



South Carolina
Bankers Association

RECEIVED
FEC MAIL CENTER
2017-MAR-13 PM 12:02

March 9, 2017

Mr. Kevin Fortkiewicz
Federal Election Commission
Washington, DC 20463

ID Number: C00103861

Dear Mr. Fortkiewicz:

In response to your letter dated March 7, 2017, I have attached an amended post-general report for the period of 10/1/2016-11/28/2016. I have included the following information as requested:

1. I have provided the amounts on lines 21(b) and 22 in column B.
2. I have provided the proper name and ID number for "NBSC a Division of Synovas" which was in question.

Please let me know if additional information is needed.

Sincerely,

Donna S. Taylor
Executive Vice President/CFO
BankPAC Treasurer

MS

NOT FOR DISTRIBUTION



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 7, 2017

DONNA S. TAYLOR, TREASURER
S. C. BANKERS POLITICAL ACTION
COMMITTEE
PO BOX 1483 PO BOX 1483
COLUMBIA, SC 29202

Response Due Date
04/11/2017

IDENTIFICATION NUMBER: C00103861

REFERENCE: 30 DAY POST-GENERAL REPORT (10/01/2016 - 11/28/2016)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Please provide the amount(s) for Line(s) 21(b) and 22, Column B of the Detailed Summary Page and amend your report and any subsequent reports that may be affected by this correction. (52 U.S.C. §30104(b) (formerly 2 U.S.C. §434(b)))
2. Schedule A of your report (see attached) discloses a receipt(s) from an organization(s) that is not registered with the Commission. Please be advised that 52 U.S.C. §30118 (formerly 2 U.S.C. §441b) prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund. A collecting agent may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union.

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on Schedule A, supporting Line 11(a)(i). Collecting agents need not be

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S. C. BANKERS POLITICAL ACTION COMMITTEE

Page 2 of 3

identified on your report.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received funds from an entity which was not serving as a collecting agent, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1))

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For additional information about the report review process or specific filing information for your committee type, please visit the Reports Analysis Division's Frequently Asked Questions on the FEC website. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me

S. C. BANKERS POLITICAL ACTION COMMITTEE

Page 3 of 3

on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1169.

Sincerely,



Kevin Fortkiewicz
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

322

201703070300082121

201703070300082121

**Impermissible, Excessive, and Prohibited Contributions
S. C. Bankers Political Action Committee (C00103861)**

Contributions from Possible Prohibited Entities (Corporations, Labor Organization, LLCs)

Contributor Name	Date	Amount	Report
NBSC A DIVISION OF SYNOVAS	10/6/16	\$3,500.00	2016 30 Day Post-General

2017-10-06 14:44:00

**FEC
FORM 3X**

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

RECEIVED
FEC MAIL CENTER
2017 MAR 13 PM 12:02

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines. 12FE4M5
South Carolina 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 ▼ CITY ▲ STATE ▲ ZIP CODE ▲
C00103861

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:
- | | | | |
|--------------------------------------|--------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Feb 20 (M2) | <input type="checkbox"/> May 20 (M5) | <input type="checkbox"/> Aug 20 (M8) | <input type="checkbox"/> Nov 20 (M11) (Non-Election Year Only) |
| <input type="checkbox"/> Mar 20 (M3) | <input type="checkbox"/> Jun 20 (M6) | <input type="checkbox"/> Sep 20 (M9) | <input type="checkbox"/> Dec 20 (M12) (Non-Election Year Only) |
| <input type="checkbox"/> Apr 20 (M4) | <input type="checkbox"/> Jul 20 (M7) | <input type="checkbox"/> Oct 20 (M10) | <input type="checkbox"/> Jan 31 (YE) |

- (c) 12-Day PRE-Election Report for the:
- | | | |
|---|--|---------------------------------------|
| <input type="checkbox"/> Primary (12P) | <input type="checkbox"/> General (12G) | <input type="checkbox"/> Runoff (12R) |
| <input type="checkbox"/> Convention (12C) | <input type="checkbox"/> Special (12S) | |

Election on 11 / 08 / 2016 in the State of SC

- (d) 30-Day POST-Election Report for the:
- | | | |
|---|---------------------------------------|--|
| <input checked="" type="checkbox"/> General (30G) | <input type="checkbox"/> Runoff (30R) | <input type="checkbox"/> Special (30S) |
|---|---------------------------------------|--|

Election on 11 / 08 / 2016 in the State of SC

5. Covering Period 10 / 01 / 2016 through 11 / 28 / 2016

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 03 / 09 / 2017

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office Use Only									
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**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

South Carolina Bankers Association Federal PAC

Report Covering the Period:

From:

10 ' 01 ' 2016

To:

11 ' 28 ' 2016

**COLUMN A
This Period**

**COLUMN B
Calendar Year-to-Date**

6. (a) Cash on Hand January 1, 2016	8578.89	
(b) Cash on Hand at Beginning of Reporting Period	5578.89	
(c) Total Receipts (from Line 19)	28625.00	31315.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	34203.89	39953.89
7. Total Disbursements (from Line 31)	0.00	5750.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	34203.89	34203.89
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 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

NON-FUNCTIONAL

DETAILED SUMMARY PAGE
of Disbursements

II. Disbursements

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

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		
(ii) Non-Federal Share.....		
(b) Other Federal Operating Expenditures		750.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))		750.00
22. Transfers to Affiliated/Other Party Committees.....		500000
23. Contributions to Federal Candidates/Committees and Other Political Committees.....		
24. Independent Expenditures (use Schedule E)		
25. Coordinated Party Expenditures (52 U.S.C. § 30116(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 (Including Non-Federal Donations).....		
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share		
(ii) "Levin" Share.....		
(b) Federal Election Activity Paid Entirely With Federal Funds		
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)).....		
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	0.00	5750.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	0.00	5750.00

NON-FEDERAL DONATIONS

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

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)		
34. Total Contribution Refunds (from Line 28(d))		
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)		
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))		
37. Offsets to Operating Expenditures (from Line 15, page 3)		
38. Net Operating Expenditures (subtract Line 37 from Line 36)		

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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: (check only one)		PAGE / OF 7	
	<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)
South Carolina Bankers Association Federal PAC

A. **Goette, Jack S.**
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
 Mailing Address
942 Scotland DR.
 City
Mt Pleasant State **SC** Zip Code **29464**
 FEC ID number of contributing federal political committee. **C**
 Name of Employer (for Individual) **South State Bank** Occupation (for Individual) **Banker**
 Receipt For:
 Primary General
 Other (specify) Aggregate Year-to-Date **200.00**

Date of Receipt
10 / 01 / 2016
 Amount of Each Receipt this Period
200.00
 Memo Item

B. **Paige Ron L.**
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
 Mailing Address
1114 Waterway Lane
 City
Murle Beach State **SC** Zip Code **29572**
 FEC ID number of contributing federal political committee. **C**
 Name of Employer (for Individual) **Horry County State Bank** Occupation (for Individual) **Banker**
 Receipt For:
 Primary General
 Other (specify) Aggregate Year-to-Date **200.00**

Date of Receipt
10 / 18 / 2016
 Amount of Each Receipt this Period
200.00
 Memo Item

C. **Rivers, Charles F**
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
 Mailing Address
437 Oakmont Lane
 City
Charleston State **SC** Zip Code **29412**
 FEC ID number of contributing federal political committee. **C**
 Name of Employer (for Individual) **BNC** Occupation (for Individual) **Banker**
 Receipt For:
 Primary General
 Other (specify) Aggregate Year-to-Date **200.00**

Date of Receipt
10 / 08 / 2016
 Amount of Each Receipt this Period
200.00
 Memo Item

SUBTOTAL of Receipts This Page (optional)..... **600.00**
TOTAL This Period (last page this line number only).....

2016-10-14 10:00 AM

**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 7					
	<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

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NAME OF COMMITTEE (In Full)
South Carolina Bankers Assn. Federal PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name A. Tatterson, J. Rick			Date of Receipt 11/01/2016	
Mailing Address 302 Hampton Blvd			Amount of Each Receipt this Period 200.00	
City Caffney	State SC	Zip Code 29341	<input type="checkbox"/> Memo Item	
FEC ID number of contributing federal political committee. C			Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Name of Employer (for Individual) Horry County State Bank		Occupation (for Individual) Banker		Aggregate Year-to-Date ▼ 200.00

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name B. MAW, SAM			Date of Receipt 10/06/2016	
Mailing Address 290 Indian Creek Road			Amount of Each Receipt this Period 200.00	
City Spartanburg	State SC	Zip Code 29302	<input type="checkbox"/> Memo Item	
FEC ID number of contributing federal political committee. C			Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Name of Employer (for Individual) Carolina Alliance Bank		Occupation (for Individual) Banker		Aggregate Year-to-Date ▼ 200.00

