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FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

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2008 JAN 14 AM 11: 06

FEC FORM 3X

Rev. 12/2004

For Other Than An Authorized Committee Office Use Only TYPE OR PRINT ▼ NAME OF Example: If typing, type 12FE4M5 COMMITTEE (in full) over the lines. FEDERAL PAC **LANKERS** HSSOCIATION 1483 ADDRESS (number and street) Check if different than previously reported. (ACC) CITY A STATE A ZIP CODE FEC IDENTIFICATION NUMBER ▼ NEW 3. IS THIS **AMENDED** C (N) OR REPORT (A) TYPE OF REPORT (b) Monthly Nov 20 (M11) (Non-Election Year Only) Feb 20 (M2) May 20 (M5) Aug 20 (M8) (Choose One) Report Due On: Dec 20 (M12) Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) (Non-Electic Year Only) (a) Quarterly Reports: Jul 20 (M7) Apr 20 (M4) Oct 20 (M10) Jan 31 (YE) April 15 Quarterly Report (Q1) (c) 12-Day Primary (12P) General (12G) Runoff (12R) July 15 **PRE-Election** Quarterly Report (Q2) Report for the: Convention (12C) Special (12S) October 15 Quarterly Report (Q3) in the January 31 Election on State of Year-End Report (YE) July 31 Mid-Year 30-Day Report (Non-election **POST-Election** General (30G) Runoff (30R) Special (30S) Year Only) (MY) Report for the: Termination Report in the (TER) Election on State of 07 01 2007 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 Date Signature of Treasurer NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g. Office

FE6AN026

Use

Only

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

South Carolina Bankers Hssn. Federal PAC

Report Covering the Period:

From:

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2007

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6.	(a) Cash on Hand January 1, ZOO7	:	, 11.762.99
	(b) Cash on Hand at Beginning of Reporting Period	, 11,247.99	
	(c) Total Receipts (from Line 19)	, 19,955.00	, 19,955.00
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	, 31,202.99	, 31,717.99
	Total Disbursements (from Line 31)	, 20,30420	, 20,819.20
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	, 10,898.79	, 10,898 79
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	, , o. o.	
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	, , 0,00	

This committee has qualified as a multicandidate 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

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

	/rite or Type Committee Name	<u>.</u>			1 00	· · ·	rage 3
	South Carolina Bank eport Covering the Period: From: "0"7		H350. 1	reden	2 PA 10: 1 &	31	2007
	I. Receipts		COLUMN A Total This Perio	od	Cale	COLUMN ndar Year-	
11.	Contributions (other than loans) From: (a) Individuals/Persons Other Than Political Committees (i) Itemized (use Schedule A)	,	1,850 18,103 19,953	5.00	,	13.	850.00 105.00 955.00
12.	(b) Political Party Committees	,	, 19,95.		,	19,	955.00
13.	All Loans Received	. ,	,	•	,	,	
	Loan Repayments Received Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	,	,			,	
17.	Refunds of Contributions Made to Federal Candidates and Other Political Committees 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)	,	,. 7 ,	-	. ,	,	•
•	(c) Total Transfers (add 18(a) and 18(b))	,	3 1	•	3.	,	• •
19.	Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))▶	y	19,955	5.00	· .	19,	955.00
20.	Total Federal Receipts (subtract Line 18(c) from Line 19)▶	,	1995	5.∞	,	19.	955.00 955.00

