FISCA

FINANCIAL SERVICE CENTERS OF AMERICA, INC.
A NATIONAL TRADE ASSOCIATION

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FEC MAIL ROOM
2001 OCT 17 P 4:18

October 15, 2001

Erik W. Koeppen
Reports Analyst
Reports Analysis Division
Federal Election Commission
Washington, DC 20463

Dear Mr. Koeppen:

Enclosed please find the Amended Quarterly Reports requested in your correspondence dated September 19, 2001.

As we have been in constant contact with your office regarding these revisions, we believe these amended reports satisfy your request.

If further information is required, please do not hesitate to contact me.

Very truly yours,

Henry F. Shyne
Executive Director/Treasurer

HFS/lms

WWW.FISCA.ORG
NATIONAL HEADQUARTERS: COURT PLAZA NORTH • 25 MAIN ST. • P.O. BOX 647 • HACKENSACK, NJ 07602 • TEL. 201-487-0412 • FAX. 201-487-3954
WASHINGTON, D.C. OFFICE: 1730 M STREET N.W. • SUITE 200 • WASHINGTON, D.C. 20036 • TEL. 202-296-3522 • FAX. 202-296-7713

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2001 OCT 17 P 1:18

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

SEP 24 2001

SEP 19 2001

Henry F. Shyne, Treasurer
National Check Cashers Association Inc.
Political Action Committee
Court Plaza N. 25 Main Street
Hackensack, NJ 07602

Identification Number: C00232843

Reference: October Quarterly Report (7/1/99-9/30/99)

Dear Mr. Shyne:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Please amend Schedule B supporting Line 23 by providing the address, office sought (House, Senate or President), state and congressional district, if applicable, for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-Schedule B supporting Line 23 of your report discloses a contribution(s) to "NY Rep State Committee". Please clarify whether this is a federal committee(s), as there does not appear to be a committee(s) registered with the Commission under this name(s) . In the event this is a non-federal committee(s), please disclose it on Schedule B supporting Line 29 of the Detailed Summary Page.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Erik W. Koeppen

Erik W. Koeppen
Reports Analyst
Reports Analysis Division

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FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED
FEC MAIL ROOM
2001 OCT 17 P 1:18
Office Use Only

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

Financial Service Centers of America, Inc.

Court Plaza North

ADDRESS (number and street) ▼ 25 Main Street, P.O. Box 647

☐ Check if different than previously reported. (ADC)

CITY ▲ Hackensack STATE ▲ NJ ZIP CODE ▲ 070602 -

2. FEC IDENTIFICATION NUMBER ▼ C00232843

3. IS THIS REPORT ☐ NEW (N) OR ☒ AMENDED (A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- ☐ April 15 Quarterly Report (Q1)
- ☐ July 15 Quarterly Report (Q2)
- ☒ October 15 Quarterly Report (Q3)
- ☐ January 31 Year-End Report (YE)
- ☐ July 31 Mid-Year Report (Non-election Year Only) (MY)
- ☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)	☐ 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 ___ 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 1999 through 09 09 1999

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 Henry F. Shyne

Signature of Treasurer H. F. Shyne Date 10 05 2001

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

Office Use Only							

FEC FORM 3X (Revised 1/01)

FE1AN042

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/01)

Write or Type Committee Name: Financial Service Centers of America, Inc. Political Action Committee

Report Covering the Period: From: 07 01 1999 To: 09 30 1999

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 1999		23,023.16
(b) Cash on Hand at Beginning of Reporting Period	15,923.16	
(c) Total Receipts (from Line 19)	.00	1,900.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	15,923.16	24,923.16
7. Total Disbursements (from Line 30)	8,000.00	17,000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	7,923.15	7,923.16
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0	

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Revised 1/01)

Write or Type Committee Name: Financial Service Centers of America, Inc. Political Action Committee

Report Covering the Period: From: 1999 To: 1999

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)	0	
(ii) Unitemized	0	
(iii) TOTAL (add Lines 11(a)(i) and (ii) ▶	0	1,900.00
(b) Political Party Committees	0	0
(c) Other Policital Committees (such as PACs)		
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 32, page 4) ▶	0	1,900.00
12. Transfers From Affiliated/Other Party Committees	0	0
13. All Loans Received	0	0
14. Loan Repayments Received	0	0
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4)	0	0
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	0	0
17. Other Federal Receipts (Dividends, Interest, etc.)	0	0
18. Transfers from Nonfederal Account for Joint Activity	0	0
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ▶	0	1,900.00
20. Total Federal Receipts (subtract Line 18 from Line 19) ▶	0	1,900.0

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/01)

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0	0
(ii) Non-Federal Share	0	0
(b) Other Federal Operating Expenditures	0	0
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶	0	0
22. Transfers to Affiliated/Other Party Committees	0	0
23. Contributions to Federal Candidates/Committees and Other Political Committees	7,000.00	16,000.00
24. Independent Expenditures (use Schedule E)	0	0
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. §441a(d)) (use Schedule F)	0	0
26. Loan Repayments Made	0	0
27. Loans Made	0	0
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0	0
(b) Political Party Committees	0	0
(c) Other Political Committees (such as PACs)	0	0
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶	0	0
29. Other Disbursements	1,000.00	1,000.00
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) ▶	8,000.00	17,000.00
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶	8,000.00	17,000.00

