24038562036

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED
FEC MAIL
OPERATIONS CENTER
2004 OCT 18 A 10:57
Office Use Only

1. NAME OF COMMITTEE (in full) — TYPE OR PRINT ▼ — Example: If typing, type over the lines. — 12FE405

SOUTH FINANCIAL GROUP PAC

ADDRESS (number and street) ▼ 102 SOUTH MAIN STREET

☐ Check if different than previously reported. (ACC)

GREENVILLE SC 29601-

CITY ▲ STATE ▲ ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼ C00311738

3. IS THIS REPORT ☒ NEW (N) OR ☐ AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)
- ☐ July 15 Quarterly Report (Q2)
- ☒ October 15 Quarterly Report (Q3)
- ☐ January 31 Year-End Report (YE)
- ☐ July 31 Mid-Year Report (Non-election Year Only) (MY)
- ☐ Termination Report (TER)

(b) Monthly Report Due On:

Feb 20 (M2)	☐ May 20 (M5)	Aug 20 (M8)	☐ Nov 20 (M11) (Non-Election Year Only)
Mar 20 (M3)	☐ Jun 20 (M6)	Sep 20 (M9)	☐ Dec 20 (M12) (Non-Election Year Only)
Apr 20 (M4)	☐ Jul 20 (M7)	☐ Oct 20 (M10)	☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the: ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R) ☐ Convention (12C) ☐ Special (12S)

Election on ___ in the State of ___

(d) 30-Day POST-Election Report for the: ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on ___ in the State of ___

5. Covering Period 07 01 2004 through 09 30 2004

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer: William S. Hummers III

Signature of Treasurer: [signature] Date 09 15 2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

Office Use Only							

FEC FORM 3X (Rev. 02/2003)

FE45/046

24038562037

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev 02/2003)

Write or Type Committee Name

South Financial Group PAC

Report Covering the Period: From: 07 01 2004 To: 09 30 2004

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1. 2004		154.00
(b) Cash on Hand at Beginning of Reporting Period	267.00	
(c) Total Receipts (from Line 19)	9,200.00	11,427.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	11,285.00	11,785.00
7. Total Disbursements (from Line 31)	11,000.00	11,500.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	285.00	285.00
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0	

☐ 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

FEAANH5

24038562038

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name

Sooth Financial Group PAC

Report Covering the Period: From: 07 01 2004 To: 09 30 2004

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)	9,209.00	11,627.00
(ii) Unitemized	0	0
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	9,209.00	11,627.00
(b) Political Party Committees	0	0
(c) Other Political Committees (such as PACs)	0	0
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) ▶	9,209.00	11,627.00
12. Transfers From Affiliated/Other Party Committees	0	0
13. All Loans Received	0	0
14. Loan Repayments Received	0	0
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0	0
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	0	0
17. Other Federal Receipts (Dividends, interest, etc.)	0	0
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0	0
(b) Levin Funds (from Schedule H5)	0	0
(c) Total Transfers (add 18(a) and 18(b))	0	0
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 16(c)) ▶	9,209.00	11,627.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19) ▶	9,209.00	11,627.00

FTA4/N045

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

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	0
(ii) Non-Federal Share	0	0
(b) Other Federal Operating Expenditures	0	0
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶	0	0
22. Transfers to Affiliated/Other Party Committees	0	0
23. Contributions to Federal Candidates/Committees and Other Political Committees	11,000.00	11,500.00
24. Independent Expenditures (use Schedule E)	0	0
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)	0	0
26. Loan Repayments Made	0	0
27. Loans Made	0	0
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0	0
(b) Political Party Committees	0	0
(c) Other Political Committees (such as PACs)	0	0
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶	0	0
29. Other Disbursements	0	0
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0	0
(ii) "Levin" Share	0	0
(b) Federal Election Activity Paid Entirely With Federal Funds	0	0
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) ▶	0	0
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))	11,000.00	11,500.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) ▶	11,000.00	11,500.00

