24962927834

11/23/2004 15 : 24

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

Financial Service Centers of America, Inc.

ADDRESS (number and street) ▼

Court Plaza No. 25 Main St.

PO Box 647

Check if different than previously reported. (ACC)

Hackensack | NJ | 07602

2. **FEC IDENTIFICATION NUMBER** ▼ — CITY ▲ STATE ▲ ZIPCODE ▲

C00232843

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

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

X 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)	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 (12G)

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 2003 through 03 31 2003

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 Henry F. Shyne

Signature of Treasurer Electronically Filed by Henry F. Shyne Date 11 23 2004

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. 02/2003)

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name
Financial Service Centers of America, Inc.

Report Covering the Period: From: 01 01 2003 To: 03 31 2003

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2003		64075.25
(b) Cash on Hand at Begining of Reporting Period	64075.25	
(c) Total Receipts (from Line 19)	24700.00	24700.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	88775.25	88775.25
7. Total Disbursements (from Line 31)	9875.00	9875.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	78900.25	78900.25
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 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
OF RECEIPTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name
Financial Service Centers of America, Inc.

Report Covering the Period: From: 01 01 2003 To: 03 31 2003

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)	20850.00	
(ii) Unitemized	3850.00	
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	24700.00	24700.00
(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) ▶	24700.00	24700.00
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 Transfer (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))	24700.00	24700.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	24700.00	24700.00

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

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	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b)) ▶	0.00	0.00
22. Transfers to Affiliated/Other Party Committees	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees	5500.00	5500.00
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	4225.00	4225.00
(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)) ▶	4225.00	4225.00
29. Other Disbursements	150.00	150.00
30. Federal Election Activity (2 U.S.C 431(20))		
(a) Shared 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))	9875.00	9875.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30(a)(ii) from Line 31)	9875.00	9875.00

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

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)	24700.00	24700.00
34. Total Contribution Refunds (from Line 28(d))	4225.00	4225.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	20475.00	20475.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	0.00	0.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 6 / 20
(check only one)
[X] 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)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
Mr. Dan C. Bolin
Mailing Address 300 Boston Avenue
City: Bridgeport State: CT Zip Code: 06610
FEC ID number of contributing federal political committee: C
Name of Employer: Nutmeg Finance Corp.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: 03 03 2003
Transaction ID: SA11A1.4635
Amount of Each Receipt this Period: 300.00
Contribution

B.
Full Name (Last, First, Middle Initial)
Mr Jerry W. Brents
Mailing Address 600 Jefferson Street, Suite 1402
City: Lafayette State: LA Zip Code: 70501
FEC ID number of contributing federal political committee: C
Name of Employer: American Check Cashers
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 600.00
Date of Receipt: 02 21 2003
Transaction ID: SA11A1.4599
Amount of Each Receipt this Period: 300.00
Contribution

C.
Full Name (Last, First, Middle Initial)
Mr. Paul Del Borrello
Mailing Address 400 Market Street Suite 1030
City: Philadelphia State: PA Zip Code: 19106
FEC ID number of contributing federal political committee: C
Name of Employer: United Financial Services Group
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 02 28 2003
Transaction ID: SA11A1.4622
Amount of Each Receipt this Period: 500.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ 1700.00

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

24962927840

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

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[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
Mr. Jesus Diaz
Mailing Address 116 NW 13th Street #107
City: Gainesville State: FL Zip Code: 32601
FEC ID number of contributing federal political committee: C
Name of Employer: National Wid Technark, In-c.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 02 24 2003
Transaction ID: SA11A1.4628
Amount of Each Receipt this Period: 500.00
Contribution

B.
Full Name (Last, First, Middle Initial)
Mr. Lee Downs
Mailing Address 5547 Chester Aenue
City: Philadelphia State: PA Zip Code: 19143
FEC ID number of contributing federal political committee: C
Name of Employer: Georges Check Cashing
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 450.00
Date of Receipt: 02 21 2003
Transaction ID: SA11A1.4593
Amount of Each Receipt this Period: 450.00
Contribution

