08/28/2002 15 : 54

**FEC FORM 3X**

# REPORT OF RECEIPTS AND DISBURSEMENTS

**For Other Than An Authorized Committee**

Office Use Only

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

National Structured Settlement Trade Association Political Action Committee

ADDRESS (number and street) ▼ 1600 K St., NW, Suite 716

X Check if different than previously reported. (ACC)

Washington | DC | 20006 –

2. **FEC IDENTIFICATION NUMBER** ▼ C00219444

CITY ▲ STATE ▲ ZIPCODE ▲

3. IS THIS REPORT NEW (N) **OR** X 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)
- X January 31 Quarterly 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 (M13) |

(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 **P**ost -Election Report for the: General (30G) Runoff (30R) Special (30S)

Election on in the State of

5. Covering Period 07 01 2001 through 12 31 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 William R. Dyer

Signature of Treasurer Electronically Filed by William R. Dyer Date 08 28 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 1/2001) |
|---|---|---|---|

# SUMMARY PAGE
## OF RECEIPTS AND DISBURSEMENTS

FEC **Form 3X** (Revised 1/2001)



Write or Type Committee Name
National Structured Settlement Trade Association Political Action Committee

Report Covering the Period: From: 07 01 2001 To: 12 31 2001

| | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date |
|---|---|---|
| 6. (a) Cash on Hand January 1 2001 | | 115357.41 |
| (b) Cash on Hand at Begining of Reporting Period ..... | 114525.38 | |
| (c) Total Receipts (from Line 19) ..... | 10790.73 | 44391.70 |
| (d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) ..... | 125316.11 | 159749.11 |
| 7. Total Disbursements (from Line 30) ..... | 22000.00 | 56433.00 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) ..... | 103316.11 | 103316.11 |
| 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 | |

X 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 1/2001)



Write or Type Committee Name

National Structured Settlement Trade Association Political Action Committee

Report Covering the Period: From: 07 01 2001 To: 12 31 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) ..... | 7750.00 | |
| (ii) Unitemized ..... | 1162.50 | |
| (iii) TOTAL (add Lines 11(a)(i) and (ii) ..... ▶ | 8912.50 | 39695.83 |
| (b) Political Party Committees ..... | 0.00 | 0.00 |
| (c) Other Political Committees (such as PACs) ..... | 1000.00 | 2000.00 |
| (d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 32, page 4) ..... ▶ | 9912.50 | 41695.83 |
| 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 36, page 4) ..... | 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.) ..... | 878.23 | 2695.87 |
| 18. Transfers from Nonfederal Account for Joint Activity ..... | 0.00 | 0.00 |
| 19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ..... ▶ | 10790.73 | 44391.70 |
| 20. Total Federal Receipts (subtract Line 16 from Line 19) ..... ▶ | 10790.73 | 44391.70 |

# DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/2001)



| 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 | 0.00 | 0.00 |
| (ii) Non-Federal Share | 0.00 | 0.00 |
| (b) Other Federal Operating Expenditures | 0.00 | 1433.00 |
| (c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b)) ▶ | 0.00 | 1433.00 |
| 22. Transfers to Affiliated/Other Party Committees | 0.00 | 0.00 |
| 23. Contributions to Federal Candidates/Committees and Other Political Committees | 22000.00 | 55000.00 |
| 24. Independent Expenditure (use Schedule E) | 0.00 | 0.00 |
| 25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(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 | 0.00 | 0.00 |
| 30. Total Disbursements (add Lines 21(c), 22, 23,24,25,26,27,28(d),and 29) ▶ | 22000.00 | 56433.00 |
| 31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶ | 22000.00 | 56433.00 |
| **III. Net Contributions/Operating Expenditures** | | |
| 32. Total Contributions (other than loans) from Line 11(d), page 3) | 9912.50 | 41695.83 |
| 33. Total Contribution Refunds (from Line 28(d)) | 0.00 | 0.00 |
| 34. Net Contributions (other than loans) (subtract Line 33 from Line 32) | 9912.50 | 41695.83 |
| 35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶ | 0.00 | 1433.00 |
| 36. Offsets to Operating Expenditures (from Line 15, page 3) | 0.00 | 0.00 |
| 37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶ | 0.00 | 1433.00 |

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

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

FOR LINE NUMBER: (check only one) PAGE 5 / 21

[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)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Henry W. Barkhausen
Mailing Address: 216 S. Jefferson St.
City: Chicago State: IL Zip Code: 60661
FEC ID number of contributing federal political committee.
Name of Employer: Settlement Associates
Occupation: Consultant
Receipt For: Primary General / Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 08 10 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4348

**B.**
Full Name (Last, First, Middle Initial): Gary G. Blankenship
Mailing Address: 10201 Lee Highway
City: Fairfax State: VA Zip Code: 22030
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General / Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4352

