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2001 OCT 17 P 1:18

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2 SEP 24 2001

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

SEP 19 2001

Identification Number: C00232843

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

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:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of $200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the

contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

[redacted]

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

RECEIVED
FEC MAIL ROOM
2001 OCT 17 P 1:18

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

Financial Service Centers of America, Inc.

ADDRESS (number and street) ▼

Court Plaza North, 25 Main Street

P.O. Box 647

☐ Check if different than previously reported. (ACC)

Hackensack | NJ | 07602

CITY ▲ STATE ▲ ZIPCODE ▲

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 Quarterly 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 (M13)

(c) 12-Day PRE-Election Report for the: ☐ Primary (12P) ☐ General (12G) ☐ Runoff (12R) ☐ Convention (12C) ☐ Special (12G)

Election on ☐ ☐ ☐ In the State of ☐

(d) 30-Day Post-Election Report for the: ☒ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on 11 07 2000 In the State of NJ

5. Covering Period 10 19 2000 through 11 27 2000

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 Mr. Henry F. Shyne

Signature of Treasurer

Date 10 09 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 1/2001)

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/2001)

Write or Type Committee Name
Financial Service Centrers of America, Inc.

Report Covering the Period: From: M M 10 D D 19 Y Y Y Y 2000 To: M M 11 D D 27 Y Y Y Y 2000

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 Y Y Y Y 2000		34423.16
(b) Cash on Hand at Begining of Reporting Period	6523.16	
(c) Total Receipts (from Line 19)	18375.00	23475.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	24898.16	57898.16
7. Total Disbursements (from Line 30)	2500.00	35500.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	22398.16	22398.16
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 800-420-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
OF RECEIPTS

FEC Form 3X (Revised 1/2001)

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

Report Covering the Period: From: M M 10 D D 19 Y Y Y Y 2000 To: M M 11 D D 27 Y Y Y Y 2000

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)	18375.00	
(ii) Unitemized	0.00	
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	18375.00	23475.00
(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 32, page 4) ▶	18375.00	23475.00
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 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.)	0.00	0.00
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) ▶	18375.00	23475.00
20. Total Federal Receipts (subtract Line 18 from Line 19) ▶	18375.00	23475.00

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	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	2500.00	35500.00
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) ▶	2500.00	35500.00
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶	2500.00	35500.00

III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) from Line 11(d), page 3)	18375.00	23475.00
33. Total Contribution Refunds (from Line 28(d))	0.00	0.00
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	18375.00	23475.00
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	0.00	0.00
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	0.00

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 / 16

[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)
Financial Service Centrers of America, Inc.

A.
Full Name (Last, First, Middle Initial): Mr. James Bell
Mailing Address: 2270 Quimby Road Bldg. A.
City: San Jose State: CA Zip Code: 95122
FEC ID number of contributing federal political committee:
Name of Employer: Fast Cash, Inc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 1000.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 1000.00
Contribution
Transaction ID: SA11A1.175

B.
Full Name (Last, First, Middle Initial): Mr. Richard Barr
Mailing Address: 540 Frontage Road Suite 212
City: Northfield State: IL Zip Code: 60093
FEC ID number of contributing federal political committee:
Name of Employer: Community Service Centers
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.151

C.
Full Name (Last, First, Middle Initial): Mr. David Beasford
Mailing Address: 8720 Fort Dent Way #230
City: Seattle State: WA Zip Code: 98188
FEC ID number of contributing federal political committee:
Name of Employer: Moneytree, Inc.
Occupation: President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 2500.00
Date of Receipt: 11 / 20 / 2000
Amount of Each Receipt this Period: 2500.00
Contribution
Transaction ID: SA11A1.200

SUBTOTAL of Receipts This Page (optional) ▶ 4000.00

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: PAGE 6 / 16
(check only one)
[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)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial): Lee Brundage
Mailing Address: 1541 East 17th Street
City: Idaho Falls State: ID Zip Code: 83404
FEC ID number of contributing federal political committee:
Name of Employer: Check-To-Cash
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 200.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 200.00
Contribution
Transaction ID: SA11A1.173

