

20L-05

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: March 23, 2020

ANALYST: Jack Baisden

- I. COMMITTEE: DNC Services Corp./Dem. Nat'l Committee
(C00010603)
William Q. Derrough, Treasurer
430 South Capitol Street SE
Washington, DC 20003
- II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(2)
11 CFR § 104.3(a)

III. BACKGROUND:

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

DNC Services Corp./Dem. Nat'l Committee ("the Committee") amended its 2019 May Monthly Report to disclose additional receipts totaling \$946,780.40 which were not disclosed on the original report (Attachment 2).

On May 20, 2019, the Committee filed its original 2019 May Monthly Report covering the period from April 1, 2019 through April 30, 2019. The report disclosed \$2,009,217.73 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals), \$2,113,806.71 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals), and \$1,071,253.00 in receipts on Line 17 (Other Federal Receipts) of the Detailed Summary Page (Image 201905209149819907, Attachment 2).

On June 20, 2019, the Committee filed an Amended 2019 May Monthly Report. The report disclosed \$2,252,443.64 in receipts on Line 11(a)(i), \$2,587,861.20 in receipts

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on Line 11(a)(ii), and \$1,300,753.00 in receipts on Line 17 of the Detailed Summary Page, a total increase of \$946,780.40 from the original report (Image 201906209150229376, Attachment 2).

On November 25, 2019, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2019 May Monthly Report, received June 20, 2019. Among other items, the RFAI requested clarification regarding the substantial increase in receipts disclosed on the Amended 2019 May Monthly Report (Image 201911250300052219).

On December 30, 2019, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the Amended 2019 May Monthly Report, received June 20, 2019. The Committee stated, in part:

“You have asked why the Committee amended the Report to disclosure an increase in receipts totaling \$946,780.40. The original Report did not include these receipts due to an unrecognized technical error in the use of new accounting software. The software caused a large portion of the Committee’s contributions received through ActBlue to be labeled as “pending,” rather than as “received.” This mislabeling caused these contributions to be unintentionally omitted from the Report. When the Committee discovered this omission, it promptly amended the Report to ensure that all its receipts during the reporting period were included in the Report. The Committee has also worked with its software vendor to ensure that such an error does not occur in the future” (Image 201912309166885227).

On February 3, 2020, the Reports Analysis Division (RAD) Analyst called Mr. Joseph Smolskis, the Committee’s Assistant Treasurer, to inform the Committee they were being referred for potential further action to another office in the Commission for the increase in activity disclosed on their Amended 2019 May Monthly Report. The RAD Analyst invited the Committee to provide any further clarification beyond their FEC Form 99 if they wished to do so. Mr. Smolskis stated the Committee was reserving their right to respond further until a future time (Attachment 3).

To date, no further communications have been received from the Committee regarding this matter.