C.
Full Name (Last, First, Middle Initial)
Joseph Doyle
Mailing Address 899 NW 37th Avenue
City: Miami State: FL Zip Code: 33125
FEC ID number of contributing federal political committee: C
Name of Employer: Check Cashing USA
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 01 12 2003
Transaction ID: SA11A1.4580
Amount of Each Receipt this Period: 1000.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ 1950.00

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A. Full Name (Last, First, Middle Initial)
Mr. Jonathan Eager
Mailing Address 417B Piedmont Avenue #300
City: Oakland State: CA Zip Code: 94611
FEC ID number of contributing federal political committee: C
Name of Employer: California Check Cashing Stores
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 2500.00
Date of Receipt: 02 26 2003
Transaction ID: SA11A1.4639
Amount of Each Receipt this Period: 2500.00
Contribution

B. Full Name (Last, First, Middle Initial)
Mr. Carl Friedman
Mailing Address 1041 Westchester Avenue
City: Bronx State: NY Zip Code: 10459
FEC ID number of contributing federal political committee: C
Name of Employer: Subway Check Cashing Services, Inc.
Occupation: Owenr
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 02 27 2003
Transaction ID: SA11A1.4682
Amount of Each Receipt this Period: 500.00
Contribution

C. Full Name (Last, First, Middle Initial)
Mr. Carl Friedman
Mailing Address 1041 Westchester Avenue
City: Bronx State: NY Zip Code: 10459
FEC ID number of contributing federal political committee: C
Name of Employer: Subway Check Cashing Services, Inc.
Occupation: Owenr
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 03 03 2003
Transaction ID: SA11A1.4681
Amount of Each Receipt this Period: 500.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ 3500.00

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

24962927842

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

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[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
Mr. Carl Friedman
Mailing Address 1041 Westchester Avenue
City: Bronx State: NY Zip Code: 10459
FEC ID number of contributing federal political committee: C
Name of Employer: Subway Check Cashing Services, Inc.
Occupation: Owenr
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 1500.00
Date of Receipt: 03 05 2003
Transaction ID: SA11A1.4658
Amount of Each Receipt this Period: 500.00
Contribution

B.
Full Name (Last, First, Middle Initial)
Mr. Jason Hedem
Mailing Address 311 S. Vermont Avenue
City: Los Angeles State: CA Zip Code: 90020
FEC ID number of contributing federal political committee: C
Name of Employer: City Check Cashers
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 03 07 2003
Transaction ID: SA11A1.4647
Amount of Each Receipt this Period: 250.00
Contribution

C.
Full Name (Last, First, Middle Initial)
Mr. Bernie Hemington
Mailing Address 2499 King Avenue West
City: Billings State: MT Zip Code: 59102
FEC ID number of contributing federal political committee: C
Name of Employer: EZ Money Check Cashing
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 02 20 2003
Transaction ID: SA11A1.4578
Amount of Each Receipt this Period: 1000.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ 1750.00

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

24962927843

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 10 / 20
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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
Mr. J.D. Lindley
Mailing Address 5020 So. 108th Street
City: Omaha State: NE Zip Code: 68137
FEC ID number of contributing federal political committee: C
Name of Employer: Red D Cash, Inc.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 400.00
Date of Receipt: 02 17 2003
Transaction ID: SA11A1.4591
Amount of Each Receipt this Period: 400.00
Contribution

B.
Full Name (Last, First, Middle Initial)
Mr. James Lieto
Mailing Address 150 North Division
City: Peekskill State: NY Zip Code: 10561
FEC ID number of contributing federal political committee: C
Name of Employer: Granite Check Cashing
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: 03 01 2003
Transaction ID: SA11A1.4670
Amount of Each Receipt this Period: 300.00
Contribution

