

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

RECEIVED  
FEDERAL ELECTION  
COMMISSION

AUG 18 12 13 PM '98

1. NAME OF COMMITTEE (in full)  
American Financial Services Association PAC

ADDRESS (number and street)  Check if different than previously reported  
919 18th Street, NW  
3rd Floor

CITY, STATE and ZIP CODE  
Washington, DC 20006-5503

2. FEC IDENTIFICATION NUMBER  
C-0003864

3.  This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## 4. TYPE OF REPORT

- a)  April 15 Quarterly Report  
 July 15 Quarterly Report  
 October 15 Quarterly Report  
 January 31 Year End Report  
 July 31 Mid Year Report (Non-election Year Only)
- Termination Report

Monthly Report Due On:

- February 20     June 20     October 20  
 March 20     July 20     November 20  
 April 20     August 20     December 20  
 May 20     September 20     January 31

- Twelfth day report preceding \_\_\_\_\_  
(Type of Election)  
election on \_\_\_\_\_ in the State of \_\_\_\_\_
- Thirtieth day report following the General Election on \_\_\_\_\_  
in the State of \_\_\_\_\_

b) Is this Report an Amendment?  YES  NO

| SUMMARY   | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date   |
|---|-------------------------|---|
| 5. Covering Period <u>7/1/98</u> through <u>7/31/98</u>   |                         |   |
| 6. (a) Cash on Hand January 1, 1998   |                         | \$ 18,914.48  |
| (b) Cash on Hand at Beginning of Reporting Period   | \$ 31,617.68            |   |
| (c) Total Receipts (from Line 19)   | \$ 330.00               | \$ 72,920.00  |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)                                | \$ 31,947.68            | \$ 91,834.48  |
| 7. Total Disbursements (from Line 30)   | \$ 22,250.95            | \$ 82,137.75  |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))   | \$ 9,696.73             | \$ 9,696.73   |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)                            | \$ 0.00                 | For Further information contact:<br>Federal Election Commission<br>999 E Street, NW<br>Washington, DC 20463<br>Toll Free 800-424-9530<br>Local 202-219-3420 |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)                           | \$ 0.00                 |   |
| 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<br>Robert E. McKew Assistant Treasurer  |                         |   |
| Signature of Treasurer<br><i>Robert E. McKew</i>  |                         | Date 8/18/98  |

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

**DETAILED SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS  
PAGE 2, FEC FORM 3X**

(revised 1/1/91)

