

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
Checksmart Financial LLC Political Action Committee

ADDRESS (number and street) 7001 Post Road Suite 200 Dublin OH 43016
Check if different than previously reported. (ACC)

2. FEC IDENTIFICATION NUMBER C00433805 3. IS THIS REPORT NEW (N) OR AMENDED (A)

4. TYPE OF REPORT (Choose One) (a) Quarterly Reports: April 15, July 15, October 15, January 31, July 31 Mid-Year Report, Termination Report. (b) Monthly Report Due On: Feb 20, Mar 20, Apr 20, May 20, Jun 20, Jul 20, Aug 20, Sep 20, Oct 20, Nov 20, Dec 20, Jan 31. (c) 12-Day PRE-Election Report for the: Primary, General, Convention, Special. Election on 11/02/2010 in the State of OH. (d) 30-Day Post-Election Report for the: General, Runoff, Special. Election on in the State of

5. Covering Period 10/01/2010 through 10/13/2010

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 Bridgette Caryn Roman

Signature of Treasurer Electronically Filed by Bridgette Caryn Roman Date 10/21/2010

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

Table with 10 columns and 1 row. Column 1: Office Use Only. Column 2-10: Empty. Column 11: FEC FORM 3X (Rev. 12/2004)

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

Write or Type Committee Name
Checksmart Financial LLC Political Action Committee

Report Covering the Period: From:

M	M
1	0

D	D
0	1

Y	Y	Y	Y
2	0	1	0

 To:

M	M
1	0

D	D
1	3

Y	Y	Y	Y
2	0	1	0

	COLUMN A This Period	COLUMN B Calendar Year-to-Date								
6. (a) Cash on Hand January 1 <table border="1"><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr><tr><td>2</td><td>0</td><td>1</td><td>0</td></tr></table>	Y	Y	Y	Y	2	0	1	0		14490.90
Y	Y	Y	Y							
2	0	1	0							
(b) Cash on Hand at Beginning of Reporting Period	33661.95									
(c) Total Receipts (from Line 19)	3776.65	88080.06								
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	37438.60	102570.96								
7. Total Disbursements (from Line 31)	8350.00	73482.36								
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	29088.60	29088.60								
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

Write or Type Committee Name
Checksmart Financial LLC Political Action Committee

Report Covering the Period: From:

M	M
1	0

D	D
0	1

Y	Y	Y	Y
2	0	1	0

 To:

M	M
1	0

D	D
1	3

Y	Y	Y	Y
2	0	1	0

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)	3538.65	78409.40
(ii) Unitemized	238.00	6190.66
(iii) TOTAL (add Lines 11(a)(i) and (ii)	3776.65	84600.06
(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)	3776.65	84600.06
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	3480.00
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))	3776.65	88080.06
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	3776.65	88080.06

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	267.36
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ▶	0.00	267.36
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	8350.00	73215.00
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	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) 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))..	8350.00	73482.36
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	8350.00	73482.36

DETAILED SUMMARY PAGE
of Disbursements

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)	3776.65	84600.06
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	3776.65	84600.06
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	0.00	267.36
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	267.36

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 6 / 19
(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			

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.

Full Name (Last, First, Middle Initial) William Ackerman		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 3241 NW 18th Avenue		Transaction ID: SA11AI.4752
City Ft. Lauderdale	State FL	Zip Code 33309
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 25.00	
Name of Employer Checksmart Financial LLC	Occupation Regional Manager	Payroll deduction of \$25.- 00 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 450.00	

B.

Full Name (Last, First, Middle Initial) Lisa Barber		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 2658 E. 16th Street		Transaction ID: SA11AI.4753
City Tuscon	State AZ	Zip Code 85711
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 20.00	
Name of Employer Checksmart Financial Comp- any L	Occupation Manager	payroll deduction of \$20 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 360.00	

C.

