## REPORTS ANALYSIS DIVISION REFERRAL

TO

### OFFICE OF GENERAL COUNSEL

DATE:

November 28, 2017

**ANALYST:** 

Kevin McQueen

I. COMMITTEE:

Democratic Party of South Carolina

(C00007658)

Kathryn Hensley, Treasurer (8/20/17 - Present) Kendra Dove, Treasurer (6/26/15 - 8/19/17)

P.O. Box 5965

Columbia, SC 29250

II. RELEVANT STATUTES:

52 U.S.C. § 30104(b)(2) and (4) 11 CFR § 104.3(a) and (b)

### III. BACKGROUND:

### Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

Democratic Party of South Carolina ("the Committee") amended its 2016 August Monthly Report to disclose additional receipts of \$454,042.19 and additional disbursements of \$454,804.63 that were not disclosed in the original report. The Committee also amended its 2016 12 Day Pre-General Report to disclose additional receipts of \$600,697.37 and additional disbursements of \$601,083.52, that were not disclosed in the original report. (Attachment 2).

### 2016 August Monthly Report

On August 20, 2016, the Committee filed the original 2016 August Monthly Report covering the period from July 1, 2016 through July 31, 2016. The report disclosed \$50,183.01 in receipts on Line 11(a)(i) (Itemized Contributions From Individuals), \$4,944.16 on Line 11(a)(ii) (Unitemized Contributions From Individuals), \$7,500.00 in receipts on Line 12 (Transfers From Affiliated/Other Party Committees), and \$0.00 in receipts on Line 15 (Offsets To Operating Expenditures) of the Detailed Summary Page (Image 201608209023472606). The report also

disclosed \$57,886.12 in disbursements on Line 21(a)(i) (Allocated Federal/Non-Federal Activity (Federal Share)), \$102,908.31 in disbursements on Line 21(a)(ii) (Allocated Federal/Non-Federal Activity (Non-Federal Share)), \$6,353.94 in disbursements on Line 21(b) (Other Federal Operating Expenditures), \$0.00 in disbursements on Line 22 (Transfers to Affiliated/Other Party Committees), and \$8,539.23 in disbursements on Line 30(b) (Federal Election Activity Paid Entirely With Federal Funds) of the Detailed Summary Page (Image 201608209023472607).

On June 1, 2017, the Committee filed an Amended 2016 August Monthly Report. The report disclosed \$50,279.01 in receipts on Line 11(a)(i), \$2,020.16 on Line 11(a)(ii), \$460,045.00 in receipts on Line 12, and \$4,325.19 in receipts on Line 15 of the Detailed Summary Page, a total increase in receipts of \$454,042.19 from the original report (Image 201706019055298718, Attachment 2). The report also disclosed \$56,555.47 in disbursements on Line 21(a)(i), \$100,542.76 in disbursements on Line 21(a)(ii), \$6,594.55 in disbursements on Line 21(b), \$450,000.00 in disbursements on Line 22, and \$16,799.45 in disbursements on Line 30(b) of the Detailed Summary Page, a total increase in disbursements of \$454,804.63 from the original report (Image 201706019055298719, Attachment 2).

On July 12, 2017, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2016 August Monthly Report, received June 1, 2016. The RFAI requested clarification regarding the substantial increase in receipts and disbursements disclosed in the Amended 2016 August Monthly Report (Image 201707120300087929).

## 2016 12 Day Pre-General Report

On October 28, 2016, the Committee filed the original 2016 12 Day Pre-General Report covering the period from October 1, 2016 through October 19, 2016. The report disclosed \$6,733.16 in receipts on Line 11(a)(i) (Itemized Contributions From Individuals), \$6,384.00 on Line 11(a)(ii) (Unitemized Contributions From Individuals), \$68,268.09 in receipts on Line 12 (Transfers From Affiliated/Other Party Committees), and \$0.00 in receipts on Line 15 (Offsets To Operating Expenditures) of the Detailed Summary Page (Image 201610289036999369). The report also disclosed \$22,280.68 in disbursements on Line 21(a)(i) (Allocated Federal/Non-Federal Activity (Federal Share)), \$39,985.13 in disbursements on Line 21(a)(ii) (Allocated Federal/Non-Federal Activity (Non-Federal Share)), \$6,195.21 in disbursements on Line 21(b) (Other Federal Operating Expenditures), \$2,500.00 in disbursements on Line 22 (Transfers to Affiliated/Other Party Committees), and \$26,990.11 in disbursements on Line 30(b) (Federal Election Activity Paid Entirely With Federal Funds) of the Detailed Summary Page (Image 201610289036999370).

