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FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

		orized Committee	Office Use Only
NAME OF COMMITTEE (in full)	TYPE OR PRINT ▼	Example: If typing, type over the lines.	12FE4M5
Moderate Democrats F	PAC		
ADDRESS (number and street)	303 Massachusetts Avenue, 1	NE IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	
▼ Check if different			
than previously reported. (ACC)	Washington		DC 20002 -
2. FEC IDENTIFICATION NU	MBER ▼ CITY	′▲	STATE ▲ ZIP CODE ▲
C C00436022	3. IS	THIS NEW (N) O	R AMENDED (A)
4. TYPE OF REPORT (Choose One)	Report Due On:	20 (M2) May 20 (N	(Non-Election Year Only)
(a) Quarterly Reports:		20 (M3) Jun 20 (M	(Non-Election Year Only)
April 15 Quarterly Report (Q		0 (M4) x Jul 20 (M7	7) Oct 20 (M10) Jan 31 (YE)
July 15 Quarterly Report (Q	PRE-Election	Primary (12P)	General (12G) Runoff (12R)
October 15 Quarterly Report (Q	Report for the:	Convention (12C)	Special (12S)
January 31 Year-End Report (Y	E) Election	on M M / D D	in the State of
July 31 Mid-Year Report (Non-election Year Only) (MY)	(d) 30-Day POST-Election Report for the:	General (30G)	Runoff (30R) Special (30S)
Termination Report (TER)	Election	on /	in the State of
5. Covering Period 06	01 2017	through 06	M / 30 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
I certify that I have examined thi	s Report and to the best of n Patterson, Stephen, , ,	ny knowledge and belief it is	true, correct and complete.
Type or Print Name of Treasurer			
Signature of Treasurer Patter	rson, Stephen, , ,	[Electronically Filed]	Date 07 / 20 / 2017
NOTE: Submission of false, errone	eous, or incomplete information	may subject the person signin	g this Report to the penalties of 52 U.S.C. § 30109
Office Use			FEC FORM 3X Rev. 05/2016

SUMMARY PAGE

OI FEC Form 3X (Rev. 05/2016)	F RECEIPTS AND DISBURSEMENTS	Page 2
Write or Type Committee Name		
Moderate Democrats PAC		
Report Covering the Period: From: 06	M / D D / Y Y Y Y Y Y TO:	06 / 30 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2017		200768.97
(b) Cash on Hand at Beginning of Reporting Period	294560.39	
(c) Total Receipts (from Line 19)	28500.00	375500.87
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	323060.39	576269.84
7. Total Disbursements (from Line 31)	68170.21	321379.66
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	254890.18	254890.18
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
This committee has qualified as a multican	didate committee. (see FEC FORM 1M)	
F	or further information contact:	
	Federal Election Commission 999 E Street, NW Washington, DC 20463	
	Toll Free 800-424-9530 Local 202-694-1100	

