/13/2016	\$600,000.00	Transfer to Affiliate	7/13/2016	\$600,000.00	DNC	Transfer from Affiliate	7/13/2016	\$600,000.00	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 3. Report ID: FEC-1100794 (A1), Page: 193, Transaction ID: 12-09-00010-00010 4. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977312
102	Hillary Victory Fund	7/13/2016	\$600,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	7/13/2016	\$600,000.00	Transfer to Affiliate	7/13/2016	\$600,000.00	DNC	Transfer from Affiliate	7/13/2016	\$600,000.00	1. Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: D241442 2. Report ID: FEC-1095957 (A1), Page: 124, Transaction ID: VROTHHQCF68 3. Report ID: FEC-1095957 (A1), Page: 295, Transaction ID: VQZV9ABXTV6 4. Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977313
103	Hillary Victory Fund	7/13/2016	\$700,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	7/13/2016	\$700,000.00	Transfer to Affiliate	7/13/2016	\$700,000.00	DNC	Transfer from Affiliate	7/13/2016	\$700,000.00	1. Report ID: FEC-1180866 (A1), Page: 72251, Transaction ID: D241441 2. Report ID: FEC-1096304 (A1), Page: 151, Transaction ID: SA12.25085 3. Report ID: FEC-1096304 (A1), Page: 154, Transaction ID: S822.25086 4. Report ID: FEC-1164575 (A2), Page: 3491, Transaction ID: C32977314
104	Hillary Victory Fund	7/13/2016	\$740,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	7/13/2016	\$740,000.00	Transfer to Affiliate	7/13/2016	\$740,000.00	DNC	Transfer from Affiliate	7/13/2016	\$740,000.00	1. Report ID: FEC-1180866 (A1), Page: 72285, Transaction ID: D241438 2. Report ID: FEC-1096293 (A1), Page: 192, Transaction ID: 12-25-00009-00009 3. Report ID: FEC-1096293 (A1), Page: 202, Transaction ID: 12-25-00010-00010 4. Report ID: FEC-1164575 (A2), Page: 3497, Transaction ID: C32977315
105	Hillary Victory Fund	7/13/2016	\$500,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	7/13/2016	\$500,000.00	Transfer to Affiliate	7/13/2016	\$500,000.00	DNC	Transfer from Affiliate	7/13/2016	\$500,000.00	1. Report ID: FEC-1180866 (A1), Page: 72290, Transaction ID: D241439 2. Report ID: FEC-1162803 (A1), Page: 110, Transaction ID: 12-12-00011-00011 3. Report ID: FEC-1162803 (A1), Page: 116, Transaction ID: 12-12-00012-00012 4. Report ID: FEC-1164575 (A2), Page: 3497, Transaction ID: C32977316
106	Hillary Victory Fund	7/13/2016	\$660,000.00	Transfer to Affiliate	WV Democratic State Central Committee	Transfer from Affiliate	7/13/2016	\$660,000.00	Transfer to Affiliate	7/13/2016	\$660,000.00	DNC	Transfer from Affiliate	7/13/2016	\$660,000.00	1. Report ID: FEC-1180866 (A1), Page: 72251, Transaction ID: D241440 2. Report ID: FEC-1181441 (A1), Page: 24, Transaction ID: VPFMAJDFH74 3. Report ID: FEC-1181441 (A1), Page: 186, Transaction ID: VPENASJZM31 4. Report ID: FEC-1164575 (A2), Page: 3496, Transaction ID: C32977317
108	Hillary Victory Fund	7/26/2016	\$460,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	7/26/2016	\$460,000.00	Transfer to Affiliate	7/26/2016	\$460,000.00	DNC	Transfer from Affiliate	7/26/2016	\$460,000.00	1. Report ID: FEC-1180866 (A1), Page: 72286, Transaction ID: D242168 2. Report ID: FEC-1098647 (A1), Page: 38, Transaction ID: C10973616 3. Report ID: FEC-1098647 (A1), Page: 225, Transaction ID: D511020 4. Report ID: FEC-1164575 (A2), Page: 3491, Transaction ID: C32977323
109	Hillary Victory Fund	7/26/2016	\$675,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	7/26/2016	\$675,000.00	Transfer to Affiliate	7/26/2016	\$675,000.00	DNC	Transfer from Affiliate	7/26/2016	\$675,000.00	1. Report ID: FEC-1180866 (A1), Page: 72281, Transaction ID: D242167 2. Report ID: FEC-1155634 (A3), Page: 57, Transaction ID: VPFKSAZG66 3. Report ID: FEC-1155634 (A3), Page: 233, Transaction ID: VPECAXZWN99 4. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977321
110	Hillary Victory Fund	7/26/2016	\$760,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	7/26/2016	\$760,000.00	Transfer to Affiliate	7/26/2016	\$760,000.00	DNC	Transfer from Affiliate	7/26/2016	\$760,000.00	1. Report ID: FEC-1180866 (A1), Page: 72276, Transaction ID: D242166 2. Report ID: FEC-1160578 (A2), Page: 116, Transaction ID: C21515717 3. Report ID: FEC-1160578 (A2), Page: 245, Transaction ID: D646899 4. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977322
111	Hillary Victory Fund	7/26/2016	\$193,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	7/26/2016	\$193,000.00	Transfer to Affiliate	7/26/2016	\$193,000.00	DNC	Transfer from Affiliate	7/26/2016	\$193,000.00	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 3. Report ID: FEC-1097886 (A1), Page: 54, Transaction ID: 12-52-00007-00007 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977326
112	Hillary Victory Fund	7/26/2016	\$200,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	7/26/2016	\$200,000.00	Transfer to Affiliate	7/26/2016	\$200,000.00	DNC	Transfer from Affiliate	7/26/2016	\$200,000.00	1. Report ID: FEC-1180866 (A1), Page: 72285, Transaction ID: D242048 2. Report ID: FEC-1165860 (A4), Page: 180, Transaction ID: VPFPMJ98782 3. Report ID: FEC-1165860 (A4), Page: 239, Transaction ID: VPECAC30V13 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977324
113	Hillary Victory Fund	7/26/2016	\$200,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	7/26/2016	\$200,000.00	Transfer to Affiliate	7/26/2016	\$200,000.00	DNC	Transfer from Affiliate	7/26/2016	\$200,000.00	1. Report ID: FEC-1180866 (A1), Page: 72280, Transaction ID: D242047 2. Report ID: FEC-1161988 (A1), Page: 192, Transaction ID: 12-30-00011-00011 3. Report ID: FEC-1161988 (A1), Page: 201, Transaction ID: 12-30-00012-00012 4. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977325
114	Hillary Victory Fund	7/26/2016	\$800,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	7/26/2016	\$800,000.00	Transfer to Affiliate	7/26/2016	\$800,000.00	DNC	Transfer from Affiliate	7/26/2016	\$800,000.00	1. Report ID: FEC-1180866 (A1), Page: 72256, Transaction ID: D242051 2. Report ID: FEC-1095957 (A1), Page: 227, Transaction ID: VROTHHSG611 3. Report ID: FEC-1095957 (A1), Page: 295, Transaction ID: VQZV9ASZNY7 4. Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977328
115	Hillary Victory Fund	7/26/2016	\$200,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	7/26/2016	\$200,000.00	Transfer to Affiliate	7/26/2016	\$200,000.00	DNC	Transfer from Affiliate	7/26/2016	\$200,000.00	

116	Hillary Victory Fund	7/26/2016	\$450,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	7/26/2016	\$450,000.00	Transfer to Affiliate	7/26/2016	\$450,000.00	DNC	Transfer from Affiliate	7/26/2016	\$450,000.00	1. Report ID: FEC-1180866 (A), Page: 72268, Transaction ID: D242164 2. Report ID: FEC-1164621 (A), Page: 157, Transaction ID: 12-29-00039-00039 3. Report ID: FEC-1164621 (A), Page: 163, Transaction ID: 12-29-00040-00040 4. Report ID: FEC-1164575 (A), Page: 3495, Transaction ID: C33077329
117	Hillary Victory Fund	7/26/2016	\$450,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	7/26/2016	\$450,000.00	Transfer to Affiliate	7/26/2016	\$450,000.00	DNC	Transfer from Affiliate	7/26/2016	\$450,000.00	1. Report ID: FEC-1180866 (A), Page: 72272, Transaction ID: D242165 2. Report ID: FEC-1153441 (A), Page: 25, Transaction ID: VR0ASKAZV93 3. Report ID: FEC-1153441 (A), Page: 150, Transaction ID: V0ZBHCACV8 4. Report ID: FEC-1164575 (A), Page: 3495, Transaction ID: C33077330
118	Hillary Victory Fund	7/26/2016	\$600,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	7/26/2016	\$600,000.00	Transfer to Affiliate	7/26/2016	\$600,000.00	DNC	Transfer from Affiliate	7/26/2016	\$600,000.00	1. Report ID: FEC-1180866 (A), Page: 72263, Transaction ID: D242163 2. Report ID: FEC-1160878 (A), Page: 12, Transaction ID: 12-24-00011-00011 3. Report ID: FEC-1160878 (A), Page: 22, Transaction ID: 12-24-00012-00012 4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C33077330
119	Hillary Victory Fund	7/26/2016	\$300,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	7/26/2016	\$300,000.00	Transfer to Affiliate	7/26/2016	\$300,000.00	DNC	Transfer from Affiliate	7/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72260, Transaction ID: D242052 2. Report ID: FEC-1162803 (A), Page: 111, Transaction ID: 12-12-00009-00009 3. Report ID: FEC-1162803 (A), Page: 116, Transaction ID: 12-12-00010-00010 4. Report ID: FEC-1164575 (A), Page: 3497, Transaction ID: C33077319
120	Hillary Victory Fund	7/26/2016	\$150,000.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	7/26/2016	\$150,000.00	Transfer to Affiliate	7/26/2016	\$150,000.00	DNC	Transfer from Affiliate	7/26/2016	\$150,000.00	1. Report ID: FEC-1180866 (A), Page: 72263, Transaction ID: D242053 2. Report ID: FEC-1181441 (A), Page: 139, Transaction ID: VPFMAJPF38 3. Report ID: FEC-1181441 (A), Page: 186, Transaction ID: VPENAZ3590 4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C33077318
122	Hillary Victory Fund	8/11/2016	\$570,000.00	Transfer to Affiliate	Dem. St. Central Cmte LA	Transfer from Affiliate	8/11/2016	\$570,000.00	Transfer to Affiliate	8/11/2016	\$570,000.00	DNC	Transfer from Affiliate	8/11/2016	\$570,000.00	1. Report ID: FEC-1180866 (A1), Page: 72289, Transaction ID: D256768 2. Report ID: FEC-1100740, Page: 46, Transaction ID: VR03JH44C2 3. Report ID: FEC-1100740, Page: 183, Transaction ID: V0ZBA49M442 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C3301395
123	Hillary Victory Fund	8/11/2016	\$100,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	8/11/2016	\$100,000.00	Transfer to Affiliate	8/11/2016	\$100,000.00	DNC	Transfer from Affiliate	8/11/2016	\$100,000.00	1. Report ID: FEC-1180866 (A1), Page: 72280, Transaction ID: D256766 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: C33013294
124	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer to Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	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-1100828, Page: 201, Transaction ID: 12-52-00010-00010 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013279
125	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer to Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A1), Page: 72293, Transaction ID: D256769 2. Report ID: FEC-1165861 (A4), Page: 52, Transaction ID: VPFBMUPK93 3. Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPCEA3AQ17 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33013380
126	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer to Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	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 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33013382
127	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer to Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A1), Page: 72255, Transaction ID: D256770 2. Report ID: FEC-1161989 (A1), Page: 190, Transaction ID: 12-30-00013-00013 3. Report ID: FEC-1161989 (A1), Page: 302, Transaction ID: 12-30-00014-00014 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013381
128	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer to Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A1), Page: 72262, Transaction ID: D256772 2. Report ID: FEC-1169490 (A2), Page: 122, Transaction ID: VR0THHBPY04 3. Report ID: FEC-1169490 (A2), Page: 170, Transaction ID: V0Z9A9AR293 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013383
129	Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	8/11/2016	\$250,000.00	Transfer to Affiliate	8/11/2016	\$250,000.00	DNC	Transfer from Affiliate	8/11/2016	\$250,000.00	1. Report ID: FEC-1180866 (A), Page: 72272, Transaction ID: D256774 2. Report ID: FEC-1129638 (A), Page: 20, Transaction ID: VR04EHJMK9A 3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: V0Z5A6BAM0Y 4. Report ID: FEC-1164567 (A1), Page: 3331, Transaction ID: C33013390
130	Hillary Victory Fund	8/11/2016	\$875,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	8/11/2016	\$875,000.00	Transfer to Affiliate	8/11/2016	\$875,000.00	DNC	Transfer from Affiliate	8/11/2016	\$875,000.00	1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D256775 2. Report ID: FEC-1110542 (A), Page: 350, Transaction ID: 12-58-00008-00008 3. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 12-58-00009-00009 4. Report ID: FEC-1164567 (A1), Page: 3332, Transaction ID: C33013389
131	Hillary Victory Fund	8/11/2016	\$200,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	8/11/2016	\$200,000.00	Transfer to Affiliate	8/11/2016	\$200,000.00	DNC	Transfer from Affiliate	8/11/2016	\$200,000.00	1. Report ID: FEC-1180866 (A), Page: 72276, Transaction ID: D256773 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 (A1), Page: 3324, Transaction ID: C33013392
132	Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	8/11/2016	\$250,000.00	Transfer to Affiliate	8/11/2016	\$250,000.00	DNC	Transfer from Affiliate	8/11/2016	\$250,000.00	1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D256773 2. Report ID: FEC-1100373, Page: 203, Transaction ID: 12-39-00001-00001 3. Report ID: FEC-1100373, Page: 212, Transaction ID: 12-39-00003-00003 4. Report ID: FEC-1164567 (A), Page: 3330, Transaction ID: C33013391
133	Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	8/11/2016	\$250,000.00	Transfer to Affiliate	8/11/2016	\$250,000.00	DNC	Transfer from Affiliate	8/11/2016	\$250,000.00	1. Report ID: FEC-1180866 (A), Page: 72280, Transaction ID: D256776 2. Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.2677 3. Report ID: FEC-1099971, Page: 201, Transaction ID: SA12.2679 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33013384
134	Hillary Victory Fund	8/11/2016	\$250,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	8/11/2016	\$250,000.00	Transfer to Affiliate	8/11/2016	\$250,000.00	DNC	Transfer from Affiliate	8/11/2016	\$250,000.00	1. Report ID: FEC-1180866 (A), Page: 72284, Transaction ID: D256777 2. Report ID: FEC-1154897 (A), Page: 51, Transaction ID: VR028HVMK96 3. Report ID: FEC-1154897 (A), Page: 224, Transaction ID: V0Z30ACAK12 4. Report ID: FEC-1164567 (A1), Page: 3322, Transaction ID: C33013385
135	Hillary Victory Fund	8/11/2016	\$800,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	8/11/2016	\$800,000.00	Transfer to Affiliate	8/11/2016	\$800,000.00	DNC	Transfer from Affiliate	8/11/2016	\$800,000.00	1. Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: D256778 2. Report ID: FEC-1164249 (A), Page: 320, Transaction ID: 12-30-00007-00007 3. Report ID: FEC-1164249 (A), Page: 332, Transaction ID: 12-30-00008-00008 4. Report ID: FEC-1164567 (A1), Page: 3333, Transaction ID: C33013396
136	Hillary Victory Fund	8/11/2016	\$200,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	8/11/2016	\$200,000.00	Transfer to Affiliate	8/11/2016	\$200,000.00	DNC	Transfer from Affiliate	8/11/2016	\$200,000.00	1. Report ID: FEC-1180866 (A), Page: 72256, Transaction ID: D256779 2. Report ID: FEC-1100887, Page: 36, Transaction ID: VPFQGPQ20W4 3. Report ID: FEC-1100887, Page: 186, Transaction ID: VPENFA3AH93 4. Report ID: FEC-1164567 (A1), Page: 3334, Transaction ID: C33013385
137	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer to Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A), Page: 72255, Transaction ID: D256780 2. Report ID: FEC-1162805 (A), Page: 67, Transaction ID: 12-11-00013-00013 3. Report ID: FEC-1162805 (A), Page: 82, Transaction ID: 12-12-00014-00014 4. Report ID: FEC-1164567 (A1), Page: 3335, Transaction ID: C33013387
138	Hillary Victory Fund	8/11/2016	\$150,000.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	8/11/2016	\$150,000.00	Transfer to Affiliate	8/11/2016	\$150,000.00	DNC	Transfer from Affiliate	8/11/2016	\$150,000.00	1. Report ID: FEC-1180866 (A), Page: 72259, Transaction ID: D256781 2. Report ID: FEC-1181444 (A), Page: 19, Transaction ID: VPFMAJPF239 3. Report ID: FEC-1181444 (A), Page: 158, Transaction ID: VPENAZ35N1 4. Report ID: FEC-1164567 (A1), Page: 3333, Transaction ID: C33013386
140	Hillary Victory Fund	8/13/2016	\$700,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate	8/11/2016	\$700,000.00	Transfer to Affiliate	8/11/2016	\$700,000.00	DNC	Transfer from Affiliate	8/11/2016	\$700,000.00	1. Report ID: FEC-1180866 (A1), Page: 72270, Transaction ID: D256764 2. Report ID: FEC-1126562, Page: 214, Transaction ID: 12-48-00009-00009 3. Report ID: FEC-1126562, Page: 227, Transaction ID: 12-48-00010-00010 4. Report ID: FEC-1164567 (A1), Page: 3325, Transaction ID: C33013393
142	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A1), Page: 72290, Transaction ID: D263969 2. Report ID: FEC-1100828, Page: 171, Transaction ID: 12-52-00011-00011 3. Report ID: FEC-1100828, Page: 201, Transaction ID: 12-52-00013-00013 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33012521
143	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A1), Page: 72252, Transaction ID: D263970 2. Report ID: FEC-1165861 (A4), Page: 99, Transaction ID: VPFBMINTCS2 3. Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPCEA3A404 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012515
144	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	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 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012520
145	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (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: 12-30-00016-00016 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012518
146	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A1), Page: 72264, Transaction ID: D263973 2. Report ID: FEC-1169490 (A2), Page: 189, Transaction ID: VR0THH6S9W4 3. Report ID: FEC-1169490 (A2), Page: 170, Transaction ID: V0Z9A9AGH69 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012516
147	Hillary Victory Fund	8/26/2016	\$350,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	8/26/2016	\$350,000.00	Transfer to Affiliate	8/26/2016	\$350,000.00	DNC	Transfer from Affiliate	8/26/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72277, Transaction ID: D236966 2. Report ID: FEC-1129638 (A), Page: 83, Transaction ID: VR04EHJMK02 3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: V0Z5A6BAM02 4. Report ID: FEC-1164567 (A1), Page: 3331, Transaction ID: C33012527
148	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72283, Transaction ID: D304527 2. Report ID: FEC-1110542 (A), Page: 351, Transaction ID: 12-58-00010-00010 3. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 12-58-00011-00011 4. Report ID: FEC-1164567 (A1), Page: 3332, Transaction ID: C33012523
149	Hillary Victory Fund	8/26/2016	\$400,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	8/26/2016	\$400,000.00	Transfer to Affiliate	8/26/2016	\$400,000.00	DNC	Transfer from Affiliate	8/26/2016	\$400,000.00	1. Report ID: FEC-1180866 (A), Page: 72264, Transaction ID: D263965 2. Report ID: FEC-1100801, 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-1164567 (A1), Page: 3324, Transaction ID: C33012524
