

21L-42

REPORTS ANALYSIS DIVISION REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: June 29, 2021

ANALYST: Romy Adame-Wilson

I. COMMITTEE: Indiana Democratic Congressional Victory
Committee
C00108613
Henry Fernandez, Treasurer
101 W. Washington St.
Suite 1110E
Indianapolis, IN 46204

II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(4)
11 CFR § 104.3(b)

III. BACKGROUND:

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

Indiana Democratic Congressional Victory Committee (“the Committee”) amended its 2020 12-Day Pre-General Report to disclose additional disbursements totaling \$315,342.85, which were not disclosed on the original report. The Committee also amended its 2020 30-Day Post-General Report to disclose additional disbursements totaling \$733,058.45, which were not disclosed on the original report (Attachment 2).

2020 12-Day Pre-General Report

On October 22, 2020, the Committee filed its original 2020 12-Day Pre-General Report covering the period from October 1, 2020 through October 14, 2020. The report disclosed \$0.00 in disbursements on Line 22 (Transfers to Affiliated/Other Party Committees) and \$235,329.45 on Line 30(b) (Federal Election Activity Paid Entirely With Federal Funds) of the Detailed Summary Page (Image 202010229336425984).

On January 11, 2021, a Request for Additional Information (RAI) was sent to the Committee referencing the 2020 12-Day Pre-General Report. The RAI requested clarification regarding issues unrelated to the change in activity (Images 202101110300100724-26).

On January 30, 2021, the Committee filed an Amended 2020 12-Day Pre-General Report. The report disclosed \$315,000.00 in disbursements on Line 22 and \$235,690.73 in disbursements on Line 30(b) of the Detailed Summary Page, a total increase of \$315,361.28 from the original report (Image 202101309418286900).

On February 16, 2021, the Committee filed an Amended 2020 12-Day Pre-General Report, which disclosed no change in financial activity from the previously filed report (Image 202102169428011614).

On March 16, 2021, an RAI was sent to the Committee referencing the Amended 2020 12-Day Pre-General Report, received February 16, 2021. The RAI requested clarification regarding the substantial increase in disbursements disclosed on the Amended 2020 12-Day Pre-General Report, which were not disclosed in the original filing (Images 202103160300111266-67).

On April 20, 2021, the Committee filed an Amended 2020 12-Day Pre-General Report. The report disclosed \$315,000.00 in disbursements on Line 22 and \$235,672.30 on Line 30(b) of the Detailed Summary Page, a total increase of \$315,342.85 from the original report (Image 202104209444386351).

On the same day, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RAI referencing the Amended 2020 12-Day Pre-General Report, received February 16, 2021. The Committee stated, in part:

“This is in response to the Commissions Request for Additional Information dated March 16, 2021. The Committee conducted an internal review and discovered inadvertent omissions on its reports. Due to processing issues transferring data from the accounting software to the reporting software, some transactions did not appear on the filed FEC report. These errors were not discovered during the reporting period. An initial amendment was filed once the discrepancies were discovered. An additional amendment was filed today, April 20, 2021, to correct any additional errors found by the Committee during its internal review” (Image 202104209443921918).

2020 30-Day Post-General Report

On December 3, 2020, the Committee filed its original 2020 30-Day Post-General Report covering the period from October 15, 2020 through November 23, 2020. The report disclosed \$46,546.99 on Line 21(b) (Other Federal Operating Expenditures), \$0.00 in disbursements on Line 22 (Transfers to Affiliated/Other Party Committees), \$0.00 in disbursements on Line 23 (Contributions to Federal Candidates/Committees and Other Political Committees), \$0.00 in disbursements on Line 29 (Other Disbursements) and

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\$269,629.18 in disbursements on Line 30(b) (Federal Election Activity Paid Entirely With Federal Funds) of the Detailed Summary Page (Image 202012039338279164).

On January 30, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. The report disclosed \$46,513.49 in disbursements on Line 21(b), \$669,800.00 in disbursements on Line 22, \$3,554.52 in disbursements on Line 23, \$9,400.00 in disbursements on Line 29, and \$318,602.97 in disbursements on Line 30(b) of the Detailed Summary Page, a total increase of \$731,694.81 from the original report (Image 202101309418287207).

On March 16, 2021, an RFAI was sent to the Committee referencing the Amended 2020 30-Day Post-General Report, received January 30, 2021. Among other items, the RFAI requested clarification regarding the substantial increase in disbursements disclosed on the Amended 2020 30-Day Post-General Report, which were not disclosed in the original filing (Images 202103160300111283-87).

