

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

ADDRESS (number and street)

1909 K Street, NW

4th Floor

Check if different
than previously
reported. (ACC)

Washington

DC

20006

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C

C00232843

3. IS THIS
REPORTNEW
(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

M M / D D / Y Y Y Y Y Y

M M / D D / Y Y Y Y Y Y

M M / D D / Y Y Y Y Y Y

in the
State of

M M / D D / Y Y Y Y Y Y

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

General (30G)



Runoff (30R)



Special (30S)

Election on

M M / D D / Y Y Y Y Y Y

M M / D D / Y Y Y Y Y Y

M M / D D / Y Y Y Y Y Y

in the
State of

M M / D D / Y Y Y Y Y Y

5. Covering Period

M M / D D / Y Y Y Y Y Y
01 01 2018M M / D D / Y Y Y Y Y Y
01 01 2018M M / D D / Y Y Y Y Y Y
01 01 2018

through

M M / D D / Y Y Y Y Y Y
01 31 2018M M / D D / Y Y Y Y Y Y
01 31 2018M M / D D / Y Y Y Y Y Y
01 31 2018

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

D'Alessio, Edward, P., ,

Type or Print Name of Treasurer

Signature of Treasurer

D'Alessio, Edward, P., ,

[Electronically Filed]

Date

M M / D D / Y Y Y Y Y Y
02 14 2018M M / D D / Y Y Y Y Y Y
02 14 2018M M / D D / Y Y Y Y Y Y
02 14 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.

Office
Use
Only**FEC FORM 3X**
Rev. 05/2016

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
01 / 01 / 2018 To: M M / D D / Y Y Y Y Y Y
01 / 31 / 2018

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2018		5482.01
(b) Cash on Hand at Beginning of Reporting Period.....	5482.01	
(c) Total Receipts (from Line 19)	84090.00	84090.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	89572.01	89572.01
7. Total Disbursements (from Line 31)	55629.00	55629.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	33943.01	33943.01
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ 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 (Rev. 05/2016)

Page 3

Write or Type Committee Name

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	1		0	1		2	0	1	8

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	1		3	1		2	0	1	8

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).....	37500.00	37500.00
(ii) Unitemized	0.00	0.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	37500.00	37500.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	10000.00	10000.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)	47500.00	47500.00
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	36590.00	36590.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	84090.00	84090.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	84090.00	84090.00

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3X (Rev. 05/2016)

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	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	19000.00	19000.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	36629.00	36629.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	55629.00	55629.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	55629.00	55629.00

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

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)	47500.00	47500.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	47500.00	47500.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))▶	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)▶	0.00	0.00

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

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

FOR LINE NUMBER: PAGE 6 OF 16
(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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

<p>Full Name of Individual (Last, First, Middle Initial) or Full Organization Name</p> <p>A. Barr, Richard, , Mr.,</p> <p>Mailing Address 425 Huehl Road Building 3</p> <p>City Northbrook State IL Zip Code 60062</p> <p>FEC ID number of contributing federal political committee. C</p> <p>Name of Employer (for Individual) Comm. Fin. Svc. of America Occupation (for Individual) President</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼</p> <p>Aggregate Year-to-Date ▼ 5000.00</p>		<p>Date of Receipt M M / D D / Y Y Y Y Y 01 / 17 / 2018</p> <p>Transaction ID : SA11AI.4740</p> <p>Amount of Each Receipt this Period 5000.00</p> <p><input type="checkbox"/> Memo Item</p>
<p>Full Name of Individual (Last, First, Middle Initial) or Full Organization Name</p> <p>B. Hodges, Mike, , ,</p> <p>Mailing Address 1901 Church Street</p> <p>City Nashville State TN Zip Code 37203-2203</p> <p>FEC ID number of contributing federal political committee. C</p> <p>Name of Employer (for Individual) Advance Financial Occupation (for Individual) President</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼</p> <p>Aggregate Year-to-Date ▼ 5000.00</p>		<p>Date of Receipt M M / D D / Y Y Y Y Y 01 / 16 / 2018</p> <p>Transaction ID : SA11AI.4738</p> <p>Amount of Each Receipt this Period 5000.00</p> <p><input type="checkbox"/> Memo Item</p>
<p>Full Name of Individual (Last, First, Middle Initial) or Full Organization Name</p> <p>C. Hodges, Tina, , ,</p> <p>Mailing Address 1901 Church Street</p> <p>City Nashville State TN Zip Code 37203-2203</p> <p>FEC ID number of contributing federal political committee. C</p> <p>Name of Employer (for Individual) Advance Financial Occupation (for Individual) Chief Executive Officer</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)</p> <p>Aggregate Year-to-Date ▼ 5000.00</p>		<p>Date of Receipt M M / D D / Y Y Y Y Y 01 / 16 / 2018</p> <p>Transaction ID : SA11AI.4739</p> <p>Amount of Each Receipt this Period 5000.00</p> <p><input type="checkbox"/> Memo Item</p>
<p>SUBTOTAL of Receipts This Page (optional)..... ▶</p>		15000.00
<p>TOTAL This Period (last page this line number only)..... ▶</p>		

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

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

FOR LINE NUMBER: PAGE 7 OF 16

(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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Lieberman, Martin, , ,

Mailing Address PO Box 5163

City

Woodridge

State

IL

Zip Code

60517

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Central Clearing Co.

