**FEC FORM 3X**

# REPORT OF RECEIPTS AND DISBURSEMENTS

**For Other Than An Authorized Committee**

SECRETARY OF THE SENATE
02 MAY 31 AM 9:20
Office Use Only

1. NAME OF COMMITTEE (in full) — USE FEC MAILING LABEL OR TYPE OR PRINT ▼ — Example: If typing, type over the lines

Democratic Senatorial Campaign Committee

ADDRESS (number and street) ▼ 430 South Capitol Street, SE

☐ Check if different than previously reported. (ACC)

Washington | DC | 20003 -

2. FEC IDENTIFICATION NUMBER ▼ C00042366 — CITY ▲ — STATE ▲ — ZIPCODE ▲

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 Quarterly 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 (M13) |

(c) 12-Day PRE-Election Report for the: ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R) ☐ Convention (12C) ☐ Special (12G)

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 02 01 2002 through 02 28 2002

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: James M Jordan

Signature of Treasurer: [signature] Date 05 31 2002

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**
(Revised 1/2001)

# SUMMARY PAGE
## OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/2001)



Write or Type Committee Name
Democratic Senatorial Campaign Committee

Report Covering the Period: From: 02 01 2002 To: 02 28 2002

| | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 6. (a) Cash on Hand January 1 2002 | | 4339729.89 |
| (b) Cash on Hand at Begining of Reporting Period | 4866812.86 | |
| (c) Total Receipts (from Line 19) | 2094610.14 | 3239860.98 |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | 6961423.00 | 7579590.87 |
| 7. Total Disbursements (from Line 30) | 1146832.35 | 1765000.22 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | 5814590.65 | 5814590.65 |
| 9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D) | 0.00 | |
| 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 800-420-9530
Local 202-694-1100

# 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



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)
**Democratic Senatorial Campaign Committee - South Carolina Senate 2002 -Federal Attrib**

**A.** Full Name (Last, First, Middle Initial): **Robert David Carpenter**
Mailing Address: **205 Golf Road**
City: **Summerville** State: **SC** Zip Code: **29483**
FEC ID Number of contributing federal political committee: C
Name of Employer: **Residential Design Concepts** Occupation: **Interior Designer**
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 5 0 0 0 0 0
Date of Receipt: 0 2 / 0 5 / 2 0 0 2
Amount of Each Receipt this Period: 5 0 0 0 0 0
**MEMO ENTRY**
SC Senate 2002 - C00370676

**B.** Full Name (Last, First, Middle Initial): **Deborah Neese**
Mailing Address: **2503 Monroe Street**
City: **Columbia** State: **SC** Zip Code: **29205**
FEC ID Number of contributing federal political committee: C
Name of Employer: **SCDSS Child Support Division** Occupation: **Attorney**
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 1 5 0 0 0 0
Date of Receipt: 0 2 / 0 5 / 2 0 0 2
Amount of Each Receipt this Period: 1 5 0 0 0 0
**MEMO ENTRY**
SC Senate 2002 - C00370676

**C.** Full Name (Last, First, Middle Initial): **Margot Rose**
Mailing Address: **19 Church Street**
City: **Charleston** State: **SC** Zip Code: **29401**
FEC ID Number of contributing federal political committee: C
Name of Employer: **Self-Employed** Occupation: **Volunteer**
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 3 0 0 0 0 0
Date of Receipt: 0 2 / 0 5 / 2 0 0 2
Amount of Each Receipt this Period: 3 0 0 0 0 0
**MEMO ENTRY**
SC Senate 2002 - C00370676

SUBTOTAL of Receipts This Page (optional) . . . . . 9 5 0 0 0 0

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



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NAME OF COMMITTEE (in Full)
**Democratic Senatorial Campaign Committee - South Carolina Senate 2002 -Federal Attrib**

**A.** Full Name (Last, First, Middle Initial): **Daniel A. Speights**
Mailing Address: **PO Box 685**
City: **Hampton** State: **SC** Zip Code: **29924**
FEC ID Number of contributing federal political committee: C
Name of Employer: **Speights & Runyan** Occupation: **Attorney**
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 6 0 0 0 0 0
Date of Receipt: 0 2 0 5 2 0 0 2
Amount of Each Receipt this Period: 6 0 0 0 0 0
**MEMO ENTRY**
**SC Senate 2002 - C00370676**

