

FEC M

'ED ENTER South Carolina Bankers Association Federa 2020EC12 AM 9:57

Columbia, SC 29202

December 6, 2022

Federal Election Commission Attn: Reports Analysis Division 1050 First Street, NE Washington, DC 20463

Re: October Quarterly 2022

Dear Sir or Madam, :

•

Attached is the Post-General Report (2022) on FEC Form 3X, including schedules A and B, for the South Carolina Bankers Association Federal Political Action Committee. Please let me know if there is additional information that you require.

With kind regards,

Richards H. Green

Treasurer

Enclosure

						· .	
FEC	REPORT AND DISI	BURSEM	IENTS		FE 2022 D Office	RECE C MAIL EC 12	IVED CENTER AM 9:57
NAME OF COMMITTEE (in full)	TYPE OR PRINT V		ple: If typing, ty the lines.	pe .	I2FE4M5	-	
S _i o _i u,t _i h C _i aroi F _i ederial Pioi	lina, Ba	· · · · · · · · · · · · · · · · · · ·					
DDRESS (number and street)		1 4 8 3			<u></u>		
Check if different than previously reported. (ACC)	[[C_o, l, u, m, b	i_a,			S_C [2,9]	2 ₁ 0 ₁ 2]-	· L
FEC IDENTIFICATION NU			<u> </u>	ST		ZIP CO	DE 🔺
C 0 0 1 0 3 8	6 1	3. IS THIS REPORT	× NEW (N)	OR	AMENDE (A)	D	
(Choose One)	(b) Monthly Report Due On:	Feb 20 (M2)		20 (M5)	Aug 20 (M8		Nov 20 (M11) (Non-Election Year Only) Dec 20 (M12)
(a) Quarterly Reports:		Mar 20 (M3)		0 (M6)	Sep 20 (M9		(Non-Election Year Only)
April 15 Quarterly Report (C July 15 Quarterly Report (C October 15	(C) 12-Day	ection	Primary (12P) Convention (12C)) (M7)	Oct 20 (M1 General (12G) Special (12S)		Jan 31 (YE) Runoff (12R)
Quarterly Report (C January 31 Year-End Report (Y		Election on	M M / D	D / Y	Y Y Y	in the State c	of
July 31 Mid-Year Report (Non-electio Year Only) (MY)	(d) 30-Day	_	General (30G)		Runoff (30R)		Special (30S)
Termination Report (TER)		Election on	мм/ D 110	8 / Y	v v v 0 2 2	in the State c	of SC
м Covering Period 1	0 0 1 2	v v v 0 2 2	through	мм/ 11	ррии 2820	v v v D 2 2	
certify that I have examined th ype or Print Name of Treasure	Dishards C		ledge and belief	it is true,	correct and comp	olete.	·
ignature of Treasurer	ahu SH	Ad	~	_ Dat	мм/ е 12	рр/ 06	v v v v 2 0 2 2
IOTE: Submission of false, erron	eous, or incomplete i	nformation may sub	ject the person s	igning this	Report to the pena	alties of 52	U.S.C. § 3010
Office Use Only					FE	Rev. 05/2	

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Write or Type Committee Name

South Carolina Bankers Association Federal Political Action Committee

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6.	(a) Cash on Hand y y y y January 1, 2 0 2 2		, 22,526.26
	(b) Cash on Hand at Beginning of Reporting Period	, 17,365.40	
	(c) Total Receipts (from Line 19)	, 5,325.00	, 37,745.00
	 (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) 	, , 22,690.40	, , 60,271.26
	Total Disbursements (from Line 31)	, , , , , , , , , , , , , , , , , , , ,	, 37,660.13
	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	, <u>,</u> 22,611.1 <u>3</u>	, , , 22,611.13
	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	, , · ·	
0.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	, , -	

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

Page 2

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Rev. 05/2016)

Write or Type Committee Name

South Carolina Bankers Association Federal Political Action Committee

				D							м	м	7	o.	D/	Y	Y	Y	۷
Report Covering the Period:	From:	1	0	0	1	2	0	2	2	To:	· 1	1		2	8 [°]	2	0	2	2

