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2009 JUL 21 AM 11:30

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

July 15, 2009

VIA CERTIFIED MAIL
Return Receipt Requested
#70051820000551184850
Federal Elections Commission
999 E Street NW
Washington DC 20463

29030123965

Re: Checksmart Financial LLC PAC
2009 Quarterly 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 period ending June 30, 2009.

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

Cmf
Enclosure

C: Ohio Secretary of State
Elections Division/Campaign Finance Section
180 East Broad Street, 15th Floor
Columbus OH 43016
#70051820000551193500

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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) ▼ 7001 POST RD

☐ Check if different than previously reported. (ACC)

DUBLIN OH 43016-

CITY ▲ STATE ▲ ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼ C

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 MM / DD / YYYY in the State of

(d) 30-Day POST-Election Report for the: ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on MM / DD / YYYY in the State of

5. Covering Period 01 / 01 / 2009 through 06 / 30 / 2009

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 C. Roman, Assistant Treasurer

Signature of Treasurer Bridgette C. R. Date 07 / 14 / 2009

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

Office Use Only							

FEC FORM 3X
Rev. 12/2004

FE7AN014

29030123966

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name.

Checksmart Financial LLC PAC

Report Covering the Period: From: 01 / 01 / 2009 To: 06 / 30 / 2009

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2009		1192097
(b) Cash on Hand at Beginning of Reporting Period	1192097	
(c) Total Receipts (from Line 19)	3094600	3094600
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	4286697	4286697
7. Total Disbursements (from Line 31)	3265772	3265772
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	1020925	1020925
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	000	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	000	

☐ 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

CheckSmart Financial LLC PAC

Report Covering the Period: From: 01 / 01 / 2009 To: 06 / 30 / 2009

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)	27,499.00	27,499.00
(ii) Unitemized	3,487.00	3,487.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	30,946.00	30,946.00
(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) ▶	30,946.00	30,946.00
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)) ▶	30,946.00	30,946.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19) ▶	30,946.00	30,946.00

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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) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	582.72	582.72
(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)) ▶	582.72	582.72
22. Transfers to Affiliated/Other Party Committees	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees	32,075.00	32,075.00
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))	32,657.72	32,657.72
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) ▶	32,657.72	32,657.72

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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)	30,946.00	30,946.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	30,946.00	30,946.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	582.72	582.72
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ▶	582.72	582.72

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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) [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): Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Grenko, Robert L.
Mailing Address: 3402 E Laurel Lane
City: Phoenix State: AZ Zip Code: 85028
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)
Aggregate Year-to-Date: 300.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 300.00
$50 bi-monthly payroll deduction starting 4-1-09 (6 total payroll deductions year to date)

B.
Full Name (Last, First, Middle Initial): Grieser, Robert M
Mailing Address: 6315 Moore Rd
City: Delaware State: OH Zip Code: 43015
FEC ID number of contributing federal political committee: C
Name of Employer: Checksmart Financial LLC
Occupation: V. P. Governmental Affairs
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 300.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 300.00
$150 bi-monthly payroll deduction starting 6-1-09 (2 total payroll deductions year-to-date

C.
Full Name (Last, First, Middle Initial): Roman, Bridgette C.
Mailing Address: 8825 Dunsinane Drive
City: Dublin State: OH Zip Code: 43017
FEC ID number of contributing federal political committee: C
Name of Employer: Checksmart Financial LLC
Occupation: General Counsel
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 1050.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 1050.00
$75 bi-monthly payroll deduction between 1-1-09 + 5-31-09
$150 bi-monthly payroll deduction between 6-1-09 + 6-30-09

SUBTOTAL of Receipts This Page (optional) ▶ 1650.00

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: (check only one) [X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full): Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): 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: 700.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 700.00

B.
Full Name (Last, First, Middle Initial): Reisinger, Larry M
Mailing Address: 8937 Locherbie Ct
City: Dublin State: OH Zip Code: 43017
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)
Aggregate Year-to-Date: 600.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 600.00
$100 bi-monthly payroll deduction starting