On April 15, 2021, Brittany Doyle, the Committee's representative, called with questions about reporting transactions that were discovered during an internal audit that was undertaken by the Committee. The Reports Analysis Division (RAD) Analyst provided reporting guidance on amending the Committee's reports to disclose the previously unreported transactions (Attachment 3).

On April 20, 2021, the RAD Analyst spoke with Ms. Doyle about the responses that the Committee was preparing due to RFAs and an internal audit. Ms. Doyle explained that the Committee would prefer to disclose the unreported transactions in memo form and then account for them in the corrective transfer. The Analyst explained that this would be acceptable if there was an explanation that provided for why the particular transactions were listed as memos and tied to the correct amounts on the transfer (Attachment 3).

On April 20, 2021, the Committee filed an Amended 2020 30-Day Pre-General Report. The report disclosed \$47,796.82 in disbursements on Line 21(b), \$669,800.00 in disbursements on Line 22, \$13,962.77 in disbursements on Line 23, \$9,400.00 in disbursements on Line 29, and \$308,275.03 on Line 30(b), a total increase of \$733,058.45 from the original report (Image 202104209444387014).

Also on April 20, 2021, the Committee filed an FEC Form 99 which stated, in part,

"The Committee conducted an internal review and discovered inadvertent omissions on its reports. Due to processing issues transferring data from the accounting software to the reporting software, some transactions did not appear on the filed FEC report. These errors were not discovered during the reporting period. An initial amendment was filed once the discrepancies were discovered. An additional amendment was filed today, April 20, 2021, to correct any additional errors found by the Committee during its internal review" (Image 202104209443922972).

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On May 5, 2021, the RAD Analyst called Ms. Doyle, and explained the Committee may be referred to another Commission office for potential further action due to the substantial increases in activity disclosed on the Committee's Amended 2020 12-Day Pre-General and Amended 30-Day Post-General Reports, received April 20, 2021, which were not disclosed in the original filings. The Analyst noted receipt of the Committee's FEC Form 99, received April 20, 2021, and advised the Committee could provide additional clarifying information on the public record, via an FEC Form 99, if so desired (Attachment 3).

On May 12, 2021, the Committee filed an FEC Form 99. The Committee stated, in part:

"In January 2021, the Indiana Democratic Congressional Victory Committee (Committee) discovered discrepancies between its internal accounting and the 2020 reports filed with the FEC. The Committee immediately notified its counsel and retained an outside compliance firm to conduct an internal review of all 2020 activity. The firm amended every 2020 report to correct the public record and its cash on hand. Additionally, the Committee made a transfer on April 14, 2021, in the amount of \$54,823.37, from its federal accounts to its nonfederal accounts to correct reporting errors. The transfer will be disclosed on the Committee's 2021 May Monthly Report. Due to the errors and omissions on its 2020 reports, the Committee implemented personnel and process changes and retained the services of an external compliance firm to manage internal accounting and reporting through 2022. My colleagues and I look forward to the resolution of any pending matter" (Image 202105129446583827).

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

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O-Index (2021-2022)															
Cmte. ID: C00108613 Cmte. Name: INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE															
Treasurer Name: FERNANDEZ, HENRY Address: 101 W WASHINGTON ST STE 1110 E, INDIANAPOLIS, IN 46204															
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			2/16/2021	1	202102169428011702				-	-	-	-	-	-	-
MS-T			2/16/2021	1	202102169428011703				-	-	-	-	-	-	-
MS-T			4/20/2021	1	202104209443921918				-	-	-	-	-	-	-
MS-T			4/20/2021	1	202104209443922972				-	-	-	-	-	-	-
MS-T			4/20/2021	1	202104209443923051				-	-	-	-	-	-	-
MS-T			5/12/2021	1	202105129446583827				-	-	-	-	-	-	-
F3XN	M2	N	2/19/2021	40	202102199428648934	1/1/2021	1/31/2021		\$199,183	\$23,614	\$66,481	\$156,317	-	-	\$0
F3XA	M2	A	4/20/2021	46	202104209444399087	1/1/2021	1/31/2021		\$204,701	\$23,614	\$66,481	\$161,835	\$6,868	-	\$6,868
F3XN	M3	N	3/20/2021	49	202103209441693416	2/1/2021	2/28/2021		\$156,317	\$72,052	\$62,050	\$166,319	-	-	\$0
F3XA	M3	A	4/20/2021	58	202104209445051880	2/1/2021	2/28/2021		\$161,835	\$72,052	\$62,050	\$171,837	\$3,404	-	\$3,404
F3XN	M4	N	4/20/2021	60	202104209445064671	3/1/2021	3/31/2021		\$171,837	\$98,634	\$80,447	\$190,024	\$3,483	-	\$3,483
F3XN	M5	N	5/20/2021	78	202105209447026672	4/1/2021	4/30/2021		\$190,024	\$118,647	\$118,821	\$189,851	\$3,483	-	\$3,483
F3XN	M6	N	6/18/2021	63	202106189449449505	5/1/2021	5/31/2021		\$189,851	\$78,471	\$70,430	\$197,892	\$0	-	\$0
F1A		A	4/22/2021	8	202104229445359732				-	-	-	-	-	-	-
Totals										\$391,420	\$398,230				