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	9209.00	11,103.70
34. Total Contribution Refunds (from Line 28(d))	0	0
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	9209.00	11,103.70
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	0	0
37. Offsets to Operating Expenditures (from Line 15, page 3)	0	0
38. Net Operating Expenditures (subtract Line 37 from Line 36) ▶	0	0

24038562041

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 1 OF 5

☑ 11a ☐ 11b ☐ 11c ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 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)
South Financial Group PAC

A. Full Name (Last, First, Middle Initial)
FERGUSON, RICHARD D.

Mailing Address
102 S. MAIN ST.

City: GREENVILLE State: SC Zip Code: 29601

FEC ID number of contributing federal political committee: C

Name of Employer: CAROLINA FIRST BANK Occupation: BANKER

Receipt For: ☐ Primary ☐ General ☐ Other (specify)

Aggregate Year-to-Date: 150.00

Date of Receipt: 09/15/2004

Amount of Each Receipt this Period: 50.00

B. Full Name (Last, First, Middle Initial)
COMPERES, BRIAN A.

Mailing Address
102 S. MAIN ST.

City: GREENVILLE State: SC Zip Code: 29601

FEC ID number of contributing federal political committee: C

Name of Employer: CAROLINA FIRST BANK Occupation: BANKER

Receipt For: ☐ Primary ☐ General ☐ Other (specify)

Aggregate Year-to-Date: 150.00

Date of Receipt: 09/15/2004

Amount of Each Receipt this Period: 100.00

C. Full Name (Last, First, Middle Initial)
JASPER, FREDERICK W.

Mailing Address
102 S. MAIN ST.

City: GREENVILLE State: SC Zip Code: 29601

FEC ID number of contributing federal political committee: C

Name of Employer: CAROLINA FIRST BANK Occupation: BANKER

Receipt For: ☐ Primary ☐ General ☐ Other (specify)

Aggregate Year-to-Date: 150.00

Date of Receipt: 09/15/2004

Amount of Each Receipt this Period: 100.00

SUBTOTAL of Receipts This Page (optional) ▶ 150.00

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

24038562042

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 2 OF 5
☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)
South Financial Group PAC

A.
Full Name (Last, First, Middle Initial): Jeffery, Thomas A.
Mailing Address: 104 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: $450.00
Date of Receipt: 09 / 15 / 2004
Amount of Each Receipt this Period: $150.00

B.
Full Name (Last, First, Middle Initial): Jolette, Jerry
Mailing Address: 104 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: $1,200.00
Date of Receipt: 09 / 15 / 2004
Amount of Each Receipt this Period: $54.02

C.
Full Name (Last, First, Middle Initial): Kobb, Richard A.
Mailing Address: 104 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: $125.00
Date of Receipt: 09 / 15 / 2004
Amount of Each Receipt this Period: $45.02

SUBTOTAL of Receipts This Page (optional) ▶ $249.07

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

24038562043

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 3 OF 5

☑ 11a ☐ 11b ☐ 11c ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full): South Financial Group PAC

A.
Full Name (Last, First, Middle Initial): Reed, James R.
Mailing Address: 102 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 140.00
Date of Receipt: 04 / 15 / 2004
Amount of Each Receipt this Period: 60.00

B.
Full Name (Last, First, Middle Initial): Strickland, E. Justin
Mailing Address: 102 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 640.00
Date of Receipt: 04 / 15 / 2004
Amount of Each Receipt this Period: 120.00

C.
Full Name (Last, First, Middle Initial): Willis, Jr., Mack I
Mailing Address: 102 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 1800.00
Date of Receipt: 04 / 15 / 2004
Amount of Each Receipt this Period: 600.00

SUBTOTAL of Receipts This Page (optional): 780.00

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

FE4AA065

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) ☑ 11a ☐ 11b ☐ 11c ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full): South Financial Group PAC