C.
Full Name (Last, First, Middle Initial): Fryer, Steven
Mailing Address: 1571 Millville Shandon Rd
City: Hamilton State: OH Zip Code: 45013
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: 600.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 600.00
$50 bi-monthly payroll deduction starting 1-1-09

SUBTOTAL of Receipts This Page (optional): 1900.00

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: (check only one) PAGE 3 OF 6
☒ 11a ☐ 11b ☐ 11c ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): David, Tammy
Mailing Address: 316 Bancroft Street
City: Osceola State: IN Zip Code: 46561
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 ▼: 225.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 225.00
$25 bi-monthly payroll deduction between 1-1-09 and 5-30-09 (9 total deductions year-to-date). Terminated payroll deductions after 5-30-09

B.
Full Name (Last, First, Middle Initial): Howiler, Stacy
Mailing Address: 383 Coldwell St
City: Gahanna State: OH Zip Code: 43230
FEC ID number of contributing federal political committee: C
Name of Employer: Checksmart Financial LLC
Occupation: District Manager
Receipt For: ☐ Primary ☐ General ☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 300.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 30000
$25 bi monthly payroll deduction between 1-1-09 and 6-30-09 (12 total deductions year-to-date)

C.
Full Name (Last, First, Middle Initial): Kirk, Eric
Mailing Address: 3126 Oak Rd, #215
City: Walnut Creek State: CA Zip Code: 94597
FEC ID number of contributing federal political committee: C
Name of Employer: Checksmart Financial LLC
Occupation: District Manager
Receipt For: ☐ Primary ☐ General ☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 240.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 240.00
$20 bi-monthly payroll deduction between 1-1-09 and 6-30-09 (12 total deductions year-to-date)

SUBTOTAL of Receipts This Page (optional) ▶ 765.00

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 4 OF 6

☒ 11a ☐ 11b ☐ 11c ☐ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full): Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Taylor, Thomas J
Mailing Address: 1299 Donald Ave
City: Lakewood State: OH Zip Code: 44107
FEC ID number of contributing federal political committee: C
Name of Employer: Checksmart Financial LLC
Occupation: Customer Service Representative
Receipt For: ☐ Primary ☐ General ☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 50.00
Date of Receipt: 05 / 04 / 2009
Amount of Each Receipt this Period: 50.00

B.
Full Name (Last, First, Middle Initial): Lockhart, H. Eugene
Mailing Address: 145 Pecksland Rd
City: Greenwich State: CT Zip Code: 06831
FEC ID number of contributing federal political committee: C
Name of Employer: Diamond Castle Holdings
Occupation: Operating Partner *
Receipt For: ☐ Primary ☐ General ☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 5,000.00
Date of Receipt: 03 / 03 / 2009
Amount of Each Receipt this Period: 5,000.00

*Also a member of Company's Board of Directors

C.
Full Name (Last, First, Middle Initial): Schloss, Lawrence M.V.D.
Mailing Address: 895 Park Avenue
City: New York State: NY Zip Code: 10021
FEC ID number of contributing federal political committee: C
Name of Employer: Diamond Castle Holdings
Occupation: Chief Executive Officer *
Receipt For: ☐ Primary ☐ General ☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 5,000.00
Date of Receipt: 03 / 03 / 2009
Amount of Each Receipt this Period: 5,000.00

*Also a member of Company's Board of Directors

SUBTOTAL of Receipts This Page (optional) ▶ 10,050.00

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

29030123974

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

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

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NAME OF COMMITTEE (In Full): Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Wright, Lee A
Mailing Address: 200 Central Park S., Apt 3A
City: New York State: NY Zip Code: 10019
FEC ID number of contributing federal political committee: C
Name of Employer: Diamond Castle Holdings
Occupation: Sr Managing Director *
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 5000.00
Date of Receipt: 05 / 06 / 2009
Amount of Each Receipt this Period: 5000.00
* Also a member of Company's Board of Directors

B.
Full Name (Last, First, Middle Initial): Bush, Andrew H
Mailing Address: 35 Bradford Rd
City: Scarsdale State: NY Zip Code: 10583
FEC ID number of contributing federal political committee: C
Name of Employer: Diamond Castle Holdings
Occupation: Sr Managing Director *
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 5000.00
Date of Receipt: 05 / 06 / 2009
Amount of Each Receipt this Period: 5000.00
* Also a member of Company's Board of Directors