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Cmte. ID: C00010603 Cmte. Name: DNC SERVICES CORP./DEM. NAT'L COMMITTEE															
Treasurer Name: WILLIAM Q. DERROUGH Address: 430 SOUTH CAPITOL STREET SE, WASHINGTON, DC 20003															
Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/3/2019	1	201901039143727147				-	-	-	-	-	-	-
MS-T			2/1/2019	3	201902010300262514				-	-	-	-	-	-	-
MS-T			3/18/2019	1	201903189145719625				-	-	-	-	-	-	-
MS-T			4/18/2019	3	201904180300274707				-	-	-	-	-	-	-
MS-T			7/15/2019	1	201907159150895838				-	-	-	-	-	-	-
MS-T			10/2/2019	1	201910029163585101				-	-	-	-	-	-	-
MS-T			11/25/2019	1	201911259166077486				-	-	-	-	-	-	-
MS-T			12/30/2019	1	201912309166885226				-	-	-	-	-	-	-
MS-T			12/30/2019	1	201912309166885227				-	-	-	-	-	-	-
MS-T			1/16/2020	1	202001169167205594				-	-	-	-	-	-	-
MS-T			1/16/2020	1	202001169167205595				-	-	-	-	-	-	-
RQ2	M2	N	8/28/2019	5	201908280300047089	1/1/2019	1/31/2019	8/28/2019	-	-	-	-	-	-	-
RQ2	M3	A	10/20/2019	2	201910200300048993	2/1/2019	2/28/2019	10/20/2019	-	-	-	-	-	-	-
RQ2	M4	A	11/25/2019	4	201911250300052215	3/1/2019	3/31/2019	11/25/2019	-	-	-	-	-	-	-
RQ2	M5	A	11/25/2019	2	201911250300052219	4/1/2019	4/30/2019	11/25/2019	-	-	-	-	-	-	-
RQ2	M6	A	12/12/2019	4	201912120300052785	5/1/2019	5/31/2019	12/12/2019	-	-	-	-	-	-	-
RQ2	M8	N	12/12/2019	3	201912120300052789	7/1/2019	7/31/2019	12/12/2019	-	-	-	-	-	-	-
RQ2	M12	N	2/18/2020	2	202002180300055565	11/1/2019	11/30/2019	2/18/2020	-	-	-	-	-	-	-
RQ2	YE	N	3/22/2020	4	202003220300061677	12/1/2019	12/31/2019	3/22/2020	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2019	1485	201902209145575425	1/1/2019	1/31/2019		\$8,550,790	\$6,540,886	\$8,577,669	\$6,514,007	\$3,159,586	\$2,500,000	\$5,659,586
F3XN	M3	N	3/20/2019	1403	201903209145901774	2/1/2019	2/28/2019		\$6,514,007	\$6,194,526	\$5,214,470	\$7,494,064	\$2,090,612	\$2,500,000	\$4,590,612
F3XA	M3	A	6/20/2019	1403	201906209150227912	2/1/2019	2/28/2019		\$6,514,007	\$6,214,977	\$5,214,470	\$7,514,514	\$2,090,612	\$2,500,000	\$4,590,612
F3XA	M3	A	11/25/2019	1403	201911259166077562	2/1/2019	2/28/2019		\$6,514,007	\$6,214,977	\$5,214,470	\$7,514,514	\$2,090,612	\$2,500,000	\$4,590,612
F3XN	M4	N	4/20/2019	2678	201904209149574380	3/1/2019	3/31/2019		\$7,494,064	\$8,174,132	\$6,343,285	\$9,324,911	\$3,081,487	\$3,500,000	\$6,581,487
F3XA	M4	A	6/20/2019	2658	201906209150231944	3/1/2019	3/31/2019		\$7,514,514	\$8,293,229	\$6,343,285	\$9,464,459	\$3,081,487	\$3,500,000	\$6,581,487
F3XA	M4	A	12/30/2019	2658	201912309166885228	3/1/2019	3/31/2019		\$7,514,514	\$8,293,229	\$6,343,285	\$9,464,459	\$3,081,487	\$3,500,000	\$6,581,487
F3X	M5	A	5/20/2019	4	201905210300278285	4/1/2019	4/30/2019		-	\$0	\$0	-	-	-	-
F3XN	M5	N	5/20/2019	1469	201905209149819905	4/1/2019	4/30/2019		\$9,324,911	\$6,575,306	\$8,304,493	\$7,595,724	\$1,730,765	\$4,500,000	\$6,230,765
