

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 (RAI) was sent to the Committee referencing the Amended 2016 August Monthly Report, received June 1, 2016. The RAI 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)(i), \$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 (RAI) was sent to the Committee referencing the Amended 2016 12 Day Pre-General Report, received June 12, 2017. The RAI 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 RAIs. 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 RAIs 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.

10034160010

11/27/2017 12:54 PM

O-Index (2017-2018)
 Cmte. ID: C00007658 Cmte. Name: DEMOCRATIC PARTY OF SOUTH CAROLINA
 Treasurer Name: HENSLEY, KATHRYN Address: PO BOX 5965, COLUMBIA, SC 29250
 Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER

Form Tp	Rpt Tp	Afl	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-T			8/18/2017	1	201708169070388969										
RQ1		A	4/6/2017	2	201704060300083737			4/6/2017							
RQ2	M2	N	8/14/2017	2	201708140300089378	1/1/2017	1/31/2017	8/14/2017							
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	3/1/2017	3/31/2017	8/23/2017							
RQ2	M5	N	8/27/2017	2	201708270300092440	4/1/2017	4/30/2017	8/27/2017							
RQ2	M6	N	9/7/2017	2	201709070300092692	5/1/2017	5/31/2017	9/7/2017							
RQ2	M7	A	9/7/2017	2	201709070300092694	6/1/2017	6/30/2017	9/7/2017							
RQ2	M9	N	11/12/2017	2	201711120300094829	8/1/2017	8/31/2017	11/12/2017							
F3XN	M2	N	2/20/2017	47	201702209049746585	1/1/2017	1/31/2017		\$7,719	\$40,661	\$36,590	\$11,790	\$3,681		\$3,681
F3XA	M2	A	8/18/2017	56	201708189074748361	1/1/2017	1/31/2017		\$9,400	\$40,661	\$36,590	\$13,471	\$55,634		\$55,634
F3XA	M2	A	9/20/2017	56	201709209074780771	1/1/2017	1/31/2017		\$9,400	\$40,661	\$36,590	\$13,471	\$55,634		\$55,634
F3XN	M3	N	3/20/2017	87	201703209050900043	2/1/2017	2/28/2017		\$13,457	\$55,503	\$66,816	\$2,145	\$8,182		\$8,182
F3XA	M3	A	9/18/2017	92	201709189074748417	2/1/2017	2/28/2017		\$13,471	\$55,503	\$66,816	\$159	\$53,388		\$53,388
F3XA	M3	A	9/20/2017	92	201709209074780827	2/1/2017	2/28/2017		\$13,471	\$55,503	\$66,816	\$159	\$53,388		\$53,388
F3XN	M4	N	4/20/2017	59	201704209052397976	3/1/2017	3/31/2017		\$2,145	\$73,235	\$52,782	\$22,598	\$8,750		\$8,750
F3XA	M4	A	9/26/2017	65	201709269075530458	3/1/2017	3/31/2017		\$159	\$73,235	\$52,782	\$20,612	\$46,477		\$46,477
F3XN	M5	N	5/20/2017	77	201705209054102868	4/1/2017	4/30/2017		\$20,631	\$66,507	\$71,605	\$15,533	\$6,500		\$6,500
F3XA	M5	A	10/2/2017	79	201710029075562939	4/1/2017	4/30/2017		\$20,612	\$66,507	\$62,508	\$24,611	\$51,001		\$51,001
F3XN	M6	N	6/20/2017	55	201706209065068428	5/1/2017	5/31/2017		\$24,611	\$25,423	\$44,182	\$5,842	\$44,059		\$44,059
F3XA	M6	A	10/12/2017	56	201710129075624025	5/1/2017	5/31/2017		\$24,611	\$25,423	\$44,182	\$5,842	\$47,159		\$47,159
F3XN	M7	N	7/20/2017	65	201707209067014963	6/1/2017	6/30/2017		\$5,842	\$211,182	\$192,079	\$24,946	\$39,854		\$39,854
F3XA	M7	A	8/9/2017	67	201708099070308505	6/1/2017	6/30/2017		\$5,842	\$211,994	\$193,089	\$24,748	\$39,854		\$39,854
F3XA	M7	A	10/12/2017	70	201710129075624085	6/1/2017	6/30/2017		\$5,842	\$211,994	\$193,089	\$24,748	\$70,834		\$70,834
F3XN	M8	N	8/20/2017	51	201708209071101990	7/1/2017	7/31/2017		\$24,748	\$27,581	\$48,784	\$3,545	\$58,063		\$58,063
F3XN	M9	N	9/20/2017	62	201709209074894389	8/1/2017	8/31/2017		\$3,545	\$40,635	\$39,684	\$4,496	\$70,651		\$70,651
F3XN	M10	N	10/20/2017	67	201710209075934418	9/1/2017	9/30/2017		\$4,496	\$44,724	\$47,636	\$1,584	\$71,581		\$71,581
F3XN	M11	N	11/20/2017	77	20171120908686853	10/1/2017	10/31/2017		\$1,484	\$47,633	\$43,999	\$5,118	\$109,000		\$109,000
F1A		A	9/1/2017	6	201709019071283352										
F1A		A	8/20/2017	6	201708209071102442										
F1A		A	10/26/2017	7	201710269076680403										
F1A		A	5/2/2017	6	201705029053491714										
Totals										\$633,901	\$638,083				

O-Index (2015-2016)
 Cmte. ID: C00007658 Cmte. Name: DEMOCRATIC PARTY OF SOUTH CAROLINA
 Treasurer Name: HENSLEY, KATHRYN Address: PO BOX 5965, COLUMBIA, SC 29250
 Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER

Form Tp	Rpt Tp	Afl	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debits	Loans	Debits & Loans
RQ2	YE	N	4/12/2017	2	201704120300084292	12/1/2015	12/31/2015	4/12/2017							
RQ2	M2	N	4/12/2017	2	201704120300084294	1/1/2016	1/31/2016	4/12/2017							
RQ2	M3	N	4/27/2017	3	201704270300085234	2/1/2016	2/29/2016	4/27/2017							
RQ2	M4	N	4/27/2017	2	201704270300085222	3/1/2016	3/31/2016	4/27/2017							
RQ2	M5	N	4/12/2017	6	201704120300084300	4/1/2016	4/30/2016	4/12/2017							
RQ2	M8	A	7/12/2017	2	201707120300087929	7/1/2016	7/31/2016	7/12/2017							

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

1400941400010

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

