

**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.

1 2 F E 4 M 5

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 CITY STATE ZIP CODE

C C00433805

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), Mar 20 (M3), Jun 20 (M6), Sep 20 (M9), Dec 20 (M12), 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 ... in the State of

(d) 30-Day POST-Election Report for the: General (30G), Runoff (30R), Special (30S) Election on ... in the State of

5. Covering Period 04/01/2016 through 06/30/2016

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] Date 07/14/2016

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 for Office Use Only

**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From:  /  /  To:  /  /

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <input type="text" value="2016"/>		236273.79
(b) Cash on Hand at Beginning of Reporting Period.....	226946.68	
(c) Total Receipts (from Line 19) .....	23066.14	48542.28
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	250012.82	284816.07
7. Total Disbursements (from Line 31).....	45259.36	80062.61
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	204753.46	204753.46
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	
10. Debts and Obligations Owed <b>BY</b> 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

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

**Checksmart Financial LLC Political Action Committee**

Report Covering the Period: From:  /  /  To:  /  /

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).....	21814.14	42593.28
(ii) Unitemized .....	1252.00	3449.00
(iii) TOTAL (add Lines 11(a)(i) and (ii))..... ▶	23066.14	46042.28
(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) .....	23066.14	46042.28
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	2500.00
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))..... ▶	23066.14	48542.28
20. Total Federal Receipts (subtract Line 18(c) from Line 19)..... ▶	23066.14	48542.28

**DETAILED SUMMARY PAGE**  
of Disbursements

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 .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	59.36	112.61
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	59.36	112.61
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	41500.00	68500.00
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 .....	3700.00	11450.00
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)) ..	45259.36	80062.61
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	45259.36	80062.61

**DETAILED SUMMARY PAGE**  
of Disbursements

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Page 5

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) .....	23066.14	46042.28
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	23066.14	46042.28
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ..... ▶	59.36	112.61
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ..... ▶	59.36	112.61

**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 23
	<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	

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. Lisa Barber**  
Full Name (Last, First, Middle Initial)

Mailing Address 1345 S. Kolb Road  
Apt 317

City Tuscon State AZ Zip Code 85710

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

Name of Employer Checksmart Financial LLC Occupation Auditor

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
240.00

Date of Receipt  
06 / 30 / 2016  
**Transaction ID : SA11AI.7027**

Amount of Each Receipt this Period  
120.00

Memo Item  
Payroll deduction of 20.00 per pay for six payrolls

**B. Josh T, Beatty**  
Full Name (Last, First, Middle Initial)

Mailing Address 7317 W. Montgomery Rd

City Peoria State AZ Zip Code 85383

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  
06 / 30 / 2016  
**Transaction ID : SA11AI.7020**

Amount of Each Receipt this Period  
300.00

Memo Item  
Payroll deduction of 50.00 per pay for six payrolls

**C. Timothy Bushman**  
Full Name (Last, First, Middle Initial)

Mailing Address 2014 NE 2nd Street

City Blue Springs State MO Zip Code 64014

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  
06 / 30 / 2016  
**Transaction ID : SA11AI.7028**

Amount of Each Receipt this Period  
120.00

Memo Item  
Payroll deduction of 20.00 per pay for six payrolls

<b>SUBTOTAL</b> of Receipts This Page (optional).....	540.00
<b>TOTAL</b> 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 7 OF 23
	<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. William Chapman**  
Full Name (Last, First, Middle Initial)  
Mailing Address 848 Gummer Court  
City Reynoldsburg State OH Zip Code 43068  
FEC ID number of contributing federal political committee. **C**  
Name of Employer Checksmart Financial LLC Occupation Director of Loss Prevention  
Receipt For:  Primary  General  Other (specify)  Aggregate Year-to-Date **2400.00**

Date of Receipt **06 / 30 / 2016**  
**Transaction ID : SA11AI.7007**  
Amount of Each Receipt this Period **1200.00**  
 Memo Item  
Payroll deduction of 200.00 per pay for six payrolls

**B. Eunice Cruz**  
Full Name (Last, First, Middle Initial)  
Mailing Address 8030 W. Black Eagle Ct.  
City Tucson State AZ Zip Code 85757  
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 **360.00**

Date of Receipt **06 / 30 / 2016**  
**Transaction ID : SA11AI.7023**  
Amount of Each Receipt this Period **180.00**  
 Memo Item  
Payroll deduction of 30.00 per pay for six payrolls