	I. Receipts		COLUM al This		COLUMN B Calendar Year-to-Date				
	Contributions (other than loans) From: (a) Individuals/Persons Other								
	Than Political Committees				•		-		
	(i) Itemized (use Schedule A)	Ţ	,	3,020.00	, , .	,	27,595.00		
	(ii) Unitemized			2,305.00			10,150.00		
	(iii) TOTAL (add	3	,	•	7	• • •			
	Lines 11(a)(i) and (ii)	3	,	5,325.00			37,745.00		
		. ,	,		,	,	•		
	(b) Political Party Committees	••	,		- ,	,			
	(c) Other Political Committees								
	(such as PACs)	,	.,	. •	,	,			
	(d) Total Contributions (add Lines								
	11(a)(iii), (b), and (c)) (Carry			5 225 00			27 745 00		
_	Totals to Line 33, page 5)	3	,	5,325.00	,	,	37,745.00		
	Transfers From Affiliated/Other								
	Party Committees	3	,	•	3	,	•		
3	All Loans Received								
0.		ţ	,	•	,	,	•		
4.	Loan Repayments Received								
	Offsets To Operating Expenditures	,	,	•	,	,	•		
	(Refunds, Rebates, etc.)								
	(Carry Totals to Line 37, page 5)								
	Refunds of Contributions Made	,	,	·	,	,	•		
	to Federal Candidates and Other								
	Political Committees	,	,		,	,	-		
7.	Other Federal Receipts	,	,		,	,			
	(Dividends, Interest, etc.)	,	,		,	,	•		
	Transfers from Non-Federal and Levin Funds	,	,		,	,			
	(a) Non-Federal Account								
	(from Schedule H3)	,	,	•	· ,	,	• .		
	(b) Levin Funds (from Schedule H5)	,	,	•	,	1	•		
	(c) Total Transfers (add 18(a) and 18(b))					-			
		3	3	•	,	,	•		
	Total Receipts (add Lines 11(d),								
	12, 13, 14, 15, 16, 17, and 18(c))▶	. ,	,	5,325.00	,	,	37,745 <mark>.</mark> 00		
~	Total Fadaral Resource	•	-						
	Total Federal Receipts (subtract Line 18(c) from Line 19)▶			E 225 00			37 745 AA		
		,	,	5,325.00	,	,	37,745 <u>.</u> 00		

Page 3

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3X (Rev. 05/2016)	of Disdi	ursements	Page 4				
II. Disbursements		COLUMN A	COLUMN B Calendar Year-to-Date				
1. Operating Expenditures: (a) Allocated Federal/Non-Federal Activity (from Schedule H4)		al This Period	Calendar	Year-to-Date			
(i) Federal Share	. ,	,	,	,	• ·		
(ii) Non-Federal Share							
(b) Other Federal Operating	,	, ·	3	,	•		
Expenditures		79.27		2,66	0.13		
(c) Total Operating Expenditures	J	, .	· ?	,	•		
(add 21(a)(i), (a)(ii), and (b)) ►	,	, 79.27	,	, 2,66	0.13		
2. Transfers to Affiliated/Other Party	·	·					
Committees 3. Contributions to	,	, .	,	, 35,00	00.00		
Federal Candidates/Committees and Other Political Committees	,	, .	y	,			
4. Independent Expenditures	,	,	,	,			
(use Schedule E) 5. Coordinated Party Expenditures	,	, .	3	,			
(52 U.S.C. § 30116(d)) (use Schedule F)							
	,	, .	,	,	•		
6. Loan Repayments Made							
	,	, •	3	,	•		
7. Loans Made							
 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))	,	, .	,	,			
D. Other Distances at /Industing	,	,		,			
 Other Disbursements (Including. Non-Federal Donations) 							
Non-rederal Donations)	,	, .	,	3	•		
30. Federal Election Activity (52 U.S.C. § 30101(20))							
(a) Allocated Federal Election Activity							
(from Schedule H6)							
(i) Federal Share	,	, .					
	,	,	3	,			
(ii) "Levin" Share	,	, .	1	,			
(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))							
	,	, ·	2	2	•		
1. Total Disbursements (add Lines 21(c), 22,							
23, 24, 25, 26, 27, 28(d), 29 and 30(c))							
20, 20, 20, 20, 21, 20, 4, 20 and $00, 0, 1$.	,	, 79.27	,	, 37,66	0,13		
2. Total Federal Disbursements							
(subtract Line 21(a)(ii) and Line 30(a)(ii)							
from Line 31)		79.27		37,66	0.13		
	,	,	,	,			

