



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

August 8, 2023

BRIDGETTE CARYN ROMAN, TREASURER
CHECKSMART FINANCIAL LLC (CCFI LLC)
POLITICAL ACTION COMMITTEE
5165 EMERALD PARKWAY, SUITE 100
DUBLIN, OH 43017

Response Due Date
09/12/2023

IDENTIFICATION NUMBER: C00433805

REFERENCE: MID-YEAR REPORT (01/01/2023 - 06/30/2023)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- The beginning cash balance of this report does not equal the ending balance of your Year-End Report (12/9/22 - 12/31/22). Please correct this discrepancy and amend all subsequent report(s) that may be affected by the correction. (52 U.S.C. §30104(b))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAFI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your

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response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number(202) 694-1185.

Sincerely,

A handwritten signature in black ink that reads "Michael Beckman". The signature is written in a cursive, flowing style.

Michael Beckman

Sr. Campaign Finance & Reviewing Analyst

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