

**FEC
FORM 3X**

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

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

South Carolina Bankers Association Federal PAC

ADDRESS (number and street) P.O. Box 1483

Check if different than previously reported. (ACC)

Columbia SC 29202

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

000103861

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:
- | | | | |
|--------------------------------------|--------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Feb 20 (M2) | <input type="checkbox"/> May 20 (M5) | <input type="checkbox"/> Aug 20 (M8) | <input type="checkbox"/> Nov 20 (M11) (Non-Election Year Only) |
| <input type="checkbox"/> Mar 20 (M3) | <input type="checkbox"/> Jun 20 (M6) | <input type="checkbox"/> Sep 20 (M9) | <input type="checkbox"/> Dec 20 (M12) (Non-Election Year Only) |
| <input type="checkbox"/> Apr 20 (M4) | <input type="checkbox"/> Jul 20 (M7) | <input type="checkbox"/> Oct 20 (M10) | <input type="checkbox"/> Jan 31 (YE) |

- (c) 12-Day PRE-Election Report for the:
- | | | |
|---|--|---------------------------------------|
| <input type="checkbox"/> Primary (12P) | <input type="checkbox"/> General (12G) | <input type="checkbox"/> Runoff (12R) |
| <input type="checkbox"/> Convention (12C) | <input type="checkbox"/> Special (12S) | |
- Election on 07 / 01 / 2013 in the State of SC

- (d) 30-Day POST-Election Report for the:
- | | | |
|--|---------------------------------------|--|
| <input type="checkbox"/> General (30G) | <input type="checkbox"/> Runoff (30R) | <input type="checkbox"/> Special (30S) |
|--|---------------------------------------|--|
- Election on 07 / 01 / 2013 in the State of SC

5. Covering Period 07 / 01 / 2013 through 12 / 31 / 2013

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 01 / 09 / 2014

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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FEC FORM 3X
Rev. 12/2004

14031152761

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

S.C. Bankers Assn. Federal PAC

Report Covering the Period:

From:

07 01 2013

To:

12 31 2013

**COLUMN A
This Period**

**COLUMN B
Calendar Year-to-Date**

6. (a) Cash on Hand January 1, 2013		53,133.39
(b) Cash on Hand at Beginning of Reporting Period.....	46,066.39	
(c) Total Receipts (from Line 19)	26,745.00	26,745.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	31,351.39	32,058.39
7. Total Disbursements (from Line 31)	25,151.00	25,858.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	6,200.39	6,200.39
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		



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

14031152762

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

South Carolina Bankers Assn. Federal PAC

Report Covering the Period: From:

MM / DD / YYYY
07 / 01 / 2013

To:

MM / DD / YYYY
12 / 31 / 2013

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).....

5900.00

5900.00

(ii) Unitemized.....

20845.00

20845.00

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

26745.00

26745.00

(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).....▶

26745.00

26745.00

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)).....▶

26745.00

26745.00

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

26745.00

26745.00

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DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

14031152764

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	22.00	729.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	22.00	729.00
22. Transfers to Affiliated/Other Party Committees.....	25,129.00	25,129.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....		
24. Independent Expenditures (use Schedule E)		
25. Coordinated Party Expenditures (2 U.S.C. §441a(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		
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, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	25,151.00	25,858.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....		

DETAILED SUMMARY PAGE
of Disbursements

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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))	22.00	729.00
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	22.00	729.00

14031152765

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

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

FOR LINE NUMBER: PAGE 1 OF 3
(check only one)
 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)
South Carolina Bankers Association Federal PAC

A. **Full Name (Last, First, Middle Initial)**
NBSC PAC

Mailing Address
PO Box 1457

City **Columbia** **State** **SC** **Zip Code** **29202**

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

Name of Employer **Occupation**

Receipt For:
 Primary General
 Other (specify) **Member Contribution**

Aggregate Year-to-Date ▼

Date of Receipt
08 / 08 / 2013

Amount of Each Receipt this Period
3500.00

B. **Full Name (Last, First, Middle Initial)**
R. M. Vance

Mailing Address
1262 Forest Dr.