C.
Full Name (Last, First, Middle Initial): Bowman, Heather
Mailing Address: 19861 Parrott 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)
Aggregate Year-to-Date: 300.00
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 300.00
$25 bimonthly payroll deduction between 1-1-09 and 6-30-09. (12 total deductions year-to-date)

SUBTOTAL of Receipts This Page (optional) ▶ 10300.00

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

29030129975

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

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

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Torres, Enrico M
Mailing Address: 30137 North 72nd Avenue
City: Peoria State: AZ Zip Code: 85383
FEC ID number of contributing federal political committee: C
Name of Employer: Checksmart Financial LLC
Occupation: District Manager
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 29400
Date of Receipt: Payroll Deduction
Amount of Each Receipt this Period: 294 00
$42 bi-monthly payroll deduction starting 3-15-09 (7 total pay periods year-to-date)

B.
Full Name (Last, First, Middle Initial): Durbin, Michael
Mailing Address: 1245 Dobbins Dr
City: New Albany State: OH Zip Code: 43054
FEC ID number of contributing federal political committee: C
Name of Employer: Checksmart Financial
Occupation: Interim Chief Financial Officer
Receipt For: [ ] Primary [ ] General [ ] Other (specify)
Aggregate Year-to-Date: 2500 00
Date of Receipt: 06 / 09 / 2009
Amount of Each Receipt this Period: 2500 00

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) ▶ 2794 00

TOTAL This Period (last page this line number only) ▶ 27 459 00

29030123976

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	X 23	24	25	26
27	28a	28b	28c	29	30b

PAGE 6 OF 6

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NAME OF COMMITTEE (In Full): Checksmart Financial LLC PAC

A.

Full Name (Last, First, Middle Initial): CFSA PAC

Mailing Address: 515 King Street, Suite 300

City: Alexandria State: VA Zip Code: 22314

Purpose of Disbursement: Contribution

Candidate Name: n/a

Category/Type: 011

Office Sought: n/a — House / Senate / President

State: District:

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

Date of Disbursement: 03 / 03 / 2009

Amount of Each Disbursement this Period: 5000.00

B.

Full Name (Last, First, Middle Initial): Andre Carson for Senate

Mailing Address: P.O. Box 71147

City: Washington State: DC Zip Code: 20024

Purpose of Disbursement: Contribution

Candidate Name: Andre Carson

Category/Type: 011

Office Sought: House / X Senate / President

State: IN District: 7th

Disbursement For: Primary / General / ✓ Other (specify) contribution

Date of Disbursement: 03 / 03 / 2009

Amount of Each Disbursement this Period: 1000.00

C.

Full Name (Last, First, Middle Initial): Meek for Senate

Mailing Address: 499 S. Capitol St SW, Suite 422

City: Washington State: D.C. Zip Code: 20003

Purpose of Disbursement:

Candidate Name: Kendrick Meek

Category/Type: 011

Office Sought: House / X Senate / President

State: FL District:

Disbursement For: Primary / General / ✓ Other (specify) contribution

Date of Disbursement: 03 / 03 / 2009

Amount of Each Disbursement this Period: 5,000.00

SUBTOTAL of Disbursements This Page (optional) ▶ 11,000.00

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

29030123977

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 [X] 23 [ ] 24 [ ] 25 [ ] 26
[ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29 [ ] 30b

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NAME OF COMMITTEE (In Full): Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Friends for Harry Reid
Mailing Address: 1126 C St NE, Rear Bldg
City: Washington D.C. State: | Zip Code: 20002
Purpose of Disbursement: Contribution
Candidate Name: Harry Reid
Category/Type:
Office Sought: [ ] House [X] Senate [ ] President
State: NV District:
Disbursement For: [ ] Primary [ ] General [✓] Other (specify) ▼ contribution
Date of Disbursement: 03 / 03 / 2009
Amount of Each Disbursement this Period: 24000.00

