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CheckSmart™
Payroll Advance • Checks Cashed

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

January 28, 2009

VIA CERTIFIED MAIL
Return Receipt Requested
#7006 0100 0003 1883 7291
Federal Elections Commission
999 E Street NW
Washington DC 20463

Re: Checksmart Financial LLC PAC
2008 Year End 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 year ending December 31, 2008.

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

Yours very truly,

Bridgette C. Roman

BCR/cmf
Enclosure

C: Ohio Secretary of State,
Elections Division/Campaign Finance Section
Certified Mail/Return Receipt Requested
#7006 0100 0003 1883 7284

29030024656

RECEIVED
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**FEC
FORM 3X**

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

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines. 12FE4M5
CHECKSMART FINANCIAL LLC PAC

ADDRESS (number and street) 17001 POST RD
Check if different than previously reported. (ACC) DUBLIN OH 43014-1

2. FEC IDENTIFICATION NUMBER ▼ CITY ▲ STATE ▲ ZIP CODE ▲
000433805

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

(c) 12-Day PRE-Election Report for the:
 Primary (12P) General (12G) Runoff (12R)
 Convention (12C) Special (12S)
 Election on M M / D D / Y Y Y Y in the State of

(d) 30-Day POST-Election Report for the:
 General (30G) Runoff (30R) Special (30S)
 Election on M M / D D / Y Y Y Y in the State of

5. Covering Period 11 ^M 25 ^D 2008 ^Y through 12 ^M 31 ^D 2008 ^Y

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 Bridgett C. Roman, Assistant Treasurer

Signature of Treasurer Bridgett C Roman Date 01 ^M 28 ^D 2009 ^Y

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

Office Use Only							
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FEC FORM 3X
Rev. 12/2004

29030024657

**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: ^{M M / D D / Y Y Y Y} 11 / 25 / 2008 To: ^{M M / D D / Y Y Y Y} 12 / 31 / 2008

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand at January 1, ^{Y Y Y Y} 2008		18,219.44
(b) Cash on Hand at Beginning of Reporting Period.....	11,330.53	
(c) Total Receipts (from Line 19).....	680.00	9,860.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	12,010.53	28,079.44
7. Total Disbursements (from Line 31).....	89.56	16,158.47
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	11,920.97	11,920.97
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

29030024658

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Checksmart Financial LLC PAC

Report Covering the Period: From: **11^M / 25^D / 2008^Y** To: **12^M / 31^D / 2008^Y**

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).....	, 645.00	, 7,900.00
(ii) Unitemized.....	, 350.00	, 1,960.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	, 680.00	, 9,860.00
(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).....▶	, 680.00	, 9,860.00
12. Transfers From Affiliated/Other Party Committees.....	, 0.00	, 0.00
13. All Loans Received.....	, 0.00	, 0.00
14. Loan Repayments Received.....	, 0.00	, 0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	, 0.00	, 0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	, 0.00	, 0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	, 0.00	, 0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3).....	, 0.00	, 0.00
(b) Levin Funds (from Schedule H5).....	, 0.00	, 0.00
(c) Total Transfers (add 18(a) and 18(b))..	, 0.00	, 0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶	, 680.00	, 9,860.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶	, 680.00	, 9,860.00

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DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

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	89.56	1,008.47
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	89.56	1,008.47
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	15,150.00
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))..	89.56	16,158.47
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	89.56	16,158.47

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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)	680.00	9,840.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	680.00	9,840.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	89.56	1,008.47
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	89.56	1,008.47

29030024661

**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)

<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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PAGE 1 OF 6

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. Levi, David

Full Name (Last, First, Middle Initial)
Mailing Address: **7920 East Camelback Rd #408**
City: **Scottsdale** State: **AZ** Zip Code: **85251**

Date of Receipt: **Payroll Deduction**
M M / D D / Y Y Y Y

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 ▼: **750.00**

Amount of Each Receipt this Period: **0.00**

Payroll deductions terminated 5-15-08. Therefore, \$0 for this period

B. Roman, Bridgette C.

Full Name (Last, First, Middle Initial)
Mailing Address: **8825 Dunsinane**
City: **Dublin** State: **Oh** Zip Code: **43017**