**C.**
Full Name (Last, First, Middle Initial): Jeffrey C. Brooks
Mailing Address: 555 Preakness Ave.
City: Totowa State: NJ Zip Code: 07512
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General / Other (specify)
Aggregate Year-to-Date: 750.00
Date of Receipt: 12 21 2001
Amount of Each Receipt this Period: 750.00
Transaction ID: SA11A1.4353

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **1250.00**

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

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

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

FOR LINE NUMBER: (check only one) PAGE 6 / 21

[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)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Irene L. Calderon
Mailing Address: 2677 N. Main St.
City: Santa Ana State: CA Zip Code: 92705
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 500.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4356

**B.**
Full Name (Last, First, Middle Initial): Irene L. Calderon
Mailing Address: 2677 N. Main St.
City: Santa Ana State: CA Zip Code: 92705
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 750.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4355

**C.**
Full Name (Last, First, Middle Initial): Bradford W. Cantwell
Mailing Address: 575 W. Madison
City: Chicago State: IL Zip Code: 60661
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Groups
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 500.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4358

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

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

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

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

FOR LINE NUMBER: (check only one) PAGE 7 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Bradford W. Cantwell
Mailing Address: 575 W. Madison
City: Chicago State: IL Zip Code: 60661
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Groups
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 750.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4357

**B.**
Full Name (Last, First, Middle Initial): John M. Dangora
Mailing Address: 400 N. McClurg Court
City: Chicago State: IL Zip Code: 60611
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 500.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4360

**C.**
Full Name (Last, First, Middle Initial): John M. Dangora
Mailing Address: 400 N. McClurg Court
City: Chicago State: IL Zip Code: 60611
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 750.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4359

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

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

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

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

FOR LINE NUMBER: (check only one) PAGE 8 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Thomas J. Dolny
Mailing Address: 10201 Lee Highway
City: Fairfax State: VA Zip Code: 22030
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4362

**B.**
Full Name (Last, First, Middle Initial): Thomas J. Dolny
Mailing Address: 10201 Lee Highway
City: Fairfax State: VA Zip Code: 22030
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 750.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4361

**C.**
Full Name (Last, First, Middle Initial): Jeffrey S. Downs
Mailing Address: 9841 Airport Blvd.
City: Los Angeles State: CA Zip Code: 90045
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4364

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **625.00**

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

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

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

FOR LINE NUMBER: (check only one) PAGE 9 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Jeffrey S. Downs
Mailing Address: 9841 Airport Blvd.
City: Los Angeles State: CA Zip Code: 90045
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify)
Aggregate Year-to-Date: 375.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4363

**B.**
Full Name (Last, First, Middle Initial): Paul A. Hatheway
Mailing Address: PO Box 806117
City: St. Clair Shores State: MI Zip Code: 48080
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4366

**C.**
Full Name (Last, First, Middle Initial): Paul A. Hatheway
Mailing Address: PO Box 806117
City: St. Clair Shores State: MI Zip Code: 48080
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify)
Aggregate Year-to-Date: 750.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4365

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **625.00**

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

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

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

FOR LINE NUMBER: (check only one) PAGE 10 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Harold R. Kaufman
Mailing Address: 24325 Armada Dr.
City: Dana Point State: CA Zip Code: 92629
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify)
Aggregate Year-to-Date: 375.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 187.50
Transaction ID: SA11A1.4368

**B.**
Full Name (Last, First, Middle Initial): Harold R. Kaufman
Mailing Address: 24325 Armada Dr.
City: Dana Point State: CA Zip Code: 92629
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify)
Aggregate Year-to-Date: 562.50
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 187.50
Transaction ID: SA11A1.4367

**C.**
Full Name (Last, First, Middle Initial): Christopher E. Larned
Mailing Address: 18 Maple Ave.
City: Barrington State: RI Zip Code: 02806
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify)
Aggregate Year-to-Date: 375.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 187.50
Transaction ID: SA11A1.4372

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **562.50**

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

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

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[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Christopher E. Lamed
Mailing Address: 1B Maple Ave.
City: Barrington State: RI Zip Code: 02806
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 562.50
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 187.50
Transaction ID: SA11A1.4371

**B.**
Full Name (Last, First, Middle Initial): Brian P. Loper
Mailing Address: 2522 Valleydale Rd.
City: Birmingham State: AL Zip Code: 35244
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 500.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4374

**C.**
Full Name (Last, First, Middle Initial): Brian P. Loper
Mailing Address: 2522 Valleydale Rd.
City: Birmingham State: AL Zip Code: 35244
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 750.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4373

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **687.50**

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

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

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

FOR LINE NUMBER: (check only one) PAGE 12 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Edward McAndrews
Mailing Address: 1B Benjamin West Ave.
City: Swathmore State: PA Zip Code: 19081
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 250.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4380