C.
Full Name (Last, First, Middle Initial)
Mr. Robert F. Mull
Mailing Address 97 Holly Hill Drive
City: Candler State: NC Zip Code: 28715
FEC ID number of contributing federal political committee: C
Name of Employer: Check World
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: 02 27 2003
Transaction ID: SA11A1.4620
Amount of Each Receipt this Period: 300.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ 1000.00

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 11 / 20
(check only one)
[X] 11a [ ] 11b [ ] 11c [ ] 12
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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A. Full Name (Last, First, Middle Initial)
Mr. Ricky Myers
Mailing Address 102 South 10th Avenue
City: Hattiesburg State: MS Zip Code: 39401
FEC ID number of contributing federal political committee: C
Name of Employer: Aevailable Cash
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 03 27 2003
Transaction ID: SA11A1.4686
Amount of Each Receipt this Period: 1000.00
Contribution

B. Full Name (Last, First, Middle Initial)
Thomas Nix
Mailing Address 17019 Kingsview Avenue
City: Carson State: CA Zip Code: 90746
FEC ID number of contributing federal political committee: C
Name of Employer: Nix Check Cashing
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 02 27 2003
Transaction ID: SA11A1.4610
Amount of Each Receipt this Period: 1000.00
Contribution

C. Full Name (Last, First, Middle Initial)
Mr. R. Craig Schafer
Mailing Address 4-901G Kuhio Hwy
City: Kapaa State: HI Zip Code: 96746
FEC ID number of contributing federal political committee: C
Name of Employer: Payday Advance of Hawaii, Inc.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: 03 17 2003
Transaction ID: SA11A1.4674
Amount of Each Receipt this Period: 300.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ 2300.00

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 12 / 20
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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
Mr. Barry Shack
Mailing Address 9124 No. Terminal Avenue
City: Skokie State: IL Zip Code: 60077-1514
FEC ID number of contributing federal political committee: C
Name of Employer: Second City Financial Services, Inc.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 2000.00
Date of Receipt: 02 27 2003
Transaction ID: SA11A1.4608
Amount of Each Receipt this Period: 2000.00
Contribution

B.
Full Name (Last, First, Middle Initial)
Danny Shah
Mailing Address 2111 S. French Avenue
City: Sanford State: FL Zip Code: 32771
FEC ID number of contributing federal political committee: C
Name of Employer: Check Cashing Easy
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: 02 27 2003
Transaction ID: SA11A1.4607
Amount of Each Receipt this Period: 300.00
Contribution

C.
Full Name (Last, First, Middle Initial)
Mr. William Siegel
Mailing Address 2966 Avenue U
City: Brooklyn State: NY Zip Code: 11229
FEC ID number of contributing federal political committee: C
Name of Employer: Check Time
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 01 16 2003
Transaction ID: SA11A1.4582
Amount of Each Receipt this Period: 1000.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ 3300.00

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 13 / 20
(check only one)
[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
William P. Stadelman
Mailing Address 140 Rhode Island Mall
City: Warwick State: RI Zip Code: 02886
FEC ID number of contributing federal political committee: C
Name of Employer: W.P.S. Systems, Ltd.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: 02 20 2003
Transaction ID: SA11A1.4576
Amount of Each Receipt this Period: 300.00

B.
Full Name (Last, First, Middle Initial)
Mr. Glenn Stevens
Mailing Address P. O. Box 364
City: Jersey City State: NJ Zip Code: 07303
FEC ID number of contributing federal political committee: C
Name of Employer: Checks Cashed Etc.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 02 18 2003
Transaction ID: SA11A1.4589
Amount of Each Receipt this Period: 500.00
Contribution

C.
Full Name (Last, First, Middle Initial)
Bobby Stratton
Mailing Address 4130 E. Lucas, Suite A
City: Beaumont State: TX Zip Code: 77705
FEC ID number of contributing federal political committee: C
Name of Employer: Stratton's Cash-It-Inc.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: 02 20 2003
Transaction ID: SA11A1.4581
Amount of Each Receipt this Period: 300.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ **1100.00**

