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BRIDGETTE C. ROMAN
GENERAL COUNSEL
DIRECT DIAL: 614-760-2682
EMAIL: broman@checksmart.com
FAX: 614-760-4057

April 14, 2008

VIA CERTIFIED MAIL
Return Receipt Requested
#7005 1820 0005 5119 4774
Federal Elections Commission
999 E Street NW
Washington, DC 20463

Re: CheckSmart Financial LLC PAC
2008 First Quarter Report – FEC Form 3X (and schedules)

To Whom It May Concern:

Enclosed hereunder please find the above referenced Report of Receipts and Disbursements for the quarter-ending March 31, 2008.

Should you have questions about the contents of the report, please contact me at the telephone number noted above.

Yours very truly,

Bridgette C. Roman

BCR/ms
Enclosure

28039694652

**FEC
FORM 3X**

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

RECEIVED
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2008 APR 18 AM 9:07
Office Use Only

NAME OF COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type over the lines.

12FE4M5

CHECKSMART FINANCIAL LLC PAC

ADDRESS (number and street)

17001 POST ROAD

Check if different than previously reported. (ACC)

DUBLIN 104 143016-1

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C00433805

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:

- Feb 20 (M2)
- Mar 20 (M3)
- Apr 20 (M4)
- May 20 (M5)
- Jun 20 (M6)
- Jul 20 (M7)
- Aug 20 (M8)
- Sep 20 (M9)
- Oct 20 (M10)
- Nov 20 (M11) (Non-Election Year Only)
- Dec 20 (M12) (Non-Election Year Only)
- Jan 31 (YE)

(c) 12-Day PRE-Election Report for the:

- Primary (12P)
- Convention (12C)
- General (12G)
- Special (12S)
- Runoff (12R)

Election on [] / [] / [] in the State of []

(d) 30-Day POST-Election Report for the:

- General (30G)
- Runoff (30R)
- Special (30S)

Election on [] / [] / [] in the State of []

5. Covering Period

01 / 01 / 2008 through 03 / 31 / 2008

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 William E. Saunders

Signature of Treasurer



Date

04 / 14 / 2008

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

Office Use Only

FEC FORM 3X
Rev. 12/2004

28039694653

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

CHECKSMART FINANCIAL LLC PAC

Report Covering the Period: From: **01** ' **01** ' **2008** To: **03** ' **31** ' **2008**

28039694654

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2008		18,219.44
(b) Cash on Hand at Beginning of Reporting Period.....	18,219.44	
(c) Total Receipts (from Line 19).....	27,650.00	27,650.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	20,984.44	20,984.44
7. Total Disbursements (from Line 31).....	4,263.26	4,263.26
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	16,721.18	16,721.18
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. 02/2003)

Page 3

Write or Type Committee Name

CheckSmart Financial LLC PAC

Report Covering the Period: From:

01 ' 01 ' 2008

To:

03 ' 31 ' 2008

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).....
 - (ii) Unitemized.....
 - (iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶

140000

140000

136500

136500

276500

276500

(b) Political Party Committees.....

000

000

(c) Other Political Committees (such as PACs).....

000

000

(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶

276500

276500

12. Transfers From Affiliated/Other Party Committees.....

000

000

13. All Loans Received.....

000

000

14. Loan Repayments Received.....

000

000

15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....

000

000

16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....

000

000

17. Other Federal Receipts (Dividends, Interest, etc.).....

000

000

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account (from Schedule H3).....

000

000

(b) Levin Funds (from Schedule H5).....

000

000

(c) Total Transfers (add 18(a) and 18(b))..

000

000

19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶

276500

276500

20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶

276500

276500

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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	26326	26326
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	26326	26326
22. Transfers to Affiliated/Other Party Committees.....	0 00	0 00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	4000 00	4000 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)) ..	426326	426326
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	426326	426326

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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)	27,650.00	27,650.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	27,650.00	27,650.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	26,326	26,326
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	26,326	26,326

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SCHEDULE A (FEC Form 3X)

ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 1 OF 2
 (check only one)
 11a 11b 11c 12
 13 14 15 16 17

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

NAME OF COMMITTEE (In Full)

CHECKSMART FINANCIAL LLC PAC

Full Name (Last, First, Middle Initial)

A. Levi, David

Mailing Address

7920 E. Camelback Rd # 408

City

Scottsdale

State

AZ

Zip Code

85251

FEC ID number of contributing federal political committee.