On June 12, 2017, the Committee filed an Amended 2016 12 Day Pre-General Report. The report disclosed \$7,128.16 in receipts on Line 11(a)(i), \$5,682.02 in receipts on Line 11(a)(ii), \$668,268.09 in receipts on Line 12, and \$1,004.35 in receipts on Line 15 of the Detailed Summary Page, a total increase in receipts of \$600,697.37 from the original report (Image 201706129056504900, Attachment 2). The report also disclosed \$17,867.84 in disbursements on Line 21(a)(ii), \$31,765.08 in disbursements on Line 21(a)(ii), \$5,000.00 in disbursements on Line 21(b), \$602,500.00 in disbursements on Line 22, and \$41,901.73 in

disbursements on Line 30(b) of the Detailed Summary Page, a total increase in disbursements of \$601,083.52 from the original report (Image 201706129056504901, Attachment 2).

On August 10, 2017, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2016 12 Day Pre-General Report, received June 12, 2017. The RFAI requested clarification regarding the substantial increase in receipts and disbursements disclosed in the Amended 2016 12 Day Pre-General Report (Image 201708100300089269).

On August 16, 2017 the Committee filed a Miscellaneous Electronic Submission ("FEC Form 99") in response to both of the RFAIs. The FEC Form 99 stated,

"The Committee is in receipt of the Commission's letters regarding the Amended 2017 August Monthly report filed on June 1, 2017 and the Amended 2017 12-Day Pre-General report filed on June 12, 2017. The increased activity included two transfers from the Hillary Victory Fund (450,000 and 600,000) and two transfers to the DNC (450,000 and 600,000) plus other smaller transactions which were inadvertently omitted from the original filing. The reports were amended upon discovery" (Image 201708169070368969).

On October 19, 2017, the Reports Analysis Division (RAD) Analyst called the Committee's Treasurer, Kathryn Hensley, to tell her that the FEC Form 99 the Committee submitted was not an adequate response to the RFAIs received, and that these referable issues would be advanced to another office within the Commission, but that the Committee was welcome to submit an additional FEC Form 99 to further explain the increases in activity. Ms. Hensley acknowledged that the Committee had made the increases and understood that there was nothing the Committee could do to prevent the referral from going forward. She said she would contact Chris Patton, the person that normally prepares the Committee's reports, as well as contact the Committee's Counsel, and let them know that they should be prepared to hear from the Commission in the coming months regarding this matter (Attachment 3).

On October 30, 2017, the RAD Analyst spoke with Chris Patton. The Analyst explained that the Committee is being referred to another office within the Commission for the increase in receipts and disbursements reported on both the Amended 2016 August Monthly Report, received June 1, 2017 and the Amended 2016 12 Day Pre-General Report, received June 12, 2017 (Attachment 3).

To date, no further communication has been received from the Committee regarding these matters.

