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2006 OCT 17 P 1:19

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: Year End Report (10/1/99-12/31/99)

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:

-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.

-On Schedule A supporting Line 11(a)(i) of the Detailed Summary Page, your report disclosed contributions from individuals that omit the aggregate year-to-date totals. Please amend your report by supplying the information. 11 CFR §104.3(a)(4)(i)

-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)

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

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED
FEC MAIL ROOM
2001 OCT 17 P 1:19

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. (ACC)

Hackensack | NJ | 070602

CITY ▲ STATE ▲ ZIP CODE ▲

FEC IDENTIFICATION NUMBER ▼ C00232849

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)	☐ 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 10 01 1999 through 12 31 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: Henry 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

FEC Form 3X (Revised 1/01)

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

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

Report Covering the Period: From: 10 / 01 / 1999 To: 12 / 31 / 1999

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
(a) Cash on Hand January 1,		23023.16
(b) Cash on Hand at Beginning of Reporting Period	7923.16	
(c) Total Receipts (from Line 19)	33650.00	35550.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	41573.16	58573.16
Total Disbursements (from Line 30)	6500.00	23500.00
Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	35073.16	35073.16
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

FEC Form 3X (Revised 1/01)

DETAILED SUMMARY PAGE
of Receipts

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

Report Covering the Period: From: 10 01 1999 To: 12 31 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)	33,650.00	
(ii) Unitemized	0	
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	33,650.00	35,550.00
(b) Political Party Committees	0	0
(c) Other Political Committees (such as PACs)	0	0
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 32, page 4) ▶	33,650.00	35,550.00
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) ▶	33,650.00	35,550.00
20. Total Federal Receipts (subtract Line 18 from Line 19) ▶	33,650.00	35,550.00

DETAILED SUMMARY PAGE
of Disbursements

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	6,500.00	23,500.00
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	0	0
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) ▶	6,500.00	23,500.00
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶	6,500.00	23,500.00

III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) (from Line 11(d), page 3)	3,365.00	3,555.00
33. Total Contribution Refunds (from Line 28(d))	0	0
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	3,365.00	3,555.00
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 A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): James Frauenberg
Mailing Address: 6321 Irelan Place
City: Dublin, OH 43016
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Checkmart
Occupation: President
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 3,500.00
Date of Receipt: 10 / 15 / 1999
Amount of Each Receipt this Period: 3,500.00

B.
Full Name (Last, First, Middle Initial): Abby L. Hans
Mailing Address: 1804 S. Ashland
City: Chicago, IL 60628
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: 18th & Ashland Curr. Exge
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 500.00
Date of Receipt: 10 / 15 / 1999
Amount of Each Receipt this Period: 500.00

C.
Full Name (Last, First, Middle Initial): Steve Hanson
Mailing Address: 11902 SE Stark Street
City: Portland, OR 97216
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Hanson Management Corp
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 2,000.00
Date of Receipt: 10 / 15 / 1999
Amount of Each Receipt this Period: 20,000.00

SUBTOTAL of Receipts This Page (optional) ▶ 6,000.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Allen C. Franks
Mailing Address: 37665 Schoolcraft
City: Livonia, MI 48150
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: CN1
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 250.00
Date of Receipt: 10 / 16 / 1999
Amount of Each Receipt this Period: 250.00

B.
Full Name (Last, First, Middle Initial): James Ball
Mailing Address: 2270 Quimby Road
City: San Jose, CA 95122
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Fast Cash
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 1,000.00
Date of Receipt: 10 / 16 / 1999
Amount of Each Receipt this Period: 1,000.00

C.
Full Name (Last, First, Middle Initial): Dennis J. Bassford
Mailing Address: 6720 Ft. Dent Way #230
City: Seattle, WA 98188
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Nibelitreem Ubc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 5,000.00
Date of Receipt: 10 / 16 / 1999
Amount of Each Receipt this Period: 5,000.00

SUBTOTAL of Receipts This Page (optional) ▶ 6,250.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Howard Berger
Mailing Address: 2720 River Road Suite 18
City: Des Plaines, IL 60018 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Berger Management Corp.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 100 00

B.
Full Name (Last, First, Middle Initial): Richard Cesana
Mailing Address: P.O. Box 72789
City: Providence, RI 02907 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Cash-A-Check of RI
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100 00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 1 0000

C.
Full Name (Last, First, Middle Initial): R. Don Crider
Mailing Address: 6455 Lister Ferry Road
City: Rainbow City, AL 35906 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Al. Community Fin's Service
Occupation: President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 100.00

