



**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

**DEPOSITORY TRUST AND CLEARING CORPORATION PAC - DTCC PAC; THE**

Report Covering the Period: From:  /  /  To:  /  /

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <input type="text" value="2018"/>		<input type="text" value="80560.88"/>
(b) Cash on Hand at Beginning of Reporting Period.....	<input type="text" value="80560.88"/>	
(c) Total Receipts (from Line 19) .....	<input type="text" value="10040.70"/>	<input type="text" value="10040.70"/>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<input type="text" value="90601.58"/>	<input type="text" value="90601.58"/>
7. Total Disbursements (from Line 31).....	<input type="text" value="25538.00"/>	<input type="text" value="25538.00"/>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<input type="text" value="65063.58"/>	<input type="text" value="65063.58"/>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<input type="text" value="0.00"/>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<input type="text" value="0.00"/>	

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

**For 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

Write or Type Committee Name

DEPOSITORY TRUST AND CLEARING CORPORATION PAC - DTCC PAC; THE

Report Covering the Period: From: 01 / 01 / 2018 To: 01 / 31 / 2018

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	1538.48	1538.48
(ii) Unitemized .....	8502.22	8502.22
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	10040.70	10040.70
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) .....	10040.70	10040.70
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received .....	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3).....	0.00	0.00
(b) Levin Funds (from Schedule H5) .....	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶	10040.70	10040.70
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶	10040.70	10040.70

**DETAILED SUMMARY PAGE**  
of Disbursements

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	38.00	38.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	38.00	38.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	25500.00	25500.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(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
29. Other Disbursements (Including Non-Federal Donations).....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	25538.00	25538.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	25538.00	25538.00

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

<b>III. Net Contributions/ Operating Expenditures</b>	<b>COLUMN A Total This Period</b>	<b>COLUMN B Calendar Year-to-Date</b>
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	10040.70	10040.70
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	10040.70	10040.70
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	38.00	38.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	38.00	38.00

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 6 OF 11
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 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)  
**DEPOSITORY TRUST AND CLEARING CORPORATION PAC - DTCC PAC; THE**

**A. APRUZZESE, GARY, , ,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 55 WATER STREET  
 City NEW YORK State NY Zip Code 10041  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) DTCC Occupation (for Individual) MANAGING DIRECTOR  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 384.62

Date of Receipt 01 / 25 / 2018  
**Transaction ID : SA11AI.24920**  
 Amount of Each Receipt this Period 192.31  
 Memo Item  
**PAYROLL DEDUCTION**

**B. BECKER, BRANDON, CHARLES, ,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 55 WATER STREET  
 City NEW YORK State NY Zip Code 10041  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) DTCC Occupation (for Individual) EXECUTIVE  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 384.62

Date of Receipt 01 / 25 / 2018  
**Transaction ID : SA11AI.24924**  
 Amount of Each Receipt this Period 192.31  
 Memo Item  
**PAYROLL DEDUCTION**

**C. CUCARESE, MARK, W, ,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 55 WATER STREET  
 City NEW YORK State NY Zip Code 10041  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) DTCC Occupation (for Individual) VICE PRESIDENT  
 Receipt For:  Primary  General  Other (specify)  
 Aggregate Year-to-Date ▼ 384.62

Date of Receipt 01 / 25 / 2018  
**Transaction ID : SA11AI.24940**  
 Amount of Each Receipt this Period 192.31  
 Memo Item  
**PAYROLL DEDUCTION**

<b>SUBTOTAL</b> of Receipts This Page (optional).....	576.93
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 7 OF 11
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**DEPOSITORY TRUST AND CLEARING CORPORATION PAC - DTCC PAC; THE**

**A. FEMIA, JAMES, VINCENT, ,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 55 WATER STREET  
 City NEW YORK State NY Zip Code 10041  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) DTCC Occupation (for Individual) MANAGING DIRECTOR  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 384.62

Date of Receipt 01 / 25 / 2018  
**Transaction ID : SA11AI.24949**  
 Amount of Each Receipt this Period 192.31  
 Memo Item  
**PAYROLL DEDUCTION**