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iÌ	Form Tp	Rpt Tp	A/I		Pgs	Begin Img#		End Cvg Dt	Lttr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & L	oans
, ,	MS-T			8/16/2017	1	201708169070368969			I				l <del>-</del> 1	<del>-</del>	<u> </u>	L	
	RQ1		A	4/6/2017	2	201704060300083737			4/6/2017								
	RQ2	M2	N	8/14/2017	2	201708140300089376		1/31/2017	8/14/2017	<u>_</u>	1				-	L	
• (	RQ2	M3	N_	8/14/2017	2	201708140300089378	2/1/2017	2/28/2017	8/14/2017								
	RQ2	M4	N	8/23/2017	2	201708230300092305		3/31/2017	8/23/2017	-		-	-		<u>-</u>		
	RQ2	<u>M5</u>	N	8/27/2017	2	201708270300092440	4/1/2017	4/30/2017	8/27/2017								
J (	RQ2	_M6	N	9/7/2017	2	201709070300092692	5/1/2017		9/7/2017				ĹI			L	ائـــــ
i	RQ2	M7	A	9/7/2017	2	201709070300092694	6/1/2017	6/30/2017	9/7/2017								
. I	RQ2	M9	N	11/12/2017	2	201711120300094829			11/12/2017				L1		<u> </u>	L	النبي
. [	F3XN	M2	N	2/20/2017	47	201702209049746585	1/1/2017	1/31/2017	<del></del>	\$7,719	\$40,661	\$36,590		\$3,681	·		\$3,681
( !	F3XA	M2_	A	9/18/2017	56_	201709189074748361	1/1/2017			\$9,400	\$40,661	\$36,590			<u> </u>		55,634
,	F3XA	M2	A	9/20/2017	56	201709209074790771	1/1/2017	1/31/2017		\$9,400	\$40,661	\$38,590		\$55,634	:		53,084
	F3XN	M3_	N	3/20/2017	87	201703209050900043	2/1/2017	2/28/2017	L	\$13,457	\$55,503	\$66,816			تـــــــــــــــــــــــــــــــــــــ		\$8,182
7	F3XA	M3	Α	9/18/2017	92	201709189074748417	2/1/2017	2/28/2017		\$13,471	\$55,503	\$68,816	\$159	\$53,388	<u></u>		53,388
L	F3XA	M3	A	9/20/2017	92	201709209074790827	2/1/2017		L	\$13,471	\$55,503}	\$68,816					50,838
"i	F3XN	M4	N	4/20/2017	59	201704209052397976	3/1/2017	3/31/2017	·	\$2,145	\$73,235	\$52,782		\$8,750			\$8,750
i	F3XA	M4_	Α	9/26/2017	65	201709269075530458	3/1/2017		L	\$159	\$73,235	\$52,782					44,727
	F3XN	M5	Ň	5/20/2017	_77	201705209054102868	4/1/2017	4/30/2017		\$20,631	\$66,507	\$71,605		\$6,500			\$6,500
- 1	F3XA	M5	A	10/2/2017	79	201710029075562939			i	\$20,612	\$66,507	\$62,508		\$51,001			51,001
	F3XN	M6	N N	6/20/2017	55	201708209085068428	5/1/2017	5/31/2017	<del></del> ,	\$24,611	\$25,423	\$44,192		\$44,059			44,059
	F3XA	M6	A	10/12/2017	56	201710129075624025			L	\$24,611	\$25,423	\$44,192					44,459
ļ	F3XN	M7	N	7/20/2017	65	201707209067014963	6/1/2017	6/30/2017		\$5,842	\$211,182	\$192,079		\$39,854			39,854
ı	F3XA	M7	A	8/9/2017	67_	201708099070308505			L	\$5,842	\$211,994	\$193,089			<u></u>		39,854
ļ	F3XA	M7	A	10/12/2017	70	201710129075624085	6/1/2017	6/30/2017		\$5,842	\$211,994	\$193,089		\$70,834			68,134
l	F3XN	M8	N	8/20/2017	51	201708209071101990			L	\$24,748	\$27,581	\$48,784			L		56,063
ĺ	F3XN	M9	N_	9/20/2017	62	201709209074894389	8/1/2017	8/31/2017		\$3,545	\$40,635	\$39,684		\$70,651	·		70,651
- 1	F3XN ]	M10	N	10/20/2017	67_	201710209075934418			L	\$4,496	\$44,724	\$47,636					71,581
ļ	F3XN	M11	Ň	11/20/2017	_77_	2017112090868686853	10/1/2017	10/31/2017		\$1,484	\$47,633	\$43,999	\$5,118	\$109,000	<del></del>	510	09,000