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016) Page 5 COLUMN A III. Net Contributions/ COLUMN B **Total This Period** Calendar Year-to-Date **Operating Expenditures** 33. Total Contributions (other than loans) و ا بايو الجار المعالي 5,325.00 37,745.00 (from Line 11(d), page 3)! 1 mil 34. Total Contribution Refunds ÷ (from Line 28(d)) 35. Net Contributions (other than loans) 5,325.00 37,745.00 (subtract Line 34 from Line 33) 36. Total Federal Operating Expenditures 79.27 2,660.13 (add Line 21(a)(i) and Line 21(b))▶ 37. Offsets to Operating Expenditures (from Line 15, page 3)..... 38. Net Operating Expenditures ÷Ę 79.27 2,660.13 (subtract Line 37 from Line 36) 6. 20. 1

2022 - 12 - 12 - 0M - 00420M04

SC	HEDULE A (FEC Form 3X)			FOR LINE NUMBER: PAGE 1 OF 4
IT	EMIZED RECEIPTS		Use separate schedule(s) for each category of the	(check only one)
			Detailed Summary Page	X 11a 11b 11c 12 13 14 15 16 17
	y information copied from such Reports and S for commercial purposes, other than using the			erson for the purpose of soliciting contributions
k—	NAME OF COMMITTEE (In Full)		address of any political committe	e to solicit contributions from such committee.
I \		Political Action Committee		
<u> </u>	Full Name of Individual (Last, First, Middle Init Zeglin, Dale			Date of Receipt
А.	Mailing Address 4331 Robert M. Grisson Blvd			M M / D O / Y Y Y Y
	City	State	Zip Code	-
	Myrtle Beach	SC	29577	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	С		, 200. <u>0</u> 0
	Name of Employer (for Individual) South State Bank		supation (for Individual) INKer	Memo Item
	Receipt For:	Aggregate	Year-to-Date V	
	Primary General Other (specify) ▼		, 200.00	
<u> </u>	Full Name of Individual (Last, First, Middle Ini Reeves, Jeff	tial) or Full (Drganization Name	Date of Receipt
	Mailing Address			
	520 Gervais St. City	State	Zip Code	
	Columbia	SC	29201	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	С		, 200. <u>0</u> 0
	Name of Employer (for Individual) South State Bank		cupation (for Individual) INKer	Memo Item
	Receipt For:	Aggregate	Year-to-Date ▼	
	Primary General Other (specify) ▼		, 200. <u>0</u> 0 .	
<u> </u>	Full Name of Individual (Last, First, Middle Ini Wicker, K. Wayne	tial) or Full (Drganization Name	Date of Receipt
	Mailing Address			
	PO Box 70130 City	State	Zip Code	
	Myrtle Beach	SC	29572	Amount of Each Receipt this Period
	FEC ID number of contributing tederal political committee.	С		, 500. <u>0</u> 0
	Name of Employer (for Individual) South Atlantic Bank		cupation (for Individual) nker	Memo Item
	Receipt For:	Aggregate	e Year-to-Date ▼	
	Primary General Other (specify)		, 500.00 .	
s	UBTOTAL of Receipts This Page (optional)			900.00
- 	OTAL This Period (last page this line number	only)		

