



**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

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="2013"/>	<input type="text" value="134714.55"/>	<input type="text" value="134714.55"/>
(b) Cash on Hand at Beginning of Reporting Period.....	<input type="text" value="162736.81"/>	
(c) Total Receipts (from Line 19) .....	<input type="text" value="79983.19"/>	<input type="text" value="131842.10"/>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<input type="text" value="242720.00"/>	<input type="text" value="266556.65"/>
7. Total Disbursements (from Line 31).....	<input type="text" value="56072.65"/>	<input type="text" value="79909.30"/>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<input type="text" value="186647.35"/>	<input type="text" value="186647.35"/>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<input type="text" value="0.00"/>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<input type="text" value="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

Write or Type Committee Name

**Checksmart Financial LLC Political Action Committee**

Report Covering the Period: From: M M / D D / Y Y Y Y 07 / 01 / 2013 To: M M / D D / Y Y Y Y 12 / 31 / 2013

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).....	78899.19	124878.10
(ii) Unitemized .....	1084.00	3964.00
(iii) TOTAL (add Lines 11(a)(i) and (ii))..... ▶	79983.19	128842.10
(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) .....	79983.19	128842.10
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	3000.00
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))..... ▶	79983.19	131842.10
20. Total Federal Receipts (subtract Line 18(c) from Line 19)..... ▶	79983.19	131842.10

**DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

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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 .....	122.65	259.30
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	122.65	259.30
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	22000.00	43100.00
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 .....	33950.00	36550.00
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)) ..	56072.65	79909.30
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	56072.65	79909.30

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 02/2003)

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) .....	79983.19	128842.10
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	79983.19	128842.10
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	122.65	259.30
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	122.65	259.30

**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 40
	<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	

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

Mailing Address 6083 Nova Park Lane

City Hilliard State OH Zip Code 43026

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 ▼ **720.00**

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5896**

Amount of Each Receipt this Period  
**390.00**

Bi-weekly payroll deduction of \$60 per pay

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

Mailing Address 1345 S. Kolb Road Apt 317

City Tuscon State AZ Zip Code 85710

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

Name of Employer Checksmart Financial LLC Occupation Auditor

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼ **480.00**

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5902**

Amount of Each Receipt this Period  
**260.00**

Bi-weekly payroll deduction of \$40 per pay

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

Mailing Address 7317 W. Montgomery Rd

City Peoria State AZ Zip Code 85383

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  
12 / 31 / 2013  
**Transaction ID : SA11AI.5892**

Amount of Each Receipt this Period  
**650.00**

Bi-weekly payroll deduction of \$100 per pay

**SUBTOTAL** of Receipts This Page (optional)..... **1300.00**

**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 40
<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. 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 ▼ **4615.44**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5881**

Amount of Each Receipt this Period **2500.03**

Bi-weekly payroll deduction of \$384.62 per pay

**B. Rita Jane Blevins**  
Full Name (Last, First, Middle Initial)

Mailing Address 4531 Bonita Dr. 115

City Middletown State OH Zip Code 45044

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 **12 / 31 / 2013**

**Transaction ID : SA11AI.5908**

Amount of Each Receipt this Period **130.00**

Bi-weekly payroll deduction of \$20 per pay

**C. Alison Branchfield**  
Full Name (Last, First, Middle Initial)

Mailing Address 11098 Corona Road

City Cincinnati State OH Zip Code 45240

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

Name of Employer Checksmart Financial LLC Occupation Manager

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ **240.00**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5909**

Amount of Each Receipt this Period **130.00**

Bi-weekly payroll deduction of \$20 per pay

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	<b>2760.03</b>
<b>TOTAL</b> 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 40
<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. 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 ▼ 480.00

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5903**

Amount of Each Receipt this Period  
260.00

Bi-weekly payroll deduction of \$40 per pay

**B. 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 ▼ 4800.00

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5875**

Amount of Each Receipt this Period  
2600.00

Bi-weekly payroll deduction of \$400 per pay

**C. Charles Cole**  
Full Name (Last, First, Middle Initial)

Mailing Address 6278 Memorial Drive

City Dublin State OH Zip Code 43017

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

Name of Employer Checksmart Financial LLC Occupation Vice President of Title Operations

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 5000.00

Date of Receipt  
12 / 19 / 2013  
**Transaction ID : SA11AI.5926**

Amount of Each Receipt this Period  
5000.00

**SUBTOTAL** of Receipts This Page (optional)..... ▶ 7860.00

**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 9 OF 40
	<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**

Full Name (Last, First, Middle Initial) <b>A. Jason Creel</b>		Date of Receipt 12 / 31 / 2013 <b>Transaction ID : SA11AI.5870</b>
Mailing Address 620 Valley Street		Amount of Each Receipt this Period 2708.29
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	Bi-weekly payroll deduction of \$416.66 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 4999.92	

Full Name (Last, First, Middle Initial) <b>B. Eunice Cruz</b>		Date of Receipt 12 / 31 / 2013 <b>Transaction ID : SA11AI.5897</b>
Mailing Address 8030 W. Black Eagle Ct.		Amount of Each Receipt this Period 390.00
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	Bi-weekly payroll deduction of \$60 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 720.00	