- {	F1A	لـــــا	A	9/1/2017	6	201709019071283352	L	لــــــ	L	<u></u> t			Ŀ <u></u>		L:	l	
- 1	F1A	,	A	8/20/2017	6	201708209071102442				<del>-</del>	<del>-</del>		<del></del>		,		
- 1	F1A	ئے۔۔۔۔ا	_A_	10/26/2017 5/2/2017	<u>/</u>	201710269076680403	L	I	L	ــــــــــــــــــــــــــــــــــــــ			L1		تـــــــــــــــــــــــــــــــــــــ	J	
:	F1A		_ A	5/2/201/	6	201705029053491714					-	5630.000					
	Totals					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		<b>!</b>			\$633,901	\$638,083			ļ		
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- 1	RQ2	AE Maria	N	4/12/2017	2	201704120300084292					несрия	DISD	and Cash	Debts	Loans	Depis & L	oans
- 1	RQ2	M2	N.	4/12/2017	<del></del>	201704120300084294	1/1/2016		4/12/2017		كِ.ــــــــــــــــــــــــــــــــــــ	<u>-</u>	L1		Щ.	<b>!</b>	
ļ	RQ2	M3	N	4/27/2017	- 3	201704120300084294				<u>-</u>	·	<del>-</del>	<del>,                                    </del>		-		
,	RQ2	M4		4/27/2017	2	201704270300085222	3/1/2016		4/27/2017			·	الــــــــــــــــــــــــــــــــــــ			Ł	
1	RQ2	M5	N-	4/12/2017	- 6	201704270300084300				_ <del></del>	- <del></del>	<u>-</u>					
- 1	RQ2	M8	<u>N</u>	7/12/2017	<del></del> 2-	201707120300087929	7/1/2016			ــــــــــــــــــــــــــــــــــــــ			ــــــــــــــــــــــــــــــــــــــ		<u> </u>	L	
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1 RQ2   M9 i	N	4/27/2017	3	201704270300085224	8/1/2016	8/31/2016!	4/27/2017	-1	-1	-1	-1	-1	-1 -
RQ2 M10	Ň	5/8/2017	3	201705080300086238	9/1/2016	9/30/2016	5/8/2017						
RQ2 12G	N	5/8/2017	4	201705080300086241	10/1/2016	10/19/2016	5/8/2017	-1					<del></del>
RQ2 12G	A	8/10/2017	2	201708100300089269	10/1/2016	10/19/2016	8/10/2017						-
RQ2 30G	N	5/7/2017	7	201705070300086152	10/20/2016	11/28/2016	5/7/2017				-		T
RQ2 YE	N	5/7/2017	5	201705070300086159	11/29/2016	12/31/2016	5/7/2017		·			<u>-</u>	
F3XN M2	N	2/19/2015	27	15950629166	1/1/2015	1/31/2015		\$16,702	\$35,737	\$43,667	\$8,772		- \$0
F3XN M3	N	3/20/2015	30	15951085167	2/1/2015	2/28/2015	· · · · · · · · · · · · · · · · · · ·	\$8,772	\$28,515	\$30,218	\$7,069		- so
F3XN M4	N	4/21/2015	101	15951208312	3/1/2015	3/31/2015	T	\$7,069	\$28,881	\$34,767	\$1,183		-) \$C
F3XN M5	Ñ	5/20/2015	51	15971078049	4/1/2015	4/30/2015		\$1,183	\$80,533	\$66,424	\$15,292		SC
F3XN M6	N	6/19/2015	35	15951510148	5/1/2015			\$15,292	\$105,175	\$47,210	\$73,257		- \$0
F3XN M7	N	7/21/2015	~~57 <i>~</i> ~~	201507219000351558	6/1/2015	6/30/2015		\$73,257	\$20,471	\$81,561	\$12,167	•	- S(
F3XN M8	N	8/20/2015	42	201508209000889974	7/1/2015			\$12,167	\$67,417	\$74,742	\$4,842		- SC
F3XN M9	N	9/20/2015	39	201509209002760349	8/1/2015	8/31/2015	·	\$4,842	\$100,188	\$66,661	\$38,369		- \$0
F3XN M10	N	10/20/2015	50	201510209003170700	9/1/2015	9/30/2015		\$38,369	\$76,662	\$71,129	\$43,903		- \$0 - \$0
F3XN M11	N	11/20/2015	44	201511209003426019	10/1/2015	10/31/2015		\$43,903	\$38,167	\$63,616	\$18,454		- so