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Rev. 05/2016)
Page 3

Write or Type Committee Name

ľ	Modera	te Den	nocrate	PAC
ı	viouera	にししい	เเบษเลเธ	$\Gamma A \cup$

	06 01 2017	To: 06 30 2017
I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
Contributions (other than loans) From:		Guisinaa 16a to 2ato
(a) Individuals/Persons Other		
Than Political Committees		
(i) Itemized (use Schedule A)	1000.00	12750.00
(ii) Unitemized	0.00	0.00
(iii) TOTAL (add		
Lines 11(a)(i) and (ii)▶	1000.00	12750.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees		
(such as PACs)	27500.00	357500.00
(d) Total Contributions (add Lines		
11(a)(iii), (b), and (c)) (Carry		070073.00
Totals to Line 33, page 5)▶	28500.00	370250.00
Transfers From Affiliated/Other		0.00
Party Committees	0.00	0.00
All Loans Received	0.00	0.00
All LUANS NECEIVEU	4 4	4 4
Loan Repayments Received	0.00	0.00
Offsets To Operating Expenditures	4 4	7 7 7
(Refunds, Rebates, etc.)		
(Carry Totals to Line 37, page 5)	0.00	5250.87
Refunds of Contributions Made		,
to Federal Candidates and Other		
Political Committees	0.00	0.00
Other Federal Receipts		2.22
(Dividends, Interest, etc.) Transfers from Non-Federal and Levin Fund	0.00	0.00
(a) Non-Federal Account		
(from Schedule H3)	0.00	0.00
(3.50	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(b) Leviii i ulius (IIOIII Schedule 113)	4 4	45 45
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00
(2,7,12,12,12,12,12,12,12,12,12,12,12,12,12,	4 4	3.00
Total Receipts (add Lines 11(d),		
12, 13, 14, 15, 16, 17, and 18(c))▶	28500.00	375500.87
Total Federal Receipts		
(subtract Line 18(c) from Line 19)▶	28500.00	375500.87

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date		
Operating Expenditures: (a) Allocated Federal/Non-Federal Activity (from Schedule H4)		Caronaa Tour to Date		
(i) Federal Share	0.00	0.00		
(ii) Non-Federal Share	0.00	0.00		
(b) Other Federal Operating	4 4			
Expenditures	23170.21	216379.66		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	23170.21	216379.66		
Transfers to Affiliated/Other Party Committees	0.00	0.00		
Contributions to Federal Candidates/Committees	4 4	105000.00		
and Other Political Committees Independent Expenditures	45000.00	103000.00		
(use Schedule E)	0.00	0.00		
(use Schedule F)	0.00	0.00		
Loan Repayments Made	0.00	0.00		
Loans MadeRefunds of Contributions To:	0.00	0.00		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00		
(b) Political Party Committees	0.00	0.00		
(c) Other Political Committees (such as PACs)	0.00	0.00		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))	0.00	0.00		
Other Disbursements (Including	72 1 72 1 75	4 4		
Non-Federal Donations)	0.00	0.00		
Federal Election Activity (52 U.S.C. § 30101(3) (a) Allocated Federal Election Activity (from Schedule H6)	20))			
(i) Federal Share	0.00	0.00		
(ii) "Levin" Share(b) Federal Election Activity Paid	0.00	0.00		
Entirely With Federal Funds	0.00	0.00		
Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00		
Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))	68170.21	321379.66		
Total Federal Disbursements				
(subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)	68170.21	321379.66		

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016) Page 5 **COLUMN A** COLUMN B III. Net Contributions/ **Total This Period** Calendar Year-to-Date **Operating Expenditures** 33. Total Contributions (other than loans) 28500.00 370250.00 (from Line 11(d), page 3) 34. Total Contribution Refunds 0.00 0.00 (from Line 28(d))..... 35. Net Contributions (other than loans) 28500.00 370250.00 (subtract Line 34 from Line 33) 36. Total Federal Operating Expenditures 23170.21 216379.66 (add Line 21(a)(i) and Line 21(b))▶ 37. Offsets to Operating Expenditures 5250.87 0.00 (from Line 15, page 3)..... 38. Net Operating Expenditures 23170.21 211128.79 (subtract Line 37 from Line 36)