| NAME OF COMMITTEE<br>American Financial Services Association PAC                               |  | REPORT COVERING PERIOD<br>FROM: 7/1/98 TO: 7/31/98 |                           |
|--|--|--|---------------------------|
|  |  | COLUMN A<br>Total This Period                      | COLUMN B<br>Calendar Year |
| <b>I. Receipts</b>   |  |  |                           |
| 11. Contributions (other than loans) From:   |  |  |                           |
| a. Individual/Persons Other Than Political Committees  |  |  |                           |
| i. Itemized (use Schedule A).....  |  | \$225.00   | \$50,250.00               |
| ii. Unitemized.....  |  | \$105.00   | \$17,070.00               |
| iii. Total.....(add i and ii) *  |  | \$330.00   | \$67,320.00               |
| b. Political Party Committees.....   |  | \$0.00   | \$0.00                    |
| c. Other Political Committees (such as PACs).....  |  | \$0.00   | \$5,600.00                |
| d. Total Contributions.....(add a iii, b and c) *  |  | \$330.00   | \$72,920.00               |
| 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.).....                            |  | \$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 Nonfederal Account for Joint Activity.....                                  |  | \$0.00   | \$0.00                    |
| 19. Total Receipts.....(add 11d, 12, 13, 14, 15, 16, 17, and 18) *                             |  | \$330.00   | \$72,920.00               |
| 20. Total Federal Receipts.....(subtract line 18 from line 19) *                               |  | \$330.00   | \$72,920.00               |
| <b>II. Disbursements</b>   |  |  |                           |
| 21. Operating Expenditures:  |  |  |                           |
| a. Shared Federal/Non-Federal Activity (from Schedule H4)                                      |  |  |                           |
| i. Federal Share.....  |  | \$0.00   | \$0.00                    |
| ii. Non-Federal Share.....   |  | \$0.95   | \$882.58                  |
| b. Other Federal Operating Expenditures.....   |  | \$0.95   | \$882.58                  |
| c. Total Operating Expenditures.....(add a i, a ii, and b) *                                   |  | \$0.00   | \$0.00                    |
| 22. Transfers to Affiliated/Other Party Committees.....  |  | \$22,250.00  | \$78,902.17               |
| 23. Contributions to Federal Candidates/Committees and Other Political Committees.....         |  | \$0.00   | \$0.00                    |
| 24. Independent Expenditures (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 a, b and c) *   |  | \$0.00   | \$0.00                    |
| 29. Other Disbursements.....   |  | \$0.00   | \$2,353.00                |
| 30. Total Disbursements.....(add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) *                   |  | \$22,250.95  | \$82,137.75               |
| 31. Total Federal Disbursements.....(subtract line 21 a ii from line 30) *                     |  | \$22,250.95  | \$82,137.75               |
| <b>III. Net Contributions/Operating Expenditures</b>   |  |  |                           |
| 32. Total Contributions (other than loans)(from line 11d).....                                 |  | \$330.00   | \$72,920.00               |
| 33. Total Contribution Refunds (from line 28d).....  |  | \$0.00   | \$0.00                    |
| 34. Net Contributions (other than loans)(subtract line 33 from 32).....                        |  | \$330.00   | \$72,920.00               |
| 35. Total Federal Operating Expenditures.....(add 21 a i and 21 b) *                           |  | \$0.95   | \$882.58                  |
| 36. Offsets to Operating Expenditures (from line 15).....                                      |  | \$0.00   | \$0.00                    |
| 37. Net Operating Expenditures.....(subtract line 36 from 35) *                                |  | \$0.95   | \$882.58                  |

**SCHEDULE A**

**ITEMIZED RECEIPTS**

|   |      |                          |
|---|------|--------------------------|
| Use separate schedule(s) for each category of the Detailed Summary Page | PAGE | OF                       |
|   | 1    | 1                        |
|   |      | FOR LINE NUMBER 11(8)(1) |

**Contributions From Individuals (Itemized)**

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.

|   |   |   |   |
|---|---|---|---|
| <b>NAME OF COMMITTEE (in Full)</b><br>American Financial Services Association PAC   |   |   |   |
| Full Name, Mailing Address and ZIP Code<br>Jeffrey Tassey<br>919 18th Street, NW, Suite 300<br>Washington, DC 20006         | Name of Employer<br>American Financial Services Association | Date (month, day, year)<br>7/9/98<br>7/17/98<br>7/31/98 | Amount of Each Receipt this Period<br>\$75.00<br>\$75.00<br>\$75.00 |
|   | Occupation<br>Lobbyist                                      |   |   |
| Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify): |   |   |   |

|   |           |
|---|-----------|
| SUBTOTAL of Receipts This Page (optional) .....           | \$ 225.00 |
| TOTAL This Period (last page this line number only) ..... | \$ 225.00 |

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1  
FOR LINE NUMBER 21(b)

**Other Federal Operating Expenditures**

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

| Full Name, Mailing Address and ZIP Code                            | Purpose of Disbursement  | Date (month, day, year) | Amount of Each Disbursement this Period |
|--|--|-------------------------|---|
| American Express<br>P.O. Box 7895<br>Ft. Lauderdale, FL 33329-7895 | American Express<br><br>Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: 1998 | 7/27/98                 | \$0.95                                  |

|   |        |
|---|--------|
| SUBTOTAL of Disbursements This Page (optional) .....      | \$0.95 |
| TOTAL This Period (last page this line number only) ..... | \$0.95 |