B.
Full Name (Last, First, Middle Initial): Rip Cashmore
Mailing Address: 1752 Combe Road
City: Ogden State: UT Zip Code: 84403
FEC ID number of contributing federal political committee:
Name of Employer: Quick Cash
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.166

C.
Full Name (Last, First, Middle Initial): Richard D. Ceeans
Mailing Address: P.O. Box 72789
City: Providence State: RI Zip Code: 02909-0789
FEC ID number of contributing federal political committee:
Name of Employer: Cash-A-Check
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 100.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 100.00
Contribution
Transaction ID: SA11A1.163

SUBTOTAL of Receipts This Page (optional) ..... ▶ 800.00

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 / 18

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

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NAME OF COMMITTEE (In Full)
Financial Service Centrers of America, Inc.

A.
Full Name (Last, First, Middle Initial): Mr. Jose Fernandez
Mailing Address: 17 Kathy lane
City: Warren State: NJ Zip Code: 07059
FEC ID number of contributing federal political committee:
Name of Employer: Friendly Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 1000.00
Date of Receipt: 11 / 20 / 2000
Amount of Each Receipt this Period: 1000.00
Contribution
Transaction ID: SA11A1.202

B.
Full Name (Last, First, Middle Initial): Bernard J. Flaherty
Mailing Address: 1436 Lancaster Avenue
City: Berwyn State: PA Zip Code: 19312
FEC ID number of contributing federal political committee:
Name of Employer: Dollar Financial Group, Inc.
Occupation: Employee
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 100.00
Date of Receipt: 11 / 06 / 2000
Amount of Each Receipt this Period: 100.00
Transaction ID: SA11A1.149

C.
Full Name (Last, First, Middle Initial): Abby Hare
Mailing Address: 1804 S. Ashland Avenue
City: Chicago State: IL Zip Code: 60608
FEC ID number of contributing federal political committee:
Name of Employer: 18th & Ashland Curr. Exchge.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 06 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.153

SUBTOTAL of Receipts This Page (optional) ▶ 1800.00

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: PAGE 8 / 16
(check only one)
[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)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
Steve Hanson
Mailing Address
11902 SE Stark Street
City: Portland State: OR Zip Code: 97216
FEC ID number of contributing federal political committee.
Name of Employer: Hanson Management Corp.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 1000.00

Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 1000.00
Contribution
Transaction ID: SA11A1.180

B.
Full Name (Last, First, Middle Initial)
Mr. Richard Klein
Mailing Address
359 Long Avenue
City: Hillside State: NJ Zip Code: 07205
FEC ID number of contributing federal political committee.
Name of Employer: Garden State Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00

Date of Receipt: 11 / 06 / 2000
Amount of Each Receipt this Period: 500.00
Transaction ID: SA11A1.147

C.
Full Name (Last, First, Middle Initial)
Ira Krell
Mailing Address
3015 Third Avenue
City: Bronx State: NY Zip Code: 10455
FEC ID number of contributing federal political committee.
Name of Employer: David's Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 1000.00

Date of Receipt: 11 / 13 / 2000
Amount of Each Receipt this Period: 1000.00
Contribution
Transaction ID: SA11A1.190

SUBTOTAL of Receipts This Page (optional) ..... ▶ 2500.00

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 9 / 16
(check only one)
[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)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial): Martin A. Lieberman
Mailing Address: 2720 River Road
City: DesPlains State: IL Zip Code: 60018
FEC ID number of contributing federal political committee:
Name of Employer: Central Clearing Co.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 250.00
Date of Receipt: 11 / 24 / 2000
Amount of Each Receipt this Period: 250.00
Contribution
Transaction ID: SA11A1.204

