07/18/2001 17 : 17

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) — **USE FEC MAILING LABEL OR TYPE OR PRINT** ▼ — Example: If typing, type over the lines

American Financial Services Association PAC

ADDRESS (number and street) ▼ — 919 18th Street, NW

Check if different than previously reported. (ACC) — 3rd Floor

Washington | DC | 20006 – 5503

2. **FEC IDENTIFICATION NUMBER** ▼ — C00038604

CITY ▲ STATE ▲ ZIPCODE ▲

3. IS THIS REPORT — X 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 Quarterly 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)	X Jul 20 (M7)	Oct 20 (M10)	Jan 31 (M13)

(c) 12-Day **PRE**-Election Report for the: Primary (12P) General (12G) Runoff (12R) Convention (12C) Special (12S)

Election on in the State of

(d) 30-Day **P**ost -Election Report for the: General (30G) Runoff (30R) Special (30S)

Election on in the State of

5. Covering Period 06 01 2001 through 06 30 2001

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 George S. McEwee

Signature of Treasurer Electronically Filed by George S. McEwee Date 07 18 2001

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** (Revised 1/2001)

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC **Form 3X** (Revised 1/2001)

Write or Type Committee Name
American Financial Services Association PAC

Report Covering the Period: From: 06 01 2001 To: 06 30 2001

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2001		1138.45
(b) Cash on Hand at Begining of Reporting Period	50408.60	
(c) Total Receipts (from Line 19)	232.00	60315.90
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	50640.60	61454.35
7. Total Disbursements (from Line 30)	5018.29	15832.04
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	45622.31	45622.31
9. Debts and Obligations owed **TO** the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed **BY** the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

X 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 800-420-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
OF RECEIPTS

FEC Form 3X (Revised 1/2001)

Write or Type Committee Name

American Financial Services Association PAC

Report Covering the Period: From: 06 01 2001 To: 06 30 2001

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)	0.00	
(ii) Unitemized	232.00	
(iii) TOTAL (add Lines 11(a)(i) and (ii) ..... ▶	232.00	60274.00
(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 32, page 4) ..... ▶	232.00	60274.00
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 36, page 4)	0.00	41.90
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 Nonfederal Account for Joint Activity	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ..... ▶	232.00	60315.90
20. Total Federal Receipts (subtract Line 16 from Line 19) ..... ▶	232.00	60315.90

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/2001)

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared 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	12.00	733.63
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b)) ▶	12.00	733.63
22. Transfers to Affiliated/Other Party Committees	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees	5000.00	14900.00
24. Independent Expenditure (use Schedule E)	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	0.00	0.00
26. Loan Repayments Made	0.00	0.00
27. Loans Made	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	6.29	198.41
(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)) ▶	6.29	198.41
29. Other Disbursements	0.00	0.00
30. Total Disbursements (add Lines 21(c), 22, 23,24,25,26,27,28(d),and 29) ▶	5018.29	15832.04
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶	5018.29	15832.04
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) from Line 11(d), page 3)	232.00	60274.00
33. Total Contribution Refunds (from Line 28(d))	6.29	198.41
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	225.71	60075.59
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	12.00	733.63
36. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	41.90
37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶	12.00	691.73

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)

[X] 21b [ ] 22 [ ] 23 [ ] 24 [ ] 25
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

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

NAME OF COMMITTEE (In Full)
American Financial Services Association PAC

A.

Full Name (Last, First, Middle Initial)
American Financial Servic

Mailing Address
919 18th Street, NW
Suite 300

City: Washington
State: DC
Zip Code: 20006

Purpose of Disbursement
Bank Deposit Mistake

Candidate Name

24K
Category/ Type

Office Sought: House / Senate / President
State: District:

Disbursement For: Primary / General / Other (specify)

Date of Disbursement
06 28 2001

Amount of Each Disbursement this Period
12.00

Bank Deposit Mistake

Transaction ID: D11328

B.

C.

SUBTOTAL of Receipts This Page (optional) ..... ▶	**12.00**
TOTAL This Period (last page this line number only) ..... ▶	**12.00**

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)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
American Financial Services Association PAC

A.
Full Name (Last, First, Middle Initial)
DASHPAC

Mailing Address
424 C Street, NE
City: Washington | State: DC | Zip Code: 20002

Purpose of Disbursement
Contribution: DASHPAC (DC-R)

Candidate Name
DASHPAC (DC-R)

24K
Category/ Type

Office Sought: House / Senate / President
State: DC District:

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement
06 07 2001

Amount of Each Disbursement this Period
1000.00

Contribution: DASHPAC (DC-R)

Transaction ID: D11314

B.
Full Name (Last, First, Middle Initial)
Lucas for Congress 2002

Mailing Address
489 South Capitol Street, SW Suite 803
City: Washington | State: DC | Zip Code: 20003

Purpose of Disbursement
Contribution: Ken Lucas (KY-4-D)

Candidate Name
Ken Lucas (KY-4-D)

24K
Category/ Type

Office Sought: X House / Senate / President
State: KY District: 4

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement
06 07 2001

Amount of Each Disbursement this Period
500.00

Contribution: Ken Lucas (KY-4-D)

Transaction ID: D11315

C.
Full Name (Last, First, Middle Initial)
Re-Elect Harold Ford Jr

Mailing Address
227 Massachusetts Avenue, NE
City: Washington | State: DC | Zip Code: 20002

Purpose of Disbursement
Contribution: Harold E. Ford. Jr. (TN-9-

Candidate Name
Harold E. Ford, Jr. (TN-9-D)