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 3  
FOR LINE NUMBER 23

**Contributions to Federal Candidates/Committees**

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**NAME OF COMMITTEE (in Full)**  
American Financial Services Association PAC

| Full Name, Mailing Address and ZIP Code  | Purpose of Disbursement<br>Contribution: ARMPAC - Tom Delay Chrmn. (-??-R)   | Date (month, day, year) | Amount of Each Disbursement this Period |
|--|--|-------------------------|---|
| ARMPAC - Tom Delay Chrmn.<br>117 Second Street, NE<br>Suite 2<br>Washington, DC 20002  | Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other: Other 1998 | 7/21/98                 | \$2,000.00                              |
| Full Name, Mailing Address and ZIP Code<br>Boucher for Congress Committee<br>188 E Main Street PO Box 2000<br>Abingdon, VA 24210               | Purpose of Disbursement<br>Contribution: Rick Boucher (VA-9-D)   | Date (month, day, year) | Amount of Each Disbursement this Period |
|  | Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other 1998        | 7/1/98                  | \$1,000.00                              |
| Full Name, Mailing Address and ZIP Code<br>Friends of Conrad Burns<br>PO Box 3311<br>Billings, MT 59103  | Purpose of Disbursement<br>Contribution: Conrad Burns (MT-R)   | Date (month, day, year) | Amount of Each Disbursement this Period |
|  | Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other 2000        | 7/21/98                 | \$1,000.00                              |
| Full Name, Mailing Address and ZIP Code<br>Castle Campaign Fund<br>1315 Chadwick Road<br>Wilmington, DE 19803                                  | Purpose of Disbursement<br>Contribution: Michael N. Castle (DE-1-R)  | Date (month, day, year) | Amount of Each Disbursement this Period |
|  | Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other 1998        | 7/22/98                 | \$500.00                                |
| Full Name, Mailing Address and ZIP Code<br>Friends of Senator D'Amato (1998 Committee)<br>PO Box 888<br>Mineola, NY 11501                      | Purpose of Disbursement<br>Contribution: Alfonse M. D'Amato (NY-R)   | Date (month, day, year) | Amount of Each Disbursement this Period |
|  | Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other 1998        | 7/13/98                 | \$5,000.00                              |
| Full Name, Mailing Address and ZIP Code<br>A Lot of People Supporting Tom Daschle<br>424 C Street, N.E.<br>First Floor<br>Washington, DC 20002 | Purpose of Disbursement<br>Contribution: Thomas A. Daschle (SD-D)  | Date (month, day, year) | Amount of Each Disbursement this Period |
|  | Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other 1998        | 7/1/98                  | \$1,000.00                              |
| Full Name, Mailing Address and ZIP Code<br>Dooley for Congress<br>PO Box 1367<br>Visalia, CA 93279   | Purpose of Disbursement<br>Contribution: Calvin M. Dooley (CA-20-D)  | Date (month, day, year) | Amount of Each Disbursement this Period |
|  | Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other 1998        | 7/6/98                  | \$1,000.00                              |
| Full Name, Mailing Address and ZIP Code<br>The Republican Majority Fund<br>P.O. Box 19897<br>Alexandria, VA 22320-0897                         | Purpose of Disbursement<br>Contribution: Majority Fund (VA-??-R)   | Date (month, day, year) | Amount of Each Disbursement this Period |
|  | Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other: Other 1998 | 7/22/98                 | \$1,000.00                              |
| Full Name, Mailing Address and ZIP Code<br>Gallegly for Congress<br>4451 Brookfield Corporate Drive<br>Suite 200<br>Chantilly, VA 20151-1652   | Purpose of Disbursement<br>Contribution: Elton Gallegly (CA-23-R)  | Date (month, day, year) | Amount of Each Disbursement this Period |
|  | Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other 1998        | 7/13/98                 | \$500.00                                |

|   |             |
|---|-------------|
| SUBTOTAL of Disbursements This Page (optional)      | \$13,000.00 |
| TOTAL This Period (last page this line number only) |             |

