American Financial Services Association
919 Eighteenth Street, NW
Washington, DC 20006
phone 202 296 5544
fax 202 223 0321
email: dkoon@afsamail.org
website www.americanfinance.org

Danielle M. Koon
Government & Legal Systems Manager

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

1. NAME OF COMMITTEE (in full)
American Financial Services Association PAC

ADDRESS (number and street) ☐ Check if different than previously reported
919 18th Street, NW
3rd Floor

CITY, STATE and ZIP CODE
Washington, DC 20006-5503

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

SEP 15 4 05 PM '99

2. FEC IDENTIFICATION NUMBER
C-0003864

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

4. TYPE OF REPORT

a) ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Termination Report

Monthly Report Due On:

☐ February 20	☐ June 20	☐ October 20
☐ March 20	☐ July 20	☐ November 20
☐ April 20	☐ August 20	☐ December 20
☐ May 20	☒ September 20	☐ January 31

☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____.

☐ Thirtieth day report following the General Election on _____ in the State of _____.

b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY 5. Covering Period 8/1/99 through 8/31/99	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 1999		$ 15,352.11
(b) Cash on Hand at Beginning of Reporting Period	$ 30,500.16	
(c) Total Receipts (from Line 19)	$ 70.00	$ 88,525.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 30,570.16	$ 103,877.11
7. Total Disbursements (from Line 30)	$ 4,699.85	$ 78,006.80
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 25,870.31	$ 25,870.31
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	

For Further Information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

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
Tom Thomas

Signature of Treasurer
Thomas L. Thomas

Date 9/15/99

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

FEC FORM 3X
(revised 9/93)

DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE
American Financial Services Association PAC

REPORT COVERING PERIOD
FROM: 8/1/99 TO: 8/31/99

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year
11. Contributions (other than loans) From:		
a. Individual/Persons Other Than Political Committees		
i. Itemized (use Schedule A)	$70.00	$70,040.00
ii. Unitemized	$0.00	$17,245.00
iii. Total (add i and ii) »	$70.00	$87,285.00
b. Political Party Committees	$0.00	$0.00
c. Other Political Committees (such as PACs)	$0.00	$350.00
d. Total Contributions (add a iii, b and c) »	$70.00	$87,635.00
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.)	$0.00	$40.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	$0.00	$850.00
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 11d, 12, 13, 14, 15, 16, 17, and 18) »	$70.00	$88,525.00
20. Total Federal Receipts (subtract line 18 from line 19) »	$70.00	$88,525.00
II. Disbursements		
21. Operating Expenditures:		
a. Shared Federal/Non-Federal Activity (from Schedule H4)	$0.00	$0.00
i. Federal Share	$0.00	$0.00
ii. Non-Federal Share	$0.00	$892.54
b. Other Federal Operating Expenditures	$0.00	$892.54
c. Total Operating Expenditures (add a i, a ii, and b) »	$0.00	$0.00
22. Transfers to Affiliated/Other Party Committees	$4,699.85	$63,955.83
23. Contributions to Federal Candidates/Committees and Other Political Committees	$0.00	$0.00
24. Independent Expenditures (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	$3,158.43
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	$3,158.43
d. Total Contribution Refunds (add a, b and c) »	$0.00	$10,000.00
29. Other Disbursements	$0.00	$78,006.80
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) »	$4,699.85	$78,006.80
31. Total Federal Disbursements (subtract line 21 a ii from line 30) »	$4,699.85	
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans)(from line 11d)	$70.00	$87,635.00
33. Total Contribution Refunds (from line 28d)	$0.00	$3,158.43
34. Net Contributions (other than loans)(subtract line 33 from 32)	$70.00	$84,476.57
35. Total Federal Operating Expenditures (add 21 a i and 21 b) »	$0.00	$892.54
36. Offsets to Operating Expenditures (from line 15)	$0.00	$40.00
37. Net Operating Expenditures (subtract line 36 from 35) »	$0.00	$852.54

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 11(a)(i)

Contributions From Individuals (Itemized)

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)
American Financial Services Association PAC

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Sheilah Harrison 919 18th Street, NW, Suite 300 Washington, DC 20006 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: American Financial Services Association Occupation: Program Director Aggregate Year-to-Date: $ 240.00	8/6/99 8/13/99	$10.00 $10.00
Susie Irvine 919 18th Street, NW Washington, DC 20006 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: AFSA Eduction Foundation Occupation: Executive Director Aggregate Year-to-Date: $ 400.00	8/6/99 8/13/99	$25.00 $25.00

SUBTOTAL of Receipts This Page (optional)	$ 70.00
TOTAL This Period (last page this line number only)	$ 70.00

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 23

Contributions to Federal Candidates/Committees

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)
American Financial Services Association PAC