**B.** Full Name (Last, First, Middle Initial): **Labelle Tenenbaum**
Mailing Address: **6401 Habersham Street**
City: **Savannah** State: **GA** Zip Code: **31405**
FEC ID Number of contributing federal political committee: C
Name of Employer: Occupation: (Information Requested)
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 3 0 0 0 0 0
Date of Receipt: 0 2 0 5 2 0 0 2
Amount of Each Receipt this Period: 3 0 0 0 0 0
**MEMO ENTRY**
**SC Senate 2002 - C00370676**

**C.** Full Name (Last, First, Middle Initial): **C.T. Wyche**
Mailing Address: **PO Box 728**
City: **Greenville** State: **SC** Zip Code: **29602**
FEC ID Number of contributing federal political committee: C
Name of Employer: **Wyche, Burgess, Parham & Freeman** Occupation: **Attorney**
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 1 0 0 0 0 0
Date of Receipt: 0 2 0 5 2 0 0 2
Amount of Each Receipt this Period: 1 0 0 0 0 0
**MEMO ENTRY**
**SC Senate 2002 - C00370676**

**SUBTOTAL** of Receipts This Page (optional): 9 0 0 0 0 0

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



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NAME OF COMMITTEE (In Full)
**Democratic Senatorial Campaign Committee - South Carolina Senate 2002 -Federal Attrib**

**A.** Full Name (Last, First, Middle Initial): John C. West
Mailing Address: 176 Mooring Buoy Drive
City: Hilton Head State: SC Zip Code: 29926
FEC ID Number of contributing federal political committee: C
Name of Employer: Self-Employed Occupation: Lawyer
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 9000000
Date of Receipt: 02 05 2002
Amount of Each Receipt this Period: 9000000
MEMO ENTRY
SC Senate 2002 - C00370676

**B.** Full Name (Last, First, Middle Initial): Richard Harpootlian
Mailing Address: 1720 Main Street Suite 304
City: Columbia State: SC Zip Code: 29250
FEC ID Number of contributing federal political committee: C
Name of Employer: Self-Employed Occupation: Attorney
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 1000000
Date of Receipt: 02 05 2002
Amount of Each Receipt this Period: 1000000
MEMO ENTRY
SC Senate 2002 - C00370676

**C.** Full Name (Last, First, Middle Initial): Elliott Close
Mailing Address: The Lake Club P.O. Box 3578
City: Rock Hill State: SC Zip Code: 29731
FEC ID Number of contributing federal political committee: C
Name of Employer: Island Harbor Occupation: Real Estate Developer
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 200000
Date of Receipt: 02 12 2002
Amount of Each Receipt this Period: 200000
MEMO ENTRY
SC Senate 2002 - C00370676

SUBTOTAL of Receipts This Page (optional) . . . . . 2100000

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

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

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[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17



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NAME OF COMMITTEE (In Full)
**Democratic Senatorial Campaign Committee - South Carolina Senate 2002 -Federal Attrib**

**A.** Full Name (Last, First, Middle Initial): **Anne S. Close**
Mailing Address: **P.O. Box 100**
City: **Fort Mill** State: **SC** Zip Code: **29716**
FEC ID Number of contributing federal political committee: C
Name of Employer: **Close Encounters** Occupation: (Information Requested)
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 1 0 0 0 0 0
Date of Receipt: 0 2 / 1 2 / 2 0 0 2
Amount of Each Receipt this Period: 1 0 0 0 0 0
**MEMO ENTRY**
**SC Senate 2002 - C00370676**

**B.** Full Name (Last, First, Middle Initial): **Frances Allison Close**
Mailing Address: **2430 Terrace Way**
City: **Columbia** State: **SC** Zip Code: **29205**
FEC ID Number of contributing federal political committee: C
Name of Employer: **Emery Research** Occupation: (Information Requested)
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 2 0 0 0 0 0
Date of Receipt: 0 2 / 1 2 / 2 0 0 2
Amount of Each Receipt this Period: 2 0 0 0 0 0
**MEMO ENTRY**
**SC Senate 2002 - C00370676**

**C.** Full Name (Last, First, Middle Initial): **Dwight Drake**
Mailing Address: **P.O. Box 11070**
City: **Columbia** State: **SC** Zip Code: **29201**
FEC ID Number of contributing federal political committee: C
Name of Employer: **Nelson, Mullins, Riley & Scarborough** Occupation: (Information Requested)
Receipt for: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 1 0 0 0 0 0 0
Date of Receipt: 0 2 / 1 3 / 2 0 0 2
Amount of Each Receipt this Period: 1 0 0 0 0 0 0
**MEMO ENTRY**
**SC Senate 2002 - C00370676**