SUBTOTAL of Receipts This Page (optional) ▶ 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: (check only one) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): R.C. Hemmig
Mailing Address: 1231 Greenway Dr. #800
City: Irving, TX 75038
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: ACE Cash Express
Occupation: Employee
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 500.00

B.
Full Name (Last, First, Middle Initial): Martin A. Lieberman
Mailing Address: 2720 S. River Road
City: Des Plaines, IL 60018
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Central Clearing Co.
Occupation: President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 500.00

C.
Full Name (Last, First, Middle Initial): Glenn Obssuth
Mailing Address: P.O. Box 364
City: Jersey City, NJ 07303
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Checks Cashed, Etc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 250.00

SUBTOTAL of Receipts This Page (optional) ▶ 1,250.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): R.H. Thomas
Mailing Address: 5531 N. Henry Blvd.
City: Stockbridge State: GA Zip Code: 30281
FEC ID number of contributing federal political committee: C
Name of Employer: Stockbridge Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 10,000

B.
Full Name (Last, First, Middle Initial): Arturo Velazquez
Mailing Address: 7239 Topanga CY Blvd.
City: Canoga Park State: CA Zip Code: 91303
FEC ID number of contributing federal political committee: C
Name of Employer: INVELJ, Inc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 200 00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 2 0 0 0 0

C.
Full Name (Last, First, Middle Initial): Stephen Wolf
Mailing Address: 160 Oak Drive
City: Syosset State: NY Zip Code: 11791
FEC ID number of contributing federal political committee: C
Name of Employer: The Pay-O-Matic Corp.
Occupation: Treasurer
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 10 16 1999
Amount of Each Receipt this Period: 1,000.00

SUBTOTAL of Receipts This Page (optional) ▶ 13,000.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Donald E. Anderson
Mailing Address: 7854 Portland Avenue S.
City: Bloomington, MN 55420 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Super Cash
Occupation: President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 100.00

B.
Full Name (Last, First, Middle Initial): Doug Anderson
Mailing Address: 7500 Commerce Blvd.
City: Cotati, CA State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Cotati Cash Box
Occupation: President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 100.00

C.
Full Name (Last, First, Middle Initial): Boris Blum
Mailing Address: 11684 Ventura Blvd. #645
City: Studio City CA 91604 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: BLB Holding, Inc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 100.00

SUBTOTAL of Receipts This Page (optional) ▶ 300.00

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

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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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Lee Brundage
Mailing Address: 1541 E. 17th Street
City: Idaho Falls, IA 83404
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Check-to-Cash
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 20 0 0 0
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 20 0 0 0

B.
Full Name (Last, First, Middle Initial): Marty & Pat Cielesz
Mailing Address: 728 N. Prospect - Suite 101
City: Rockford, IL 61107
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: West State Curr. Exg.
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 50 0 0 0
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 50 0 0 0

C.
Full Name (Last, First, Middle Initial): James C. Erickson
Mailing Address: 2925 Dean Blvd. #300
City: Mpls, MN 55416
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Community Financial
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 25000
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 250 00

SUBTOTAL of Receipts This Page (optional) ▶ 9 50 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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Enrique Guerrero
Mailing Address: 201 American Avenue So. #104
City: El Paso, TX 79907
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: America's Cash Plus, Inc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 3 5 0 0 0
Date of Receipt: 10 / 17 / 1999
Amount of Each Receipt this Period: 3 5 0 . 0 0

B.
Full Name (Last, First, Middle Initial): Renée Halperin
Mailing Address: 2750 Dunee
City: Northbrook, IL 60062
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Northbrook Curr. Exge.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 2 0 0 , 0 0
Date of Receipt: 10 / 17 / 1999
Amount of Each Receipt this Period: 2 0 , 0 0 0

C.
Full Name (Last, First, Middle Initial): Ed Kowit
Mailing Address: 4626 Northfield Road
City: N. Randall, OH 44128
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: All Kind Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1 , 0 0 , 0 0
Date of Receipt: 10 / 17 / 1999
Amount of Each Receipt this Period: 1 0 0 , 0 0

SUBTOTAL of Receipts This Page (optional) ▶ 6 5 0 0 0

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 9 OF 20

☒ 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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Robert Krajnak
Mailing Address: 1436 Lanchester Avenue
City: Berwyn State: PA Zip Code: 19312
FEC ID number of contributing federal political committee: C
Name of Employer: Dollar Financial
Occupation: Employee
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 5000
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 5000

B.
Full Name (Last, First, Middle Initial): Timothy S. Lanham
Mailing Address: 238 Walnut
City: Fort Collins, CO 80524
FEC ID number of contributing federal political committee: C
Name of Employer: Mister Money USA
Occupation: Owner
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 500 00
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 5000 00

C.
Full Name (Last, First, Middle Initial): Iris D. Luguis
Mailing Address: 499A South Broadway
City: Yonkers, NY 10705 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Wink Check Cashing Corp.
Occupation: Owner
Receipt For: ☐ Primary ☒ General ☐ Other (specify)
Aggregate Year-to-Date: 3000 0
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 3000 0

SUBTOTAL of Receipts This Page (optional) ▶ 13000 0

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) [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. Political Action Committee

A.