F3XA	M5	A	6/20/2019	2556	201906209150229374	4/1/2019	4/30/2019		\$9,464,459	\$7,522,087	\$8,235,815	\$8,750,730	\$1,730,765	\$4,500,000	\$6,230,765
F3XN	M6	N	6/20/2019	5	201906209150234609	5/1/2019	5/31/2019		\$8,750,730	\$6,859,273	\$7,345,457	\$8,264,546	-	-	\$5,984,995
F3XA	M6	A	6/21/2019	3684	201906219150234674	5/1/2019	5/31/2019		\$8,750,730	\$6,859,273	\$7,345,457	\$8,264,546	\$1,484,995	\$4,500,000	\$5,984,995
F3XA	M6	A	2/3/2020	3684	202002039186348141	5/1/2019	5/31/2019		\$8,750,730	\$6,859,273	\$7,345,457	\$8,264,546	\$1,484,995	\$4,500,000	\$5,984,995
F3XA	M6	A	2/4/2020	3684	202002049186456452	5/1/2019	5/31/2019		\$8,750,730	\$6,864,614	\$7,350,797	\$8,264,546	\$1,484,995	\$4,500,000	\$5,984,995
F3XN	M7	N	7/19/2019	4851	201907199151534286	6/1/2019	6/30/2019		\$8,264,546	\$8,531,594	\$7,518,257	\$9,277,883	\$1,211,771	\$4,500,000	\$5,711,771
F3XA	M7	A	2/4/2020	4851	202002049186353303	6/1/2019	6/30/2019		\$8,264,546	\$8,531,594	\$7,518,257	\$9,277,883	\$1,211,771	\$4,500,000	\$5,711,771
F3XN	M8	N	8/20/2019	5824	201908209163083806	7/1/2019	7/31/2019		\$9,277,883	\$7,666,395	\$7,940,744	\$9,003,533	\$1,115,076	\$4,500,000	\$5,615,076
F3XA	M8	A	2/4/2020	5824	202002049186443412	7/1/2019	7/31/2019		\$9,277,883	\$7,666,395	\$7,940,744	\$9,003,533	\$1,115,076	\$4,500,000	\$5,615,076
F3XN	M9	N	9/20/2019	7013	201909209163547447	8/1/2019	8/31/2019		\$9,003,533	\$7,914,847	\$8,693,105	\$8,225,275	\$2,794,997	\$4,500,000	\$7,294,997
F3XA	M9	A	2/4/2020	7013	202002049186449439	8/1/2019	8/31/2019		\$9,003,533	\$7,914,847	\$8,693,105	\$8,225,275	\$2,794,997	\$4,500,000	\$7,294,997
F3XN	M10	N	10/20/2019	8720	201910209165233285	9/1/2019	9/30/2019		\$8,225,275	\$6,980,445	\$6,559,233	\$8,646,488	\$2,730,598	\$4,500,000	\$7,230,598
F3XA	M10	A	11/8/2019	8737	201911089165341349	9/1/2019	9/30/2019		\$8,225,275	\$6,980,445	\$6,559,233	\$8,646,488	\$2,730,598	\$4,500,000	\$7,230,598
F3XN	M11	N	11/20/2019	10031	201911209165936670	10/1/2019	10/31/2019		\$8,646,488	\$9,021,159	\$8,918,614	\$8,749,032	\$2,548,710	\$4,500,000	\$7,048,710
F3XN	M12	N	12/20/2019	10435	201912209166857392	11/1/2019	11/30/2019		\$8,749,032	\$8,069,032	\$8,423,619	\$8,394,445	\$1,951,706	\$4,500,000	\$6,451,706
F3XN	YE	N	1/31/2020	10534	202001319185850302	12/1/2019	12/31/2019		\$8,394,445	\$8,686,848	\$6,946,809	\$10,134,485	\$2,092,029	\$4,500,000	\$6,592,029
F3XN	M2	N	2/20/2020	2562	202002209187227841	1/1/2020	1/31/2020		\$10,134,485	\$10,792,832	\$10,993,749	\$9,933,568	\$1,500,354	\$4,500,000	\$6,000,354
F3XN	M3	N	3/20/2020	3937	202003209204645762	2/1/2020	2/29/2020		\$9,933,568	\$11,978,169	\$7,785,729	\$14,126,007	-	-	\$6,056,793
F3LN	MYS	N	1/31/2020	2	202001319185576487	7/1/2019	12/31/2019		-	-	-	-	-	-	-
Totals										\$115,077,119	\$109,501,903				