150	Hillary Victory Fund	8/26/2016	\$600,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	8/26/2016	\$600,000.00	Transfer to Affiliate	8/26/2016	\$600,000.00	DNC	Transfer from Affiliate	8/26/2016	\$600,000.00	1. Report ID: FEC-1180866 (A), Page: 72265, Transaction ID: D263964 2. Report ID: FEC-1100856, Page: 66, Transaction ID: VR0FHM53R2 3. Report ID: FEC-1100856, Page: 227, Transaction ID: V0ZGPA95150 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33012525
151	Hillary Victory Fund	8/26/2016	\$350,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	8/26/2016	\$350,000.00	Transfer to Affiliate	8/26/2016	\$350,000.00	DNC	Transfer from Affiliate	8/26/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263965 2. Report ID: FEC-1100373, Page: 205, Transaction ID: 12-39-00002-00002 3. Report ID: FEC-1100373, Page: 212, Transaction ID: 12-39-00004-00004 4. Report ID: FEC-1164567 (A1), Page: 3325, Transaction ID: C33012526
152	Hillary Victory Fund	8/26/2016	\$450,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	8/26/2016	\$450,000.00	Transfer to Affiliate	8/26/2016	\$450,000.00	DNC	Transfer from Affiliate	8/26/2016	\$450,000.00	1. Report ID: FEC-1180866 (A), Page: 72281, Transaction ID: D263967 2. Report ID: FEC-1153458 (A), Page: 25, Transaction ID: VR0ASHMR0U7 3. Report ID: FEC-1153458 (A), Page: 172, Transaction ID: V0ZBHAHRT54 4. Report ID: FEC-1164567 (A1), Page: 3331, Transaction ID: C33012528



153	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72269, Transaction ID: D263974 2. Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.26278 3. Report ID: FEC-1099971, Page: 201, Transaction ID: S822.26280 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33025134
154	Hillary Victory Fund	8/26/2016	\$350,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	8/26/2016	\$350,000.00	Transfer to Affiliate	8/26/2016	\$350,000.00	DNC	Transfer from Affiliate	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: VR02H2K2006 3. Report ID: FEC-1154897 (A), Page: 224, Transaction ID: VQ230ACAK81 4. Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33021529
155	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263975 2. Report ID: FEC-1100887, Page: 87, Transaction ID: VPF0GUPR425 3. Report ID: FEC-1100887, Page: 186, Transaction ID: VPEFA3AAR1 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33025139
156	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	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 4. Report ID: FEC-1164567 (A), Page: 3335, Transaction ID: C33025137
157	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	8/26/2016	\$300,000.00	Transfer to Affiliate	8/26/2016	\$300,000.00	DNC	Transfer from Affiliate	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72281, Transaction ID: D263977 2. Report ID: FEC-1181444 (A), Page: 61, Transaction ID: VPPMAJ2P55 3. Report ID: FEC-1181444 (A), Page: 158, Transaction ID: VPND3A499 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33025133
159	Hillary Victory Fund	9/12/2016	\$300,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	9/12/2016	\$300,000.00	Transfer to Affiliate	9/12/2016	\$300,000.00	DNC	Transfer from Affiliate	9/12/2016	\$300,000.00	1. Report ID: FEC-1180866 (A1), Page: 72279, Transaction ID: D278096 2. Report ID: FEC-1127659 (A1), Page: 39, Transaction ID: VR029H9K202 3. Report ID: FEC-1127659 (A1), Page: 165, Transaction ID: VQ231A4T713 4. Report ID: FEC-1164578 (A1), Page: 3276, Transaction ID: C33048503
160	Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	9/12/2016	\$350,000.00	Transfer to Affiliate	9/12/2016	\$350,000.00	DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D278097 2. Report ID: FEC-1112220, Page: 243, Transaction ID: 12-09-00014-00014 3. Report ID: FEC-1112220, Page: 248, Transaction ID: 12-09-00011-00011 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048505
161	Hillary Victory Fund	9/12/2016	\$400,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	9/12/2016	\$400,000.00	Transfer to Affiliate	9/12/2016	\$400,000.00	DNC	Transfer from Affiliate	9/12/2016	\$400,000.00	1. Report ID: FEC-1180866 (A), Page: 72288, Transaction ID: D278098 2. Report ID: FEC-1129649 (A), Page: 40, Transaction ID: VR04EHNH784 3. Report ID: FEC-1129649 (A), Page: 252, Transaction ID: VQ256AAR25 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048505
162	Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	9/12/2016	\$350,000.00	Transfer to Affiliate	9/12/2016	\$350,000.00	DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72291, Transaction ID: D278099 2. Report ID: FEC-1152394 (A), Page: 302, Transaction ID: 12-58-00012-00012 3. Report ID: FEC-1152394 (A), Page: 332, Transaction ID: 22-58-00014-00014 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048506
163	Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	9/12/2016	\$350,000.00	Transfer to Affiliate	9/12/2016	\$350,000.00	DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72271, Transaction ID: D278104 2. Report ID: FEC-1111229, Page: 699, Transaction ID: SA12.27562 3. Report ID: FEC-1111229, Page: 702, Transaction ID: S822.27563 4. Report ID: FEC-1164578 (A), Page: 3276, Transaction ID: C33048508
164	Hillary Victory Fund	9/12/2016	\$400,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	9/12/2016	\$400,000.00	Transfer to Affiliate	9/12/2016	\$400,000.00	DNC	Transfer from Affiliate	9/12/2016	\$400,000.00	1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D278103 2. Report ID: FEC-1163039 (A), Page: 63, Transaction ID: VR02B8K2014 3. Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VQ230ACAK29 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048510
165	Hillary Victory Fund	9/12/2016	\$700,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	9/12/2016	\$700,000.00	Transfer to Affiliate	9/12/2016	\$700,000.00	DNC	Transfer from Affiliate	9/12/2016	\$700,000.00	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 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048512
166	Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	9/12/2016	\$350,000.00	Transfer to Affiliate	9/12/2016	\$350,000.00	DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D278106 2. Report ID: FEC-1112289, Page: 41, Transaction ID: VPF0GKBF630 3. Report ID: FEC-1112289, Page: 246, Transaction ID: VPEFA3VXF0 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048514
169	Hillary Victory Fund	9/12/2016	\$350,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate						DNC	Transfer from Affiliate	9/12/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: D278108 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-1164578 (A), Page: 3281, Transaction ID: C33048515
170	Hillary Victory Fund	9/26/2016	\$1,000,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	9/26/2016	\$1,000,000.00	Transfer to Affiliate	9/26/2016	\$1,000,000.00	DNC	Transfer from Affiliate	9/26/2016	\$1,000,000.00	1. Report ID: FEC-1180866 (A1), Page: 72258, Transaction ID: D285231 2. Report ID: FEC-1111196, Page: 288, Transaction ID: 12-13-00023-00023 3. Report ID: FEC-1111196, Page: 297, Transaction ID: 12-13-00025-00025 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048502
171	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	9/26/2016	\$350,000.00	Transfer to Affiliate	9/26/2016	\$350,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72262, Transaction ID: D285232 2. Report ID: FEC-1129649 (A), Page: 130, Transaction ID: VR04HHYYSYS 3. Report ID: FEC-1129649 (A), Page: 252, Transaction ID: VQ256AAR2 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048504
172	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	9/26/2016	\$300,000.00	Transfer to Affiliate	9/26/2016	\$300,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72266, Transaction ID: D285233 2. Report ID: FEC-1152394 (A), Page: 303, Transaction ID: 12-58-00013-00013 3. Report ID: FEC-1152394 (A), Page: 332, Transaction ID: 22-58-00015-00015 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048507
173	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	9/26/2016	\$300,000.00	Transfer to Affiliate	9/26/2016	\$300,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72288, Transaction ID: D285228 2. Report ID: FEC-1111229, Page: 700, Transaction ID: SA12.27562 3. Report ID: FEC-1111229, Page: 702, Transaction ID: S822.27564 4. Report ID: FEC-1164578 (A), Page: 3276, Transaction ID: C33048509
174	Hillary Victory Fund	9/26/2016	\$350,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	9/26/2016	\$350,000.00	Transfer to Affiliate	9/26/2016	\$350,000.00	DNC	Transfer from Affiliate	9/26/2016	\$350,000.00	1. Report ID: FEC-1180866 (A), Page: 72271, Transaction ID: D285234 2. Report ID: FEC-1163039 (A), Page: 160, Transaction ID: VR02B8K2MW9 3. Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VQ230ACAK27 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048511
175	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	9/26/2016	\$300,000.00	Transfer to Affiliate	9/26/2016	\$300,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72292, Transaction ID: D285229 2. Report ID: FEC-1112289, Page: 154, Transaction ID: VPF0GKBF266 3. Report ID: FEC-1112289, Page: 246, Transaction ID: VPEFA3VXG68 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048513
176	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	9/26/2016	\$300,000.00	Transfer to Affiliate	9/26/2016	\$300,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72253, Transaction ID: D285230 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 4. Report ID: FEC-1164578 (A), Page: 3281, Transaction ID: C33048516
177	Hillary Victory Fund	9/26/2016	\$300,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	9/26/2016	\$350,000.00	Transfer to Affiliate	9/26/2016	\$350,000.00	DNC	Transfer from Affiliate	9/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: D285230 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 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048501
179	Hillary Victory Fund	10/6/2016	\$1,200,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate	10/6/2016	\$1,200,000.00	Transfer to Affiliate	10/6/2016	\$1,200,000.00	DNC	Transfer from Affiliate	10/6/2016	\$1,200,000.00	1. Report ID: FEC-1180853 (A1), Page: 21976, Transaction ID: D309964 2. Report ID: FEC-1162185, Page: 124, Transaction ID: VR03J0W4K29 3. Report ID: FEC-1162185, Page: 702, Transaction ID: VQ24AAAQY17 4. Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C33083717
180	Hillary Victory Fund	10/6/2016	\$100,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	10/6/2016	\$100,000.00	Transfer to Affiliate	10/6/2016	\$100,000.00	DNC	Transfer from Affiliate	10/6/2016	\$100,000.00	1. Report ID: FEC-1180853 (A), Page: 21980, Transaction ID: D309966 2. Report ID: FEC-1129659 (A), Page: 95, Transaction ID: VR04EH2KX02 3. Report ID: FEC-1129659 (A), Page: 84, Transaction ID: VQ256AAR2W 4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083725
181	Hillary Victory Fund	10/6/2016	\$900,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	10/6/2016	\$900,000.00	Transfer to Affiliate	10/6/2016	\$900,000.00	DNC	Transfer from Affiliate	10/6/2016	\$900,000.00	1. Report ID: FEC-1180853 (A), Page: 21978, Transaction ID: D309965 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
182	Hillary Victory Fund	10/6/2016	\$150,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/6/2016	\$150,000.00	Transfer to Affiliate	10/6/2016	\$150,000.00	DNC	Transfer from Affiliate	10/6/2016	\$150,000.00	1. Report ID: FEC-1180853 (A), Page: 21982, Transaction ID: D309967 2. Report ID: FEC-1181188, Page: 565, Transaction ID: SA12.28542 3. Report ID: FEC-1181188, Page: 567, Transaction ID: S822.28544 4. Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C33083728
183	Hillary Victory Fund	10/6/2016	\$100,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	10/6/2016	\$100,000.00	Transfer to Affiliate	10/6/2016	\$100,000.00	DNC	Transfer from Affiliate	10/6/2016	\$100,000.00	1. Report ID: FEC-1180853 (A), Page: 21983, Transaction ID: D309968 2. Report ID: FEC-1160453 (A), Page: 43, Transaction ID: VR02B8K0408 3. Report ID: FEC-1160453 (A), Page: 90, Transaction ID: VQ230ACAKES 4. Report ID: FEC-1164580 (A), Page: 1318, Transaction ID: C33083731
184	Hillary Victory Fund	10/6/2016	\$150,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	10/6/2016	\$150,000.00	Transfer to Affiliate	10/6/2016	\$150,000.00	DNC	Transfer from Affiliate	10/6/2016	\$150,000.00	1. Report ID: FEC-1180853 (A), Page: 21985, Transaction ID: D309969 2. Report ID: FEC-1134272 (A), Page: 21, Transaction ID: VPF0GMBV8B1 3. Report ID: FEC-1134272 (A), Page: 26, Transaction ID: VPEFA4D0Y10 4. Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083734
185	Hillary Victory Fund	10/6/2016	\$150,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	10/6/2016	\$150,000.00	Transfer to Affiliate	10/6/2016	\$150,000.00	DNC	Transfer from Affiliate	10/6/2016	\$150,000.00	1. Report ID: FEC-1180853 (A), Page: 21972, Transaction ID: D337332 2. 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
187	Hillary Victory Fund	10/6/2016	\$900,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate						DNC		10/6/2016	\$900,000.00	1. Report ID: FEC-1180853 (A), Page: 21974, Transaction ID: D309963 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-1164580 (A), Page: 1314, Transaction ID: C33083715
189	Hillary Victory Fund	10/7/2016	\$550,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	10/7/2016	\$550,000.00	Transfer to Affiliate	10/7/2016	\$550,000.00	DNC		10/7/2016	\$550,000.00	1. Report ID: FEC-1180853 (A), Page: 21970, Transaction ID: D309911 2. Report ID: FEC-1164449 (A), Page: 318, Transaction ID: 12-30-00009-00009 3. Report ID: FEC-1164449 (A), Page: 317, Transaction ID: 22-30-00010-00010 4. Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083733
191	Hillary Victory Fund	10/11/2016	\$400,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	10/11/2016	\$400,000.00	Transfer to Affiliate	10/11/2016	\$400,000.00	DNC	Transfer from Affiliate	10/11/2016	\$400,000.00	1. Report ID: FEC-1180853 (A1), Page: 21973, Transaction ID: D309962 2. Report ID: FEC-1164994 (A2), Page: 98, Transaction ID: CZ2085490 3. Report ID: FEC-1164994 (A2), Page: 233, Transaction ID: D650564 4. Report ID: FEC-1164580 (A1), Page: 1313, Transaction ID: C33083714
192	Hillary Victory Fund	10/11/2016	\$1,200,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	10/11/2016	\$1,200,000.00	Transfer to Affiliate	10/11/2016	\$1,200,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,200,000.00	1. Report ID: FEC-1180853 (A1), Page: 21975, Transaction ID: D309963 2. Report ID: FEC-1153455 (A1), Page: 589, Transaction ID: 12-13-00027-00027 3. Report ID: FEC-1153455 (A1), Page: 596, Transaction ID: 22-13-00029-00029 4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C33083718



193	Hillary Victory Fund	10/11/2016	\$1,025,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/11/2016	\$1,025,000.00	Transfer to Affiliate	10/11/2016	\$1,025,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,025,000.00	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: VPECACAS296 4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C3308719
194	Hillary Victory Fund	10/11/2016	\$400,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/11/2016	\$400,000.00	Transfer to Affiliate	10/11/2016	\$400,000.00	DNC	Transfer from Affiliate	10/11/2016	\$400,000.00	1. Report ID: FEC-1180853 (A1), Page: 21986, Transaction ID: D309969 2. Report ID: FEC-1119873, Page: 193, Transaction ID: 12-09-00021-00021 3. Report ID: FEC-1119873, Page: 196, Transaction ID: 12-09-00022-00022 4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C3308721
195	Hillary Victory Fund	10/11/2016	\$1,050,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer to Affiliate	10/11/2016	\$1,050,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,050,000.00	1. Report ID: FEC-1180853 (A1), Page: 21984, Transaction ID: D309968 2. Report ID: FEC-1161991 (A1), Page: 465, Transaction ID: 12-30-00017-00017 3. Report ID: FEC-1161991 (A1), Page: 475, Transaction ID: 12-30-00018-00018 4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C3308722
196	Hillary Victory Fund	10/11/2016	\$1,050,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer to Affiliate	10/11/2016	\$1,050,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,050,000.00	1. Report ID: FEC-1180853 (A1), Page: 21969, Transaction ID: D309970 2. Report ID: FEC-1169497 (A1), Page: 62, Transaction ID: VR0THZHB66 3. Report ID: FEC-1169497 (A1), Page: 424, Transaction ID: VQV9YANNG68 4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C3308723
197	Hillary Victory Fund	10/11/2016	\$375,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	10/11/2016	\$375,000.00	Transfer to Affiliate	10/11/2016	\$375,000.00	DNC	Transfer from Affiliate	10/11/2016	\$375,000.00	1. Report ID: FEC-1180853 (A1), Page: 21976, Transaction ID: D309974 2. Report ID: FEC-1160688 (A1), Page: 289, Transaction ID: 12-58-00016-00016 3. Report ID: FEC-1160688 (A1), Page: 249, Transaction ID: 12-58-00017-00017 4. Report ID: FEC-1164580 (A1), Page: 1318, Transaction ID: C3308727
198	Hillary Victory Fund	10/11/2016	\$600,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	10/11/2016	\$600,000.00	Transfer to Affiliate	10/11/2016	\$600,000.00	DNC	Transfer from Affiliate	10/11/2016	\$600,000.00	1. Report ID: FEC-1180853 (A1), Page: 21981, Transaction ID: D309976 2. Report ID: FEC-1165533 (A1), Page: 302, Transaction ID: 12-29-00041-00041 3. Report ID: FEC-1165533 (A1), Page: 306, Transaction ID: 12-29-00042-00042 4. Report ID: FEC-1164580 (A1), Page: 1312, Transaction ID: C3308730
199	Hillary Victory Fund	10/11/2016	\$1,000,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	10/11/2016	\$1,000,000.00	Transfer to Affiliate	10/11/2016	\$1,000,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,000,000.00	1. Report ID: FEC-1180853 (A1), Page: 21975, Transaction ID: D309973 2. Report ID: FEC-1153477 (A1), Page: 22, Transaction ID: VR0ASKAZV89 3. Report ID: FEC-1153477 (A1), Page: 373, Transaction ID: VQZBHCACVB1 4. Report ID: FEC-1164580 (A1), Page: 1317, Transaction ID: C3308726
200	Hillary Victory Fund	10/11/2016	\$250,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/11/2016	\$250,000.00	Transfer to Affiliate	10/11/2016	\$250,000.00	DNC	Transfer from Affiliate	10/11/2016	\$250,000.00	1. Report ID: FEC-1180853 (A1), Page: 21979, Transaction ID: D309975 2. Report ID: FEC-1118188, Page: 565, Transaction ID: SA12.28543 3. Report ID: FEC-1118188, Page: 567, Transaction ID: S822.28545 4. Report ID: FEC-1164580 (A1), Page: 1313, Transaction ID: C3308729