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name C. Sturm, Richard			Date of Receipt 11/01/2016	
Mailing Address 1711 Bannockburn Drive			Amount of Each Receipt this Period 200.00	
City Columbia	State SC	Zip Code 29206	<input type="checkbox"/> Memo Item	
FEC ID number of contributing federal political committee. C			Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Name of Employer (for Individual) Ameris Bank		Occupation (for Individual) Banker		Aggregate Year-to-Date ▼ 200.00

SUBTOTAL of Receipts This Page (optional).....▶	600.00
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: (check only one)	PAGE 3 OF 7
	<input checked="" type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14
	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)
South Carolina Bankers Assn. Federal PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name A. <u>McElveen, Jr., JACK</u>			Date of Receipt <u>10'18'2016</u>
Mailing Address <u>10 Deer Track Rd.</u>			Amount of Each Receipt this Period <u>200.00</u>
City <u>Simpsonville</u>	State <u>SC</u>	Zip Code <u>29681</u>	
FEC ID number of contributing federal political committee. <u>C</u>			<input type="checkbox"/> Memo Item
Name of Employer (for Individual) <u>Horry County State Bank</u>		Occupation (for Individual) <u>Banker</u>	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ <u>200.00</u>	

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name B. <u>Reagan, V, John A</u>			Date of Receipt <u>10'01'2016</u>
Mailing Address <u>1799 Willard Ct.</u>			Amount of Each Receipt this Period <u>200.00</u>
City <u>Rock Hill</u>	State <u>SC</u>	Zip Code <u>29732</u>	
FEC ID number of contributing federal political committee. <u>C</u>			<input type="checkbox"/> Memo Item
Name of Employer (for Individual) <u>South State Bank</u>		Occupation (for Individual) <u>Banker</u>	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ <u>200.00</u>	

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name C. <u>Scott, Stephen R</u>			Date of Receipt <u>10'06'2016</u>
Mailing Address <u>280 Antrem Ave</u>			Amount of Each Receipt this Period <u>200.00</u>
City <u>Moore</u>	State <u>SC</u>	Zip Code <u>29369</u>	
FEC ID number of contributing federal political committee. <u>C</u>			<input type="checkbox"/> Memo Item
Name of Employer (for Individual) <u>Woodcuff Federal S&L</u>		Occupation (for Individual) <u>Banker</u>	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year-to-Date ▼ <u>200.00</u>	

SUBTOTAL of Receipts This Page (optional).....▶	<u>600.00</u>
TOTAL 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 4 OF 7
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 15	<input type="checkbox"/> 12
		<input type="checkbox"/> 16
		<input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
South Carolina Bankers Assn. Federal PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name A. <u>Pollok, John C</u>			Date of Receipt <u>10'01'2016</u>
Mailing Address <u>122 Captain Lowman Rd.</u>			Amount of Each Receipt this Period <u>200.00</u>
City <u>Chapin</u>	State <u>SC</u>	Zip Code <u>29036</u>	
FEC ID number of contributing federal political committee. <u>C</u>			Memo Item
Name of Employer (for Individual) <u>South State Bank</u>		Occupation (for Individual) <u>Banker</u>	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ <u>200.00</u>		

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name B. <u>Hoppenworth, David</u>			Date of Receipt <u>10'08'2016</u>
Mailing Address <u>27 Charleston Oak Lane</u>			Amount of Each Receipt this Period <u>250.00</u>
City <u>Greenville</u>	State <u>SC</u>	Zip Code <u>29615</u>	
FEC ID number of contributing federal political committee. <u>C</u>			Memo Item
Name of Employer (for Individual) <u>BNC</u>		Occupation (for Individual) <u>Banker</u>	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ <u>250.00</u>		

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name C. <u>Hill, Jr., Robert R</u>			Date of Receipt <u>10'01'2016</u>
Mailing Address <u>934 Hampton Hill Rd.</u>			Amount of Each Receipt this Period <u>250.00</u>
City <u>Columbia</u>	State <u>SC</u>	Zip Code <u>29209</u>	
FEC ID number of contributing federal political committee. <u>C</u>			Memo Item
Name of Employer (for Individual) <u>South State Bank</u>		Occupation (for Individual) <u>Banker</u>	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ▼ <u>250.00</u>		

SUBTOTAL of Receipts This Page (optional).....▶	<u>700.00</u>
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: (check only one)	PAGE <u>5</u> OF 7				
	<input checked="" type="checkbox"/> 11a 13 <input type="checkbox"/> 11b 14 <input type="checkbox"/> 11c 15 <input type="checkbox"/> 12 16 <input type="checkbox"/> 17					