C

Name of Employer

Check Smart Financial LLC

Occupation

Regional Manager

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

Payroll deduction

MM / DD / YYYY

Amount of Each Receipt this Period

\$75 bi-monthly payroll deductions starting 1-1-08 (6 total payroll deductions)

Full Name (Last, First, Middle Initial)

B. Roman, Bridgette C

Mailing Address

8825 Dunsinane Drive

City

Dublin

State

OH

Zip Code

43017

FEC ID number of contributing federal political committee.

C

Name of Employer

Check Smart Financial LLC

Occupation

General Counsel

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

Payroll deduction

MM / DD / YYYY

Amount of Each Receipt this Period

\$75 bi-monthly payroll deductions starting 1-1-08 (6 total payroll deductions)

Full Name (Last, First, Middle Initial)

C. Fryer, Steven T

Mailing Address

1571 Mill Valley Shannon Rd

City

Hamilton

State

OH

Zip Code

45013

FEC ID number of contributing federal political committee.

C

Name of Employer

Check Smart Financial LLC

Occupation

Regional Manager

Receipt For:

Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

Payroll Deduction

MM / DD / YYYY

Amount of Each Receipt this Period

\$50 bi-monthly payroll deductions starting 1-1-08 (6 total payroll deductions)

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

1,200.00

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

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SCHEDULE A (FEC Form 3X)

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE	OF
	<input checked="" type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16

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 PAC

A. Full Name (Last, First, Middle Initial)
Ferguson Lisa

Mailing Address
1438 Westwood Ave

City **Columbus** State **OH** Zip Code **43212**

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

Name of Employer **CheckSmart Financial LLC** Occupation **Director of Advertising**

Receipt For:
 Primary General
 Other (specify)

Aggregate Year-to-Date **300.00**

Date of Receipt **Payroll Deduction**

Amount of Each Receipt this Period

\$50 bi-monthly payroll deductions starting 2-1-08 (4 total payroll deductions)

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)..... ▶ **200.00**

TOTAL This Period (last page this line number only)..... ▶ **1400.00**

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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)

PAGE / OF /
21b 22 23 24 25 26
27 28a 28b 28c 29 30b

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 PAC

Full Name (Last, First, Middle Initial)

A. Debbie Wasserman Shultz for Congress

Mailing Address

P.O. Box 71147

City Washington D.C.

State

Zip Code

20024

Purpose of Disbursement

Contribution

Candidate Name

n/a

0.11

Category/
Type

Office Sought:

House

Senate

President

Disbursement For:

Primary

General

Other (specify) ▼

State:

District:

Date of Disbursement

03 ' 17 ' 2008

Amount of Each Disbursement this Period

2000.00

Full Name (Last, First, Middle Initial)

B. Ancire Carson for Congress

Mailing Address

One N. Capitol Ave # 200

City Indianapolis

State

Zip Code

IN 46204

Purpose of Disbursement

Contribution

Candidate Name

n/a

0.11

Category/
Type

Office Sought:

House

Senate

President

Disbursement For:

Primary

General

Other (specify) ▼

State:

District:

Date of Disbursement

03 ' 17 ' 2008

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

C. Bilirakis for Congress

Mailing Address

610 S. Boulevard

City Tampa

State

Zip Code

FL 33606

Purpose of Disbursement

Contribution

Candidate Name

n/a

0.11

Category/
Type

Office Sought:

House

Senate

President

Disbursement For:

Primary

General

Other (specify) ▼

State:

District:

Date of Disbursement

03 ' 17 ' 2008

Amount of Each Disbursement this Period

1000.00

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

4000.00

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

4000.00

20039694660

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

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4/14/08

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 Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): Shipping Date
 Next Business Day Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): Date of Receipt or Postmarked

JND
 PREPARER
 (3/2005)

4/18/08
 DATE PREPARED

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