



CheckSmart
Payroll Advance • Checks Cashed

RECEIVED
FEC MAIL CENTER

2008 OCT 22 AM 11:40

BRIDGETTE C. ROMAN
GENERAL COUNSEL
DIRECT DIAL: 614-760-2682
EMAIL: broman@checksmart.com

October 15, 2008

VIA CERTIFIED MAIL
Return Receipt Requested
#7006 0100 0003 1883 9615
Federal Elections Commission
999 E Street NW
Washington, DC 20463

Re: CheckSmart Financial LLC PAC
2008 Third Quarter Report – FEC Form 3X (and schedules)

To Whom It May Concern:

Enclosed hereunder please find the above referenced Report of Receipts and Disbursements for the quarter-ending September 30, 2008.

Should you have any questions about the contents of the report, please contact me at the telephone number noted above.

Yours Very Truly,

Bridgette C. Roman

BCR/ms
Enclosure

CC: Ohio Secretary of State
Election Division/Campaign Finance Section
180 E. Broad Street, 15th Floor
Columbus, OH 43215
#7005 1820 0005 5119-4644

28039890183

**FEC
FORM 3X**

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

RECEIVED
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OCT 22 04 11:40

12FE4M5

1. NAME OF COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type over the lines.

CHEEKSMART FINANCIAL LLC PAC

ADDRESS (number and street)

7001 POST RD

Check if different than previously reported. (ACC)

DUBLIN

OH

43016

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C00433805

3. IS THIS REPORT



NEW (N)

OR



AMENDED (A)

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)
 - Convention (12C)
 - General (12G)
 - Special (12S)
 - Runoff (12R)

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

07 / 01 / 2008

through

09 / 30 / 2008

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 Bridgette C. Roman, Assistant Treasurer

Signature of Treasurer

Bridgette C. Roman

Date

10 / 14 / 2008

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							
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FEC FORM 3X
Rev. 12/2004

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Checksmart Financial LLC PAC

Report Covering the Period:

From:

07 ' 01 ' 2008

To:

09 ' 30 ' 2008

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <u>2008</u>		<u>1821944</u>
(b) Cash on Hand at Beginning of Reporting Period.....	<u>1823690</u>	
(c) Total Receipts (from Line 19).....	<u>219000</u>	<u>779500</u>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<u>2042690</u>	<u>2601444</u>
Total Disbursements (from Line 31).....	<u>1026237</u>	<u>1584991</u>
Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<u>1016453</u>	<u>1016453</u>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....	<u>000</u>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....	<u>000</u>	

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

Write or Type Committee Name

Checksmart Financial LLC PAC

Report Covering the Period: From:

07 / **01** / **2008**

To:

09 / **30** / **2008**

I. Receipts

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

	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).....	1920.00	5890.00
(ii) Unitemized.....	270.00	1905.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	2190.00	7795.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶	2190.00	7795.00
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.).....	0.00	0.00
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)).....▶	2190.00	7795.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶	2190.00	7795.00

DETAILED SUMMARY PAGE
of Disbursements

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	262.37	739.91
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	262.37	739.91
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	10,000.00	15,150.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (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. Federal Election Activity (2 U.S.C. §431(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))..	10,262.37	15,889.91
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	10,262.37	15,889.91

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

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)	219,000	779,500
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	219,000	779,500
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	216,237	739,991
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	216,237	739,991

88106865082

SCHEDULE A (FEC Form 3X)

ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 1 OF 6

(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)

Checksmart Financial LLC PAC

Full Name (Last, First, Middle Initial)

A. Levi, David

Mailing Address

7920 E. Camelback Rd #408

City Scottsdale

State AZ

Zip Code 85251

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

Checksmart Financial LLC

Regional Mgr.

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt Payroll Deduction

MM / DD / YYYY

Amount of Each Receipt this Period

0.00

payroll deductions terminated 5-15-08. Therefore, \$0 for this period

Full Name (Last, First, Middle Initial)

B. Roman, Bridgett C.

Mailing Address

8825 Deensinero Dr

City Dublin, Ohio

State

Zip Code 43017

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

CheckSmart Financial LLC

General Counsel

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

1,350.00

Date of Receipt Payroll Deduction

MM / DD / YYYY

Amount of Each Receipt this Period

\$75 bi-monthly payroll deduction starting 1-1-08 (18 total payroll deductions; 6 this period for a total of \$450 this period).

Full Name (Last, First, Middle Initial)

C. Fryer, Steven T.

Mailing Address

1571 Millvale Shannon Rd

City Hamilton

State OH

Zip Code 45013

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

CheckSmart Financial LLC

Regional Manager

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

900.00

Date of Receipt Payroll Deduction

MM / DD / YYYY

Amount of Each Receipt this Period

\$50 bi-monthly payroll deduction starting 1-1-08 (18 total payroll deductions; 6 this period for a total of \$300 this period)

SUBTOTAL of Receipts This Page (optional) (this period) ▶

750.00

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

2008090100

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 2 OF 5
<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

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NAME OF COMMITTEE (In Full)
CheckSmart Financial LLC PAC

Full Name (Last, First, Middle Initial)
A. Ferguson, Lisa

Mailing Address
1438 Westwood Ave.