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sc	HEDULE A (FEC Form 3X)			FOR LINE NUMBER: PAGE 2 OF 4				
	EMIZED RECEIPTS		Use separate schedule(s)	(check only one)				
	EWIZED RECEIPTS		for each category of the Detailed Summary Page	X 11a 11b 11c 12				
_			,	13 14 15 16 17				
	y information copied from such Reports and Sta for commercial purposes, other than using the							
\backslash	NAME OF COMMITTEE (In Full)							
ß				olitical Action Committee				
Α.	Full Name of Individual (Last, First, Middle Initi. Cotner, Matt	al) or Full	Organization Name	Date of Receipt				
	Mailing Address 7 Frontus St.							
	City Greenville	State SC	Zip Code 29605	Amount of Each Receipt this Period				
	FEC ID number of contributing federal political committee.	С		, 200. <u>0</u> 0 .				
	Name of Employer (for Individual) South State Bank		ccupation (for Individual) anker	Memo Item				
	Receipt For. Primary General	Aggregat	te Year-to-Date V					
	Other (specify) V	•	, 200.00					
В.	Full Name of Individual (Last, First, Middle Initi Green, Fred L., III	al) or Full	Organization Name	Date of Receipt				
	Mailing Address PO Box 1483							
	City	State	Zip Code					
	Columbia	SC	29202	Amount of Each Receipt this Period				
	FEC ID number of contributing federal political committee.	С		, 100.00				
	Name of Employer (for Individual) South Carolina Bankers Association		ccupation (for Individual) Banker	Memo Item				
	Receipt For:	Aggrega	te Year-to-Date V	-				
	Other (specify) ▼		, 1,000 _; 00 <u>.</u>					
<u> </u>	Full Name of Individual (Last, First, Middle Initi Rashley, A. O'neil, Jr.	al) or Full	Organization Name	Date of Receipt				
	Mailing Address PO Box 1483			мм/ рр/ у у у у 10312022				
	City Columbia	State SC	Zip Code 29202	Amount of Each Receipt this Period				
	FEC ID number of contributing federal political committee.	С		, 20.0 <u>0</u>				
	Name of Employer (for Individual) South Carolina Bankers Association		ccupation (for Individual) anker	Memo Item				
	Receipt For: Primary Other (specify)	Aggrega	te Year-to-Date ▼ , 200.00					
F	UBTOTAL of Receipts This Page (optional) OTAL This Period (last page this line number o		•	, 320.00				
Ľ		. , , .						

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sc	HEDULE A (FEC Form 3X)			FOR LINE NUMBER: PAGE 3 OF 4				
	EMIZED RECEIPTS		Use separate schedule(s) for each category of the	(check only one)				
			Detailed Summary Page					
Γ.				13 14 15 16 17				
or	y information copied from such Reports and Si for commercial purposes, other than using the							
	NAME OF COMMITTEE (In Full)							
ß	outh Carolina Bankers	olitical Action Committee						
	Full Name of Individual (Last, First, Middle Init Kimberly, John D.	ial) or Full C	Organization Name	Date of Receipt				
	Mailing Address PO Box 932			мм/ о о / ү ү ү ү 1 1 1 8 2 0 2 2				
	City	State	Zip Code	1				
	Spartanburg	SC	29304	Amount of Each Receipt this Period				
	FEC ID number of contributing federal political committee.	С		, 5 <u>0</u> 0. <u>0</u> 0				
	Name of Employer (for Individual)	Occ	cupation (for Individual)	Memo Item				
	Park National Bank		anker					
	Receipt For:	Aggregate	e Year-to-Date ▼	-				
	Primary General							
	Other (specity) ▼		, 500.00					
_	Full Name of Individual (Last, First, Middle Init McCallum, Alice S.	ial) or Full (Organization Name	Date of Receipt				
υ.	Mailing Address		· · · · ·					
	201 E. Greenville St.			1 1 1 8 2 0 2 2				
	City	State	Zip Code					
	Anderson	SC	29621	Amount of Each Receipt this Period				
	FEC ID number of contributing federal political committee.	С		, 200. <u>0</u> 0 .				
	Name of Employer (for Individual)	Oc	cupation (for Individual)	Memo Item				
	South State Bank		anker					
	Receipt For:	Aggregate	e Year-to-Date ▼					
	Primary General		200.00					
	Other (specify) ▼		, 200.00					
_	Full Name of Individual (Last, First, Middle Init	ial) or Full (Organization Name					
υ.	Sparks, Wade Mailing Address			Date of Receipt				
	1940 Blossom St.			1 1 2 1 2 0 2 2				
	City	State	Zip Code					
	Columbia	SC	29205	Amount of Each Receipt this Period				
	FEC ID number of contributing	С		300.00				
	federal political committee.	C		, 300.00				
	Name of Employer (for Individual)		cupation (for Individual)	Memo Item				
	Coastal Carolina National Bank Receipt For:		inker					
	Primary General	Aggregate	e Year-to-Date ▼					
	Other (specify)		300.00					
			, , , , ,					
	UBTOTAL of Receipts This Page (optional)			1,000.00				
Ľ	COTOTAL OF RECEIPTS THIS Page (optional)	•••••••••	·····	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
т	OTAL This Period (last page this line number of	only)	•••••••					

