

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS
For Other Than An Authorized Committee

RECEIVED
FEC MAIL CENTER
2018 DEC 12 AM 11:35
Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines. 12FE4M5

S o u t h C a r o l i n a B a n k e r s A s s n . F e d e r a l P A C

ADDRESS (number and street) P O B o x 1 4 8 3

Check if different than previously reported. (ACC) C o l u m b i a S C 2 9 2 0 2

2. FEC IDENTIFICATION NUMBER ▼ CITY ▲ STATE ▲ ZIP CODE ▲

C 0 0 1 0 3 8 6 1

3. IS THIS REPORT NEW (N) OR AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
- July 15 Quarterly Report (Q2)
- October 15 Quarterly Report (Q3)
- January 31 Year-End Report (YE)
- July 31 Mid-Year Report (Non-election Year Only) (MY)
- Termination Report (TER)

- (b) Monthly Report Due On:
- Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11) (Non-Election Year Only)
 - Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12) (Non-Election Year Only)
 - Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE)

- (c) 12-Day PRE-Election Report for the:
- Primary (12P) General (12G) Runoff (12R)
 - Convention (12C) Special (12S)
- Election on M M / D D / Y Y Y Y Y Y in the State of

- (d) 30-Day POST-Election Report for the:
- General (30G) Runoff (30R) Special (30S)
- Election on M M / D D / Y Y Y Y Y Y in the State of S C

5. Covering Period M M / D D / Y Y Y Y Y Y 1 0 / 0 1 / 2 0 1 8 through M M / D D / Y Y Y Y Y Y 1 1 / 2 6 / 2 0 1 8

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 Donna S. Taylor

Signature of Treasurer *Donna S. Taylor*

Date M M / D D / Y Y Y Y Y Y 1 1 / 2 9 / 2 0 1 8

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office Use Only									
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2018-12-12 11:35 AM RECEIVED

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:

MM / DD / YYYY
1 0 / 0 1 / 2 0 1 8

To:

MM / DD / YYYY
1 1 / 2 6 / 2 0 1 8

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).....

14,625.00

15,825.00

(ii) Unitemized.....

9,395.00

9,975.00

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

24,020.00

25,800.00

(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).....▶

24,020.00

25,800.00

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)).....▶

24,020.00

25,800.00

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

24,020.00

25,800.00

UNFINISHED BUSINESS

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

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		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))		
22. Transfers to Affiliated/Other Party Committees.....		
23. Contributions to Federal Candidates/Committees and Other Political Committees.....		12,129.00
24. Independent Expenditures (use Schedule E)		3,000.00
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))..	0.00	15,129.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	0.00	15,129.00

DISBURSEMENTS

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B 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)		

UNIVERSITY MICROFILMS

**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 13	<input type="checkbox"/> 11b 14
	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 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 Assn. Federal PAC

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Southeast Political Action Committee

Mailing Address
919 E. Main Street

City **Richmond** State **VA** Zip Code **23219**

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 ▼
5,000.00

Date of Receipt
11 / 21 / 2018

Amount of Each Receipt this Period
5,000.00

Memo Item

B. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Synovus - Fund for EFFECTIVE LEADERSHIP

Mailing Address
PO Box 120

City **Columbus** State **GA** Zip Code **31902**

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 ▼
3,500.00

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
3,500.00

Memo Item

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

Mailing Address
PO Box 27131

City **Raleigh** State **NC** Zip Code **27611**

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 ▼
2,000.00

Date of Receipt
10 / 31 / 2018

Amount of Each Receipt this Period
1,000.00

Memo Item

SUBTOTAL of Receipts This Page (optional).....▶ **9,500.00**

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

2018-11-21 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: (check only one)	PAGE <u>2</u> OF <u>11</u>
	<input checked="" type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14
	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16
	<input type="checkbox"/> 17	