Full Name (Last, First, Middle Initial) Heather Bowman		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 19861 Parrott Blvd.		Transaction ID: SA11AI.4733
City Marysville	State OH	Zip Code 43040
FEC ID number of contributing federal political committee. C	Amount of Each Receipt this Period 100.00	
Name of Employer Checksmart Financial LLC	Occupation Account Services Director	payroll deduction of \$100 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 1275.00	

SUBTOTAL of Receipts This Page (optional)	145.00
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: PAGE 7 / 19
(check only one)
 11a 11b 11c 12
 13 14 15 16 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial)
Robert Brown

Mailing Address 1110 E. Estate Road

City State Zip Code
Queen Creek AZ 85240

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 ▼ 360.00

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4756
Amount of Each Receipt this Period: 20.00
Payroll deduction of \$20.-00 per pay

B. Full Name (Last, First, Middle Initial)
William Chapman

Mailing Address 848 Gummer Court

City State Zip Code
Reynoldsburg OH 43068

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

Name of Employer Occupation
Checksmart Financial LLC Director of Loss Prevention

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 3600.00

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4734
Amount of Each Receipt this Period: 200.00
payroll deduction of \$200 per pay

C. Full Name (Last, First, Middle Initial)
Jason Creel

Mailing Address 620 Valley Street

City State Zip Code
Hoover AL 35226

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 ▼ 208.33

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4735
Amount of Each Receipt this Period: 208.33
Payroll deduction of \$208.-33 per pay

SUBTOTAL of Receipts This Page (optional) ▶ **428.33**

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 8 / 19
	<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.	Full Name (Last, First, Middle Initial) Eunice Cruz		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
	Mailing Address 8030 W. Black Eagle Ct.		Transaction ID: SA11AI.4759
	City Tucson	State AZ	Zip Code 85757
	FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 15.00
	Name of Employer Checksmart Financial LLC	Occupation District Manager	payroll deduction of 15.00 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ 270.00	

B.	Full Name (Last, First, Middle Initial) Greyson Eves		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
	Mailing Address 959 Turcotte Drive		Transaction ID: SA11AI.4737
	City Gahanna	State OH	Zip Code 43203
	FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 208.33
	Name of Employer Checksmart Financial LLC	Occupation Vice President/Controller	payroll deduction of \$208.33 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ 2916.70	

C.	Full Name (Last, First, Middle Initial) Amanda Fox		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
	Mailing Address 5522 Westerville Crossing Drive		Transaction ID: SA11AI.4738
	City Westerville	State OH	Zip Code 43081
	FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 200.00
	Name of Employer Checksmart Financial LLC	Occupation Director of Training	Payroll Deduction of 200.00 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ 3600.00	

SUBTOTAL of Receipts This Page (optional)	423.33
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: PAGE 9 / 19
(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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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial) Steven Fryer		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 1571 Millville Shandon Road		Transaction ID: SA11AI.4739
City Hamilton	State IN	Zip Code 45013
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 50.00
Name of Employer Checksmart Financial LLC	Occupation Regional Manager	Payroll deduction \$50.00 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 900.00	

B.

Full Name (Last, First, Middle Initial) Danielle Gabosch		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 2316 Beach Haven Dr. apartment 204		Transaction ID: SA11AI.4762
City Virginia Beach	State VA	Zip Code 23451
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 20.00
Name of Employer Checksmart Financial LLC	Occupation Manager	Payroll deduction of \$20.00 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 340.00	

C.

Full Name (Last, First, Middle Initial) Robert Grenko		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 3402 East Laurel Lane		Transaction ID: SA11AI.4740
City Phoenix	State AZ	Zip Code 85028
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 200.00
Name of Employer Checksmart Financial LLC	Occupation Regional Vice President	Payroll deduction of \$200 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 3600.00	

SUBTOTAL of Receipts This Page (optional)	270.00
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: PAGE 10 / 19
(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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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial) Robert Grieser		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 6315 Moore Road		Transaction ID: SA11AI.4741
City Delaware	State OH	Zip Code 43015
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 209.00
Name of Employer Checksmart Financial LLC	Occupation Vice President - Government Affairs	Payroll deduction of 209.- 00 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 3467.00	

B.

