





**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: 07 ' 01 ' 2016 To: 09 ' 30 ' 2016

**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).....

1,650.00

1,650.00

(ii) Unitemized .....

1,100.00

1,100.00

(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶

2,750.00

2,750.00

(b) Political Party Committees .....

(c) Other Political Committees (such as PACs).....

(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶

2,750.00

2,750.00

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)).....▶

2,750.00

2,750.00

20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶

2,750.00

2,750.00

NON-FEDERAL AND LEVIN FUNDS

**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 .....		750.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....		
22. Transfers to Affiliated/Other Party Committees.....	5,000.00	5,000.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....		
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))..	5,000.00	5,750.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	5,000.00	5,750.00

20190101 10:00:00 AM



**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	OF
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	1	3
	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 12 <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. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
**Justin Lee**

Mailing Address  
**1012 38th Ave. North**

City **Myrtle Beach** State **SC** Zip Code **29577**

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

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

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
**150.00**

Date of Receipt  
**09** / **19** / **2016**

Amount of Each Receipt this Period  
**150.00**

Memo Item

B. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
**J. Rodger Anthony**

Mailing Address  
**1079 Black bottom Rd.**

City **Liberty** State **SC** Zip Code **29657**

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

Name of Employer (for Individual) **Cornerstone National Bk.** Occupation (for Individual) **Banker**

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
**150.00**

Date of Receipt  
**08** / **30** / **2016**

Amount of Each Receipt this Period  
**150.00**

Memo Item

C. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
**G. Alex Gettys**

Mailing Address  
**137 Gail Ave.**

City **Pickens** State **SC** Zip Code **29671**

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

Name of Employer (for Individual) **Pickens Savings & Loan** Occupation (for Individual) **Banker**

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
**200.00**

Date of Receipt  
**09** / **13** / **2016**

Amount of Each Receipt this Period  
**200.00**

Memo Item

**SUBTOTAL** of Receipts This Page (optional).....▶ **500.00**

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

2016-10-10 10:00:00

**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 3  
(check only one)  
 11a  11b  11c  12  
13 14 15 16 17

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NAME OF COMMITTEE (In Full)  
South Carolina Bankers Association Federal PAC

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
Benjy A. Hardee

Mailing Address  
1012 38th Ave. North

City Myrtle Beach State SC Zip Code 29577

FEC ID number of contributing federal political committee. C

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

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
200.00

Date of Receipt  
09 ' 19 ' 2016

Amount of Each Receipt this Period  
200.00

Memo Item

B. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
Douglas P. Wendel

Mailing Address  
8704 North Ocean Blvd.

City Myrtle Beach State SC Zip Code 29572

FEC ID number of contributing federal political committee. C

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

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
200.00

Date of Receipt  
09 ' 19 ' 2016

Amount of Each Receipt this Period  
200.00

Memo Item

C. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
Dennis L. Wade

Mailing Address  
2403 River Road

City Myrtle Beach State SC Zip Code 29588

FEC ID number of contributing federal political committee. C

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

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
250.00

Date of Receipt  
09 ' 19 ' 2016

Amount of Each Receipt this Period  
250.00

Memo Item

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

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

650.00

2016-10-19 09:00:00

**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 3  
(check only one)  
 11a  11b  11c  12  
 13  14  15  16  17

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NAME OF COMMITTEE (In Full)  
 South Carolina Bankers Association Federal PAC

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 First Citizens PAC

Mailing Address  
 1225 Lady Street

City Columbia State SC Zip Code 29201

FEC ID number of contributing federal political committee. C

Name of Employer (for Individual) Occupation (for Individual)  
 First Citizens Bank

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
 500.00

Date of Receipt  
 09 / 13 / 2016

Amount of Each Receipt this Period  
 500.00

Memo Item

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

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

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

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).....▶ 500.00

TOTAL This Period (last page this line number only).....▶ 1,650.00

2016-10-10 09:00 AM



**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 /

<input type="checkbox"/> 21b	<input checked="" type="checkbox"/> 22	<input 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

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NAME OF COMMITTEE (In Full)

South Carolina Bankers Association Federal PAC

Full Name (Last, First, Middle Initial)

A. American Bankers Association

Mailing Address

1120 Connecticut Ave. NW

City

Washington

State

DC

Zip Code

20036

Purpose of Disbursement

Candidate Name

Category/  
Type

Office Sought:

House  
 Senate  
 President

Disbursement For:

Primary  General  
 Other (specify) ▼

State:

District:

Date of Disbursement

MM / DD / YYYY  
07 / 12 / 2016

FEC Identification Number

C

Amount of Each Disbursement this Period

5000.00

Memo Item

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/  
Type

Office Sought:

House  
 Senate  
 President

Disbursement For:

Primary  General  
 Other (specify) ▼

State:

District:

Date of Disbursement

MM / DD / YYYY

FEC Identification Number

C

Amount of Each Disbursement this Period

Memo Item

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/  
Type

Office Sought:

House  
 Senate  
 President

Disbursement For:

Primary  General  
 Other (specify) ▼

State:

District:

Date of Disbursement

MM / DD / YYYY

FEC Identification Number

C

Amount of Each Disbursement this Period

Memo Item

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

5000.00

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

5000.00



Post Office Box 1483  
Columbia, South Carolina 29202

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

**CERTIFIED MAIL**



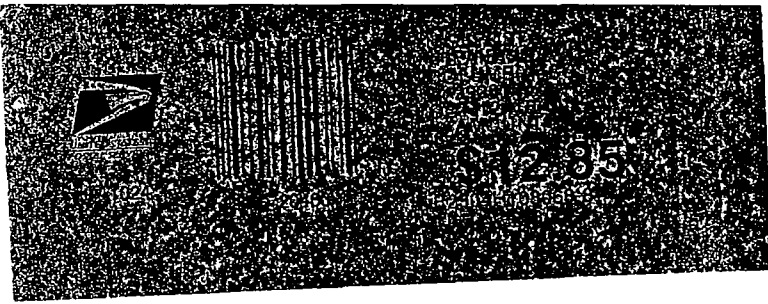
7006 3450 0003 4413 2202



South Carolina  
Bankers Association  
Post Office Box 1483  
Columbia, SC 29202


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

RECEIVED  
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2016 OCT 19 AM 11:59



Federal Election Commission  
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 The FEC added this page to the end of this filing to indicate how it was received.

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<input checked="" type="checkbox"/> USPS Registered/Certified	Postmarked (R/C) 10/12/16
<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  
 (3/2015)

10/19/16  
 DATE PREPARED

2016-10-19 10:00:00