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

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Arnold A Zipperer

Mailing Address
103 Chandler Street

City Walterboro State SC Zip Code 29488

FEC ID number of contributing federal political committee. C

Name of Employer (for Individual) 1st Savings Bank Occupation (for Individual) Banker

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date 300.00

Date of Receipt
10 26 2018

Amount of Each Receipt this Period
300.00

Memo Item

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

Mailing Address
8 White Oak Rd

City Ashville State NC Zip Code 28803

FEC ID number of contributing federal political committee. C

Name of Employer (for Individual) Carolina Alliance Bank Occupation (for Individual) Banker

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date 300.00

Date of Receipt
10 31 2018

Amount of Each Receipt this Period
300.00

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 Occupation (for Individual) Banker

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date 250.00

Date of Receipt
10 26 2018

Amount of Each Receipt this Period
250.00

Memo Item

SUBTOTAL of Receipts This Page (optional) 850.00

TOTAL This Period (last page this line number only)

NON-FEDERAL GOVERNMENT

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 3 OF 11
	<input checked="" type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14
	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16
	<input type="checkbox"/> 17	

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

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
H. Richard Sturm

Mailing Address
1711 Bannockburn Dr

City
Columbia State
SC Zip Code
29206

FEC ID number of contributing federal political committee.
C

Name of Employer (for Individual)
Ameris Bank Occupation (for Individual)
Banker

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
250.00

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
250.00

Memo Item

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

Mailing Address
477 Fagan Drive

City
Inman State
SC Zip Code
29349

FEC ID number of contributing federal political committee.
C

Name of Employer (for Individual)
Carolina Alliance Bank Occupation (for Individual)
Banker

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
250.00

Date of Receipt
10 / 31 / 2018

Amount of Each Receipt this Period
250.00

Memo Item

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

Mailing Address
500 W. Butler Road

City
Greenville State
SC Zip Code
29607

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 ▼
250.00

Date of Receipt
11 / 09 / 2018

Amount of Each Receipt this Period
250.00

Memo Item

SUBTOTAL of Receipts This Page (optional).....▶ *750.00*

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

CONFIDENTIAL - GOVERNMENT

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 4 OF 11
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Laurence Bolchog, Jr.

Mailing Address
1035 Bullane Ct.

City *Myrtle Beach* State *SC* Zip Code *29575*

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

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

Receipt For:
 Primary General
 Other (specify)

Aggregate Year-to-Date *200.00*

Date of Receipt
10 26 2018

Amount of Each Receipt this Period
200.00

Memo Item

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

Mailing Address
19 Shrewsbury Lane

City *Aiken* State *SC* Zip Code *29803*

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
10 26 2018

Amount of Each Receipt this Period
200.00

Memo Item

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

Mailing Address
66 Park St. Ext.

City *Little River* State *SC* Zip Code *29566*

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
10 26 2018

Amount of Each Receipt this Period
200.00

Memo Item

SUBTOTAL of Receipts This Page (optional) *600.00*

TOTAL This Period (last page this line number only)

2018-10-26 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 5 OF 11

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

South Carolina Bankers Assn. Federal PAC

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

Mailing Address
1012 28th Ave. N

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: 10/26/2018

Amount of Each Receipt this Period: 200.00

Memo Item

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

Mailing Address
136 Stoney Pointe Lane

City: Chapin State: SC Zip Code: 29036

FEC ID number of contributing federal political committee: C

Name of Employer (for Individual): Ameris Bank Occupation (for Individual): Banker

Receipt For: Primary General Other (specify) Aggregate Year-to-Date: 200.00

Date of Receipt: 10/26/2018

Amount of Each Receipt this Period: 200.00

Memo Item

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

Mailing Address
1063 Kisnet Drive

City: Aiken State: SC Zip Code: 29803

FEC ID number of contributing federal political committee: C

Name of Employer (for Individual): Security Federal Bank Occupation (for Individual): Banker

Receipt For: Primary General Other (specify) Aggregate Year-to-Date: 175.00

Date of Receipt: 10/26/2018

Amount of Each Receipt this Period: 175.00

Memo Item

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

575.00

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

2018-10-26 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: (check only one)	PAGE <u>6</u> OF <u>11</u>
	<input checked="" type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14
	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16
	<input type="checkbox"/> 13	<input type="checkbox"/> 17

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

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Justin M. Lee

Mailing Address
1012 38th Ave. N

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)

Receipt For: Primary General Other (specify) Aggregate Year-to-Date 150.00

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

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

Mailing Address
3114 Champagne Dr.