201	Hillary Victory Fund	10/11/2016	\$1,050,000.00	Transfer to Affiliate	WV Democratic State Central Committee	Transfer from Affiliate	10/11/2016	\$1,050,000.00	Transfer to Affiliate	10/11/2016	\$1,050,000.00	DNC	Transfer from Affiliate	10/11/2016	\$1,050,000.00	1. Report ID: FEC-1180853 (A1), Page: 21979, Transaction ID: D309979 2. Report ID: FEC-1181446 (A1), Page: 28, Transaction ID: VPFMAMW133 3. Report ID: FEC-1181446 (A1), Page: 400, Transaction ID: VPENAZAG5G9 4. Report ID: FEC-1164580 (A1), Page: 1319, Transaction ID: C3308736
203	Hillary Victory Fund	10/18/2016	\$2,100,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	10/18/2016	\$2,100,000.00	Transfer to Affiliate	10/18/2016	\$2,100,000.00	DNC	Transfer from Affiliate	10/18/2016	\$2,100,000.00	1. Report ID: FEC-1180853 (A1), Page: 21985, Transaction ID: D3127329 2. Report ID: FEC-1154523 (A2), Page: 74, Transaction ID: C10577314 3. Report ID: FEC-1154523 (A2), Page: 714, Transaction ID: D611456 4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C3308720
204	Hillary Victory Fund	10/18/2016	\$1,300,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	10/18/2016	\$1,300,000.00	Transfer to Affiliate	10/18/2016	\$1,300,000.00	DNC	Transfer from Affiliate	10/18/2016	\$1,300,000.00	1. Report ID: FEC-1180853 (A1), 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: 12-33-00008-00008 4. Report ID: FEC-1164580 (A1), Page: 1312, Transaction ID: C3308713
205	Hillary Victory Fund	10/18/2016	\$600,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	10/18/2016	\$600,000.00	Transfer to Affiliate	10/18/2016	\$600,000.00	DNC	Transfer from Affiliate	10/18/2016	\$600,000.00	1. Report ID: FEC-1180853 (A1), Page: 21968, Transaction ID: D321400 2. Report ID: FEC-1153962 (A1), Page: 320, Transaction ID: 12-24-00017-00017 3. Report ID: FEC-1153962 (A1), Page: 324, Transaction ID: 12-24-00018-00018 4. Report ID: FEC-1164580 (A1), Page: 1318, Transaction ID: C3308732
207	Hillary Victory Fund	10/18/2016	\$275,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/18/2016	\$275,000.00	Transfer to Affiliate	10/18/2016	\$275,000.00	DNC	Transfer from Affiliate	10/18/2016	\$275,000.00	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: 12-52-00015-00015 4. Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C3308716
209	Hillary Victory Fund	10/20/2016	\$400,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	10/20/2016	400,000.00*	Transfer to Affiliate	10/20/2016	\$400,000.00	DNC	Transfer from Affiliate	10/20/2016	\$400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27527, Transaction ID: D321914 2. Report ID: FEC-1153211(A3), Page: 42, Transaction ID: VR0291VM08 3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ1ABND52 4. Report ID: FEC-1164580 (A1), Page: 704, Transaction ID: C3308284
210	Hillary Victory Fund	10/20/2016	\$120,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/20/2016	\$120,000.00	Transfer to Affiliate	10/20/2016	\$120,000.00	DNC	Transfer from Affiliate	10/20/2016	\$120,000.00	1. Report ID: FEC-1180811 (A1), Page: 27479, Transaction ID: D321880 2. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00018-00019 3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 12-52-00020-00021 4. Report ID: FEC-1164580 (A1), Page: 7054, Transaction ID: C3308939
211	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer to Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: D321881 2. Report ID: FEC-1169116 (A2), Page: 66, Transaction ID: VPFBMAMMH68 3. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECAC4X41 4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C3308894
212	Hillary Victory Fund	10/20/2016	\$800,000.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	10/20/2016	\$800,000.00	Transfer to Affiliate	10/20/2016	\$800,000.00	DNC	Transfer from Affiliate	10/20/2016	\$800,000.00	1. Report ID: FEC-1180811 (A1), Page: 27501, 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: 12-53-00018-00018 4. Report ID: FEC-1164593 (A1), Page: 7065, Transaction ID: C3308900
213	Hillary Victory Fund	10/20/2016	\$100,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	10/20/2016	\$100,000.00	Transfer to Affiliate	10/20/2016	\$100,000.00	DNC	Transfer from Affiliate	10/20/2016	\$100,000.00	1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: D321921 2. Report ID: FEC-1154254 (A3), Page: 528, Transaction ID: C1058109 3. Report ID: FEC-1154254 (A3), Page: 521, Transaction ID: D616588 4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C3308912
214	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer to Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180853 (A1), Page: 27479, Transaction ID: D327330 2. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00023-00023 3. Report ID: FEC-1134271, Page: 443, Transaction ID: 12-09-00033-00033 4. Report ID: FEC-1164593 (A1), Page: 7070, Transaction ID: C3308920
215	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer to Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27527, Transaction ID: D321884 2. Report ID: FEC-1169501 (A2), Page: 182, Transaction ID: VR0THJHEE0 3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZ9YAB3777 4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C3308939
216	Hillary Victory Fund	10/20/2016	\$550,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	10/20/2016	\$550,000.00	Transfer to Affiliate	10/20/2016	\$550,000.00	DNC	Transfer from Affiliate	10/20/2016	\$550,000.00	1. Report ID: FEC-1180811 (A1), Page: 27515, Transaction ID: D321923 2. Report ID: FEC-1153127 (A1), Page: 39, Transaction ID: VR04E0VJ4 3. Report ID: FEC-1153127 (A1), Page: 486, Transaction ID: VQZ5ABIA80 4. Report ID: FEC-1164593 (A1), Page: 7087, Transaction ID: C3308970
217	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer to Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27528, Transaction ID: D321924 2. Report ID: FEC-1154008 (A1), Page: 492, Transaction ID: 12-58-00018-00018 3. Report ID: FEC-1154008 (A1), Page: 529, Transaction ID: 12-58-00027-00027 4. Report ID: FEC-1164593 (A1), Page: 7097, Transaction ID: C3309000
218	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer to Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D321926 2. Report ID: FEC-1165535 (A1), Page: 424, Transaction ID: 12-29-00017-00017 3. Report ID: FEC-1165535 (A1), Page: 432, Transaction ID: 12-29-00036-00036 4. Report ID: FEC-1164593 (A1), Page: 7031, Transaction ID: C3309025
219	Hillary Victory Fund	10/20/2016	\$1,300,000.00	Transfer to Affiliate	Democratic Party of Virginia	Transfer from Affiliate	10/20/2016	\$1,300,000.00	Transfer to Affiliate	10/20/2016	\$1,300,000.00	DNC	Transfer from Affiliate	10/20/2016	\$1,300,000.00	1. Report ID: FEC-1180811 (A1), Page: 27506, Transaction ID: D321912 2. Report ID: FEC-1167330 (A1), Page: 65, Transaction ID: V5G0HDDH00 3. Report ID: FEC-1167330 (A1), Page: 981, Transaction ID: V5Z29BT1N88 4. Report ID: FEC-1164593 (A1), Page: 7094, Transaction ID: C3308992
220	Hillary Victory Fund	10/20/2016	\$1,000,000.00	Transfer to Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	10/20/2016	\$1,000,000.00	Transfer to Affiliate	10/20/2016	\$1,000,000.00	DNC	Transfer from Affiliate	10/20/2016	\$1,000,000.00	1. Report ID: FEC-1180811 (A1), Page: 27586, Transaction ID: D321929 2. Report ID: FEC-1166400 (A1), Page: 331, Transaction ID: C10486757 3. Report ID: FEC-1166400 (A1), Page: 1141, Transaction ID: D851752 4. Report ID: FEC-1130988 (A1), Page: 7023, Transaction ID: C3309089
221	Hillary Victory Fund	10/20/2016	\$75,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	10/20/2016	\$75,000.00	Transfer to Affiliate	10/20/2016	\$75,000.00	DNC	Transfer from Affiliate	10/20/2016	\$75,000.00	1. Report ID: FEC-1180811 (A1), Page: 27540, Transaction ID: D321915 2. Report ID: FEC-1130988, Page: 314, Transaction ID: 12-33-00010-00010 3. Report ID: FEC-1130988, Page: 326, Transaction ID: 12-33-00017-00017 4. Report ID: FEC-1164593 (A1), Page: 7020, Transaction ID: C3308813
222	Hillary Victory Fund	10/20/2016	\$500,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	10/20/2016	\$500,000.00	Transfer to Affiliate	10/20/2016	\$500,000.00	DNC	Transfer from Affiliate	10/20/2016	\$500,000.00	1. Report ID: FEC-1180811 (A1), Page: 27586, Transaction ID: D321879 2. Report ID: FEC-1163879 (A1), Page: 106, Transaction ID: VR0FJZNT0 3. Report ID: FEC-1163879 (A1), Page: 106, Transaction ID: VR0FJZNT0 4. Report ID: FEC-1164593 (A1), Page: 7050, Transaction ID: C3308860
223	Hillary Victory Fund	10/20/2016	\$500,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	10/20/2016	\$500,000.00	Transfer to Affiliate	10/20/2016	\$500,000.00	DNC	Transfer from Affiliate	10/20/2016	\$500,000.00	1. Report ID: FEC-1180811 (A1), Page: 27502, Transaction ID: D321922 2. Report ID: FEC-1133732, Page: 529, Transaction ID: 12-39-00007-00007 3. Report ID: FEC-1133732, Page: 546, Transaction ID: 12-39-00008-00008 4. Report ID: FEC-1164593 (A1), Page: 7084, Transaction ID: C3308960
224	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer to Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27540, Transaction ID: D321915 2. Report ID: FEC-1153482 (A1), Page: 30, Transaction ID: VR0ASIN2G69 3. Report ID: FEC-1153482 (A1), Page: 368, Transaction ID: VQZBHAHBV07 4. Report ID: FEC-1164593 (A1), Page: 7094, Transaction ID: C3308990
225	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer to Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27539, Transaction ID: D321885 2. Report ID: FEC-1147255, Page: 1276, Transaction ID: SA12.30501 3. Report ID: FEC-1147255, Page: 1282, Transaction ID: S822.30510 4. Report ID: FEC-1164593 (A1), Page: 7086, Transaction ID: C3309039
226	Hillary Victory Fund	10/20/2016	\$550,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	10/20/2016	\$550,000.00	Transfer to Affiliate	10/20/2016	\$550,000.00	DNC	Transfer from Affiliate	10/20/2016	\$550,000.00	1. Report ID: FEC-1180811 (A1), Page: 27565, Transaction ID: D321927 2. Report ID: FEC-1160503 (A1), Page: 72, Transaction ID: VR02B1GQX64 3. Report ID: FEC-1160503 (A1), Page: 532, Transaction ID: VQZ30ACAKG1 4. Report ID: FEC-1164593 (A1), Page: 7102, Transaction ID: C3309035
227	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	10/20/2016	\$200,000.00	Transfer to Affiliate	10/20/2016	\$200,000.00	DNC	Transfer from Affiliate	10/20/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27574, Transaction ID: D321928 2. Report ID: FEC-1160883 (A1), Page: 313, Transaction ID: 12-24-00019-00019 3. Report ID: FEC-1160883 (A1), Page: 322, Transaction ID: 12-24-00029-00029 4. Report ID: FEC-1164593 (A1), Page: 7105, Transaction ID: C3309045
228	Hillary Victory Fund	10/20/2016	\$450,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	10/20/2016	\$450,000.00	Transfer to Affiliate	10/20/2016	\$450,000.00	DNC	Transfer from Affiliate	10/20/2016	\$450,000.00	1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: D321911 2. Report ID: FEC-1134278, Page: 36, Transaction ID: VPFGBM9V3C9 3. Report ID: FEC-1134278, Page: 55, Transaction ID: VR0H4AD027 4. Report ID: FEC-1164593 (A1), Page: 7114, Transaction ID: C3309062
229	Hillary Victory Fund	10/20/2016	\$400,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	10/20/2016	\$400,000.00	Transfer to Affiliate	10/20/2016	\$400,000.00	DNC	Transfer from Affiliate	10/20/2016	\$400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27515, Transaction ID: D321913 2. Report ID: FEC-1166652 (A1), Page: 525, Transaction ID: 12-12-00021-00021 3. Report ID: FEC-1166652 (A1), Page: 545, Transaction ID: 12-12-00022-00022 4. Report ID: FEC-1164593 (A1), Page: 7117, Transaction ID: C3309079

231	Hillary Victory Fund	10/24/2016	\$100,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	10/24/2016	\$100,000.00	Transfer to Affiliate	10/24/2016	\$100,000.00	DNC	Transfer from Affiliate	10/24/2016	\$100,000.00	1. Report ID: FEC-1180811 (A1), Page: 27479, Transaction ID: D327870 2. Report ID: FEC-1153211(A3), Page: 207, Transaction ID: VR029WBHW1 3. Report ID: FEC-1153211(A3), Page: 556, Transaction ID: VQ2JA8ND04 4. Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C3308285
232	Hillary Victory Fund	10/24/2016	\$400,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	10/24/2016	\$400,000.00	Transfer to Affiliate	10/24/2016	\$400,000.00	DNC	Transfer from Affiliate	10/24/2016	\$400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D327867 2. Report ID: FEC-1158392 (A2), Page: 558, Transaction ID: VPKFMS5TK85 3. Report ID: FEC-1158392 (A2), Page: 676, Transaction ID: VPEKXA53G7 4. Report ID: FEC-1164593 (A1), Page: 7042, Transaction ID: C3308836
233	Hillary Victory Fund	10/24/2016	\$118,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/24/2016	\$118,000.00	Transfer to Affiliate	10/24/2016	\$118,000.00	DNC	Transfer from Affiliate	10/24/2016	\$118,000.00	1. Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D327871 2. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00021-00022 3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 12-52-00022-00023 4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C3308871
234	Hillary Victory Fund	10/24/2016	\$400,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	10/24/2016	\$400,000.00	Transfer to Affiliate	10/24/2016	\$400,000.00	DNC	Transfer from Affiliate	10/24/2016	\$400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27516, Transaction ID: D327873 2. Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00011-00011 3. Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 12-30-00012-00012 4. Report ID: FEC-1164593 (A1), Page: 7109, Transaction ID: C3309055
236	Hillary Victory Fund	10/24/2016	\$400,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate			Transfer to Affiliate	10/24/2016	\$400,000.00	DNC	Transfer from Affiliate	10/24/2016	\$400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27503, Transaction ID: D327872 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQ2AAB92X7 4. Report ID: FEC-1164593 (A1), Page: 7057, Transaction ID: C3308881
237	Hillary Victory Fund	10/24/2016	\$825,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	10/24/2016	\$825,000.00	1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D327869 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7027, Transaction ID: C3308796
239	Hillary Victory Fund	10/26/2016	\$100,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	10/26/2016	\$100,000.00	Transfer to Affiliate	10/26/2016	\$100,000.00	DNC	Transfer from Affiliate	10/26/2016	\$100,000.00	1. Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329221 2. Report ID: FEC-1153211(A3), Page: 255, Transaction ID: VR0292052 3. Report ID: FEC-1153211 (A1), Page: 556, Transaction ID: VQ2JA8ND070 4. Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C3308286
240	Hillary Victory Fund	10/26/2016	\$500,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	10/26/2016	\$500,000.00	Transfer to Affiliate	10/26/2016	\$500,000.00	DNC	Transfer from Affiliate	10/26/2016	\$500,000.00	1. Report ID: FEC-1180811 (A1), Page: 27516, Transaction ID: D329223 2. Report ID: FEC-1162775 (A2), Page: 976, Transaction ID: 12-68-00010-00010 3. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 12-68-00012-00012 4. Report ID: FEC-1164593 (A1), Page: 7017, Transaction ID: C3308806
241	Hillary Victory Fund	10/26/2016	\$370,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	10/26/2016	\$370,000.00	Transfer to Affiliate	10/26/2016	\$370,000.00	DNC	Transfer from Affiliate	10/26/2016	\$370,000.00	1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D329225 2. Report ID: FEC-1133653, Page: 464, Transaction ID: C1106479 3. Report ID: FEC-1133653, Page: 597, Transaction ID: D518449 4. Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C3308828
242	Hillary Victory Fund	10/26/2016	\$75,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	10/26/2016	\$75,000.00	Transfer to Affiliate	10/26/2016	\$75,000.00	DNC	Transfer from Affiliate	10/26/2016	\$75,000.00	1. Report ID: FEC-1180811 (A1), Page: 27552, Transaction ID: D329226 2. Report ID: FEC-1158392 (A2), Page: 559, Transaction ID: VPKFMS5TKM3 3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA53H44 4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C3308837
243	Hillary Victory Fund	10/26/2016	\$400,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	10/26/2016	\$400,000.00	Transfer to Affiliate	10/26/2016	\$400,000.00	DNC	Transfer from Affiliate	10/26/2016	\$400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27564, Transaction ID: D329227 2. Report ID: FEC-1164995 (A1), Page: 253, Transaction ID: C22118079 3. Report ID: FEC-1164995 (A1), Page: 652, Transaction ID: D057404 4. Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C3308846
244	Hillary Victory Fund	10/26/2016	\$120,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/26/2016	\$120,000.00	Transfer to Affiliate	10/26/2016	\$120,000.00	DNC	Transfer from Affiliate	10/26/2016	\$120,000.00	1. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329111 2. Report ID: FEC-1158693 (A1), Page: 576, Transaction ID: 12-52-00023-00024 3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 12-52-00024-00025 4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C3308872
245	Hillary Victory Fund	10/26/2016	\$125,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	10/26/2016	\$125,000.00	Transfer to Affiliate	10/26/2016	\$125,000.00	DNC	Transfer from Affiliate	10/26/2016	\$125,000.00	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 3. Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 12-13-00036-00036 4. Report ID: FEC-1164593 (A1), Page: 7050, Transaction ID: C3308888
246	Hillary Victory Fund	10/26/2016	\$235,000.00	Transfer to Affiliate	Mass. Dem. Party	Transfer from Affiliate	10/26/2016	\$235,000.00	Transfer to Affiliate	10/26/2016	\$235,000.00	DNC	Transfer from Affiliate	10/26/2016	\$235,000.00	1. Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D329115 2. Report ID: FEC-1169116 (A2), Page: 151, Transaction ID: VPFMM69GWS 3. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPEKXA53Y3 4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C3308895
247	Hillary Victory Fund	10/26/2016	\$325,000.00	Transfer to Affiliate	Michigan Dem. Central Cmte.	Transfer from Affiliate	10/26/2016	\$325,000.00	Transfer to Affiliate	10/26/2016	\$325,000.00	DNC	Transfer from Affiliate	10/26/2016	\$325,000.00	1. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329121 2. Report ID: FEC-1160382 (A2), Page: 829, Transaction ID: 12-53-00016-00016 3. Report ID: FEC-1160382 (A2), Page: 1120, Transaction ID: 12-53-00019-00019 4. Report ID: FEC-1164593 (A1), Page: 7065, Transaction ID: C3308905
