REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

FEC ADMIN
Oct 14 10 47 AM '94

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Signet Bank Political Action Committee

ADDRESS (number and street) ☐ Check if different than previously reported
7 North 8th Street

CITY, STATE and ZIP CODE
Richmond, VA 23219

2. FEC IDENTIFICATION NUMBER
C00 96552

3. [X] This committee has qualified as a multicandidate committee. (see FEC FORM 1M)
Qualified prior to January 1, 1994

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
[X] October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Termination Report

Monthly Report Due On:
☐ February 20 ☐ June 20 ☐ October 20
☐ March 20 ☐ July 20 ☐ November 20
☐ April 20 ☐ August 20 ☐ December 20
☐ May 20 ☐ September 20 ☐ January 31

☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____

☐ Thirtieth day report following the General Election on _____ in the State of _____.

(b) Is this Report an Amendment? ☐ YES [X] NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period 7-1-94 through 9-30-94		
6. (a) Cash on Hand January 1, 19 94		$ 15,400.45
(b) Cash on Hand at Beginning of Reporting Period	$ 16,676.45	
(c) Total Receipts (from Line 19)	$ 4,488.00	$ 13,237.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 21,164.45	$ 28,637.45
7. Total Disbursements (from Line 30)	$ 6,200.00	$ 13,673.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 14,964.45	$ 14,964.45
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-	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

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
Andrew T. Moore, Jr.

Signature of Treasurer

Date
10-13-94

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

Virginia State Board of Elections
North Carolina State Board of Elections
Indiana State Election Board

FEC FORM 3X
(revised 9/93)

9453927318

DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE: Signet Bank Political Action Committee

REPORT COVERING PERIOD FROM 7-1-94 TO: 9-30-94

	COLUMN A Total This Period	COLUMN B Calendar Year
I. Receipts		
11. Contributions (other than loans) From:		
a. Individual/Persons Other Than Political Committees		
i. Itemized (use Schedule A)	1,820.50	3,812.75
ii. Unitemized	2,667.50	9,424.25
iii. Total (add i and ii) ➤	4,488.00	13,237.00
b. Political Party Committees	-0-	-0-
c. Other Political Committees (such as PACs)	-0-	-0-
d. Total Contributions (add a iii, b and c) ➤	4,488.00	13,237.00
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.)	-0-	-0-
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	-0-	-0-
17. Other Federal Receipts (Dividends, Interest, etc.)	-0-	-0-
18. Transfers from Nonfederal Account for Joint Activity	-0-	-0-
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	4,488.00	13,237.00
20. Total Federal Receipts (subtract line 18 from line 19) ➤	4,488.00	13,237.00
II. Disbursements		
21. Operating Expenditures:		
a. Shared 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 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	6,200.00	13,450.00
24. Independent Expenditures (use Schedule E)	-0-	-0-
25. Coordinated Expenditures Made by Party Committees (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:	-0-	180.00
a. Individuals/Persons Other Than Political Committees		
b. Political Party Committees	-0-	-0-
c. Other Political Committees (such as PACs)	-0-	-0-
d. Total Contribution Refunds (Add a, b and c) ➤	-0-	180.00
29. Other Disbursements	-0-	43.00
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	6,200.00	13,673.00
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	6,200.00	13,673.00
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans)(from line 11d)	4,488.00	13,237.00
33. Total Contribution Refunds (from line 28d)	-0-	180.00
34. Net Contributions (other than loans)(subtract line 33 from 32)	4,488.00	13,057.00
35. Total Federal Operating Expenditures (add 21 a i and 21 b) ➤	-0-	-0-
36. Offsets to Operating Expenditures (from line 15)	-0-	-0-
37. Net Operating Expenditures (subtract line 36 from 35) ➤	-0-	-0-

9 4 0 3 9 2 7 1 3 1 9

SCHEDULE A **ITEMIZED RECEIPTS**

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

FOR LINE NUMBER 11(a)