F3XN M12	Ň	12/18/2015	48	201512189004353243	11/1/2015	11/30/2015		\$18,454	\$69,119	\$55,638	\$31,934		-  \$C
F3XN YE	N	1/29/2016	65	201601299004780612	12/1/2015	12/31/2015		\$31,934	\$105,191	\$94,536	\$42,589		- \$0
F3XN M2	N.	2/20/2016	57	201602209008524854	1/1/2016	1/31/2016	···	\$42,589	\$229,027	\$233,734	\$37,881		-l SC
F3XA M2	`	5/17/2017	60	201705179054004390	1/1/2016	1/31/2016		\$44,072	\$229,196	\$233,746	\$39,521		- SC
F3XN M3	N	3/19/2016	32	201603199009817242	2/1/2016	2/29/2016	<u>-</u> -	\$37,881	\$99,868	\$63,909	\$73,840		-l S(
F3XA M3	A	5/17/2017	34	201705179054006272	2/1/2016	2/29/2016		\$39,521	\$99,710	\$63,918	\$75,313		- sc
F3XN M4	Ň	4/20/2016	41	201604209014517581	3/1/2016	3/31/2016	T	\$73,840	\$50,922	\$67,829	\$56,934		- SC
F3XA M4	A	5/17/2017	43	201705179054006307	3/1/2016	3/31/2016		\$75,313	\$46,724	\$63,659	\$58,379		· Sc
F3XN M5	N	5/20/2016	95	201605209015991325	4/1/2016	4/30/2016	·	\$56,934	\$338,261	\$297,374	\$97,821		\$C
F3XA M4	A	5/17/2017	· 115	201705179054007317	4/1/2016	4/30/2016	······································	\$58,379	\$341,497	\$300,567	\$99,309		- \$(
F3XN M6	N	6/19/2016	93	201606199018459477	5/1/2016	5/31/2016		\$97,821	\$204,338	\$221,819	\$80,341		-l \$0
F3XA M6	A	6/1/2017	115	201706019055298531	5/1/2016	5/31/2016		\$99,293	\$204,328	\$221.827	\$81.793		· sc
F3XN M7	N	7/20/2016	63	201607209021702905	6/1/2016	6/30/2016		\$80,341	\$51,350	\$46,683	\$85,007		- 50
F3XA M7	A	6/1/2017	70	201706019055298646	6/1/2016	6/30/2016		\$81,793	\$51.322	\$46,689	\$86,426		SC
F3XN M8		8/20/2016	74	201608209023472604	7/1/2016	7/31/2016	T	\$85,007	\$98,177	\$175,687	\$7,497		- SC
F3XA M8	A	6/1/2017	209	201706019055298716	7/1/2016	7/31/2016		\$86,426	\$552,219	\$630,492	\$8,153		- \$0
F3XN M9	N	9/20/2016	91	201609209032025597	8/1/2016	8/31/2016	Т	\$7,454	\$158,921	\$164,641	\$1,7351		- SC
F3XA M9	A	6/1/2017	104	201706019055298925	8/1/2016	8/31/2016		\$8,153	\$159.248	\$171.649	(\$4,247		- \$C
F3XN M10	Ñ	10/21/2016	344	201610219034498265	9/1/2016	9/30/2016		\$1,735	\$920,068	\$923,284	(\$1,480)		- \$C
F3XA M10	Ā	6/12/2017	354	201706129056504544	9/1/2016	9/30/2016		(\$4,230	\$928,189	\$926,233	(\$2,275		
F3XN   12G	N-	10/28/2016	44	201610289036999367	10/1/2016		T	\$5,478		\$99,101	\$15,425		-] \$0
F3XA 12G	A	6/12/2017	334	201706129056504898	10/1/2016	10/19/2016		(\$2,275	\$709,745	\$700,184	\$7,285	\$6,588	\$6,586
F3XN   30G	N.	12/9/2016	74	201612099040592879	10/20/2016		η	\$18,435	\$725,181	\$756,048	(\$12,4311		-) SC
F3XA 30G	A	6/12/2017	501	201706129056505253	10/20/2016	11/28/2016		S7.285	\$772,308	\$779.323	\$271	\$46,303	- \$46,303
F3XN   YE	N	1/31/2017	58	201701319042380360	11/29/2016	12/31/2016	·	\$4,444	\$55,580	\$73,767	(\$13,742)		-\ S(
F3XA YE	A	6/12/2017	84	201706129056505754	11/29/2016	12/31/2016		\$271	\$55,189	\$46,060	\$9,400	\$41,571	\$41,571
F1A	A	6/26/2015	6	15971499201			т				-137122		
Tetals									\$5 197 279	\$5,148,242	- i		