III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) (from Line 11(d), page 3)	0	19,000.00
33. Total Contribution Refunds (from Line 28(d))	0	0
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	0	19,000.00
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	0	0
36. Offsets to Operating Expenditures (from Line 15, page 3)	0	0
37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶	0	0

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

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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Menendez for Congress
Mailing Address: P.O. Box 848
City: Union City, State: NJ Zip Code: 07087
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: [x] House [ ] Senate [ ] President
State: NJ District: 13
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 09 16 1999
Amount of Each Disbursement this Period: 500.00

B.
Full Name (Last, First, Middle Initial): Friends of Patrick Kennedy
Mailing Address: P.O. Box
City: Pawtucket, State: RI Zip Code: 02862
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: [x] House [ ] Senate [ ] President
State: RI District: 1
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 09 20 1999
Amount of Each Disbursement this Period: 500.00

C.
Full Name (Last, First, Middle Initial): NY Rep State Committee
Mailing Address: 355 Lexington Avenue Suite 1001
City: New York, State: NY Zip Code: 10017
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 09 27 1999
Amount of Each Disbursement this Period: 1,000.00

SUBTOTAL of Disbursements This Page (optional) ▶ 2,000.00

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

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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Berkley 2000
Mailing Address: P.O. Box 2884
City: Washington, D.C. State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: ☒ House ☐ Senate ☐ President
State: NV District: 1
Disbursement For: ☐ Primary ☒ General ☐ Other (specify)
Date of Disbursement: 09 29 1999
Amount of Each Disbursement this Period: 5,000.00

B.
Full Name (Last, First, Middle Initial): Lucille Roybal-Allard for Congress
Mailing Address: P.O. Box 2884
City: Washington, D.C. State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: ☒ House ☐ Senate ☐ President
State: CA District: 33
Disbursement For: ☐ Primary ☒ General ☐ Other (specify)
Date of Disbursement: 09 29 1999
Amount of Each Disbursement this Period: 5,000.00

C.
Full Name (Last, First, Middle Initial): Friends of Weygand
Mailing Address: 708 Reservoir Avenue
City: Cranston, RI 02910 State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: ☒ House ☐ Senate ☐ President
State: RI District: 2
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 08 20 1999
Amount of Each Disbursement this Period: 1000.00

SUBTOTAL of Disbursements This Page (optional) ▶ 2,000.00

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

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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): LaTourette for Congress Committee
Mailing Address: 4451 Brookfield Corporate Drive Suite 200
City: Chantilly, VA 20151-1652 State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: ☒ House ☐ Senate ☐ President
State: OH District: 19
Disbursement For: ☐ Primary ☒ General ☐ Other (specify)
Date of Disbursement: 09 29 1999
Amount of Each Disbursement this Period: 500.00

B.
Full Name (Last, First, Middle Initial): The Committee to Re-elect Congresswoman Marge Roukema
Mailing Address: P.O. Box 625
City: Ridgewood, NJ 07451 State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: ☒ House ☐ Senate ☐ President
State: NJ District: 5
Disbursement For: ☐ Primary ☒ General ☐ Other (specify)
Date of Disbursement: 09 29 1999
Amount of Each Disbursement this Period: 1,000.00

C.
Full Name (Last, First, Middle Initial): Castle Campaign Fund
Mailing Address: P.O. Box 133
City: Wilmington, DE 19899 State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: ☒ House ☐ Senate ☐ President
State: DE District: 1
Disbursement For: ☐ Primary ☒ General ☐ Other (specify)
Date of Disbursement: 09 29 1999
Amount of Each Disbursement this Period: 500.00

SUBTOTAL of Disbursements This Page (optional) ▶ 2,000.00

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 [X] 23 [ ] 24 [ ] 25
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Friends of John LaFalce
Mailing Address: 38 Ivy Street, SE
City: Washington, DC 20003 State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: [x] House [ ] Senate [ ] President
State: NY District: 29
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 09 29 1999
Amount of Each Disbursement this Period: 1,000.00

B.
Full Name (Last, First, Middle Initial): Jerry Weller for Congress Committee
Mailing Address: 4451 Brookfield Corporate Drive Suite 200
City: Chantilly, VA 20151-1652 State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: [x] House [ ] Senate [ ] President
State: IL District: 11
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 09 29 1999
Amount of Each Disbursement this Period: 500.00

C.
Full Name (Last, First, Middle Initial): Diaz-Balart for Congress Committee
Mailing Address: 4451 Brookfield Corporate Drive Suite 200
City: Chantilly, VA 20151-1652 State: Zip Code:
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: [x] House [ ] Senate [ ] President
State: FL District: 21
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 09 29 1999
Amount of Each Disbursement this Period: 500.00

SUBTOTAL of Disbursements This Page (optional) ▶ 2,000.00

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

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 10-15-01
☐	Registered/Certified Mail	POSTMARKED (R/C)
☐	No Postmark	
☐	Postmark illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

PREPARER

10-17-01
DATE PREPARED

(6/2000)