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Cmte. ID: C00108613 Cmte. Name: INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE															
Treasurer Name: FERNANDEZ, HENRY Address: 101 W WASHINGTON ST STE 1110 E, INDIANAPOLIS, IN 46204															
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			3/14/2019	1	201903149145706820				-	-	-	-	-	-	-
MS-T			3/14/2019	1	201903149145706880				-	-	-	-	-	-	-
MS-T			5/15/2019	1	201905159149702080				-	-	-	-	-	-	-
MS-T			5/15/2019	1	201905159149703944				-	-	-	-	-	-	-
MS-T			5/15/2019	1	201905159149708815				-	-	-	-	-	-	-
MS-T			12/30/2019	1	201912309166888348				-	-	-	-	-	-	-
RQ2	M7	A	9/10/2019	2	201909100300047527	6/1/2019	6/30/2019	9/10/2019	-	-	-	-	-	-	-
RQ2	M9	A	11/25/2019	3	201911250300052237	8/1/2019	8/31/2019	11/25/2019	-	-	-	-	-	-	-
RQ2	M11	N	3/9/2020	2	202003090300060323	10/1/2019	10/31/2019	3/9/2020	-	-	-	-	-	-	-
RQ2	YE	N	3/10/2020	2	202003110300060644	12/1/2019	12/31/2019	3/10/2020	-	-	-	-	-	-	-
RQ2	M5	N	6/17/2020	2	202006170300074351	4/1/2020	4/30/2020	6/17/2020	-	-	-	-	-	-	-
RQ2	M7	N	8/18/2020	2	202008180300083169	6/1/2020	6/30/2020	8/18/2020	-	-	-	-	-	-	-
RQ2	M10	N	1/11/2021	3	202101110300100721	9/1/2020	9/30/2020	1/11/2021	-	-	-	-	-	-	-
RQ2	12G	N	1/11/2021	3	202101110300100724	10/1/2020	10/14/2020	1/11/2021	-	-	-	-	-	-	-
RQ2	12G	A	3/16/2021	2	202103160300111266	10/1/2020	10/14/2020	3/16/2021	-	-	-	-	-	-	-
RQ2	30G	A	3/16/2021	5	202103160300111283	10/15/2020	11/23/2020	3/16/2021	-	-	-	-	-	-	-
RQ2	YE	N	3/16/2021	2	202103160300111295	11/24/2020	12/31/2020	3/16/2021	-	-	-	-	-	-	-
F3XN	M2	N	2/19/2019	63	201902199145529165	1/1/2019	1/31/2019		\$274,465	\$123,401	\$225,349	\$172,517	-	-	\$0
F3XA	M2	A	2/25/2019	64	201902259145580390	1/1/2019	1/31/2019		\$274,465	\$123,401	\$225,349	\$172,517	-	-	\$0
F3XA	M2	A	3/18/2019	65	201903189145717185	1/1/2019	1/31/2019		\$274,465	\$123,401	\$225,349	\$172,517	-	-	\$0
F3XN	M3	N	3/18/2019	39	201903189145718352	2/1/2019	2/28/2019		\$172,517	\$107,557	\$53,528	\$226,545	-	-	\$0
F3XA	M3	A	4/18/2019	39	201904189149495970	2/1/2019	2/28/2019		\$172,517	\$107,557	\$53,528	\$226,545	-	-	\$0
F3XN	M4	N	4/18/2019	119	201904189149496193	3/1/2019	3/31/2019		\$226,545	\$65,168	\$61,908	\$229,806	-	-	\$0