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

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	, ,	1 1		
	(ii) Non-Federal Share		•		
	(b) Other Federal Operating	, ,	, , , , , , , , , , , , , , , , , , ,		
	Expenditures	1120	626.20		
	(c) Total Operating Expenditures	, , , / 1. λο	, ,526.20		
	(add 21(a)(i), (a)(ii), and (b))▶	1120	526.20		
22	Transfers to Affiliated/Other Party	, , /.1.20	, ,J 26.40		
ZZ.	Committees	, 20,293,00	, 20,293.00		
23.	Contributions to Federal Candidates/Committees and Other Political Committees	, au,a 15,00	, ab, a 12 , 00		
24		, ,	, ,		
24.	Independent Expenditures				
25.	(use Schedule E)	, ,	, , -		
	(use Schedule F)	, ,	, ,		
26.	Loan Repayments Made	, , .	, , , -		
27	Loans Made				
	Refunds of Contributions To: (a) Individuals/Persons Other Than Political Committees	• •	, ,		
		, , , , , , , , , , , , , , , , , , ,	, , .		
	(b) Political Party Committees	, , ,	, , , ,		
	(such as PACs)	, , ,	, ,		
	(d) Total Contribution Refunds	, ,			
	(add Lines 28(a), (b), and (c))▶				
	(add Lines 20(a), (b), and (c))	3 . 3	, ,		
29.	Other Disbursements	,	, ,		
30.	Federal Election Activity (2 U.S.C. §431(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,	1 -	0.4.0		
	23, 24, 25, 26, 27, 28(d), 29 and 30(c))	, ao,304.ac	$, \alpha 0, 8.19.20$		
32.	Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii)	Here a second	, 20,819.20 , 20,819.20		
	from Line 31)	, 20,304.20	, 20,8/9.20		

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DETAILED SUMMARY PAGE

of Disbursements

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Page 5

II. Net Contributions/Operating Expenditures		COLUMN A		1	OLUMN B	Date
. Total Contributions (other than loans) (from Line 11(d), page 3)		_	_		_	
. Total Contribution Refunds	,	,		,	7	-
(from Line 28(d))	,	,		. ,	,	
. Net Contributions (other than loans)						
(subtract Line 34 from Line 33)	,	7	•	,	,	•
. Total Federal Operating Expenditures						
(add Line 21(a)(i) and Line 21(b)) ▶	,	7	•	7	,	• .
. Offsets to Operating Expenditures						
(from Line 15, page 3)	,	,	-	,	7	
. Net Operating Expenditures						
(subtract Line 37 from Line 36)	,	,	•	,	7	

SCHEDULE A (FEC Form 3X)	Use separate schedule(s)	FOR LINE NUMBER: PAGE / OF & (check only one)	
ITEMIZED RECEIPTS	for each category of the Detailed Summary Page	11a 11b 11c 12	
Any information copied from such Reports and Statements ma	ay not be sold or used by any ne	13 14 15 16 17	
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 FUII) SOUTH CAROLINA B	ankers Assn.	Federal PAC	
Full Name (Last, First, Middle Initial) A. Samuel L. Erwin		Date of Receipt	
Mailing Address 1162 Putter Path Rd City O	Zip Code	09 27 2007	
Vrange burg 50	Drange burg SC 29115		
FEC ID number of contributing federal political committee.		, , 250.00	
Name of Employer Community Resource Bank Receipt For: Primary General Other (specify)	anker Year-to-Date ▼ , ,250.00		
Full Name (Last, First, Middle Initial)			
B. Bruce White Mailing Address LOSO Codemon Roccol City State	Date of Receipt		
Travelers Rest Sc	Zip Code 29690	Amount of Each Receipt this Period	
FEC ID number of contributing federal political committee.	!	, ,250,00	
Name of Employer Occupation) i.		
Receipt For: Aggregate	SQ n ker Year-to-Date ▼		
Primary General Other (specify) ▼	, ,25000		
Full Name (Last, First, Middle Initial)		Date of Receipt	
Mailing Address 1262 Forest Drive		08 01 2007	
City Hartsville SC			
FEC ID number of contributing federal political committee.	<u> 29550</u>	Amount of Each Receipt this Period , ,350.00	
Receipt For: Aggregate	Sanker Year-to-Date V		
Primary ☐ General Other (specify) ▼	, 350.00		
SUBTOTAL of Receipts This Page (optional)		, 850.00	
TOTAL This Period (last page this line number only)	.	1	