248	Hillary Victory Fund	10/26/2016	\$100,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	10/26/2016	\$100,000.00	Transfer to Affiliate	10/26/2016	\$100,000.00	DNC	Transfer from Affiliate	10/26/2016	\$100,000.00	1. Report ID: FEC-1180811 (A1), Page: 27576, Transaction ID: D329128 2. Report ID: FEC-1154524 (A1), Page: 143, Transaction ID: C1098110 3. Report ID: FEC-1154524 (A1), Page: 522, Transaction ID: D636589 4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C3308913
249	Hillary Victory Fund	10/26/2016	\$225,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/26/2016	\$225,000.00	Transfer to Affiliate	10/26/2016	\$225,000.00	DNC	Transfer from Affiliate	10/26/2016	\$225,000.00	1. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D329137 2. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00024-00024 3. Report ID: FEC-1134271, Page: 443, Transaction ID: 12-09-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7071, Transaction ID: C3308921
250	Hillary Victory Fund	10/26/2016	\$425,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	10/26/2016	\$425,000.00	Transfer to Affiliate	10/26/2016	\$425,000.00	DNC	Transfer from Affiliate	10/26/2016	\$425,000.00	1. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329124 2. Report ID: FEC-1161992 (A1), Page: 482, Transaction ID: 12-30-00019-00019 3. Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 12-30-00028-00028 4. Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C3308930
251	Hillary Victory Fund	10/26/2016	\$20,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	10/26/2016	\$20,000.00	Transfer to Affiliate	10/26/2016	\$20,000.00	DNC	Transfer from Affiliate	10/26/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27588, Transaction ID: D329129 2. Report ID: FEC-1169501 (A2), Page: 257, Transaction ID: VR0THWBAH6 3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQ2V9ABPK3 4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C3308940
252	Hillary Victory Fund	10/26/2016	\$1,100,000.00	Transfer to Affiliate	NH Dem. Party	Transfer from Affiliate	10/26/2016	\$1,100,000.00	Transfer to Affiliate	10/26/2016	\$1,100,000.00	DNC	Transfer from Affiliate	10/26/2016	\$1,100,000.00	1. Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D329122 2. Report ID: FEC-1159558 (A2), Page: 109, Transaction ID: VR0MIZ1T61 3. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQ2CCA8KH9 4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C3308954
253	Hillary Victory Fund	10/26/2016	\$230,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	10/26/2016	\$230,000.00	Transfer to Affiliate	10/26/2016	\$230,000.00	DNC	Transfer from Affiliate	10/26/2016	\$230,000.00	1. Report ID: FEC-1180811 (A1), Page: 27481, Transaction ID: D329130 2. Report ID: FEC-1153127 (A), Page: 220, Transaction ID: VR0AL8XW1 3. Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQ256AB4B4 4. Report ID: FEC-1164593 (A1), Page: 7087, Transaction ID: C3308971
254	Hillary Victory Fund	10/26/2016	\$235,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	10/26/2016	\$235,000.00	Transfer to Affiliate	10/26/2016	\$235,000.00	DNC	Transfer from Affiliate	10/26/2016	\$235,000.00	1. Report ID: FEC-1180811 (A1), Page: 27505, Transaction ID: D329232 2. Report ID: FEC-1154008 (A1), Page: 493, Transaction ID: 12-58-00019-00019 3. Report ID: FEC-1154008 (A1), Page: 529, Transaction ID: 12-58-00035-00035 4. Report ID: FEC-1164593 (A1), Page: 7097, Transaction ID: C3309001
255	Hillary Victory Fund	10/26/2016	\$210,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	10/26/2016	\$210,000.00	Transfer to Affiliate	10/26/2016	\$210,000.00	DNC	Transfer from Affiliate	10/26/2016	\$210,000.00	1. Report ID: FEC-1180811 (A1), Page: 27517, Transaction ID: D329233 2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00018-00018 3. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 12-29-00035-00035 4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: C3309026
256	Hillary Victory Fund	10/26/2016	\$200,000.00	Transfer to Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	10/26/2016	\$200,000.00	Transfer to Affiliate	10/26/2016	\$200,000.00	DNC	Transfer from Affiliate	10/26/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27552, Transaction ID: D329236 2. Report ID: FEC-1166400 (A), Page: 669, Transaction ID: C10486758 3. Report ID: FEC-1166400 (A), Page: 1142, Transaction ID: D851755 4. Report ID: FEC-1164593 (A1), Page: 7023, Transaction ID: C3309090
257	Hillary Victory Fund	10/26/2016	\$275,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	10/26/2016	\$275,000.00	Transfer to Affiliate	10/26/2016	\$275,000.00	DNC	Transfer from Affiliate	10/26/2016	\$275,000.00	1. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329234 2. Report ID: FEC-1130988, Page: 314, Transaction ID: 12-33-00011-00011 3. Report ID: FEC-1130988, Page: 326, Transaction ID: 12-33-00016-00016 4. Report ID: FEC-1164593 (A1), Page: 7020, Transaction ID: C3308814
258	Hillary Victory Fund	10/26/2016	\$230,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	10/26/2016	\$230,000.00	Transfer to Affiliate	10/26/2016	\$230,000.00	DNC	Transfer from Affiliate	10/26/2016	\$230,000.00	1. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: D329110 2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNVB 3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNVB 4. Report ID: FEC-1164593 (A1), Page: 7051, Transaction ID: C3308861
259	Hillary Victory Fund	10/26/2016	\$240,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	10/26/2016	\$240,000.00	Transfer to Affiliate	10/26/2016	\$240,000.00	DNC	Transfer from Affiliate	10/26/2016	\$240,000.00	1. Report ID: FEC-1180811 (A1), Page: 27588, Transaction ID: D329229 2. Report ID: FEC-1137372, Page: 531, Transaction ID: 12-39-00009-00009 3. Report ID: FEC-1137372, Page: 545, Transaction ID: 12-39-00011-00011 4. Report ID: FEC-1164593 (A1), Page: 7084, Transaction ID: C3308961
260	Hillary Victory Fund	10/26/2016	\$235,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	10/26/2016	\$235,000.00	Transfer to Affiliate	10/26/2016	\$235,000.00	DNC	Transfer from Affiliate	10/26/2016	\$235,000.00	1. Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329231 2. Report ID: FEC-1153482 (A), Page: 107, Transaction ID: VR0ASJZNIH7 3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQ2B8ABWDF3 4. Report ID: FEC-1164593 (A1), Page: 7094, Transaction ID: C3308991
261	Hillary Victory Fund	10/26/2016	\$220,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/26/2016	\$220,000.00	Transfer to Affiliate	10/26/2016	\$220,000.00	DNC	Transfer from Affiliate	10/26/2016	\$220,000.00	1. Report ID: FEC-1180811 (A1), Page: 27481, Transaction ID: D329130 2. Report ID: FEC-1147255, Page: 1276, Transaction ID: SA12.30502 3. Report ID: FEC-1147255, Page: 1282, Transaction ID: 5822.30511 4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C3309040
262	Hillary Victory Fund	10/26/2016	\$230,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	10/26/2016	\$230,000.00	Transfer to Affiliate	10/26/2016	\$230,000.00	DNC	Transfer from Affiliate	10/26/2016	\$230,000.00	1. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329234 2. Report ID: FEC-1160503 (A), Page: 258, Transaction ID: VR028TYG21 3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQ230CAKH9 4. Report ID: FEC-1164593 (A1), Page: 7102, Transaction ID: C3309036
263	Hillary Victory Fund	10/26/2016	\$210,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	10/26/2016	\$210,000.00	Transfer to Affiliate	10/26/2016	\$210,000.00	DNC	Transfer from Affiliate	10/26/2016	\$210,000.00	1. Report ID: FEC-1180811 (A1), Page: 27537, Transaction ID: D329235 2. Report ID: FEC-1160883 (A1), Page: 313, Transaction ID: 12-24-00020-00020 3. Report ID: FEC-1160883 (A1), Page: 322, Transaction ID: 12-24-00030-00030 4. Report ID: FEC-1164593 (A1), Page: 7106, Transaction ID: C3309046
264	Hillary Victory Fund	10/26/2016	\$220,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	10/26/2016	\$220,000.00	Transfer to Affiliate	10/26/2016	\$220,000.00	DNC	Transfer from Affiliate	10/26/2016	\$220,000.00	1. Report ID: FEC-1180811 (A1), Page: 27504, Transaction ID: D329132 2. Report ID: FEC-1134278, Page: 36, Transaction ID: VPKGMBWJ07 3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPEH4ADJ05 4. Report ID: FEC-1164593 (A1), Page: 7114, Transaction ID: C3309063
265	Hillary Victory Fund	10/26/2016	\$260,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	10/26/2016	\$260,000.00	Transfer to Affiliate	10/26/2016	\$260,000.00	DNC	Transfer from Affiliate	10/26/2016	\$260,000.00	1. Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329131 2. Report ID: FEC-1166652 (A), Page: 526, Transaction ID: 12-12-00023-00023 3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 12-12-00024-00024 4. Report ID: FEC-1164593 (A1), Page: 7117, Transaction ID: C3309080
267	Hillary Victory Fund	10/26/2016	\$125,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	10/26/2016	\$125,000.00	1. Report ID: FEC-1180811 (A1), Page: 27505, Transaction ID: D329222 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C3308797

269	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27500, Transaction ID: D332542 2. Report ID: FEC-1153211(A3), Page: 301, Transaction ID: VR029I0AIV7 3. Report ID: FEC-1153211(A3), Page: 557, Transaction ID: VQ2IA0NDWV7 4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C3330887
270	Hillary Victory Fund	10/27/2016	\$900,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	10/27/2016	\$900,000.00	Transfer to Affiliate	10/27/2016	\$900,000.00	DNC	Transfer from Affiliate	10/27/2016	\$900,000.00	1. Report ID: FEC-1180811 (A1), Page: 27525, Transaction ID: D332544 2. Report ID: FEC-1162775 (A2), Page: 977, Transaction ID: 12-68-00011-00011 3. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-68-00013-00013 4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C3330887
271	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D332548 2. Report ID: FEC-1158392 (A2), Page: 579, Transaction ID: VPFSMS78N1 3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPFSMS45312 4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C3330888
272	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27477, Transaction ID: D332550 2. Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00025-00026 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
273	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27488, Transaction ID: D332551 2. Report ID: FEC-1169116 (A2), Page: 248, Transaction ID: VPFSMM69KH6 3. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPFSMM69KH6 4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C3330896
274	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27579, Transaction ID: D332558 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: C3330922
275	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332553 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 4. Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C3330931
276	Hillary Victory Fund	10/27/2016	\$200,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	10/27/2016	\$200,000.00	Transfer to Affiliate	10/27/2016	\$200,000.00	DNC	Transfer from Affiliate	10/27/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27225, Transaction ID: D332554 2. Report ID: FEC-1169501 (A2), Page: 282, Transaction ID: VROTHVYSH0 3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQV9A8A705 4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C3330894
277	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332556 2. Report ID: FEC-1153127 (A), Page: 365, Transaction ID: VRO4JXW96 3. Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQV256ABIAE8 4. Report ID: FEC-1164593 (A1), Page: 7088, Transaction ID: C33308972
278	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A), Page: 27572, Transaction ID: D332558 2. Report ID: FEC-114008 (A), Page: 493, Transaction ID: 12-58-00020-00020 3. Report ID: FEC-114008 (A), Page: 529, Transaction ID: 22-58-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7098, Transaction ID: C33309002
279	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	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 3. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: C33309027
280	Hillary Victory Fund	10/27/2016	\$25,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	10/27/2016	\$25,000.00	Transfer to Affiliate	10/27/2016	\$25,000.00	DNC	Transfer from Affiliate	10/27/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27537, Transaction ID: D332545 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 (A1), Page: 7020, Transaction ID: C3330933
281	Hillary Victory Fund	10/27/2016	\$25,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	10/27/2016	\$25,000.00	Transfer to Affiliate	10/27/2016	\$25,000.00	DNC	Transfer from Affiliate	10/27/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D332549 2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VROFJZINW6 3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VROFJZINW6 4. Report ID: FEC-1164593 (A1), Page: 7051, Transaction ID: C33308862
282	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332555 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 4. Report ID: FEC-1164593 (A1), Page: 7084, Transaction ID: C33308963
283	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A), Page: 27561, Transaction ID: D332557 2. Report ID: FEC-1153482 (A), Page: 215, Transaction ID: VROASJZ0J05 3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQZ0W4B40G1 4. Report ID: FEC-1164593 (A1), Page: 7094, Transaction ID: C33308992
284	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D332559 2. Report ID: FEC-1147255, Page: 1277, Transaction ID: 5412.30503 3. Report ID: FEC-1147255, Page: 1282, Transaction ID: 5422.30512 4. Report ID: FEC-1164593 (A1), Page: 7097, Transaction ID: C33309017
285	Hillary Victory Fund	10/27/2016	\$25,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	10/27/2016	\$25,000.00	Transfer to Affiliate	10/27/2016	\$25,000.00	DNC	Transfer from Affiliate	10/27/2016	\$25,000.00	1. Report ID: FEC-1180811 (A1), Page: 27488, Transaction ID: D332561 2. Report ID: FEC-1160503 (A), Page: 352, Transaction ID: VR028I7Y17 3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKJ7 4. Report ID: FEC-1164593 (A1), Page: 7033, Transaction ID: C33309337
286	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27501, Transaction ID: D332562 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 4. Report ID: FEC-1164593 (A1), Page: 7106, Transaction ID: C33309047
287	Hillary Victory Fund	10/27/2016	\$170,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	10/27/2016	\$170,000.00	Transfer to Affiliate	10/27/2016	\$170,000.00	DNC	Transfer from Affiliate	10/27/2016	\$170,000.00	1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D332563 2. Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00013-00013 3. Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 22-30-00014-00014 4. Report ID: FEC-1164593 (A1), Page: 7109, Transaction ID: C33309056
288	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27525, Transaction ID: D332564 2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGDM9J15 3. Report ID: FEC-1134278, Page: 55, Transaction ID: VRFH4D113 4. Report ID: FEC-1164593 (A1), Page: 7114, Transaction ID: C33309064
289	Hillary Victory Fund	10/27/2016	\$20,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	10/27/2016	\$20,000.00	Transfer to Affiliate	10/27/2016	\$20,000.00	DNC	Transfer from Affiliate	10/27/2016	\$20,000.00	1. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332565 2. Report ID: FEC-1166652 (A), Page: 527, Transaction ID: 12-12-00025-00025 3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00026-00026 4. Report ID: FEC-1164593 (A1), Page: 7118, Transaction ID: C33309081
290	Hillary Victory Fund	10/27/2016	\$430,000.00	Transfer to Affiliate	WV Democratic State Central Committee	Transfer from Affiliate	10/27/2016	\$430,000.00	Transfer to Affiliate	10/27/2016	\$430,000.00	DNC	Transfer from Affiliate	10/27/2016	\$430,000.00	1. Report ID: FEC-1180811 (A1), Page: 27549, Transaction ID: D332566 2. Report ID: FEC-1181447 (A), Page: 24, Transaction ID: VPFSMM85MA1 3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN24D024 4. Report ID: FEC-1164593 (A1), Page: 7111, Transaction ID: C33309097
292	Hillary Victory Fund	10/27/2016	\$15,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate						DNC	Transfer from Affiliate	10/27/2016	\$15,000.00	1. Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332543 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C33308798
294	Hillary Victory Fund	10/31/2016	\$48,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	10/31/2016	\$48,000.00	Transfer to Affiliate	10/31/2016	\$48,000.00	DNC	Transfer from Affiliate	10/31/2016	\$48,000.00	1. Report ID: FEC-1180811 (A1), Page: 27514, Transaction ID: D332583 2. Report ID: FEC-1153211(A3), Page: 316, Transaction ID: VR029I0AIV1 3. Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQ2IA0NDWV5 4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C3330887
295	Hillary Victory Fund	10/31/2016	\$32,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	10/31/2016	\$32,000.00	Transfer to Affiliate	10/31/2016	\$32,000.00	DNC	Transfer from Affiliate	10/31/2016	\$32,000.00	1. Report ID: FEC-1180811 (A1), Page: 27550, Transaction ID: D332586 2. Report ID: FEC-1133653, Page: 488, Transaction ID: C11106482 3. Report ID: FEC-1133653, Page: 597, Transaction ID: D518452 4. Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308829
296	Hillary Victory Fund	10/31/2016	\$43,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	10/31/2016	\$43,000.00	Transfer to Affiliate	10/31/2016	\$43,000.00	DNC	Transfer from Affiliate	10/31/2016	\$43,000.00	1. Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332587 2. Report ID: FEC-1158392 (A2), Page: 585, Transaction ID: VPFSMS78N1 3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPFSMS45312 4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308839
297	Hillary Victory Fund	10/31/2016	\$300,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	10/31/2016	\$300,000.00	Transfer to Affiliate	10/31/2016	\$300,000.00	DNC	Transfer from Affiliate	10/31/2016	\$300,000.00	1. Report ID: FEC-1180811 (A1), Page: 27573, Transaction ID: D332568 2. Report ID: FEC-1164995 (A2), Page: 254, Transaction ID: C2118080 3. Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D067429 4. Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308847