Date of Receipt: **Payroll Deduction**
M M / D D / Y Y Y Y

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

Name of Employer: **Checksmart Financial LLC** Occupation: **General Counsel**

Receipt For:
 Primary General
 Other (specify) ▼

Aggregate Year-to-Date ▼: **1,800.00**

Amount of Each Receipt this Period: **\$75 bi-monthly payroll deduction starting 1-1-08 (24 total payroll deductions; 2 this period for a total of \$150 this period)**

C. Fryer, Steven T

Full Name (Last, First, Middle Initial)
Mailing Address: **1571 Millvate Shannon Rd**
City: **Hamilton** State: **OH** Zip Code: **45013**

Date of Receipt: **Payroll Deduction**
M M / D D / Y Y Y Y

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 ▼: **1,200.00**

Amount of Each Receipt this Period: **\$50 bi-monthly payroll deduction starting 1-1-08 (24 total payroll deductions; 2 this period for a total of \$100 this period)**

SUBTOTAL of Receipts This Page (optional)..... **(this period)** ▶ **250.00**

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

29030024662

**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 2 OF 6	
	<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 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) **450.00**

Date of Receipt **Payroll Deduction**
M M / D D / Y Y Y Y

Amount of Each Receipt this Period
0.00

Payroll deductions terminated 6-2-08. Therefore, \$0⁰⁰ for this period.

B. Full Name (Last, First, Middle Initial)
Battini, Robert

Mailing Address
18298 River Valley Blvd

City **North Royalton** State **OH** Zip Code **44133**

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) **600.00**

Date of Receipt **Payroll Deduction**
M M / D D / Y Y Y Y

Amount of Each Receipt this Period
\$25 bi-monthly payroll deduction starting 1-1-08, (23 total payroll deductions; 1 this period, for a total of \$25 this period).

C. Full Name (Last, First, Middle Initial)
Bowman, Heather

Mailing Address
19861 Parrot Blvd

City **Marysville** State **OH** Zip Code **43040**

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

Name of Employer **Checksmart Financial LLC** Occupation **Office Manager**

Receipt For:
 Primary General
 Other (specify) **500.00**

Date of Receipt **Payroll Deduction**
M M / D D / Y Y Y Y

Amount of Each Receipt this Period
\$25 bi-monthly payroll deduction starting 3-1-08, (24 total payroll deductions; 2 this period for a total of \$50 this period)

SUBTOTAL of Receipts This Page (optional)..... **(this period)** **75.00**

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 3 OF 6	
	<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 PAC

Full Name (Last, First, Middle Initial) A. David, Tammi		Date of Receipt Payroll Deduction
Mailing Address 315 Bancroft Street		M M / D D / Y Y Y Y
City Oscoda	State IN	Zip Code 46561
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 0.00
Name of Employer Checksmart Financial LLC	Occupation Manager	\$25 bi-monthly payroll deduction starting 1-1-08 and terminating on 5-15-08. \$0 for this period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 250.00	

Full Name (Last, First, Middle Initial) B. Heltbrand, Paige		Date of Receipt Payroll Deduction
Mailing Address 2215 Davington		M M / D D / Y Y Y Y
City Dublin	State Oh	Zip Code 43017
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 0.00
Name of Employer Checksmart Financial LLC	Occupation Vice President Corp Operations	\$25 bi-monthly payroll deduction starting 1-1-08 and terminating 5-15-08. \$0 for this period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 250.00	

Full Name (Last, First, Middle Initial) c. Howler, Stacy		Date of Receipt Payroll Deduction
Mailing Address 383 Caldwell		M M / D D / Y Y Y Y
City Gahanna	State OH	Zip Code 43230
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period
Name of Employer Checksmart Financial LLC	Occupation District Manager	\$25 bi-monthly payroll deductims starting 1-1-08 (24 total deductims); 2 this period for a total of \$50 this period.
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 600.00	

SUBTOTAL of Receipts This Page (optional) (this period)	50.00
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 <u>4</u> OF <u>6</u>	
	<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 PAC

