

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street)

 Check if different than previously reported. (ACC)

2. FEC IDENTIFICATION NUMBER ▼ CITY ▲ STATE ▲ ZIP CODE ▲

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

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

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

- (b) Monthly Report Due On:
- | | | | |
|--------------------------------------|--------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Feb 20 (M2) | <input type="checkbox"/> May 20 (M5) | <input type="checkbox"/> Aug 20 (M8) | <input type="checkbox"/> Nov 20 (M11) (Non-Election Year Only) |
| <input type="checkbox"/> Mar 20 (M3) | <input type="checkbox"/> Jun 20 (M6) | <input type="checkbox"/> Sep 20 (M9) | <input type="checkbox"/> Dec 20 (M12) (Non-Election Year Only) |
| <input type="checkbox"/> Apr 20 (M4) | <input type="checkbox"/> Jul 20 (M7) | <input type="checkbox"/> Oct 20 (M10) | <input type="checkbox"/> Jan 31 (YE) |

- (c) 12-Day PRE-Election Report for the:
- | | | |
|---|--|---------------------------------------|
| <input type="checkbox"/> Primary (12P) | <input type="checkbox"/> General (12G) | <input type="checkbox"/> Runoff (12R) |
| <input type="checkbox"/> Convention (12C) | <input type="checkbox"/> Special (12S) | |

Election on / / in the State of

- (d) 30-Day POST-Election Report for the:
- | | | |
|--|---------------------------------------|--|
| <input type="checkbox"/> General (30G) | <input type="checkbox"/> Runoff (30R) | <input type="checkbox"/> Special (30S) |
|--|---------------------------------------|--|

Election on / / in the State of

5. Covering Period / / through / /

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Bridgette Caryn Roman

Signature of Treasurer Bridgette Caryn Roman [Electronically Filed] Date / /

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

Office Use Only									
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**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: / / To: / /

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <input type="text" value="2012"/>		97010.35
(b) Cash on Hand at Beginning of Reporting Period.....	101517.03	
(c) Total Receipts (from Line 19)	28044.77	55350.60
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	129561.80	152360.95
7. Total Disbursements (from Line 31).....	19097.25	41896.40
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	110464.55	110464.55
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 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: / / To: / /

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).....	26559.77	50605.60
(ii) Unitemized	1485.00	4745.00
(iii) TOTAL (add Lines 11(a)(i) and (ii))..... ▶	28044.77	55350.60
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)	28044.77	55350.60
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3).....	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))..... ▶	28044.77	55350.60
20. Total Federal Receipts (subtract Line 18(c) from Line 19)..... ▶	28044.77	55350.60

DETAILED SUMMARY PAGE
of Disbursements

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	97.25	196.40
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	97.25	196.40
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	19000.00	41700.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	0.00	0.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	19097.25	41896.40
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	19097.25	41896.40

DETAILED SUMMARY PAGE
of Disbursements

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Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	28044.77	55350.60
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	28044.77	55350.60
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	97.25	196.40
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	97.25	196.40

**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 6 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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

NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. William Ackerman
Full Name (Last, First, Middle Initial)

Mailing Address 2460 Ranchito Drive

City Concord	State CA	Zip Code 94520
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Regional Manager
--	--------------------------------

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **300.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5324

Amount of Each Receipt this Period

150.00

 Bi-weekly payroll contribution of \$25.00

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

Mailing Address 6083 Nova Park Lane

City Hilliard	State OH	Zip Code 43026
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Vice President, Information Technology
--	--

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **360.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5325

Amount of Each Receipt this Period

180.00

 Bi-weekly payroll contribution of \$30.00

C. Lisa Barber
Full Name (Last, First, Middle Initial)

Mailing Address 2658 E. 16th Street

City Tuscon	State AZ	Zip Code 85711
----------------	-------------	-------------------

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

Name of Employer Checksmart Financial Company L	Occupation Manager
--	-----------------------