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F3XN	M5	N	5/16/2019	46	201905169149713709	4/1/2019	4/30/2019		\$229,806	\$198,473	\$167,807	\$260,472	-	-	\$0
F3XN	M6	N	6/19/2019	55	201906199150121733	5/1/2019	5/31/2019		\$260,472	\$90,307	\$57,647	\$293,131	-	-	\$0
F3XA	M6	A	6/19/2019	57	201906199150123355	5/1/2019	5/31/2019		\$260,472	\$90,307	\$57,647	\$293,131	-	-	\$0
F3XN	M7	N	7/18/2019	66	201907189151428806	6/1/2019	6/30/2019		\$293,131	\$73,139	\$143,243	\$223,028	-	-	\$0
F3XA	M7	A	7/18/2019	98	201907189151430241	6/1/2019	6/30/2019		\$293,131	\$73,139	\$143,243	\$223,028	-	-	\$0
F3XA	M7	A	9/20/2019	99	201909209163474164	6/1/2019	6/30/2019		\$293,131	\$73,139	\$143,243	\$223,028	-	-	\$0
F3XN	M8	N	8/19/2019	38	201908199162919823	7/1/2019	7/31/2019		\$223,028	\$117,392	\$51,811	\$288,609	-	-	\$0
F3XN	M9	N	9/20/2019	54	201909209163487226	8/1/2019	8/31/2019		\$288,609	\$91,698	\$127,759	\$252,548	-	-	\$0
F3XA	M9	A	10/14/2019	56	201910149163843720	8/1/2019	8/31/2019		\$288,609	\$91,698	\$127,759	\$252,548	-	-	\$0
F3XA	M9	A	2/20/2020	57	202002209186583437	8/1/2019	8/31/2019		\$288,609	\$91,698	\$127,759	\$252,548	-	-	\$0
F3XN	M10	N	10/20/2019	86	201910209165203025	9/1/2019	9/30/2019		\$252,548	\$140,026	\$127,478	\$265,096	-	-	\$0
F3XA	M10	A	2/20/2020	88	202002209186611977	9/1/2019	9/30/2019		\$252,548	\$140,026	\$127,478	\$265,096	-	-	\$0
F3XN	M11	N	11/18/2019	56	201911189165528196	10/1/2019	10/31/2019		\$265,096	\$77,571	\$155,829	\$186,838	-	-	\$0
F3XN	M12	N	12/19/2019	55	201912199166427901	11/1/2019	11/30/2019		\$186,838	\$134,240	\$60,451	\$260,628	-	-	\$0
F3XA	M12	A	1/30/2020	55	202002049186353074	11/1/2019	11/30/2019		\$186,838	\$134,240	\$60,458	\$260,621	-	-	\$0
F3XN	YE	N	1/30/2020	83	202001309182498605	12/1/2019	12/31/2019		\$260,621	\$86,031	\$213,926	\$132,726	-	-	\$0
F3XA	YE	A	4/13/2020	83	202004139216664887	12/1/2019	12/31/2019		\$260,621	\$86,031	\$213,926	\$132,726	-	-	\$0
F3XA	YE	A	5/7/2021	86	202105079446372623	12/1/2019	12/31/2019		\$260,621	\$86,252	\$214,147	\$132,726	-	-	\$0
F3XN	M2	N	2/20/2020	55	202002209186573352	1/1/2020	1/31/2020		\$132,726	\$72,471	\$85,721	\$119,476	-	-	\$0
F3XA	M2	A	6/20/2020	56	202006209240204326	1/1/2020	1/31/2020		\$132,726	\$72,471	\$85,721	\$119,476	-	-	\$0
F3XA	M2	A	4/20/2021	56	202104209443862603	1/1/2020	1/31/2020		\$132,726	\$72,471	\$85,721	\$119,476	-	-	\$0
F3XN	M3	N	3/20/2020	50	202003209204742369	2/1/2020	2/29/2020		\$119,476	\$88,866	\$59,091	\$149,251	-	-	\$0
F3XA	M3	A	6/20/2020	50	202006209240204382	2/1/2020	2/29/2020		\$119,476	\$88,931	\$59,156	\$149,251	-	-	\$0
F3XA	M3	A	4/20/2021	50	202104209443863756	2/1/2020	2/29/2020		\$119,476	\$88,931	\$59,154	\$149,252	\$83	-	\$83
F3XN	M4	N	4/19/2020	68	202004199219742772	3/1/2020	3/31/2020		\$149,251	\$69,393	\$46,442	\$172,202	-	-	\$0
F3XA	M4	A	6/20/2020	69	202006209240204432	3/1/2020	3/31/2020		\$149,251	\$69,438	\$46,537	\$172,152	-	-	\$0
F3XA	M4	A	4/20/2021	138	202104209443863954	3/1/2020	3/31/2020		\$149,252	\$69,438	\$46,537	\$172,154	\$287	-	\$287
F3XN	M5	N	5/20/2020	41	202005209239089748	4/1/2020	4/30/2020		\$166,622	\$55,550	\$47,449	\$174,724	-	-	\$0
F3XA	M5	A	6/20/2020	41	202006209240204501	4/1/2020	4/30/2020		\$172,152	\$55,601	\$47,500	\$180,253	-	-	\$0
F3XA	M5	A	4/20/2021	41	202104209443921345	4/1/2020	4/30/2020		\$172,154	\$55,601	\$47,500	\$180,255	\$519	-	\$519
F3XN	M6	N	6/20/2020	42	202006209240204542	5/1/2020	5/31/2020		\$180,253	\$132,795	\$62,730	\$250,319	-	-	\$0
F3XA	M6	A	4/20/2021	45	202104209443923841	5/1/2020	5/31/2020		\$180,255	\$135,343	\$59,913	\$255,685	\$593	-	\$593
F3XN	M7	N	7/20/2020	49	202007209260498048	6/1/2020	6/30/2020		\$250,319	\$43,907	\$60,948	\$233,278	-	-	\$0
F3XA	M7	A	9/20/2020	105	202009209275572527	6/1/2020	6/30/2020		\$250,319	\$43,907	\$60,948	\$233,278	-	-	\$0
F3XA	M7	A	4/20/2021	109	202104209443924324	6/1/2020	6/30/2020		\$255,685	\$43,907	\$62,000	\$237,592	\$653	-	\$653
F3XA	M7	A	5/7/2021	109	202105079446372419	6/1/2020	6/30/2020		\$255,685	\$43,907	\$62,000	\$237,592	\$653	-	\$653
F3XN	M8	N	8/20/2020	46	202008209261592886	7/1/2020	7/31/2020		\$233,278	\$130,545	\$89,645	\$274,178	-	-	\$0
F3XA	M8	A	4/20/2021	48	202104209443997790	7/1/2020	7/31/2020		\$237,592	\$130,545	\$89,645	\$278,492	\$722	-	\$722
F3XN	M9	N	9/20/2020	66	202009209275581224	8/1/2020	8/31/2020		\$274,178	\$345,773	\$77,536	\$542,414	-	-	\$0
F3XA	M9	A	1/30/2021	68	202101309418286622	8/1/2020	8/31/2020		\$274,178	\$350,773	\$77,169	\$547,782	-	-	\$0
F3XA	M9	A	2/16/2021	68	202102169428011365	8/1/2020	8/31/2020		\$274,178	\$350,773	\$77,169	\$547,782	-	-	\$0
F3XA	M9	A	4/20/2021	70	202104209444000100	8/1/2020	8/31/2020		\$278,492	\$350,773	\$77,536	\$551,728	\$811	-	\$811
F3XN	M10	N	10/20/2020	94	202010209312986958	9/1/2020	9/30/2020		\$274,178	\$401,897	\$400,047	\$276,027	-	-	\$0
F3XA	M10	A	1/30/2021	94	202101309418286731	9/1/2020	9/30/2020		\$548,013	\$401,897	\$400,063	\$549,846	-	-	\$0
F3XA	M10	A	2/16/2021	95	202102169428011515	9/1/2020	9/30/2020		\$547,782	\$391,897	\$399,965	\$539,714	-	-	\$0
F3XA	M10	A	4/20/2021	97	202104209444001473	9/1/2020	9/30/2020		\$551,728	\$394,166	\$402,234	\$543,660	\$1,533	-	\$1,533
F3XN	12G	N	10/22/2020	78	202010229336425981	10/1/2020	10/14/2020		\$549,631	\$470,532	\$265,094	\$755,070	-	-	\$0
F3XA	12G	A	1/30/2021	81	202101309418286897	10/1/2020	10/14/2020		\$549,846	\$471,199	\$580,455	\$440,591	-	-	\$0
F3XA	12G	A	2/16/2021	82	202102169428011611	10/1/2020	10/14/2020		\$539,714	\$471,199	\$580,455	\$430,458	-	-	\$0

