

**FEC  
FORM 3X**

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

RECEIVED  
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2018 FEB -5 AM 9:52

Office Use Only

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) PO Box 1483

Check if different than previously reported. (ACC) Columbia SC 29202

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

C00103861

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) (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)

Convention (12C)  Special (12S)

Election on MM / DD / YYYY in the State of XX

(d) 30-Day POST-Election Report for the:

General (30G)  Runoff (30R)  Special (30S)

Election on MM / DD / YYYY in the State of XX

5. Covering Period 07 / 01 / 2017 through 12 / 31 / 2017

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 / 23 / 2018

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

20180205 10:10:10 AM

**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

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Page 2

Write or Type Committee Name

South Carolina Bankers Association Federal PAC

Report Covering the Period: From:  /  /  To:  /  /

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <input type="text" value="2017"/>		<input type="text" value="14,074.89"/>
(b) Cash on Hand at Beginning of Reporting Period.....	<input type="text" value="13,199.89"/>	
(c) Total Receipts (from Line 19).....	<input type="text" value="18,330.00"/>	<input type="text" value="18,330.00"/>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<input type="text" value="31,529.89"/>	<input type="text" value="32,404.89"/>
7. Total Disbursements (from Line 31).....	<input type="text" value="10,000.00"/>	<input type="text" value="10,875.00"/>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<input type="text" value="21,529.89"/>	<input type="text" value="21,529.89"/>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....	<input type="text" value=""/>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....	<input type="text" value=""/>	

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

**DETAILED SUMMARY PAGE**  
of Receipts

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Page 3

Write or Type Committee Name

South Carolina Bankers Association Federal PAC

Report Covering the Period: From:

MM / DD / YYYY  
07 / 01 / 2017

To:

MM / DD / YYYY  
12 / 31 / 2017

**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).....

6,225.00

6,225.00

(ii) Unitemized.....

12,105.00

12,105.00

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

18,330.00

18,330.00

(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).....▶

18,330.00

18,330.00

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)).....▶

18,330.00

18,330.00

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

18,330.00

18,330.00

NON-FEDERAL AND LEVIN FUNDS

**DETAILED SUMMARY PAGE  
of Disbursements**

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Page 4

**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 .....		875.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....		875.00
22. Transfers to Affiliated/Other Party Committees .....		
23. Contributions to Federal Candidates/Committees and Other Political Committees .....	10,000.00	10,000.00
24. Independent Expenditures (use Schedule E) .....		
25. Coordinated Party Expenditures (52 U.S.C. § 30116(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 (Including Non-Federal Donations) .....		
30. Federal Election Activity (52 U.S.C. § 30101(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)) ..	10,000.00	10,875.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) .....	10,000.00	10,875.00

20160501 10:00:00 AM



**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 of Individual (Last, First, Middle Initial) or Full Organization Name  
Wade, Dennis L.

Mailing Address  
1012 38th Ave., N., Ste 100

City Myrtle Beach   State SC   Zip Code 29577

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

Name of Employer (for Individual) Independence National Bank   Occupation (for Individual) Banker

Receipt For:  
 Primary    General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt  
11 / 29 / 2017

Amount of Each Receipt this Period  
250.00

Memo Item

B. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
Pollok, John C.

Mailing Address  
PO Box 1030

City Columbia   State SC   Zip Code 29202

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

Name of Employer (for Individual) South State Bank   Occupation (for Individual) Banker

Receipt For:  
 Primary    General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt  
10 / 11 / 2017

Amount of Each Receipt this Period  
250.00

Memo Item

C. Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
Hill, Jr., Robert R.

Mailing Address  
PO Box 1030

City Columbia   State SC   Zip Code 29202

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

Name of Employer (for Individual) South State Bank   Occupation (for Individual) Bank

Receipt For:  
 Primary    General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt  
10 / 11 / 2017

Amount of Each Receipt this Period  
250.00

Memo Item

SUBTOTAL of Receipts This Page (optional)..... ▶ 750.00

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

2017-10-10 10:00:00 AM

**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 3  
(check only one)  
 11a     11b     11c     12  
 13     14     15     16     17

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

**A. Windley, John F.**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address  
 PO Box 1030  
 City  
 Columbia      State SC      Zip Code 29202  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual) South State Bank      Occupation (for Individual) Banker  
 Receipt For:  
 Primary     General  
 Other (specify) ▼  
 Aggregate Year-to-Date ▼

Date of Receipt  
 10 / 11 / 2017  
 Amount of Each Receipt this Period  
 250.00  
 Memo Item

**B. First Citizens Federal PAC**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address  
 PO Box 29  
 City  
 Columbia      State SC      Zip Code 29202  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual)      Occupation (for Individual)  
 Receipt For:  
 Primary     General  
 Other (specify) ▼  
 Aggregate Year-to-Date ▼

Date of Receipt  
 09 / 27 / 2017  
 Amount of Each Receipt this Period  
 500.00  
 Memo Item

**C. Koch, Timothy W.**  
 Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
 Mailing Address  
 1041 Green Street  
 City  
 Columbia      State SC      Zip Code 29208  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer (for Individual)      Occupation (for Individual)  
 Receipt For:  
 Primary     General  
 Other (specify) ▼  
 Aggregate Year-to-Date ▼

Date of Receipt  
 10 / 11 / 2017  
 Amount of Each Receipt this Period  
 1,000.00  
 Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ▶ 1,750.00  
**TOTAL** This Period (last page this line number only)..... ▶

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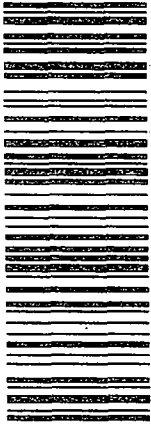




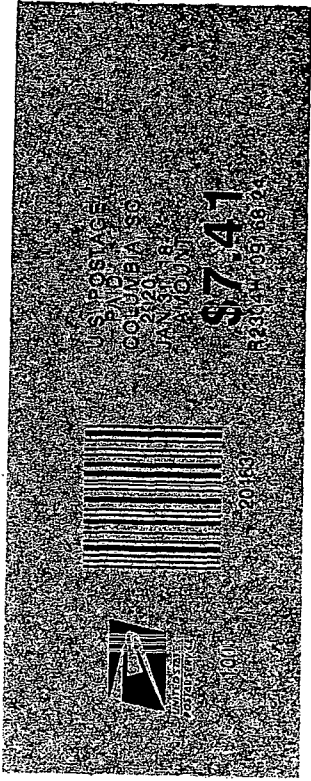
South Carolina  
Bankers Association  
P.O. Box 1483  
Columbia, SC 29202

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Washington, DC 20463

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