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **240.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5326

Amount of Each Receipt this Period

120.00

 Bi-weekly payroll contribution of \$20.00

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 7 OF 20
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
		<input type="checkbox"/> 15
		<input type="checkbox"/> 16
		<input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Josh T, Beatty
Full Name (Last, First, Middle Initial)

Mailing Address 25506 North 54th Lane

City Phoenix State AZ Zip Code 85083

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

Name of Employer Checksmart Financial LLC Occupation SOP District Manager

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ **600.00**

Date of Receipt **06 / 29 / 2012**

Transaction ID : SA11AI.5296

Amount of Each Receipt this Period **300.00**

Bi-weekly payroll contribution of \$50.00

B. Jennifer Berg
Full Name (Last, First, Middle Initial)

Mailing Address 1811 Tremont Road

City Upper Arlington State OH Zip Code 43221

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

Name of Employer Checksmart Financial LLC Occupation Director, Customer Care

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ **2105.79**

Date of Receipt **06 / 29 / 2012**

Transaction ID : SA11AI.5297

Amount of Each Receipt this Period **1153.86**

Bi-weekly payroll contribution of \$125.00

C. Timothy Bushman
Full Name (Last, First, Middle Initial)

Mailing Address 2014 NE 2nd Street

City Blue Springs State MO Zip Code 64014

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

Name of Employer Checksmart Financial LLC Occupation District Manager

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ **240.00**

Date of Receipt **06 / 29 / 2012**

Transaction ID : SA11AI.5329

Amount of Each Receipt this Period **120.00**

Bi-weekly payroll contribution of \$20.00

SUBTOTAL of Receipts This Page (optional)..... **1573.86**

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 8 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. William Chapman
Full Name (Last, First, Middle Initial)
Mailing Address 848 Gummer Court
City Reynoldsburg State OH Zip Code 43068
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation Director of Loss Prevention
Receipt For: Primary General Other (specify) Aggregate Year-to-Date **2400.00**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5298
Amount of Each Receipt this Period **1200.00**
Bi-weekly payroll contribution of \$200.00

B. Jason Creel
Full Name (Last, First, Middle Initial)
Mailing Address 620 Valley Street
City Hoover State AL Zip Code 35226
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation District Manager
Receipt For: Primary General Other (specify) Aggregate Year-to-Date **2499.96**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5299
Amount of Each Receipt this Period **1249.98**
Bi-weekly payroll contribution of \$208.33

C. Eunice Cruz
Full Name (Last, First, Middle Initial)
Mailing Address 8030 W. Black Eagle Ct.
City Tucson State AZ Zip Code 85757
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation District Manager
Receipt For: Primary General Other (specify) Aggregate Year-to-Date **360.00**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5330
Amount of Each Receipt this Period **180.00**
Bi-weekly payroll contribution of \$30.00

SUBTOTAL of Receipts This Page (optional)..... **2629.98**
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
	<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b
	<input type="checkbox"/> 13	<input type="checkbox"/> 14
	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
	<input type="checkbox"/> 15	<input type="checkbox"/> 16
	<input type="checkbox"/> 17	

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Greyson Eves
Full Name (Last, First, Middle Initial)
Mailing Address 959 Turcotte Drive
City Gahanna State OH Zip Code 43203
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation Vice President/Controller
Receipt For: Primary General Other (specify) Aggregate Year-to-Date **1874.97**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5300
Amount of Each Receipt this Period **624.99**
Bi-weekly payroll contribution of \$208.33 - 3 payrolls only

B. Jennifer Fisher
Full Name (Last, First, Middle Initial)
Mailing Address 6000 Falling Rain Ct.
City Elk Grove State CA Zip Code 95757
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation Regional Manager
Receipt For: Primary General Other (specify) Aggregate Year-to-Date **825.00**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5301
Amount of Each Receipt this Period **825.00**
Bi-weekly payroll contribution of \$165.00 for 5 payrolls only

