



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

Donna S. Taylor, Treasurer
South Carolina Bankers Association
Federal Political Action Committee
P.O. Box 1483
Columbia, SC 29202

APR 28 2002

Identification Number: C00103861

Reference: 30 Day Post-General Report (11/1/02-11/25/02)

Dear Ms. Taylor

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Be advised that you have used an incorrect committee identification number on the Summary Page of your report(s). Please file all future reports and correspondence using your correct identification number, C00103861, to avoid potential errors in entering your reports onto the public record.

-Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

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

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Any amendment or clarification should be filed with the Federal Election Commission. 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. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Maureen Benitz

Campaign Finance Analyst
Reports Analysis Division

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

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

FOR LINE NUMBER:
(check only one)

PAGE 48 / 73

<input type="checkbox"/> 21a	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

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)
ABA BankPac

Full Name (Last, First, Middle Initial) A. Committee to Re-Elect James E Clyburn		Date of Disbursement 09 / 18 / 2002
Mailing Address Post Office Box 12587 City Columbia State SC Zip Code 29211		Amount of Each Disbursement this Period 3500.00
Purpose of Disbursement Contribution: James E. Clyburn (SC-6-D) Candidate Name James E. Clyburn (SC-6-D) Category/Type		Contribution: James E. Clyburn (SC-6-D) Transaction ID: D7855 MB
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	
State: SC District: 6		

Full Name (Last, First, Middle Initial) B. Keller for Congress		Date of Disbursement 09 / 18 / 2002
Mailing Address P.O. Box 1453 City Orlando State FL Zip Code 32802		Amount of Each Disbursement this Period 1000.00
Purpose of Disbursement Contribution: Ric Keller (FL-8-R) Candidate Name Ric Keller (FL-8-R) Category/Type		Contribution: Ric Keller (FL-8-R) Transaction ID: D7856
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	
State: FL District: 8		

Full Name (Last, First, Middle Initial) C. Texans For Henry Bonilla		Date of Disbursement 09 / 18 / 2002
Mailing Address PO Box 17292 City San Antonio State TX Zip Code 78217		Amount of Each Disbursement this Period 1000.00
Purpose of Disbursement Contribution: Henry Bonilla (TX-23-R) Candidate Name Henry Bonilla (TX-23-R) Category/Type		Contribution: Henry Bonilla (TX-23-R) Transaction ID: D7857
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	
State: TX District: 23		

SUBTOTAL of Disbursements This Page (optional)	5500.00
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)		PAGE 28 OF 29	
<input type="checkbox"/> 21b 26	<input type="checkbox"/> 22 27	<input checked="" type="checkbox"/> 23 28a	<input type="checkbox"/> 24 28b	<input type="checkbox"/> 25 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (in Full)
ABA BankPac

Full Name (Last, First, Middle Initial) A. Committee to Re-Elect James E Clyburn		Date of Disbursement 10 / 15 / 2002
Mailing Address Post Office Box 12567		Amount of Each Disbursement This Period 1000.00
City Columbia	State SC	
Purpose of Disbursement Contribution: James E. Clyburn (SC-6-D)		Contribution: James E. Clyburn (SC-6-D)
Candidate Name James E. Clyburn (SC-6-D)		
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Transaction ID: D7777 <i>MB</i>
State: SC	District: 6	

Full Name (Last, First, Middle Initial) B. Georgians for Isakson		Date of Disbursement 10 / 15 / 2002
Mailing Address 6065 Roswell Road		Amount of Each Disbursement This Period 1000.00
City Atlanta	State GA	
Purpose of Disbursement Contribution: Johnny Isakson (GA-6-R)		Contribution: Johnny Isakson (GA-6-R)
Candidate Name Johnny Isakson (GA-6-R)		
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Transaction ID: D7778
State: GA	District: 6	

Full Name (Last, First, Middle Initial) C. Burns for Congress		Date of Disbursement 10 / 15 / 2002
Mailing Address 113 Mills Street		Amount of Each Disbursement This Period 1000.00
City Sylvania	State GA	
Purpose of Disbursement Contribution: Maxie O. Burns (GA-12-R)		Contribution: Maxie O. Burns (GA-12-R)
Candidate Name Maxie O. Burns (GA-12-R)		
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	Transaction ID: D7779
State: GA	District: 12	

SUBTOTAL of Disbursements This Page (optional)	3000.00
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)

PAGE OF 1

<input type="checkbox"/> 20	<input type="checkbox"/> 21	<input checked="" type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28	<input type="checkbox"/> 29	<input type="checkbox"/> 30	<input type="checkbox"/> 31	<input type="checkbox"/> 32	<input type="checkbox"/> 33	<input type="checkbox"/> 34	<input type="checkbox"/> 35

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NAME OF COMMITTEE (in Full)

South Carolina Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

Committee to Re-Elect Congressman James Clyburn

Date of Disbursement

10 / 21 / 2002

Mailing Address

1703 Gervais Street, Columbia SC 29201

Amount of Each Disbursement this Period

1000.00

City State Zip Code
Columbia SC 29201

Purpose of Disbursement
Contribution

011

Category/Type

Candidate Name

James E. Clyburn

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: SC District: 6

Full Name (Last, First, Middle Initial)

Date of Disbursement

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:

Full Name (Last, First, Middle Initial)

Date of Disbursement

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) →

1000.00

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

1000.00

2103 786 3571

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