B.
Full Name (Last, First, Middle Initial): Cedillo for Congress
Mailing Address: 2036 Armacost Ave
City: Los Angeles State: CA Zip Code: 90025
Purpose of Disbursement: Contribution
Candidate Name: Gil Cedillo
Category/Type:
Office Sought: [X] House [ ] Senate [ ] President
State: CA District: 32nd
Disbursement For: [ ] Primary [ ] General [✓] Other (specify) ▼ contribution
Date of Disbursement: 04 / 27 / 2009
Amount of Each Disbursement this Period: 1000.00

C.
Full Name (Last, First, Middle Initial): Ohio Legislative Black Caucus PAC
Mailing Address: 271 E. State Street
City: Columbus State: OH Zip Code: 43215
Purpose of Disbursement: Contribution
Candidate Name: n/a
Category/Type: 011
Office Sought: n/a [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify) ▼ n/a
Date of Disbursement: 04 / 28 / 2009
Amount of Each Disbursement this Period: 1000.00

SUBTOTAL of Disbursements This Page (optional) ▶ 4400.00

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 [X] 24 [ ] 25 [ ] 26 [ ]
27 [ ] 28a [ ] 28b [ ] 28c [ ] 29 [ ] 30b [ ]

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

NAME OF COMMITTEE (In Full): Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Bill Foster for Congress
Mailing Address: 50 E. Street NW, Suite 1
City: Washington, D.C. State: Zip Code: 20003
Purpose of Disbursement: Contribution
Candidate Name: Bill Foster
Category/Type: 011
Office Sought: [ ] House [ ] Senate [ ] President
State: IL District: 14th
Disbursement For: [ ] Primary [ ] General [✓] Other (specify) contribution
Date of Disbursement: 04 / 29 / 2009
Amount of Each Disbursement this Period: 1000 00

B.
Full Name (Last, First, Middle Initial): OR SCC
Mailing Address: 211 South 5th St
City: Columbus State: OH Zip Code: 43215
Purpose of Disbursement: contribution
Candidate Name: n/a
Category/Type: 011
Office Sought: [ ] House [ ] Senate [ ] President
State: n/a District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify) n/a
Date of Disbursement: 05 / 11 / 2009
Amount of Each Disbursement this Period: 2950 00

C.
Full Name (Last, First, Middle Initial): Seitz for State Senate
Mailing Address: 4401 Abby Ct
City: Cincinnati State: OH Zip Code: 45236
Purpose of Disbursement: Contribution
Candidate Name: Bill Seitz
Category/Type: 011
Office Sought: [ ] House [X] Senate (OH) [ ] President
State: OH District: 8th
Disbursement For: [ ] Primary [ ] General [ ] Other (specify) contribution
Date of Disbursement: 05 / 11 / 2009
Amount of Each Disbursement this Period: 1475 00

SUBTOTAL of Disbursements This Page (optional) ▶ 5425 00

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

29970123978

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	X 23	24	25	26
27	28a	28b	28c	29	30b

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NAME OF COMMITTEE (In Full): Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Schuler Campaign Committee
Mailing Address: 3648 Jeffray Court
City: Cincinnati, OH State: Zip Code: 45236
Purpose of Disbursement: Contribution
Candidate Name: Robert Schuler
Category/Type: 011
Office Sought: [ ] House [X] Senate (OH) [ ] President
State: OH District: 7th
Disbursement For: [ ] Primary [ ] General [✓] Other (specify) ▼ contribution
Date of Disbursement: 05 / 11 / 2009
Amount of Each Disbursement this Period: 1,475.00

B.
Full Name (Last, First, Middle Initial): Committee to Elect Niehaus
Mailing Address: 1131 Little Creek Rd
City: New Richmond State: OH Zip Code: 45157-9602
Purpose of Disbursement: Contribution
Candidate Name: Tom Niehaus
Category/Type: 011
Office Sought: [ ] House [✓] Senate (OH) [ ] President
State: OH District: 14th
Disbursement For: [ ] Primary [ ] General [✓] Other (specify) ▼ contribution
Date of Disbursement: 05 / 11 / 2009
Amount of Each Disbursement this Period: 1,475.00