C. Amanda Fox
Full Name (Last, First, Middle Initial)
Mailing Address 5522 Westerville Crossing Drive
City Westerville State OH Zip Code 43081
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation Director of Training
Receipt For: Primary General Other (specify) Aggregate Year-to-Date **1200.00**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5303
Amount of Each Receipt this Period **600.00**

SUBTOTAL of Receipts This Page (optional)..... **2049.99**
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 10 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Rebecca Ryanne Fox
 Full Name (Last, First, Middle Initial)
 Mailing Address 485 87th Street #8
 City State Zip Code
 Daly City CA 94015
 FEC ID number of contributing federal political committee. **C**
 Name of Employer Occupation
 Checksmart Financial LLC Regional Counsel
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
 1500.00

Date of Receipt
 06 / 29 / 2012
Transaction ID : SA11AI.5304
 Amount of Each Receipt this Period
 900.00
 Bi-weekly payroll contribution of \$150.00

B. Steven Fryer
 Full Name (Last, First, Middle Initial)
 Mailing Address 1571 Millville Shandon Road
 City State Zip Code
 Hamilton IN 45013
 FEC ID number of contributing federal political committee. **C**
 Name of Employer Occupation
 Checksmart Financial LLC Regional Manager
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
 1248.00

Date of Receipt
 06 / 29 / 2012
Transaction ID : SA11AI.5306
 Amount of Each Receipt this Period
 624.00
 Bi-weekly payroll contribution of \$104.00

C. Robert Grenko
 Full Name (Last, First, Middle Initial)
 Mailing Address 3402 East Laurel Lane
 City State Zip Code
 Phoenix AZ 85028
 FEC ID number of contributing federal political committee. **C**
 Name of Employer Occupation
 Checksmart Financial LLC Regional Vice President
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
 2400.00

Date of Receipt
 06 / 29 / 2012
Transaction ID : SA11AI.5307
 Amount of Each Receipt this Period
 1200.00
 Bi-weekly payroll contribution of \$200.00

SUBTOTAL of Receipts This Page (optional).....▶	2724.00
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 11 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Robert Grieser
 Full Name (Last, First, Middle Initial)
 Mailing Address 6315 Moore Road
 City State Zip Code
 Delaware OH 43015
 FEC ID number of contributing federal political committee. **C**
 Name of Employer Occupation
 Checksmart Financial LLC Vice President - Government Affairs
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
 2508.00

Date of Receipt
 M M M / D D D / Y Y Y Y Y Y
 06 / 29 / 2012
Transaction ID : SA11AI.5308
 Amount of Each Receipt this Period
 1254.00
 Bi-weekly payroll contribution of \$209.00

B. Robert Heitzman
 Full Name (Last, First, Middle Initial)
 Mailing Address 4331 Vista Walk Lane
 City State Zip Code
 Powell OH 43065
 FEC ID number of contributing federal political committee. **C**
 Name of Employer Occupation
 Checksmart Financial LLC Director of Store Development
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
 2400.00

Date of Receipt
 M M M / D D D / Y Y Y Y Y Y
 06 / 29 / 2012
Transaction ID : SA11AI.5309
 Amount of Each Receipt this Period
 1200.00
 Bi-weekly payroll contribution of \$200.00

C. Tammy Hollingsworth
 Full Name (Last, First, Middle Initial)
 Mailing Address 2583 Swings Corner Place
 City State Zip Code
 Bethel OH 45106
 FEC ID number of contributing federal political committee. **C**
 Name of Employer Occupation
 Checksmart Financial LLC Manager
 Receipt For:
 Primary General
 Other (specify) ▼
 Aggregate Year-to-Date ▼
 240.00

Date of Receipt
 M M M / D D D / Y Y Y Y Y Y
 06 / 29 / 2012
Transaction ID : SA11AI.5335
 Amount of Each Receipt this Period
 120.00
 Bi-weekly payroll contribution of \$20.00

