

RECEIVED  
FED MAIL ROOM

APR 22 P 2 59

FEC  
FORM 3XREPORT OF RECEIPTS  
AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **NEILSON MALLINS RILEY & SCARBOROUGH FEDERAL POLITICAL COMMITTEE**

USE FEC MAILING LABEL OR TYPE OR PRINT **12FB4M5**

EXEMPTED? (Type "X" over the lines.)

ADDRESS (number and street) **11330 LADY STREET 3<sup>RD</sup> FLOOR**

☐ Check if different than previously reported. (ACC) **AD APT 11070**

**COLUMBIA SC 29211-1070**

2. FEC IDENTIFICATION NUMBER **C00279895**

CITY **SCARBOROUGH** STATE **SC** ZIP CODE **29211**

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

4. TYPE OF REPORT (Choose One)

(a) Quarterly Report: ☒ 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) ☐ Contention (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 **01 01 2002** through **03 31 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 **Douglas M. Webb, CPA**Signature of Treasurer Date **04 15 2002**

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of E.O.C. §487g.

Office Use Only

FEC FORM 3X (Revised 1/01)

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/01)

Page 2

Write or Type Committee Name

Nelson Mullins Riley &amp; Scarborough Federal Political Committee

Report Covering the Period:

From:

01 01 2002

To:

03 31 2002

COLUMN A  
This PeriodCOLUMN B  
Calendar Year-to-Date6. (a) Cash on Hand  
January 1, 2002

12,497.50

12,497.50

(b) Cash on Hand at  
Beginning of Reporting Period

12,497.50

(c) Total Receipts (from Line 19)

00

00

(d) Subtotal (add Lines 6(b) and  
6(c) for Column A and Lines  
6(a) and 6(c) for Column B)

12,497.50

12,497.50

7. Total Disbursements (from Line 30)

12,000.00

12,000.00

8. Cash on Hand at Close of  
Reporting Period  
(subtract Line 7 from Line 6(d))

497.50

497.50

9. Debts and Obligations Owed TO  
the Committee (itemize all on  
Schedule C and/or Schedule D)

00

10. Debts and Obligations Owed BY  
the Committee (itemize all on  
Schedule C and/or Schedule D)

00



This committee has qualified as a multicandidate committee. (see FEC FORM 1A)

For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Revised 1/01)

Page 3

Write or Type Committee Name

Nelson Mullins Riley & Scarborough Federal Political Committee

Report Covering the Period:

From:

01 01 2002

To:

03 31 2002

**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) .....****(ii) Unitemized .....****(iii) TOTAL (add  
Lines 11(i)(i) and (ii) .....****(b) Political Party Committees .....****(c) Other Political Committees**

(such as PACs) .....

**(d) Total Contributions (add Lines**11(i)(iii), (b), and (c)) (Carry  
Totals to Line 32, page 4) .....**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 38, page 4) .....

**16. Refunds of Contributions Made  
to Federal Candidates and Other  
Political Committees .....****17. Other Federal Receipts  
(Dividends, Interest, etc.) .....****18. Transfers from Nonfederal  
Account for Joint Activity .....****19. Total Receipts (add Lines 11(d),  
12, 13, 14, 15, 16, 17, and 18) .....****20. Total Federal Receipts  
(subtract Line 18 from Line 19) .....**

0.0

0.0

## II. Clubhouse

**COLUMN A**  
Total This Period

**COLUMN 18**  
**Calendar Year-to-Date**

21. Operating Expenditures:
  - (a) Shared 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 .....
24. Independent Expenditures (use Schedule E) .....
25. Coordinated Expenditures Made by Party Committees § 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. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) .....
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) .....

1.2.0.0.00

1.200.00

1200000

12-000-00

12020000

1200000

### 18. Net Contributions/Operating Expenditures

32. Total Contributions (other than loans)  
(from Line 11(d), page 3) .....
33. Total Contribution Refunds  
(from Line 23(d)) .....
34. Net Contributions (other than loans)  
(subtract Line 33 from Line 32) .....
35. Total Federal Operating Expenditures  
(add Line 21(a)(i) and Line 21(b)) .....
36. Offsets to Operating Expenditures  
(from Line 15, page 3) .....
37. Net Operating Expenditures  
(subtract Line 36 from Line 35) .....