**B.**
Full Name (Last, First, Middle Initial): Edward McAndrews
Mailing Address: 1B Benjamin West Ave.
City: Swathmore State: PA Zip Code: 19081
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 375.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4379

**C.**
Full Name (Last, First, Middle Initial): Daniel C. Miller
Mailing Address: 7100 E. Belleview Ave.
City: Greenwood Village State: CO Zip Code: 80111
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 250.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4382

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **375.00**

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

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

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

FOR LINE NUMBER: (check only one) PAGE 13 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Daniel C. Miller
Mailing Address: 7100 E. Belleview Ave.
City: Greenwood Village State: CO Zip Code: 80111
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 375.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4381

**B.**
Full Name (Last, First, Middle Initial): Joseph M. O'Reilly
Mailing Address: PO Box 81074
City: Warwick State: RI Zip Code: 02888
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4385

**C.**
Full Name (Last, First, Middle Initial): Michael H. Ohler
Mailing Address: 7265 Kenwood Rd.
City: Cincinnati State: OH Zip Code: 45236
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4384

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **500.00**

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

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

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

FOR LINE NUMBER: (check only one) PAGE 14 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Michael H. Ohler
Mailing Address: 7285 Kenwood Rd.
City: Cincinnati State: OH Zip Code: 45236
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 750.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4383

**B.**
Full Name (Last, First, Middle Initial): Ryan H. Philyaw
Mailing Address: 513 NE Brushbrook Dr.
City: Lee's Summit State: MO Zip Code: 64064
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4390

**C.**
Full Name (Last, First, Middle Initial): Ryan H. Philyaw
Mailing Address: 513 NE Brushbrook Dr.
City: Lee's Summit State: MO Zip Code: 64064
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 375.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4388

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **625.00**

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

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

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

FOR LINE NUMBER: (check only one) PAGE 15 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Thomas A. Quintero
Mailing Address: 1330 Broadway
City: Oakland State: CA Zip Code: 94612
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 375.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 125.00
Transaction ID: SA11A1.4393

**B.**
Full Name (Last, First, Middle Initial): Jane M. Riley-Pugh
Mailing Address: 2677 N. Main St.
City: Santa Ana State: CA Zip Code: 92705
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 375.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 187.50
Transaction ID: SA11A1.4395

**C.**
Full Name (Last, First, Middle Initial): Jane M. Riley-Pugh
Mailing Address: 2677 N. Main St.
City: Santa Ana State: CA Zip Code: 92705
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General
Other (specify) ▼
Aggregate Year-to-Date ▼ 562.50
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 187.50
Transaction ID: SA11A1.4394

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **500.00**

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

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

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

FOR LINE NUMBER: (check only one) PAGE 16 / 21

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial): Wayne R. Welsch
Mailing Address: 1911 Douglas Blvd.
City: Roseville State: CA Zip Code: 95661
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 10 02 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4401

**B.**
Full Name (Last, First, Middle Initial): Wayne R. Welsch
Mailing Address: 1911 Douglas Blvd.
City: Roseville State: CA Zip Code: 95661
FEC ID number of contributing federal political committee.
Name of Employer: EPS Settlements Group
Occupation: Consultant
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 750.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 250.00
Transaction ID: SA11A1.4400

**C.**

**SUBTOTAL** of Receipts This Page (optional) ..... ▶ **500.00**

**TOTAL** This Period (last page this line number only) ..... ▶ **7750.00**

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

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

FOR LINE NUMBER: (check only one) PAGE 17 / 21

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

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

A. Full Name (Last, First, Middle Initial)
LIBERTY MUTUAL INSURANCE COMPANY POLITICAL ACTION COMMITTEE

Mailing Address
175 BERKELEY STREET

City: BOSTON State: MA Zip Code: 02117

FEC ID number of contributing federal political committee: C00171843

Name of Employer:

Occupation:

Receipt For: Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼ 1000.00

Date of Receipt: M M D D Y Y Y Y
08 10 2001

Amount of Each Receipt this Period: 1000.00

Transaction ID: SA11C.4608

B.

C.

| | |
|---|---|
| **SUBTOTAL** of Receipts This Page (optional) ▶ | **1000.00** |
| **TOTAL** This Period (last page this line number only) ▶ | **1000.00** |

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

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

FOR LINE NUMBER: (check only one) PAGE 18 / 21

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

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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

A.
Full Name (Last, First, Middle Initial)
United Bank

Mailing Address
1875 Eye St., NW

City: Washington
State: DC
Zip Code: 20006

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Date of Receipt
12 31 2001

Amount of Each Receipt this Period
878.23

interest

Receipt For:
Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼
878.23

Transaction ID: SA17.4407

B.