Full Name (Last, First, Middle Initial) Robert Heitzman		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 4331 Vista Walk Lane		Transaction ID: SA11AI.4742
City Powell	State OH	Zip Code 43065
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 200.00
Name of Employer Checksmart Financial LLC	Occupation Director of Store Development	Payroll deduction of \$200 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 3600.00	

C.

Full Name (Last, First, Middle Initial) Suzanne Hinson		Date of Receipt MM / DD / YYYY 10 / 01 / 2010
Mailing Address 15807 Willowdale Road		Transaction ID: SA11AI.4764
City Tampa	State FL	Zip Code 33625
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 15.00
Name of Employer Checksmart Financial LLC	Occupation District Manager	Payroll deduction of \$15.- 00 per pay
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ 270.00	

SUBTOTAL of Receipts This Page (optional)	▶	424.00
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: PAGE 11 / 19
(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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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial)
Tammy Hollingsworth

Mailing Address 2583 Swings Corner Place

City State Zip Code
Bethel OH 45106

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 ▼
360.00

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4765
Amount of Each Receipt this Period: 20.00
Payroll deduction of \$20.-00 per pay

B. Full Name (Last, First, Middle Initial)
Stacy Howler

Mailing Address 383 Coldwell Court

City State Zip Code
Gahanna OH 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 ▼
450.00

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4766
Amount of Each Receipt this Period: 25.00
payroll deduction of \$25.-00 per pay

C. Full Name (Last, First, Middle Initial)
Dianne Hundt

Mailing Address 7865 Worthington Galena Rd.

City State Zip Code
Worthington OH 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 ▼
375.00

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4767
Amount of Each Receipt this Period: 25.00
Payroll deduction of \$25.-00 per pay

SUBTOTAL of Receipts This Page (optional) ▶ **70.00**

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: PAGE 12 / 19

(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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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Jon Ipp

Mailing Address 6054 Ross Road

City State Zip Code
Fairfiled OH 45014

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

Name of Employer Occupation
Checksmart Financial LLC Regional Vice President

Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 3600.00

Date of Receipt

M M / D D / Y Y Y Y
1 0 / 0 1 / 2 0 1 0

Transaction ID: SA11AI.4743

Amount of Each Receipt this Period

200.00

Payroll deduction of \$200 per pay

B.

Full Name (Last, First, Middle Initial)

Chris Jones

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 ▼ 450.00

Date of Receipt

M M / D D / Y Y Y Y
1 0 / 0 1 / 2 0 1 0

Transaction ID: SA11AI.4769

Amount of Each Receipt this Period

25.00

Payroll deduction of \$25.00 per pay

C.

Full Name (Last, First, Middle Initial)

Eric Kirk

Mailing Address 3126 Oak Road

City State Zip Code
Walnut Creek CA 94597

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 ▼ 3600.00

Date of Receipt

M M / D D / Y Y Y Y
1 0 / 0 1 / 2 0 1 0

Transaction ID: SA11AI.4744

Amount of Each Receipt this Period

200.00

Payroll deduction of \$200.00 per pay

SUBTOTAL of Receipts This Page (optional) ▶

425.00

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: PAGE 13 / 19
(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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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A.

Full Name (Last, First, Middle Initial)
Todd Kwoczka

Mailing Address 19316 Potters Bridge Road

City State Zip Code
Noblesville IN 46060

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 ▼ 450.00

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4771
Amount of Each Receipt this Period: 25.00
Payroll deduction of \$25.-00 per pay

B.

Full Name (Last, First, Middle Initial)
Catherine Meyers

Mailing Address 2187 Ransom Oaks Drive

City State Zip Code
Columbus OH 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 ▼ 810.00

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4772
Amount of Each Receipt this Period: 45.00
Payroll deduction of \$45.-00 per pay

C.