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F3XA	12G	A	4/20/2021	86	202104209444386348	10/1/2020	10/14/2020		\$543,660	\$471,199	\$580,455	\$434,405	\$3,419	-	\$3,419
F3XN	30G	N	12/3/2020	195	202012039338279161	10/15/2020	11/23/2020		\$755,070	\$964,737	\$403,666	\$1,316,140	-	-	\$0
F3XA	30G	A	1/30/2021	202	202101309418287204	10/15/2020	11/23/2020		\$440,591	\$968,351	\$1,135,361	\$273,581	-	-	\$0
F3XA	30G	A	4/20/2021	207	202104209444387011	10/15/2020	11/23/2020		\$434,405	\$980,351	\$1,136,205	\$278,551	\$4,916	-	\$4,916
F3XN	YE	N	1/30/2021	65	202101309418290544	11/24/2020	12/31/2020		\$273,581	\$91,355	\$165,752	\$199,183	-	-	\$0
F3XA	YE	A	4/20/2021	73	202104209444387340	11/24/2020	12/31/2020		\$278,551	\$92,213	\$166,062	\$204,701	\$5,937	-	\$5,937
F1A		A	2/7/2019	8	201902079145476578				-	-	-	-	-	-	-
F1A		A	4/24/2019	7	201904249149584647				-	-	-	-	-	-	-
F1A		A	7/28/2020	10	202007289260933262				-	-	-	-	-	-	-
F1A		A	10/14/2019	7	201910149163843838				-	-	-	-	-	-	-
F1A		A	10/9/2020	11	202010099285099797				-	-	-	-	-	-	-
F1A		A	12/17/2019	8	201912179166314139				-	-	-	-	-	-	-
Totals										\$4,190,175	\$4,259,938				