Full Name (Last, First, Middle Initial) A. Jones Christopher		Date of Receipt Payroll Deductum
Mailing Address 14932 Mercury Ln		M M / D D / Y Y Y Y
City Hunterstown	State IN	Zip Code 46748
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period
Name of Employer Checksmart Financial LLC	Occupation District Mgr.	\$25 bi-monthly payroll deductum starting 1-1-08 and terminating 10-14-08 (19 total payroll deductums)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 475.00	

Full Name (Last, First, Middle Initial) B. Kirk, Eric		Date of Receipt Payroll Deductum
Mailing Address 3126 Oak Rd #215		M M / D D / Y Y Y Y
City Walnut Creek	State CA	Zip Code 94597
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period
Name of Employer Checksmart Financial LLC	Occupation District Manager	\$20 bi-monthly payroll deductum starting 1-1-08 (22 total deductums; 2 this period for a total of \$40 this period).
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 480.00	

Full Name (Last, First, Middle Initial) C. McLain, Patrick		Date of Receipt Payroll Deductum
Mailing Address 1416 E. Beardsley Ave		M M / D D / Y Y Y Y
City Elkhart	State IN	Zip Code 46514
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period
Name of Employer Checksmart Financial LLC	Occupation Manager	\$25 bi-monthly payroll deductums starting 1-1-08 (24 total payroll deductums; 2 this period for a total of \$50 this period)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 600.00	

SUBTOTAL of Receipts This Page (optional)..... (this period)..... ▶	90.00
TOTAL This Period (last page this line number only)..... ▶	

29030024665

**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 5 OF 6

<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 PAC

Full Name (Last, First, Middle Initial)

A. Nash, Louis

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 ▼

800.00

Date of Receipt Payroll Deduction

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

\$50 bi-monthly payroll deductions starting 5-1-08 (16 total deductions; 2 this period for a total of \$100 this period).

Full Name (Last, First, Middle Initial)

B. Barton, Jamie

Mailing Address

1403 Three Rivers W

City

W Wayne

State

IN

Zip Code

46002

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 Payroll Deduction

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

\$10 bi-monthly payroll deductions starting 1-1-08 (24 total deductions; 2 this period for a total of \$20 this period)

Full Name (Last, First, Middle Initial)

C. Branchfield, Allison

Mailing Address

11098 Corona Rd

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 Payroll Deduction

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

\$10 bi-monthly payroll deduction starting 1-1-08 (24 total deductions; 2 this period for a total of \$20 this period).

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

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

140.00

29030024666

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

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC PAC

A. Full Name (Last, First, Middle Initial)
Dempsey, Mark

Mailing Address
116 S. Ohio Ave

City **Columbus** State **Oh** Zip Code **43205**

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 **Payroll Deduction**
M M / D D / Y Y Y Y

Amount of Each Receipt this Period
\$10 bi-monthly payroll deductions starting 1-1-08 (24 total deductions); 2 this period for a total of \$20 this period.

B. Full Name (Last, First, Middle Initial)
Mulhauser, Richard

Mailing Address
14225 N 30th St #2

City **Phoenix** State **AZ** Zip Code **85032**

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 **Payroll Deduction**
M M / D D / Y Y Y Y

Amount of Each Receipt this Period
\$10 bi-monthly payroll deduction starting 1-1-08 (24 total deductions); 2 this period for a total of \$20 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)..... **(this period)** ▶ **40.00**

TOTAL This Period (last page this line number only)..... ▶ **645.00**

29030024667

**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

<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 PAC

A.

Full Name (Last, First, Middle Initial)
Huntington National Bank

Date of Disbursement
12 / 15 / 2008

Mailing Address
PO Box 1558 EAIW37

City
Columbus State
OH Zip Code
43261558

Purpose of Disbursement
Bank fees

Candidate Name
n/a

Office Sought: House Senate President
n/a

Disbursement For: Primary General Other (specify) **n/a**

State: District:

Amount of Each Disbursement this Period
89.56

Category/Type
001

Bank fees for maintenance of lock-box account for expand class contributions - a disbursement account - amount above is for 1 month total.

B.

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Amount of Each Disbursement this Period

Category/Type

C.

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Amount of Each Disbursement this Period

Category/Type

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

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

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Ed

PREPARER
(3/2005)

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