City **Hartsville** **State** **SC** **Zip Code** **29550**

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

Name of Employer **Mutual Savings & Loan** **Occupation** **Banker**

Receipt For:
 Primary General
 Other (specify) **Member Contribution**

Aggregate Year-to-Date ▼

Date of Receipt
08 / 02 / 2013

Amount of Each Receipt this Period
500.00

C. **Full Name (Last, First, Middle Initial)**
First Citizens PAC

Mailing Address
PO Box 129

City **Columbia** **State** **SC** **Zip Code** **29202**

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

Name of Employer **Occupation** **Bank**

Receipt For:
 Primary General
 Other (specify) **Member Contribution**

Aggregate Year-to-Date ▼

Date of Receipt
10 / 03 / 2013

Amount of Each Receipt this Period
500.00

SUBTOTAL of Receipts This Page (optional) ▶ **4500.00**

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

14031152766

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

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

A. Full Name (Last, First, Middle Initial)
John S. Poole

Mailing Address
101 Candler Place

City Spartanburg State SC Zip Code 29302

FEC ID number of contributing federal political committee. C

Name of Employer Carolina Alliance Bank Occupation Banker

Receipt For:
 Primary General
 Other (specify) Member Contribution

Aggregate Year-to-Date ▼

Date of Receipt
08 22 2013

Amount of Each Receipt this Period
250.00

B. Full Name (Last, First, Middle Initial)
Jack Goettee

Mailing Address
PO Box 1030

City Columbia State SC Zip Code 29202

FEC ID number of contributing federal political committee. C

Name of Employer SCBT Occupation Banker

Receipt For:
 Primary General
 Other (specify) Member Contribution

Aggregate Year-to-Date ▼

Date of Receipt
10 22 2013

Amount of Each Receipt this Period
250.00

C. Full Name (Last, First, Middle Initial)
John Windley

Mailing Address
PO Box 1030

City Columbia State SC Zip Code 29202

FEC ID number of contributing federal political committee. C

Name of Employer SCBT Occupation

Receipt For:
 Primary General
 Other (specify) Member Contribution

Aggregate Year-to-Date ▼

Date of Receipt
10 15 2013

Amount of Each Receipt this Period
250.00

SUBTOTAL of Receipts This Page (optional) ▶ 750.00

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

14031152767

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

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER:		PAGE 3 OF 3		
	(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 (Last, First, Middle Initial)
Robert R. Norgor

Mailing Address
Po Box 1030

City **Columbia** State **SC** Zip Code **29202**

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

Name of Employer **SCBT** Occupation **Banker**

Receipt For:
 Primary General
 Other (specify) **Member Contribution**

Aggregate Year-to-Date ▼

Date of Receipt
10 / 15 / 2013

Amount of Each Receipt this Period
300.00

B. Full Name (Last, First, Middle Initial)
M. Thomas Bouchette

Mailing Address
4459 Richmond Hill

City **Murrells Inlet** State **SC** Zip Code **29576**

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

Name of Employer **BNC Bank** Occupation **Banker**

Receipt For:
 Primary General
 Other (specify) **Member Contribution**

Aggregate Year-to-Date ▼

Date of Receipt
09 / 30 / 2013

Amount of Each Receipt this Period
350.00

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).....▶	650.00
TOTAL This Period (last page this line number only).....▶	5900.00

14031152768

**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	OF		
	<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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

A.

Full Name (Last, First, Middle Initial) **BBBT**

Mailing Address **PO Box 819**

City **Wilson** State **NC** Zip Code **27894**

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) **Bank Service Charge**

State: District:

Date of Disbursement **12 / 31 / 2013**

Amount of Each Disbursement this Period **22.00**

B.

Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Date of Disbursement

Amount of Each Disbursement this Period

C.

Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Date of Disbursement

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional)..... ▶ **22.00**

TOTAL This Period (last page this line number only)..... ▶ **22.00**

14031152769

**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 / OF /			
	<input type="checkbox"/> 21b	<input checked="" type="checkbox"/> 22	<input 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"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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

A. American Bankers Association

Date of Disbursement: **07 11 2013**

Mailing Address: **1120 Connecticut Ave. NW**

City: **Washington** State: **DC** Zip Code: **20036**

Purpose of Disbursement: **Fair Share Contribution**

Candidate Name: _____

Amount of Each Disbursement this Period: **5,000.00**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) **Fair Share**

State: _____ District: _____

B. Independent Community Bankers PAC

Date of Disbursement: **12 04 2013**

Mailing Address: **One Thomas Circle, NW**

City: **Washington** State: **DC** Zip Code: **20036**

Purpose of Disbursement: **Contribution**

Candidate Name: _____

Amount of Each Disbursement this Period: **3,000.00**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) _____

State: _____ District: _____

C. American Bankers Association

Date of Disbursement: **12 04 2013**

Mailing Address: **1120 Connecticut Ave. NW**

City: **Washington** State: **DC** Zip Code: **20036**

Purpose of Disbursement: **Fair Share Contribution**

Candidate Name: _____

Amount of Each Disbursement this Period: **17,129.00**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) _____

State: _____ District: _____

SUBTOTAL of Disbursements This Page (optional)..... ▶ **25,129.00**

TOTAL This Period (last page this line number only)..... ▶ **25,129.00**

1403115270

14031152771

South Carolina
Bankers Association

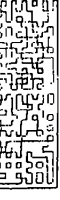
Post Office Box 1483
Columbia, SC 29202

nc020327

01/09/2014

US POSTAGE

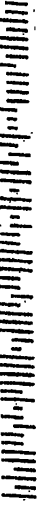
\$02.00²



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Postmark Illegible

No Postmark


Overnight Delivery Service (Specify): Shipping Date
Next Business Day Delivery

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
 (8/2013)

1/15/14
 DATE PREPARED

14031152772