Full Name (Last, First, Middle Initial) <b>C. Marshall L Davis</b>		Date of Receipt 12 / 26 / 2013 <b>Transaction ID : SA11AI.5928</b>
Mailing Address 3147 NW 60th Street		Amount of Each Receipt this Period 3000.00
City Boca Raton	State FL	Zip Code 33496
FEC ID number of contributing federal political committee.	C	
Name of Employer Checksmart Financial LLC	Occupation Vice President Operations	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 3000.00	

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	6098.29
<b>TOTAL</b> 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 40
<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 Dempsey**  
Full Name (Last, First, Middle Initial)  
Mailing Address 116 S. Ohio Avenue

City Columbus	State OH	Zip Code 43205
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Manager
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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
12	/	31	/	2013

**Transaction ID : SA11AI.5910**

Amount of Each Receipt this Period  
130.00

Bi-weekly payroll deduction of \$20 per pay

**B. John Desimone**  
Full Name (Last, First, Middle Initial)  
Mailing Address 513 W. Spur Avenue

City Gilbert	State AZ	Zip Code 85233
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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  

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2013

**Transaction ID : SA11AI.5911**

Amount of Each Receipt this Period  
130.00

Bi-weekly payroll deduction of \$20 per pay

**c. John J. Detwiler**  
Full Name (Last, First, Middle Initial)  
Mailing Address 3303 Woodstone Drive

City Lewis Center	State OH	Zip Code 43035
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation V.P. Convex Operations
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
5000.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
10	/	29	/	2013

**Transaction ID : SA11AI.5929**

Amount of Each Receipt this Period  
5000.00

<b>SUBTOTAL</b> of Receipts This Page (optional).....	5260.00
<b>TOTAL</b> 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 40
<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. Greyson Eves**  
Full Name (Last, First, Middle Initial)  
Mailing Address 959 Turcotte Drive

City Gahanna	State OH	Zip Code 43203
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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 ▼  
2000.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2013

**Transaction ID : SA11AI.5887**

Amount of Each Receipt this Period  
900.00

Bi-weekly payroll deduction of \$200 per pay

**B. Jennifer Fisher**  
Full Name (Last, First, Middle Initial)  
Mailing Address 6000 Falling Rain Ct.

City Elk Grove	State CA	Zip Code 95757
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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 ▼  
3960.00

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2013

**Transaction ID : SA11AI.5882**

Amount of Each Receipt this Period  
2145.00

Bi-weekly payroll deduction of \$330 per pay

**C. Amanda Fox**  
Full Name (Last, First, Middle Initial)  
Mailing Address 5522 Westerville Crossing Drive

City Westerville	State OH	Zip Code 43081
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Director of Training
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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
12	/	31	/	2013

**Transaction ID : SA11AI.5884**

Amount of Each Receipt this Period  
1300.00

Bi-weekly payroll deduction of \$200 per pay

<b>SUBTOTAL</b> of Receipts This Page (optional).....	4345.00
<b>TOTAL</b> 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 40
<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) <b>A. Rebecca Ryanne Fox</b>		Date of Receipt 12 / 31 / 2013 <b>Transaction ID : SA11AI.5883</b>
Mailing Address 485 87th Street #8		Amount of Each Receipt this Period 1950.00 Bi-weekly payroll deduction of \$300 per pay
City Daly City	State CA	Zip Code 94015
FEC ID number of contributing federal political committee. C	Name of Employer Checksmart Financial LLC	Occupation Regional Counsel
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 3600.00	

Full Name (Last, First, Middle Initial) <b>B. Steven Fryer</b>		Date of Receipt 12 / 31 / 2013 <b>Transaction ID : SA11AI.5871</b>
Mailing Address 5519 Kinverra Lane		Amount of Each Receipt this Period 2708.29 Bi-weekly payroll deduction of \$416.66 per pay
City Dublin	State OH	Zip Code 43016
FEC ID number of contributing federal political committee. C	Name of Employer Checksmart Financial LLC	Occupation Director of Store Operations
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 4999.92	

Full Name (Last, First, Middle Initial) <b>C. Robert Grenko</b>		Date of Receipt 12 / 31 / 2013 <b>Transaction ID : SA11AI.5923</b>
Mailing Address 3402 East Laurel Lane		Amount of Each Receipt this Period 2600.00 Bi-weekly payroll deduction of \$400 per pay
City Phoenix	State AZ	Zip Code 85028
FEC ID number of contributing federal political committee. C	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 ▼ 4800.00	

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	7258.29
<b>TOTAL</b> 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 40
<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 Delaware	State OH	Zip Code 43015
------------------	-------------	-------------------

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

Name of Employer Checksmart Financial LLC	Occupation Vice President - Government Affairs
--	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
5000.00

Date of Receipt  

M M	/	D D	/	Y Y Y Y
12	/	31	/	2013

**Transaction ID : SA11AI.5869**

Amount of Each Receipt this Period  
2701.00

Bi-weekly payroll deduction of \$402 per pay

**B. Kyle Hanson**  
Full Name (Last, First, Middle Initial)  
Mailing Address 9312 Deer Path Court

City Powell	State OH	Zip Code 43065
----------------	-------------	-------------------