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IS-T I	3/26/2013	1 1	13961223917	1	ì	1	-1	-1	-1	-1	-1	-1	
S-T	9/25/2013	<del></del>	13941663498				<del></del>	<del></del>	<del></del>	<del></del> -	<del></del> -		
S-f	2/21/2014	1	14940533632			T	——-			-1		<del>-</del> 1	
S-T	2/21/2014	1	14960479832								<del></del>		
S-T	5/21/2014	1	14941248987								<del></del>	-1	
IS-T	12/19/2014	1	14953216175					<del></del>		-	<del></del>		
IS-T	12/19/2014	1	14983685032				-[		-	-	-		
Q2 M2 N	7/22/2013	2	13330034609	1/1/2013	1/31/2013	7/22/2013							
Q2 M4 N	7/22/2013	5	13330034611	3/1/2013	3/31/2013	7/22/2013	1			1			
Q2 M5 N	7/22/2013	5	13330034616	4/1/2013	4/30/2013	7/22/2013							
Q2 M6 N	7/30/2013	3	13330034768	5/1/2013	5/31/2013	7/30/2013			1				
Q2 M7 N	7/28/2013	2	13330034754	6/1/2013	6/30/2013	7/28/2013							
Q2 M10 N	1/9/2014	2	14330041959	9/1/2013	9/30/2013	1/9/2014				ــــــــــــــــــــــــــــــــــــــ		!	
Q2 YE N	4/17/2014	2	14330048629	12/1/2013	12/31/2013	4/17/2014							
Q2 M6 N	7/30/2014	2	14330055550	5/1/2014	5/31/2014	7/30/2014	:	<del>-</del> -L				نــاتــ	
Q2 M7 N	8/17/2014	2	14330059656	6/1/2014	6/30/2014	8/17/2014	<u>-</u>						
Q2 M8 N	10/19/2014	2	14330062631	7/1/2014	7/31/2014	10/19/2014		<u>-</u>	<u>-</u>		:_		
Q2 M9 N	11/6/2014	2	14330065913	8/1/2014	8/31/2014	11/6/2014	·				<del>-</del>		
Q2 30G N	3/10/2015	22	15330078275	10/16/2014	11/24/2014	3/10/2015							
Q2 YE N	3/10/2015	3	15330078277	11/25/2014	12/31/2014	3/10/2015	<u> </u>			<del></del>	<del>-</del>		
3XN M2 N	2/20/2013	28	13961068651	1/1/2013	1/31/2013		\$49,137	\$50,944	\$35,776	\$64,305			
3XN M3 N	3/20/2013	25	13961197064	2/1/2013	2/28/2013		\$64,305	\$19,806	\$49,341	\$34,770			
3XN M4 N	4/20/2013	52	13940609993	3/1/2013	3/31/2013		\$34,770	\$83,332	\$78,937	\$39,165			
3XA M4 A	9/25/2013	53	13941663499	3/1/2013	3/31/2013	<del></del>	\$34,770	\$83,332	\$78,937	\$39,165	<del></del>		
3XN M5 N	5/20/2013	68	13962650353	4/1/2013	4/30/2013	ــــــــــــــــــــــــــــــــــــــ	\$39,165	\$413,425	\$268,621				
3XA M5 A	9/25/2013	70	13941663552	4/1/2013	4/30/2013		\$39,165	\$413,425		\$183,969	<del>-</del>	<u></u>	
3XN M6 N	6/20/2013	95	13963153595	5/1/2013	5/31/2013		\$183,969	\$296,692		\$189,469	:1		
3XA M6 A	9/27/2013	95	13941670758	5/1/2013	5/31/2013	·	\$183,969	\$296,692		\$189,469	<del></del>		
3XN M7 N	7/20/2013	53	13964427816	6/1/2013	6/30/2013	<b></b> ↓	\$189,469	\$59,537		\$169,555	:		
3XA M7 A	9/27/2013	54	13941670853	6/1/2013	6/30/2013	<sub>-</sub>	\$189,469	\$59,537		\$169,555	<del></del> -		
3XN MB N	8/20/2013	55	13941476269	7/1/2013			\$169,555	\$126,273		\$236,413			
3XN M9 N	9/20/2013	50	13941637826	8/1/2013	8/31/2013		\$236,413	\$57,669		\$223,775	<del></del>	<del></del>	
3XN M10 N	10/20/2013	57	13942158947	9/1/2013			\$223,775	\$69,717		\$220,870			
3XN M11 N	11/20/2013	60	13942590353	10/1/2013	10/31/2013		\$220,870	\$104,989		\$257,065	<del></del> _		
3XN   M12   N	12/20/2013	34 66	13944254250	11/1/2013 12/1/2013			\$257,065	\$68,807		\$267,536			
3XN YE N	1/31/2014		14940234681 14960473170	1/1/2013	12/31/2013		\$267,536	\$9,049		\$208,085	<del></del>	<del></del> -	
3XN M2 N	2/20/2014	57	201711149086634042	1/1/2014	1/31/2014		\$208,085	\$108,949		\$221,041			
3XA M2 A 3XN M3 N	11/14/2017 3/20/2014	57 39			2/28/2014		\$209,886	\$133,949	\$95,993 694,3691	\$247,842 \$160,125	<del></del>	<del></del> _	
	11/14/2017	40	14960533575 201711149086634099	2/1/2014 2/1/2014	2/28/2014		\$221,041 \$247,842	\$23,353		_\$160,125 <u> </u> _\$161,577		۔۔۔لت	
3XA M3 A 3XN M4 N	4/19/2014	<del>-40</del>	14960854336	3/1/2014	3/31/2014		\$160,125	\$23,353 \$42,213		\$117,304	—— <del></del> -	<del></del>	
3XN M4 N	11/14/2017	-67 -67	201711149086634139	3/1/2014	3/31/2014		\$160,1251	\$42,213		\$117,304 <u>]</u> \$118,756			
3XA M4 A 3XN M5 N	5/20/2014	63	14941239907	4/1/2014	4/30/2014	<del></del>	\$117,304	\$42,213 \$68,246			<del></del>	<del></del>	
	11/14/2017	64	201711149086834206	4/1/2014	4/30/2014		\$117,304	\$68,246	\$74,829 \$74,829	\$110,722 \$112,173			
	6/20/2014	84	201711149066634206	5/1/2014		r	\$118,756		\$175,062	\$112,173	<del></del>	<del></del> -	
	9/3/2014	84	149416253961	5/1/2014	5/31/2014		\$110,722j		\$175,062] \$175,062	527,403 <u> </u> \$27,403			
	11/14/2017	86	201711149086634270	5/1/2014	5/31/2014		\$110,722	\$91,744 \$91,744	\$175,002	\$27,403 \$28,841	<del></del>	<del></del>	
3XA   M6   A 3XN M7 N	7/20/2014	117	14961690390	6/1/2014	6/30/2014		\$112,173 \$27,403	\$91,744 \$115,543	\$133,078	\$9,869			
3XN M/ N 3XA M/ A	11/14/2017	72	201711149086634356	6/1/2014			\$27,403 \$28,841	\$115,543	\$133,078	\$9,869	<del></del>	<del></del>	
				O/ 1/2U141				31133431	3133 0041		-1	-1	