24

**02**  
**02**

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

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

FOR LINE NUMBER:		PAGE 5 OF 7	
<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	

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 names and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

*Nelson Mullins Riley & Scarborough Federal Political Committee*

Full Name (Last, First, Middle Initial)

Date of Receipt

MM	DD	YY

Amount of Each Receipt This Period

--	--	--	--	--	--	--	--	--	--

A.

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 ▼

--	--	--	--	--	--	--	--	--	--

B.

Full Name (Last, First, Middle Initial)

Date of Receipt

MM	DD	YY

Amount of Each Receipt This Period

--	--	--	--	--	--	--	--	--	--

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 ▼

--	--	--	--	--	--	--	--	--	--

C.

Full Name (Last, First, Middle Initial)

Date of Receipt

MM	DD	YY

Amount of Each Receipt This Period

--	--	--	--	--	--	--	--	--	--

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 ▼

--	--	--	--	--	--	--	--	--	--

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)


**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 **6** OF **7**

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" 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"/> 29

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)

**Nelson Mullins Riley & Scarborough Federal Political Committee**

Full Name (Last, First, Middle Initial)

Date of Disbursement

**01 / 09 / 2002**
**A. John Lewis for Congress Committee**

Mailing Address

**PO Box 2323**

City State Zip Code

**Atlanta GA 30301**

Purpose of Disbursement

**John Lewis**

Candidate Name

 Disbursement  
 Category/  
 Type

Amount of Each Disbursement this Period

**1,000.00**

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

**01 / 09 / 2002**
**B. Greg Hecht - Congress 2002**

Mailing Address

**7193 Jonesboro Road**

City State Zip Code

**Morrow GA 30260**

Purpose of Disbursement

**Greg Hecht**

Candidate Name

 Disbursement  
 Category/  
 Type

Amount of Each Disbursement this Period

**1,000.00**

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

**02 / 08 / 2002**
**C. Robert Waldrep for US Congress**

Mailing Address

**PO Box 2367**

City State Zip Code

**Anderson SC 29622**

Purpose of Disbursement

**Robert Waldrep**

Candidate Name

 Disbursement  
 Category/  
 Type

Amount of Each Disbursement this Period

**5,000.00**

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

**25,000.00**

**SCHEDULE B (FEC Form 3X)**  
**ITEMIZED DISBURSEMENTS**

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

 FOR LINE NUMBERS:  
 (check only one)

PAGE 7 OF 7

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" 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"/> 29

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)

Nelson Mullins Riley &amp; Scarborough Federal Political Committee

Full Name (Last, First, Middle Initial)

Date of Disbursement

03 / 19 / 2002

A. Gresham Barrett for Congress

Mailing Address

125 Stonewall Drive

City: Westminster SC State: Zip Code: 29693

Purpose of Disbursement

Gresham Barrett

Candidate Name

Category/Type

Amount of Each Disbursement this Period

500.00

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify)

State:

District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

03 / 19 / 2002

B. Lindsay Graham for US Senate

Mailing Address

PO Box 1155

City: Seneca SC State: Zip Code: 29679

Purpose of Disbursement

Lindsay Graham

Candidate Name

Category/Type

Amount of Each Disbursement this Period

4000.00

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify)

State:

District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

03 / 21 / 2002

C. Sanders for Senate Campaign

Mailing Address

PO Box 11903

City: Columbia SC State: Zip Code: 29211

Purpose of Disbursement

Alex Sanders

Candidate Name

Category/Type

Amount of Each Disbursement this Period

5000.00

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify)

State:

District:

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

 9500.00  
 12000.00

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

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 4/15/02
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify)	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	

*SK*  
PREPARER

4/22/02  
DATE PREPARED