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 14 / 20
(check only one)
[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
Mr. Mark A. Tavil
Mailing Address 4179 Piedmont Avenue #300
City: Oakland State: CA Zip Code: 94611
FEC ID number of contributing federal political committee: C
Name of Employer: California Check Cashing Stores
Occupation: Principal
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 1000.00
Date of Receipt: 02 24 2003
Transaction ID: SA11A1.4637
Amount of Each Receipt this Period: 1000.00
Contribution

B.
Full Name (Last, First, Middle Initial)
Mr Greg Thomas
Mailing Address 427 Spaulding Farm Road
City: Greenville State: SC Zip Code: 29615
FEC ID number of contributing federal political committee: C
Name of Employer: KingFish Enterprises Inc.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 02 27 2003
Transaction ID: SA11A1.4602
Amount of Each Receipt this Period: 500.00
Contribution

C.
Full Name (Last, First, Middle Initial)
Frank Tufano
Mailing Address 1143 South Western Avenue
City: Chicago State: IL Zip Code: 60612-4197
FEC ID number of contributing federal political committee: C
Name of Employer: Roosevelt Western Curr. Exch. Inc.
Occupation: Owner
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 500.00
Date of Receipt: 03 01 2003
Transaction ID: SA11A1.4636
Amount of Each Receipt this Period: 500.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ 2000.00

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 15 / 20
(check only one)
[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
Ms Mary Visco
Mailing Address 8901 Angola Rd
City: Holland State: OH Zip Code: 43528
FEC ID number of contributing federal political committee: C
Name of Employer: Holland Carry-Out, Inc.
Occupation: Principal
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 250.00

Date of Receipt: 02 24 2003
Transaction ID: SA11A1.4586
Amount of Each Receipt this Period: 250.00
Contribution

B.
Full Name (Last, First, Middle Initial)
Mr. Joseph B. Wolfberg
Mailing Address 2803 W. Touhy Avenue
City: Chicago State: IL Zip Code: 60645
FEC ID number of contributing federal political committee: C
Name of Employer: Multi-State Financial
Occupation: Principal
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 2000.00

Date of Receipt: 03 07 2003
Transaction ID: SA11A1.4656
Amount of Each Receipt this Period: 2000.00
Contribution

SUBTOTAL of Receipts This Page (optional) ..... ▶ **2250.00**

TOTAL This Period (last page this line number only) ..... ▶ **20850.00**

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	☐ 30b

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial): BOB NEY FOR CONGRESS
Mailing Address: PO BOX 490
City: ST CLAIRSVILLE State: OH Zip Code: 43950
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: X House / Senate / President
State: OH District: 18
Disbursement For: 2004 X Primary / General / Other (specify)
Transaction ID: SB23.4683
Date of Disbursement: 02 / 03 / 2003
Amount of Each Disbursement this Period: 2500.00

B.
Full Name (Last, First, Middle Initial): DON PAYNE FOR CONGRESS
Mailing Address: P O BOX 2406
City: NEWARK State: NJ Zip Code: 07114
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: X House / Senate / President
State: NJ District: 10
Disbursement For: 2004 Primary / X General / Other (specify)
Transaction ID: SB23.4619
Date of Disbursement: 02 / 26 / 2003
Amount of Each Disbursement this Period: 500.00

C.
Full Name (Last, First, Middle Initial): Jerry Weller for Congress
Mailing Address: P.O. Box 2368
City: Joliet State: IL Zip Code: 60434
Purpose of Disbursement: Contribution
Candidate Name:
Category/Type:
Office Sought: X House / Senate / President
State: IL District: 11
Disbursement For: 2004 Primary / X General / Other (specify)
Transaction ID: SB23.4676
Date of Disbursement: 03 / 24 / 2003
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) ..... ▶