Full Name (Last, First, Middle Initial): Allan Obssuth

Mailing Address: P.O. Box 364

City: Jersey City, NJ 17303-0364 | State | Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer: A & S Check Cashing, Inc. | Occupation: Owner

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

Aggregate Year-to-Date ▼: 100.00

Date of Receipt: 10 17 1999

Amount of Each Receipt this Period: 100.00

B.

Full Name (Last, First, Middle Initial): Jake & Judi Plais

Mailing Address: 2745 Washington Blvd.

City: Beaumont, TX 77706 | State | Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer: A.C.E. America's Cash | Occupation: Owner

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

Aggregate Year-to-Date ▼: 500.00

Date of Receipt: 10 17 1999

Amount of Each Receipt this Period: 50.00

C.

Full Name (Last, First, Middle Initial): Trace Rawle

Mailing Address: 1799 N. State

City: Oren, UT 84057 | State | Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer: Softwise | Occupation: Owner

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

Aggregate Year-to-Date ▼: 50.00

Date of Receipt: 10 17 1999

Amount of Each Receipt this Period: 5.00.00

SUBTOTAL of Receipts This Page (optional) ▶ 1,100.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Bob & Susie Vizcarra
Mailing Address: 3770 W. McFadden Ave #B
City: Santa Ana, CA
State:
Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: G & C Financial
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 200.00
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 200.00

B.
Full Name (Last, First, Middle Initial): J. Wayne Watson
Mailing Address: 106 45 N. Tatum #200-301
City: Phoenix, AZ 85028
State:
Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Money #Mart
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 2000.00
Date of Receipt: 10 17 1999
Amount of Each Receipt this Period: 2000.00

C.
Full Name (Last, First, Middle Initial): Cecil D. Clark
Mailing Address: Rte #7 Box 780-5
City: Poplar Bluff, MO
State:
Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Easy Money
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 20000
Date of Receipt: 10 20 1999
Amount of Each Receipt this Period: 200.00

SUBTOTAL of Receipts This Page (optional) ▶ 6000.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Bobby G. Stratton
Mailing Address: 4130 E. Lucas
City: Beaumont TX 77708 State Zip Code
FEC ID number of contributing federal political committee: C
Name of Employer: Stratton's Cash-It dba ACE
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 11 08 1999
Amount of Each Receipt this Period: 500.00

B.
Full Name (Last, First, Middle Initial): Jerry W. Brents
Mailing Address: 600 Jefferson St. Suite 1402
City: Lafayette, LA 70501 State Zip Code
FEC ID number of contributing federal political committee: C
Name of Employer: American Check Cashers
Occupation: President
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 11 08 1999
Amount of Each Receipt this Period: 500.00

C.
Full Name (Last, First, Middle Initial): Victor A. Diagle
Mailing Address: 7732 Annapolis Road
City: Lanham MD 20772 State Zip Code
FEC ID number of contributing federal political committee: C
Name of Employer: Eagle Financial, Inc.
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 350.00
Date of Receipt: 11 08 1999
Amount of Each Receipt this Period: 350.00

SUBTOTAL of Receipts This Page (optional) ▶ 1,350.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Richard Klein
Mailing Address: 29 Union Avenue
City: Irvington, NJ 07111 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Garden State Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 11 08 1999
Amount of Each Receipt this Period: 500.00

B.
Full Name (Last, First, Middle Initial): Rick Price
Mailing Address: 90-06 Merrick Blvd.
City: Jamaica, NY 11432 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Melissa Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 11 08 1999
Amount of Each Receipt this Period: 100.00

C.
Full Name (Last, First, Middle Initial): Joseph Stassi
Mailing Address: 122 W. Huntington Drive
City: Monrovia CA 91016 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Mon-Air, Inc. dba Morovia
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 11 08 1999
Amount of Each Receipt this Period: 500.00

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) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Howard Stein
Mailing Address: 715 E. 138th Street
City: Bronx, NY 10454 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Rite Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 1,000.00
Date of Receipt: 11 08 1999
Amount of Each Receipt this Period: 1,000.00