City Aiken State SC Zip Code 29803

FEC ID number of contributing federal political committee. C

Name of Employer (for Individual) Security Federal Bank Occupation (for Individual) Banker

Receipt For: Primary General Other (specify) Aggregate Year-to-Date 150.00

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

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

Mailing Address
PO Box 17465

City Greenville State SC Zip Code 29606

FEC ID number of contributing federal political committee. C

Name of Employer (for Individual) Southern First Bank Occupation (for Individual) Banker

Receipt For: Primary General Other (specify) Aggregate Year-to-Date 150.00

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

SUBTOTAL of Receipts This Page (optional)..... 450.00

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

2018-10-26 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 **7** OF **11**
(check only one)
 11a 11b 11c 12
 13 14 15 16 17

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

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Fred Gilmer, III
 Mailing Address
PO Box 17465
 City
Greenville State **SC** Zip Code **29606**
 FEC ID number of contributing federal political committee.
C
 Name of Employer (for Individual)
Southern First Bank Occupation (for Individual)
Banker
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
150.00

Date of Receipt
10 / 26 / 2018
 Amount of Each Receipt this Period
150.00
 Memo Item

B. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Jason Starnes
 Mailing Address
PO Box 17465
 City
Greenville State **SC** Zip Code **29606**
 FEC ID number of contributing federal political committee.
C
 Name of Employer (for Individual)
Southern First Bank Occupation (for Individual)
Banker
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
150.00

Date of Receipt
10 / 26 / 2018
 Amount of Each Receipt this Period
150.00
 Memo Item

C. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Jonathan Patterson
 Mailing Address
PO Box 17465
 City
Greenville State **SC** Zip Code **29606**
 FEC ID number of contributing federal political committee.
C
 Name of Employer (for Individual)
Southern First Bank Occupation (for Individual)
Banker
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
150.00

Date of Receipt
10 / 26 / 2018
 Amount of Each Receipt this Period
150.00
 Memo Item

SUBTOTAL of Receipts This Page (optional).....▶ **450.00**
TOTAL This Period (last page this line number only).....▶

NOT FOR FILING ON SEPARATION

**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 **8** OF **11**

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

South Carolina Bankers Assn. PAC

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

A. F. Justin Strickland

Mailing Address

PO Box 17465

City

Greenville

State

SC

Zip Code

29606

FEC ID number of contributing federal political committee.

C

Name of Employer (for Individual)

Southern First Bank

Occupation (for Individual)

Banker

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

1,500.00

Date of Receipt

10 26 2018

Amount of Each Receipt this Period

1,500.00

Memo Item

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

B. Len Howell

Mailing Address

PO Box 17465

City

Greenville

State

SC

Zip Code

29606

FEC ID number of contributing federal political committee.

C

Name of Employer (for Individual)

Southern First Bank

Occupation (for Individual)

Banker

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

1,500.00

Date of Receipt

10 26 2018

Amount of Each Receipt this Period

1,500.00

Memo Item

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

C. Michael P. Dowling

Mailing Address

PO Box 17465

City

Greenville

State

SC

Zip Code

29606

FEC ID number of contributing federal political committee.