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NAME OF COMMITTEE (In Full)
South Carolina Bankers Assn. Federal PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name A. <u>Lewis, Martha S</u>			Date of Receipt 10/06/2016		
Mailing Address <u>PO Box 2305</u>			Amount of Each Receipt this Period <u>250.00</u>		
City <u>Conway</u>	State <u>SC</u>	Zip Code <u>29528</u>	Memo Item <input type="checkbox"/>		
FEC ID number of contributing federal political committee. <u>C</u>			Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▾		
Name of Employer (for Individual) <u>South Atlantic Bank</u>		Occupation (for Individual) <u>Banker</u>	Aggregate Year-to-Date ▾ <u>25000</u>		

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name B. <u>Windley, John</u>			Date of Receipt 10/01/2016		
Mailing Address <u>322 Wateree Ave.</u>			Amount of Each Receipt this Period <u>250.00</u>		
City <u>Columbia</u>	State <u>SC</u>	Zip Code <u>29205</u>	Memo Item <input type="checkbox"/>		
FEC ID number of contributing federal political committee. <u>C</u>			Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▾		
Name of Employer (for Individual) <u>South State Bank</u>		Occupation (for Individual) <u>Banker</u>	Aggregate Year-to-Date ▾ <u>250.00</u>		

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name C. <u>Gibbs, Marsha W.</u>			Date of Receipt 10/06/2016		
Mailing Address <u>485 Mockingbird Dr.</u>			Amount of Each Receipt this Period <u>250.00</u>		
City <u>Spartanburg</u>	State <u>SC</u>	Zip Code <u>29307</u>	Memo Item <input type="checkbox"/>		
FEC ID number of contributing federal political committee. <u>C</u>			Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▾		
Name of Employer (for Individual) <u>Carolina Alliance Bank</u>		Occupation (for Individual) <u>Banker</u>	Aggregate Year-to-Date ▾ <u>250.00</u>		

SUBTOTAL of Receipts This Page (optional).....▶	<u>750.00</u>
TOTAL 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 6 OF 7	
	<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)
South Carolina Bankers Assn Federal PAC

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Poole, John

Mailing Address
101 Candler Place

City **Spartanburg** State **SC** Zip Code **29302**

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

Name of Employer (for Individual) **Carolina Alliance Bank** Occupation (for Individual) **Banker**

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date **300.00**

Date of Receipt **10/06/2016**

Amount of Each Receipt this Period **300.00**

Memo Item

B. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Hollar, Janet H.

Mailing Address
211 80th Ave., N.M

City **N. Myrtle Beach** State **SC** Zip Code **29572**

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

Name of Employer (for Individual) **Horry County State Bank** Occupation (for Individual) **Banker**

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date **400.00**

Date of Receipt **10/18/2016**

Amount of Each Receipt this Period **400.00**

Memo Item

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

Mailing Address
13 Cedar Chine

City **Ashville,** State **NC** Zip Code **28803**

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

Name of Employer (for Individual) **Carolina Alliance Bank** Occupation (for Individual) **Banker**

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date **500.00**

Date of Receipt **10/06/2016**

Amount of Each Receipt this Period **500.00**

Memo Item

SUBTOTAL of Receipts This Page (optional) **1,200.00**

TOTAL This Period (last page this line number only)

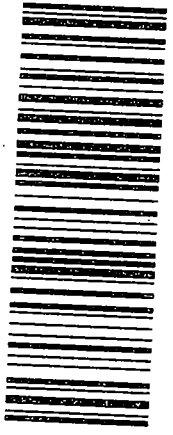
2016-10-18 10:00 AM

South Carolina
Bankers Association

1483 * Columbia * SC * 29202

S

PLACE STICKER AT TOP OF ENVELOPE OR SLITTING FLAP
OF THE RETURN ADDRESS TO AVOID DELIVERY
CERTIFIED MAIL



7006 3450 0003 4413 2226

RECEIVED
MAR 13 2017

Mr. Kevin Fortkewicz
FEC
999 E Street, NW
Washington, DC 20463

RECEIVED
FEC MAIL
2017 MAR 13

U.S. POSTAGE
PAID
COLUMBIA, SC
29201
MAR 09 17
AMOUNT
\$7.71
R2304H108081-10

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.

Date of Receipt

Hand Delivered

Date of Receipt

USPS First Class Mail

Postmarked

Postmarked (R/C)

USPS Registered/Certified

Postmarked

USPS Priority Mail

Postmarked

USPS Priority Mail Express

Postmark Illegible

No Postmark

Shipping Date

Overnight Delivery Service (Specify):

Next Business Day Delivery

Date of Receipt

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 or Postmarked

Other (Specify):

RL

3/13/17

PREPARER

DATE PREPARED

2017-03-14 10:01:41 AM