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

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

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
5000.00

Date of Receipt  

M M	/	D D	/	Y Y Y Y
12	/	16	/	2013

**Transaction ID : SA11AI.5925**

Amount of Each Receipt this Period  
5000.00

**C. Robert Heitzman**  
Full Name (Last, First, Middle Initial)  
Mailing Address 4331 Vista Walk Lane

City Powell	State OH	Zip Code 43065
----------------	-------------	-------------------

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

Name of Employer Checksmart Financial LLC	Occupation Director of Store Development
--	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
4800.00

Date of Receipt  

M M	/	D D	/	Y Y Y Y
12	/	31	/	2013

**Transaction ID : SA11AI.5876**

Amount of Each Receipt this Period  
2600.00

Bi-weekly payroll deduction of \$400 per pay

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	10301.00
<b>TOTAL</b> 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 40
	<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	

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. Pagle Helterbrand**  
Full Name (Last, First, Middle Initial)  
Mailing Address 16469 Middleburg Plain City Road

City Marysville	State OH	Zip Code 43040
--------------------	-------------	-------------------

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

Name of Employer Checksmart Financial LLC	Occupation Vice President of Human Resources
--	---

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
12	/	31	/	2013

**Transaction ID : SA11AI.5912**

Amount of Each Receipt this Period  

130.00
--------

Bi-weekly payroll deduction of \$20 per pay

**B. Suzanne Hinson**  
Full Name (Last, First, Middle Initial)  
Mailing Address 15807 Willowdale Road

City Tampa	State FL	Zip Code 33625
---------------	-------------	-------------------

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  

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2013

**Transaction ID : SA11AI.5906**

Amount of Each Receipt this Period  

195.00
--------

Bi-weekly payroll deduction of \$30 per pay

**C. Stacy Howler**  
Full Name (Last, First, Middle Initial)  
Mailing Address 383 Coldwell Court

City Gahanna	State OH	Zip Code 43230
-----------------	-------------	-------------------

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 ▼ **2400.00**

Date of Receipt  

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2013

**Transaction ID : SA11AI.5885**

Amount of Each Receipt this Period  

1300.00
---------

Bi-weekly payroll deduction of \$200 per pay

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	<b>1625.00</b>
<b>TOTAL</b> 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 40
<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. Dianne Hundt**  
Full Name (Last, First, Middle Initial)  
Mailing Address 7865 Worthington Galena Rd.  
City Worthington State OH Zip Code 43085  
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 ▼ 240.00

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5913**  
Amount of Each Receipt this Period 240.00  
Bi-weekly payroll deduction of \$20 per pay

**B. Brett Hymas**  
Full Name (Last, First, Middle Initial)  
Mailing Address 9841 South Dove Bend Cir.  
City South Jorday State UT Zip Code 84095  
FEC ID number of contributing federal political committee. **C**  
Name of Employer Checksmart Financial LLC Occupation Manager  
Receipt For:  Primary  General  Other (specify) ▼  
Aggregate Year-to-Date ▼ 240.00

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5914**  
Amount of Each Receipt this Period 130.00  
Bi-weekly payroll deduction of \$20 per pay

**C. Jon Ipp**  
Full Name (Last, First, Middle Initial)  
Mailing Address 6054 Ross Road  
City Fairfiled State OH Zip Code 45014  
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 ▼ 4800.00

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5877**  
Amount of Each Receipt this Period 2600.00  
Bi-weekly payroll deduction of \$400 per pay

**SUBTOTAL** of Receipts This Page (optional).....▶ 2970.00  
**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 16 OF 40
	<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. Kevin I. Johnson**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 7852 Larchwood Street  
 City State Zip Code  
 Dublin OH 43016  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer Occupation  
 Checksmart Financial LLC District Manager  
 Receipt For:  
 Primary  General  
 Other (specify) ▼  
 Aggregate Year-to-Date ▼  
 600.00

Date of Receipt  
 M M M / D D D / Y Y Y Y Y Y  
 12 / 31 / 2013  
**Transaction ID : SA11AI.5898**  
 Amount of Each Receipt this Period  
 325.00  
 Bi-weekly payroll deduction of \$50 per pay

**B. Chris Jones**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 14932 Mercury Lane  
 City State Zip Code  
 Huntertown IN 46748  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer Occupation  
 Checksmart Financial LLC District Manager  
 Receipt For:  
 Primary  General  
 Other (specify) ▼  
 Aggregate Year-to-Date ▼  
 600.00

Date of Receipt  
 M M M / D D D / Y Y Y Y Y Y  
 12 / 31 / 2013  
**Transaction ID : SA11AI.5899**  
 Amount of Each Receipt this Period  
 325.00  
 Bi-weekly payroll deduction of \$50 per pay

**C. Eric Kirk**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 1440 SouthWabash Avenue, #407  
 City State Zip Code  
 Chicago IL 60605  
 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 ▼  
 4800.00

Date of Receipt  
 M M M / D D D / Y Y Y Y Y Y  
 12 / 31 / 2013  
**Transaction ID : SA11AI.5878**  
 Amount of Each Receipt this Period  
 2600.00  
 Bi-weekly payroll deduction of \$400 per pay

<b>SUBTOTAL</b> of Receipts This Page (optional).....	3250.00
<b>TOTAL</b> 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 40
<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. Richard D Lake**  
Full Name (Last, First, Middle Initial)  
Mailing Address 4681 Fernway Drive  
City North Port State FL Zip Code 34288  
FEC ID number of contributing federal political committee. **C**  
Name of Employer Checksmart Financial LLC Occupation Vice President of Store Development  
Receipt For:  Primary  General  Other (specify) ▼  
Aggregate Year-to-Date ▼ 1600.00