C

Name of Employer (for Individual)

Southern First Bank

Occupation (for Individual)

Banker

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

10 26 2018

Amount of Each Receipt this Period

1,500.00

Memo Item

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

4,500.00

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

20181211 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 **9** OF **11**
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)
South Carolina Bankers Assn Federal PAC

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

Mailing Address
PO Box 17465

City **Greenville** State **SC** Zip Code **29606**

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

Name of Employer (for Individual) **Southern First Bank** Occupation (for Individual) **Banker**

Receipt For:
 Primary General
 Other (specify) **▼**

Aggregate Year-to-Date **150.00**

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

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

Mailing Address
PO Box 17465

City **Greenville** State **SC** Zip Code **29606**

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

Name of Employer (for Individual) **Southern First Bank** Occupation (for Individual) **Banker**

Receipt For:
 Primary General
 Other (specify) **▼**

Aggregate Year-to-Date **150.00**

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

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

Mailing Address
PO Box 17465

City **Greenville** State **SC** Zip Code **29606**

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

Name of Employer (for Individual) **Southern First Bank** Occupation (for Individual) **Banker**

Receipt For:
 Primary General
 Other (specify) **▼**

Aggregate Year-to-Date **150.00**

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

SUBTOTAL of Receipts This Page (optional) **450.00**

TOTAL This Period (last page this line number only)

NON-FEDERAL GOVERNMENT

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 11
(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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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 Assn. Federal PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
A. Silvia T. King

Mailing Address
PO Box 17465

City
Greenville State
SC Zip Code
29606

FEC ID number of contributing federal political committee.
C

Name of Employer (for Individual)
Southern First Bank Occupation (for Individual)
Banker

Receipt For:
 Primary General Other (specify) ▼

Aggregate Year-to-Date ▼
150.00

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

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

Mailing Address
PO Box 17465

City
Greenville State
SC Zip Code
29606

FEC ID number of contributing federal political committee.
C

Name of Employer (for Individual)
Southern First Bank Occupation (for Individual)
Banker

Receipt For:
 Primary General Other (specify) ▼

Aggregate Year-to-Date ▼
150.00

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

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

Mailing Address
605 Scarborough Dr

City
Creeer State
SC Zip Code
29650

FEC ID number of contributing federal political committee.
C

Name of Employer (for Individual)
Carolina Alliance Bank Occupation (for Individual)
Banker

Receipt For:
 Primary General Other (specify) ▼

Aggregate Year-to-Date ▼
150.00

Date of Receipt
10 / 31 / 2018

Amount of Each Receipt this Period
150.00

Memo Item

SUBTOTAL of Receipts This Page (optional).....▶ **300.00**

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

NON-FINANCIAL CONTRIBUTION

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE <u>11</u> OF <u>11</u>			
	<input checked="" type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16

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 Assn. Federal PAC

A. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name
Roy G. Lundberg

Mailing Address
144 Cheltenham Dr.

City
Aiken State
SC Zip Code
29803

FEC ID number of contributing federal political committee.
C

Name of Employer (for Individual)
Security Federal Bank Occupation (for Individual)
Bankers

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
125.00

Date of Receipt
10 / 26 / 2018

Amount of Each Receipt this Period
125.00

Memo Item

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

Mailing Address
1127 Springdale Road

City
Anderson State
SC Zip Code
29621

FEC ID number of contributing federal political committee.
C

Name of Employer (for Individual)
Carolina Alliance Bank Occupation (for Individual)
Banker

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
125.00

Date of Receipt
10 / 31 / 2018

Amount of Each Receipt this Period
125.00

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).....▶ 250.00

TOTAL This Period (last page this line number only).....▶ 1,462.50

20181103 10:00 AM

NOVEMBER 11 11:11 AM '18

183
DC 29202

neopost
11/29/2018
US POSTAGE
FIRST-CLASS MAIL
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UTIL11240320

Federal Election Commission
1050 First Street NE
Washington, DC 20463

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Federal Election Commission
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<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Date of Receipt
Postmarked 11/29/18	12/12/18
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<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

ES
 PREPARER

12/12/18
 DATE PREPARED

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