2022 - 12 - 12 - 0M - 00429M07

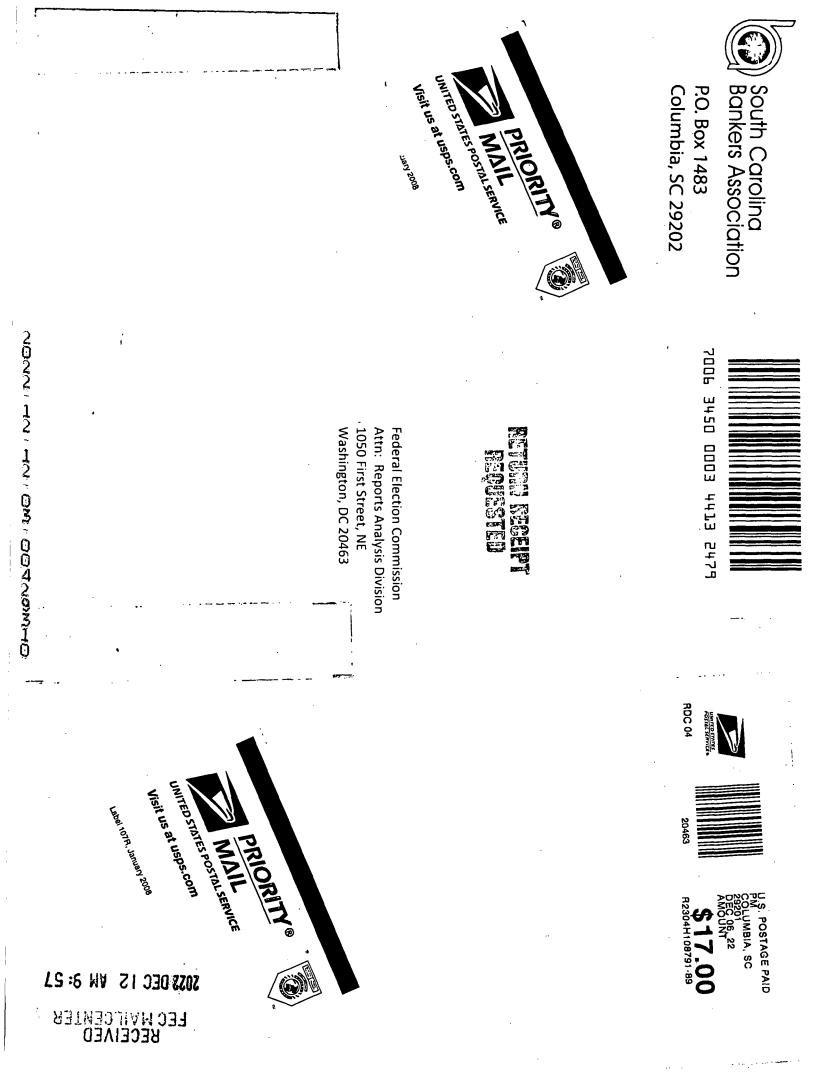
FEC Schedule A (Form 3X) Rev. 05/2016

SC	CHEDULE A (FEC Form 3X)		·	FOR LINE NUMBER: PAGE 4 OF 4
IT	EMIZED RECEIPTS		Use separate schedule(s) for each category of the	(check only one)
•••			Detailed Summary Page	x 11a 11b 11c 12 13 14 15 16 17
An	Any information copied from such Reports and St		I av not be sold or used by any i	
				ee to solicit contributions from such committee.
Ν	NAME OF COMMITTEE (In Full)			
ß	outh Carolina Bankers	Asso	ciation Federal F	Political Action Committee
Δ	Full Name of Individual (Last, First, Middle Ini Lee, Justin	itial) or Full (Drganization Name	Date of Receipt
	Mailing Address			
	1012 38th Ave N., Ste 100			1 1 2 1 2 0 2 2
	City Myrtle Beach	State SC	Zip Code 29577	Amount of Fook Dessist this Desigd
	FEC ID number of contributing			Amount of Each Receipt this Period
	federal political committee.	С		, 200.00
	Name of Employer (for Individual)	Oco	upation (for Individual)	Memo Item
	Coastal Carolina National Bank		inker	
	Receipt For:	Aggregate	Year-to-Date V	
	Other (specify) ▼		200.00	
			, , .	
_	Full Name of Individual (Last, First, Middle In	itial) or Full (Drganization Name	
в.	Siau, Daniel F. Mailing Address			Date of Receipt
	613 Highmarket St.			1 1 2 2 2 0 2 2
	City	State	Zip Code	
	Georgetown	SC	29440	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	С		, 500.00
	Name of Employer (for Individual)	Oci	cupation (for Individual)	Memo Item
	South Atlantic Bank	Ba	Inker	
	Receipt For:	Aggregate	Year-to-Date V	
	Other (specify) ▼		500.00	
_			, , .	
c	Full Name of Individual (Last, First, Middle In Cavanaugh, Ellen	itial) or Full (Drganization Name	Date of Receipt
Ο.	Mailing Address			
	1012 38th Ave N.			1 1 2 2 2 0 2 2
	City Myrtle Beach	State SC	Zip Code 29577	
				Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	С		, 100.00
	Name of Employer (for Individual)		cupation (for Individual)	Memo Item
	Coastal Carolina National Bank	1	nker	
	Receipt For:	Aggregate	Year-to-Date ▼	
	Primary General Other (specify)		200.00	
			, 200.00	
Г			· · · · · · · · · · · · · · · · · · ·	
s	UBTOTAL of Receipts This Page (optional)			▶ , 800.00
L -	OTAL This Period (last page this line number	only)		3,020.00
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SC	HEDULE B (FEC Form 3X)	Γ			NUMBER: PAGE 1 OF 1
	EMIZED DISBURSEMENTS		arate schedule(s) category of the	FOR LINE (check only	
			Summary Page	X 21b	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