Date of Receipt 12 / 31 / 2013  
**Transaction ID : SA11AI.5889**  
Amount of Each Receipt this Period 1300.00  
Bi-weekly payroll deduction of \$200 per pay

**B. Catherine Meyers**  
Full Name (Last, First, Middle Initial)  
Mailing Address 2187 Ransom Oaks Drive  
City Columbus State OH Zip Code 43228  
FEC ID number of contributing federal political committee. **C**  
Name of Employer Checksmart Financial LLC Occupation Controller/Director  
Receipt For:  Primary  General  Other (specify) ▼  
Aggregate Year-to-Date ▼ 1080.00

Date of Receipt 12 / 31 / 2013  
**Transaction ID : SA11AI.5893**  
Amount of Each Receipt this Period 585.00  
Bi-weekly payroll deduction of \$90 per pay

**C. Sally Mulkey**  
Full Name (Last, First, Middle Initial)  
Mailing Address P.O. Box 161  
City Orient State OH Zip Code 43146  
FEC ID number of contributing federal political committee. **C**  
Name of Employer Checksmart Financial LLC Occupation Director of Internal Collections Op's  
Receipt For:  Primary  General  Other (specify) ▼  
Aggregate Year-to-Date ▼ 600.00

Date of Receipt 12 / 31 / 2013  
**Transaction ID : SA11AI.5900**  
Amount of Each Receipt this Period 325.00  
Bi-weekly payroll deduction of \$50 per pay

**SUBTOTAL** of Receipts This Page (optional)..... ▶ 2210.00  
**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 18 OF 40
<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. Lou Nash**  
Full Name (Last, First, Middle Initial)  
Mailing Address 7065 Stillwater Cove

City Westerville	State OH	Zip Code 43082
---------------------	-------------	-------------------

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

Name of Employer Checksmart Financial LLC	Occupation Chief Recovery Officer
--	--------------------------------------

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
2149.98

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5886**

Amount of Each Receipt this Period  
650.00

Bi-weekly payroll deduction of \$100 per pay

**B. Brian Nordmoe**  
Full Name (Last, First, Middle Initial)  
Mailing Address 1647 Minturn Drive

City New Albany	State OH	Zip Code 43054
--------------------	-------------	-------------------

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

Name of Employer Checksmart Financial LLC	Occupation Accounting Department Manager
--	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
288.00

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5907**

Amount of Each Receipt this Period  
156.00

Bi-weekly payroll deduction of \$24 per pay

**C. Jennifer Phillips**  
Full Name (Last, First, Middle Initial)  
Mailing Address 2789 Townline Road

City Madison	State OH	Zip Code 44057
-----------------	-------------	-------------------

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  
12 / 31 / 2013  
**Transaction ID : SA11AI.5915**

Amount of Each Receipt this Period  
130.00

Bi-weekly payroll deduction of \$20 per pay

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	936.00
<b>TOTAL</b> 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 40
<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. Michael Pinnell**  
Full Name (Last, First, Middle Initial)

Mailing Address 110 Park Lake Circle  
apt B

City Walnut Creek State CA Zip Code 94598

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  
12 / 31 / 2013  
**Transaction ID : SA11AI.5916**

Amount of Each Receipt this Period  
130.00

Bi-weekly payroll deduction of \$20 per pay

**B. Lauren Probst**  
Full Name (Last, First, Middle Initial)

Mailing Address 9550 Shawnee Trail

City Powell State OH Zip Code 43065

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

Name of Employer Checksmart Financial LLC Occupation Director of Consumer Compliance

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
1800.00

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5888**

Amount of Each Receipt this Period  
700.00

Bi-weekly payroll deduction of \$100 per pay

**C. Brad N Radabaugh**  
Full Name (Last, First, Middle Initial)

Mailing Address 48855 3640 West

City Taylorsville State UT Zip Code 84118

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

Name of Employer Checksmart Financial LLC Occupation Manager

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
240.00

Date of Receipt  
12 / 31 / 2013  
**Transaction ID : SA11AI.5917**

Amount of Each Receipt this Period  
130.00

Bi-weekly payroll deduction of \$20 per pay

**SUBTOTAL** of Receipts This Page (optional).....▶ 960.00

**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 40
<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 Dublin State OH Zip Code 43017

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 ▼ **4800.00**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5879**

Amount of Each Receipt this Period **2600.00**

Bi-weekly payroll deduction of \$400 per pay

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

Mailing Address 8825 Dunsinane Drive

City Dublin State OH Zip Code 43017

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

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

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ **4992.00**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5874**

Amount of Each Receipt this Period **2704.00**

Bi-weekly payroll deduction of \$416 per pay

**C. John Rowe**  
Full Name (Last, First, Middle Initial)

Mailing Address 6130 Balmoral

City Dublin State OH Zip Code 43017

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

Name of Employer Checksmart Financial LLC Occupation Senior Vice President of Marketing

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ **1250.00**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5890**

Amount of Each Receipt this Period **1250.00**

Bi-weekly payroll deduction of \$250 per pay

**SUBTOTAL** of Receipts This Page (optional)..... **6554.00**

**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 21 OF 40
<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 Rubestek**  
Full Name (Last, First, Middle Initial)