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER:				PAGE		6	OF	13		
(check only one)										
	X	11a		11b		11c		12	2	
		13		14		15		16	6	17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Moderate Democrats PAC Full Name of Individual (Last, First, Middle Initial) or Full Organization Name Long, Christopher, , , Date of Receipt Mailing Address 35 St Simons Dr 15 2017 City Zip Code State Transaction ID: VPFEQN9EJ02 SC Bluffton 29910-7144 Amount of Each Receipt this Period FEC ID number of contributing C 500.00 federal political committee. Memo Item Name of Employer (for Individual) Occupation (for Individual) Bluestone Strategies, LLC Principal Receipt For: Aggregate Year-to-Date ▼ Primary General 1000.00 Other (specify) Full Name of Individual (Last, First, Middle Initial) or Full Organization Name B. Walsh, Dorothy, , , Date of Receipt Mailing Address 6 E Lake Dr 06 2017 City State Zip Code Transaction ID: VPFEQNAKZ26 MD Annapolis 21403-4413 Amount of Each Receipt this Period FEC ID number of contributing 500.00 federal political committee. Memo Item Name of Employer (for Individual) Occupation (for Individual) D & D Strategies Principal Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 500.00 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name Date of Receipt Mailing Address City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing C federal political committee. Memo Item Name of Employer (for Individual) Occupation (for Individual) Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 1000.00 SUBTOTAL of Receipts This Page (optional)..... 1000.00 TOTAL This Period (last page this line number only).....

SCHEDULE A (FEC Form 3X) TEMIZED RECEIPTS		Use separate schedule(s) for each category of the	FOR LINE NUMBER: PAGE 7 OF 13 (check only one)					
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NAME OF COMMITTEE (In Full) Moderate Democrats PAC								
Full Name of Individual (Last, First, Middle Ini ALTRIA GROUP, INC. POLITICAL ACT Mailing Address 101 Constitution Ave NW			Date of Receipt					
Ste 400W			06 07 2017					
City Washington	State DC	Zip Code 20001-2155	Transaction ID : VPFEQN84A87 Amount of Each Receipt this Period					
FEC ID number of contributing federal political committee.	C co	0089136	5000.00					
Name of Employer (for Individual)	Occ	upation (for Individual)	Memo Item					
Receipt For: Primary General Other (specify) ▼	Aggregate	Year-to-Date ▼ 5000.00						
Full Name of Individual (Last, First, Middle Ini AMERICAN ROAD & TRANSPORTAT			Date of Receipt					
Mailing Address 1219 28Th St NW		I	06 21 2017					
City Washington	State DC	Zip Code 20007-3362	Transaction ID : VPFEQNAKZ50 Amount of Each Receipt this Period					
FEC ID number of contributing federal political committee.	C co.	0118208	5000.00					
Name of Employer (for Individual)	Occ	upation (for Individual)	Memo Item					
Receipt For: Primary General Other (specify) ▼	Aggregate	Year-to-Date ▼ 5000.00						
Full Name of Individual (Last, First, Middle Ini HSBC NORTH AMERICA POLITI	tial) or Full C CAL ACT	rganization Name ION COMMITTEE	Date of Receipt					
Mailing Address 1401 St NW Ste 500 City	State	Zip Code	06 07 2017 Transaction ID: VPFEQN84A53					
Washington	DC	20005-2214	Amount of Each Receipt this Period					
FEC ID number of contributing federal political committee.	C co	0033423	5000.00					
Name of Employer (for Individual)	Occ	upation (for Individual)	Memo Item					
Receipt For: Primary General Other (specify)	Aggregate	Year-to-Date ▼ 5000.00						
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TOTAL This Period (last page this line number only).....

