24038310620

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED FEC MAIL OPERATIONS CENTER

2004 FEB -9 A 11:30

Office Use Only

1. NAME OF COMMITTEE (in full) — TYPE OR PRINT ▼ — Example: If typing, type over the lines. 12FE4E5

CAROLINA FIRST BANK PAC

ADDRESS (number and street) ▼ 102 SOUTH MAIN STREET

Check if different than previously reported. (ACC) GREENVILLE SC 29601-

2. FEC IDENTIFICATION NUMBER ▼ C00311738

CITY ▲ STATE ▲ ZIP CODE ▲

3. IS THIS REPORT X 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)
- X 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 _____ in the State of _____

(d) 30-Day POST-Election Report for the: General (30G) Runoff (30R) Special (30S)

Election on _____ in the State of _____

5. Covering Period 07 01 2003 through 12 31 2003

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 William S. Hummers III

Signature of Treasurer [signature] Date 01 30 2004

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 Use Only							

FEC FORM 3X (Rev. 02/2003)

FE3AN037

24038310621

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name
Carolina First Bank PAC

Report Covering the Period: From: 07 01 2003 To: 12 31 2003

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. (a) Cash on Hand January 1, 2003		2705.00
(b) Cash on Hand at Beginning of Reporting Period	1440.00	
(c) Total Receipts (from Line 19)	3718.00	7952.40
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	5158.00	10657.40
7. Total Disbursements (from Line 31)	5000.00	10500.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	158.40	157.40
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0	

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

24038310622

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 02/2003) Page 3

Write or Type Committee Name
CAROLINA FIRST BANK PAC

Report Covering the Period: From: 07/01/2003 To: 12/31/2003

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)	37180.00	
(ii) Unitemized	0	
(iii) TOTAL (add Lines 11(a)(i) and (ii)	37180.00	745300
(b) Political Party Committees	0	0
(c) Other Political Committees (such as PACs)	0	0
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)	37180.00	745300
12. Transfers From Affiliated/Other Party Committees	0	0
13. All Loans Received	0	0
14. Loan Repayments Received	0	0
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0	0
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	0	500.00
17. Other Federal Receipts (Dividends, Interest, etc.)	0	0
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0	0
(b) Levin Funds (from Schedule H5)	0	0
(c) Total Transfers (add 18(a) and 18(b))	0	0
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	37180.00	745300
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	37180.00	745300

FE3AN007

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

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	0	0
(ii) Non-Federal Share	0	0
(b) Other Federal Operating Expenditures	0	0
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶	0	0
22. Transfers to Affiliated/Other Party Committees	0	0
23. Contributions to Federal Candidates/Committees and Other Political Committees	500000	1050000
24. Independent Expenditures (use Schedule E)	0	0
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)	0	0
26. Loan Repayments Made	0	0
27. Loans Made	0	0
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0	0
(b) Political Party Committees	0	0
(c) Other Political Committees (such as PACs)	0	0
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶	0	0
29. Other Disbursements	0	0
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0	0
(ii) "Levin" Share	0	0
(b) Federal Election Activity Paid Entirely With Federal Funds	0	0
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) ▶	500000	1050000
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))	500000	0
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) ▶	500000	0

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

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)	371800	745300
34. Total Contribution Refunds (from Line 29(d))	0	0
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	0	0
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	128200	304700
37. Offsets to Operating Expenditures (from Line 15, page 3)	0	0
38. Net Operating Expenditures (subtract Line 36 from Line 35) ▶	128200	304700

24038310625

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) 21b, 22, 23, 24, 25, 26, 27, 28a, 28b, 28c, 29, 30b

PAGE 1 OF 1

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 committees.

NAME OF COMMITTEE (in Full): CAROLINA FIRST BANK PAC

A.
Full Name (Last, First, Middle Initial): SHELBY FOR US SENATE
Date of Disbursement: 07 25 2013
Mailing Address: P.O. BOX 1091
City: TUSCALOOSA State: AL Zip Code: 35403
Purpose of Disbursement: POLITICAL CONTRIBUTION
Category/Type: 011
Amount of Each Disbursement this Period: 1,000.00
Candidate Name: RICHARD SHELBY
Office Sought: House / [X] Senate / President
Disbursement For: Primary / [X] General / Other (specify)
State: AL District:

B.
Full Name (Last, First, Middle Initial): INEZ TENENBAUM FOR US SENATE
Date of Disbursement: 10 17 2013
Mailing Address: PO BOX 11554
City: COLUMBIA State: SC Zip Code: 29211
Purpose of Disbursement: POLITICAL CONTRIBUTION
Category/Type: 011
Amount of Each Disbursement this Period: 2,000.00
Candidate Name: INEZ TENENBAUM
Office Sought: House / [X] Senate / President
Disbursement For: [X] Primary / General / Other (specify)
State: SC District:

C.
Full Name (Last, First, Middle Initial): INEZ TENENBAUM FOR US SENATE
Date of Disbursement: 10 17 2013
Mailing Address: PO BOX 11554
City: COLUMBIA State: SC Zip Code: 29211
Purpose of Disbursement: POLITICAL CONTRIBUTION
Category/Type: 011
Amount of Each Disbursement this Period: 2,000.00
Candidate Name:
Office Sought: House / [X] Senate / President
Disbursement For: Primary / [X] General / Other (specify)
State: District:

SUBTOTAL of Disbursements This Page (optional) ▶

TOTAL This Period (last page this line number only) ▶ 5,000.00

FEMA027

24038310626

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) X 11a 11b 11c 12 13 14 15 16 17

PAGE 1 OF 4

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NAME OF COMMITTEE (In Full)
CAROLINA FIRST BANK PAC

A. Full Name (Last, First, Middle Initial)
RICHARD FERRINGTON

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer | Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 300.00

Date of Receipt: 12 15 2003

Amount of Each Receipt this Period: 100.00

B. Full Name (Last, First, Middle Initial)
BRIAN CHAMPERS

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer | Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 300.00

Date of Receipt: 12 15 2003

Amount of Each Receipt this Period: 100.00

C. Full Name (Last, First, Middle Initial)
FREDERICK JASPER

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer | Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 300.00

Date of Receipt: 12 11 2003

Amount of Each Receipt this Period: 100.00

SUBTOTAL of Receipts This Page (optional) ▶ 300.00

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

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 2 OF 4

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)
CAROLINA FIRST BANK PAC

A. Full Name (Last, First, Middle Initial)
JERRY JENERETTE

Mailing Address

City | State | Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer | Occupation

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

Aggregate Year-to-Date ▼ 248.00

Date of Receipt: 12 15 2003

Amount of Each Receipt this Period: 108.00

B. Full Name (Last, First, Middle Initial)
JUSTIN STRICKLAND

Mailing Address

City | State | Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer | Occupation

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

Aggregate Year-to-Date ▼ 590.00

Date of Receipt: 12 15 2003

Amount of Each Receipt this Period: 240.00

C. Full Name (Last, First, Middle Initial)
MARY JEFFREY

Mailing Address

City | State | Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer | Occupation

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

Aggregate Year-to-Date ▼ 740.00

Date of Receipt: 12 15 2003

Amount of Each Receipt this Period: 300.00

SUBTOTAL of Receipts This Page (optional) ▶ 648.00

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

24038310628

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) 11a 11b 11c 12 13 14 15 16 17

PAGE 3 OF 4

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NAME OF COMMITTEE (In Full)
CAROLINA FIRST BANC PAC

A. Full Name (Last, First, Middle Initial)
RICHARD RABB

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee. C

Name of Employer Occupation

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date 205.00

Date of Receipt 12 15 2003

Amount of Each Receipt this Period 40.00

B. Full Name (Last, First, Middle Initial)
JAMES R. REED

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee. C

Name of Employer Occupation

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date 250.00

Date of Receipt 12 15 2003

Amount of Each Receipt this Period 100.00

C. Full Name (Last, First, Middle Initial)
MACK I. WHITTLE JR.

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee. C

Name of Employer Occupation

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date 3,000.00

Date of Receipt 12 15 2003

Amount of Each Receipt this Period 1,200.00

SUBTOTAL of Receipts This Page (optional) ▶ 1,410.00

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

24038310629

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 4

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)
Carolina First Bank PAC

A.
Full Name (Last, First, Middle Initial): Hummers, William S
Mailing Address: P.O. Box 1029
City: Greenville State: SC Zip Code: 29602
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 1,300.00
Date of Receipt: 10 21 2005
Amount of Each Receipt this Period: 1,300.00

B.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date:
Date of Receipt:
Amount of Each Receipt this Period:

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer:
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date:
Date of Receipt:
Amount of Each Receipt this Period:

SUBTOTAL of Receipts This Page (optional) 1,300.00

TOTAL This Period (last page this line number only) 37,18.00

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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

☐ Hand Delivered	Date of Receipt
☑ USPS First Class Mail	Postmarked 1-30-04
☐ USPS Registered/Certified/Priority/Express Mail	Postmarked (R/C)
☐ Postmark Illegible	
☐ No Postmark	
☐ Overnight Delivery Service (Specify):	Shipping Date
☐ 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):	Date of Receipt or Postmarked
PREPARER	DATE PREPARED 2-9-04

(2/2004)