

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS
For Other Than An Authorized Committee

RECEIVED
FEC MAIL ROOM
2001 AUG -3 P 12:52

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

NELSON, MOLLINS, RILEY + SCARBOROUGH, FEDERAL POLITICAL COMMITTEE

ADDRESS (number and street)

1330 LADY STREET 3RD FLOOR

PO BOX 11070

Check if different than previously reported. (ACC)

COLUMBIA SC 29211

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

000278895

3. IS THIS REPORT

NEW (N)

OR

AMENDED (A)

4. TYPE OF REPORT (Choose One)

(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)

(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)

(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

01 01 2001 through 06 30 2001

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 Douglas M. Webb, CPA

Signature of Treasurer

Douglas M. Webb

Date

07 31 2001

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)

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Revised 1/01)

Page 2

Write or Type Committee Name

Nelson Mullins Riley + Scarborough Federal Political Committee

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="2001"/> | | <input type="text" value="144350"/> |
| (b) Cash on Hand at Beginning of Reporting Period | <input type="text" value="144350"/> | |
| (c) Total Receipts (from Line 19) | <input type="text" value="500000"/> | <input type="text" value="500000"/> |
| (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="644350"/> | <input type="text" value="644350"/> |
| 7. Total Disbursements (from Line 30) | <input type="text" value="250000"/> | <input type="text" value="250000"/> |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | <input type="text" value="394350"/> | <input type="text" value="394350"/> |
| 9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D) | <input type="text" value="00"/> | |
| 10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D) | <input type="text" value="00"/> | |



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

FEC Form 3X (Revised 1/01)

Page 3

Write or Type Committee Name

Nelson Mullins Riley + Scarborough Federal Political Committee

Report Covering the Period: From: 01 / 01 / 2001 To: 06 / 30 / 2001

| 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) | 96400 | |
| (ii) Unitemized | 403600 | |
| (iii) TOTAL (add Lines 11(a)(i) and (ii)) | 500000 | 500000 |
| (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 32, page 4) | 500000 | 500000 |
| 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 36, page 4) | | |
| 16. Refunds of Contributions Made to Federal Candidates and Other Political Committees | | |
| 17. Other Federal Receipts (Dividends, Interest, etc.) | | |
| 18. Transfers from Nonfederal Account for Joint Activity | | |
| 19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) | 500000 | 500000 |
| 20. Total Federal Receipts (subtract Line 18 from Line 19) | 500000 | 500000 |

**DETAILED SUMMARY PAGE
of Disbursements**

FEC Form 3X (Revised 1/01)

Page 4

| 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 | | |
| (ii) Non-Federal Share | | |
| (b) Other Federal Operating Expenditures | | |
| (c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) | | |
| 22. Transfers to Affiliated/Other Party Committees | | |
| 23. Contributions to Federal Candidates/Committees and Other Political Committees | 250000 | 250000 |
| 24. Independent Expenditures (use Schedule E) | | |
| 25. Coordinated Expenditure Made by Party Committees (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. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) | 250000 | 250000 |
| 31. Total Federal Disbursements (subtract Line 21(a)(i) from Line 30) | 250000 | 250000 |

III. Net Contributions/Operating Expenditures

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

**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 5 OF 6 | |
| | <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 |

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)
Nelson Mullins Riley + Scarborough Federal Political Committee

A. **Drake, Dwight F.**
 Full Name (Last, First, Middle Initial)
 Mailing Address: **PO Box 11070**
 City: **Columbia** State: **SC** Zip Code: **29211**
 FEC ID number of contributing federal political committee: **C**
 Name of Employer: **Nelson Mullins Law Firm** Occupation: **Partner**
 Receipt For: Primary General Other (specify)
 Aggregate Year-to-Date: **4,130.00**

Date of Receipt: **05 / 04 / 2001**
 Amount of Each Receipt this Period: **4,130.00**

B. **Poliakoff, Edward E.**
 Full Name (Last, First, Middle Initial)
 Mailing Address: **PO Box 11070**
 City: **Columbia** State: **SC** Zip Code: **29211**
 FEC ID number of contributing federal political committee: **C**
 Name of Employer: **Nelson Mullins Law Firm** Occupation: **Partner**
 Receipt For: Primary General Other (specify)
 Aggregate Year-to-Date: **3,440.00**

Date of Receipt: **05 / 04 / 2001**
 Amount of Each Receipt this Period: **3,440.00**

C. **Wolfe, George B.**
 Full Name (Last, First, Middle Initial)
 Mailing Address: **PO Box 11070**
 City: **Columbia** State: **SC** Zip Code: **29211**
 FEC ID number of contributing federal political committee: **C**
 Name of Employer: **Nelson Mullins Law Firm** Occupation: **Partner (former)**
 Receipt For: Primary General Other (specify)
 Aggregate Year-to-Date: **2,070.00**

Date of Receipt: **05 / 04 / 2001**
 Amount of Each Receipt this Period: **2,070.00**

SUBTOTAL of Receipts This Page (optional) **9,640.00**
TOTAL This Period (last page this line number only) **9,640.00**

**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 6 OF 6

| | | | | |
|------------------------------|-----------------------------|--|------------------------------|------------------------------|
| <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"/> 28a | <input type="checkbox"/> 28b | <input type="checkbox"/> 28c |
| <input type="checkbox"/> 29 | | | | |

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NAME OF COMMITTEE (In Full)

Nelson Mullins Riley + Scarborough Federal Political Committee

Full Name (Last, First, Middle Initial)

A. Graham for Senate

Date of Disbursement

04 / 12 / 2001

Mailing Address

1620 Gervais Street

Amount of Each Disbursement this Period

100000

City

Columbia

State

SC

Zip Code

29202

Purpose of Disbursement

Contribution

Category/
Type

Candidate Name

Lindsey Graham

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State: SC

District:

Full Name (Last, First, Middle Initial)

B. Henry Brown for Congress

Date of Disbursement

05 / 04 / 2001

Mailing Address

PO Box 61886

Amount of Each Disbursement this Period

100000

City

North Charleston

State

SC

Zip Code

29419

Purpose of Disbursement

Contribution

Category/
Type

Candidate Name

Henry Brown

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State: SC

District:

Full Name (Last, First, Middle Initial)

C. Jim Klauber for Congress Committee

Date of Disbursement

06 / 04 / 2001

Mailing Address

125 Rock Knoll Drive

Amount of Each Disbursement this Period

50000

City

Greenwood

State

SC

Zip Code

29648

Purpose of Disbursement

Contribution

Category/
Type

Candidate Name

Jim Klauber

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State: SC

District: 3

SUBTOTAL of Disbursements This Page (optional)

250000

TOTAL This Period (last page this line number only)

250000

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.

| | |
|---|--------------------------------------|
| <input type="checkbox"/> Hand Delivered | Date of Receipt |
| <input type="checkbox"/> First Class Mail | POSTMARKED |
| <input checked="" type="checkbox"/> Registered/Certified Mail | POSTMARKED (R/C) 7-31-01 |
| <input type="checkbox"/> No Postmark | |
| <input type="checkbox"/> Postmark Illegible | |
| <input type="checkbox"/> Received from the House office of Records and Registration | Date of Receipt |
| <input type="checkbox"/> Received from the Senate Office of Public Records | Date of Receipt |
| <input type="checkbox"/> Other (Specify): | Postmarked and/or Date of Receipt |
| <input type="checkbox"/> Electronic Filing | |
| <i>Set</i> PREPARER | 8-3-01 DATE PREPARED |