B.
Full Name (Last, First, Middle Initial): Donald Gayhardt
Mailing Address: 1436 Lancaster Avenue
City: Berwyn PA 19312 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Dollar Financial Group
Occupation: President
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 1,500.00
Date of Receipt: 11 09 1999
Amount of Each Receipt this Period: 1,500.00

C.
Full Name (Last, First, Middle Initial): Manny Levy
Mailing Address: 163 Bayside Drive
City: Atlantic Beach NY 11509 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: NYC Check Express
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 11 09 1999
Amount of Each Receipt this Period: 500.00

SUBTOTAL of Receipts This Page (optional) ▶ 3,000.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Kathy Mason
Mailing Address: 44720 San Pablo
City: Palm Desert State: CA Zip Code: 99260
FEC ID number of contributing federal political committee: C
Name of Employer: Instant Cash
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 100,000
Date of Receipt: 11 09 1999
Amount of Each Receipt this Period: 100,000

B.
Full Name (Last, First, Middle Initial): Ray Mustafa
Mailing Address: 160 Oak Drive
City: Syosset, NY State: Zip Code: 11791
FEC ID number of contributing federal political committee: C
Name of Employer: The Pay-O-Matic Corp.
Occupation: Chairman
Receipt For: [ ] Primary [x] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 100,000
Date of Receipt: 11 09 1999
Amount of Each Receipt this Period: 100,000

C.
Full Name (Last, First, Middle Initial): Don Neustadt
Mailing Address: 1231 Greenway Drive Suite 800
City: Irving State: TX Zip Code: 75038
FEC ID number of contributing federal political committee: C
Name of Employer: ACE Cash Express
Occupation: President
Receipt For: [ ] Primary [x] General [ ] Other (specify) ▼
Aggregate Year-to-Date ▼: 500,000
Date of Receipt: 11 09 1999
Amount of Each Receipt this Period: 50,000

SUBTOTAL of Receipts This Page (optional) ▶ 160,000

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Doug Rippel
Mailing Address: 11828 W. Central
City: Wichita, KS 67212 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Speedy Cash
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 2000.00
Date of Receipt: 11 09 1999
Amount of Each Receipt this Period: 2000.00

B.
Full Name (Last, First, Middle Initial): Jay B. Shipowitz
Mailing Address: 1231 Greenway Drive - Suite 800
City: Irving, TX 75031 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: ACE Cash Express
Occupation: President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 11 09 1999
Amount of Each Receipt this Period: 1000.00

C.
Full Name (Last, First, Middle Initial): Jim Eustace
Mailing Address: 826 10th Avenue
City: New York, NY 10019 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: West Side Trading
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 25000
Date of Receipt: 11 10 1999
Amount of Each Receipt this Period: 25000

SUBTOTAL of Receipts This Page (optional) ▶ 5500.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Jim Harmon
Mailing Address: 108 N. Todd Street
City: Statesville, N.C. 28677 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: ACE Cash Express #5506
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 10 000
Date of Receipt: 11 14 1999
Amount of Each Receipt this Period: 1 00 00

B.
Full Name (Last, First, Middle Initial): David S. Edge
Mailing Address: 2730 S. Hardy Drive #1
City: Tempe, AR 85282 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Dollar Financial Group
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 100 00
Date of Receipt: 11 15 1999
Amount of Each Receipt this Period: 10 000

C.
Full Name (Last, First, Middle Initial): Joseph Wolfberg
Mailing Address: 2801 W. Touhy Avenue
City: Chicago, IL 60645 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Payday Loan Store of Illinois
Occupation: Owner
Receipt For: [ ] Primary [x] General [ ] Other (specify)
Aggregate Year-to-Date: 2 0 0000
Date of Receipt: 11 16 1999
Amount of Each Receipt this Period: 2 00 000

SUBTOTAL of Receipts This Page (optional) ▶ 2,200.00

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) [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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Steve McCormick
Mailing Address: 14421 New Gate Road
City: Midlothian VA
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: 14421 New Gate Road
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 11 19 1999
Amount of Each Receipt this Period: 250.00

B.
Full Name (Last, First, Middle Initial): Gary A. Dachis
Mailing Address: 2917 Bryant Avenue So.
City: Minneapolis, MN 55408
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Unbank Company
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 11 22 1999
Amount of Each Receipt this Period: 50.000

