# 2016 - 10 - 19 - 03 - 00110855

FEC FORM 3X

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

RECEIVED FEC MAIL CENTER

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1. NAME OF COMMITTEE (in full)	TYPE OR PRINT ▼	Example: If typing, type over the lines.	12FE4M5	]
SOUTH CARO	MINA BANK	ERS ASSOCIATI	ON FEDERAL	PAC
ADDRESS (number and street)	POBOX	1483		
▼ Check if different				لينيي
than previously reported. (ACC)	COLUMBI	A	ISG 12920	2
2. FEC IDENTIFICATION N	UMBER ▼	CITY	STATE ▲ ZII	P CODE A
C001038	3.	IS THIS REPORT (N) O	AMENDED (A)	
4. TYPE OF REPORT (Choose Oné)	Report -	eb 20 (M2) May 20 (	M5) Aug 20 (M8)	Nov 20 (M11) (Non-Election Year Only)
(a) Quarterly Reports:	Due On:	lar 20 (M3)	M6) Sep 20 (M9)	Dec 20 (M12) (Non-Election Year Only)
April 15		pr 20 (M4)	Oct 20 (M10)	Jan 31 (YE)
April 15 Quarterly Report (	Q1) (c) 12-Day	Primary (12P)	General (12G)	Runoff (12R)
July 15 Quarterly Report (	PRF-Flection		Special (12S)	
October 15 Quarterly Report (		Convention (120)	Opecial (120)	
January 31 Year-End Report (	<b>5</b> 1	ction on	l <b>I</b>	the tate of
July 31 Mid-Year Report (Non-electi Year Only) (MY)	(d) 30-Day POST-Election Report for the:		Runoff (30R)	Special (30S)
Termination Report (TER)	t .	ction on		the state of
5. Covering Period	7 61 20	through	9'30'201	6
I certify that I have examined t	this Report and to the best	of my knowledge and belief it i	is true, correct and complete.	
Type or Print Name of Treasur	er <u>Donna</u>	S. Taylor	· .	· 
Signature of Treasurer	Donna S	Saylor	Date D	2016
NOTE: Submission of false, erro	neous, or incomplete informa	tion may subject the person signi	ng this Report to the penalties	of 52 U.S.C. § 30109.
Office Use				FORM 3X . 05/2016

# 2016-10-19-03-00110356

## SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)	OF RECEIPTS AND DISBURSEMENTS	Page <b>2</b>
Write or Type Committee Name		
South Carolina Ba	nkers Association	Federal PAC
Report Covering the Period: From:	7 <u>01 2016</u> T	. 09'30'2010
	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1,		[
(b) Cash on Hand at  Beginning of Reporting Period	7,828.89	
(c) Total Receipts (from Line 19)	2,750.00	2,750.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	10,578.89	1.1.328.89
7. Total Disbursements (from Line 31)	5,0,00.00	5,750.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	55.78.89	5.5.78.89
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
Debts and Obligations Owed BY     the Committee (Itemize all on     Schedule C and/or Schedule D)		
This committee has qualified as a multicate	andidate 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

# 2016 - 10 - 19 - 0M - 00110M57

## **DETAILED SUMMARY PAGE**

FEC Form 3X (Rev. 05/2016)		of Heceipts	Page 3	
Wri	ite or Type Committee Name	•		
0	South Caroling Ba	nkers Association	Federal PAC	
Re	port Covering the Period: From:	7 67 2016 TO	. <u>69</u> '38 '2016	
	I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date	
	Contributions (other than loans) From:  (a) Individuals/Persons Other  Than Political Committees  (i) Itemized (use Schedule A)	1,450.00 1,100.00	1,1,00,00	
	Lines 11(a)(i) and (ii)	<u>d,130.00</u>	<u> </u>	
	(b) Political Party Committees (c) Other Political Committees (such as PACs)			
	11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)  Transfers From Affiliated/Other Party Committees	<u>2750.00</u>	2,750.00	
13.	All Loans Received			
15.	Loan Repayments Received Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)			
16.	Refunds of Contributions Made to Federal Candidates and Other			
17.	Political Committees			
18.	(Dividends, Interest, etc.)  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))▶	2750.00	2,750.00	
	Total Federal Receipts (subtract Line 18(c) from Line 19)▶	2750.00	2750:00	

### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 05/2016) Page 4 **COLUMN A COLUMN B II. Disbursements Total This Period** 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 22. Transfers to Affiliated/Other Party Committees..... Contributions to Federal Candidates/Committees and Other Political Committees...... 24. Independent Expenditures (use Schedule E) ...... Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F)..... 26. Loan Repayments Made..... Loans Made.....Refunds of Contributions To: Individuals/Persons Other (a) Than Political Committees ..... (b) Political Party Committees ..... (c) Other Political Committees (such as PACs)..... (d) Total Contribution Refunds 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)).. 32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....

### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 05/2016) Page 5 **COLUMN A COLUMN B** III. Net Contributions/ **Total This Period Operating Expenditures** 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)	Han annount out to to to	FOR LINE NUMBER: PAGE   OF 3
ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the	(check only one)
	Detailed Summary Page	11a   11b   11c   12 13   14   15   16   17
Any information copied from such Reports and Statements ma	ay not be sold or used by any pe	<del>└──┴──────────────────────────────────</del>
or for commercial purposes, other than using the name and a	address of any political committee	to solicit contributions from such committee.
NAME OF COMMITTEE (In Full)		
/ South Carolina Bankers	S Assaliation	Fadiornal PAC
Full Name of Individual (Last, First, Middle Initial) or Full O	Organization Name	TEGORGI INC
A. Justin Lee		Date of Receipt
Mailing Address		
City State	Zip Code	
Myrtle Seach SC	29577	Amount of Each Receipt this Period
FEC ID number of contributing	<del></del>	157000
federal political committee.	لسسيي	15000
	upation (for Individual)	Memo Item
Coastal Carolina National Bk	Banker	
Receipt For: Aggregate Primary General	Year-to-Date ▼	
Other (specify) ▼	150.00	
		1
Full Name of Individual (Last, First, Middle Initial) or Full C	rganization Name	
Mailing Address		Date of Receipt
1079 Black bottom Rd.		[58] (30) (2016)
City State	Zip Code	
Liberty ISC	29657	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	<del></del>	150 00
	supation (for Individual)	Memo Item
Cornerstone (lational BK.  Receipt For:	Dankev Year-to-Date ▼	<b>-</b>
Primary General	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	·
Other (specify) ▼	<u> </u>	[ ]
Full Name of Individual (Last, First, Middle Initial) or Full C	Prognization Name	
c. (S. Alex Cetty 5	иданканон маше	Date of Receipt
Mailing Address		لمخممتما ، لهموا ، للامكا
City (\ State	Zip Code	1 671 17 8016
City Ckens State	29671	Amount of Each Receipt this Period
FEC ID number of contributing	~ · · · · · · · · · · · · · · · · · · ·	Amount of Lacif Receipt this Petiod
federal political committee.		<u> </u>
Name of Employer (for Individual)	upation (for Individual)	Memo Item
Pickens Savings & Loan	Banker	
Receipt For: Aggregate	Year-to-Date ▼	
Primary General Other (specify)	2 0 0 0 0	
SUBTOTAL of Receipts This Page (optional)	<b>&gt;</b>	5 <u>,00</u> 00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3X)		FOR LINE NUMBER: PAGE 2 OF 3
•	Use separate schedule(s)	(check only one)
ITEMIZED RECEIPTS	for each category of the Detailed Summary Page	11a 11b 11c 12
		13 14 15 16 17
Any information copied from such Reports and Statements more for commercial purposes, other than using the name and a	ay not be sold or used by any pe address of any political committee	rson for the purpose of soliciting contributions to solicit contributions from such committee.
NAME OF COMMITTEE (In Full)	•	
/ South Carolina Bankers		Federal PAC
Full Name of Individual (Last, First, Middle Initial) or Full C		Date of Receipt
A. Benjy A. Hardee Mailing Address	<u> </u>	T
1012 38th Ave. North	7in Codo	09 1.9 Zo16
Myrtle Beach Sc	Zip Code 29,577	Amount of Each Receipt this Period
FEC ID number of contributing		
federal political committee.	<u></u>	<u> </u>
Name of Employer (for Individual) Occ	upation (for Individual)	Memo Item
Coastal Carolina National Bk	Banker	
Aggregate Aggregate	Year-to-Date ▼	
Primary General Other (specify) ▼	200 20	
Other (specify) V	,,, <u>2.00.0</u> e	
Full Name of Individual (Last, First, Middle Initial) or Full C	Organization Name	
B. Douglas P. Wenc	de I	Date of Receipt
Mailing Address 8704 Porth Ocean Blv		00 100 12016
City A State		
Myrtle Beach SC	29572	Amount of Each Receipt this Period
FEC ID number of contributing		700 00
federal political committee.		
7	cupation (for Individual)	Memo Item
Coastal Caroling lational Bk Receipt For:	Banker	_
Primary General Aggregate	Year-to-Date ▼	
Other (specify) ▼	<u>n ndoonoo</u>	
Full Name of Individual (Last, First, Middle Initial) or Full C.	Organization Name	Date of Receipt
Mailing Address		المذرية المرتباء الأرتباء المتماع المت
City City State	Tin Code	09 119 6016
City Man He Boach State	Zip Code 29588	Amount of Each Receipt this Period
FEC ID number of contributing	<del></del>	
federal political committee.		
	upation (for Individual)	Memo Item
Coastal Carolina National Bk.	Banker	
Docoint For	Year-to-Date ▼	
Other (specify)		
	<u>,, , (), () () , () () () () () () () () () () () () () </u>	1
		7,62,23
SUBTOTAL of Receipts This Page (optional)		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
TOTAL This Period (last page this line number only)		