City **Columbus** State **OH** Zip Code **43212**

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

Name of Employer **CheckSmart Financial LLC** Occupation **Director of Advertising**

Receipt For:
 Primary General
 Other (specify)

Aggregate Year-to-Date **450.00**

Date of Receipt **Payroll Deduction**

Amount of Each Receipt this Period **0.00**

Payroll deductions terminated 6-2-08. Therefore, \$0 for this period

Full Name (Last, First, Middle Initial)
B. Bottini, Robert

Mailing Address
18298 River Valley Blvd

City **North Royalton** State **OH** Zip Code **44133**

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

Name of Employer **CheckSmart Financial LLC** Occupation **Regional Vice President**

Receipt For:
 Primary General
 Other (specify)

Aggregate Year-to-Date **450.00**

Date of Receipt **Payroll Deduction**

Amount of Each Receipt this Period

\$25 bi-monthly payroll deduction starting 1-1-08 (18 total payroll deductions; 6 this period for a total of \$150 this period)

Full Name (Last, First, Middle Initial)
c. Bowman, Heather

Mailing Address
19861 Parrott Blvd

City **Marysville** State **OH** Zip Code **43040**

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

Name of Employer **CheckSmart Fin. LLC** Occupation **Office Manager**

Receipt For:
 Primary General
 Other (specify)

Aggregate Year-to-Date **350.00**

Date of Receipt **Payroll Deduction**

Amount of Each Receipt this Period

\$25 bi-monthly payroll deduction starting 3-1-08 (14 total payroll deductions; 6 this period for a total of \$150 this period)

SUBTOTAL of Receipts This Page (optional)..... **(This period)** **300.00**

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 **3** OF **5**

(check only one)

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

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC PAC

Full Name (Last, First, Middle Initial)

A. **David, Tammy**

Mailing Address

315 Bancroft St.

City

Osceda

State

IN

Zip Code

46501

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

Payroll Deduction

____ / ____ / ____

Amount of Each Receipt this Period

0.00

\$25 bi-monthly payroll deduction starting 1-1-08. Deductions terminated on 5-15-08. Therefore, \$0 for this period

Full Name (Last, First, Middle Initial)

B. **Hetherbrand, Pegle**

Mailing Address

2215 Davington Dr

City

Dublin

State

OH

Zip Code

43017

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

Checksmart Financial LLC

Vice President of Corp. Operates

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

Payroll Deduction

____ / ____ / ____

Amount of Each Receipt this Period

0.00

\$25 bi-monthly payroll deduction starting 1-1-08. Deductions terminated on 5-15-08. Therefore, \$0 for this period

Full Name (Last, First, Middle Initial)

C. **Howler, Stacy**

Mailing Address

383 Codwell Ct.

City

Gahanna

State

OH

Zip Code

43230

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

Checksmart Financial LLC

District Manager

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

Payroll Deduction

____ / ____ / ____

Amount of Each Receipt this Period

\$25 bi-monthly payroll deduction starting 1-1-08 (18 total deductions; 6 this period for a total of \$150 this period).

SUBTOTAL of Receipts This Page (optional)..... **(this period)**

150.00

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: (check only one)	PAGE <u>4</u> OF <u>5</u>
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)
CheckSmart Financial LLC, PAC

A. Full Name (Last, First, Middle Initial)
Jones, Christopher

Mailing Address
14932 Mercury Lane

City **Hunterstown** State **IN** Zip Code **46748**

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

Name of Employer **Checksmart Financial LLC** Occupation **District Manager**

Receipt For:
 Primary General
 Other (specify)

Aggregate Year-to-Date **450.00**

Date of Receipt **Payroll Deduction**

Amount of Each Receipt this Period
\$25 bi-monthly payroll deduction starting 1-1-08 (18 total payroll deductions; to this period for a total of \$450 this period).

B. Full Name (Last, First, Middle Initial)
Kirk, Eric

Mailing Address
3126 Oak Rd, #215

City **Walnut Creek** State **CA** Zip Code **94597**

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

Name of Employer **CheckSmart Financial LLC** Occupation **District Manager**

Receipt For:
 Primary General
 Other (specify)

Aggregate Year-to-Date **360.00**

Date of Receipt **Payroll Deduction**

Amount of Each Receipt this Period
\$20 monthly payroll deduction starting 1-1-08 (18 total deductions; to this period for a total of \$360 this period).

C. Full Name (Last, First, Middle Initial)
McLain, Patrick

Mailing Address
1416 E. Beardsley Ave

City **Elkhart** State **IN** Zip Code **46514**

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

Name of Employer **CheckSmart Financial LLC** Occupation **Manager**

Receipt For:
 Primary General
 Other (specify)

Aggregate Year-to-Date **450.00**

Date of Receipt **Payroll Deduction**

Amount of Each Receipt this Period
\$25 bi-monthly payroll deduction starting 1-1-08 (18 total payroll deductions; to this period for a total of \$450 this period).