24K
Category/ Type

Office Sought: X House / Senate / President
State: TN District: 9

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement
06 07 2001

Amount of Each Disbursement this Period
500.00

Contribution: Harold E. Ford, Jr. (TN-9-D)

Transaction ID: D11316

SUBTOTAL of Receipts 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)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
American Financial Services Association PAC

A.
Full Name (Last, First, Middle Initial)
Monique S. Gaw

Mailing Address
3835 North 9th Street # 503E
City: Arlington State: VA Zip Code: 22203

Purpose of Disbursement
Contribution: Michael N. Castle (DE-1-R)

Candidate Name
Michael N. Castle (DE-1-R)

Category/Type: 24Z

Office Sought: X House / Senate / President
State: DE District: 1

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 06 / 08 / 2001

Amount of Each Disbursement this Period: 809.15

Contribution: Michael N. Castle (DE-1-R)

Transaction ID: D11317

B.
Full Name (Last, First, Middle Initial)
Castle for Congress Campaign

Mailing Address
5 Mill Road
City: Wilmington State: DE Zip Code: 19808

Purpose of Disbursement
Contribution: Michael N. Castle (DE-1-R)

Candidate Name
Michael N. Castle (DE-1-R)

Category/Type: 24K

Office Sought: X House / Senate / President
State: DE District: 1

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 06 / 08 / 2001

Amount of Each Disbursement this Period: 190.85

Contribution: Michael N. Castle (DE-1-R)

Transaction ID: D11318

C.
Full Name (Last, First, Middle Initial)
Royce Campaign Committee

Mailing Address
PO Box 6765
City: Fullerton State: CA Zip Code: 92834

Purpose of Disbursement
Contribution: Ed Royce (CA-39-R)

Candidate Name
Ed Royce (CA-39-R)

Category/Type: 24K

Office Sought: X House / Senate / President
State: CA District: 39

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 06 / 19 / 2001

Amount of Each Disbursement this Period: 500.00

Contribution: Ed Royce (CA-39-R)

Transaction ID: D11320

SUBTOTAL of Receipts This Page (optional) ..... ▶ **1500.00**

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)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
American Financial Services Association PAC

A.
Full Name (Last, First, Middle Initial)
Lindsey Graham for US Senate

Mailing Address
900 2nd Street Suite 114
City: Washington State: DC Zip Code: 20002

Purpose of Disbursement
Contribution: Lindsey Graham (SC-R)

Candidate Name
Lindsey Graham (SC-R)

24K Category/Type

Office Sought: House / X Senate / President
State: SC District: 0

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 06 / 19 / 2001

Amount of Each Disbursement this Period: 500.00

Contribution: Lindsey Graham (SC-R)

Transaction ID: D11324

B.
Full Name (Last, First, Middle Initial)
Citizens for Biden - 2002

Mailing Address
P O Box 371
City: Wilmington State: DE Zip Code: 19899

Purpose of Disbursement
Contribution: Joseph R. Biden, Jr. (DE-D

Candidate Name
Joseph R. Biden, Jr. (DE-D)

24K Category/Type

Office Sought: House / X Senate / President
State: DE District: 0

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 06 / 19 / 2001

Amount of Each Disbursement this Period: 1000.00

Contribution: Joseph R. Biden, Jr. (DE-D)

Transaction ID: D11325

C.
Full Name (Last, First, Middle Initial)
Citizens for Biden - 2002

Mailing Address
P O Box 371
City: Wilmington State: DE Zip Code: 19899

Purpose of Disbursement
Returned Check #515 dated 06/19/2001 for

Candidate Name
Joseph R. Biden, Jr. (DE-D)

24K Category/Type

Office Sought: House / X Senate / President
State: DE District: 0

Disbursement For: X Primary / General / Other (specify)

Date of Disbursement: 06 / 25 / 2001

Amount of Each Disbursement this Period: -1000.00

Returned Check #515 dated 06/19/2001 for J

Transaction ID: D11326

SUBTOTAL of Receipts This Page (optional) ..... ▶ **500.00**

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)

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
American Financial Services Association PAC

A.

Full Name (Last, First, Middle Initial)
Pete King for Congress

Mailing Address
P.O. Box 1428

City: Seaford
State: NY
Zip Code: 11783

Purpose of Disbursement
Contribution: Peter T. King (NY-3-R)

Candidate Name
Peter T. King [NY-3-R]

Office Sought: X House / Senate / President
State: NY District: 3

Disbursement For: X Primary / General / Other (specify)

Category/Type: 24K

Date of Disbursement
06 28 2001

Amount of Each Disbursement this Period
1000.00

Contribution: Peter T. King (NY-3-R)

Transaction ID: D11327

B.

C.

SUBTOTAL of Receipts This Page (optional) ..... ▶	**1000.00**
TOTAL This Period (last page this line number only) ..... ▶	**5000.00**

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)

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NAME OF COMMITTEE (In Full)
American Financial Services Association PAC

A.

Full Name (Last, First, Middle Initial)
NOVUS SERVICES

Mailing Address

City: Columbus
State: OH
Zip Code: 43228-0542

Purpose of Disbursement
Bank Fees

Candidate Name

Category/Type: 22Y

Office Sought: House / Senate / President
State: District:

Disbursement For: Primary / General / Other (specify)

Date of Disbursement
06 04 2001

Amount of Each Disbursement this Period
6.29

Bank Fees

Transaction ID: D11329

B.

C.

SUBTOTAL of Receipts This Page (optional) ..... ▶	**6.29**
TOTAL This Period (last page this line number only) ..... ▶	**6.29**