298	Hillary Victory Fund	10/31/2016	\$40,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	10/31/2016	\$40,000.00	Transfer to Affiliate	10/31/2016	\$40,000.00	DNC	Transfer from Affiliate	10/31/2016	\$40,000.00	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 4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308874
299	Hillary Victory Fund	10/31/2016	\$174,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	10/31/2016	\$174,000.00	Transfer to Affiliate	10/31/2016	\$174,000.00	DNC	Transfer from Affiliate	10/31/2016	\$174,000.00	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 3. Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00037-00037 4. Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C3330889
300	Hillary Victory Fund	10/31/2016	\$47,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	10/31/2016	\$47,000.00	Transfer to Affiliate	10/31/2016	\$47,000.00	DNC	Transfer from Affiliate	10/31/2016	\$47,000.00	1. Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332573 2. Report ID: FEC-1169116 (A2), Page: 365, Transaction ID: VPFSMM88722 3. Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPFSMM88722 4. Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308897
301	Hillary Victory Fund	10/31/2016	\$540,000.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	10/31/2016	\$540,000.00	Transfer to Affiliate	10/31/2016	\$540,000.00	DNC	Transfer from Affiliate	10/31/2016	\$540,000.00	1. Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D332574 2. Report ID: FEC-1160382 (A2), Page: 830, Transaction ID: 12-53-00027-00017 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
302	Hillary Victory Fund	10/31/2016	\$120,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	10/31/2016	\$120,000.00	Transfer to Affiliate	10/31/2016	\$120,000.00	DNC	Transfer from Affiliate	10/31/2016	\$120,000.00	1. Report ID: FEC-1180811 (A1), Page: 27580, Transaction ID: D332588 2. Report ID: FEC-1154524 (A3), Page: 322, Transaction ID: C10586111 3. Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D063590 4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308914
303	Hillary Victory Fund	10/31/2016	\$43,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	10/31/2016	\$43,000.00	Transfer to Affiliate	10/31/2016	\$43,000.00	DNC	Transfer from Affiliate	10/31/2016	\$43,000.00	1. Report ID: FEC-1180811 (A1), Page: 27478, Transaction ID: D332590 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: C3330923
304	Hillary Victory Fund	10/31/2016	\$42,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	10/31/2016	\$42,000.00	Transfer to Affiliate	10/31/2016	\$42,000.00	DNC	Transfer from Affiliate	10/31/2016	\$42,000.00	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 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
305	Hillary Victory Fund	10/31/2016	\$48,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	10/31/2016	\$48,000.00	Transfer to Affiliate	10/31/2016	\$48,000.00	DNC	Transfer from Affiliate	10/31/2016	\$48,000.00	1. Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332577 2. Report ID: FEC-1169501 (A2), Page: 456, Transaction ID: VROTHVYSH0 3. Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQV9A8BMM0 4. Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308942

306	Hillary Victory Fund	10/31/2016	\$48,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliates	10/31/2016	\$48,000.00	Transfer to Affiliates	10/31/2016	\$48,000.00	DNC	Transfer from Affiliates	10/31/2016	\$48,000.00	1. Report ID: FEC-1180811 (A), Page: 27502, Transaction ID: D332592 2. Report ID: FEC-1153127 (A), Page: 376, Transaction ID: VR04EJXVH9 3. Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQ256ABHAG3 4. Report ID: FEC-1164593 (A), Page: 7088, Transaction ID: C3330873
307	Hillary Victory Fund	10/31/2016	\$48,000.00	Transfer to Affiliates	Democratic Party of Oregon	Transfer from Affiliates	10/31/2016	\$48,000.00	Transfer to Affiliates	10/31/2016	\$48,000.00	DNC	Transfer from Affiliates	10/31/2016	\$48,000.00	1. Report ID: FEC-1180811 (A), Page: 27526, Transaction ID: D332594 2. Report ID: FEC-1154008 (A), Page: 494, Transaction ID: 12-58-00021-00021 3. Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 12-58-00033-00033 4. Report ID: FEC-1164593 (A), Page: 7088, Transaction ID: C3330903
308	Hillary Victory Fund	10/31/2016	\$42,000.00	Transfer to Affiliates	Democratic Party of South Carolina	Transfer from Affiliates	10/31/2016	\$42,000.00	Transfer to Affiliates	10/31/2016	\$42,000.00	DNC	Transfer from Affiliates	10/31/2016	\$42,000.00	1. Report ID: FEC-1180811 (A), Page: 27539, Transaction ID: D332595 2. Report ID: FEC-1165535 (A), Page: 425, Transaction ID: 12-29-00020-00020 3. Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 12-29-00033-00033 4. Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C3330908
309	Hillary Victory Fund	10/31/2016	\$335,000.00	Transfer to Affiliates	Democratic Party of Virginia	Transfer from Affiliates	10/31/2016	\$335,000.00	Transfer to Affiliates	10/31/2016	\$335,000.00	DNC	Transfer from Affiliates	10/31/2016	\$335,000.00	1. Report ID: FEC-1180811 (A), Page: 27478, Transaction ID: D332580 2. Report ID: FEC-1167330 (A), Page: 444, Transaction ID: V50VHEAM0TD 3. Report ID: FEC-1167330 (A), Page: 981, Transaction ID: V5F299VJ858 4. Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309073
310	Hillary Victory Fund	10/31/2016	\$165,000.00	Transfer to Affiliates	Democratic Party of Wisconsin	Transfer from Affiliates	10/31/2016	\$165,000.00	Transfer to Affiliates	10/31/2016	\$165,000.00	DNC	Transfer from Affiliates	10/31/2016	\$165,000.00	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: D08177 4. Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309091
311	Hillary Victory Fund	10/31/2016	\$44,000.00	Transfer to Affiliates	Democratic State Committee (Delaware)	Transfer from Affiliates	10/31/2016	\$44,000.00	Transfer to Affiliates	10/31/2016	\$44,000.00	DNC	Transfer from Affiliates	10/31/2016	\$44,000.00	1. Report ID: FEC-1180811 (A), Page: 27549, Transaction ID: D332585 2. Report ID: FEC-1130988, Page: 315, Transaction ID: 12-33-00013-00013 3. Report ID: FEC-1130988, Page: 327, Transaction ID: 12-33-00014-00014 4. Report ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308816
312	Hillary Victory Fund	10/31/2016	\$300,000.00	Transfer to Affiliates	Iowa Democratic Party	Transfer from Affiliates	10/31/2016	\$300,000.00	Transfer to Affiliates	10/31/2016	\$300,000.00	DNC	Transfer from Affiliates	10/31/2016	\$300,000.00	1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D332599 2. Report ID: FEC-1133395, Page: 38, Transaction ID: C9734464 3. Report ID: FEC-1133395, Page: 503, Transaction ID: D640392 4. Report ID: FEC-1164593 (A), Page: 7048, Transaction ID: C3330854
313	Hillary Victory Fund	10/31/2016	\$46,000.00	Transfer to Affiliates	Kansas Democratic Party	Transfer from Affiliates	10/31/2016	\$46,000.00	Transfer to Affiliates	10/31/2016	\$46,000.00	DNC	Transfer from Affiliates	10/31/2016	\$46,000.00	1. Report ID: FEC-1180811 (A), Page: 27478, Transaction ID: D332570 2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYI2N0X3 3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYI2N0X3 4. Report ID: FEC-1164593 (A), Page: 7051, Transaction ID: C33308863
314	Hillary Victory Fund	10/31/2016	\$47,000.00	Transfer to Affiliates	New Jersey Democratic State Committee	Transfer from Affiliates	10/31/2016	\$47,000.00	Transfer to Affiliates	10/31/2016	\$47,000.00	DNC	Transfer from Affiliates	10/31/2016	\$47,000.00	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: 12-39-00015-00015 4. Report ID: FEC-1164593 (A), Page: 7085, Transaction ID: C33308963
315	Hillary Victory Fund	10/31/2016	\$44,000.00	Transfer to Affiliates	Oklahoma Democratic Party	Transfer from Affiliates	10/31/2016	\$44,000.00	Transfer to Affiliates	10/31/2016	\$44,000.00	DNC	Transfer from Affiliates	10/31/2016	\$44,000.00	1. Report ID: FEC-1180811 (A), Page: 27514, Transaction ID: D332593 2. Report ID: FEC-1153482 (A), Page: 276, Transaction ID: VR0ASIZN0J2 3. Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQ2BZABH0K5 4. Report ID: FEC-1164593 (A), Page: 7095, Transaction ID: C33308993
316	Hillary Victory Fund	10/31/2016	\$43,000.00	Transfer to Affiliates	Rhode Island Democratic State Committee	Transfer from Affiliates	10/31/2016	\$43,000.00	Transfer to Affiliates	10/31/2016	\$43,000.00	DNC	Transfer from Affiliates	10/31/2016	\$43,000.00	1. Report ID: FEC-1180811 (A), Page: 27583, Transaction ID: D332578 2. Report ID: FEC-1147255, Page: 1277, Transaction ID: 5A12.30504 3. Report ID: FEC-1147255, Page: 1283, Transaction ID: 5A12.30513 4. Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309018
317	Hillary Victory Fund	10/31/2016	\$46,000.00	Transfer to Affiliates	South Dakota Democratic Party	Transfer from Affiliates	10/31/2016	\$46,000.00	Transfer to Affiliates	10/31/2016	\$46,000.00	DNC	Transfer from Affiliates	10/31/2016	\$46,000.00	1. Report ID: FEC-1180811 (A), Page: 27477, Transaction ID: D332600 2. Report ID: FEC-1160503 (A), Page: 433, Transaction ID: VR02H1Y725 3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQ230ACAKK5 4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309038
318	Hillary Victory Fund	10/31/2016	\$43,000.00	Transfer to Affiliates	Tennessee Democratic Party	Transfer from Affiliates	10/31/2016	\$43,000.00	Transfer to Affiliates	10/31/2016	\$43,000.00	DNC	Transfer from Affiliates	10/31/2016	\$43,000.00	1. Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: D332596 2. Report ID: FEC-1160883 (A), Page: 314, Transaction ID: 12-24-00022-00022 3. Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 12-24-00032-00032 4. Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309048
319	Hillary Victory Fund	10/31/2016	\$44,000.00	Transfer to Affiliates	Utah State Democratic Committee	Transfer from Affiliates	10/31/2016	\$44,000.00	Transfer to Affiliates	10/31/2016	\$44,000.00	DNC	Transfer from Affiliates	10/31/2016	\$44,000.00	1. Report ID: FEC-1180811 (A), Page: 27489, Transaction ID: D332579 2. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFQGM09JF1 3. Report ID: FEC-1134278, Page: 56, Transaction ID: VPFH4A0121 4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309065
320	Hillary Victory Fund	10/31/2016	\$44,000.00	Transfer to Affiliates	WV State Democratic Executive Committee	Transfer from Affiliates	10/31/2016	\$44,000.00	Transfer to Affiliates	10/31/2016	\$44,000.00	DNC	Transfer from Affiliates	10/31/2016	\$44,000.00	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: 12-12-00028-00028 4. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309082
321	Hillary Victory Fund	10/31/2016	\$46,000.00	Transfer to Affiliates	WV Democratic State Central Committee	Transfer from Affiliates	10/31/2016	\$46,000.00	Transfer to Affiliates	10/31/2016	\$46,000.00	DNC	Transfer from Affiliates	10/31/2016	\$46,000.00	1. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: D332582 2. Report ID: FEC-1181447 (A), Page: 176, Transaction ID: VPFMA0MSMB8 3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN2A0D040 4. Report ID: FEC-1164593 (A), Page: 7111, Transaction ID: C33309098
323	Hillary Victory Fund	10/31/2016	\$200,000.00	Transfer to Affiliates	Dem. St. Central Cmte. LA	Transfer from Affiliates			Transfer to Affiliates	10/31/2016	\$200,000.00	DNC	Transfer from Affiliates	10/31/2016	\$200,000.00	1. Report ID: FEC-1180811 (A1), Page: 27585, Transaction ID: D332589 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165003 (A1), Page: 304, Transaction ID: VQ24AAB89Y5 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308882
324	Hillary Victory Fund	10/31/2016	\$47,000.00	Transfer to Affiliates	Democratic Party of Arkansas	Transfer from Affiliates			Transfer to Affiliates			DNC	Transfer from Affiliates	10/31/2016	\$47,000.00	1. Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D332584 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C33308799
326	Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliates	Alaska Democratic Party	Transfer from Affiliates	11/2/2016	\$57,000.00	Transfer to Affiliates	11/2/2016	\$57,000.00	DNC	Transfer from Affiliates	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1153211(A3), Page: 355, Transaction ID: VR029I0ZA9 3. Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQ21AABNDK3 4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C33308920
327	Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliates	GA Fed. Election Cmte.	Transfer from Affiliates	11/2/2016	\$57,000.00	Transfer to Affiliates	11/2/2016	\$57,000.00	DNC	Transfer from Affiliates	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D334449 2. Report ID: FEC-1133653, Page: 500, Transaction ID: C11106483 3. Report ID: FEC-1133653, Page: 597, Transaction ID: D518453 4. Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308830
328	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliates	Idaho State Dem. Party	Transfer from Affiliates	11/2/2016	\$58,000.00	Transfer to Affiliates	11/2/2016	\$58,000.00	DNC	Transfer from Affiliates	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: D334450 2. Report ID: FEC-1158392 (A1), Page: 604, Transaction ID: VPFK3AB5032 3. Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXACPK4 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308840
329	Hillary Victory Fund	11/2/2016	\$750,000.00	Transfer to Affiliates	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliates	11/2/2016	\$750,000.00	Transfer to Affiliates	11/2/2016	\$750,000.00	DNC	Transfer from Affiliates	11/2/2016	\$750,000.00	1. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D334451 2. Report ID: FEC-1164995 (A2), Page: 254, Transaction ID: C2118081 3. Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D067406 4. Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308848
330	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliates	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliates	11/2/2016	\$58,000.00	Transfer to Affiliates	11/2/2016	\$58,000.00	DNC	Transfer from Affiliates	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27563, Transaction ID: D334437 2. Report ID: FEC-1158693 (A1), Page: 558, Transaction ID: 12-52-00029-00030 3. Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 12-52-00030-00031 4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308975
331	Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliates	Mass. Dem. St. Cmte.	Transfer from Affiliates	11/2/2016	\$57,000.00	Transfer to Affiliates	11/2/2016	\$57,000.00	DNC	Transfer from Affiliates	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27575, Transaction ID: D334438 2. Report ID: FEC-1169116 (A2), Page: 386, Transaction ID: VPFMM8MR800 3. Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPEKACR79 4. Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308868
332	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliates	Miss. Dem. Party	Transfer from Affiliates	11/2/2016	\$58,000.00	Transfer to Affiliates	11/2/2016	\$58,000.00	DNC	Transfer from Affiliates	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D334439 2. Report ID: FEC-1134271, Page: 430, Transaction ID: 12-09-00027-00027 3. Report ID: FEC-1134271, Page: 444, Transaction ID: 12-09-00037-00037 4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308924
333	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliates	MO Dem. St. Cmte.	Transfer from Affiliates	11/2/2016	\$58,000.00	Transfer to Affiliates	11/2/2016	\$58,000.00	DNC	Transfer from Affiliates	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: D334440 2. Report ID: FEC-1161992 (A1), Page: 486, Transaction ID: 12-30-00022-00022 3. Report ID: FEC-1161992 (A2), Page: 513, Transaction ID: 12-30-00031-00031 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308933
334	Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliates	MT Dem. Party	Transfer from Affiliates	11/2/2016	\$57,000.00	Transfer to Affiliates	11/2/2016	\$57,000.00	DNC	Transfer from Affiliates	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D334441 2. Report ID: FEC-1169501 (A2), Page: 478, Transaction ID: VR0THWV90 3. Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQ2V9AB0M98 4. Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308943
335	Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliates	Democratic Party of New Mexico	Transfer from Affiliates	11/2/2016	\$59,000.00	Transfer to Affiliates	11/2/2016	\$59,000.00	DNC	Transfer from Affiliates	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A1), Page: 27516, Transaction ID: D334455 2. Report ID: FEC-1153127 (A), Page: 407, Transaction ID: VR04EJXVH9 3. Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQ256ABH4H1 4. Report ID: FEC-1164593 (A1), Page: 7088, Transaction ID: C33308974
336	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliates	Democratic Party of Oregon	Transfer from Affiliates	11/2/2016	\$58,000.00	Transfer to Affiliates	11/2/2016	\$58,000.00	DNC	Transfer from Affiliates	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A), Page: 27541, Transaction ID: D334455 2. Report ID: FEC-1154008 (A), Page: 495, Transaction ID: 12-58-00022-00022 3. Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 12-58-00032-00032 4. Report ID: FEC-1164593 (A1), Page: 7088, Transaction ID: C33309004
337	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliates	Democratic Party of South Carolina	Transfer from Affiliates	11/2/2016	\$58,000.00	Transfer to Affiliates	11/2/2016	\$58,000.00	DNC	Transfer from Affiliates	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A), Page: 27552, Transaction ID: D334456 2. Report ID: FEC-1165535 (A), Page: 426, Transaction ID: 12-29-00021-00021 3. Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 12-29-00032-00032 4. Report ID: FEC-1164593 (A1), Page: 7032, Transaction ID: C33309029
338	Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliates	Democratic State Committee (Delaware)	Transfer from Affiliates	11/2/2016	\$59,000.00	Transfer to Affiliates	11/2/2016	\$59,000.00	DNC	Transfer from Affiliates	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A), Page: 27575, Transaction ID: D334448 2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00019-00019 3. Report ID: FEC-1130988, Page: 327, Transaction ID: 12-33-00027-00027 4. Report ID: FEC-1164593 (A1), Page: 7021, Transaction ID: C33308817
339	Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliates	Kansas Democratic Party	Transfer from Affiliates	11/2/2016	\$59,000.00	Transfer to Affiliates	11/2/2016	\$59,000.00	DNC	Transfer from Affiliates	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A), Page: 27560, Transaction ID: D334452 2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYI2N0Y1 3. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYI2N0Y1 4. Report ID: FEC-1164593 (A1), Page: 7052, Transaction ID: C33308864