SUBTOTAL of Receipts This Page (optional) . . . . . 1 3 0 0 0 0 0

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



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NAME OF COMMITTEE (in Full)
**Democratic Senatorial Campaign Committee - South Carolina Senate 2002 -Federal Attrib**

Full Name (Last, First, Middle Initial)
A. J. Crawford Cook

Mailing Address
PO Box 50485

City: Columbia
State: SC
Zip Code: 29250

FEC ID Number of contributing federal political committee: C

Name of Employer: Self-Employed
Occupation: Lobbyist

Receipt for: [ ] Primary [ ] General [ ] Other (specify)

Aggregate Year-to-Date: 1 0 0 0 0 0

Date of Receipt: 0 2 / 2 6 / 2 0 0 2

Amount of Each Receipt this Period: 1 5 0 0 0 0

**MEMO ENTRY**

**SC Senate 2002 - C00370676**

Lewis, Babcock & Hawkins, LLP
PO Box 11208
Columbia, SC 29211

2/15/02
3,500.00
PARTNERSHIPBREAKDOWN
ATTACHED

SUBTOTAL of Receipts This Page (optional) . . . . . 5 0 0 0 0 0

TOTAL This Period (last page this line number only) . . . . . 57 5 0 0 0 0

**SCHEDULE A** **ITEMIZED RECEIPTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 11a

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NAME OF COMMITTEE (In Full)
Democratic Senatorial Campaign Committee - South Carolina Senate 2002 - Federal Attributable:

| A. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| Keith Babcock<br>PO Box 11208<br>Columbia, SC 29211<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Lewis, Babcock & Hawkins, LLP<br>Occupation: Partner<br>Aggregate Year-to-Date $ 500.00 | 2/14/02 | 500.00 |
| B. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| Daryl Hawkins<br>PO Box 11208<br>Columbia, SC 29211<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Lewis, Babcock & Hawkins, LLP<br>Occupation: Partner<br>Aggregate Year-to-Date $ 500.00 | 2/14/02 | 500.00 |
| C. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| James E. Knight, Jr.<br>PO Box 11208<br>Columbia, SC 29211<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Lewis, Babcock & Hawkins, LLP<br>Occupation: Partner<br>Aggregate Year-to-Date $ 500.00 | 2/14/02 | 500.00 |
| D. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| Mark W. Hardee<br>PO Box 11208<br>Columbia, SC 29211<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Lewis, Babcock & Hawkins<br>Occupation: Partner<br>Aggregate Year-to-Date $ 833.33 | 2/14/02 | 833.33 |
| E. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| Thomas A. Pendatvis<br>PO Box 11208<br>Columbia, SC 29211<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Lewis, Babcock & Hawkins<br>Occupation: Partner<br>Aggregate Year-to-Date $ 500.00 | 2/14/02 | 500.00 |
| F. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| Fred A. Walters<br>PO Box 11208<br>Columbia, SC 29211<br>Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Lewis, Babcock & Hawkins<br>Occupation:<br>Aggregate Year-to-Date $ 666.67 | 2/14/02 | 666.67 |
| G. Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| Receipt For: ☐ Primary ☐ General ☐ Other (specify): | Aggregate Year-to-Date $ | | |

| | |
|---|---|
| SUBTOTAL of Receipts This Page (optional) | 3,500.00 |
| TOTAL This Period (last page this line number only) | 3,500.00 |

FE7ANOFT

JERI THOMSON
SECRETARY

PAMELA B. GAVIN
SUPERINTENDENT

HART BUILDING
SUITE 232
WASHINGTON, DC 20510-7116
PHONE: 202-224-0322

# United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

**THE PRECEDING DOCUMENT WAS:**

✓ **HAND DELIVERED** 05-31-02
**Date of Receipt**

_____ **FAX (48-HOUR NOTICES)** _____
**Date of Receipt**

_____ **INSIDE MAIL** _____
**Date of Receipt**

_____ **RECEIVED FROM THE LEGISLATIVE RESOURCE CENTER** _____
**Date of Receipt**

_____ **RECEIVED FROM THE FEDERAL ELECTION COMMISSION** _____
**Date of Receipt**

_____ **FIRST CLASS MAIL** _____
**Postmarked**

_____ **REGISTERED/CERTIFIED MAIL** _____
**Postmarked**

_____ **NO POSTMARK** _____ **POSTMARK ILLEGIBLE**

_____ **OTHER (Specify):** _____
_____ **AIRBORNE EXPRESS**
_____ **EXPRESS MAIL**
_____ **FEDERAL EXPRESS**
_____ **UPS** _____
**Postmark and/or Date of Receipt**

RD — 05-31-02
**Preparer** — **Date Prepared**