SCHEDULE A (FEC Form 3X)	line concrete colocidade	FOR LINE NUMBER: PAGE & OF 2
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 Sta		son for the purpose of soliciting contributions
or for commercial purposes, other than using the n	ame and address of any political committee	to solicit contributions from such committee.
NAME OF COMMITTEE (In Full)		000
/ South Carolina I	ankers Assn. Fe	deral PHC
Full Name (Last, First, Middle Initial) A. First Citizens Fe	d. PAC	Date of Receipt
Mailing Address 1225 Lady Str	State Zip Code	09 27 2007
Columbia	3C 29201	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	С	, 1,000.00
Name of Employer	Occupation _	-
First Citizens Bank	Bank	j
Receipt For: Primary General	Aggregate Year-to-Date ▼	
Other (specify) ▼	, 1,000.00	
Full Name (Last, First, Middle Initial)		
B. Mailing Address		Date of Receipt
Mailing Address		M M , D D , Y Y Y Y
City	State Zip Code	
FEC. ID number of sentility in a		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	, ,
Name of Employer	Occupation	-
		<u>.</u>
Receipt For:	Aggregate Year-to-Date ▼	
Other (specify)		
	·	<u> </u>
Full Name (Last, First, Middle Initial)		Date of Receipt
Mailing Address		M M / D D, / A A A A
		4
City	State Zip Code	Amount of Each Receipt this Period
FEC ID number of contributing	^	
federal political committee.	C	, ,
Name of Employer	Occupation	-
Receipt For:		4
Primary General	Aggregate Year-to-Date ▼	
Other (specify)	y. y	
SUBTOTAL of Receipts This Page (optional)	·	1,000-00
		, 1,850.00
TOTAL This Period (last page this line number on	ly)	, 1,850,00

SCHEDULE B (FEC Form 3X)		FOR LINE	NUMBER: PAGE / OF /		
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	(check only 21b 27	y one) 22 23 24 25 26 28a 28b 28c 29 30c		
Any information copied from such Reports and Stat or for commercial purposes, other than using the na	ements may not be sold or use ame and address of any politica	d by any pers	on for the purpose of soliciting contributions of solicit contributions from such committee.		
South CAROLINA	Bankers As	sn. l	EDERAL PAC		
Full Name (Last, First, Middle Initial) A. Q Q N L			Date of Disbursement		
Mailing Address 1901 Assembly St	•		10 22 2007		
City Columbia Purpose of Disbursement	State Zip Code 39 a.c.)(
Rank Fee		001	Amount of Each Disbursement this Period		
		Category/ Type	, , //.20		
Office Sought: House Disburs Senate President State: District:	ement For: Primary ☐ General Other (specify) ▼				
Full Name (Last, First, Middle Initial)			Date of Disbursement		
Mailing Address	Mailing Address				
City					
Purpose of Disbursement	Purpose of Disbursement				
Candidate Name		Category/ Type	, , .		
Office Sought: House Disburs Senate President State: District:	ement For: ☐ Primary ☐ General ☐ Other (specify) ▼				
Full Name (Last, First, Middle Initial)			· · · · · · · · · · · · · · · · · · ·		
C.	:		Date of Disbursement		
Mailing Address					
City	State Zip Code				
Purpose of Disbursement					
Candidate Name Category			Amount of Each Disbursement this Period		
Senate President	ement For: Primary General Other (specify)	·			
State: District:					
SUBTOTAL of Disbursements This Page (optional)		>	, , /1.20 , , /1.20		
TOTAL This Period (last page this line number onl	у)	······	, , //.20		

SCHEDULE B (FEC Form 3X)	Han annual anti-	OR LINE NUMBER:	PAGE / OF
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the Detailed Summary Page	heck only one) 21b 22 23 [27 28a 28b]	24 25 26 28c 29 30b
Any information copied from such Reports and Statem or for commercial purposes, other than using the name			
South Carolina Ba	INKERS ASSN		PAC
Full Name (Last, First, Middle Initial) A. American Bonkers Asson Mailing Address //20 Connecticut Ave.	NW	Date of Disbursen	
City Washington Purpose of Disbursement Transfer Candidate Name	200.36		isbursement this Period
<u> </u>		, ,	.,,
Full Name (Last, First, Middle Initial) B. The pendent Community Malling Address Une Thomas Circle, N	Date of Disburser	nent	
Purpose of Disbursement Candidate Name		Amount of Each Disbursement this Period	
F=4 F=4 .	ent For: Primary	•	
Full Name (Last, First, Middle Initial) C.		Date of Disbursen	
Mailing Address	·	·	
City	tate Zip Code		
Purpose of Disbursement Candidate Name	egory/	isbursement this Period	
		,	,
SUBTOTAL of Disbursements This Page (optional) TOTAL This Period (last page this line number only).		····· > , .6	20,293.00

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