**B. MCCLAIN, MICHAEL, , ,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 55 WATER STREET  
 City NEW YORK State NY Zip Code 10041  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) DTCC Occupation (for Individual) EXECUTIVE  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 384.62

Date of Receipt 01 / 25 / 2018  
**Transaction ID : SA11AI.24978**  
 Amount of Each Receipt this Period 192.31  
 Memo Item  
**PAYROLL DEDUCTION**

**C. SAUR, DREW, D, ,**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address 55 WATER STREET  
 City NEW YORK State NY Zip Code 10041  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) DTCC Occupation (for Individual) EXECUTIVE  
 Receipt For:  Primary  General  Other (specify)  
 Aggregate Year-to-Date ▼ 384.62

Date of Receipt 01 / 25 / 2018  
**Transaction ID : SA11AI.24997**  
 Amount of Each Receipt this Period 192.31  
 Memo Item  
**PAYROLL DEDUCTION**

<b>SUBTOTAL</b> of Receipts This Page (optional).....	576.93
<b>TOTAL</b> This Period (last page this line number only).....	

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 8 OF 11
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**DEPOSITORY TRUST AND CLEARING CORPORATION PAC - DTCC PAC; THE**

**A.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
THIEKE, DANIEL, EDWARD, ,

Mailing Address 55 WATER STREET

City NEW YORK	State NY	Zip Code 10041
------------------	-------------	-------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) DTCC	Occupation (for Individual) EXECUTIVE
-------------------------------------------	------------------------------------------

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
384.62

Date of Receipt  

M M	/	D D	/	Y Y Y Y
01		25		2018

**Transaction ID : SA11AI.25004**

Amount of Each Receipt this Period  
192.31

Memo Item  
PAYROLL DEDUCTION

**B.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
TREZZA, LORI ANN, , ,

Mailing Address 55 WATER STREET

City NEW YORK	State NY	Zip Code 10041
------------------	-------------	-------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual) DTCC	Occupation (for Individual) EXECUTIVE
-------------------------------------------	------------------------------------------

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
384.62

Date of Receipt  

M M	/	D D	/	Y Y Y Y
01		25		2018

**Transaction ID : SA11AI.25006**

Amount of Each Receipt this Period  
192.31

Memo Item  
PAYROLL DEDUCTION

**C.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address

City	State	Zip Code
------	-------	----------

FEC ID number of contributing federal political committee. **C**

Name of Employer (for Individual)	Occupation (for Individual)
-----------------------------------	-----------------------------

Receipt For:  
 Primary  General  
 Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt  

M M	/	D D	/	Y Y Y Y
-----	---	-----	---	---------

Amount of Each Receipt this Period

Memo Item

<b>SUBTOTAL</b> of Receipts This Page (optional).....	384.62
<b>TOTAL</b> This Period (last page this line number only).....	1538.48



**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**DEPOSITORY TRUST AND CLEARING CORPORATION PAC - DTCC PAC; THE**

Full Name (Last, First, Middle Initial)

**A. BILL FOSTER FOR CONGRESS COMMITTEE**

Mailing Address P.O. BOX 9104

City  
AURORA

State  
IL

Zip Code  
60598

Purpose of Disbursement  
Political Contribution

Candidate Name

**FOSTER, G. WILLIAM (BILL), , ,**

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify) ▼

State: IL District: 11

Date of Disbursement

MM / DD / YYYY  
01 / 18 / 2018

FEC Identification Number

**C** C00435099

**Transaction ID : SB23.24819**

Amount of Each Disbursement this Period

1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. DELBENE FOR CONGRESS**

Mailing Address PO BOX 487

City  
BOTHELL

State  
WA

Zip Code  
98041

Purpose of Disbursement  
Political Contribution

Candidate Name

**DELBENE, SUZAN K, , ,**

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify)

State: WA District: 01

Date of Disbursement

MM / DD / YYYY  
01 / 18 / 2018

FEC Identification Number

**C** C00459099

**Transaction ID : SB23.24817**

Amount of Each Disbursement this Period

1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. IN THE ARENA PAC**

Mailing Address PO BOX 7244

City  
LITTLE ROCK

State  
AR

Zip Code  
72217

Purpose of Disbursement  
Political Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify) ▼