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Cmte. ID: C00108613 Cmte. Name: INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE															
Treasurer Name: FERNANDEZ, HENRY Address: 101 W WASHINGTON ST STE 1110 E, INDIANAPOLIS, IN 46204															
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			4/26/2017	1	201704269053478818				-	-	-	-	-	-	-
MS-T			5/10/2018	1	201805109112006474				-	-	-	-	-	-	-
MS-T			9/4/2018	1	201809049121557740				-	-	-	-	-	-	-
RQ2	YE	N	4/5/2018	4	201804050300001900	12/1/2017	12/31/2017	4/5/2018	-	-	-	-	-	-	-
RQ2	M6	N	8/8/2018	2	201808080300017233	5/1/2018	5/31/2018	8/8/2018	-	-	-	-	-	-	-
RQ2	M9	A	3/13/2019	2	201903130300035374	8/1/2018	8/31/2018	3/13/2019	-	-	-	-	-	-	-
RQ2	M10	A	3/13/2019	2	201903130300035433	9/1/2018	9/30/2018	3/13/2019	-	-	-	-	-	-	-
RQ2	12G	A	4/11/2019	3	201904110300037076	10/1/2018	10/17/2018	4/11/2019	-	-	-	-	-	-	-
RQ2	30G	A	5/1/2019	3	201905010300038666	10/18/2018	11/26/2018	5/1/2019	-	-	-	-	-	-	-
RQ2	YE	A	5/8/2019	2	201905080300039741	11/27/2018	12/31/2018	5/8/2019	-	-	-	-	-	-	-
F3XN	M2	N	2/17/2017	37	201702179049712189	1/1/2017	1/31/2017		\$167,158	\$128,671	\$56,582	\$239,247	-	-	\$0
F3XN	M3	N	3/17/2017	29	201703179050880259	2/1/2017	2/28/2017		\$239,247	\$59,836	\$64,418	\$234,664	-	-	\$0
F3XN	M4	N	4/19/2017	74	201704199052331250	3/1/2017	3/31/2017		\$234,664	\$137,027	\$116,490	\$255,202	-	-	\$0
F3XN	M5	N	5/17/2017	42	201705179053988465	4/1/2017	4/30/2017		\$255,202	\$101,186	\$35,019	\$321,369	-	-	\$0
F3XA	M5	A	6/16/2017	42	201706169056600208	4/1/2017	4/30/2017		\$255,202	\$101,186	\$35,019	\$321,369	-	-	\$0
F3XN	M6	N	6/16/2017	60	201706169058917943	5/1/2017	5/31/2017		\$321,369	\$119,998	\$160,120	\$281,246	-	-	\$0
F3XN	M7	N	7/17/2017	138	201707179066753878	6/1/2017	6/30/2017		\$281,246	\$84,645	\$106,076	\$259,816	-	-	\$0
F3XN	M8	N	8/18/2017	37	201708189070458903	7/1/2017	7/31/2017		\$259,816	\$40,980	\$74,052	\$226,744	-	-	\$0
F3XN	M9	N	9/20/2017	59	201709209074814317	8/1/2017	8/31/2017		\$226,744	\$129,392	\$155,966	\$200,170	-	-	\$0
F3XN	M10	N	10/20/2017	93	201710209075853902	9/1/2017	9/30/2017		\$200,170	\$112,911	\$75,796	\$237,285	-	-	\$0
F3XN	M11	N	11/15/2017	52	201711159086681456	10/1/2017	10/31/2017		\$237,285	\$108,222	\$96,988	\$248,519	-	-	\$0
F3XA	M11	A	12/14/2017	52	201712149089195849	10/1/2017	10/31/2017		\$237,285	\$108,222	\$97,015	\$248,492	-	-	\$0
F3XA	M11	A	5/10/2018	75	201805109112006392	10/1/2017	10/31/2017		\$237,285	\$108,222	\$97,015	\$248,492	-	-	\$0
F3XN	M12	N	12/14/2017	53	201712149089199067	11/1/2017	11/30/2017		\$248,492	\$112,981	\$85,441	\$276,033	-	-	\$0
F3XN	YE	N	1/29/2018	109	201801299090688046	12/1/2017	12/31/2017		\$276,033	\$151,972	\$87,235	\$340,770	-	-	\$0
F3XN	M2	N	2/16/2018	54	201802169094574740	1/1/2018	1/31/2018		\$340,770	\$241,788	\$116,240	\$466,318	-	-	\$0
F3XN	M3	N	3/14/2018	59	201803149096555499	2/1/2018	2/28/2018		\$466,318	\$206,742	\$199,187	\$473,873	-	-	\$0
F3XN	M4	N	4/19/2018	124	201804199110356594	3/1/2018	3/31/2018		\$473,873	\$117,639	\$121,711	\$469,801	-	-	\$0
F3XN	M5	N	5/19/2018	70	201805199112145286	4/1/2018	4/30/2018		\$469,801	\$272,801	\$104,639	\$637,963	-	-	\$0
F3XA	M5	A	6/19/2018	70	201806199113751456	4/1/2018	4/30/2018		\$469,801	\$272,801	\$104,639	\$637,963	-	-	\$0