Full Name (Last, First, Middle Initial)
Sally Mulkey

Mailing Address P.O. Box 161

City State Zip Code
Orient OH 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 ▼ 450.00

Date of Receipt: 10 / 01 / 2010
Transaction ID: SA11AI.4774
Amount of Each Receipt this Period: 25.00
Payroll deduction of \$25.-00 per pay

SUBTOTAL of Receipts This Page (optional) ► 95.00

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: PAGE 14 / 19
(check only one)
 11a 11b 11c 12
 13 14 15 16 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC Political Action Committee

A. Full Name (Last, First, Middle Initial)
Lou Nash

Mailing Address 7065 Stillwater Cove

City State Zip Code
Westerville OH 43082

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

Name of Employer Occupation
Checksmart Financial LLC Chief Recovery Officer

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 3750.02

Date of Receipt
M M / D D / Y Y Y Y Y
1 0 / 0 1 / 2 0 1 0

Transaction ID: SA11AI.4745

Amount of Each Receipt this Period
208.33

Payroll deduction of 208.-33 per pay

B. Full Name (Last, First, Middle Initial)
Larry Reisinger

Mailing Address 8637 Lockerbie Court

City State Zip Code
Dublin OH 43017

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

Name of Employer Occupation
Checksmart Financial LLC Regional Vice President

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 3600.00

Date of Receipt
M M / D D / Y Y Y Y Y
1 0 / 0 1 / 2 0 1 0

Transaction ID: SA11AI.4746

Amount of Each Receipt this Period
200.00

Payroll deduction of \$200 per pay

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

Mailing Address 8825 Dunsinane Drive

City State Zip Code
Dublin OH 43017

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

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

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 3744.00

Date of Receipt
M M / D D / Y Y Y Y Y
1 0 / 0 1 / 2 0 1 0

Transaction ID: SA11AI.4747

Amount of Each Receipt this Period
208.00

Payroll deduction of \$208-.00 per pay

SUBTOTAL of Receipts This Page (optional) ▶ **616.33**

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 15 / 19
	<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.	Full Name (Last, First, Middle Initial) Robert Rubesteck		Date of Receipt
	Mailing Address 1605 Clarence Avenue		<input type="text"/> M M / <input type="text"/> D D / <input type="text"/> Y Y Y Y 10 / 01 / 2010
	City	State	Zip Code
	Lakewood	OH	44107
	FEC ID number of contributing federal political committee. C		Transaction ID: SA11AI.4777
Name of Employer Checksmart Financial LLC		Occupation Regional Manager	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ 450.00	<input type="text"/> 25.00
			Payroll deduction of \$25.- 00 per pay

B.	Full Name (Last, First, Middle Initial) Keith Jeffrey Smith		Date of Receipt
	Mailing Address 233 Raliegh Avenue		<input type="text"/> M M / <input type="text"/> D D / <input type="text"/> Y Y Y Y 10 / 01 / 2010
	City	State	Zip Code
	Homewood	AL	35209
	FEC ID number of contributing federal political committee. C		Transaction ID: SA11AI.4748
Name of Employer Checksmart Financial LLC		Occupation Regional Manager	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ 208.33	<input type="text"/> 208.33
			Payroll deduction of 208.- 33 per pay

C.	Full Name (Last, First, Middle Initial) Enrico Torres		Date of Receipt
	Mailing Address 26270 N. 69th Lane		<input type="text"/> M M / <input type="text"/> D D / <input type="text"/> Y Y Y Y 10 / 01 / 2010
	City	State	Zip Code
	Peoria	AZ	85383
	FEC ID number of contributing federal political committee. C		Transaction ID: SA11AI.4750
Name of Employer Checksmart Financial LLC		Occupation District Manager	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ 3750.02	<input type="text"/> 208.33
			Payroll deduction of 208.- 33 per pay

SUBTOTAL of Receipts This Page (optional)	<input type="text"/> 441.66
TOTAL This Period (last page this line number only)	<input type="text"/>

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER:		PAGE 16 / 19	
	(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"/> 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.

