

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS For Other Than An Authorized Committee

RECEIVED FED MAIL OPERATIONS CENTER

JUL 20 A 9 04 Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typing, type over the lines. 12FE4MS 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 000103861 3. IS THIS REPORT NEW (N) OR AMENDED (A)

Table with 4 columns: TYPE OF REPORT, (b) Monthly Report Due On, (c) 12-Day PRE-Election Report for the, (d) 30-Day POST-Election Report for the. Includes options like Quarterly Report, Primary, General, Runoff, etc.

6. Covering Period 06 02 2004 through 06 30 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 07 13 2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437g.

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**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

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Page 2

Write or Type Committee Name

S.C. Bankers Association Federal PAC

Report Covering the Period: From: 06 03 2004 To: 06 30 2004

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <u>2004</u>		9,270.29
(b) Cash on Hand at Beginning of Reporting Period.....	9,045.29	
(c) Total Receipts (from Line 1B).....	5,000.00	5,000.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	14,045.29	14,270.29
7. Total Disbursements (from Line 31).....	6,000.00	6,225.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	8,045.29	8,045.29
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....		

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

**S. C. Bankers Association Federal PAC**

Report Covering the Period:

From:

**06 30 2003**

To:

**06 30 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) Itemized (see Schedule A)		
(ii) Unitemized		
(iii) TOTAL (add Lines 11(e)(i) and (ii))		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)	<b>5,000.00</b>	<b>5,000.00</b>
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)	<b>5,000.00</b>	<b>5,000.00</b>
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 Accounts (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))	<b>5,000.00</b>	<b>5,000.00</b>
20. Total Federal Receipts (subtract Line 18(c) from Line 19)		

**DETAILED SUMMARY PAGE**

of Disbursements

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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		2500
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))		2500
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees	6000.00	6,200.00
24. Independent Expenditures (use Schedule E)		
25. Coordinated Party Expenditures (2 U.S.C. §431(a)(4)) (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))	6000.00	6,200.00
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
33. Total Contributions (other than loans) (from Line 11(d), page 3)		
34. Total Contribution Refunds (from Line 28(d))		
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)		
36. Total Federal Operating Expenditures (add Line 21(a)(i) 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 schedule(s) for each category of the Detailed Statement Page

FOR LINE NUMBER:		PAGE	OF
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" 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 name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)  
**S.C. Bankers Association Federal PAC**

**A.** Full Name (Last, First, Middle Initial) **American Bankers Assn. Qualified Multi-Candidate** Date of Receipt **06/04/2004**

Mailing Address **1120 Connecticut Ave., NW** **Comm**

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

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

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

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

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

Amount of Each Receipt this Period **5,000.00**

**B.** Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_

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 \_\_\_\_\_

Amount of Each Receipt this Period \_\_\_\_\_

**C.** Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_

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 \_\_\_\_\_

Amount of Each Receipt this Period \_\_\_\_\_

SUBTOTAL (of Receipts This Page (optional))	<b>5,000.00</b>
TOTAL This Period (last page this line number only)	<b>5,000.00</b>

**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	OF
<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"/> 28	<input type="checkbox"/> 29	<input type="checkbox"/> 29c	<input type="checkbox"/> 29	<input type="checkbox"/> 30a		

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NAME OF COMMITTEE (in Full)  
**S.C. Bankers Association Federal PAC**

**A.**

Full Name (Last, First, Middle Initial)

Mailing Address: **P.O. Box 11554**

City: **Columbia** State: **SC** Zip Code: **29211**

Purpose of Disbursement: **Contribution**

Candidate Name: **Inez Tenenbaum**

Office Sought:  House  Senate  President

Disbursement For:  Primary  General  Other (specify) **▼**

State: **SC** District:

Date of Disbursement: **06 04 2004**

Amount of Each Disbursement this Period: **5,000.00**

**B.**

Full Name (Last, First, Middle Initial)

Mailing Address: **115 Enterprise Ct. Suite B**

City: **Greenwood** State: **SC** Zip Code: **29649**

Purpose of Disbursement: **Contribution**

Candidate Name: **Orisham Barrett**

Office Sought:  House  Senate  President

Disbursement For:  Primary  General  Other (specify) **▼**

State: **SC** District:

Date of Disbursement: **06 07 2004**

Amount of Each Disbursement this Period: **1,000.00**

**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) **▼**

State: District:

Date of Disbursement:

Amount of Each Disbursement this Period:

**SUBTOTAL** of Disbursements This Page (optional) ..... **6,000.00**

**TOTAL** This Period (last page this line number only) ..... **6,000.00**

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) 7-15-04
<input type="checkbox"/> USPS Priority Mail	Postmarked
<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

*JM*  
 PREPARER  
 (5/2004)

7-20-04  
 DATE PREPARED