A.
Full Name (Last, First, Middle Initial): Hummers, William S.
Mailing Address: 102 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 200000
Date of Receipt: 07 30 2004
Amount of Each Receipt this Period: 200000

B.
Full Name (Last, First, Middle Initial): Whittle, Mack I.
Mailing Address: 102 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 3800.00
Date of Receipt: 07 30 2004
Amount of Each Receipt this Period: 2000.00

C.
Full Name (Last, First, Middle Initial): Terry, James W.
Mailing Address: 102 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer: Carolina First Bank
Occupation: Banker
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 2000.00
Date of Receipt: 07 30 2004
Amount of Each Receipt this Period: 2000.00

SUBTOTAL of Receipts This Page (optional) ▶ 6000.00

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

24038562045

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 5 OF 5

☒ 11a ☐ 11b ☐ 11c ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)
South Financial Group PAC

A.
Full Name (Last, First, Middle Initial): Monroe, James C.
Mailing Address: 102 S. Main St.
City: Greenville State: SC Zip Code: 29601
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date
Date of Receipt: 07 30 2004
Amount of Each Receipt this Period: 2000.00

B.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date
Date of Receipt:
Amount of Each Receipt this Period:

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date
Date of Receipt:
Amount of Each Receipt this Period:

SUBTOTAL of Receipts This Page (optional) ▶ 2000.00

TOTAL This Period (last page this line number only) ▶ 92100.00

24038562046

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)
☐ 21b ☐ 22 ☑ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

PAGE 1 OF 1

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NAME OF COMMITTEE (In Full)
SOUTH FINANCIAL GROUP PAC

A.
Full Name (Last, First, Middle Initial)
KATHLYN HARRIS FOR CONGRESS

Date of Disbursement
07 13 2004

Mailing Address
P.O. BOX 17616

City: FLAT ROCK State: NC Zip Code: 28731

Purpose of Disbursement
POLITICAL CONTRIBUTION

Candidate Name

Category/Type: 011

Amount of Each Disbursement this Period
10000.00

Office Sought: ☑ House ☐ Senate ☐ President
State: District:

Disbursement For: ☐ Primary ☑ General ☐ Other (specify)

B.
Full Name (Last, First, Middle Initial)
REPUBLICAN NATIONAL COMMITTEE

Date of Disbursement
08 06 2004

Mailing Address
310 FIRST ST. SE

City: WASHINGTON State: DC Zip Code: 20003

Purpose of Disbursement
POLITICAL CONTRIBUTION

Candidate Name

Category/Type: 011

Amount of Each Disbursement this Period
10,000.00

Office Sought: ☐ House ☐ Senate ☐ President
State: District:

Disbursement For: ☐ Primary ☑ General ☐ Other (specify)

C.
Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Category/Type

Amount of Each Disbursement this Period

Office Sought: ☐ House ☐ Senate ☐ President
State: District:

Disbursement For: ☐ Primary ☐ General ☐ Other (specify)

SUBTOTAL of Disbursements This Page (optional) ▶

TOTAL This Period (last page this line number only) ▶ 11,000.00

sfcw0045

24038562047

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The FEC added this page to the end of this filing to indicate how it was received.

☐ Hand Delivered	Date of Receipt
☐ USPS First Class Mail	Postmarked
☐ USPS Registered/Certified	Postmarked (R/C)
☐ USPS Priority Mail	Postmarked Delivery Confirmation ™ Label ☐
☐ USPS Express Mail	Postmarked
☐ Postmark Illegible	
☐ No Postmark	
☑ Overnight Delivery Service (Specify): Fedex	Shipping Date 10-15-04
☐ Received from House Records & Registration Office	Date of Receipt
☐ Received from Senate Public Records Office	Date of Receipt
☐ Received from Electronic Filing Office	Date of Receipt
☐ Other (Specify):	Date of Receipt or Postmarked

PREPARER

10-18-04
DATE PREPARED

(5/2004)