Full Name (Last, First, Middle Initial) Lisa Vittorini		Date of Receipt	
Mailing Address 4248 Vista Walk Lane		M M / D D / Y Y Y Y 1 0 / 0 1 / 2 0 1 0	
City	State	Zip Code	Transaction ID: SA11AI.4751
Powell	OH	43065	
FEC ID number of contributing federal political committee.		Amount of Each Receipt this Period	
C		200.00	
Name of Employer Checksmart Financial LLC	Occupation Director of Compliance	Payroll deduction of \$200 per pay	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼		
		3600.00	

SUBTOTAL of Receipts This Page (optional)	200.00
TOTAL This Period (last page this line number only)	3538.65

**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

A.	Full Name (Last, First, Middle Initial) BARNEY FRANK FOR CONGRESS COMMITTEE Mailing Address PO Box 260 City Newtonville State MA Zip Code 02460 Purpose of Disbursement Campaign Contribution Candidate Name BARNEY FRANK FOR CONGRESS COMMITTEE Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2010 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: MA District: 04	Transaction ID: SB23.4727 Date of Disbursement 10 / 07 / 2010	Amount of Each Disbursement this Period 2400.00
B.	Full Name (Last, First, Middle Initial) Citizens for Anne Gonzales Mailing Address 865 Macon Al City Columbus State OH Zip Code 43206 Purpose of Disbursement Campaign Contribution Candidate Name Anne Gonzales Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2010 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: OH District:	Transaction ID: SB23.4716 Date of Disbursement 10 / 01 / 2010	Amount of Each Disbursement this Period 2000.00
C.	Full Name (Last, First, Middle Initial) Citizens for Buehrer Mailing Address 704 Greenview Drive City Delta State OH Zip Code 43515 Purpose of Disbursement Campaign Contribution Candidate Name Steve Bueher Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President Disbursement For: 2010 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: OH District:	Transaction ID: SB23.4732 Date of Disbursement 10 / 11 / 2010	Amount of Each Disbursement this Period 750.00

SUBTOTAL of Disbursements This Page (optional) ▶

5150.00

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

A.	Full Name (Last, First, Middle Initial) Committee to Elect Rae Lynn Brady Mailing Address 279 Bellfield Avenue City Elyria State OH Zip Code 44035 Purpose of Disbursement Campaign Contribution Candidate Name Rae Lynn Brady Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District: Disbursement For: 2010 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Transaction ID: SB23.4724 Date of Disbursement 10 / 01 / 2010 Amount of Each Disbursement this Period 1000.00
B.	Full Name (Last, First, Middle Initial) Jason Wilson for Senate Mailing Address 252 W. Main Street City St. Clairsville State OH Zip Code 43950 Purpose of Disbursement Campaign Contribution Candidate Name Jason Wilson for Senate Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District: Disbursement For: 2010 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Transaction ID: SB23.4730 Date of Disbursement 10 / 11 / 2010 Amount of Each Disbursement this Period 500.00
C.	Full Name (Last, First, Middle Initial) Mallory for State Representative Mailing Address 917 Dayton Street City Cincinnati State OH Zip Code 45214 Purpose of Disbursement political contribution Candidate Name Dale Mallory Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: OH District: Disbursement For: 2010 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Transaction ID: SB23.4720 Date of Disbursement 10 / 01 / 2010 Amount of Each Disbursement this Period 950.00

SUBTOTAL of Disbursements This Page (optional) ▶	2450.00
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)

PAGE 19 / 19

<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

A.	Full Name (Last, First, Middle Initial) Seitz for State Senate		Transaction ID: SB23.4723	
	Mailing Address 4401 Abby Ct.		Date of Disbursement 10 / 01 / 2010	
	City Cincinnati	State OH	Zip Code 45236	Amount of Each Disbursement this Period 750.00
	Purpose of Disbursement campaign contribution		011	
	Candidate Name Bill Seitz		Category/ Type	
	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2010 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
	State: OH	District:		

SUBTOTAL of Disbursements This Page (optional)

750.00

TOTAL This Period (last page this line number only)

8350.00