

**FEC
FORM 3X**

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

RECEIVED
FEC MAIL ROOM
2002 FEB 11 P 1:25

Office Use Only

1. NAME OF COMMITTEE (In full) **USE FEC MAILING LABEL OR TYPE OR PRINT** Example: If typing, type over the line. 12FE4M5

S, C, Bankers, Association, Federal, PAC

ADDRESS (number and street) P, O, Box, 1483

Check if different than previously reported. (ACC) Columbia, SC 29202

2. FEC IDENTIFICATION NUMBER C000103861 CITY STATE ZIP CODE

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 / 2001 through 12 / 31 / 2001

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 Donna S. Taylor

Signature of Treasurer *Donna S. Taylor* Date 01 / 10 / 2002

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 9437g.

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Revised 1/01)

Page 2

Write or Type Committee Name

S. C. Bankers Association Federal PAC

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="2001"/>		<input type="text" value="444829"/>
(b) Cash on Hand at Beginning of Reporting Period	<input type="text" value="367329"/>	
(c) Total Receipts (from Line 19)	<input type="text" value="1169700"/>	<input type="text" value="1169700"/>
(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="1537029"/>	<input type="text" value="1614529"/>
7. Total Disbursements (from Line 30)	<input type="text" value="1208500"/>	<input type="text" value="1286000"/>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	<input type="text" value="328529"/>	<input type="text" value="328529"/>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	<input type="text" value="0"/>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<input type="text" value="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

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Revised 1/01)

Page 3

Write or Type Committee Name

S. C. Bankers Association Federal PAC

Report Covering the Period:

From:

07 / 01 / 2001

To:

12 / 31 / 2001

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)	1,300,000	
(ii) Unitemized	1,029,700	
(iii) TOTAL (add Lines 11(a)(i) and (ii)	2,329,700	2,329,700
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contributions (add Lines 11(a)(i), (b), and (c)) (Carry Totals to Line 32, page 4)	2,329,700	2,329,700
12. Transfers From Affiliated/Other Party Committees		
13. All Loans Received		
14. Loan Repayments Received		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)		
18. Transfers from Nonfederal Account for Joint Activity		
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18)	2,329,700	2,329,700
20. Total Federal Receipts (subtract Line 18 from Line 19)	2,329,700	2,329,700

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/01)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share		
(ii) Non-Federal Share		
(b) Other Federal Operating Expenditures		275 00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))		275 00
22. Transfers to Affiliated/Other Party Committees	10585 00	10585 00
23. Contributions to Federal Candidates/Committees and Other Political Committees	-1500 00	2000 00
24. Independent Expenditures (use Schedule E)		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. §441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))		
29. Other Disbursements		
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29)	12085 00	12860 00
31. Total Federal Disbursements (subtract Line 21(a)(i) from Line 30)	12085 00	12860 00

III. Net Contributions/Operating Expenditures

32. Total Contributions (other than loans) (from Line 11(d), page 3)	11697 00	11697 00
33. Total Contribution Refunds (from Line 28(d))	00	00
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	11697 00	11697 00
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	00	275 00
36. Offsets to Operating Expenditures (from Line 16, page 3)	00	00
37. Net Operating Expenditures (subtract Line 36 from Line 35)	00	275 00

Line 11(a)(1)

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

First	Last	Occupation	Bank	Address	City	State	Zip	Campaign-Fund	Date Dep.
David	Johns	Banker	Enterprise Bank of S. C.	P. O. Box 9	Ehrhardt	SC	29082	200.00	10/15/01
John W.	Williamson, III	Banker	First National Bank	P. O. Box 1334	Orangeburg	SC	29163	200.00	10/15/01
W. H.	Vann, Jr.	Banker	Enterprise Bank of S. C.	P. O. Box 8	Ehrhardt	SC	29081	300.00	10/15/01
Neal	Anderson	Banker	Anderson Brothers Bank	P. O. Box 400	Hemingway	SC	29554	300.00	8/30/01
David	Anderson	Banker	Anderson Brothers Bank	P. O. Box 310	Mullins	SC	29574	300.00	8/30/01
TOTAL								1300.00	

**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 checked="" type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 29
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	

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)

S. C. Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

Date of Disbursement

11 / 15 / 2001

A.

American Bankers Association

Mailing Address

1120 Connecticut Avenue, N.W.

City

Washington, DC 20036

State Zip Code

Amount of Each Disbursement this Period

10,585.00

Purpose of Disbursement

Fair Share Contribution

Category/Type

Candidate Name

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State: SC

District:

B.

Full Name (Last, First, Middle Initial)

Date of Disbursement

00 / 00 / 00

Mailing Address

City

State Zip Code

Amount of Each Disbursement this Period

Purpose of Disbursement

Candidate Name

Category/Type

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

C.

Full Name (Last, First, Middle Initial)

Date of Disbursement

00 / 00 / 00

Mailing Address

City

State Zip Code

Amount of Each Disbursement this Period

Purpose of Disbursement

Candidate Name

Category/Type

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

SUBTOTAL of Disbursements This Page (optional) ▶

10,585.00

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

10,585.00

**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)

PAGE 1 OF 1

21b 22 23 24 25
 26 27 28a 28b 28c 29

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NAME OF COMMITTEE (In Full)
S. C. Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial) Barrett, Gresham

Date of Disbursement 11 / 15 / 2001

Mailing Address P. O. Box 869

City Westminster State SC Zip Code 29693

Purpose of Disbursement Contribution

Candidate Name Gresham Barrett

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: SC District: 3

Amount of Each Disbursement this Period 500.00

Category/Type 011

B.

Full Name (Last, First, Middle Initial) Sanders, Alex

Date of Disbursement 11 / 15 / 2001

Mailing Address P. O. Box 11903

City Columbia, State SC Zip Code 29211

Purpose of Disbursement Contribution

Candidate Name Alex Sanders

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: SC District:

Amount of Each Disbursement this Period 1000.00

Category/Type 011

C.

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Amount of Each Disbursement this Period

Category/Type

SUBTOTAL of Disbursements This Page (optional) 1,500.00

TOTAL This Period (last page this line number only) 1,500.00