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 ☐ 30b

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial)
MALONEY FOR CONGRESS

Mailing Address 49 EAST 92ND STREET

City: NEW YORK
State: NY
Zip Code: 10128

Purpose of Disbursement: Contribution

Candidate Name

Category/Type

Office Sought: X House / Senate / President
State: NY District: 14

Disbursement For: 2004
Primary / X General / Other (specify)

Transaction ID: SB23.4569
Date of Disbursement: 01 / 23 / 2003

Amount of Each Disbursement this Period: 1000.00

B.
Full Name (Last, First, Middle Initial)
MARK GREEN FOR CONGRESS

Mailing Address PO Box 12571

City: Green Bay
State: WI
Zip Code: 54307

Purpose of Disbursement: Contribution

Candidate Name

Category/Type

Office Sought: X House / Senate / President
State: WI District: 08

Disbursement For: 2004
Primary / X General / Other (specify)

Transaction ID: SB23.4618
Date of Disbursement: 01 / 31 / 2003

Amount of Each Disbursement this Period: 500.00

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 1500.00

TOTAL This Period (last page this line number only) ..... ▶ 5500.00

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	☐ 30b

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A.
Full Name (Last, First, Middle Initial): Financial Service Centers of America, Inc.
Mailing Address: 25 Main Street
City: Hackensack State: NJ Zip Code: 07601
Purpose of Disbursement: Deposited In Error Transferred Out
Candidate Name
Category/Type
Office Sought: House / Senate / President
State: District
Disbursement For: Primary / General / Other (specify)
Transaction ID: SB28A.4568
Date of Disbursement: 01 / 08 / 2003
Amount of Each Disbursement this Period: 2975.00

B.
Full Name (Last, First, Middle Initial): Mr. Carl Friedman
Mailing Address: 1041 Westchester Avenue
City: Bronx State: NY Zip Code: 10459
Purpose of Disbursement: Refund-Overpayment of Contribution
Candidate Name
Category/Type
Office Sought: House / Senate / President
State: District
Disbursement For: 2004 Primary / X General / Other (specify)
Transaction ID: SB28A.4685
Date of Disbursement: 03 / 19 / 2003
Amount of Each Disbursement this Period: 1000.00

C.
Full Name (Last, First, Middle Initial): Mr. Jaime Mizrahi
Mailing Address: 75 Nassau
City: New York State: NY Zip Code: 10038
Purpose of Disbursement: Contribution Declined
Candidate Name
Category/Type
Office Sought: House / Senate / President
State: District
Disbursement For: 2004 Primary / X General / Other (specify)
Transaction ID: SB28A.4582
Date of Disbursement: 01 / 31 / 2003
Amount of Each Disbursement this Period: 250.00

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 4225.00

TOTAL This Period (last page this line number only) ..... ▶ 4225.00

24962927852

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	☐ 30b

PAGE 19 / 20

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NAME OF COMMITTEE (In Full)
Financial Service Centers of America, Inc.

A. Full Name (Last, First, Middle Initial)
Mr. Francisco Rodriguez

Mailing Address 972 W. Flagler Street

City: Miami
State: FL
Zip Code: 33130

Purpose of Disbursement
Check Bounced

Candidate Name

Category/Type

Office Sought: House / Senate / President
State: District

Disbursement For: 2002
Primary / X General
Other (specify) ▼

Transaction ID: SB29.4690
Date of Disbursement
03 / 04 / 2003

Amount of Each Disbursement this Period
150.00

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 150.00

TOTAL This Period (last page this line number only) ..... ▶ 150.00

24962927853

Form/Schedule: F3XA

Transaction ID:

'Due to a clerical error, the contribution to 'Bob Ney for Congress' on 2/3/03 for $2,500.00 was inadvertently designated as a contribution to Rep. Ney's General election 2004. The correct designation for that contribution should have been to Rep. Ney's Primary election campaign for 2004. Therefore, this amended report is being submitted to correct that error. and to verify that the 2/3/03 contribution to Bob Ney for Congress of $2,500.-00 is to be designated for Rep. Ney's Primary campaign.