B.
Full Name (Last, First, Middle Initial): Allen G. McArthur
Mailing Address: 1020 Lee Road
City: Orlando State: FL Zip Code: 32810
FEC ID number of contributing federal political committee:
Name of Employer: Fast Check of Florida
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 250.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 250.00
Contribution
Transaction ID: SA11A1.177

C.
Full Name (Last, First, Middle Initial): Daniel McCabe
Mailing Address: 4308 Ridge Road
City: Brooklyn State: OH Zip Code: 44144
FEC ID number of contributing federal political committee:
Name of Employer: Advance Pay USA
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 250.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 250.00
Contribution
Transaction ID: SA11A1.157

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 10 / 16

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

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NAME OF COMMITTEE (In Full)
Financial Service Centrers of America, Inc.

A.
Full Name (Last, First, Middle Initial): Mr. William M. Morris
Mailing Address: 3631 California Ave Suite D
City: Bakersfield State: CA Zip Code: 93309
FEC ID number of contributing federal political committee:
Name of Employer: West Coast Cash
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.171

B.
Full Name (Last, First, Middle Initial): Craig Moss
Mailing Address: P.O. Box 21527
City: Tampa State: FL Zip Code: 33622
FEC ID number of contributing federal political committee:
Name of Employer: Second City Fin. of Fla, Inc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 250.00
Date of Receipt: 11 / 13 / 2000
Amount of Each Receipt this Period: 250.00
Contribution
Transaction ID: SA11A1.192

C.
Full Name (Last, First, Middle Initial): Ray Mustafa
Mailing Address: 160 Oak Drive
City: Syosset State: NY Zip Code: 11791
FEC ID number of contributing federal political committee:
Name of Employer: The Pay-O-Matic Corp.
Occupation: Chairman
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.165

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 11 / 16

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

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A. Full Name (Last, First, Middle Initial): Mr. Thomas E. Nix
Mailing Address: 17019 Kingsview Avenue
City: Carson State: CA Zip Code: 90746
FEC ID number of contributing federal political committee:
Name of Employer: Nix Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 1000.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 1000.00
Contribution
Transaction ID: SA11A1.184

B. Full Name (Last, First, Middle Initial): Mr. Glenn Obssuth
Mailing Address: P.O. Box 364
City: Jersey City State: NJ Zip Code: 07303
FEC ID number of contributing federal political committee:
Name of Employer: A & S Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.182

C. Full Name (Last, First, Middle Initial): John G. Rothenhoefer
Mailing Address: 3061 Frederick Avenue
City: Baltimore State: MD Zip Code: 21223
FEC ID number of contributing federal political committee:
Name of Employer: Three Brothers Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 25.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 25.00
Contribution
Transaction ID: SA11A1.169

SUBTOTAL of Receipts This Page (optional) ..... ▶ 1525.00

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 12 / 16

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

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A. Full Name (Last, First, Middle Initial): Mr. William Siegel
Mailing Address: 2966 Avenue U
City: Brooklyn State: NY Zip Code: 11229
FEC ID number of contributing federal political committee:
Name of Employer: I & B Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 13 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.194

B. Full Name (Last, First, Middle Initial): James O. Smith
Mailing Address: P.O. Box 1727
City: Pelham State: AL Zip Code: 35124
FEC ID number of contributing federal political committee:
Name of Employer: Cash-A-Check
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 1000.00
Date of Receipt: 10 / 30 / 2000
Amount of Each Receipt this Period: 1000.00
Transaction ID: SA11A1.141

C. Full Name (Last, First, Middle Initial): Howard Stein
Mailing Address: 715 E. 138th Street
City: Bronx State: NY Zip Code: 10454
FEC ID number of contributing federal political committee:
Name of Employer: Rite Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 800.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 800.00
Contribution
Transaction ID: SA11A1.159

SUBTOTAL of Receipts This Page (optional) ▶ 2300.00

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 / 16

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

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NAME OF COMMITTEE (In Full)
Financial Service Centrers of America, Inc.

