



South Carolina Bankers Association



2009 Park Street, * P. O. Box 1483 * Columbia, SC 29202-1483 * Telephone: 803/779-0850 * FAX: 803/779-0890

April 22, 2003

Mr. Robert Nance
Office of Congressman James E. Clyburn
1703 Gervais Street
Columbia, SC 29201

Dear Robert:

I am attaching a copy of the letter I received from the Federal Election Commission dated April 18, 2003 informing us that our Federal Political Action Committee exceeded the contribution limit to Congressman Clyburn in 2002.

Please use this letter as a request of a refund in the amount of \$500.00 so that we can come into compliance with the regulations. The check can be made payable to SCBA Federal PAC.

Thank you for your assistance and I apologize for any inconvenience this may cause.

Sincerely,

Donna S. Taylor
PAC Treasurer



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

Donna S. Taylor, Treasurer
South Carolina Bankers Association
Federal Political Action Committee
P.O. Box 1483
Columbia, SC 29202

APR 1 8 2003

Identification Number: C00103861

Reference: 30 Day Post-General Report (11/1/02-11/25/02)

Dear Ms. Taylor

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Be advised that you have used an incorrect committee identification number on the Summary Page of your report(s). Please file all future reports and correspondence using your correct identification number, C00103861, to avoid potential errors in entering your reports onto the public record.

→ -Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Any amendment or clarification should be filed with the Federal Election Commission. Electronic filers must file amendments (to include statements, designations, and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Maureen Benitz
Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedules for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)

PAGE 48 / 72

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 29

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)
ABA BankPac

Full Name (Last, First, Middle Initial) A. Committee to Re-Elect James E Clyburn		Date of Disbursement 09 / 18 / 2002	
Mailing Address Post Office Box 12587 City: Columbia State: SC Zip Code: 29211		Amount of Each Disbursement this Period 3500.00	
Purpose of Disbursement Contribution: James E. Clyburn (SC-B-D) Candidate Name: James E. Clyburn (SC-B-D)		Contribution: James E. Clyburn (SC-B-D)	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼		Transaction ID: D7655 MB	
State: SC District: F			

Full Name (Last, First, Middle Initial) B. Keller for Congress		Date of Disbursement 09 / 18 / 2002	
Mailing Address P.O. Box 1453 City: Orlando State: FL Zip Code: 32802		Amount of Each Disbursement this Period 1000.00	
Purpose of Disbursement Contribution: Ric Keller (FL-B-R) Candidate Name: Ric Keller (FL-B-R)		Contribution: Ric Keller (FL-B-R)	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼		Transaction ID: D7656	
State: FL District: B			

Full Name (Last, First, Middle Initial) C. Texans For Henry Bonilla		Date of Disbursement 09 / 18 / 2002	
Mailing Address PO Box 17292 City: San Antonio State: TX Zip Code: 78217		Amount of Each Disbursement this Period 1000.00	
Purpose of Disbursement Contribution: Henry Bonilla (TX-23-R) Candidate Name: Henry Bonilla (TX-23-R)		Contribution: Henry Bonilla (TX-23-R)	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼		Transaction ID: D7657	
State: TX District: 23			

SUBTOTAL of Disbursements This Page (optional)	5500.00
TOTAL This Period (last page this line number only)	

**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 23 / 29	
<input type="checkbox"/>	21b	<input type="checkbox"/>	22	<input checked="" type="checkbox"/>	23	<input type="checkbox"/>	24
<input type="checkbox"/>	26	<input type="checkbox"/>	27	<input type="checkbox"/>	28a	<input type="checkbox"/>	28b
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	25
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	28c
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	29

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NAME OF COMMITTEE (In Full)
ABA BankPac

A. Committees to Re-Elect James E Clyburn

Full Name (Last, First, Middle Initial) _____ Date of Disbursement
 10 / 15 / 2002

Mailing Address
 Post Office Box 12567
 City: Columbia State: SC Zip Code: 29211

Amount of Each Disbursement this Period
 1000.00

Purpose of Disbursement
 Contribution: James E. Clyburn (SC-6-C)
 Candidate Name: James E. Clyburn (SC-6-D) Category Type

Office Sought: House Disbursement For: 2002
 Senate Primary General
 President Other (specify) ▼

State: SC District: 6 Transaction ID: D7777 *MB*

B. Georgians for Isakson

Full Name (Last, First, Middle Initial) _____ Date of Disbursement
 10 / 15 / 2002

Mailing Address
 6065 Roswell Road
 City: Atlanta State: GA Zip Code: 30328

Amount of Each Disbursement this Period
 1000.00

Purpose of Disbursement
 Contribution: Johnny Isakson (GA-6-R)
 Candidate Name: Johnny Isakson (GA-6-R) Category Type

Office Sought: House Disbursement For: 2002
 Senate Primary General
 President Other (specify) ▼

State: GA District: 6 Transaction ID: D7778

C. Burns for Congress

Full Name (Last, First, Middle Initial) _____ Date of Disbursement
 10 / 15 / 2002

Mailing Address
 113 Morris Street
 City: Sylvania State: GA Zip Code: 30457

Amount of Each Disbursement this Period
 1000.00

Purpose of Disbursement
 Contribution: Maxie O. Burns (GA-12-R)
 Candidate Name: Maxie O. Burns (GA-12-R) Category Type

Office Sought: House Disbursement For: 2002
 Senate Primary General
 President Other (specify) ▼

State: GA District: 12 Transaction ID: D7779

SUBTOTAL of Disbursements This Page (optional) 3000.00

TOTAL This Period (last page this line number only)

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"/> 21a	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 28	<input type="checkbox"/> 27	<input type="checkbox"/> 29a	<input type="checkbox"/> 29b	<input type="checkbox"/> 29c	<input type="checkbox"/> 29

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)

Committee to Re-Elect Congressman James Clyburn

Date of Disbursement

10	21	2002
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Mailing Address

1703 Gervais Street, Columbia SC 29201

Amount of Each Disbursement This Period

1000.00

City

Columbia

State

SC

Zip Code

29201

Purpose of Disbursement

Contribution

011

Category/Type

Candidate Name

James E. Clyburn

Office Sought

<input checked="" type="checkbox"/>	House
<input type="checkbox"/>	Senate
<input type="checkbox"/>	President

Disbursement For:

<input type="checkbox"/>	Primary	<input checked="" type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State: SC

District: 6

MIB

B.

Full Name (Last, First, Middle Initial)

Date of Disbursement

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Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/Type

Office Sought

<input type="checkbox"/>	House
<input type="checkbox"/>	Senate
<input type="checkbox"/>	President

Disbursement For:

<input type="checkbox"/>	Primary	<input type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State:

District:

C.

Full Name (Last, First, Middle Initial)

Date of Disbursement

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Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/Type

Office Sought

<input type="checkbox"/>	House
<input type="checkbox"/>	Senate
<input type="checkbox"/>	President

Disbursement For:

<input type="checkbox"/>	Primary	<input type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State:

District:

RESTOTAL of Disbursements This Page (optional)

1000.00

TOTAL This Period (see page 6b line number only)

1000.00

12-03-03 786.3571

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED <i>4-28-03</i>
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>See</i> PREPARER	<i>4-28-03</i> DATE PREPARED