Occupation (for Individual)

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 16 / 2018

Transaction ID : SA11AI.4734

Amount of Each Receipt this Period

2500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. MacKechnie, Ian A., , ,

Mailing Address 600 N Westshore Blvd.
Suite 1200

City

Tampa

State

FL

Zip Code

33609

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Amscot Financial

Occupation (for Individual)

Executive Vice Chairman

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 10 / 2018

Transaction ID : SA11AI.4731

Amount of Each Receipt this Period

5000.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Montgomery, Luke, , ,

Mailing Address 402 S. Adams St
PO Box 37

City

Fulton

State

MS

Zip Code

38843

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Montgomery Enterprises

Occupation (for Individual)

President/CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 17 / 2018

Transaction ID : SA11AI.4741

Amount of Each Receipt this Period

2500.00

☐ Memo Item

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

10000.00

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

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

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

FOR LINE NUMBER: PAGE 8 OF 16

(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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Norrington, Eric, , ,

Mailing Address 1231 Greenway Drive
Suite 600

City
Irving

State
TX

Zip Code
75038

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
ACE Cash Express

Occupation (for Individual)
Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 16 / 2018

Transaction ID : SA11AI.4733

Amount of Each Receipt this Period

2500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Ring, Judith, , ,

Mailing Address 412 Hwy. 61 North

City

Natchez

State
MS

Zip Code
39120

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
Speedee Cash Management Co Inc

Occupation (for Individual)
Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 26 / 2018

Transaction ID : SA11AI.4742

Amount of Each Receipt this Period

2500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Shipowitz, Jay, B., ,

Mailing Address 1231 Greenway Drive
Suite 600

City
Irving

State
TX

Zip Code
75038

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
ACE Cash Express

Occupation (for Individual)
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 10 / 2018

Transaction ID : SA11AI.4732

Amount of Each Receipt this Period

2500.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

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

7500.00

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

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

FOR LINE NUMBER: PAGE 9 OF 16

(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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Silverman, Jeffrey, , ,

Mailing Address 790 Estate Drive
Ste 100

City
Deerfield

State
IL

Zip Code
60015

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
M.S. Management Corporation

Occupation (for Individual)
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 16 / 2018

Transaction ID : SA11AI.4737

Amount of Each Receipt this Period

2500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Staderman, William, , ,

Mailing Address 104 72nd Street

City

Brooklyn

State

NY

Zip Code

11209

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
W.P.S. Systems Ltd.

Occupation (for Individual)
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 16 / 2018

Transaction ID : SA11AI.4736

Amount of Each Receipt this Period

2500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C.

Mailing Address

City

State

Zip Code

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

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

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

5000.00

37500.00

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 10 OF 16

☐ 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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. CHECKSMART FINANCIAL LLC PAC

Mailing Address 7001 POST ROAD

City
DUBLIN

State
OH

Zip Code
43016

FEC ID number of contributing
federal political committee.

C C00433805

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

01 / **17** / **2018**

Transaction ID : SA11C.4730

Amount of Each Receipt this Period

5000.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. PLS FINANCIAL SVCS INC GOOD NEIGHBOR POLITICAL ACTION COMMITTEE (PLS GOOD NEIGHBOR PAC)

Mailing Address 1 SOUTH WACKER DRIVE
36TH FLOOR

City
CHICAGO

State
IL

Zip Code
60606

FEC ID number of contributing
federal political committee.

C C00450189

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

01 / **08** / **2018**

Transaction ID : SA11C.4729

Amount of Each Receipt this Period

5000.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C.

Mailing Address

City

State

Zip Code

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

Amount of Each Receipt this Period

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

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

10000.00

10000.00

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

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

FOR LINE NUMBER: PAGE 11 OF 16

(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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Financial Service Centers of America, Inc.

Mailing Address 1909 K Street, NW
4th Floor

City
Washington

State
DC

Zip Code
20006

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 ▼

12500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 22 / 2018

Transaction ID : SA17.4745

Amount of Each Receipt this Period

12500.00

☐ Memo Item

Inadvertent deposit of ass'n funds (see memo text)

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Financial Service Centers of America, Inc.

Mailing Address 1909 K Street, NW
4th Floor

City
Washington

State
DC

Zip Code
20006

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 ▼

36590.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
01 / 22 / 2018

Transaction ID : SA17.4746

Amount of Each Receipt this Period

24090.00

☐ Memo Item

Inadvertent deposit of ass'n funds (see memo text)

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C.