340	Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliates	New Jersey Democratic State Committee	Transfer from Affiliates	11/2/2016	\$59,000.00	Transfer to Affiliates	11/2/2016	\$59,000.00	DNC	Transfer from Affiliates	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D334452 2. Report ID: FEC-1133732, Page: 536, Transaction ID: 12-39-00016-00016 3. Report ID: FEC-1133732, Page: 547, Transaction ID: 12-39-00017-00017 4. Report ID: FEC-1164593 (A1), Page: 7085, Transaction ID: C33308964
341	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliates	Oklahoma Democratic Party	Transfer from Affiliates	11/2/2016	\$58,000.00	Transfer to Affiliates	11/2/2016	\$58,000.00	DNC	Transfer from Affiliates	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D334454 2. Report ID: FEC-1153482 (A), Page: 297, Transaction ID: VR0ASIZN0M0 3. Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQ2BZABH0M3 4. Report ID: FEC-1164593 (A1), Page: 7095, Transaction ID: C33308994
342	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliates	Rhode Island Democratic State Committee	Transfer from Affiliates	11/2/2016	\$58,000.00	Transfer to Affiliates	11/2/2016	\$58,000.00	DNC	Transfer from Affiliates	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D334442 2. Report ID: FEC-1147255, Page: 1277, Transaction ID: 5A12.30505 3. Report ID: FEC-1147255, Page: 1283, Transaction ID: 5A12.30514 4. Report ID: FEC-1164593 (



343	Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	11/2/2016	\$59,000.00	Transfer to Affiliate	11/2/2016	\$59,000.00	DNC	Transfer from Affiliate	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A), Page: 27564, Transaction ID: D334457 2. Report ID: FEC-1160503 (A), Page: 455, Transaction ID: VR0281TY733 3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACMM3 4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C3330909
344	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	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 3. Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 12-24-00033-00033 4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C3330909
345	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A), Page: 27524, Transaction ID: D334443 2. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFQGM8V3G1 3. Report ID: FEC-1134278, Page: 56, Transaction ID: VPFH4AD139 4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C3330906
346	Hillary Victory Fund	11/2/2016	\$57,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	11/2/2016	\$57,000.00	Transfer to Affiliate	11/2/2016	\$57,000.00	DNC	Transfer from Affiliate	11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D334444 2. Report ID: FEC-1166652 (A), Page: 538, Transaction ID: 12-12-00029-00029 3. Report ID: FEC-1166652 (A), Page: 546, Transaction ID: 22-12-00030-00030 4. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C3330908
347	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	11/2/2016	\$58,000.00	Transfer to Affiliate	11/2/2016	\$58,000.00	DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A), Page: 27541, Transaction ID: D334445 2. Report ID: FEC-1181447 (A), Page: 331, Transaction ID: VPFMAM83AC6 3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPFNDAD074 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C3330909
349	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	11/2/2016	\$58,000.00	1. Report ID: FEC-1180811 (A), Page: 27563, Transaction ID: D334447 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A), Page: 7025, Transaction ID: C3330880
351	Hillary Victory Fund	11/3/2016	\$25,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	11/3/2016	\$25,000.00	Transfer to Affiliate	11/3/2016	\$25,000.00	DNC	Transfer from Affiliate	11/3/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27520, Transaction ID: D373643 2. Report ID: FEC-1153211(A), Page: 386, Transaction ID: VR0230087 3. Report ID: FEC-1153211 (A), Page: 538, Transaction ID: VQZ314887F1 4. Report ID: FEC-1164593 (A), Page: 7016, Transaction ID: C3330879
352	Hillary Victory Fund	11/3/2016	\$255,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	11/3/2016	\$255,000.00	Transfer to Affiliate	11/3/2016	\$255,000.00	DNC	Transfer from Affiliate	11/3/2016	\$255,000.00	1. Report ID: FEC-1180811 (A), Page: 27579, Transaction ID: D373648 2. Report ID: FEC-1162775 (A), Page: 979, Transaction ID: 12-68-00014-00014 3. Report ID: FEC-1162775 (A), Page: 1008, Transaction ID: 12-68-00019-00019 4. Report ID: FEC-1164593 (A), Page: 7018, Transaction ID: C3330889
353	Hillary Victory Fund	11/3/2016	\$582,000.00	Transfer to Affiliate	Dem. Exec. Cmte. FL	Transfer from Affiliate	11/3/2016	\$582,000.00	Transfer to Affiliate	11/3/2016	\$582,000.00	DNC	Transfer from Affiliate	11/3/2016	\$582,000.00	1. Report ID: FEC-1180811 (A), Page: 27530, Transaction ID: D373554 2. Report ID: FEC-1189333 (A), Page: 377, Transaction ID: VQZCACK92 3. Report ID: FEC-1189333 (A), Page: 1554, Transaction ID: VQZCACK92 4. Report ID: FEC-1164593 (A), Page: 7026, Transaction ID: C3330823
354	Hillary Victory Fund	11/3/2016	\$25,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	11/3/2016	\$25,000.00	Transfer to Affiliate	11/3/2016	\$25,000.00	DNC	Transfer from Affiliate	11/3/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27530, Transaction ID: D373574 2. Report ID: FEC-1133653, Page: 517, Transaction ID: C1106484 3. Report ID: FEC-1133653, Page: 598, Transaction ID: D518454 4. Report ID: FEC-1164593 (A), Page: 7041, Transaction ID: C3330881
355	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	11/3/2016	\$24,000.00	Transfer to Affiliate	11/3/2016	\$24,000.00	DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27524, Transaction ID: D373653 2. Report ID: FEC-1158392 (A), Page: 626, Transaction ID: VPFM3485000 3. Report ID: FEC-1158392 (A), Page: 678, Transaction ID: VPEKXACVQ2 4. Report ID: FEC-1164593 (A), Page: 7044, Transaction ID: C3330884
356	Hillary Victory Fund	11/3/2016	\$70,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	11/3/2016	\$70,000.00	Transfer to Affiliate	11/3/2016	\$70,000.00	DNC	Transfer from Affiliate	11/3/2016	\$70,000.00	1. Report ID: FEC-1180811 (A), Page: 27589, Transaction ID: D373689 2. Report ID: FEC-1164995 (A), Page: 255, Transaction ID: C2118082 3. Report ID: FEC-1164995 (A), Page: 653, Transaction ID: D617407 4. Report ID: FEC-1164593 (A), Page: 7047, Transaction ID: C3330889
357	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	11/3/2016	\$24,000.00	Transfer to Affiliate	11/3/2016	\$24,000.00	DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27487, Transaction ID: D373730 2. Report ID: FEC-1158693 (A), Page: 558, Transaction ID: 12-52-00031-00032 3. Report ID: FEC-1158693 (A), Page: 582, Transaction ID: 12-52-00032-00033 4. Report ID: FEC-1164593 (A), Page: 7056, Transaction ID: C3330876
358	Hillary Victory Fund	11/3/2016	\$83,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	11/3/2016	\$83,000.00	Transfer to Affiliate	11/3/2016	\$83,000.00	DNC	Transfer from Affiliate	11/3/2016	\$83,000.00	1. Report ID: FEC-1180811 (A), Page: 27545, Transaction ID: D373635 2. Report ID: FEC-1153455 (A), Page: 442, Transaction ID: 12-13-00032-00032 3. Report ID: FEC-1153455 (A), Page: 451, Transaction ID: 12-13-00042-00042 4. Report ID: FEC-1164593 (A), Page: 7060, Transaction ID: C3330880
359	Hillary Victory Fund	11/3/2016	\$25,000.00	Transfer to Affiliate	Mass. Dem. Cmte.	Transfer from Affiliate	11/3/2016	\$25,000.00	Transfer to Affiliate	11/3/2016	\$25,000.00	DNC	Transfer from Affiliate	11/3/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373620 2. Report ID: FEC-1169116 (A), Page: 407, Transaction ID: VPFMM8R818 3. Report ID: FEC-1169116 (A), Page: 451, Transaction ID: VPEKXACR87 4. Report ID: FEC-1164593 (A), Page: 7063, Transaction ID: C3330889
360	Hillary Victory Fund	11/3/2016	\$542,000.00	Transfer to Affiliate	Michigan Dem. State Central Cmte.	Transfer from Affiliate	11/3/2016	\$542,000.00	Transfer to Affiliate	11/3/2016	\$542,000.00	DNC	Transfer from Affiliate	11/3/2016	\$542,000.00	1. Report ID: FEC-1180811 (A), Page: 27532, Transaction ID: D373624 2. Report ID: FEC-1160382 (A), Page: 831, Transaction ID: 12-53-00021-00021 3. Report ID: FEC-1160382 (A), Page: 1122, Transaction ID: 22-53-00026-00026 4. Report ID: FEC-1164593 (A), Page: 7066, Transaction ID: C3330807
361	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	11/3/2016	\$24,000.00	Transfer to Affiliate	11/3/2016	\$24,000.00	DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27591, Transaction ID: D373619 2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00028-00028 3. Report ID: FEC-1134271, Page: 445, Transaction ID: 12-09-00038-00038 4. Report ID: FEC-1164593 (A), Page: 7072, Transaction ID: C3330825
362	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	11/3/2016	\$24,000.00	Transfer to Affiliate	11/3/2016	\$24,000.00	DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27508, Transaction ID: D373612 2. Report ID: FEC-1161992 (A), Page: 490, Transaction ID: 12-30-00023-00023 3. Report ID: FEC-1161992 (A), Page: 513, Transaction ID: 12-30-00032-00032 4. Report ID: FEC-1164593 (A), Page: 7075, Transaction ID: C3330834
363	Hillary Victory Fund	11/3/2016	\$25,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	11/3/2016	\$25,000.00	Transfer to Affiliate	11/3/2016	\$25,000.00	DNC	Transfer from Affiliate	11/3/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27593, Transaction ID: D373679 2. Report ID: FEC-1169501 (A), Page: 495, Transaction ID: VR07HWE969 3. Report ID: FEC-1169501 (A), Page: 558, Transaction ID: VQZV9ABBM33 4. Report ID: FEC-1164593 (A), Page: 7078, Transaction ID: C3330884
364	Hillary Victory Fund	11/3/2016	\$99,000.00	Transfer to Affiliate	NC Dem. Party Fed.	Transfer from Affiliate	11/3/2016	\$99,000.00	Transfer to Affiliate	11/3/2016	\$99,000.00	DNC	Transfer from Affiliate	11/3/2016	\$99,000.00	1. Report ID: FEC-1180811 (A), Page: 27534, Transaction ID: D373704 2. Report ID: FEC-1164481 (A), Page: 557, Transaction ID: 12-48-00019-00019 3. Report ID: FEC-1164481 (A), Page: 574, Transaction ID: 12-48-00024-00024 4. Report ID: FEC-1164593 (A), Page: 7090, Transaction ID: C3330880
365	Hillary Victory Fund	11/3/2016	\$744,000.00	Transfer to Affiliate	NH Dem. Party	Transfer from Affiliate	11/3/2016	\$744,000.00	Transfer to Affiliate	11/3/2016	\$744,000.00	DNC	Transfer from Affiliate	11/3/2016	\$744,000.00	1. Report ID: FEC-1180811 (A), Page: 27567, Transaction ID: D373607 2. Report ID: FEC-1159558 (A), Page: 532, Transaction ID: VR08M11779 3. Report ID: FEC-1159558 (A), Page: 1061, Transaction ID: VQZCAXAR8M3 4. Report ID: FEC-1164593 (A), Page: 7082, Transaction ID: C3330855
366	Hillary Victory Fund	11/3/2016	\$39,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	11/3/2016	\$39,000.00	Transfer to Affiliate	11/3/2016	\$39,000.00	DNC	Transfer from Affiliate	11/3/2016	\$39,000.00	1. Report ID: FEC-1180811 (A), Page: 27542, Transaction ID: D373755 2. Report ID: FEC-1153127 (A), Page: 424, Transaction ID: VR043XV012 3. Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQZ564B401 4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C3330875
367	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	11/3/2016	\$24,000.00	Transfer to Affiliate	11/3/2016	\$24,000.00	DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27547, Transaction ID: D373715 2. Report ID: FEC-1154008 (A), Page: 495, Transaction ID: 12-58-00026-00026 3. Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 12-58-00031-00031 4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C3330905
368	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	11/3/2016	\$24,000.00	Transfer to Affiliate	11/3/2016	\$24,000.00	DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	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 3. Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 12-29-00031-00031 4. Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C3330930
369	Hillary Victory Fund	11/3/2016	\$651,000.00	Transfer to Affiliate	Democratic Party of Virginia	Transfer from Affiliate	11/3/2016	\$651,000.00	Transfer to Affiliate	11/3/2016	\$651,000.00	DNC	Transfer from Affiliate	11/3/2016	\$651,000.00	1. Report ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373575 2. Report ID: FEC-1167330 (A), Page: 673, Transaction ID: V5GYH4M0V8 3. Report ID: FEC-1167330 (A), Page: 981, Transaction ID: V5FZ9VMPF9 4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309074
370	Hillary Victory Fund	11/3/2016	\$539,000.00	Transfer to Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	11/3/2016	\$539,000.00	Transfer to Affiliate	11/3/2016	\$539,000.00	DNC	Transfer from Affiliate	11/3/2016	\$539,000.00	1. Report ID: FEC-1180811 (A), Page: 27587, Transaction ID: D373720 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
371	Hillary Victory Fund	11/3/2016	\$38,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	11/3/2016	\$38,000.00	Transfer to Affiliate	11/3/2016	\$38,000.00	DNC	Transfer from Affiliate	11/3/2016	\$38,000.00	1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373735 2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00020-00020 3. Report ID: FEC-1130988, Page: 327, Transaction ID: 12-33-00028-00028 4. Report ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308818
372	Hillary Victory Fund	11/3/2016	\$633,000.00	Transfer to Affiliate	Iowa Democratic Party	Transfer from Affiliate	11/3/2016	\$633,000.00	Transfer to Affiliate	11/3/2016	\$633,000.00	DNC	Transfer from Affiliate	11/3/2016	\$633,000.00	1. Report ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373740 2. Report ID: FEC-1133395, Page: 207, Transaction ID: C973465 3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640397 4. Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C3330855
373	Hillary Victory Fund	11/3/2016	\$38,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	11/3/2016	\$38,000.00	Transfer to Affiliate	11/3/2016	\$38,000.00	DNC	Transfer from Affiliate	11/3/2016	\$38,000.00	1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373745 2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYI2N29 3. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYI2N29 4. Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C3330885
374	Hillary Victory Fund	11/3/2016	\$38,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	11/3/2016	\$38,000.00	Transfer to Affiliate	11/3/2016	\$38,000.00	DNC	Transfer from Affiliate	11/3/2016	\$38,000.00	1. Report ID: FEC-1180811 (A), Page: 27487, Transaction ID: D373750 2. Report ID: FEC-1133732, Page: 536, Transaction ID: 12-39-00018-00018 3. Report ID: FEC-1133732, Page: 547, Transaction ID: 12-39-00019-00019 4. Report ID: FEC-1164593 (A), Page: 7085, Transaction ID: C3330895
375	Hillary Victory Fund	11/3/2016	\$643,000.00	Transfer to Affiliate	Ohio Democratic Party	Transfer from Affiliate	11/3/2016	\$643,000.00	Transfer to Affiliate	11/3/2016	\$643,000.00	DNC	Transfer from Affiliate	11/3/2016	\$643,000.00	1. Report ID: FEC-1180811 (A), Page: 27486, Transaction ID: D373710 2. Report ID: FEC-1183426 (A), Page: 689, Transaction ID: 12-68-00007-00007 3. Report ID: FEC-1183426 (A), Page: 683, Transaction ID: 22-68-00012-00012 4. Report ID: FEC-1164593 (A), Page: 7092, Transaction ID: C3330895
376	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	11/3/2016	\$24,000.00	Transfer to Affiliate	11/3/2016	\$24,000.00	DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373725 2. Report ID: FEC-1153482 (A), Page: 317, Transaction ID: VR043XV012 3. Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZ9B4B0P9 4. Report ID: FEC-1164593 (A), Page: 7095, Transaction ID: C3330895
377	Hillary Victory Fund	11/3/2016	\$225,000.00	Transfer to Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	11/3/2016	\$225,000.00	Transfer to Affiliate	11/3/2016	\$225,000.00	DNC	Transfer from Affiliate	11/3/2016	\$225,000.00	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 3. Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 12-64-00023-00023 4. Report ID: FEC-1164593 (A), Page: 7100, Transaction ID: C3330910
378	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	11/3/2016	\$24,000.00	Transfer to Affiliate	11/3/2016	\$24,000.00	DNC	Transfer from Affiliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373585 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30506 3. Report ID: FEC-1147255, Page: 1283, Transaction ID: 5822.30515 4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C3330920
379	Hillary Victory Fund	11/3/2016	\$39,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	11/3/2016	\$39,000.00	Transfer to Affiliate	11/3/2016	\$39,000.00	DNC	Transfer from Affiliate	11/3/2016	\$39,000.00	1. Report ID: FEC-1180811 (A), Page: 27488, Transaction ID: D373760 2. Report ID: FEC-1160503 (A), Page: 477, Transaction ID: VR0281TY741 3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACAKN0 4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309040

380	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affilate	Tennessee Democratic Party	Transfer from Affilate	11/3/2016	\$24,000.00	Transfer to Affilate	11/3/2016	\$24,000.00	DNC	Transfer from Affilate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27533, Transaction ID: D373664 2. Report ID: FEC-1160883 (A), Page: 315, Transaction ID: 12-24-00024-00024 3. Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 12-24-00034-00034 4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C3330950
381	Hillary Victory Fund	11/3/2016	\$125,000.00	Transfer to Affilate	Texas Democratic Party	Transfer from Affilate	11/3/2016	\$125,000.00	Transfer to Affilate	11/3/2016	\$125,000.00	DNC	Transfer from Affilate	11/3/2016	\$125,000.00	1. Report ID: FEC-1180811 (A), Page: 27593, Transaction ID: D373669 2. Report ID: FEC-1165014 (A), Page: 686, Transaction ID: 12-30-00015-00015 3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 12-30-00016-00016 4. Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C3330957
382	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affilate	Utah State Democratic Committee	Transfer from Affilate	11/3/2016	\$24,000.00	Transfer to Affilate	11/3/2016	\$24,000.00	DNC	Transfer from Affilate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27483, Transaction ID: D373580 2. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFQGMV3H8 3. Report ID: FEC-1134278, Page: 56, Transaction ID: VPFHFD4147 4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C3330967
383	Hillary Victory Fund	11/3/2016	\$25,000.00	Transfer to Affilate	WV State Democratic Executive Committee	Transfer from Affilate	11/3/2016	\$25,000.00	Transfer to Affilate	11/3/2016	\$25,000.00	DNC	Transfer from Affilate	11/3/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27483, Transaction ID: D373570 2. Report ID: FEC-1166652 (A), Page: 538, Transaction ID: 12-12-00031-00031 3. Report ID: FEC-1166652 (A), Page: 546, Transaction ID: 12-12-00032-00032 4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C3330984
384	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affilate	WY Democratic State Central Committee	Transfer from Affilate	11/3/2016	\$24,000.00	Transfer to Affilate	11/3/2016	\$24,000.00	DNC	Transfer from Affilate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27543, Transaction ID: D373565 2. Report ID: FEC-1181447 (A), Page: 350, Transaction ID: VPFMMAM834D4 3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPFN1A0001 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309100
386	Hillary Victory Fund	11/3/2016	\$112,000.00	Transfer to Affilate	Dem. St. Central Cmte LA	Transfer from Affilate	11/3/2016	\$112,000.00	Transfer to Affilate	11/3/2016	\$112,000.00	DNC	Transfer from Affilate	11/3/2016	\$112,000.00	1. Report ID: FEC-1180811 (A), Page: 27534, Transaction ID: D373694 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165000 (A), Page: 304, Transaction ID: VQ2A489350 4. Report ID: FEC-1164593 (A), Page: 7058, Transaction ID: C33308883
387	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affilate	Democratic Party of Arkansas	Transfer from Affilate	11/3/2016	\$24,000.00	Transfer to Affilate	11/3/2016	\$24,000.00	DNC	Transfer from Affilate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27534, Transaction ID: D373684 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A), Page: 7029, Transaction ID: C33308801
388	Hillary Victory Fund	11/3/2016	\$204,000.00	Transfer to Affilate	Minn. DFL Party	Transfer from Affilate	11/3/2016	\$204,000.00	Transfer to Affilate	11/3/2016	\$204,000.00	DNC	Transfer from Affilate	11/3/2016	\$204,000.00	1. Report ID: FEC-1180811 (A), Page: 27592, Transaction ID: D373659 2. Report ID: FEC-1154524 (A), Page: 403, Transaction ID: C10598112 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A), Page: 7069, Transaction ID: C33308915
389	Hillary Victory Fund	11/3/2016	\$1,530,000.00	Transfer to Affilate	NV St. Dem. Party	Transfer from Affilate	11/3/2016	\$1,530,000.00	Transfer to Affilate	11/3/2016	\$1,530,000.00	DNC	Transfer from Affilate	11/3/2016	\$1,530,000.00	1. Report ID: FEC-1180811 (A), Page: 27592, Transaction ID: D373659 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A), Page: 7080, Transaction ID: C33308949
391	Hillary Victory Fund	11/7/2016	\$9,000.00	Transfer to Affilate	Colorado Democratic Party	Transfer from Affilate	11/7/2016	\$9,000.00	Transfer to Affilate	11/7/2016	\$9,000.00	DNC	Transfer from Affilate	11/7/2016	\$9,000.00	1. Report ID: FEC-1180811 (A), Page: 27592, Transaction ID: D373649 2. Report ID: FEC-1162775 (A), Page: 980, Transaction ID: 12-68-00015-00015 3. Report ID: FEC-1162775 (A), Page: 1009, Transaction ID: 12-68-00020-00020 4. Report ID: FEC-1164593 (A), Page: 7018, Transaction ID: C33308809
392	Hillary Victory Fund	11/7/2016	\$16,000.00	Transfer to Affilate	Dem. Exec. Cmte. FL	Transfer from Affilate	11/7/2016	\$16,000.00	Transfer to Affilate	11/7/2016	\$16,000.00	DNC	Transfer from Affilate	11/7/2016	\$16,000.00	1. Report ID: FEC-1180811 (A), Page: 27543, Transaction ID: D373555 2. Report ID: FEC-1189333 (A), Page: 799, Transaction ID: VQ2CA4EC6 3. Report ID: FEC-1189333 (A), Page: 1554, Transaction ID: VQ2CA4EC6 4. Report ID: FEC-1164593 (A), Page: 7026, Transaction ID: C33308824
393	Hillary Victory Fund	11/7/2016	\$30,000.00	Transfer to Affilate	GA Fed. Election Cmte.	Transfer from Affilate	11/7/2016	\$30,000.00	Transfer to Affilate	11/7/2016	\$30,000.00	DNC	Transfer from Affilate	11/7/2016	\$30,000.00	1. Report ID: FEC-1180811 (A), Page: 27546, Transaction ID: D373675 2. Report ID: FEC-1133653, Page: 520, Transaction ID: C1106485 3. Report ID: FEC-1133653, Page: 598, Transaction ID: DS18455 4. Report ID: FEC-1164593 (A), Page: 7041, Transaction ID: C33308832
394	Hillary Victory Fund	11/7/2016	\$22,000.00	Transfer to Affilate	Idaho State Dem. Party	Transfer from Affilate	11/7/2016	\$22,000.00	Transfer to Affilate	11/4/2016	\$22,000.00	DNC	Transfer from Affilate	11/7/2016	\$22,000.00	1. Report ID: FEC-1180811 (A), Page: 27533, Transaction ID: D373654 2. Report ID: FEC-1158392 (A), Page: 632, Transaction ID: VPFKMS8058 3. Report ID: FEC-1158392 (A), Page: 578, Transaction ID: VPFKXACN00 4. Report ID: FEC-1164593 (A), Page: 7044, Transaction ID: C33308842
395	Hillary Victory Fund	11/7/2016	\$35,000.00	Transfer to Affilate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affilate	11/7/2016	\$35,000.00	Transfer to Affilate	11/7/2016	\$35,000.00	DNC	Transfer from Affilate	11/7/2016	\$35,000.00	1. Report ID: FEC-1180811 (A), Page: 27486, Transaction ID: D373690 2. Report ID: FEC-1164995 (A), Page: 255, Transaction ID: C22118083 3. Report ID: FEC-1164995 (A), Page: 653, Transaction ID: D657408 4. Report ID: FEC-1164593 (A), Page: 7047, Transaction ID: C33308850
396	Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer to Affilate	KY St. Dem. Central Exec. Cmte.	Transfer from Affilate	11/7/2016	\$21,000.00	Transfer to Affilate	11/7/2016	\$21,000.00	DNC	Transfer from Affilate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: D373731 2. Report ID: FEC-1158693 (A), Page: 558, Transaction ID: 12-52-00033-00034 3. Report ID: FEC-1158693 (A), Page: 582, Transaction ID: 12-52-00034-00035 4. Report ID: FEC-1164593 (A), Page: 7056, Transaction ID: C33308877
397	Hillary Victory Fund	11/7/2016	\$20,000.00	Transfer to Affilate	Maine Dem. Party	Transfer from Affilate	11/7/2016	\$20,000.00	Transfer to Affilate	11/7/2016	\$20,000.00	DNC	Transfer from Affilate	11/7/2016	\$20,000.00	1. Report ID: FEC-1180811 (A), Page: 27556, Transaction ID: D373636 2. Report ID: FEC-1153455 (A), Page: 443, Transaction ID: 12-13-00033-00033 3. Report ID: FEC-1153455 (A), Page: 451, Transaction ID: 12-13-00041-00041 4. Report ID: FEC-1164593 (A), Page: 7061, Transaction ID: C33308891
398	Hillary Victory Fund	11/7/2016	\$24,000.00	Transfer to Affilate	Mass. Dem. St. Cmte.	Transfer from Affilate	11/7/2016	\$24,000.00	Transfer to Affilate	11/7/2016	\$24,000.00	DNC	Transfer from Affilate	11/7/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27496, Transaction ID: D373631 2. Report ID: FEC-1169116 (A), Page: 413, Transaction ID: VPFMM88949 3. Report ID: FEC-1169116 (A), Page: 452, Transaction ID: VPFCA4C95 4. Report ID: FEC-1164593 (A), Page: 7064, Transaction ID: C33308900
399	Hillary Victory Fund	11/7/2016	\$22,000.00	Transfer to Affilate	Michigan Dem. St. Central Cmte.	Transfer from Affilate	11/7/2016	\$22,000.00	Transfer to Affilate	11/7/2016	\$22,000.00	DNC	Transfer from Affilate	11/7/2016	\$22,000.00	1. Report ID: FEC-1180811 (A), Page: 27555, Transaction ID: D373626 2. Report ID: FEC-1160382 (A), Page: 832, Transaction ID: 12-53-00022-00022 3. Report ID: FEC-1160382 (A), Page: 1122, Transaction ID: 12-53-00027-00027 4. Report ID: FEC-1164593 (A), Page: 7066, Transaction ID: C33308908
400	Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer to Affilate	Miss. Dem. Party	Transfer from Affilate	11/7/2016	\$21,000.00	Transfer to Affilate	11/7/2016	\$21,000.00	DNC	Transfer from Affilate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A), Page: 27484, Transaction ID: D373620 2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00029-00029 3. Report ID: FEC-1134271, Page: 445, Transaction ID: 12-09-00039-00039 4. Report ID: FEC-1164593 (A), Page: 7072, Transaction ID: C33308926
401	Hillary Victory Fund	11/7/2016	\$40,000.00	Transfer to Affilate	MO Dem. St. Cmte.	Transfer from Affilate	11/7/2016	\$40,000.00	Transfer to Affilate	11/7/2016	\$40,000.00	DNC	Transfer from Affilate	11/7/2016	\$40,000.00	1. Report ID: FEC-1180811 (A), Page: 27519, Transaction ID: D373613 2. Report ID: FEC-1161992 (A), Page: 492, Transaction ID: 12-30-00024-00024 3. Report ID: FEC-1161992 (A), Page: 513, Transaction ID: 12-30-00033-00033 4. Report ID: FEC-1164593 (A), Page: 7075, Transaction ID: C33308935
402	Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer to Affilate	MT Dem. Party	Transfer from Affilate	11/7/2016	\$21,000.00	Transfer to Affilate	11/7/2016	\$21,000.00	DNC	Transfer from Affilate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A), Page: 27485, Transaction ID: D373680 2. Report ID: FEC-1169501 (A), Page: 506, Transaction ID: VRO7HWE4H8 3. Report ID: FEC-1169501 (A), Page: 559, Transaction ID: VQZV9AB8M79 4. Report ID: FEC-1164593 (A), Page: 7079, Transaction ID: C33308945
403	Hillary Victory Fund	11/7/2016	\$36,000.00	Transfer to Affilate	NC Dem. Party Fed.	Transfer from Affilate	11/7/2016	\$36,000.00	Transfer to Affilate	11/7/2016	\$36,000.00	DNC	Transfer from Affilate	11/7/2016	\$36,000.00	1. Report ID: FEC-1180811 (A), Page: 27547, Transaction ID: D373705 2. Report ID: FEC-1164481 (A), Page: 558, Transaction ID: 12-48-00020-00020 3. Report ID: FEC-1164481 (A), Page: 575, Transaction ID: 12-48-00025-00025 4. Report ID: FEC-1164593 (A), Page: 7091, Transaction ID: C33308981
404	Hillary Victory Fund	11/7/2016	\$25,000.00	Transfer to Affilate	NH Dem. Party	Transfer from Affilate	11/7/2016	\$25,000.00	Transfer to Affilate	11/7/2016	\$25,000.00	DNC	Transfer from Affilate	11/7/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27578, Transaction ID: D373608 2. Report ID: FEC-1159558 (A), Page: 880, Transaction ID: VROBMJ21T87 3. Report ID: FEC-1159558 (A), Page: 1061, Transaction ID: VQZCAK8K5 4. Report ID: FEC-1164593 (A), Page: 7082, Transaction ID: C33308956
405	Hillary Victory Fund	11/7/2016	\$30,000.00	Transfer to Affilate	Democratic Party of New Mexico	Transfer from Affilate	11/7/2016	\$30,000.00	Transfer to Affilate	11/7/2016	\$30,000.00	DNC	Transfer from Affilate	11/7/2016	\$30,000.00	1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373756 2. Report ID: FEC-1153127 (A), Page: 443, Transaction ID: VRO4EKV575 3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQZ56ABIAQ9 4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308976
406	Hillary Victory Fund	11/7/2016	\$25,000.00	Transfer to Affilate	Democratic Party of Oregon	Transfer from Affilate	11/7/2016	\$25,000.00	Transfer to Affilate	11/7/2016	\$25,000.00	DNC	Transfer from Affilate	11/7/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27558, Transaction ID: D373715 2. Report ID: FEC-1154008 (A), Page: 496, Transaction ID: 12-58-00025-00025 3. Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 12-58-00030-00030 4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309006
407	Hillary Victory Fund	11/7/2016	\$23,000.00	Transfer to Affilate	Democratic Party of South Carolina	Transfer from Affilate	11/7/2016	\$23,000.00	Transfer to Affilate	11/7/2016	\$23,000.00	DNC	Transfer from Affilate	11/7/2016	\$23,000.00	1. Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: D373761 2. Report ID: FEC-1165535 (A), Page: 427, Transaction ID: 12-29-00023-00023 3. Report ID: FEC-1165535 (A), Page: 434, Transaction ID: 12-29-00030-00030 4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309031
408	Hillary Victory Fund	11/7/2016	\$29,000.00	Transfer to Affilate	Democratic Party of Virginia	Transfer from Affilate	11/7/2016	\$29,000.00	Transfer to Affilate	11/7/2016	\$29,000.00	DNC	Transfer from Affilate	11/7/2016	\$29,000.00	1. Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373756 2. Report ID: FEC-1167330 (A), Page: 968, Transaction ID: V5GYH4M0W6 3. Report ID: FEC-1167330 (A), Page: 982, Transaction ID: V5F29V91B76 4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309075
409	Hillary Victory Fund	11/7/2016	\$14,000.00	Transfer to Affilate	Democratic Party of Wisconsin	Transfer from Affilate	11/7/2016	\$14,000.00	Transfer to Affilate	11/7/2016	\$14,000.00	DNC	Transfer from Affilate	11/7/2016	\$14,000.00	1. Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: D373721 2. Report ID: FEC-1166400 (A), Page: 284, Transaction ID: C10486761 3. Report ID: FEC-1166400 (A), Page: 1144, Transaction ID: D651766 4. Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309092
410	Hillary Victory Fund	11/7/2016	\$30,000.00	Transfer to Affilate	Wisconsin Democratic State Committee (Delaware)	Transfer from Affilate	11/7/2016	\$30,000.00	Transfer to Affilate	11/7/2016	\$30,000.00	DNC	Transfer from Affilate	11/7/2016	\$30,000.00	1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373736 2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00021-00021 3. Report ID: FEC-1130988, Page: 328, Transaction ID: 12-33-00024-00024 4. Report ID: FEC-1164593 (A), Page: 7022, Transaction ID: C33308919
411	Hillary Victory Fund	11/7/2016	\$33,000.00	Transfer to Affilate	Iowa Democratic Party	Transfer from Affilate	11/7/2016	\$33,000.00	Transfer to Affilate	11/7/2016	\$33,000.00	DNC	Transfer from Affilate	11/7/2016	\$33,000.00	1. Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: D373741 2. Report ID: FEC-1133395, Page: 401, Transaction ID: C973466 3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640396 4. Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C33308956
412	Hillary Victory Fund	11/7/2016	\$26,000.00	Transfer to Affilate	Kansas Democratic Party	Transfer from Affilate	11/7/2016	\$26,000.00	Transfer to Affilate	11/7/2016	\$26,000.00	DNC	Transfer from Affilate	11/7/2016	\$26,000.00	1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373746 2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VROFYI2N0K7 3. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VROFYI2N0K7 4. Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308966
413	Hillary Victory Fund	11/7/2016	\$34,000.00	Transfer to Affilate	New Jersey Democratic State Committee	Transfer from Affilate	11/7/2016	\$34,000.00	Transfer to Affilate	11/7/2016	\$34,000.00	DNC	Transfer from Affilate	11/7/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: D373751 2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00020-00020 3. Report ID: FEC-1133732, Page: 548, Transaction ID: 12-39-00022-00021 4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308966
414	Hillary Victory Fund	11/7/2016	\$10,000.00	Transfer to Affilate	Ohio Democratic Party	Transfer from Affilate	11/7/2016	\$10,000.00	Transfer to Affilate	11/7/2016	\$10,000.00	DNC	Transfer from Affilate	11/7/2016	\$10,000.00	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 3. Report ID: FEC-1183426 (A), Page: 684, Transaction ID: 12-68-00013-00013 4. Report ID: FEC-1164593 (A), Page: 7092, Transaction ID: C33308986
415	Hillary Victory Fund	11/7/2016	\$22,000.00	Transfer to Affilate	Oklahoma Democratic Party	Transfer from Affilate	11/7/2016	\$22,000.00	Transfer to Affilate	11/7/2016	\$22,000.00	DNC	Transfer from Affilate	11/7/2016	\$22,000.00	1. Report ID: FEC-1180811 (A), Page: 27558, Transaction ID: D373726 2. Report ID: FEC-1153482 (A), Page: 323, Transaction ID: VROASIZNUP6 3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQZB8HABVD06 4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308996
416	Hillary Victory Fund	11/7/2016	\$5,000.00	Transfer to Affilate	Pennsylvania Democratic Party	Transfer from Affilate	11/7/2016	\$5,000.00	Transfer to Affilate	11/7/2016	\$5,000.00	DNC	Transfer from Affilate	11/7/2016	\$5,000.00	1. Report ID: FEC-1180811 (A), Page: 27592, Transaction ID: D373639 2. Report ID: FEC-1162954 (A), Page: 446, Transaction ID: 12-64-00024-00024 3. Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 12-64-00025-00025 4. Report ID: FEC-1164593 (A), Page: 7101, Transaction ID: C33309011

417	Hillary Victory Fund	11/7/2016	\$25,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	11/7/2016	\$25,000.00	Transfer to Affiliate	11/7/2016	\$25,000.00	DNC	Transfer from Affiliate	11/7/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27555, Transaction ID: D373586 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: 5A12.30507 3. Report ID: FEC-1147255, Page: 1284, Transaction ID: 5A12.30516 4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309021
418	Hillary Victory Fund	11/7/2016	\$26,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	11/7/2016	\$26,000.00	Transfer to Affiliate	11/7/2016	\$26,000.00	DNC	Transfer from Affiliate	11/7/2016	\$26,000.00	1. Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: D373761 2. Report ID: FEC-1160503 (A), Page: 484, Transaction ID: VR028WGEH1 3. Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQ230ACAKP8 4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309041
419	Hillary Victory Fund	11/7/2016	\$26,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	11/7/2016	\$26,000.00	Transfer to Affiliate	11/7/2016	\$26,000.00	DNC	Transfer from Affiliate	11/7/2016	\$26,000.00	1. Report ID: FEC-1180811 (A), Page: 27545, Transaction ID: D373665 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 4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309051
420	Hillary Victory Fund	11/7/2016	\$22,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	11/7/2016	\$22,000.00	Transfer to Affiliate	11/7/2016	\$22,000.00	DNC	Transfer from Affiliate	11/7/2016	\$22,000.00	1. Report ID: FEC-1180811 (A), Page: 688, Transaction ID: 12-30-00017-00017 2. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00018-00018 4. Report ID: FEC-1164593 (A), Page: 7110, Transaction ID: C33309058
421	Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	11/7/2016	\$21,000.00	Transfer to Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: D373581 2. Report ID: FEC-1134278, Page: 40, Transaction ID: VPGGM9B316 3. Report ID: FEC-1134278, Page: 57, Transaction ID: VRFH4AD155 4. Report ID: FEC-1164593 (A), Page: 7116, Transaction ID: C33309068
422	Hillary Victory Fund	11/7/2016	\$25,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	11/7/2016	\$25,000.00	Transfer to Affiliate	11/7/2016	\$25,000.00	DNC	Transfer from Affiliate	11/7/2016	\$25,000.00	1. Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: D373751 2. Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00033-00033 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
423	Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer to Affiliate	WV Democratic State Central Committee	Transfer from Affiliate	11/7/2016	\$21,000.00	Transfer to Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373566 2. Report ID: FEC-1181447 (A), Page: 356, Transaction ID: VPFMAMBSME2 3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2400AS 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309101
425	Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate			Transfer to Affiliate	11/7/2016	\$21,000.00	DNC	Transfer from Affiliate	11/7/2016	\$21,000.00	1. Report ID: FEC-1180811 (A), Page: 27533, Transaction ID: D373644 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1153211 (A), Page: 558, Transaction ID: VQ231ABND29 4. Report ID: FEC-1164593 (A), Page: 7016, Transaction ID: C33308792