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Cmte. ID: C00010603 Cmte. Name: DNC SERVICES CORP./DEM. NAT'L COMMITTEE																
Treasurer Name: WILLIAM Q. DERROUGH Address: 430 SOUTH CAPITOL STREET SE, WASHINGTON, DC 20003																
Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER																
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans	
MS-T			4/24/2017	1	201704249053475754				-	-	-	-	-	-	-	-
MS-T			6/16/2017	1	201706169058916670				-	-	-	-	-	-	-	-
MS-T			8/7/2017	1	201708079070297114				-	-	-	-	-	-	-	-
MS-T			10/19/2017	1	201710199075820392				-	-	-	-	-	-	-	-
MS-T			10/19/2017	1	201710199075820393				-	-	-	-	-	-	-	-
MS-T			10/19/2017	1	201710199075820394				-	-	-	-	-	-	-	-
MS-T			10/25/2017	1	201710259076675260				-	-	-	-	-	-	-	-
MS-T			1/2/2018	1	201801029090352499				-	-	-	-	-	-	-	-
MS-T			3/13/2018	1	201803139096552584				-	-	-	-	-	-	-	-
MS-T			3/20/2018	56	201803200300199049				-	-	-	-	-	-	-	-
MS-T			5/10/2018	1	201805109112007213				-	-	-	-	-	-	-	-
MS-T			8/29/2018	1	201808299121541325				-	-	-	-	-	-	-	-
MS-T			9/20/2018	56	201809210300229452				-	-	-	-	-	-	-	-
MS-T			10/26/2018	56	201810260300244006	10/1/2018	10/17/2018		-	-	-	-	-	-	-	-
MS-T			11/19/2018	1	201811199133795184				-	-	-	-	-	-	-	-
MS-T			12/5/2018	1	201812059134346424				-	-	-	-	-	-	-	-
MS-T			12/6/2018	56	201812060300250682				-	-	-	-	-	-	-	-
RQ2	M4	N	9/14/2017	5	201709140300092811	3/1/2017	3/31/2017	9/14/2017	-	-	-	-	-	-	-	-
RQ2	M5	N	9/14/2017	5	201709140300092816	4/1/2017	4/30/2017	9/14/2017	-	-	-	-	-	-	-	-
RQ2	M6	N	9/14/2017	6	201709140300092821	5/1/2017	5/31/2017	9/14/2017	-	-	-	-	-	-	-	-
RQ2	M7	N	9/20/2017	2	201709200300092918	6/1/2017	6/30/2017	9/20/2017	-	-	-	-	-	-	-	-
RQ2	M9	N	11/27/2017	2	201711270300095411	8/1/2017	8/31/2017	11/27/2017	-	-	-	-	-	-	-	-
RQ2	M12	N	2/6/2018	4	201802060300097582	11/1/2017	11/30/2017	2/6/2018	-	-	-	-	-	-	-	-
RQ2	YE	A	11/29/2018	2	201811290300025987	12/1/2017	12/31/2017	11/29/2018	-	-	-	-	-	-	-	-
RQ2	M2	N	4/5/2018	2	201804050300001890	1/1/2018	1/31/2018	4/5/2018	-	-	-	-	-	-	-	-
RQ2	M5	N	7/25/2018	2	201807250300014424	4/1/2018	4/30/2018	7/25/2018	-	-	-	-	-	-	-	-
RQ2	M8	N	10/14/2018	2	201810140300021448	7/1/2018	7/31/2018	10/14/2018	-	-	-	-	-	-	-	-
RQ2	M9	N	10/31/2018	2	201810310300023061	8/1/2018	8/31/2018	10/31/2018	-	-	-	-	-	-	-	-
RQ2	M10	N	2/10/2019	4	201902100300030465	9/1/2018	9/30/2018	2/10/2019	-	-	-	-	-	-	-	-
RQ2	30G	N	6/10/2019	4	201906110300041597	10/18/2018	11/26/2018	6/10/2019	-	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2017	1183	201702209049745402	1/1/2017	1/31/2017		\$10,507,786	\$5,000,642	\$4,717,933	\$10,790,495	\$1,725,341	\$2,000,000	\$3,725,341	
F3XN	M3	N	3/20/2017	2060	201703209050964247	2/1/2017	2/28/2017		\$10,790,495	\$6,478,980	\$7,038,736	\$10,230,739	\$961,187	\$1,833,333	\$2,794,520	
F3XN	M4	N	4/20/2017	3034	201704209052400473	3/1/2017	3/31/2017		\$10,230,739	\$12,165,763	\$11,863,270	\$10,533,232	\$114,000	\$1,833,333	\$1,780,666	
F3XN	M5	N	5/20/2017	2944	201705209054080897	4/1/2017	4/30/2017		\$10,533,232	\$4,732,073	\$6,468,940	\$8,796,366	\$978,884	\$1,500,000	\$2,478,884	
F3XN	M6	N	6/20/2017	3606	201706209065064708	5/1/2017	5/31/2017		\$8,796,366	\$4,293,682	\$5,395,705	\$7,694,342	\$567,851	\$1,333,333	\$1,901,185	
F3XN	M7	N	7/20/2017	4592	201707209067010333	6/1/2017	6/30/2017		\$7,694,342	\$5,500,141	\$5,702,049	\$7,492,435	\$2,119,024	\$1,166,666	\$3,285,691	
F3XN	M8	N	8/18/2017	4140	201708189070466575	7/1/2017	7/31/2017		\$7,492,435	\$3,826,913	\$4,444,098	\$6,875,250	\$2,439,389	\$1,000,000	\$3,439,389	
F3XN	M9	N	9/20/2017	4921	201709209074885848	8/1/2017	8/31/2017		\$6,875,250	\$4,351,553	\$4,396,128	\$6,830,676	\$3,221,917	\$833,333	\$4,055,251	
F3XA	M9	A	1/2/2018	4921	201801029090347578	8/1/2017	8/31/2017		\$6,875,250	\$4,351,553	\$4,396,128	\$6,830,676	\$3,221,917	\$833,333	\$4,055,251	
F3XN	M10	N	10/20/2017	5209	201710209075916900	9/1/2017	9/30/2017		\$6,830,676	\$4,788,024	\$4,563,124	\$7,055,576	\$2,935,791	\$833,333	\$3,769,125	
F3XA	M10	A	1/2/2018	5209	201801029090352511	9/1/2017	9/30/2017		\$6,830,676	\$4,788,024	\$4,563,124	\$7,055,576	\$2,935,791	\$833,333	\$3,769,125	
F3XN	M11	N	11/20/2017	5113	201711209086862984	10/1/2017	10/31/2017		\$7,057,739	\$3,906,337	\$5,959,499	\$5,004,577	\$2,717,559	\$500,000	\$3,217,559	
F3XA	M11	A	1/2/2018	5118	201801029090357720	10/1/2017	10/31/2017		\$7,055,576	\$3,906,337	\$6,032,836	\$4,929,076	\$2,717,559	\$500,000	\$3,211,169	
F3XA	M11	A	3/13/2018	5118	201803139096541276	10/1/2017	10/31/2017		\$7,055,576	\$3,906,337	\$6,037,802	\$4,924,111	\$2,711,169	\$500,000	\$3,211,169	
F3XN	M12	N	12/20/2017	6188	201712209089348111	11/1/2017	11/30/2017		\$4,929,076	\$5,699,017	\$4,325,652	\$6,302,442	\$2,302,929	\$333,333	\$2,636,262	
F3XA	M12	A	3/13/2018	6190	201803139096546394	11/1/2017	11/30/2017		\$4,924,111	\$5,699,017	\$4,337,350	\$6,285,778	\$2,302,929	\$333,333	\$2,636,262	
F3XN	YE	N	1/30/2018	7150	201801309090962025	12/1/2017	12/31/2017		\$6,302,442	\$5,206,300	\$4,978,337	\$6,530,404	\$5,774,488	\$333,333	\$6,107,821	
F3XA	YE	A	3/19/2018	7144	201803199096600752	12/1/2017	12/31/2017		\$6,285,778	\$5,206,300	\$4,879,269	\$6,612,808	\$5,774,488	\$333,333	\$6,107,821	
F3XA	YE	A	9/10/2018	7144	201809109121663859	12/1/2017	12/31/2017		\$6,285,778	\$5,206,300	\$4,879,269	\$6,612,808	\$6,900,641	\$333,333	\$7,139,327	