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F3XA	M8	A	- 1	12/19/2014	76	14953216176	7/1/2014	7/31/2014	1	\$9,869	\$214,059	\$174,377	\$49,552	-1	-1	\$0}
F3XA	M8	A		11/14/2017	76	201711149086634428	7/1/2014	7/31/2014		\$11,320	\$214,059	\$174,377	\$51,003		-	\$0
F3XN	M9	N		9/20/2014	71	14970932472	8/1/2014	8/31/2014		\$49,552	\$85,651	\$119,686	\$15,517			\$0
F3XA	M9	Α		11/14/2017	74	201711149086634504	8/1/2014	8/31/2014		\$51,003	\$85,651	\$119,686	\$16,968			SO
F3XN	M10	N	П	10/20/2014	156	14951856155	9/1/2014	9/30/2014		\$15,517	\$212,782	\$185,929	\$42,369	-		\$0
F3XA	M10	A		11/14/2017	115	201711149086634578	9/1/2014	9/30/2014		\$16,968	\$273,143	\$216,005	\$74,106	•	-	SO
F3XN	12G	N	П	10/23/2014	26	14952540083	10/1/2014	10/15/2014		\$42,369	\$130,971		\$104,189	-	-	\$0
F3XA	12G	A		11/14/2017	38	201711149086634739	10/1/2014	10/15/2014		\$74,106	\$131,221	\$69,152	\$138,175			50
F3XN	30G	N	[	12/4/2014	90	14953165590	10/16/2014	11/24/2014		\$104,189	\$446,870	\$518,408	\$32,651	•	-	\$0
F3XA	30G	A		11/14/2017	145	201711149086634777	10/16/2014	11/24/2014		\$136,175	\$461,335	\$563,383	\$34,127			\$0
F3XN	YE	N	$\neg$	1/31/2015	97	15950577012	11/25/2014	12/31/2014		532,807	\$41,777	\$57,881	\$16,702	-	-1	\$0
F3XA	Ϋ́E	A		11/14/2017	90	201711149086634922	11/25/2014	12/31/2014		\$34,317	\$41,777	\$57,914	\$18,180	-		\$0
F1A		T A		2/19/2013	6	13960946815	T				-1	-	-		-T	-
Totals			1								\$3.042,483	\$3,075,431				

