24038640168

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED
FEC MAIL
OPERATIONS CENTER

2004 DEC -2 A 10 43
Office Use Only

1. NAME OF COMMITTEE (in full) — TYPE OR PRINT ▼ — Example: If typing, type over the lines. 12S41M5

Alabama Bankers Association Federal PAC
Ala. Bankers PAC

ADDRESS (number and street) ▼ 534 Adams Avenue

☐ Check if different than previously reported. (ACC)

Montgomery AL 36104-1

CITY ▲ STATE ▲ ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼ C00367094

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)
- ☐ Mar 20 (M3)
- ☐ Apr 20 (M4)
- ☐ May 20 (M5)
- ☐ Jun 20 (M6)
- ☐ Jul 20 (M7)
- ☐ Aug 20 (M8)
- ☐ Sep 20 (M9)
- ☐ Oct 20 (M10)
- ☐ Nov 20 (M11) (Non-Election Year Only)
- ☐ Dec 20 (M12) (Non-Election Year Only)
- ☐ 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 11 02 2004 in the State of AL

5. Covering Period 10 01 2004 through 12 01 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 Dan Bailey

Signature of Treasurer [signature] Date 12 01 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)

FEA/NC10

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name

AL Bank PAC

Report Covering the Period: From: 10 01 2004 To: 12 31 2004

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. (a) Cash on Hand January 1, 2004		2,817.11
(b) Cash on Hand at Beginning of Reporting Period	14,567.11	
(c) Total Receipts (from Line 19)	3,215.00	14,965.00
(d) Subtotal (add Lines 5(b) and 5(c) for Column A and Lines 5(a) and 5(c) for Column B)	17,782.11	17,782.11
7. Total Disbursements (from Line 31)		
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 5(d))	17,782.11	17,782.11
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	Ø	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	Ø	

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

24038640170

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name

AL Bank PAC

Report Covering the Period: From: 10 01 2004 To: 12 01 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)	3,215.00	8,965.00
(ii) Unitemized	Ø	Ø
(iii) TOTAL (add Lines 11(a)(i) and (ii) ▶	3,215.00	8,965.00
(b) Political Party Committees	Ø	
(c) Other Political Committees (such as PACs)	Ø	6,000.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) ▶	3,215.00	14,965.00
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 37, page 5)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)		
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)		
(b) Levin Funds (from Schedule H5)		
(c) Total Transfers (add 18(a) and 18(b))		
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) ▶	3,215.00	14,965.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19) ▶	3,215.00	3,215.00

24038640171

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 1 OF 5
(check only one)
☐ 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)
Alabama Bankers Association Federal PAC

A.
Full Name (Last, First, Middle Initial)
Lacey, Danny
Mailing Address
3742 County Road 52
City: Collinsville State: AL Zip Code: 35961
FEC ID number of contributing federal political committee: C
Name of Employer: Horizon Bank
Occupation: Banker
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 05 2004
Amount of Each Receipt this Period: 250.00

B.
Full Name (Last, First, Middle Initial)
Brown, Lamar
Mailing Address
7786 County Road 47
City: Rainsville State: Al Zip Code: 35986
FEC ID number of contributing federal political committee: C
Name of Employer: Horizon Bank
Occupation: Bank Director/retired
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 05 2004
Amount of Each Receipt this Period: 250.00

C.
Full Name (Last, First, Middle Initial)
Hale, Raymond
Mailing Address
446 County Road 47
City: Fyffe, Al State: Zip Code: 35971
FEC ID number of contributing federal political committee: C
Name of Employer: Horizon Bank
Occupation: Director/retired
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 05 2004
Amount of Each Receipt this Period: 250.00

SUBTOTAL of Receipts This Page (optional) ▶ 750.00

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

P6AN046

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)
Alabama Bankers Association Federal PAC

A.
Full Name (Last, First, Middle Initial): Chesser, Milborn
Mailing Address: 3586 Main Street Shiloh
City: Fyffe, State: AL Zip Code: 35971
FEC ID number of contributing federal political committee: C
Name of Employer: Horizon Bank
Occupation: Bank director / Farmer
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 05 2004
Amount of Each Receipt this Period: 250.00