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F3XN	M2	N	2/20/2018	1581	201802209094642458	1/1/2018	1/31/2018		\$6,612,808	\$6,147,763	\$5,394,891	\$7,365,681	\$5,428,061	\$166,666	\$5,594,727
F3XA	M2	A	9/10/2018	1582	201809109121671003	1/1/2018	1/31/2018		\$6,612,808	\$6,147,763	\$5,394,891	\$7,365,681	\$6,860,450	\$166,666	\$6,883,661
F3XN	M3	N	3/20/2018	1810	201803209096673667	2/1/2018	2/28/2018		\$7,365,681	\$8,600,108	\$5,872,442	\$10,093,347	\$4,409,236	\$1,700,000	\$6,109,236
F3XA	M3	A	4/2/2018	1811	201804029097936771	2/1/2018	2/28/2018		\$7,365,681	\$8,600,108	\$5,872,442	\$10,093,347	\$4,571,605	\$1,700,000	\$6,271,605
F3XA	M3	A	9/10/2018	1807	201809109121672585	2/1/2018	2/28/2018		\$7,365,681	\$8,600,108	\$5,872,477	\$10,093,311	\$5,813,860	\$1,700,000	\$7,210,637
F3X	M3	A	2/20/2019	3	201902210300267830	2/1/2018	2/28/2018			\$0	\$0	-	\$5,813,860	\$1,700,000	-
F3XN	M4	N	4/20/2018	3136	201804209111713398	3/1/2018	3/31/2018		\$10,093,347	\$7,014,800	\$7,935,423	\$9,172,724	\$4,918,599	\$1,700,000	\$6,618,599
F3XA	M4	A	9/10/2018	3131	201809109121674723	3/1/2018	3/31/2018		\$10,093,311	\$7,014,800	\$7,931,598	\$9,176,514	\$4,288,454	\$1,700,000	\$5,959,920
F3XN	M5	N	5/20/2018	3494	201805219112194622	4/1/2018	4/30/2018		\$9,172,724	\$7,879,503	\$8,342,901	\$8,709,327	\$3,579,659	\$1,700,000	\$5,279,659
F3XA	M5	A	8/29/2018	3499	201808299121537825	4/1/2018	4/30/2018		\$9,176,514	\$7,879,503	\$8,661,109	\$8,394,909	\$3,579,659	\$1,700,000	\$5,279,400
F3XA	M5	A	9/10/2018	3499	201809109121677856	4/1/2018	4/30/2018		\$9,176,514	\$7,887,003	\$8,668,609	\$8,394,909	\$3,579,400	\$1,700,000	\$5,272,087
F3XN	M6	N	6/20/2018	3652	201806209114158904	5/1/2018	5/31/2018		\$8,709,327	\$5,636,391	\$5,619,869	\$8,725,849	\$4,027,159	\$1,700,000	\$5,727,159
F3XA	M6	A	9/10/2018	3651	201809109121681357	5/1/2018	5/31/2018		\$8,394,909	\$5,636,391	\$5,629,746	\$8,401,555	\$3,986,649	\$1,700,000	\$5,679,337
F3XN	M7	N	7/20/2018	5403	201807209119248927	6/1/2018	6/30/2018		\$8,725,849	\$8,053,898	\$7,822,488	\$8,957,260	\$4,634,265	\$1,700,000	\$6,334,265
F3XA	M7	A	9/10/2018	5402	201809109121685111	6/1/2018	6/30/2018		\$8,401,555	\$8,059,093	\$7,771,303	\$8,689,345	\$4,522,772	\$1,700,000	\$6,215,460
F3XN	M8	N	8/20/2018	6738	201808209121496213	7/1/2018	7/31/2018		\$8,879,927	\$7,209,922	\$8,239,799	\$7,850,050	\$5,023,176	\$1,700,000	\$6,723,176
F3XA	M8	A	11/19/2018	6768	201811199133795198	7/1/2018	7/31/2018		\$8,689,345	\$7,217,482	\$8,233,638	\$7,673,189	\$5,023,176	\$1,700,000	\$6,723,176
F3XN	M9	N	9/20/2018	8602	201809209124134430	8/1/2018	8/31/2018		\$7,673,189	\$9,256,250	\$8,942,807	\$7,986,631	\$4,513,080	\$2,500,000	\$7,013,080
F3XN	M10	N	10/20/2018	11095	201810209125961727	9/1/2018	9/30/2018		\$7,986,631	\$9,764,499	\$7,468,761	\$10,282,369	\$4,802,721	\$2,500,000	\$7,302,721
F3XA	M10	A	3/18/2019	11095	201903189145721494	9/1/2018	9/30/2018		\$7,986,631	\$9,764,499	\$7,468,761	\$10,282,369	\$4,802,721	\$2,500,000	\$7,302,721
F3XN	12G	N	10/25/2018	8434	201810259133414538	10/1/2018	10/17/2018		\$10,282,369	\$15,308,946	\$11,050,546	\$14,540,769	\$3,750,451	\$2,500,000	\$6,250,451
F3XN	30G	N	12/6/2018	23584	201812069135186694	10/18/2018	11/26/2018		\$14,540,769	\$19,686,778	\$23,844,367	\$10,383,180	\$2,972,395	\$0	\$2,972,395
F3XA	30G	A	7/15/2019	23585	201907159150906946	10/18/2018	11/26/2018		\$14,540,769	\$19,686,778	\$23,844,367	\$10,383,180	\$2,972,395	\$0	\$2,972,395
F3XN	YE	N	2/1/2019	5	201902019145449983	11/27/2018	12/31/2018		\$10,383,180	\$5,240,700	\$7,139,825	\$8,484,055	-	-	\$5,625,872
F3XA	YE	A	2/6/2019	8746	201902069145465645	11/27/2018	12/31/2018		\$10,383,180	\$5,241,090	\$7,073,480	\$8,550,790	\$4,125,872	\$1,500,000	\$5,625,872
F1A		A	3/2/2017	6	201703029050593774				-	-	-	-	-	-	-
F1A		A	10/20/2017	5	201710209075916633				-	-	-	-	-	-	-
F1A		A	7/11/2017	6	201707119066589668				-	-	-	-	-	-	-
F1A		A	9/17/2018	5	201809179121727637				-	-	-	-	-	-	-
F1A		A	9/13/2017	6	201709139074687877				-	-	-	-	-	-	-
Totals										\$175,769,640	\$177,726,635				