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SCHEDULE A (FEC Form 3X)	Line congrete schedule(s)	FOR LINE NUMBER: PAGE 3 OF 3
ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	(check only one)  11a
Any information copied from such Reports and Statement		rson for the purpose of soliciting contributions
or for commercial purposes, other than using the name a	nd address of any political committee	to solicit contributions from such committee.
South Carolina Banke	ers Assaciation	Federal PAC
Full Name of Individual (Last, First, Middle Initial) or Fi A. Hist Citizens PF	ull Organization Name	
	<u>1C</u>	Date of Receipt
Mailing Address 1225 Lacky Street City 0 State	Zip Code	09/33/2016
- 10 1 1	c 29201	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		500.00
Name of Employer (for Individual) FirstC:tizens Bank	Occupation (for Individual)	Memo Item
Receipt For: Aggree	gate Year-to-Date ▼	1
Primary General Other (specify) ▼	,5,0000	
Full Name of Individual (Last, First, Middle Initial) or Fi	JII Organization Name	Date of Receipt
Mailing Address		
City	Zip Code	A (5 . b
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period
Name of Employer (for Individual)	Occupation (for Individual)	Memo Item .
Dimen   Ornand	gate Year-to-Date ▼	
Primary General Other (specify) ▼		
Full Name of Individual (Last, First, Middle Initial) or Fo	JII Organization Name	Date of Receipt
Mailing Address		TOTAL ( TOTAL )
City	e Zip Code	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		
Name of Employer (for Individual)	Occupation (for Individual)	Memo Item
Receipt For: Primary General Other (specify)	gate Year-to-Date ▼	
SUBTOTAL of Receipts This Page (optional)		50000
TOTAL This Period (last page this line number only)		1.650.00

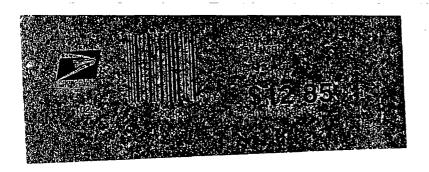
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19 - 03
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### SCHEDULE B (FEC Form 3X) PAGE OF FOR LINE NUMBER: Use separate schedule(s) (check only one) ITEMIZED DISBURSEMENTS for each category of the 21b **122** 23 27 **Detailed Summary Page** 28a 28b 28c 29 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) Full Name (Last, First, Middle Initial) **Date of Disbursement** Zip Code **FEC Identification Number** 20036 Candidate Name Amount of Each Disbursement this Period Category/ Type Office Sought: House Disbursement For: Senate **Primary** General President Other (specify) Memo Item State: District: Full Name (Last, First, Middle Initial) Date of Disbursement B. Mailing Address City State Zip Code **FEC Identification Number** Purpose of Disbursement Candidate Name Category/ Amount of Each Disbursement this Period Туре Office Sought: House Disbursement For: Senate **Primary** General President Other (specify) Memo Item State: District: Full Name (Last, First, Middle Initial) **Date of Disbursement** C. Mailing Address City State Zip Code **FEC Identification Number**

Purpose of Disbursement Candidate Name Amount of Each Disbursement this Period Category/ Type Office Sought: House Disbursement For: Senate **Primary** General **President** Other (specify) Memo Item State: District: SUBTOTAL of Disbursements This Page (optional)..... TOTAL This Period (last page this line number only)..... FEC Schedule B (Form 3X) Rev. 05/2016



2016 OCT 19 AH 11: 59



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South Carolina Bankers Association

Post Office Box 1483 Columbia, South Carolina 29202



Federal Election Commission 999 E Street, NW Washington, DC 20463

South Carolina Bankers Association

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING The FEC added this page to the end of this filing to indicate	
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USPS Priority Mail Express	Postmarked
Postmark Illegible	
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Overnight Delivery Service (Specify):	Shipping Date
Next Busines	ss 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):	Receipt or Postmarked
In the second	10/19/16
(3/2015)	DATE PREPARED