C.
Full Name (Last, First, Middle Initial): Committee to Elect Fred Strahorn
Mailing Address: 223 Kenwood Ave
City: Dayton State: OH Zip Code: 45405
Purpose of Disbursement: Contribution
Candidate Name: Fred Strahorn
Category/Type: 011
Office Sought: [ ] House [X] Senate (OH) [ ] President
State: OH District: 5th
Disbursement For: [ ] Primary [ ] General [ ] Other (specify) ▼ contribution
Date of Disbursement: 05 / 28 / 2009
Amount of Each Disbursement this Period: 300.00

SUBTOTAL of Disbursements This Page (optional) ▶ 3250.00

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

29030123980

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 [X] 23 [ ] 24 [ ] 25 [ ] 26
[ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29 [ ] 30b

PAGE 2 OF 6

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NAME OF COMMITTEE (In Full): Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Clay Jr. for Congress
Mailing Address: P.O. Box 71147
City: Washington D.C State: Zip Code: 20024
Purpose of Disbursement: Contribution
Candidate Name: Lacy Clay
Category/Type: 011
Office Sought: [X] House [ ] Senate [ ] President
State: MO District: 1st
Disbursement For: [ ] Primary [ ] General [X] Other (specify) ▼ contribution
Date of Disbursement: 06 / 03 / 2009
Amount of Each Disbursement this Period: 2000 00

B.
Full Name (Last, First, Middle Initial): McHenry for Congress
Mailing Address: 2101 Wilson Blvd
City: Arlington State: VA Zip Code: 22201
Purpose of Disbursement: contribution
Candidate Name: Patrick McHenry
Category/Type: 011
Office Sought: [✓] House [ ] Senate [ ] President
State: NC District: 10th
Disbursement For: [ ] Primary [ ] General [X] Other (specify) ▼ contribution
Date of Disbursement: 06 / 03 / 2009
Amount of Each Disbursement this Period: 1000 00

C.
Full Name (Last, First, Middle Initial): FISCA PAC
Mailing Address: Court Plaza South East Wing, 21 Main St, Suite 101
City: Hackensack State: NJ Zip Code: 07601
Purpose of Disbursement: Contribution
Candidate Name: n/a
Category/Type: 011
Office Sought: n/a [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify) ▼ n/a
Date of Disbursement: 06 / 16 / 2009
Amount of Each Disbursement this Period: 6000 00

SUBTOTAL of Disbursements This Page (optional) ▶ 8000 00

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

29030123981

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 [ ] 30b

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NAME OF COMMITTEE (In Full)
Checksmart Financial LLC PAC

A.
Full Name (Last, First, Middle Initial): Huntington National Bank
Mailing Address: P.O. Box 1558 EA1W37
City: Columbus State: OH Zip Code: 43216-1558
Purpose of Disbursement: Bank fees
Candidate Name: n/a
Category/Type: 001
Office Sought: n/a [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify) n/a
Date of Disbursement: Monthly - Bank fees MM / DD / YYYY
Amount of Each Disbursement this Period: 582.72

Bank fees for maintenance of lock box account for auto contributions & disbursement acct. Above is a 6 month cumulative figure

B.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify)
Date of Disbursement: MM / DD / YYYY
Amount of Each Disbursement this Period:

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify)
Date of Disbursement: MM / DD / YYYY
Amount of Each Disbursement this Period:

SUBTOTAL of Disbursements This Page (optional) ▶ 582.72

TOTAL This Period (last page this line number only) ▶ 32,657.72

29030123982

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The FEC added this page to the end of this filing to indicate how it was received.

☐ Hand Delivered	Date of Receipt
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☐ Postmark Illegible	
☐ No Postmark	
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Next Business Day Delivery ☐	
☐ Received from House Records & Registration Office	Date of Receipt
☐ Received from Senate Public Records Office	Date of Receipt
☐ Received from Electronic Filing Office	Date of Receipt
☐ Other (Specify):	Date of Receipt or Postmarked
PREPARER	DATE PREPARED 7/21/09

(3/2005)

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