State: District: Other

Date of Disbursement

MM / DD / YYYY  
01 / 18 / 2018

FEC Identification Number

**C** C00623512

**Transaction ID : SB23.24813**

Amount of Each Disbursement this Period

5000.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

7000.00

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

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**DEPOSITORY TRUST AND CLEARING CORPORATION PAC - DTCC PAC; THE**

Full Name (Last, First, Middle Initial)

**A. JOBS AND INNOVATION MATTER PAC (JIM PAC)**

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	1		1	8		2	0	1	8		

Mailing Address PO BOX 70980

FEC Identification Number

**C** C00494112

**Transaction ID : SB23.24818**

Amount of Each Disbursement this Period

2500.00

Memo Item

City  
WASHINGTON

State  
DC

Zip Code  
20024

Purpose of Disbursement  
Political Contribution

Category/Type

Candidate Name

Office Sought:  
 House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify) **Other**

State: District:

Full Name (Last, First, Middle Initial)

**B. MORE CONSERVATIVES PAC (MCPAC)**

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	1		2	8		2	0	1	8		

Mailing Address 228 S WASHINGTON ST STE 115

FEC Identification Number

**C** C00540187

**Transaction ID : SB23.24815**

Amount of Each Disbursement this Period

5000.00

Memo Item

City  
ALEXANDRIA

State  
VA

Zip Code  
22314

Purpose of Disbursement  
Political Contribution

Category/Type

Candidate Name

Office Sought:  
 House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify) **Other**

State: District:

Full Name (Last, First, Middle Initial)

**C. PERLMUTTER FOR CONGRESS**

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	1		1	8		2	0	1	8		

Mailing Address 3440 YOUNGFIELD STREET  
#264

FEC Identification Number

**C** C00410639

**Transaction ID : SB23.24816**

Amount of Each Disbursement this Period

1000.00

Memo Item

City  
WHEAT RIDGE

State  
CO

Zip Code  
80033

Purpose of Disbursement  
Political Contribution

Category/Type

Candidate Name

**PERLMUTTER, EDWIN G, , ,**

Office Sought:  
 House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify) **Other**

State: CO District: 07

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

8500.00

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

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**DEPOSITORY TRUST AND CLEARING CORPORATION PAC - DTCC PAC; THE**

Full Name (Last, First, Middle Initial)

**A. TEAM RYAN**

Mailing Address 320 1ST ST SE

City  
WASHINGTON

State  
DC

Zip Code  
20003

Purpose of Disbursement  
Joint Cmte Contribution-See Memo

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify)  Other

State: District:

Category/  
Type

Date of Disbursement

MM / DD / YYYY  
01 / 18 / 2018

FEC Identification Number

C C00545947

Transaction ID : SB23.24812

Amount of Each Disbursement this Period

5000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. PROSPERITY ACTION INC.**

Mailing Address 320 1ST STREET SE

City  
WASHINGTON

State  
DC

Zip Code  
20003

Purpose of Disbursement  
Joint Memo

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify)  Other

State: District:

Category/  
Type

Date of Disbursement

MM / DD / YYYY  
01 / 18 / 2018

FEC Identification Number

C C00377689

Transaction ID : SB23.24812.0

Amount of Each Disbursement this Period

5000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. UPPER HAND FUND**

Mailing Address PO BOX 2485

City  
SPRINGFIELD

State  
VA

Zip Code  
22152

Purpose of Disbursement  
Political Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For: 2018  
 Primary  General  
 Other (specify)  Other

State: District:

Category/  
Type

Date of Disbursement

MM / DD / YYYY  
01 / 28 / 2018

FEC Identification Number

C C00503151

Transaction ID : SB23.24814

Amount of Each Disbursement this Period

5000.00

Memo Item

**SUBTOTAL** of Disbursements This Page (optional)..... ▶

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

10000.00

25500.00