C.

| | |
|---|---|
| **SUBTOTAL** of Receipts This Page (optional) ..... ▶ | **878.23** |
| **TOTAL** This Period (last page this line number only) ..... ▶ | **878.23** |

# 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



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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial)
Devin Nunes for Congress

Mailing Address
PO Box 891
City: Pixley | State: CA | Zip Code: 93256

Purpose of Disbursement
Campaign Contribution

Candidate Name
Devin Nunes

Category/Type

Office Sought: X House / Senate / President
State: CA District: 21

Disbursement For: 2002
X Primary / General / Other (specify)

Date of Disbursement: 11 30 2001

Amount of Each Disbursement this Period: 1000.00

Transaction ID: SB23.4421

**B.**
Full Name (Last, First, Middle Initial)
Friends of Clay Shaw

Mailing Address
4451 Brookfield Corp. Dr. Suite 200
City: Chantilly | State: VA | Zip Code: 20151

Purpose of Disbursement
Campaign Contribution

Candidate Name
SHAW, E CLAY JR

Category/Type

Office Sought: X House / Senate / President
State: FL District: 22

Disbursement For: 2002
X Primary / General / Other (specify)

Date of Disbursement: 09 10 2001

Amount of Each Disbursement this Period: 5000.00

Transaction ID: SB23.4412

**C.**
Full Name (Last, First, Middle Initial)
J.D. Hayworth for Congress

Mailing Address
4451 Brookfield Corporate Dr. Ste. 200
City: Chantilly | State: VA | Zip Code: 20151

Purpose of Disbursement
Campaign Contribution

Candidate Name
J.D. Hayworth

Category/Type

Office Sought: X House / Senate / President
State: AZ District: 8

Disbursement For: 2002
X Primary / General / Other (specify)

Date of Disbursement: 10 31 2001

Amount of Each Disbursement this Period: 1000.00

Transaction ID: SB23.4415

**SUBTOTAL** of Disbursements This Page (optional) ..... ▶ **7000.00**

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

# 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



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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**
Full Name (Last, First, Middle Initial)
Johnson for Congress

Mailing Address
4451 Brookfield Corporate Dr. Ste. 200
City: Chantilly State: VA Zip Code: 20151

Purpose of Disbursement
Campaign Contribution

Candidate Name
Nancy L. Johnson

Category/Type

Office Sought: X House / Senate / President
State: CT District: 8

Disbursement For: 2002 X Primary / General / Other (specify)

Date of Disbursement: 10 / 31 / 2001

Amount of Each Disbursement this Period: 1000.00

Transaction ID: SB23.4417

**B.**
Full Name (Last, First, Middle Initial)
Pete Stark Re-Election Committee

Mailing Address
39300 Civic Center Dr. #230
City: Fremont State: CA Zip Code: 94538

Purpose of Disbursement
Campaign Contribution

Candidate Name
Pete Stark Re-Election Committee

Category/Type

Office Sought: X House / Senate / President
State: CA District: 13

Disbursement For: 2002 X Primary / General / Other (specify)

Date of Disbursement: 10 / 01 / 2001

Amount of Each Disbursement this Period: 4000.00

Transaction ID: SB23.4414

**C.**
Full Name (Last, First, Middle Initial)
ROCKEFELLER, JOHN DAVISON IV

Mailing Address
245 2ND STREET NE SUITE 300
City: WASHINGTON State: DC Zip Code: 20002

Purpose of Disbursement
Campaign Contribution

Candidate Name
J.D. Hayworth

Category/Type

Office Sought: X House / Senate / President
State: AZ District: 8

Disbursement For: 2002 X Primary / General / Other (specify)

Date of Disbursement: 07 / 23 / 2001

Amount of Each Disbursement this Period: 5000.00

Transaction ID: SB23.4410

**SUBTOTAL** of Disbursements This Page (optional) ..... ▶ **10000.00**

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

# 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 |



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NAME OF COMMITTEE (In Full)
National Structured Settlement Trade Association Political Action Committee

**A.**

Full Name (Last, First, Middle Initial)
Torricelli for U.S. Senate

Mailing Address
1300 Connecticut Ave., NW — Suite 600

| City | State | Zip Code |
|---|---|---|
| Washington | DC | 20036 |

Purpose of Disbursement
Campaign Contribution

Candidate Name
Robert G. Torricelli

Category/Type

Office Sought: House / X Senate / President
State: NJ District:

Disbursement For: 2002
X Primary / General / Other (specify)

Date of Disbursement
10 30 2001

Amount of Each Disbursement this Period
5000.00

Transaction ID: SB23.441B

**B.**

**C.**

| | |
|---|---|
| **SUBTOTAL** of Disbursements This Page (optional) ..... ▶ | **5000.00** |
| **TOTAL** This Period (last page this line number only) ..... ▶ | **22000.00** |