Mailing Address

City

State

Zip Code

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

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

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

36590.00

36590.00

: 97 `A-G79 @G B9CI G`H9LH`F9 @H98 `HC`5 `F9DCFH`G7 <98I @ `CF`+H9A-N5HCB
.

Form/Schedule: SA17

Transaction ID : SA17.4745

On January 22, 2018, association staff inadvertently made two deposits of association funds (\$12,500 and \$24,090) into the committee's account. The committee and the association, its connected organization (Financial Service Centers of America, Inc.), both use the same bank, BB&T. The committee's treasurer learned of this inadvertent error days later, consulted outside counsel, and immediately transferred the mis-deposited funds to the association's account on January 29, 2018. The treasurer has clarified the committee's policy regarding deposit of committee funds with association staff to prevent a future recurrence of this inadvertent error.

Form/Schedule:

Transaction ID:

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 13 OF 16

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Full Name (Last, First, Middle Initial)

A. BLACKBURN VICTORY FUND

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	1		1	0		2	0	1	8		

Mailing Address 4916 THOROUGHbred LN

City
BRENTWOODState
TNZip Code
37207

Purpose of Disbursement

011

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

FEC Identification Number

C C00632877

Transaction ID : SB23.4749

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. FASO FOR CONGRESS

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	1		1	7		2	0	1	8		

Mailing Address PO BOX 448

City
KINDERHOOKState
NYZip Code
12106

Purpose of Disbursement

011

Category/
Type

Candidate Name

FASO, JOHN J. MR., , ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2018

☒ Primary ☐ General
☐ Other (specify) ▼

State: NY

District: 19

FEC Identification Number

C C00580415

Transaction ID : SB23.4750

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. LUCAS FOR CONGRESS

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	1		1	7		2	0	1	8		

Mailing Address PO BOX 1726

City
OKLAHOMA CITYState
OKZip Code
73101

Purpose of Disbursement

011

Category/
Type

Candidate Name

LUCAS, FRANK D., , ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2018

☒ Primary ☐ General
☐ Other (specify) ▼

State: OK

District: 03

FEC Identification Number

C C00287912

Transaction ID : SB23.4751

Amount of Each Disbursement this Period

5000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶

15000.00

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

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 14 OF 16

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Full Name (Last, First, Middle Initial)

A. TEAM MCHENRY

Mailing Address 228 S WASHINGTON ST STE 115

City
ALEXANDRIAState
VAZip Code
22314

Purpose of Disbursement

011

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	1			1	7			2	0	1	8		

FEC Identification Number

C C00544650

Transaction ID : SB23.4754

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. TREY FOR CONGRESS

Mailing Address PO BOX 421

City
JEFFERSONVILLEState
INZip Code
47130

Purpose of Disbursement

(check voided, reported in Nov 20 2018 monthly report)

011

Category/
Type

Candidate Name

HOLLINGSWORTH, TREY, , ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2018

☒ Primary ☐ General
☐ Other (specify) ▼

State: IN

District: 09

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	1			2	2			2	0	1	8		

FEC Identification Number

C C00590463

Transaction ID : SB23.4757

Amount of Each Disbursement this Period

- 1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Category/
Type

Candidate Name

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶

4000.00

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

19000.00

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 15 OF 16

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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)

FINANCIAL SERVICE CENTERS OF AMERICA, INC. PAC ('FiSCA PAC')

Full Name (Last, First, Middle Initial)

A. Financial Service Centers of America, Inc.

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	1		2	9		2	0	1	8

Mailing Address 1909 K Street, NW
4th FloorCity
WashingtonState
DCZip Code
20006Purpose of Disbursement
Reversal of inadvertent deposit of ass'n funds (see memo text)

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

FEC Identification Number

C**Transaction ID : SB29.4761**

Amount of Each Disbursement this Period

12500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Financial Service Centers of America, Inc.

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	1		2	9		2	0	1	8

Mailing Address 1909 K Street, NW
4th FloorCity
WashingtonState
DCZip Code
20006Purpose of Disbursement
Reversal of inadvertent deposit of ass'n funds (see memo text)

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

FEC Identification Number

C**Transaction ID : SB29.4764**

Amount of Each Disbursement this Period

24090.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►

36590.00

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

36590.00

: 97 `A-G79 @G B9CI G`H9LH`F9 @H98 `HC`5 `F9DCFH`G7 <98I @ `CF`+H9A-N5HCB
.

Form/Schedule: **SB29**

Transaction ID : **SB29.4764**

On January 22, 2018, association staff inadvertently made two deposits of association funds (\$12,500 and \$24,090) into the committee's account. The committee and the association, its connected organization (Financial Service Centers of America, Inc.), both use the same bank, BB&T. The committee's treasurer learned of this inadvertent error days later, consulted outside counsel, and immediately transferred the mis-deposited funds to the association's account on January 29, 2018. The treasurer has clarified the committee's policy regarding deposit of committee funds with association staff to prevent a future recurrence of this inadvertent error.

Form/Schedule:

Transaction ID: