22037854982

# FEC FORM 3X

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED FEC MAIL OPERATIONS CENTER 2002 DEC -2 P 1:48

Office Use Only

1. NAME OF COMMITTEE (in full) — USE FEC MAILING LABEL OR TYPE OR PRINT ▼ — Example: If typing, type over the lines. — 12FE4M5

DAVID G. BAKERIAN

DELAWARE BANKERS ASSOCIATION

DELBANKPAC - F FUND

ADDRESS (number and street) ▼

PO BOX 781

☐ Check if different than previously reported. (ADC)

DOVER — DE — 19903 - 0781

CITY ▲ STATE ▲ ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C 00127910

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)
- ☐ Mar 20 (M3)
- ☐ Apr 20 (M4)
- ☐ May 20 (M5)
- ☐ Jun 20 (M6)
- ☐ Jul 20 (M7)
- ☐ Aug 20 (M8)
- ☐ Sep 20 (M9)
- ☐ Oct 20 (M10)
- ☐ Nov 20 (M11) (Non-Election Year Only)
- ☐ Dec 20 (M12) (Non-Election Year Only)
- ☐ Jan 31 (YE)

(c) 12-Day PRE-Election Report for the: ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R) ☐ Convention (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 10 / 01 / 2002 through 11 / 25 / 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: David G. Bakerian

Signature of Treasurer: David G. Bakerian — Date 11 / 25 / 2002

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office Use Only

FEC FORM 3X (Revised 1/01)

FCI A042

22037854983

# SUMMARY PAGE
## OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/01)



Write or Type Committee Name: DELAWARE BANKERS ASSOCIATION
DELBANKPAC - F FUND

Report Covering the Period: From: 10 / 01 / 2002 To: 11 / 25 / 2002

| | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 6. (a) Cash on Hand January 1, 2002 | | 50.94 |
| (b) Cash on Hand at Beginning of Reporting Period | 11670.94 | |
| (c) Total Receipts (from Line 19) | 1800.00 | 15420.00 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | 13470.94 | 15470.94 |
| 7. Total Disbursements (from Line 30) | 6600.00 | 8600.00 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | 6870.94 | 6870.94 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | 0 | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | 0 | |

☐ 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

22037854984

# DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Revised 1/01)



Write or Type Committee Name: DELAWARE BANKERS ASSOCIATION DELBANKPAC - F FUND

Report Covering the Period: From: 10 / 01 / 2002 To: 11 / 25 / 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 (see Schedule A) | 300.00 | |
| (ii) Unitemized | 0 | |
| (iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶ | 300.00 | 2920.00 |
| (b) Political Party Committees | 0 | 0 |
| (c) Other Political Committees (such as PACs) | 1500.00 | 12500.00 |
| (d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 32, page 4) ▶ | 1800.00 | 15420.00 |
| 12. Transfers From Affiliated/Other Party Committees | 0 | 0 |
| 13. All Loans Received | 0 | 0 |
| 14. Loan Repayments Received | 0 | 0 |
| 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4) | 0 | 0 |
| 16. Refunds of Contributions Made to Federal Candidates and Other Political Committees | 0 | 0 |
| 17. Other Federal Receipts (Dividends, Interest, etc.) | 0 | 0 |
| 18. Transfers from Nonfederal Account for Joint Activity | 0 | 0 |
| 19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ▶ | 1800.00 | 15420.00 |
| 20. Total Federal Receipts (subtract Line 18 from Line 19) ▶ | 1800.00 | 15420.00 |

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# DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/01)



| II. Disbursements | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 21. Operating Expenditures: | | |
| (a) Shared Federal/Non-Federal Activity (from Schedule H4) | | |
| (i) Federal Share | 0 | 0 |
| (ii) Non-Federal Share | 0 | 0 |
| (b) Other Federal Operating Expenditures | 0 | 0 |
| (c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶ | 0 | 0 |
| 22. Transfers to Affiliates/Other Party Committees | 6600. 00 | 8600. 00 |
| 23. Contributions to Federal Candidates/Committees and Other Political Committees | 0 | 0 |
| 24. Independent Expenditures (use Schedule E) | 0 | 0 |
| 25. Coordinated Expenditures Made by Party Committees (2 U.S.C. §441a(d)) (see Schedule F) | 0 | 0 |
| 26. Loan Repayments Made | 0 | 0 |
| 27. Loans Made | 0 | 0 |
| 28. Refunds of Contributions To: | | |
| (a) Individuals/Persons Other Than Political Committees | 0 | 0 |
| (b) Political Party Committees | 0 | 0 |
| (c) Other Political Committees (such as PACs) | 0 | 0 |
| (d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶ | 0 | 0 |
| 29. Other Disbursements | 0 | 0 |
| 30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) ▶ | 6600. 00 | 8600.00 |
| 31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶ | 6600. 00 | 8500. 00 |