C.
Full Name (Last, First, Middle Initial): Edward Toledano
Mailing Address: 2033 Second Avenue
City: New York, NY 10029
State / Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Uneeda Check Cashing, Inc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 2,500.00
Date of Receipt: 11 22 1999
Amount of Each Receipt this Period: 2,500.00

SUBTOTAL of Receipts This Page (optional) ▶ 3,250.00

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 19 OF 20

[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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Sam Shocket
Mailing Address: 800 So. Vermont Avenue
City: Los Angeles CA 90005 State Zip Code
FEC ID number of contributing federal political committee: C
Name of Employer: Kings Jewelry & Loan
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 11 26 1999
Amount of Each Receipt this Period: 100.00

B.
Full Name (Last, First, Middle Initial): John W. Templer
Mailing Address: P.O. Box 9878
City: Amarillo TX 79105 State Zip Code
FEC ID number of contributing federal political committee: C
Name of Employer: Exchange Services, Inc.
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 11 29 1999
Amount of Each Receipt this Period: 100.00

C.
Full Name (Last, First, Middle Initial): Brian Satisky
Mailing Address: 2135 W. Patapsco Avenue
City: Baltimore MD 21230 State Zip Code
FEC ID number of contributing federal political committee: C
Name of Employer: A & B Check Cashing
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 25.00
Date of Receipt: 12 07 1999
Amount of Each Receipt this Period: 25.00

SUBTOTAL of Receipts This Page (optional) ▶ 450.00

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 20 OF 20

[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. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Bernard Flahied
Mailing Address: 1436 Lancaster Avenue
City: Berwyn PA 19312 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Dollar Financial
Occupation: Sr. Vice President
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 100.00
Date of Receipt: 12 07 1999
Amount of Each Receipt this Period: 100.00

B.
Full Name (Last, First, Middle Initial): Mindy Richtiger
Mailing Address: 3960 W. Lawrence Avenue
City: Chicago, IL 60625 State: Zip Code:
FEC ID number of contributing federal political committee: C
Name of Employer: Albany Park Curr. Exge, #2
Occupation: Owner
Receipt For: [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 12 09 1999
Amount of Each Receipt this Period: 500.00

C.
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:

SUBTOTAL of Receipts This Page (optional) ▶ 600.00

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): Xey for Congress
Mailing Address: 1212 North Vernon Street
City: Arlington, State: VA Zip Code: 22201
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type
Office Sought: [x] House [ ] Senate [ ] President
State: OH District: 18
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 12 01 1999
Amount of Each Disbursement this Period: 1,500.00

B.
Full Name (Last, First, Middle Initial): Gore 200, Inc.
Mailing Address: P.O. Box 33159
City: Washington, State: DC Zip Code: 20033
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type
Office Sought: [ ] House [ ] Senate [x] President
State: District:
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 12 09 1999
Amount of Each Disbursement this Period: 1,000.00

C.
Full Name (Last, First, Middle Initial): Andrews for Congress
Mailing Address: P.O. Box 295
City: Oaklyn, State: NJ Zip Code: 07107
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type
Office Sought: [x] House [ ] Senate [ ] President
State: NJ District: 1
Disbursement For: [ ] Primary [x] General [ ] Other (specify)
Date of Disbursement: 12 28 1999
Amount of Each Disbursement this Period: 500.00

SUBTOTAL of Disbursements This Page (optional) ▶ 3,000.00

TOTAL This Period (last page this line number only) ▶ 6,500.00

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 ☐ 26a ☐ 26b ☐ 26c ☐ 29

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NAME OF COMMITTEE (In Full): Financial Service Centers of America, Inc. Political Action Committee

A.
Full Name (Last, First, Middle Initial): Andrews for Congress
Mailing Address: P.O. Box 295
City: Oaklyn, State: NJ, Zip Code: 08107
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: X House ☐ Senate ☐ President
State: NJ District: 1
Disbursement For: ☐ Primary X General ☐ Other (specify) ▼
Date of Disbursement: 10 25 1999
Amount of Each Disbursement this Period: 5,000

B.
Full Name (Last, First, Middle Initial): Friends for Sam Johnson
Mailing Address: P.O. Box 860096
City: Plano, State: TX, Zip Code: 75074
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: X House ☐ Senate ☐ President
State: TX District: 3
Disbursement For: ☐ Primary X General ☐ Other (specify) ▼
Date of Disbursement: 10 28 1999
Amount of Each Disbursement this Period: 2,000.00

C.
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: 11 22 1999
Amount of Each Disbursement this Period: 1,000.00

SUBTOTAL of Disbursements This Page (optional) ▶ 3,500.00

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	DATE PREPARED 10-17-01

(6/2000)