SUBTOTAL of Receipts This Page (optional).....▶	2574.00
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 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Stacy Howiler
Full Name (Last, First, Middle Initial)

Mailing Address 383 Coldwell Court

City Gahanna	State OH	Zip Code 43230
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Regional Manager
--	--------------------------------

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **1200.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5311

Amount of Each Receipt this Period

600.00

Bi-weekly payroll contribution of \$100.00

B. Dianne Hundt
Full Name (Last, First, Middle Initial)

Mailing Address 7865 Worthington Galena Rd.

City Worthington	State OH	Zip Code 43085
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Payroll Manager
--	-------------------------------

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **300.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5336

Amount of Each Receipt this Period

150.00

Bi-weekly payroll contribution of \$25.00

C. Jon Ipp
Full Name (Last, First, Middle Initial)

Mailing Address 6054 Ross Road

City Fairfiled	State OH	Zip Code 45014
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Regional Vice President
--	---------------------------------------

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **2400.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5312

Amount of Each Receipt this Period

1200.00

Bi-weekly payroll contribution of \$200.00

SUBTOTAL of Receipts This Page (optional).....▶	1950.00
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 13 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Kevin I. Johnson
Full Name (Last, First, Middle Initial)
Mailing Address 7852 Larchwood Street
City Dublin State OH Zip Code 43016
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation District Manager
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date **300.00**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5338
Amount of Each Receipt this Period **150.00**
Bi-weekly payroll contribution of \$25.00

B. Chris Jones
Full Name (Last, First, Middle Initial)
Mailing Address 14932 Mercury Lane
City Huntertown State IN Zip Code 46748
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation District Manager
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date **300.00**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5339
Amount of Each Receipt this Period **150.00**
Bi-weekly payroll contribution of \$25.00

C. Matthew Brandon Jones
Full Name (Last, First, Middle Initial)
Mailing Address 4137 White Porch Rd
City Plano State TN Zip Code 75024
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation Vice President - Product Development
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date **2400.00**

Date of Receipt **06 / 29 / 2012**
Transaction ID : SA11AI.5313
Amount of Each Receipt this Period **1200.00**
Bi-weekly payroll contribution of \$200.00

SUBTOTAL of Receipts This Page (optional).....	1500.00
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 14 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Eric Kirk
Full Name (Last, First, Middle Initial)
Mailing Address 1440 SouthWabash Avenue, #407

City Chicago	State IL	Zip Code 60605
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Regional Manager
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Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **2400.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5314

Amount of Each Receipt this Period

1200.00

Bi-weekly payroll contribution of \$200.00

B. Catherine Meyers
Full Name (Last, First, Middle Initial)
Mailing Address 2187 Ransom Oaks Drive

City Columbus	State OH	Zip Code 43228
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Controller/Director
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Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **540.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5340

Amount of Each Receipt this Period

270.00

Bi-weekly payroll contribution of \$45.00

C. Sally Mulkey
Full Name (Last, First, Middle Initial)
Mailing Address P.O. Box 161

City Orient	State OH	Zip Code 43146
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Director of Internal Collections Op's
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Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼ **300.00**

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
06	/	29	/	2012

Transaction ID : SA11AI.5341

Amount of Each Receipt this Period

150.00

Bi-weekly payroll contribution of \$25.00

SUBTOTAL of Receipts This Page (optional).....	1620.00
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 15 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial) A. Lou Nash		Date of Receipt MM / DD / YYYY 06 / 29 / 2012 Transaction ID : SA11AI.5315
Mailing Address 7065 Stillwater Cove		Amount of Each Receipt this Period 1249.98
City Westerville	State OH	Zip Code 43082
FEC ID number of contributing federal political committee. C	Bi-weekly payroll contribution of \$208.33	
Name of Employer Checksmart Financial LLC	Occupation Chief Recovery Officer	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 2499.96	