Mailing Address 1605 Clarence Avenue

City Lakewood State OH Zip Code 44107

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 ▼ **600.00**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5901**

Amount of Each Receipt this Period **325.00**

Bi-weekly payroll deduction of \$50 per pay

**B. Lance D. Solomon**  
Full Name (Last, First, Middle Initial)

Mailing Address 2847 Lochgreen Way

City Dublin State CA Zip Code 94568

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

Name of Employer Checksmart Financial LLC Occupation Vice President- Special Projects

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ **4999.92**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5872**

Amount of Each Receipt this Period **2708.29**

Bi-weekly payroll deduction of \$416.66 per pay

**C. Chad Streff**  
Full Name (Last, First, Middle Initial)

Mailing Address 7545 Duncan Glen Road

City Westerville State OH Zip Code 43082

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

Name of Employer Checksmart Financial LLC Occupation Chief Operating Officer

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ **5000.00**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5927**

Amount of Each Receipt this Period **5000.00**

**SUBTOTAL** of Receipts This Page (optional)..... **8033.29**

**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 22 OF 40
<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) <b>A. Matthew Tonti</b>		Date of Receipt 12 / 31 / 2013 <b>Transaction ID : SA11AI.5918</b>
Mailing Address 60 Brevoort Road		Amount of Each Receipt this Period 130.00 Bi-weekly payroll deduction of \$20 per pay
City Columbus	State OH	Zip Code 43214
FEC ID number of contributing federal political committee. C	Name of Employer Checksmart Financial LLC	Occupation Director of AML Compliance
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 240.00	

Full Name (Last, First, Middle Initial) <b>B. Enrico Torres</b>		Date of Receipt 12 / 31 / 2013 <b>Transaction ID : SA11AI.5873</b>
Mailing Address 26270 N. 69th Lane		Amount of Each Receipt this Period 2708.29 Bi-weekly payroll deduction of \$416.66 per pay
City Peoria	State AZ	Zip Code 85383
FEC ID number of contributing federal political committee. C	Name of Employer Checksmart Financial LLC	Occupation Director of Title Loan Operations
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 4999.92	

Full Name (Last, First, Middle Initial) <b>C. William Tussey</b>		Date of Receipt 12 / 31 / 2013 <b>Transaction ID : SA11AI.5919</b>
Mailing Address 110 Benfield Avenue		Amount of Each Receipt this Period 130.00 Bi-weekly payroll deduction of \$20 per pay
City Columbus	State OH	Zip Code 43207
FEC ID number of contributing federal political committee. C	Name of Employer Checksmart Financial LLC	Occupation Solutions Developer
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 240.00	

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	2968.29
<b>TOTAL</b> 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 23 OF 40
<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. Michael K Vasey**  
Full Name (Last, First, Middle Initial)

Mailing Address 15612 Mina Avenue

City Cleveland State OH Zip Code 44135

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 **12 / 31 / 2013**

**Transaction ID : SA11AI.5920**

Amount of Each Receipt this Period **130.00**

Bi-weekly payroll deduction of \$20 per pay

**B. Lisa Vittorini**  
Full Name (Last, First, Middle Initial)

Mailing Address 4248 Vista Walk Lane

City Powell State OH Zip Code 43065

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

Name of Employer Checksmart Financial LLC Occupation Director of Compliance

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ **4800.00**

Date of Receipt **12 / 31 / 2013**

**Transaction ID : SA11AI.5880**

Amount of Each Receipt this Period **2600.00**

Bi-weekly payroll deduction of \$400 per pay

**C. Sabrina M Ward**  
Full Name (Last, First, Middle Initial)

Mailing Address 9589 Four winds Drive #1522

City Elk Grove State CA Zip Code 95758

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 **12 / 31 / 2013**

**Transaction ID : SA11AI.5921**

Amount of Each Receipt this Period **130.00**

Bi-weekly payroll deduction of \$20 per pay

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	<b>2860.00</b>
<b>TOTAL</b> 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 24 OF 40
	(check only one)	
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<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. Timothy Winslow**  
Full Name (Last, First, Middle Initial)

Mailing Address 3127 Stouenburgh Dr

City Hilliard State OH Zip Code 43026

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

Name of Employer Checksmart Financial LLC Occupation Ass't General Counsel

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼ **450.00**

Date of Receipt  
 M M M / D D D / Y Y Y Y Y Y  
**12 / 31 / 2013**

**Transaction ID : SA11AI.5904**

Amount of Each Receipt this Period  
**450.00**

Bi-weekly payroll deduction of \$100 per pay

**B. Jerome Zingg**  
Full Name (Last, First, Middle Initial)

Mailing Address 4670 Pine Tree Court

City Westerville State OH Zip Code 43082

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

Name of Employer Checksmart Financial LLC Occupation Senior VP Management Information Sys

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼ **900.00**

Date of Receipt  
 M M M / D D D / Y Y Y Y Y Y  
**12 / 31 / 2013**

**Transaction ID : SA11AI.5894**

Amount of Each Receipt this Period  
**900.00**

Bi-weekly payroll deduction of \$200 per pay

**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  
 M M M / D D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	<b>1350.00</b>
<b>TOTAL</b> This Period (last page this line number only).....▶	<b>78899.19</b>