O-Index (2015-2016)																
Cmte. ID: C00010603 Cmte. Name: DNC SERVICES CORP./DEM. NAT'L COMMITTEE																
Treasurer Name: WILLIAM Q. DERROUGH Address: 430 SOUTH CAPITOL STREET SE, WASHINGTON, DC 20003																
Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER																
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans	
MS-T			4/14/2015	1	15970344017				-	-	-	-	-	-	-	-
MS-T			10/28/2015	1	201510289003251132				-	-	-	-	-	-	-	-
MS-T			1/11/2016	1	201601119004469376				-	-	-	-	-	-	-	-
MS-T			1/29/2016	8	201601290300043566				-	-	-	-	-	-	-	-
MS-T			5/5/2016	1	201605059015389818				-	-	-	-	-	-	-	-
MS-T			5/5/2016	1	201605059015389819				-	-	-	-	-	-	-	-
MS-T			7/5/2016	1	201607059020114433				-	-	-	-	-	-	-	-
MS-T			10/4/2016	1	201610049032167844				-	-	-	-	-	-	-	-
MS-T			10/20/2016	1	201610209034283505				-	-	-	-	-	-	-	-
MS-T			11/18/2016	1	201611189037209042				-	-	-	-	-	-	-	-
RQ1		A	6/29/2016	2	201606290300049479			6/29/2016	-	-	-	-	-	-	-	-
RQ2	M9	N	10/27/2015	2	201510270300006395	8/1/2015	8/31/2015	10/27/2015	-	-	-	-	-	-	-	-
RQ2	M10	N	12/6/2015	2	201512060300008401	9/1/2015	9/30/2015	12/6/2015	-	-	-	-	-	-	-	-
RQ2	YE	N	4/20/2016	2	201604200300041981	12/1/2015	12/31/2015	4/20/2016	-	-	-	-	-	-	-	-
RQ2	M3	N	4/20/2016	2	201604200300041983	2/1/2016	2/29/2016	4/20/2016	-	-	-	-	-	-	-	-
RQ2	M6	N	8/30/2016	2	201608300300057836	5/1/2016	5/31/2016	8/30/2016	-	-	-	-	-	-	-	-
RQ2	M7	N	9/15/2016	2	201609150300058595	6/1/2016	6/30/2016	9/15/2016	-	-	-	-	-	-	-	-