Full Name (Last, First, Middle Initial) B. Lauren Probst		Date of Receipt MM / DD / YYYY 06 / 29 / 2012 Transaction ID : SA11AI.5316
Mailing Address 9550 Shawnee Trail		Amount of Each Receipt this Period 600.00
City Powell	State OH	Zip Code 43065
FEC ID number of contributing federal political committee. C	Bi-weekly payroll contribution of \$100.00	
Name of Employer Checksmart Financial LLC	Occupation Customer Care Manager	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 800.00	

Full Name (Last, First, Middle Initial) C. Michael W. Rae		Date of Receipt MM / DD / YYYY 06 / 29 / 2012 Transaction ID : SA11AI.5317
Mailing Address 8200 Daisy hill Drive		Amount of Each Receipt this Period 1040.00
City Sacramento	State CA	Zip Code 95829
FEC ID number of contributing federal political committee. C	Bi-weekly payroll contribution of \$208.00 for 5 payrolls	
Name of Employer Checksmart Financial LLC	Occupation Regional Vice President	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 2288.00	

SUBTOTAL of Receipts This Page (optional).....▶	2889.98
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 16 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Larry Reisinger
Full Name (Last, First, Middle Initial)

Mailing Address 5309 Drumcally Lane

City State Zip Code
Dublin OH 43017

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

Name of Employer Occupation
Checksmart Financial LLC Regional Vice President

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
2400.00

Date of Receipt
06 / 29 / 2012
Transaction ID : SA11AI.5318

Amount of Each Receipt this Period
1200.00

Bi-weekly payroll contribution of \$200.00

B. Bridgette Caryn Roman
Full Name (Last, First, Middle Initial)

Mailing Address 8825 Dunsinane Drive

City State Zip Code
Dublin OH 43017

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

Name of Employer Occupation
Checksmart Financial LLC General Counsel/Vice President

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
2496.00

Date of Receipt
06 / 29 / 2012
Transaction ID : SA11AI.5319

Amount of Each Receipt this Period
1248.00

Bi-weekly payroll contribution of \$208.00

C. Robert Rubestek
Full Name (Last, First, Middle Initial)

Mailing Address 1605 Clarence Avenue

City State Zip Code
Lakewood OH 44107

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

Name of Employer Occupation
Checksmart Financial LLC Regional Manager

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼
300.00

Date of Receipt
06 / 29 / 2012
Transaction ID : SA11AI.5346

Amount of Each Receipt this Period
150.00

Bi-weekly payroll contribution of \$25.00

SUBTOTAL of Receipts This Page (optional).....	2598.00
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 17 OF 20
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial) A. Lance D. Solomon		Date of Receipt MM / DD / YYYY 06 / 29 / 2012 Transaction ID : SA11AI.5320
Mailing Address 2847 Lochgreen Way		Amount of Each Receipt this Period 1249.98
City Dublin	State CA	Zip Code 94568
FEC ID number of contributing federal political committee. C		Bi-weekly payroll contribution of \$208.33
Name of Employer Checksmart Financial LLC	Occupation Vice President- Special Projects	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 2499.96	

Full Name (Last, First, Middle Initial) B. Enrico Torres		Date of Receipt MM / DD / YYYY 06 / 29 / 2012 Transaction ID : SA11AI.5321
Mailing Address 26270 N. 69th Lane		Amount of Each Receipt this Period 1249.98
City Peoria	State AZ	Zip Code 85383
FEC ID number of contributing federal political committee. C		Bi-weekly payroll contribution of \$208.33
Name of Employer Checksmart Financial LLC	Occupation District Manager	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 2499.96	

Full Name (Last, First, Middle Initial) C. Lisa Vittorini		Date of Receipt MM / DD / YYYY 06 / 29 / 2012 Transaction ID : SA11AI.5322
Mailing Address 4248 Vista Walk Lane		Amount of Each Receipt this Period 1200.00
City Powell	State OH	Zip Code 43065
FEC ID number of contributing federal political committee. C		Bi-weekly payroll contribution of \$200.00
Name of Employer Checksmart Financial LLC	Occupation Director of Compliance	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 2400.00	