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F3XA	M5	A	7/19/2018	71	201807199115780902	4/1/2018	4/30/2018		\$469,801	\$272,801	\$105,774	\$636,827	-	-	\$0
F3XN	M6	N	6/20/2018	105	201806209114120334	5/1/2018	5/31/2018		\$637,963	\$347,717	\$150,278	\$835,403	-	-	\$0
F3XA	M6	A	7/19/2018	106	201807199115783096	5/1/2018	5/31/2018		\$636,827	\$348,614	\$149,142	\$836,300	-	-	\$0
F3XA	M6	A	8/20/2018	106	201808209120024536	5/1/2018	5/31/2018		\$636,827	\$348,614	\$149,142	\$836,300	-	-	\$0
F3XN	M7	N	7/19/2018	190	201807199115793883	6/1/2018	6/30/2018		\$836,300	\$141,051	\$338,803	\$638,548	-	-	\$0
F3XA	M7	A	8/20/2018	190	201808209121381669	6/1/2018	6/30/2018		\$836,300	\$141,051	\$338,803	\$638,548	-	-	\$0
F3XN	M8	N	8/20/2018	142	201808209121410007	7/1/2018	7/31/2018		\$638,548	\$488,142	\$363,566	\$763,125	-	-	\$0
F3XA	M8	A	9/14/2018	142	201809149121715604	7/1/2018	7/31/2018		\$638,548	\$488,142	\$363,566	\$763,125	-	-	\$0
F3XN	M9	N	9/20/2018	203	201809209123963719	8/1/2018	8/31/2018		\$763,125	\$820,432	\$723,885	\$859,672	-	-	\$0
F3XA	M9	A	10/20/2018	203	201810209125961523	8/1/2018	8/31/2018		\$763,125	\$820,432	\$723,885	\$859,672	-	-	\$0
F3XN	M10	N	10/20/2018	246	201810209125975780	9/1/2018	9/30/2018		\$859,672	\$1,342,246	\$1,080,835	\$1,121,083	-	-	\$0
F3XA	M10	A	12/6/2018	246	201812069134440492	9/1/2018	9/30/2018		\$859,672	\$1,343,316	\$1,081,905	\$1,121,083	-	-	\$0
F3XA	M10	A	3/14/2019	247	201903149145706545	9/1/2018	9/30/2018		\$859,672	\$1,343,316	\$1,081,905	\$1,121,083	-	-	\$0
F3XN	12G	N	10/25/2018	128	201810259133332540	10/1/2018	10/17/2018		\$1,121,083	\$1,958,443	\$1,517,496	\$1,562,030	-	-	\$0
F3XA	12G	A	12/6/2018	129	201812069134442090	10/1/2018	10/17/2018		\$1,121,083	\$1,959,689	\$1,518,741	\$1,562,030	-	-	\$0
F3XA	12G	A	5/15/2019	129	201905159149701869	10/1/2018	10/17/2018		\$1,121,083	\$1,959,689	\$1,518,741	\$1,562,030	-	-	\$0
F3XN	30G	N	12/6/2018	345	201812069134556437	10/18/2018	11/26/2018		\$1,562,030	\$879,363	\$2,178,577	\$262,816	-	-	\$0
F3XA	30G	A	1/17/2019	345	201901179143862719	10/18/2018	11/26/2018		\$1,562,030	\$879,741	\$2,178,955	\$262,816	-	-	\$0
F3XA	30G	A	5/15/2019	345	201905159149703598	10/18/2018	11/26/2018		\$1,562,030	\$879,741	\$2,178,955	\$262,816	-	-	\$0
F3XN	YE	N	1/30/2019	162	201901309144197674	11/27/2018	12/31/2018		\$262,816	\$144,099	\$132,450	\$274,465	-	-	\$0
F3XA	YE	A	2/4/2019	162	201902049145459494	11/27/2018	12/31/2018		\$262,816	\$144,099	\$132,450	\$274,465	-	-	\$0
F3XA	YE	A	5/15/2019	162	201905159149708380	11/27/2018	12/31/2018		\$262,816	\$144,099	\$132,450	\$274,465	-	-	\$0
F1A		A	1/2/2017	9	201701029040910491				-	-	-	-	-	-	-
F1A		A	3/22/2017	8	201703229051881886				-	-	-	-	-	-	-
F1A		A	9/15/2018	10	201809159121719597				-	-	-	-	-	-	-
F1A		A	9/12/2018	9	201809129121698601				-	-	-	-	-	-	-
F1A		A	10/16/2017	7	201710169075761632				-	-	-	-	-	-	-
F1A		A	10/23/2017	8	201710239076663030				-	-	-	-	-	-	-
Totals										\$8,251,884	\$8,144,578				