A.
Full Name (Last, First, Middle Initial): Bob Stratton
Mailing Address: 4130 E. Lucas Suite A
City: Beaumont State: TX Zip Code: 77665
FEC ID number of contributing federal political committee:
Name of Employer: Stratton Cash-It dba ACE
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 400.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 400.00
Contribution
Transaction ID: SA11A1.161

B.
Full Name (Last, First, Middle Initial): Stuart Tapper
Mailing Address: 2917 Bryant Avenue Suite 5
City: Minneapolis State: MN Zip Code: 55408
FEC ID number of contributing federal political committee:
Name of Employer: Unbank Co
Occupation: President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 900.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 900.00
Contribution
Transaction ID: SA11A1.188

C.
Full Name (Last, First, Middle Initial): Robert Wallace
Mailing Address: 5862 Airline Highway
City: Baton Rouge State: LA Zip Code: 70805
FEC ID number of contributing federal political committee:
Name of Employer: AAA Check Services
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 250.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 250.00
Contribution
Transaction ID: SA11A1.155

SUBTOTAL of Receipts This Page (optional) ▶ 1550.00

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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FOR LINE NUMBER: (check only one) PAGE 14 / 16

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

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A. Full Name (Last, First, Middle Initial): Jeffrey A. Weiss
Mailing Address: 1436 Lancaster Ave. Suite 210
City: Berwyn State: PA Zip Code: 19312
FEC ID number of contributing federal political committee:
Name of Employer: Dollar Financial Group
Occupation: Vice President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 100.00
Date of Receipt: 11 / 13 / 2000
Amount of Each Receipt this Period: 100.00
Contribution
Transaction ID: SA11A1.196

B. Full Name (Last, First, Middle Initial): Robert Wellenstein
Mailing Address: 4535 W. North Avenue
City: Milwaukee State: WI Zip Code: 53209
FEC ID number of contributing federal political committee:
Name of Employer: Comm. Fin'l Service Center
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 20 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.198

C. Full Name (Last, First, Middle Initial): Steve Wolf
Mailing Address: 160 Oak Drive
City: Syosset State: NY Zip Code: 11791
FEC ID number of contributing federal political committee:
Name of Employer: The Pay-O-Matic Corp.
Occupation: Treasurer
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Election Year-to-Date: 500.00
Date of Receipt: 11 / 08 / 2000
Amount of Each Receipt this Period: 500.00
Contribution
Transaction ID: SA11A1.167

SUBTOTAL of Receipts This Page (optional) ▶ 1100.00

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 / 16

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

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.

Full Name (Last, First, Middle Initial)
Robert Weitberg

Mailing Address
1958 W. Carmate Suite

City: Chicago
State: IL
Zip Code: 60618

FEC ID number of contributing federal political committee.

Name of Employer
Payday Loan Store of Ill., Inc.

Occupation
President

Receipt For:
[ ] Primary [X] General
[ ] Other (specify)

Election Year-to-Date
1000.00

Date of Receipt
M M 11 / D D 24 / Y Y Y Y 2000

Amount of Each Receipt this Period
1000.00

Contribution

Transaction ID: SA11A1.206

B.

C.

SUBTOTAL of Receipts This Page (optional) ..... ▶ 1000.00

TOTAL This Period (last page this line number only) ..... ▶ 18375.00

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

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NAME OF COMMITTEE (In Full)
Financial Service Centrers of America, Inc.

A.

Full Name (Last, First, Middle Initial)
Bob Franks for Senate

Mailing Address
310 W. Westfield Avenue

City: Roselle Park
State: NJ
Zip Code: 07204

Purpose of Disbursement
Contribution

Candidate Name

Category/Type

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

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

Date of Disbursement: M 10 / D 27 / YYYY 2000

Amount of Each Disbursement this Period: 2500.00

Transaction ID: SB23.139

B.

C.

SUBTOTAL of Receipts This Page (optional) ..... ▶ 2500.00

TOTAL This Period (last page this line number only) ..... ▶ 2500.00

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
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☐	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)