SUBTOTAL of Receipts This Page (optional).....▶	3699.96
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 18 OF 20
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Mark Wickersham
Full Name (Last, First, Middle Initial)
Mailing Address 5658 Seapine Drive
City Hilliard State OH Zip Code 43026
FEC ID number of contributing federal political committee. **C**
Name of Employer Checksmart Financial LLC Occupation IT Supervisor
Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 600.00

Date of Receipt 06 / 29 / 2012
Transaction ID : SA11AI.5323
Amount of Each Receipt this Period 300.00
Bi-weekly payroll contribution of \$50.00

B.
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

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).....	300.00
TOTAL This Period (last page this line number only).....	26559.77

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Committee for Chris Widener

Mailing Address 23 South Center Street

City Springfield State OH Zip Code 45502

Purpose of Disbursement
Contribution to State Candidate (OH)

Candidate Name

Office Sought: House Senate President
State: OH District:

Disbursement For: Primary General Other (specify) ▼

011
Category/
Type

Date of Disbursement

MM / DD / YYYY
06 / 26 / 2012

Transaction ID : SB23.5364

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

B. Committee to Elect Lynn Wachtman

Mailing Address 550 Euclid Avenue

City Napoleon State OH Zip Code 43545

Purpose of Disbursement
Contribution to State (OH) Campaign Committee

Candidate Name

Lynn Wachtman

Office Sought: House Senate President
State: District:

Disbursement For: Primary General Other (specify) ▼

011
Category/
Type

Date of Disbursement

MM / DD / YYYY
04 / 23 / 2012

Transaction ID : SB23.5372

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

C. CONWAY FOR SENATE

Mailing Address PO BOX 6168

City LOUISVILLE State KY Zip Code 40206

Purpose of Disbursement
Campaign Contribution

Candidate Name

Office Sought: House Senate President
State: KY District: 00

Disbursement For: 2016 Primary General Other (specify) ▼

011
Category/
Type

Date of Disbursement

MM / DD / YYYY
06 / 26 / 2012

Transaction ID : SB23.5365

Amount of Each Disbursement this Period

2000.00

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

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

3500.00

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. DEFEND AMERICA PAC

Mailing Address P.O. Box 2626

City Tuscaloosa State AL Zip Code 35403

Purpose of Disbursement
contribution to federal PAC

011

Candidate Name

Category/
Type

Office Sought: House
 Senate
 President

Disbursement For: 2012
 Primary General
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY
06 / 01 / 2012

Transaction ID : SB23.5363

Amount of Each Disbursement this Period

2500.00

Full Name (Last, First, Middle Initial)

B. Kasich/Taylor for Ohio

Mailing Address 14 East Gay Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement
Contribution to Re-election committee for State candidate (OH)

011

Candidate Name

Category/
Type

Office Sought: House
 Senate
 President

Disbursement For: 2014
 Primary General
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY
05 / 04 / 2012

Transaction ID : SB23.5356

Amount of Each Disbursement this Period

11500.00

Full Name (Last, First, Middle Initial)

C. TOOMEY, PATRICK JOSEPH

Mailing Address 5250 WHEATLAND DR

City ZIONSVILLE State PA Zip Code 18092

Purpose of Disbursement
Contribution

011

Candidate Name

TOOMEY, PATRICK JOSEPH

Category/
Type

Office Sought: House
 Senate
 President

Disbursement For: 2016
 Primary General
 Other (specify) ▼

State: PA District: 00

Date of Disbursement

MM / DD / YYYY
06 / 28 / 2012

Transaction ID : SB23.5367

Amount of Each Disbursement this Period

1500.00

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

15500.00

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

19000.00