RQ2	M8	N	10/16/2016	2	201610160300063636	7/1/2016	7/31/2016	10/16/2016	-	-	-	-	-	-	-
RQ2	M10	A	7/2/2017	2	201707020300087686	9/1/2016	9/30/2016	7/2/2017	-	-	-	-	-	-	-
RQ2	30G	N	3/20/2017	7	201703200300082937	10/20/2016	11/28/2016	3/20/2017	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2015	1111	15950820324	1/1/2015	1/31/2015		\$6,902,494	\$4,329,848	\$4,526,829	\$6,705,513	\$3,068,052	\$2,000,000	\$5,068,052
F3XN	M3	N	3/20/2015	1658	159703121276	2/1/2015	2/28/2015		\$6,705,513	\$5,291,305	\$4,710,419	\$7,286,399	\$3,281,573	\$2,000,000	\$5,281,573
F3XN	M4	N	4/20/2015	2801	15951202795	3/1/2015	3/31/2015		\$7,286,399	\$6,466,687	\$5,088,047	\$8,665,039	\$3,134,322	\$2,000,000	\$5,134,322
F3XN	M5	N	5/20/2015	2933	15951421110	4/1/2015	4/30/2015		\$8,665,039	\$4,856,757	\$5,300,012	\$8,221,783	\$3,438,187	\$2,000,000	\$5,438,187
F3XN	M6	N	6/19/2015	2902	15951506885	5/1/2015	5/31/2015		\$8,221,783	\$4,505,175	\$5,380,271	\$7,346,687	\$3,540,347	\$2,000,000	\$5,540,347
F3XN	M7	N	7/20/2015	4274	201507209000306777	6/1/2015	6/30/2015		\$7,346,687	\$6,039,810	\$5,379,662	\$8,006,835	\$3,635,126	\$2,000,000	\$5,635,126
F3XN	M8	N	8/20/2015	4386	2015082090000891128	7/1/2015	7/31/2015		\$8,006,835	\$4,972,088	\$5,390,109	\$7,588,815	\$4,245,894	\$2,000,000	\$6,245,894
F3XN	M9	N	9/18/2015	5022	201509189002729926	8/1/2015	8/31/2015		\$7,588,815	\$5,968,870	\$6,847,549	\$6,710,137	\$4,454,937	\$2,000,000	\$6,454,937
F3XA	M9	A	10/28/2015	5022	201510289003246110	8/1/2015	8/31/2015		\$7,588,815	\$5,968,870	\$6,847,549	\$6,710,137	\$4,454,937	\$2,000,000	\$6,454,937
F3XN	M10	N	10/20/2015	5465	201510209003179191	9/1/2015	9/30/2015		\$6,710,137	\$4,296,011	\$5,504,823	\$5,501,325	\$4,737,445	\$2,000,000	\$6,737,445
F3XA	M10	A	1/11/2016	5465	201601119004451026	9/1/2015	9/30/2015		\$6,710,137	\$4,296,011	\$5,504,823	\$5,501,325	\$4,737,445	\$2,000,000	\$6,737,445
F3XN	M11	N	11/20/2015	5995	201511209003810989	10/1/2015	10/31/2015		\$5,501,325	\$4,456,789	\$5,254,928	\$4,703,185	\$4,921,661	\$2,000,000	\$6,921,661
F3XA	M11	A	1/11/2016	5996	201601119004456570	10/1/2015	10/31/2015		\$5,501,325	\$4,456,789	\$5,254,928	\$4,703,185	\$4,921,661	\$2,000,000	\$6,921,661
F3XN	M12	N	12/18/2015	6662	201512189004379190	11/1/2015	11/30/2015		\$4,703,185	\$6,504,163	\$6,248,128	\$4,959,220	\$4,533,648	\$2,000,000	\$6,533,648
F3XA	M12	A	1/11/2016	6662	201601119004462710	11/1/2015	11/30/2015		\$4,703,185	\$6,504,163	\$6,248,128	\$4,959,220	\$4,533,648	\$2,000,000	\$6,533,648
F3XN	YE	N	1/29/2016	6725	201601299004933424	12/1/2015	12/31/2015		\$4,959,220	\$6,563,214	\$5,403,644	\$6,118,790	\$4,932,364	\$2,000,000	\$6,932,364
F3XN	M2	N	2/19/2016	1136	201602199008509624	1/1/2016	1/31/2016		\$6,118,790	\$5,995,763	\$7,011,046	\$5,103,508	\$5,405,694	\$2,000,000	\$7,405,694
F3XN	M3	N	3/18/2016	1717	201603189009799475	2/1/2016	2/29/2016		\$5,103,508	\$8,268,578	\$6,033,965	\$7,338,121	\$4,798,787	\$2,000,000	\$6,798,787
F3XA	M3	A	1/3/2020	1717	202001039167016404	2/1/2016	2/29/2016		\$5,103,508	\$8,268,578	\$6,033,965	\$7,338,121	\$4,798,787	\$2,000,000	\$6,798,787
F3XN	M4	N	4/20/2016	2765	201604209014519296	3/1/2016	3/31/2016		\$7,338,121	\$9,184,889	\$9,196,422	\$7,326,587	\$5,129,045	\$2,000,000	\$7,129,045
F3XN	M5	N	5/20/2016	3241	201605209015995306	4/1/2016	4/30/2016		\$7,326,587	\$8,495,904	\$7,790,912	\$8,031,579	\$6,506,978	\$2,000,000	\$8,506,978
F3XN	M6	N	6/20/2016	3904	201606209018587608	5/1/2016	5/31/2016		\$8,031,579	\$12,296,942	\$11,347,047	\$8,981,474	\$5,920,340	\$2,000,000	\$7,920,340