B.
Full Name (Last, First, Middle Initial): Cochran, Gerald, T, M.D
Mailing Address: 326 South Cool Street
City: Mentone, Al State: Zip Code: 35984
FEC ID number of contributing federal political committee: C
Name of Employer: Horizon Bank
Occupation: Director / Radiologist
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 05 2004
Amount of Each Receipt this Period: 250.00

C.
Full Name (Last, First, Middle Initial): Jones, JR
Mailing Address: PO Box 594
City: Flomaton, State: AL Zip Code: 36441
FEC ID number of contributing federal political committee: C
Name of Employer: Escambia County Bank
Occupation: Banker
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 10 19 2004
Amount of Each Receipt this Period: 500.00

SUBTOTAL of Receipts This Page (optional) ▶ 1,000.00

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

PAGE 3 OF 5

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NAME OF COMMITTEE (in Full): Alabama Bankers Association Federal PAC

A. Full Name (Last, First, Middle Initial): Lamar, Bibb, W
Mailing Address: 3665 The Cedars
City: Mobile, AL State: Zip Code: 36608
FEC ID number of contributing federal political committee: C
Name of Employer: Bank Trust
Occupation: Banker
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 25 2004
Amount of Each Receipt this Period: 250.00

B. Full Name (Last, First, Middle Initial): Edwards, Bingham, D, Jr
Mailing Address: 1723 Kensington Road
City: Birmingham, Al State: Zip Code: 35209
FEC ID number of contributing federal political committee: C
Name of Employer: Balch & Bingham
Occupation: Lawyer
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 11 02 2004
Amount of Each Receipt this Period: 250.00

C. Full Name (Last, First, Middle Initial): Bowles, Hampton, H
Mailing Address: 3577 Spring Valley Road
City: Birmingham, Al State: Zip Code: 35223
FEC ID number of contributing federal political committee: C
Name of Employer: Balch & Bingham
Occupation: Lawyer
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 11 02 2004
Amount of Each Receipt this Period: 250.00

SUBTOTAL of Receipts This Page (optional) ▶ 750.00

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 5

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

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NAME OF COMMITTEE (In Full): Alabama Bankers Association Federal PAC

A.
Full Name (Last, First, Middle Initial): Pearson, Richard, L
Mailing Address: 2461 Mountain Vista Drive
City: Vestavia Hills, AL State: Zip Code: 35243-2856
FEC ID number of contributing federal political committee: C
Name of Employer: Balch & Bingham
Occupation: Lawyer
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 11 02 2004
Amount of Each Receipt this Period: 250.00

B.
Full Name (Last, First, Middle Initial): Smith, Felton, W
Mailing Address: 1508 Wellington Road
City: Birmingham, AL State: Zip Code: 35209
FEC ID number of contributing federal political committee: C
Name of Employer: Balch & Bingham
Occupation: Lawyer
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 11 02 2004
Amount of Each Receipt this Period: 250.00

C.
Full Name (Last, First, Middle Initial): Bennett, Robert, H, III
Mailing Address: P.O Box 150
City: Louisville, Al State: Zip Code: 36048
FEC ID number of contributing federal political committee: C
Name of Employer: Farmers Exchange Bank
Occupation: Banker
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 200.00
Date of Receipt: 11 02 2004
Amount of Each Receipt this Period: 200.00

SUBTOTAL of Receipts This Page (optional) ▶ 650.00

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

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NAME OF COMMITTEE (In Full): Alabama Bankers Association Federal PAC

A.
Full Name (Last, First, Middle Initial): Park, Jim
Mailing Address: 3270 East Briarcliff Rd.
City: Birmingham, State: AL, Zip Code: 35223
FEC ID number of contributing federal political committee: C
Name of Employer: New South Federal
Occupation: Banker
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 15.00
Date of Receipt: 11 02 2004
Amount of Each Receipt this Period: 15.00

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) ▶ 15.00

TOTAL This Period (last page this line number only) ▶ 3,215.00

FE2A0087

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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): AIR BORNE EXPRESS	Shipping Date 12/1/04
☐ 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
DAD PREPARER	12/2/04 DATE PREPARED

(5/2004)