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement this Period
Bachus for Congress P O Box 59444 Birmingham, AL 35259	Contribution: Spencer T. Bachus, III (AL-6-R) Disbursement For: [X] Primary [ ] General [ ] Other: 2000	8/9/99	$1,000.00
Boucher for Congress Committee P.O. Box 2000 Abingdon, VA 24212	Contribution: Rick Boucher (VA-9-D) Disbursement For: [X] Primary [ ] General [ ] Other: 2000	8/9/99	$500.00
Gekas for Congress Committee 4451 Brookfield Corporate Drive Suite 200 Chantilly, VA 20151	Contribution: George W. Gekas (PA-17-R) Disbursement For: [X] Primary [ ] General [ ] Other: 2000	8/9/99	$500.00
Who's Cookin'? Catering 2001 Fairview Avenue, NE Washington, DC 20036	In Kind Contribution: Lindsey O. Graham (SC-3-R) Disbursement For: [X] Primary [ ] General [ ] Other: 2000	8/9/99 In-kind Contribution	$199.85
Graham for Congress PO Box 1155 Seneca, SC 29679	Contribution: Lindsey O. Graham (SC-3-R) Disbursement For: [X] Primary [ ] General [ ] Other: 2000	8/9/99	$1,000.00
Darlene Hooley for Congress 38 Ivy Street, S.E. Washington, DC 20003	Contribution: Darlene Hooley (OR-5-D) Disbursement For: [X] Primary [ ] General [ ] Other: 2000	8/9/99	$500.00
The Republican Majority Fund P.O. Box 19897 Alexandria, VA 22320-0897	Contribution: The Republican Majority F (-R) Disbursement For: [ ] Primary [ ] General [X] Other: Other 1999	8/9/99	$1,000.00

SUBTOTAL of Disbursements This Page (optional)	$4,699.85
TOTAL This Period (last page this line number only)	$4,699.85

0353

AFSA POLITICAL ACTION COMMITTEE
919 18TH STREET N.W.
WASHINGTON, DC 20006
(202) 296-5544
Qualified as a Multicandidate Committee

CRESTAR
CRESTAR BANK N.A.
WASHINGTON, DC
15-52-540

Date: 08-09-99

PAY TO THE ORDER OF Who's Cookin'? Catering $ 199.85

One hundred ninety-nine and 85/100 ********** DOLLARS

Who's Cookin'? Catering
2001 Fairview Avenue, NE
Washington, DC 20036

THE AFSAPAC IS A MULTICANDIDATE PAC

MEMO

⑈00000353⑈ ⑆054000522⑆ 20669076 2⑈

AFSA POLITICAL ACTION COMMITTEE

Date: 08-09-99 Amount: $199.85 0353

☐ Earmarked
FEC line: FEC 23

Delivery Notes:

Purpose: In Kind Contribution: Lindsey O. Graham (SC-3-R)
Office: Federal House
Election: Primary 2000
Recipient: Who's Cookin'? Catering
2001 Fairview Avenue, NE
Washington, DC 20036

Party: Republican
State: SC
District: 3

AFSA POLITICAL ACTION COMMITTEE

Date: 08-09-99 Amount: $199.85 0353

☐ Earmarked
FEC line: FEC 23

Delivery Notes:

Purpose: In Kind Contribution: Lindsey O. Graham (SC-3-R)
Office: Federal House
Election: Primary 2000
Recipient: Who's Cookin'? Catering
2001 Fairview Avenue, NE
Washington, DC 20036

Party: Republican
State: SC
District: 3

For deluxe business styles 1-800-328-0304

WHO'S COOKIN'? CATERING

Invoice

2001 FAIRVIEW AVENUE, NE
WASHINGTON, DC 20002
(202) 625-2671

EVENT DATE	INVOICE #
07/28/1999	33516

BILL TO
American Financial Services Assoc.

SHIP TO
Barbour, Griffith & Rogers 1275 Pennsylvania, Ave. NW Washington DC 20036 10th Floor/Tel:(202) 333-4936

EVENT	CONTACT	REFERENCE	ADDITIONAL INFORMATION
Brk	Danielle	10th Floor	Fundraiser-Graham

QTY	DESCRIPTION	AMOUNT
23	Executive Continental Breakfast	159.85
	Assorted Bagels, Muffins, Danishes, Pastries & Croissants	
	Served with Flavored Cream Cheese, Butter & Preserves	
	Juices	
	Fresh Fruit Salad	
23	SET-UPS: Disposable Plates, Napkins, Forks & Knives	23.00
2	Serving Utensils	2.00
	DELIVERY	15.00
	Total	$199.85

Jeff Tassey *Jim Smith* *Ed Gillespie*

Cordially invite you to attend a

BREAKFAST

honoring

Lindsey O. Graham

Wednesday, July 28, 1999
8:30 a.m.

at
Barbour, Griffith & Rogers
1275 Pennsylvania Ave, NW
10th Floor
Washington, D.C. 20036

$500 Per PAC Checks Payable to
Committee to Reelect Lindsey Graham
P.O. Box 1155
Seneca, South Carolina 29679

R.S.V.P. by calling Danielle Koon at (202) 296-5544

August 11, 1999

Graham for Congress
PO Box 1155
Seneca, South Carolina 29679

Dear Congressman Graham:

This letter is to notify you that the ***AFSAPAC*** has made an in-kind contribution to your campaign. The contribution was designated as an 2000 Primary election contribution. The contribution was made on July 28, 1999 in the amount of $199.85.

The ***AFSAPAC*** qualifies as a multicandidate PAC. Our FEC identification number is C-0003864. Enclosed for your reporting purposes is a copy of the receipt. If you have any further questions, please call us at (202) 296-5544 and ask for Danielle Koon.

AFSAPAC

Enclosure

American Financial Services Association Political Action Committee
919 Eighteenth St., NW • Washington, DC • 20006 • Tel: (202) 296-5544 • Fax: (202) 296-0321

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 9-15-99
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	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	

[illegible]	9-16-99
PREPARER	DATE PREPARED

(4/98)