F3XN	M7	N	7/20/2016	4560	201607209021793409	6/1/2016	6/30/2016		\$8,981,474	\$11,048,758	\$12,101,109	\$7,929,124	\$6,974,352	\$2,000,000	\$8,974,352
F3XA	M7	A	10/20/2016	4559	201610209034278726	6/1/2016	6/30/2016		\$8,981,474	\$11,048,758	\$12,101,109	\$7,929,124	\$6,974,352	\$2,000,000	\$8,974,352
F3XA	M7	A	10/25/2016	4559	201610259034564053	6/1/2016	6/30/2016		\$8,981,474	\$11,048,758	\$12,101,109	\$7,929,124	\$6,974,352	\$2,000,000	\$8,974,352
F3XN	M8	N	8/20/2016	4343	201608209023601330	7/1/2016	7/31/2016		\$7,929,124	\$32,448,596	\$30,262,048	\$10,115,671	\$2,472,960	\$2,000,000	\$4,472,960
F3XA	M8	A	11/18/2016	4343	201611189037209043	7/1/2016	7/31/2016		\$7,929,124	\$32,448,596	\$30,262,048	\$10,115,671	\$2,472,960	\$2,000,000	\$4,472,960
F3XA	M8	A	6/1/2017	4646	201706019055173642	7/1/2016	7/31/2016		\$7,929,124	\$32,450,661	\$30,264,114	\$10,115,671	\$2,472,960	\$2,000,000	\$4,472,960
F3XN	M9	N	9/20/2016	4508	201609209032019174	8/1/2016	8/31/2016		\$10,115,671	\$29,388,062	\$27,992,111	\$11,511,622	\$526,982	\$2,000,000	\$2,526,982
F3XA	M9	A	6/1/2017	4693	201706019055168699	8/1/2016	8/31/2016		\$10,115,671	\$29,388,062	\$27,992,111	\$11,511,622	\$526,982	\$2,000,000	\$2,526,982
F3XN	M10	N	10/20/2016	4846	201610209034478062	9/1/2016	9/30/2016		\$11,511,622	\$37,104,636	\$36,401,350	\$12,214,907	\$385,976	\$2,000,000	\$2,385,976
F3XA	M10	A	6/1/2017	4983	201706019055178307	9/1/2016	9/30/2016		\$11,511,622	\$41,104,636	\$40,401,350	\$12,214,907	\$385,976	\$2,000,000	\$2,385,976
F3XN	12G	N	10/27/2016	1667	201610279036971727	10/1/2016	10/19/2016		\$12,214,907	\$24,824,077	\$28,741,755	\$8,297,230	\$552,641	\$2,000,000	\$2,552,641
F3XA	12G	A	6/1/2017	1733	201706019055183302	10/1/2016	10/19/2016		\$12,214,907	\$24,824,077	\$28,741,755	\$8,297,230	\$552,641	\$2,000,000	\$2,552,641
F3XN	30G	N	12/8/2016	16199	201612089040566785	10/20/2016	11/28/2016		\$8,297,230	\$104,568,974	\$99,417,141	\$13,449,063	\$118,414	\$2,000,000	\$2,118,414
F3XA	30G	A	6/1/2017	16701	201706019055186166	10/20/2016	11/28/2016		\$8,297,230	\$104,568,974	\$99,417,141	\$13,449,063	\$118,414	\$2,000,000	\$2,118,414
F3XN	YE	N	1/31/2017	5386	201701319042391090	11/29/2016	12/31/2016		\$13,449,063	\$2,732,752	\$5,674,030	\$10,507,786	\$2,135,425	\$2,000,000	\$4,135,425
F3XA	YE	A	6/1/2017	5438	201706019055202873	11/29/2016	12/31/2016		\$13,449,063	\$2,732,752	\$5,674,030	\$10,507,786	\$2,135,425	\$2,000,000	\$4,135,425
F1A		A	6/16/2016	7	201606169018414448				-	-	-	-	-	-	-
F1A		A	7/5/2016	7	201607059020114434				-	-	-	-	-	-	-
F1A		A	8/6/2016	8	201608069022181134				-	-	-	-	-	-	-
F1A		A	9/18/2015	5	201509189002755902				-	-	-	-	-	-	-
F1A		A	10/17/2016	6	201610179032886672				-	-	-	-	-	-	-
F1A		A	11/20/2015	6	201511209003819146				-	-	-	-	-	-	-
Totals										\$354,610,725	\$351,005,434				

DNC Services Corp./Dem. Nat'l Committee (C00010603)
 2019 May Monthly Report/Amended 2019 May Monthly Report

Overview of Additional Receipts

Report Line	Original 2019 May Monthly Report (Image 201905209149819907)	Amended 2019 May Monthly Report, Received 6/20/19 (Image 201906209150229376)	Variance Amount
Line 11(a)(i): Itemized Contributions from Individuals	\$2,009,217.73	\$2,252,443.64	\$243,225.91
Line 11(a)(ii): Unitemized Contributions from Individuals	\$2,113,806.71	\$2,587,861.20	\$474,054.49
Line 17: Other Federal Receipts	\$1,071,253.00	\$1,300,753.00	\$229,500.00
		Total:	\$946,780.40