**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 checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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) <b>A. Huntington National Bank</b>		Date of Disbursement MM / DD / YYYY 07 / 15 / 2013
Mailing Address 41 South High Street		<b>Transaction ID : SB21B.5931</b>
City Columbus State OH Zip Code 43215	Amount of Each Disbursement this Period 20.27	
Purpose of Disbursement Bank Fee	Category/Type 001	Amount of Each Disbursement this Period 20.27
Candidate Name		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	

Full Name (Last, First, Middle Initial) <b>B. Huntington National Bank</b>		Date of Disbursement MM / DD / YYYY 08 / 15 / 2013
Mailing Address 41 South High Street		<b>Transaction ID : SB21B.5941</b>
City Columbus State OH Zip Code 43215	Amount of Each Disbursement this Period 19.40	
Purpose of Disbursement Bank Fee	Category/Type 001	Amount of Each Disbursement this Period 19.40
Candidate Name		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	

Full Name (Last, First, Middle Initial) <b>C. Huntington National Bank</b>		Date of Disbursement MM / DD / YYYY 09 / 16 / 2013
Mailing Address 41 South High Street		<b>Transaction ID : SB21B.5940</b>
City Columbus State OH Zip Code 43215	Amount of Each Disbursement this Period 19.53	
Purpose of Disbursement Bank Fee	Category/Type 001	Amount of Each Disbursement this Period 19.53
Candidate Name		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	

<b>SUBTOTAL</b> of Disbursements This Page (optional).....▶	59.20
<b>TOTAL</b> 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)

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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. Huntington National Bank**

Mailing Address 41 South High Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement  
Bank Fee

001

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
1	0		1	5		2	0	1	3

Transaction ID : SB21B.5939

Amount of Each Disbursement this Period

2	1	.	6	8
---	---	---	---	---

Full Name (Last, First, Middle Initial)

**B. Huntington National Bank**

Mailing Address 41 South High Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement  
Bank Fee

001

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
1	1		1	5		2	0	1	3

Transaction ID : SB21B.5938

Amount of Each Disbursement this Period

2	0	.	1	7
---	---	---	---	---

Full Name (Last, First, Middle Initial)

**C. Huntington National Bank**

Mailing Address 41 South High Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement  
Bank Fee

001

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
1	2		1	6		2	0	1	3

Transaction ID : SB21B.5937

Amount of Each Disbursement this Period

2	1	.	6	0
---	---	---	---	---

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

6	3	.	4	5
---	---	---	---	---

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

1	2	.	2	5
---	---	---	---	---

**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. DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE**

Mailing Address 120 MARYLAND AVE NE

City WASHINGTON State DC Zip Code 20002

Purpose of Disbursement  
Contribution to PAC

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2014  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
08 / 02 / 2013

Transaction ID : SB23.5944

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

**B. FRIENDS FOR GREGORY MEEKS**

Mailing Address 153-01 JAMAICA AVE. SUITE 535

City JAMAICA State NY Zip Code 11432

Purpose of Disbursement  
Contribution

011

Candidate Name

**GREGORY W. MEEKS**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2014  
 Primary  General  
 Other (specify) ▼

State: NY District: 05

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
10 / 14 / 2013

Transaction ID : SB23.5954

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

**C. FRIENDS OF MARK WARNER**

Mailing Address 201 NORTH UNION STREET SUITE 300

City ALEXANDRIA State VA Zip Code 22314

Purpose of Disbursement  
Contribution

011

Candidate Name

**MARK WARNER**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2014  
 Primary  General  
 Other (specify) ▼

State: District: 00

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
11 / 14 / 2013

Transaction ID : SB23.5959

Amount of Each Disbursement this Period

2500.00

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

8500.00

**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)

<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. GARRETT FOR CONGRESS**

Mailing Address 18804 LACROSSE AVE

City LATHRUP VILLAGE State MI Zip Code 48076

Purpose of Disbursement  
Contribution

011

Candidate Name

**SCOTT REP. GARRETT**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2014  
 Primary  General  
 Other (specify) ▼

State: NJ District: 05

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
11			04			2013			

**Transaction ID : SB23.5963**

Amount of Each Disbursement this Period

2500.00
---------

Full Name (Last, First, Middle Initial)

**B. GIBBS FOR CONGRESS**

Mailing Address 13871 TR 473

City LAKEVILLE State OH Zip Code 44638

Purpose of Disbursement  
Campaign Contribution

011

Candidate Name

**ROBERT GIBBS**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2014  
 Primary  General  
 Other (specify) ▼

State: OH District: 07

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
08			21			2013			

**Transaction ID : SB23.6029**

Amount of Each Disbursement this Period

2500.00
---------

Full Name (Last, First, Middle Initial)

**C. MULVANEY FOR CONGRESS**

Mailing Address P.O. BOX 1975

City LANCASTER State SC Zip Code 29721

Purpose of Disbursement  
Contribution

011

Candidate Name

**JOHN MICHAEL 'MICK' MULVANEY**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2014  
 Primary  General  
 Other (specify) ▼

State: SC District: 05

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
12			13			2013			

**Transaction ID : SB23.5958**

Amount of Each Disbursement this Period

2500.00
---------

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

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

7500.00
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**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. SOUTHERLAND FOR CONGRESS**