426	Hillary Victory Fund	11/7/2016	\$16,000.00	Transfer to Affiliate	Dem. St. Central Cmte. LA	Transfer from Affiliate			Transfer to Affiliate	11/7/2016	\$16,000.00	DNC	Transfer from Affiliate	11/7/2016	\$16,000.00	1. Report ID: FEC-1180811 (A), Page: 27547, Transaction ID: D373695 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165003 (A), Page: 310, Transaction ID: VQ24AA89301 4. Report ID: FEC-1164593 (A), Page: 7058, Transaction ID: C33308884
427	Hillary Victory Fund	11/7/2016	\$29,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	11/7/2016	\$29,000.00	1. Report ID: FEC-1180811 (A), Page: 27546, Transaction ID: D373685 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A), Page: 7029, Transaction ID: C33308802
428	Hillary Victory Fund	11/7/2016	\$24,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	11/7/2016	\$24,000.00	Transfer to Affiliate			DNC	Transfer from Affiliate	11/7/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27485, Transaction ID: D373660 2. Report ID: FEC-1154524 (A), Page: 432, Transaction ID: C10598113 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A), Page: 7069, Transaction ID: C33308916
429	Hillary Victory Fund	11/7/2016	\$34,000.00	Transfer to Affiliate	NV St. Dem. Party	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	11/7/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27486, 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 4. Report ID: FEC-1164593 (A), Page: 7080, Transaction ID: C33308950
431	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Alaska Democratic Party	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27542, Transaction ID: D373645 2. Report ID: FEC-1153211(A), Page: 421, Transaction ID: VR02920823 3. Report ID: FEC-1153211 (A), Page: 559, Transaction ID: VQ231ABNE07 4. Report ID: FEC-1164593 (A), Page: 7016, Transaction ID: C33308793
432	Hillary Victory Fund	11/8/2016	\$50,000.00	Transfer to Affiliate	Colorado Democratic Party	Transfer from Affiliate	11/8/2016	\$50,000.00	Transfer to Affiliate	11/8/2016	\$50,000.00	DNC	Transfer from Affiliate	11/8/2016	\$50,000.00	1. Report ID: FEC-1180811 (A), Page: 27484, Transaction ID: D373650 2. Report ID: FEC-1162775 (A), Page: 981, Transaction ID: 12-68-00016-00016 3. Report ID: FEC-1162775 (A), Page: 1009, Transaction ID: 22-68-00021-00021 4. Report ID: FEC-1164593 (A), Page: 7019, Transaction ID: C33308810
433	Hillary Victory Fund	11/8/2016	\$45,000.00	Transfer to Affiliate	Dem. Exec. Cmte. FL	Transfer from Affiliate	11/8/2016	\$45,000.00	Transfer to Affiliate	11/8/2016	\$45,000.00	DNC	Transfer from Affiliate	11/8/2016	\$45,000.00	1. Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373556 2. Report ID: FEC-1189333 (A), Page: 810, Transaction ID: VQ2ZACAKED4 3. Report ID: FEC-1189333 (A), Page: 1554, Transaction ID: VQ2ZACAKED4 4. Report ID: FEC-1164593 (A), Page: 7026, Transaction ID: C33308825
434	Hillary Victory Fund	11/8/2016	\$33,000.00	Transfer to Affiliate	GA Fed. Election Cmte.	Transfer from Affiliate	11/8/2016	\$33,000.00	Transfer to Affiliate	11/8/2016	\$33,000.00	DNC	Transfer from Affiliate	11/8/2016	\$33,000.00	1. Report ID: FEC-1180811 (A), Page: 27557, Transaction ID: D373676 2. Report ID: FEC-1133653 (A), Page: 545, Transaction ID: C1104846 3. Report ID: FEC-1133653 (A), Page: 598, Transaction ID: D518456 4. Report ID: FEC-1164593 (A), Page: 7041, Transaction ID: C33308833
435	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373732 2. Report ID: FEC-1158693 (A), Page: 559, Transaction ID: 12-53-00035-00036 3. Report ID: FEC-1158693 (A), Page: 583, Transaction ID: 12-53-00036-00037 4. Report ID: FEC-1164593 (A), Page: 7056, Transaction ID: C33308878
436	Hillary Victory Fund	11/8/2016	\$32,000.00	Transfer to Affiliate	Michigan Dem. St. Central Cmte.	Transfer from Affiliate	11/8/2016	\$32,000.00	Transfer to Affiliate	11/8/2016	\$32,000.00	DNC	Transfer from Affiliate	11/8/2016	\$32,000.00	1. Report ID: FEC-1180811 (A), Page: 27567, Transaction ID: D373627 2. Report ID: FEC-1160382 (A), Page: 833, Transaction ID: 12-53-00023-00023 3. Report ID: FEC-1160382 (A), Page: 1123, Transaction ID: 22-53-00028-00028 4. Report ID: FEC-1164593 (A), Page: 7067, Transaction ID: C33308909
437	Hillary Victory Fund	11/8/2016	\$31,000.00	Transfer to Affiliate	Minn. DFL Party	Transfer from Affiliate	11/8/2016	\$31,000.00	Transfer to Affiliate	11/8/2016	\$31,000.00	DNC	Transfer from Affiliate	11/8/2016	\$31,000.00	1. Report ID: FEC-1180811 (A), Page: 27497, Transaction ID: D373661 2. Report ID: FEC-1154524 (A), Page: 454, Transaction ID: C10598114 3. Report ID: FEC-1154524 (A), Page: 520, Transaction ID: D638147 4. Report ID: FEC-1164593 (A), Page: 7069, Transaction ID: C33308917
438	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Miss. Dem. Party	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27496, Transaction ID: D373621 2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00030-00030 3. Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00040-00040 4. Report ID: FEC-1164593 (A), Page: 7073, Transaction ID: C33308927
439	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	MO Dem. St. Cmte.	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27532, Transaction ID: D373614 2. Report ID: FEC-1161992 (A), Page: 493, Transaction ID: 12-30-00025-00025 3. Report ID: FEC-1161992 (A), Page: 514, Transaction ID: 22-30-00034-00034 4. Report ID: FEC-1164593 (A), Page: 7076, Transaction ID: C33308936
440	Hillary Victory Fund	11/8/2016	\$30,000.00	Transfer to Affiliate	MT Dem. Party	Transfer from Affiliate	11/8/2016	\$30,000.00	Transfer to Affiliate	11/8/2016	\$30,000.00	DNC	Transfer from Affiliate	11/8/2016	\$30,000.00	1. Report ID: FEC-1180811 (A), Page: 27498, Transaction ID: D373681 2. Report ID: FEC-1159501 (A), Page: 528, Transaction ID: VR07HWEVCW9 3. Report ID: FEC-1159501 (A), Page: 559, Transaction ID: VQ29B48M947 4. Report ID: FEC-1164593 (A), Page: 7079, Transaction ID: C33308946
441	Hillary Victory Fund	11/8/2016	\$58,000.00	Transfer to Affiliate	NH Dem. Party	Transfer from Affiliate	11/8/2016	\$58,000.00	Transfer to Affiliate	11/8/2016	\$58,000.00	DNC	Transfer from Affiliate	11/8/2016	\$58,000.00	1. Report ID: FEC-1180811 (A), Page: 27591, Transaction ID: D373609 2. Report ID: FEC-1159558 (A), Page: 897, Transaction ID: VR08M21195 3. Report ID: FEC-1159558 (A), Page: 1062, Transaction ID: VQ2ZACAKR17 4. Report ID: FEC-1164593 (A), Page: 7083, Transaction ID: C33308957
442	Hillary Victory Fund	11/8/2016	\$39,000.00	Transfer to Affiliate	Democratic Party of New Mexico	Transfer from Affiliate	11/8/2016	\$39,000.00	Transfer to Affiliate	11/8/2016	\$39,000.00	DNC	Transfer from Affiliate	11/8/2016	\$39,000.00	1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373757 2. Report ID: FEC-1153127 (A), Page: 452, Transaction ID: VR04EKV583 3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQ255ABIA87 4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308967
443	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Democratic Party of Oregon	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373717 2. Report ID: FEC-1154008 (A), Page: 497, Transaction ID: 12-58-00024-00024 3. Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 22-58-00029-00029 4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309007
444	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Democratic Party of South Carolina	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27507, Transaction ID: D373652 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 4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309032
445	Hillary Victory Fund	11/8/2016	\$29,000.00	Transfer to Affiliate	Democratic Party of Virginia	Transfer from Affiliate	11/8/2016	\$29,000.00	Transfer to Affiliate	11/8/2016	\$29,000.00	DNC	Transfer from Affiliate	11/8/2016	\$29,000.00	1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373577 2. Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VS0YH4MX03 3. Report ID: FEC-1167330 (A), Page: 982, Transaction ID: VS0YH9BV14 4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309076
446	Hillary Victory Fund	11/8/2016	\$32,000.00	Transfer to Affiliate	Democratic State Committee (Delaware)	Transfer from Affiliate	11/8/2016	\$32,000.00	Transfer to Affiliate	11/8/2016	\$32,000.00	DNC	Transfer from Affiliate	11/8/2016	\$32,000.00	1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373747 2. Report ID: FEC-1130988, Page: 318, Transaction ID: 12-33-00022-00022 3. Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00025-00025 4. Report ID: FEC-1164593 (A), Page: 7022, Transaction ID: C33308920
447	Hillary Victory Fund	11/8/2016	\$43,000.00	Transfer to Affiliate	Kansas Democratic Party	Transfer from Affiliate	11/8/2016	\$43,000.00	Transfer to Affiliate	11/8/2016	\$43,000.00	DNC	Transfer from Affiliate	11/8/2016	\$43,000.00	1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373747 2. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJ2NK15 3. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJ2NK15 4. Report ID: FEC-1164593 (A), Page: 7053, Transaction ID: C33308987
448	Hillary Victory Fund	11/8/2016	\$42,000.00	Transfer to Affiliate	New Jersey Democratic State Committee	Transfer from Affiliate	11/8/2016	\$42,000.00	Transfer to Affiliate	11/8/2016	\$42,000.00	DNC	Transfer from Affiliate	11/8/2016	\$42,000.00	1. Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373752 2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00022-00022 3. Report ID: FEC-1133732, Page: 548, Transaction ID: 22-39-00023-00023 4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308967
449	Hillary Victory Fund	11/8/2016	\$44,000.00	Transfer to Affiliate	Ohio Democratic Party	Transfer from Affiliate	11/8/2016	\$44,000.00	Transfer to Affiliate	11/8/2016	\$44,000.00	DNC	Transfer from Affiliate	11/8/2016	\$44,000.00	1. Report ID: FEC-1180811 (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 4. Report ID: FEC-1164593 (A), Page: 7093, Transaction ID: C33308987
450	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Oklahoma Democratic Party	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373727 2. Report ID: FEC-1153482 (A), Page: 337, Transaction ID: VR0A8J2NK04 3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQ29B48M947 4. Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: C33308997
451	Hillary Victory Fund	11/8/2016	\$64,000.00	Transfer to Affiliate	Pennsylvania Democratic Party	Transfer from Affiliate	11/8/2016	\$64,000.00	Transfer to Affiliate	11/8/2016	\$64,000.00	DNC	Transfer from Affiliate	11/8/2016	\$64,000.00	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 3. Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00027-00027 4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309012
452	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Rhode Island Democratic State Committee	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373587 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: 5A12.30508 3. Report ID: FEC-1147255, Page: 1284, Transaction ID: 5A12.30517 4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33309022
453	Hillary Victory Fund	11/8/2016	\$39,000.00	Transfer to Affiliate	South Dakota Democratic Party	Transfer from Affiliate	11/8/2016	\$39,000.00	Transfer to Affiliate	11/8/2016	\$39,000.00	DNC	Transfer from Affiliate	11/8/2016	\$39,000.00	1. Report ID: FEC-1180811 (A), Page: 27506, Transaction ID: D373762 2. Report ID: FEC-1160503 (A), Page: 498, Transaction ID: VR028WGEK7 3. Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQ230ACAKQ6 4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309042

\$1,063,000.00



	Hillary Victory Fund	11/8/2016	\$33,000.00	Transfer to Affiliate	Tennessee Democratic Party	Transfer from Affiliate	11/8/2016	\$33,000.00	Transfer to Affiliate	11/8/2016	\$33,000.00	DNC	Transfer from Affiliate	11/8/2016	\$33,000.00	1. Report ID: FEC-1180811 (A), Page: 27557, Transaction ID: D373666 2. Report ID: FEC-1160883 (A), Page: 316, Transaction ID: 12-24-00026-00026 3. Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00036-00036 4. Report ID: FEC-1164593 (A), Page: 7108, Transaction ID: C3330952
454	Hillary Victory Fund	11/8/2016	\$45,000.00	Transfer to Affiliate	Texas Democratic Party	Transfer from Affiliate	11/8/2016	\$45,000.00	Transfer to Affiliate	11/8/2016	\$45,000.00	DNC	Transfer from Affiliate	11/8/2016	\$45,000.00	1. Report ID: FEC-1180811 (A), Page: 27497, Transaction ID: D373671 2. Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00019-00019 3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00020-00020 4. Report ID: FEC-1164593 (A), Page: 7110, Transaction ID: C3330959
455	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Utah State Democratic Committee	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27508, Transaction ID: D373582 2. Report ID: FEC-1134278, Page: 40, Transaction ID: VPFGBM9K34 3. Report ID: FEC-1134278, Page: 57, Transaction ID: VPFHFD4D163 4. Report ID: FEC-1164593 (A), Page: 7116, Transaction ID: C3330969
456	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	WV State Democratic Executive Committee	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D373572 2. Report ID: FEC-1166652 (A), Page: 529, Transaction ID: 12-12-00035-00035 3. Report ID: FEC-1166652 (A), Page: 547, Transaction ID: 22-12-00036-00036 4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C3330986
457	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	WY Democratic State Central Committee	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373567 2. Report ID: FEC-1181447 (A), Page: 370, Transaction ID: VPFMAM83AF0 3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPENAD0DC3 4. Report ID: FEC-1164593 (A), Page: 7113, Transaction ID: C33309102
458	Hillary Victory Fund	11/8/2016	\$40,000.00	Transfer to Affiliate	Dem. St. Central Cmte LA	Transfer from Affiliate			Transfer to Affiliate	11/8/2016	\$40,000.00	DNC	Transfer from Affiliate	11/8/2016	\$40,000.00	1. Report ID: FEC-1180811 (A1), Page: 27553, Transaction ID: D373696 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165000 (A1), Page: 310, Transaction ID: VQDAA89327 4. Report ID: FEC-1164593 (A1), Page: 7059, Transaction ID: C33308845
460	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Democratic Party of Arkansas	Transfer from Affiliate			Transfer to Affiliate			DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 27557, Transaction ID: D373686 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7030, Transaction ID: C33308903
461	Hillary Victory Fund	11/8/2016	\$62,000.00	Transfer to Affiliate	NV St. Dem. Party	Transfer from Affiliate								11/8/2016	\$49,000.00	1. Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373701 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7081, Transaction ID: C33308951
462	Hillary Victory Fund	11/8/2016	\$61,000.00	Transfer to Affiliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affiliate	11/8/2016	\$61,000.00	Transfer to Affiliate	11/8/2016	\$61,000.00	DNC	Transfer from Affiliate	11/8/2016	\$32,000.00	1. Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373691 2. Report ID: FEC-1164995 (A2), Page: 654, Transaction ID: D657409 4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308851
463	Hillary Victory Fund	11/8/2016	\$32,000.00	Transfer to Affiliate	Idaho State Dem. Party	Transfer from Affiliate	11/8/2016	\$32,000.00	Transfer to Affiliate	11/8/2016	\$32,000.00	DNC	Transfer from Affiliate	11/8/2016	\$39,000.00	1. Report ID: FEC-1180811 (A1), Page: 27548, Transaction ID: D373691 2. Report ID: FEC-1180811 (A1), Page: 27545, Transaction ID: D373655 3. Report ID: FEC-1158392 (A2), Page: 645, Transaction ID: VPFCA85066 4. Report ID: FEC-1158392 (A2), Page: 679, Transaction ID: VPEKAACT6
464	Hillary Victory Fund	11/8/2016	\$32,000.00	Transfer to Affiliate	Maine Dem. Party	Transfer from Affiliate	11/8/2016	\$32,000.00	Transfer to Affiliate	11/8/2016	\$32,000.00	DNC	Transfer from Affiliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 27568, Transaction ID: D373637 2. Report ID: FEC-1153455 (A1), Page: 444, Transaction ID: 12-13-00034-00034 3. Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00040-00040 4. Report ID: FEC-1164593 (A1), Page: 7061, Transaction ID: C33308845
465	Hillary Victory Fund	11/8/2016	\$34,000.00	Transfer to Affiliate	Mass. Dem. St. Cmte.	Transfer from Affiliate	11/8/2016	\$34,000.00	Transfer to Affiliate	11/8/2016	\$34,000.00	DNC	Transfer from Affiliate	11/8/2016	\$32,000.00	1. Report ID: FEC-1180811 (A1), Page: 27509, Transaction ID: D373632 2. Report ID: FEC-1169116 (A2), Page: 426, Transaction ID: VPFMM88800 3. Report ID: FEC-1169116 (A2), Page: 452, Transaction ID: VPECAACRA3 4. Report ID: FEC-1164593 (A1), Page: 7064, Transaction ID: C33308901
466	Hillary Victory Fund	11/8/2016	\$49,000.00	Transfer to Affiliate	NC Dem. Party Fed.	Transfer from Affiliate	11/8/2016	\$49,000.00	Transfer to Affiliate	11/8/2016	\$49,000.00	DNC	Transfer from Affiliate	11/8/2016	\$52,000.00	1. Report ID: FEC-1180811 (A1), Page: 27558, Transaction ID: D373706 2. Report ID: FEC-1164481 (A1), Page: 559, Transaction ID: 12-48-00021-00021 3. Report ID: FEC-1164481 (A1), Page: 575, Transaction ID: 22-48-00026-00026 4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: C33308982
467	Hillary Victory Fund	11/8/2016	\$36,000.00	Transfer to Affiliate	Democratic Party of Wisconsin	Transfer from Affiliate	11/8/2016	\$36,000.00	Transfer to Affiliate	11/8/2016	\$36,000.00	DNC	Transfer from Affiliate	11/8/2016	\$46,000.00	1. Report ID: FEC-1180811 (A), Page: 27511, Transaction ID: D373722 2. Report ID: FEC-1166400 (A), Page: 306, Transaction ID: C10486762 3. Report ID: FEC-1166400 (A), Page: 1143, Transaction ID: D851760 4. Report ID: FEC-1164593 (A), Page: 7025, Transaction ID: C33309094
468	Hillary Victory Fund	11/8/2016	\$39,000.00	Transfer to Affiliate	Iowa Democratic Party	Transfer from Affiliate	11/8/2016	\$39,000.00	Transfer to Affiliate	11/8/2016	\$39,000.00	DNC	Transfer from Affiliate	11/8/2016	\$61,000.00	1. Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373742 2. Report ID: FEC-1133395, Page: 439, Transaction ID: C973467 3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640395 4. Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C33308857
469	Hillary Victory Fund	11/8/2016	\$39,000.00	Transfer to Affiliate												

EXHIBIT 2

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

## 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	\$ 500,000.00	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