

**FEC
FORM 3X**

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

RECEIVED
FED MAIL CENTER
2020 JAN 31 AM 9:22
Office Use Only

1. NAME OF COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type over the lines.

12FE4M5

S o u t h C a r o l i n a B a n k e r s A s s n . F e d e r a l P A C

ADDRESS (number and street)

2 0 0 9 P a r k S t r e e t

Check if different than previously reported. (ACC)

C o l u m b i a 300.00 2 9 2 0 1

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C 0 0 1 0 3 8 6 1

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)
 - Convention (12C)
 - General (12G)
 - Special (12S)
 - Runoff (12R)

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

/ / through / /

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 / /

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									
-----------------	--	--	--	--	--	--	--	--	--

**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:

MM / DD / YYYY
07 / 01 / 2019

To:

MM / DD / YYYY
12 / 31 / 2019

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <input type="text" value="2019"/>		19,200.86
(b) Cash on Hand at Beginning of Reporting Period.....		
(c) Total Receipts (from Line 19).....	21,900.00	29,090.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	48,290.86	48,290.86
7. Total Disbursements (from Line 31).....	22,129.00	22,129.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	26,161.86	26,161.86
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).....	300.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
1050 First Street, N.E.
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

South Carolina Bankers Association Federal PAC

Report Covering the Period: From:

MM	DD
07	01

 /

YYYYYY
2019

 To:

MM	DD
12	31

 /

YYYYYY
2019

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).....	9,990.00	13,965.00
(ii) Unitemized.....	6,910.00	10,125.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	16,900.00	24,090.00
(b) Political Party Committees.....		
(c) Other Political Committees (such as PACs).....	5,000.00	5,000.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶	21,900.00	29,090.00
12. Transfers From Affiliated/Other Party Committees.....		
13. All Loans Received.....		5000
14. Loan Repayments Received.....		5000
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	22.11	
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....		22.11
17. Other Federal Receipts (Dividends, Interest, etc.).....		22.11
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)).....▶	21,900.00	29,090.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶	21,900.00	29,090.00

DETAILED SUMMARY PAGE
of Disbursements

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		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))		
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees	22,129.00	22,129.00
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)) ..	22,129.00	22,129.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)	22,129.00	22,129.00

RECORDED AT THE CLERK'S OFFICE

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER:		PAGE 2 OF 4		
	(check only one)	<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. John c. Pollok

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address
122 Captain Lowman Rd

City: Chapin State: SC Zip Code: 29036

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 ▼: 250.00

Date of Receipt: MM/DD/YYYY
12/31/2019

Amount of Each Receipt this Period: 250.00

Memo Item

B. Laurence s. Bolchoz

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address
1035 Gullane Ct.

City: Myrtle Beach State: SC Zip Code: 29575

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

Name of Employer (for Individual): Coastal Carolina National Bank Occupation (for Individual): Banker

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼: 250.00

Date of Receipt: MM/DD/YYYY
11/04/2019

Amount of Each Receipt this Period: 250.00

Memo Item

C. Robert P. Hucks, II

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

Mailing Address
1509 Elm St.

City: Conway State: SC Zip Code: 29526

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

Name of Employer (for Individual): Coastal Carolina National Bank Occupation (for Individual): Banker

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼: 250.00

Date of Receipt: MM/DD/YYYY
11/04/2019

Amount of Each Receipt this Period: 250.00

Memo Item

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: PAGE **3** OF 4
(check only one)

<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

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

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Dennis L. Wade

Mailing Address
2403 River Rd.

City State Zip Code
Myrtle Beach SC

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

Name of Employer (for Individual) Occupation (for Individual)
Coastal Carolina National Bank Banker

Receipt For: Primary General Other (specify)
Aggregate Year-to-Date **250.00**

Date of Receipt

MM / DD / YYYY
11 / 04 / 2019

Amount of Each Receipt this Period

250.00

Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Terry L. O'Quinn

Mailing Address
1535 Inverness Dr.

City State Zip Code
Charleston SC 29412

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

Name of Employer (for Individual) Occupation (for Individual)
1st Federal Saving Bank of SC Bank Director

Receipt For: Primary General Other (specify)
Aggregate Year-to-Date **300.00**

Date of Receipt

MM / DD / YYYY
11 / 26 / 2019

Amount of Each Receipt this Period

300.00

Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Crystal R. Gardner

Mailing Address
330 West Carolina Ave.

City State Zip Code
Hartsville SC 29550

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

Name of Employer (for Individual) Occupation (for Individual)
Mutual Savings Bank Banker

Receipt For: Primary General Other (specify)
Aggregate Year-to-Date **450.00**

Date of Receipt

MM / DD / YYYY
10 / 09 / 2019

Amount of Each Receipt this Period

450.00

Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

1,000.00

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

6.910

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE **4** OF 4

(check only one)

<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

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Arnold A. Zipperer, III

Mailing Address
103 Chandler St.

City: **Walterboro** State: **SC** Zip Code: **29488**

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

Name of Employer (for Individual): **1st Federal Saving Bank of SC** Occupation (for Individual): **Banker**

Receipt For: Primary General Other (specify) Aggregate Year-to-Date: **500.00**

Date of Receipt

11 / 26 / 2019

Amount of Each Receipt this Period

500.00

Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Timothy W. Koch

Mailing Address
310 Pilots Point

City: **Mt. Pleasant** State: **SC** Zip Code: **29464**

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

Name of Employer (for Individual): **TIB The Independent Bankers Bank** Occupation (for Individual): **Director**

Receipt For: Primary General Other (specify) Aggregate Year-to-Date: **1000.00**

Date of Receipt

10 / 09 / 2019

Amount of Each Receipt this Period

1000.00

Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C.

Mailing Address

City: _____ State: _____ Zip Code: _____

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

Name of Employer (for Individual): _____ Occupation (for Individual): _____

Receipt For: Primary General Other (specify) Aggregate Year-to-Date: _____

Date of Receipt

____ / ____ / _____

Amount of Each Receipt this Period

Memo Item

SUBTOTAL of Receipts This Page (optional).....

1,500.00

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

4,990.00

**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 1
	<input type="checkbox"/> 11a 13 <input type="checkbox"/> 11b 14 <input type="checkbox"/> 11c 15 <input checked="" type="checkbox"/> 12 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

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name A. FCB Combined PAC Federal		Date of Receipt MM / DD / YYYY 10 / 09 / 2019
Mailing Address PO Box 29		Amount of Each Receipt this Period 1500.00
City Columbia	State SC	
FEC ID number of contributing federal political committee. C C00402917		<input type="checkbox"/> Memo Item
Name of Employer (for Individual) First Citizens Bank	Occupation (for Individual) Bank-Member	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 1,500.00	

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name B. Synovus Financial Corp., Funds for Effective Leadership		Date of Receipt MM / DD / YYYY 10 / 09 / 2019
Mailing Address PO Box 120		Amount of Each Receipt this Period 3500.00
City Columbus	State GA	
FEC ID number of contributing federal political committee. C C00032607		<input type="checkbox"/> Memo Item
Name of Employer (for Individual) Synovus	Occupation (for Individual) Bank-Member	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 3500.00	

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name C.		Date of Receipt MM / DD / YYYY
Mailing Address		Amount of Each Receipt this Period
City	State	
FEC ID number of contributing federal political committee. C		<input type="checkbox"/> Memo Item
Name of Employer (for Individual)	Occupation (for Individual)	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ▼	

SUBTOTAL of Receipts This Page (optional).....▶	5000.00
TOTAL This Period (last page this line number only).....▶	5000.00

**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

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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

Full Name (Last, First, Middle Initial)

A.

American Bankers Association Federal PAC

Mailing Address
1120 Connecticut Ave., NW

City Washington State DC Zip Code 20036

Purpose of Disbursement
Contribution To Affiliate

Candidate Name

Office Sought: House Senate President
State: District:

Disbursement For: Primary General
 Other (specify) ▼

Category/Type

Date of Disbursement

MM / DD / YYYY
07 / 09 / 2019

FEC Identification Number

C

Amount of Each Disbursement this Period

22,129.00

Memo Item

B.

Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President
State: District:

Disbursement For: Primary General
 Other (specify)

Category/Type

Date of Disbursement

MM / DD / YYYY

FEC Identification Number

C

Amount of Each Disbursement this Period

Memo Item

C.

Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President
State: District:

Disbursement For: Primary General
 Other (specify) ▼

Category/Type

Date of Disbursement

MM / DD / YYYY

FEC Identification Number

C

Amount of Each Disbursement this Period

Memo Item

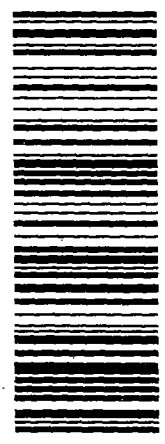
SUBTOTAL of Disbursements This Page (optional).....▶

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

22,129.00

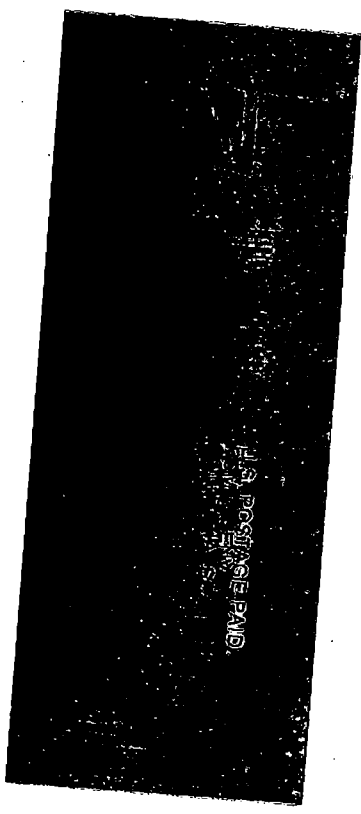
22,129.00

CERTIFIED MAIL™



7006 3450 0003 4412 4115

Federal Election Commission
1050 First Street, NE
Washington, DC 20463



U.S. POSTAGE PAID

RECEIVED
REC MAIL CENTER
2020 JAN 31 AM 9:22

NONPROFIT ORGANIZATION

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.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> USPS First Class Mail	Postmarked Date of Receipt
<input checked="" type="checkbox"/> USPS Registered/Certified	Postmarked (R/C) <i>1/27/20</i>
<input type="checkbox"/> USPS Priority Mail	Postmarked
<input type="checkbox"/> USPS Priority Mail Express	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
	Next Business Day Delivery <input type="checkbox"/>
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
PREPARER <i>MP</i>	<i>1/31/20</i> DATE PREPARED

(3/2015)

FORM 7000-10-17-2019