Mailing Address PO BOX 1692

City LYNN HAVEN State FL Zip Code 32444

Purpose of Disbursement  
Contribution

011

Candidate Name

**WILLIAM STEVE II SOUTHERLAND**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2014  
 Primary  General  
 Other (specify) ▼

State: FL District: 02

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
10			28			2013			

Transaction ID : SB23.5956

Amount of Each Disbursement this Period

3	5	0	0	.	0	0
---	---	---	---	---	---	---

Full Name (Last, First, Middle Initial)

**B. STIVERS FOR CONGRESS**

Mailing Address 4679 Winterset Drive

City Columbus State OH Zip Code 43220

Purpose of Disbursement  
Contribution

011

Candidate Name

**STEVE MR. STIVERS**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2014  
 Primary  General  
 Other (specify) ▼

State: OH District: 15

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
10			01			2013			

Transaction ID : SB23.5953

Amount of Each Disbursement this Period

2	5	0	0	.	0	0
---	---	---	---	---	---	---

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y

Amount of Each Disbursement this Period

--	--	--	--	--	--	--

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

6	0	0	0	.	0	0
---	---	---	---	---	---	---

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

2	2	0	0	.	0	0
---	---	---	---	---	---	---

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

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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. Brenner for Ohio**

Mailing Address 15 West Central Avenue

City Delaware State OH Zip Code 43015

Purpose of Disbursement  
State Candidate Political Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: OH District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.5965**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**B. Citizens for Anne Gonzales**

Mailing Address 865 Macon Al

City Columbus State OH Zip Code 43206

Purpose of Disbursement  
State Candidate Political Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: OH District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.5995**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**C. Citizens for Ashford**

Mailing Address 2910 Collingwood

City Toledo State OH Zip Code 43620

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.6008**

Amount of Each Disbursement this Period

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

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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. Citizens for Bishoff**

Mailing Address 2902 Braden Way

City Blacklick State OH Zip Code 43004

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

/  /

**Transaction ID : SB29.6002**

Amount of Each Disbursement this Period

Category/  
Type

Full Name (Last, First, Middle Initial)

**B. Citizens for Josh Mandel State Treasurer**

Mailing Address 50 West Broad Street  
Suite 1900

City Columbus State OH Zip Code 43215

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

/  /

**Transaction ID : SB29.6020**

Amount of Each Disbursement this Period

Category/  
Type

Full Name (Last, First, Middle Initial)

**C. Citizens for Obhof**

Mailing Address 5206 Crown Pointe Drive

City Medina State OH Zip Code 44256

Purpose of Disbursement  
State Candidate Political Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: OH District:

Date of Disbursement

/  /

**Transaction ID : SB29.5991**

Amount of Each Disbursement this Period

Category/  
Type

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

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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. Citizens for Stinziano**

Mailing Address 550 East Walnut Street

City Columbus State OH Zip Code 43215

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.5999**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**B. Citizens to Elect John Patrick Carney**

Mailing Address 357 East Torrence Road

City Columbus State OH Zip Code 43214

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.6012**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**C. Committee for Chris Widener**

Mailing Address 23 South Center Street

City Springfield State OH Zip Code 45502

Purpose of Disbursement  
State Candidate Political Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: OH District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.5980**

Amount of Each Disbursement this Period

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

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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  
State Candidate Political Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: OH District:

Date of Disbursement

MM / DD / YYYY  
08 / 14 / 2013

**Transaction ID : SB29.5988**

Amount of Each Disbursement this Period

2000.00

Full Name (Last, First, Middle Initial)

**B. Committee to Elect Bob Hackett**

Mailing Address 2050 Palouse Drive

City London State OH Zip Code 43140

Purpose of Disbursement  
State Candidate Political Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY  
07 / 08 / 2013

**Transaction ID : SB29.5979**

Amount of Each Disbursement this Period

700.00

Full Name (Last, First, Middle Initial)

**C. Committee to Elect Cliff Hite**

Mailing Address 2417 Westmoor Road

City Findlay State OH Zip Code 45840

Purpose of Disbursement  
State Candidate Political Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY  
07 / 08 / 2013

**Transaction ID : SB29.5983**

Amount of Each Disbursement this Period

600.00

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

3300.00

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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 to Elect Fred Strahorn**

Mailing Address 223 Kenwood Ave.

City Dayton State OH Zip Code 45405

Purpose of Disbursement  
State Candidate Campaign Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY  
09 / 16 / 2013

Transaction ID : SB29.5998

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

**B. Committee to Elect Joe Uecker**

Mailing Address 298 Indianview Drive

City Loveland State OH Zip Code 45140

Purpose of Disbursement  
State Candidate Political Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY  
08 / 14 / 2013

Transaction ID : SB29.5993

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

**C. Committee to Elect Peter Stautberg**

Mailing Address 7571 Ayler Road

City Cincinnati State OH Zip Code 45255

Purpose of Disbursement  
State Candidate Campaign Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY  
12 / 09 / 2013

Transaction ID : SB29.6014

Amount of Each Disbursement this Period

500.00

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

2000.00

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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 to Elect Robert D. Hackett**

Mailing Address 2050 Palouse Drive

City London State OH Zip Code 43140

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President

State: District:

Disbursement For:  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
12	/	09	/	2013

