

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS For Other Than An Authorized Committee

RECEIVED FEC MAIL OPERATIONS CENTER DEC -5 A 11:06

1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typig, type over the lines. 128E4M5 S. C. 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: Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11) Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12) Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE) (c) 12-Day PRE-Election Report for the: Primary (12P) General (12G) FundR (12R) Convention (12C) Special (12S) Election on: State of (d) 30-Day POST-Election Report for the: General (30G) Runoff (30R) Special (30S) Election on: 11/02/2004 State of SC

5. Covering Period 10/01/2004 through 11/22/2004

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 11/29/2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 9437g.

**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

*SE Bankers Assn Federal PAC*

Report Covering the Period:

From:

*10 01 2004*

To:

*11 22 2004*

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <i>2004</i>		<i>9,270.29</i>
(b) Cash on Hand at Beginning of Reporting Period	<i>14,185.29</i>	
(c) Total Receipts (from Line 19)	<i>13,947.00</i>	<i>25,777.00</i>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	<i>28,132.29</i>	<i>34,747.29</i>
7. Total Disbursements (from Line 31)	<i>15,165.00</i>	<i>21,780.00</i>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	<i>12,967.29</i>	<i>12,967.29</i>
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	<i>00</i>	
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	<i>00</i>	

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 800-424-9630  
Local 202-694-1100

**DETAILED SUMMARY PAGE**  
of Receipts

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Page 3

Write or Type Committee Name

*S.C. Bankers Assn. Federal PAC*

Report Covering the Period: From: *10 01 2004* To: *11 23 2004*

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) Named (use Schedule A).....	38500.00	38500.00
(ii) Unnamed.....	10097.00	16627.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....	13947.00	20477.00
(b) Political Party Committees.....		
(c) Other Political Committees (such as PACs).....		5000.00
(d) Total Contributions (add Lines 11(a)(ii), (b), and (c)) (Carry Totals to Line 32, page 5).....	13947.00	25477.00
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, 17, and 18(c)).....	13947.00	25477.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....	13947.00	25477.00

**DETAILED SUMMARY PAGE**  
of Disbursements

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Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
31. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share		
(ii) Non-Federal Share		
(b) Other Federal Operating Expenditures		415.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))		415.00
22. Transfers to Affiliated/Other Party		
Committees	15,165.00	15,165.00
23. Contributions to Federal Candidates/Committees and Other Political Committees		6,200.00
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))	15,165.00	21,750.00
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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III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
23. Total Contributions (other than loans) (from Line 11(d), page 3) .....	13947.00	25477.00
34. Total Contribution Refunds (from Line 28(d)) .....		
35. Net Contributions (other than loans) (subtract Line 34 from Line 23) .....		
36. Total Federal Operating Expenditures (add Line 21(a)(1) and Line 21(b)) .....		
37. Offsets to Operating Expenditures (from Line 15, page 3) .....		
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....		

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

**ITEMIZED RECEIPTS**

Use separate schedules for each category of the Detailed Summary Page	FOR LINE NUMBER: (check ONLY ONE)	PAGE 1 OF 2
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 12
	<input type="checkbox"/> 11b	<input type="checkbox"/> 15
	<input type="checkbox"/> 11c	<input type="checkbox"/> 16
	<input type="checkbox"/> 18	<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 name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full): S. C. Bankers Assn. Federal PAC

A. Full Name (Last, First, Middle Initial) BANK OF AMERICA

Mailing Address 600 Peachtree St. NE

City Atlanta State GA Zip Code 30308

FEC ID number of contributing federal political committee: 000043489

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_

Receipt For:  Primary  General  Other (specify) \_\_\_\_\_

Aggregate Year-to-Date \_\_\_\_\_

Date of Receipt 11/01/2004

Amount of Each Receipt this Period 1000.00

B. Full Name (Last, First, Middle Initial) First Citizens

Mailing Address 1025 Lady Street

City Columbia State SC Zip Code 29201

FEC ID number of contributing federal political committee: 000406546

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_

Receipt For:  Primary  General  Other (specify) \_\_\_\_\_

Aggregate Year-to-Date \_\_\_\_\_

Date of Receipt 11/01/2004

Amount of Each Receipt this Period 2000.00

C. Full Name (Last, First, Middle Initial) James League

Mailing Address 705 Stone Ridge Rd.

City Creech State SC Zip Code 29650

FEC ID number of contributing federal political committee: 0

Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_

Receipt For:  Primary  General  Other (specify) \_\_\_\_\_

Aggregate Year-to-Date \_\_\_\_\_

Date of Receipt 10/13/2004

Amount of Each Receipt this Period 250.00

SUBTOTAL of Receipts This Page (optional) \_\_\_\_\_

TOTAL This Period (last page the line number only) \_\_\_\_\_

3250.00

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

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

FOR LINE NUMBER: PAGE 2 OF 2

(check any 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	<input type="checkbox"/> 18	<input type="checkbox"/> 19	<input type="checkbox"/> 20

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NAME OF COMMITTEE (in Full)

S.C. Bankers Assn. Federal Pte

Full Name (Last, First, Middle Initial)

A. Waters A. Dewall

Mailing Address

P.O. Box 1030

City

Columbia

State

SC

Zip Code

29202

FEC ID number of contributing federal political committee

C

Date of Receipt

11 01 2004

Amount of Each Receipt this Period

250.00

Name of Employer

S.C. Bank & Trust

Occupation

Banker

Receipt For:

Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

Full Name (Last, First, Middle Initial)

B. Yeardon Cathy Cox

Mailing Address

P.O. Box 1030

City

Columbia

State

SC

Zip Code

29202

FEC ID number of contributing federal political committee

C

Date of Receipt

11 01 2004

Amount of Each Receipt this Period

350.00

Name of Employer

S.C. Bank & Trust

Occupation

Banker

Receipt For:

Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing federal political committee

C

Date of Receipt

11 01 2004

Amount of Each Receipt this Period

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)

600.00

3,850.00

**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 1 OF 1
	<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"/> 29a	<input type="checkbox"/> 29b	<input type="checkbox"/> 30b	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of solliciting 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)  
**S.C. Bankers Assn. Federal PAC**

**A. American Bankers Assn.**

Full Name (Last, First, Middle Initial)

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

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

Purpose of Disbursement: **Transfer**

Candidate Name: **[ ]**

Office Sought:  House  Senate  President

Disbursement For:  Primary  General  Other (specify) **Contribution to Fed. PAC.**

Date of Disbursement: **10 26 2004**

Amount of Each Disbursement this Period: **12,665.00**

**B. Independent Community Bankers PAC**

Full Name (Last, First, Middle Initial)

Mailing Address: **One Thomas Circle, NW Suite 400**

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

Purpose of Disbursement: **Transfer**

Candidate Name: **[ ]**

Office Sought:  House  Senate  President

Disbursement For:  Primary  General  Other (specify) **Contribution to Fed. PAC.**

Date of Disbursement: **11 19 2004**

Amount of Each Disbursement this Period: **2,500.00**

**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)

Date of Disbursement

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional) **15,165.00**

TOTAL This Period (last page this line number only) **15,165.00**



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.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> USPS First Class Mail	Postmarked
<input checked="" type="checkbox"/> USPS Registered/Certified	Postmarked (R/C) 11-29-04
<input type="checkbox"/> USPS Priority Mail	Postmarked
<input type="checkbox"/> Delivery Confirmation™ Label <input type="checkbox"/>	
<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
JMP PREPARER (5/2004)	12-05-04 DATE PREPARED