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Democratic Party of South Carolina (C00007658)
2016 August Monthly Report/Amended 2016 August Monthly Report, received 6/1/17

## **Overview of Additional Receipts**

Report Line	2016 August Monthly Report (Image 201608209023472606)	Amended 2016 August Monthly Report, received 6/1/17 (Image 201706019055298718)	Variance Amount
Line 11(a)(i): Itemized Contributions From Individuals	\$50,183.01	\$50,279.01	\$96.00
Line 11(a)(ii): Unitemized Contributions From Individuals	\$4,944.16	\$2,020.16	-\$2,924.00
Line 12: Transfers From Affiliated/Other Party Committees	\$7,500.00	\$460,045.00	\$452,545.00
Line 15: Offsets To Operating Expenditures	\$0.00	\$4,325.19	\$4,325.19
		Total Variance:	\$454,042.19

# **Overview of Additional Disbursements**

Report Line	2016 August Monthly Report (Image 201608209023472607)	Amended 2016 August Monthly Report, received 6/1/17 (Image 201706019055298719)	Variance Amount
Line 21(a)(i): Allocated Federal/Non-Federal Activity (Federal Share)	\$57,886.12	\$56,555.47	-\$1,330.65
Line 21(a)(ii): Allocated Federal/Non-Federal Activity (Non-Federal Share)	\$102,908.31	\$100,542.76	-\$2,365.55
Line 21(b): Other Federal Operating Expenditures	\$6,353.94	\$6,594.55	\$240.61
Line 22: Transfers to Affiliated/Other Party Committees	\$0.00	\$450,000.00	\$450,000.00
Line 30(b): Federal Election Activity Paid Entirely With Federal Funds	\$8,539.23	\$16,799.45	\$8,260.22
		Total Variance:	\$454,804.63

Democratic Party of South Carolina (C00007658)
2016 12 Day Pre-General Report/Amended 2016 12 Day Pre-General Report, received 6/12/17

## **Overview of Additional Receipts**

Report Line	2016 12 Day Pre- General Report (Image 201610289036999369)	Amended 2016-12 Day Pre-General Report, received 6/12/17 (Image 201706129056504900)	Variance Amount
Line 11(a)(i): Itemized Contributions From Individuals	\$6,733.16	\$7,128.16	\$395.00
Line 11(a)(ii): Unitemized Contributions From Individuals	\$6,384.00	\$5,682.02	-\$701.98
Line 12: Transfers From Affiliated/Other Party Committees	\$68,268.09	\$668,268.09	\$600,000.00
Line 15: Offsets To Operating Expenditures	\$0.00	\$1,004.35	\$1,004.35
		Total Variance:	\$600,697.37

## Overview of Additional Disbursements

Report Line	2016 12 Day Pre- General Report (Image 201610289036999370)	Amended 2016 12 Day Pre-General Report, received 6/12/17 (Image 201706129056504901)	Variance Amount		
Line 21(a)(i): Allocated Federal/Non-Federal Activity (Federal Share)	\$22,280.68	\$17,867.84	-\$4,412.84		
Line 21(a)(ii): Allocated Federal/Non-Federal Activity (Non-Federal Share)	\$39,985.13	\$31,765.08	-\$8,220.05		
Line 21(b): Other Federal Operating Expenditures	\$6,195.21	\$5,000.00	-\$1,195.21		
Line 22: Transfers to Affiliated/Other Party Committees	\$2,500.00	\$602,500.00	\$600,000.00		
Line 30(b): Federal Election Activity Paid Entirely With Federal Funds	\$26,990.11	\$41,901.73	\$14,911.62		
		Total Variance:	\$601,083.52		