**Transaction ID : SB29.6016**

Amount of Each Disbursement this Period

1000.00
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011  
Category/  
Type

Full Name (Last, First, Middle Initial)

**B. Committee to Elect Sean O'Brien**

Mailing Address 7337 Warren-Sharon Road

City Brookfield State OH Zip Code 44403

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President

State: District:

Disbursement For:  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
09	/	16	/	2013

**Transaction ID : SB29.6005**

Amount of Each Disbursement this Period

500.00
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011  
Category/  
Type

Full Name (Last, First, Middle Initial)

**C. Committee to Elect Stephen Slesnick**

Mailing Address 4725 Greenbriar Square

City Canton State OH Zip Code 44717

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President

State: OH District:

Disbursement For:  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
09	/	16	/	2013

**Transaction ID : SB29.6001**

Amount of Each Disbursement this Period

1000.00
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011  
Category/  
Type

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

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

2500.00
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**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 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 checked="" 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. Elect DeVitis Committee**

Mailing Address 660 Singley Avenue

City Akron State OH Zip Code 44310

Purpose of Disbursement  
State Candidate Campaign Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
12 / 09 / 2013

Transaction ID : SB29.6018

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

**B. Friends of Debbie Philips**

Mailing Address 3001 Marshfield Road

City Albany State OH Zip Code 45710

Purpose of Disbursement  
State Candidate Campaign Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
09 / 16 / 2013

Transaction ID : SB29.5997

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

**C. Friends of Faber**

Mailing Address 7706 State Route 703

City Celina State OH Zip Code 45822

Purpose of Disbursement  
State Candidate Political Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
07 / 08 / 2013

Transaction ID : SB29.5981

Amount of Each Disbursement this Period

1400.00

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

2400.00

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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. Friends of Faber**

Mailing Address 7706 State Route 703

City State Zip Code  
Celina OH 45822

Purpose of Disbursement  
State Candidate Political Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President  
State: District:

Disbursement For:  
 Primary  General  
 Other (specify) ▼

Category/  
Type

Date of Disbursement

M M / D D / Y Y Y Y Y Y  
08 / 14 / 2013

**Transaction ID : SB29.5987**

Amount of Each Disbursement this Period

2000.00

Full Name (Last, First, Middle Initial)

**B. Friends of Lou Gentile**

Mailing Address 500 Luray Drive

City State Zip Code  
Wintersville OH 43953

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President  
State: OH District:

Disbursement For:  
 Primary  General  
 Other (specify) ▼

011  
Category/  
Type

Date of Disbursement

M M / D D / Y Y Y Y Y Y  
12 / 09 / 2013

**Transaction ID : SB29.6019**

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

**C. Friends of Nicholas Celebrezze**

Mailing Address 2344 Canal Road

City State Zip Code  
Cleveland OH 44113

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President  
State: District:

Disbursement For:  
 Primary  General  
 Other (specify) ▼

011  
Category/  
Type

Date of Disbursement

M M / D D / Y Y Y Y Y Y  
09 / 16 / 2013

**Transaction ID : SB29.6003**

Amount of Each Disbursement this Period

1000.00

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

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

4000.00

**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 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 checked="" 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. Friends of Nickie Antonio**

Mailing Address 1305 Belle Avenue

City Lakewood State OH Zip Code 44107

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.6000**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**B. Friends of William Coley**

Mailing Address 8265 Cherry Laurel Drive

City Liberty Twp. State OH Zip Code 45044

Purpose of Disbursement  
State Candidate Political Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.5989**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**C. Keep Kearney in the Senate**

Mailing Address P.O. Box 29077

City Cincinnati State OH Zip Code 45229

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

**011**  
Category/  
Type

Date of Disbursement

/  /

**Transaction ID : SB29.6010**

Amount of Each Disbursement this Period

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

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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. Mallory for State Representative**

Mailing Address 917 Dayton Street

City Cincinnati State OH Zip Code 45214

Purpose of Disbursement  
State Candidate Campaign Contribution

Category/  
Type

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

Date of Disbursement

/  /

Transaction ID : **SB29.6007**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**B. Redfern Committee**

Mailing Address 2841 North Bluff Ridge Drive

City Port Clinton State OH Zip Code 43452

Purpose of Disbursement  
State Political Action Contribution

Category/  
Type

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

Date of Disbursement

/  /

Transaction ID : **SB29.5994**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**C. Redfern Committee**

Mailing Address 2841 North Bluff Ridge Drive

City Port Clinton State OH Zip Code 43452

Purpose of Disbursement  
State Political Action Contribution

Category/  
Type

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

Date of Disbursement

/  /

Transaction ID : **SB29.5996**

Amount of Each Disbursement this Period

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

**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)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" 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. Seitz for State Senate**

Mailing Address 4401 Abby Ct.

City Cincinnati State OH Zip Code 45236

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

Category/  
Type

Date of Disbursement  
 /  /

**Transaction ID : SB29.6011**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**B. Team Burke**

Mailing Address 275 West 4th Street

City Marysville State OH Zip Code 43040

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

Category/  
Type

Date of Disbursement  
 /  /

**Transaction ID : SB29.6013**

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:  House  Senate  President  
State: District:

Disbursement For:  Primary  General  Other (specify) ▼

Category/  
Type

Date of Disbursement  
 /  /

Amount of Each Disbursement this Period

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

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