SUBTOTAL of Receipts This Page (optional) **(this period)** **420.00**

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X)
DEDUCTED RECEIPTS

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

FOR LINE NUMBER: PAGE 5 OF 5
 (check only one)
 11a 11b 11c 12
 13 14 15 16 17

Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Checksmart Financial LLC PAC

Full Name (Last, First, Middle Initial)
Wash, Louis

Mailing Address
7065 Stillwater Cove

City State Zip Code
Westerville OH 43082

FEC ID number of contributing federal political committee.
 C

Name of Employer Occupation
Checksmart Financial LLC Chief Recovery Officer

Receipt For:
 Primary General
 Other (specify)
 Aggregate Year-to-Date 500.00

Date of Receipt Payroll Deduction
 / /

Amount of Each Receipt this Period
\$50 bi-monthly payroll deduction starting 5-1-08. (10 total deductions; let this period for a total of \$300 this period).

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

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

TOTAL of Receipts This Page (optional).....

300.00

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

1920.00

**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)

21b 22 23 24 25 26
 27 28a 28b 28c 29 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)
Checksmart Financial LLC

A. Friends of Mark Warner

Full Name (Last, First, Middle Initial)

Mailing Address: **1029 N. Royal St. #2nd Flr.**

City: **Alexandria** State: **VA** Zip Code: **22314**

Purpose of Disbursement: **Contribution**

Candidate Name: **Mark Warner**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: **VA** District: _____

Date of Disbursement: **07 / 07 / 2008**

Amount of Each Disbursement this Period: **2000.00**

Category/Type: **011**

B. Cantor for Congress

Full Name (Last, First, Middle Initial)

Mailing Address: **P.O. Box 17813**

City: **Richmond** State: **VA** Zip Code: **23226**

Purpose of Disbursement: **Contribution**

Candidate Name: **Eric Cantor**

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: **VA** District: **7**

Date of Disbursement: **07 / 12 / 2008**

Amount of Each Disbursement this Period: **2000.00**

Category/Type: **011**

C. Carper for Senate

Full Name (Last, First, Middle Initial)

Mailing Address: **122 Maryland Ave NE**

City: **Washington DC** State: _____ Zip Code: **20002**

Purpose of Disbursement: **Contribution**

Candidate Name: **Thomas Carper**

Office Sought: House Senate President

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

State: **DE** District: _____

Date of Disbursement: **07 / 12 / 2008**

Amount of Each Disbursement this Period: **10000.00**

Category/Type: **011**

SUBTOTAL of Disbursements This Page (optional)..... **5000.00**

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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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	<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)

Checksmart Financial LLC

Full Name (Last, First, Middle Initial)

A. Hoyer for Congress

Mailing Address

P.O. Box 71147

City Washington D.C.

State Zip Code 20024

Purpose of Disbursement

Jenny Hoyer

Candidate Name

011
Category/Type

Date of Disbursement

07 / 12 / 2008

Amount of Each Disbursement this Period

2000.00

Office Sought: House Senate President
State: MD District: 5

Disbursement For: Primary General Other (specify) ▼

Full Name (Last, First, Middle Initial)

Maloney for Congress

Mailing Address

P.O. Box 71147

City Washington D.C.

State Zip Code 71147

Purpose of Disbursement

Contribution

Candidate Name

Carolyn Maloney

011
Category/Type

Date of Disbursement

07 / 12 / 2008

Amount of Each Disbursement this Period

1000.00

Office Sought: House Senate President
State: NY District: 14

Disbursement For: Primary General Other (specify) ▼

Full Name (Last, First, Middle Initial)

C. Rush for Congress

Mailing Address

P.O. Box 71147

City Washington D.C.

State Zip Code 20024

Purpose of Disbursement

Bobby Rush

Candidate Name

011
Category/Type

Date of Disbursement

07 / 12 / 2008

Amount of Each Disbursement this Period

1000.00

Office Sought: House Senate President
State: IL District: 1

Disbursement For: Primary General Other (specify) ▼

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

4000.00

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)

PAGE **3** OF **3**

<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	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC PAC

Full Name (Last, First, Middle Initial)

A. Towns for Congress

Mailing Address

P.O. Box 71147

City

Washington D.C.

State

Zip Code

20024

Purpose of Disbursement

Contribution

Candidate Name

Ed Towns

011

Category/
Type

Date of Disbursement

07 / 12 / 2008

Amount of Each Disbursement this Period

1000.00

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State: NY

District: 10

Full Name (Last, First, Middle Initial)

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Date of Disbursement

Amount of Each Disbursement this Period

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

Full Name (Last, First, Middle Initial)

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Date of Disbursement

Amount of Each Disbursement this Period

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

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

1000.00

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

1000.00

Federal Election Commission
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