	y information copied from such Reports and State for commercial purposes, other than using the nar			d by any perso	on for the purpose of soliciting contributions
L	NAME OF COMMITTEE (In Full)				
ß	outh Carolina Bankers A	ssocia	ation Fed	eral Po	litical Action Committee
Ľ	Full Name (Last, First, Middle Initial)				
Α.	Fitech Payments				Date of Disbursement
	Mailing Address 301 Commerce St., Suite 1400				1 0 0 3 2 0 2 2
	City	State TX	Zip Code 76102		FEC Identification Number
	Purpose of Disbursement		1.0.0	-	С
	credit card processing			0 0 1	-
	Candidate Name			Category/ Type	Amount of Each Disbursement this Period
	Office Sought: House Disburse Senate	ment For: Primary	General		, , 26.75
	State: District:	Other (spe	cify) ▼		Memo Item
	Full Name (Last, First, Middle Initial)				Data of Dishursement
В.	Fitech Payments				Date of Disbursement
	Mailing Address 301 Commerce St., Suite 1400				ии/ор/үүүү 11012022
	City Fort Worth	State TX	Zip Code 76102		FEC Identification Number
	Purpose of Disbursement				c
	credit card processing			001	-
				Category/ Type	Amount of Each Disbursement this Period
	Office Sought: House Disburse Senate	ement For: Primary	General		, , 52.52
	State: District:	Other (spe	cify)		Memo Item
_	Full Name (Last, First, Middle Initial)	··			
C.					Date of Disbursement
	Mailing Address				
	City	State	Zip Code		FEC Identification Number
	Purpose of Disbursement	L			С
	Candidate Name			Category/ Type	Amount of Each Disbursement this Period
		ement For:			· , , .
	Senate President	Primary Other (coo	General		
	State: District:	Other (spe	сну) 🔻		Memo Item
Γ					L
s	UBTOTAL of Disbursements This Page (optional).			••••••••••••••••••••••••••••••••••••••	, , 79.27
Т	OTAL This Period (last page this line number only	/)		•••••• ►	, , 79.27

FEC Schedule B (Form 3X) Rev. 05/2016

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Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCO The FEC added this page to the end of this filing to inc	MING DOCUMENTS
Hand Delivered	Date of Receipt
Postmarked USPS First Class Mail	Date of Receipt
USPS Registered/Certified	Postmarked (R/C)
USPS Priority Mail	Postmarked , 12/6/22
USPS Priority Mail Express	Postmarked
Postmark Illegible	
No Postmark	
Overnight Delivery Service (Specify):	Shipping Date
Next B	usiness Day Delivery
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):	te of Receipt or Postmarked
PREPARER (3/2015)	12 12 22 DATE PREPARED

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