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)
Signet Bank Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Robert L. Bryant 2920 Bosham Lane Midlothian, VA 23113 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Signet Banking Corporation Occupation Senior Executive Vice President Aggregate Year-to-Date $ 222.00	twice monthly payroll deduction	222.00 (37.00 per pay period)
B. Willard H. Catlett, Jr. 2506 Chimney House Place Midlothian, Va 23112 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Signet Banking Corp. Occupation Executive Vice President Aggregate Year-to-Date $ 225.00	twice monthly payroll deduction	75.00 (12.50 per pay period)
C. Jerrell M. Deaver, Sr. 170 Plantation Rd. Bristol, VA 24201 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Signet Bank/VA Occupation Senior Vice President Aggregate Year-to-Date $ 225.00	twice monthly payroll deduction	75.00 (12.50 per pay period)
D. Robert M. Freeman 14 Kanawha Rd. Richmond, VA 23226 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Signet Banking Corporation Occupation Chairman & CEO Aggregate Year-to-Date $ 1,400.00	twice monthly payroll deduction	400.00 (100.per pay period)
E. Peter Holman Rt. 2, Box 272 (Indian Creek Dr.) Charlotte Hall, MD 20622 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Signet Bank/MD Occupation Executive Vice President Aggregate Year-to-Date $ 315.00	twice monthly payroll deduction	135.00 (22.50 per pay period)
F. T. Gaylon Layfield, III 4 Berkshire Rd. Richmond, VA 23221 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Signet Banking Corporation Occupation Senior Executive Vice President Aggregate Year-to-Date $ 504.00	twice monthly payroll deduction	168.00 (28.00 per pay period)
G. Malcolm S. McDonald 503 Welwyn Rd. Richmond, VA 23229 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Signet Banking Corporation Occupation President & COO Aggregate Year-to-Date $ 900.00	twice monthly payroll deduction	300.00 (50. per pay period)

SUBTOTAL of Receipts This Page (optional) 1,375.00

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

9 4 0 3 9 2 7 1 3 2 0

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 2 OF 2

FOR LINE NUMBER 11(a)

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NAME OF COMMITTEE (in Full)
Signet Bank Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Robert J. Merrick 4 Greenway Lane Richmond, VA 23226 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Signet Banking Corporation Occupation Executive Vice President Aggregate Year-to-Date $504.00	twice monthly payroll deduction	$ 168.00 (28. per pay period)
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
George Speidell 1135-F Donnington Circle Towson, MD 21204 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Signet Mortgage Occupation Asst. Vice President Aggregate Year-to-Date 6225.00	twice monthly payroll deduction	75.00 (12.50 per pay period)
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Sanfjord B. Teu, III 19 Willway Ave. Richmond, VA 23226 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Signet Bank/VA Occupation Executive Vice President Aggregate Year-to-Date $337.50	twice monthly payroll deduction	112.50 (18.75 per pay period)
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
John F. Vogel 8914 Tresco Rd. Richmond, VA 23229 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Signet Bank/VA Occupation Executive Vice President Aggregate Year-to-Date $270.00	twice monthly payroll deduction	90.00 (15.00 per pay period)
E. 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 $		
F. 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 $		
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) 445.50

TOTAL This Period (last page this line number only) 1,820.50

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 23

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NAME OF COMMITTEE (In Full)
Signet Bank Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Dr. Anthony T. Cluff, Exec. Director The Bankers Roundtable PAC 805 15th St., N.W., Suite 600 Washington, D.C. 20005	Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	7-13-94	$ 1,000.00 (earmarked by Robert M. Freeman via committee check)
B. T. Wayne Kirwan, V.P. MD Bankers Association State PAC P.O. Box 546 Annapolis, MD 21404	Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	8-5-94	2,500.00
C. Sisisky For Congress 2352 Rayburn House Office Bldg. Washington, D.C. 20515-4604	Purpose of Disbursement: Norman Sisisky - House Candidate, 4th, VA Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9-26-94	500.00
D. Bliley For Congress 2241 Rayburn House Office Bldg. Washington, D.C. 20515-4607	Purpose of Disbursement: Tom Bliley - House Candidate, 7th, VA Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9-29-94	600.00
E. Funderburk For Congress P.O. Box 1124 Dunn, N. C. 28335-1124	Purpose of Disbursement: David Funderdunk - House Candidate, 2nd, N.C. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9-29-94	400.00
F. David McIntosh For Congress 419 South Walnut Muncie, Indiana 47305	Purpose of Disbursement: David McIntosh, House Candidate, 2nd, Indiana Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9-29-94	400.00
G. Burr For Congress P.O. Box 4169 Winston-Salem, N.C. 27115	Purpose of Disbursement: Richard Burr, House Candidate, 5th, N.C. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9-29-94	400.00
H. Walter Jones For Congress Committee P.O. Box 668 Farmville, N.C. 27828	Purpose of Disbursement: Walter Jones, Jr., House Candidate, 3rd, N.C. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9-29-94	400.00
I.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) .....

TOTAL This Period (last page this line number only) 6,200.00

9 4 0 3 9 2 7 1 8 2 2

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.

☑	Hand Delivered	DATE OF RECEIPT 10-14-94
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

PREPARER

10-14-94
DATE PREPARED

FEC FORM 70-2 (12/92)

9 4 0 3 9 2 7 1 8 2 3