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SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS			Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 8 OF 13 (check only one) 11a 11b
	ny information copied from such Reports and Sta for commercial purposes, other than using the r			
	NAME OF COMMITTEE (In Full) Moderate Democrats PAC			
Α.	Full Name of Individual (Last, First, Middle Initia LABORERS' INTERNATIONAL UNION O			Date of Receipt
	Mailing Address 905 16Th St NW FI 2			06 21 2017
	City	State	Zip Code	Transaction ID: VPFEQNAKZ42
	Washington	DC	20006-1703	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C co	0007922	5000.00
	Name of Employer (for Individual)	Occ	upation (for Individual)	Memo Item
	Receipt For: Primary General Other (specify) ▼	Aggregate	Year-to-Date ▼ 5000.00	
В.	Full Name of Individual (Last, First, Middle Initial NATIONAL AIR TRAFFIC CONTROL			Date of Receipt
	Mailing Address 1325 Massachusetts Ave NW			06 30 2017
	City	State	Zip Code	Transaction ID : VPFEQNCK5K9
	Washington	DC	20005-4171	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C co	0238725	2500.00
	Name of Employer (for Individual)	Occ	upation (for Individual)	Memo Item
	Receipt For: Primary General Other (specify) ▼	Aggregate	Year-to-Date ▼ 2500.00	
<u>с</u> .	Full Name of Individual (Last, First, Middle Initia TRANSPORTATION INTERMEDIA			Date of Receipt
	Mailing Address 1625 Prince St Ste 200			06 06 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	City Alexandria	State VA	Zip Code 22314-2883	Transaction ID: VPFEQN7X6H5
	FEC ID number of contributing federal political committee.	C co	0335091	Amount of Each Receipt this Period 5000.00
	Name of Employer (for Individual)	Occ	upation (for Individual)	Memo Item
	Receipt For: Primary General Other (specify)	Aggregate	Year-to-Date ▼ 5000.00	
s	SUBTOTAL of Receipts This Page (optional)			12500.00

TOTAL This Period (last page this line number only).....

