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February 23, 2012

LINDA W. PARKER, TREASURER SOUTH CAROLINA BANKERS ASSOCIATION FEDERAL POLITICAL ACTION COMMITTEE PO BOX 1483 PO BOX 1483 COLUMBIA, SC 29202

Response Due Date 03/29/2012

IDENTIFICATION NUMBER: C00103861

REFERENCE: YEAR-END REPORT (07/01/2011 - 12/31/2011)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 5 item(s):

- 1. Your calculations for Lines 21(a) through 29 appear to be incorrect. FEC calculations disclose this amount to be \$47,920.00. Please provide the corrected totals on the Detailed Summary Page. (2 U.S.C. § 434(b)(2) and 11 CFR §104.3(a)(4))
- 2. The totals listed on Lines 21(c) and 29, Column B of the Detailed Summary Page appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the Calendar Year-to-Date totals. (2 U.S.C. § 434(b))
- **3.** Please provide a Schedule B to support the entry reported on Line 23 of the Detailed Summary Page. Each contribution made to a federal candidate or committee must be itemized on Schedule B <u>regardless of the amount contributed</u>. (11 CFR §104.3(b)(3)(v))
- **4.** Line 29 of the Detailed Summary Page discloses other disbursements made during this reporting period. If this amount includes any disbursement to an entity that aggregates in excess of \$200 during the calendar year, then this

SOUTH CAROLINA BANKERS ASSOCIATION FEDERAL POLITICAL ACTION COMMITTEE

Page 2 of 2

disbursement must be itemized on Schedule B. Please amend your report by itemizing the disbursements on Schedule B or provide clarifying information. (2 U.S.C. § 434(b)(6)(B)(v) and 11 CFR § 104.3(b)(3)(ix))

5. Line 21(a) of the Detailed Summary Page discloses allocated federal/non federal operating expenditures during the reporting period. Committees must itemize each allocated disbursement made from its federal account or separate allocation account regardless of the amount. Please amend your report(s) by itemizing the expenditures on Schedule H4. (11 CFR §§104.10 and 104.17)

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1169.

Sincerely,

Kevin Fortkiewicz

Campaign Finance Analyst Reports Analysis Division

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