| III. Net Contributions/Operating Expenditures | | |
|---|---|---|
| 32. Total Contributions (other than loans) (from Line 11(d), page 3) | 1800. 00 | 15420. 00 |
| 33. Total Contribution Refunds (from Line 28(d)) | 0 | 0 |
| 34. Net Contributions (other than loans) (subtract Line 33 from Line 32) | 1800. 00 | 15420. 00 |
| 35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶ | 0 | 0 |
| 36. Offsets to Operating Expenditures (from Line 15, page 3) | 0 | 0 |
| 37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶ | 0 | 0 |

22037854986

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

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

FOR LINE NUMBER: PAGE ___ OF ___
(check only one)
[X] 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) DELAWARE BANKERS ASSOCIATION
DELBANKPAC - F FUND

**A.**
Full Name (Last, First, Middle Initial): HORTY, PETER A.
Mailing Address: 23 HILL ROAD
City: WILMINGTON State: DE Zip Code: 19806
FEC ID number of contributing federal political committee: C
Name of Employer: COMMONWEALTH TRUST CO.
Occupation: BANK PRESIDENT
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: 11 / 15 / 2002
Amount of Each Receipt this Period: 300.00

**B.**
Full Name (Last, First, Middle Initial):
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:
Date of Receipt: / /
Amount of Each Receipt this Period:

**C.**
Full Name (Last, First, Middle Initial):
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:
Date of Receipt: / /
Amount of Each Receipt this Period:

SUBTOTAL of Receipts This Page (optional) ▶ 300.00

TOTAL This Period (last page this line number only) ▶ 300.00



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

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

FOR LINE NUMBER: (check only one) PAGE 1 OF 1

☐ 11a ☐ 11b ☒ 11c ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full): DELAWARE BANKERS ASSOCIATION DELBANKPAC - F FUND

**A.**
Full Name (Last, First, Middle Initial): ING US PAC
Mailing Address: PO BOX 105006
City: ATLANTA State: GA Zip Code: 30348-5006
FEC ID number of contributing federal political committee: C 00184028
Name of Employer:
Occupation:
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 1500.00
Date of Receipt: 11 / 06 / 2002
Amount of Each Receipt this Period: 1500.00

**B.**
Full Name (Last, First, Middle Initial):
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:
Date of Receipt: / /
Amount of Each Receipt this Period:

**C.**
Full Name (Last, First, Middle Initial):
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:
Date of Receipt: / /
Amount of Each Receipt this Period:

SUBTOTAL of Receipts This Page (optional) ▶

TOTAL This Period (last page this line number only) ▶ 1500.00

22037854988

# 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)
☐ 21b ☒ 22 ☐ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

PAGE 1 OF 1

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NAME OF COMMITTEE (In Full): DELAWARE BANKERS ASSOCIATION DELBANKPAC F FUND

**A.**
Full Name (Last, First, Middle Initial): DELBANKPAC STATE FUND
Mailing Address: PO BOX 781
City: DOVER State: DE Zip Code: 19903-0781
Purpose of Disbursement: TRANSFER TO AFFILIATED COMMITTEE
Candidate Name:
Category/Type: 008
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify) ▼
Date of Disbursement: 10 / 02 / 2002
Amount of Each Disbursement this Period: 6600.00

**B.**
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify) ▼
Date of Disbursement: / /
Amount of Each Disbursement this Period:

**C.**
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify) ▼
Date of Disbursement: / /
Amount of Each Disbursement this Period:

SUBTOTAL of Disbursements This Page (optional) ▶
TOTAL This Period (last page this line number only) ▶ 6600.00

FEC Schedule B (Form 3X) (Revised 1/01)

FE1AN042

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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.

| | | |
|---|---|---|
| ☐ | Hand Delivered | Date of Receipt |
| ☑ | First Class Mail | POSTMARKED 11/25/02 |
| ☐ | Registered/Certified Mail | POSTMARKED (R/C) |
| ☐ | No Postmark | |
| ☐ | Postmark Illegible | |
| ☐ | Received from the House office of Records and Registration | Date of Receipt |
| ☐ | Received from the Senate Office of Public Records | Date of Receipt |
| ☐ | Other ( Specify): | Postmarked _____ and/or Date of Receipt |
| ☐ | Electronic Filing | |

PREPARER

12/2/02
DATE PREPARED

(6/2000)