Indiana Democratic Congressional Victory Committee (C00108613)
 2020 12-Day Pre-General Report/Amended 2020 12-Day Pre-General Report

Overview of Additional Disbursements

Report Line	Original 2020 12-Day Pre-General Report (Image 202010229336425984)	Amended 2020 12-Day Pre-General Report, Received 4/20/2021 (Image 202104209444386351)	Variance Amount
Disbursements			
Line 22: Transfers to Affiliated/Other Party Committees	\$ 0.00	\$315,000.00	\$315,000.00
Line 30(b): Federal Election Activity Paid Entirely With Federal Funds	\$235,329.45	\$235,672.30	\$342.85
		Total:	\$315,342.85

Indiana Democratic Congressional Victory Committee (C00108613)
 2020 30-Day Post-General Report/Amended 2020 30-Day Post-General Report

Overview of Additional Disbursements

Report Line	Original 2020 30-Day Post-General Report (Image 202012039338279164)	Amended 30-Day Post-General Report, Received 4/20/2021 (Image 202104209444387014)	Variance Amount
Disbursements			
Line 21(b): Other Federal Operating Expenditures	\$46,546.99	\$47,796.82	\$1,249.83
Line 22: Transfers to Affiliated/Other Party Committees	\$0.00	\$669,800.00	\$669,800.00
Line 23: Contributions to Federal Candidates/ Committees and Other Political Committees	\$0.00	\$13,962.77	\$13,962.77
Line 29: Other Disbursements	\$0.00	\$9,400.00	\$9,400.00
Line 30(b): Federal Election Activity Paid Entirely With Federal Funds	\$269,629.18	\$308,275.03	\$38,645.85
		Total:	\$733,058.45