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

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

PAGE 2 OF 3

FOR LINE NUMBER 23

**Contributions to Federal Candidates/Committees**

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

| Full Name, Mailing Address and ZIP Code   | Purpose of Disbursement   | Date (month, day, year) | Amount of Each Disbursement this Period |
|---|---|-------------------------|---|
| Grassley '98 Committee Incorporated<br>5301 Wisconsin Avenue NW<br>Washington, DC 20015         | Contribution: Charles E. Grassley (IA-R)<br>Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: 1998              | 7/21/98                 | \$1,000.00                              |
| The Majority Leader Fund<br>4451 Brookfield Corporate Drive<br>Suite 200<br>Chantilly, VA 20151 | Contribution: MAJORITY Leader's Fund (-R)<br>Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other: Other 1998       | 7/21/98                 | \$1,000.00                              |
| Menendez for Congress<br>PO Box 848<br>Union City, NJ 07087                                     | Contribution: Robert Menendez (NJ-13-D)<br>Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: 1998               | 7/23/98                 | \$2,000.00                              |
| New Democrat Network<br>501 Capitol Court, NE<br>Suite 200<br>Washington, DC 20002              | Contribution: New Democrat Network (DC-??-D)<br>Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: 1998          | 7/13/98                 | \$1,500.00                              |
| Norwood for Congress<br>P.O. Box 499<br>Evans, GA 30809   | Contribution: Charles W. Norwood, Jr. (GA-10-R)<br>Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: 1998       | 7/13/98                 | \$250.00                                |
| Nussle for Congress<br>PO Box 324<br>Manchester, IA 52057                                       | Contribution: Jim Nussle (IA-2-R)<br>Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: 1998                     | 7/21/98                 | \$500.00                                |
| American Success PAC  | Contribution: American Success PAC (DC-DELOU-R)<br>Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other: Other 1998 | 7/21/98                 | \$1,000.00                              |
| Monday Morning PAC<br>P.O. Box 10697<br>Arlington, VA 22210                                     | Contribution: Monday Morning PAC (VA-??-R)<br>Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General<br><input checked="" type="checkbox"/> Other: Other 1998      | 7/22/98                 | \$1,000.00                              |
| Steve Rothman for Congress, Inc.<br>38 Ivy Street, SE<br>Washington, DC 20003                   | Contribution: Steve R. Rothman (NJ-9-D)<br>Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: 1998               | 7/21/98                 | \$500.00                                |

|   |            |
|---|------------|
| SUBTOTAL of Disbursements This Page (optional)      | \$8,750.00 |
| TOTAL This Period (last page this line number only) |            |

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

|   |      |    |
|---|------|----|
| Use separate schedule(s) for each category of the Detailed Summary Page | PAGE | OF |
|   | 3    | 3  |
| FOR LINE NUMBER   |      |    |
|   |      | 23 |

**Contributions to Federal Candidates/Committees**

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

| Full Name, Mailing Address and ZIP Code   | Purpose of Disbursement   | Date (month, day, year) | Amount of Each Disbursement this Period |
|---|---|-------------------------|---|
| Ellen Tauscher for Congress<br>503 Capitol Court, NE<br>Suite 100<br>Washington, DC 20002 | Contribution: Ellen O. Tauscher (CA-10-D)<br>Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General<br><input type="checkbox"/> Other: 1998 | 7/13/98                 | \$500.00                                |

|   |             |
|---|-------------|
| SUBTOTAL of Disbursements This Page (optional) .....      | \$500.00    |
| TOTAL This Period (last page this line number only) ..... | \$22,250.00 |

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

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

|   |                                      |
|---|--------------------------------------|
| <input checked="" type="checkbox"/> Hand Delivered                                  | Date of Receipt<br>8-18-98           |
| <input type="checkbox"/> First Class Mail   | POSTMARKED                           |
| <input type="checkbox"/> Registered/Certified Mail                                  | POSTMARKED                           |
| <input type="checkbox"/> No Postmark  |                                      |
| <input type="checkbox"/> Postmark Illegible   |                                      |
| <input type="checkbox"/> Received from the House office of Records and Registration | Date of Receipt                      |
| <input type="checkbox"/> Received from the Senate Office of Public Records          | Date of Receipt                      |
| <input type="checkbox"/> Other ( Specify):  | Postmarked<br>and/or Date of Receipt |
| <input type="checkbox"/> Electronic Filing  |                                      |
| JMU<br>PREPARER   | 8-18-98<br>DATE PREPARED             |