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27500.00

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Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. Moderate Democrats PAC										L		
or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (in Pitt) Moderate Democrats PAC Full Name (Last, First, Middle Initial) A. Benchmark Strategies Mailing Address 303 Messachusetts Ave NE City Washington Purpose of Disbursement PAC Fundhalsing consultant Candidate Name Office Sought: Full Name (Last, First, Middle Initial) B. Campaign Compliance, Inc. Mailing Address 3242 Cummins Way City Misseula Purpose of Disbursement Accounting fee Candidate Name Office Sought: Full Name (Last, First, Middle Initial) B. Campaign Compliance, Inc. Mailing Address 3242 Cummins Way City Misseula Purpose of Disbursement Accounting fee Candidate Name Office Sought: Full Name (Last, First, Middle Initial) City Misseula Purpose of Disbursement Category/ Type Office Sought: Full Name (Last, First, Middle Initial) City Misseula Purpose of Disbursement Category/ Type Office Sought: Full Name (Last, First, Middle Initial) City State: Disbursement Category/ Type Transaction ID: VPEFFASHG- Amount of Each Disbursement this Period Transaction ID: VPEFFASHG- Amount of Each Disbursement This Period Transaction ID: VPEFFASHG- Amount of Each Disbursement This Period Transaction ID: VPEFFASHG- Amount of Each Disbursement This Period Transaction ID: VPEFFASHG- Amount of Each Disbursement This Period Transaction ID: VPEFFASHG Amount of Each Disbursement This Period Transaction ID: VPEFFASHG Amount of Each Disbursement This Period Transaction ID: VPEFFASHG Amount of Each Disbursement this Period Transaction ID: VPEFFASHG Amount of Each Disbursement this Period Transaction ID: VPEFFASHG Amount of Each Disbursement this Period Transaction ID: VPEFFASHG Amount of Each Disbursement this Period Transaction ID: VPEFFASHG Amount of Each Disbursement this Period Transaction ID: VPEFFASHG Amount of Each Disbursement this Period Transaction ID: VPEFFASHG Amount of Each Disbursement this Period Transaction ID: V	Δι	ny information conied from such Reports and States	nente may n	not he sold or use					of so			one
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Full Name (Last, First, Middle Initial) B. BOB CASEY FOR SENATE INC Mailing Address PO Box 58746		Date of Disbursement O6 27 2017					
Philadelphia Purpose of Disbursement Contribution Candidate Name CASEY, ROBERT, P, , Jr. Office Sought: House Senate	State Zip Code PA 19102-8746 ment For: 2018 Primary General Other (specify)	Category/ Type	FEC Identification Number C C00431056 Transaction ID: VPEFFA5HG\$ Amount of Each Disbursement this Period 5000.00 Memo Item				
Full Name (Last, First, Middle Initial) C. CARPER FOR SENATE Mailing Address PO Box 2882			Date of Disbursement M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y				
Wilmington Purpose of Disbursement Contribution Candidate Name CARPER, THOMAS, R.,, Office Sought: House Senate Disbursem	State Zip Code 19805-0882 ment For: 2018 Primary X General Other (specify) ▼	Category/ Type	FEC Identification Number C C00349217 Transaction ID: VPEFFA5HG Amount of Each Disbursement this Period 5000.00 Memo Item				
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Full Name (Last, First, Middle Initial)			2. (2.)				
A. DONNELLY FOR INDIANA			Date of Disbursement				
Mailing Address 1050 17Th St NW Ste 590			06 27 2017				
,	State Zip Code DC 20036-5592		FEC Identification Number				
Washington Purpose of Disbursement	DC 20036-5592		C C00393652				
Contribution			Transaction ID : VPEFFA5HGI				
Candidate Name		Category/	Amount of Each Disbursement this Period				
DONNELLY, JOSEPH, S, , Office Sought: House Disburser	nent For: 2018	Туре	5000.00				
	Primary General		7 7				
President State: IN District: 00	Other (specify) ▼		Memo Item				
Full Name (Last, First, Middle Initial)							
B. KAINE FOR VIRGINIA			Date of Disbursement				
Mailing Address 1751 Potomac Greens Dr			06 27 2017				
,	State Zip Code		FEC Identification Number				
Alexandria Purpose of Disbursement	VA 22314-6233		C C00495358				
Contribution			Transaction ID : VPEFFA5HGN				
Candidate Name		Category/	Amount of Each Disbursement this Period				
KAINE, TIMOTHY, MICHAEL, , Office Sought: House Disbursem	nent For: 2018	Туре	5000.00				
	Primary General		7 000000				
President	Other (specify)		Memo Item				
State: VA District: 00							
Full Name (Last, First, Middle Initial) C. MARTIN HEINRICH FOR SENATE	:		Date of Disbursement				
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Mailing Address PO Box 25763			06 27 2017				
	State Zip Code		FEC Identification Number				
Albuquerque Purpose of Disbursement	NM 87125-0763		C C00434563				
Contribution			C C00434563 Transaction ID : VPEFFA5HG				
Candidate Name		Category/	Amount of Each Disbursement this Period				
HEINRICH, MARTIN, TREVOR, , Office Sought: House Disburser	nent For: 2018	Туре	5000.00				
	Primary General		4 000000				
President	Other (specify) ▼		Memo Item				
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Full Name (Last, First, Middle Initial)			
A. MCCASKILL FOR MISSOURI			Date of Disbursement
Mailing Address PO Box 300077			06 27 2017
Saint Louis	State Zip Code 63130-0338		FEC Identification Number
Purpose of Disbursement Contribution	<u>'</u>		C C00431304 Transaction ID : VPEFFA5HGI
Candidate Name MCCASKILL, CLAIRE, , ,		Category/ Type	Amount of Each Disbursement this Period
Office Sought: House Senate Disbursement For: 2018 Primary General			5000.00
State: MO District: 00	Other (specify) ▼		Memo Item
Full Name (Last, First, Middle Initial) 3. MONTANA DEMOCRATIC PARTY	<u> </u>		Date of Disbursement
Mailing Address PO Box 802			06 27 2017
City Helena	State Zip Code MT 59624-0802		FEC Identification Number
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Full Name (Last, First, Middle Initial) North Dakota Democratic-NPL Par	ty		Date of Disbursement
Mailing Address 2401 46Th Ave SE 2401 46Th AVenue, SE			06 27 2017
City Mandan Purpose of Disbursement	State Zip Code ND 58554-4829		FEC Identification Number
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