**C. Greyson Eves**  
Full Name (Last, First, Middle Initial)  
Mailing Address 959 Turcotte Drive  
City Gahanna State OH Zip Code 43203  
FEC ID number of contributing federal political committee. **C**  
Name of Employer Checksmart Financial LLC Occupation Vice President/Controller  
Receipt For:  Primary  General  Other (specify)  Aggregate Year-to-Date **1200.00**

Date of Receipt **06 / 30 / 2016**  
**Transaction ID : SA11AI.7016**  
Amount of Each Receipt this Period **600.00**  
 Memo Item  
Payroll deduction of 100.00 per pay for six payrolls

<b>SUBTOTAL</b> of Receipts This Page (optional).....	<b>1980.00</b>
<b>TOTAL</b> 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 OF 23
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 13	<input type="checkbox"/> 11b <input type="checkbox"/> 14

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

**A. Jennifer Fisher**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 6000 Falling Rain Ct.  
 City Elk Grove State CA Zip Code 95757  
 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 ▼ 1815.00

Date of Receipt 06 / 30 / 2016  
**Transaction ID : SA11AI.7014**  
 Amount of Each Receipt this Period 990.00  
 Memo Item  
 Payroll deduction of 165.00 per pay for six payrolls

**B. Amanda Fox**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 5522 Westerville Crossing Drive  
 City Westerville State OH Zip Code 43081  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer Checksmart Financial LLC Occupation Director of Training  
 Receipt For:  Primary  General  Other (specify) ▼  
 Aggregate Year-to-Date ▼ 1200.00

Date of Receipt 06 / 30 / 2016  
**Transaction ID : SA11AI.7017**  
 Amount of Each Receipt this Period 600.00  
 Memo Item  
 Payroll deduction of 100.00 per pay for six payrolls

**C. Steven Fryer**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 1742 Ridgewood Circle  
 City Lawrenceberg State IL Zip Code 47025  
 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 ▼ 2499.96

Date of Receipt 06 / 30 / 2016  
**Transaction ID : SA11AI.7003**  
 Amount of Each Receipt this Period 1249.98  
 Memo Item  
 Payroll deduction of 208.33 per pay for six payrolls

<b>SUBTOTAL</b> of Receipts This Page (optional).....	2839.98
<b>TOTAL</b> 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 9 OF 23
<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. Robert Grenko**  
Full Name (Last, First, Middle Initial)

Mailing Address 3402 East 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 ▼ 2400.00

Date of Receipt 06 / 30 / 2016  
**Transaction ID : SA11AI.7008**

Amount of Each Receipt this Period 1200.00

Memo Item  
Payroll deduction of 200.00 per pay for six payrolls

**B. Robert Grieser**  
Full Name (Last, First, Middle Initial)

Mailing Address 6315 Moore Road

City Delaware State OH Zip Code 43015

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

Name of Employer Checksmart Financial LLC Occupation Vice President - Government Affairs

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 2508.00

Date of Receipt 06 / 30 / 2016  
**Transaction ID : SA11AI.7002**

Amount of Each Receipt this Period 1254.00

Memo Item  
Payroll deduction of 209.00 per pay for six payrolls

**C. Robert Heitzman**  
Full Name (Last, First, Middle Initial)

Mailing Address 4331 Vista Walk Lane

City Powell State OH Zip Code 43065

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

Name of Employer Checksmart Financial LLC Occupation Director of Store Development

Receipt For:  Primary  General  Other (specify) ▼

Aggregate Year-to-Date ▼ 2400.00

Date of Receipt 06 / 30 / 2016  
**Transaction ID : SA11AI.7009**

Amount of Each Receipt this Period 1200.00

Memo Item  
Payroll deduction of 200.00 per pay for six payrolls

**SUBTOTAL** of Receipts This Page (optional).....▶ 3654.00

**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 10 OF 23
<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. Stacy Howiler**  
Full Name (Last, First, Middle Initial)

Mailing Address 383 Coldwell Court

City State Zip Code  
Gahanna OH 43230

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 ▼  
1200.00

Date of Receipt  
MM / DD / YYYY  
06 / 30 / 2016  
**Transaction ID : SA11AI.7018**

Amount of Each Receipt this Period  
600.00

Memo Item  
Payroll deduction of 100.00 per pay for six payrolls

**B. Jon Ipp**  
Full Name (Last, First, Middle Initial)

Mailing Address 4950 S County Rd 300 E

City State Zip Code  
Liberty IN 47353

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 ▼  
2400.00

Date of Receipt  
MM / DD / YYYY  
06 / 30 / 2016  
**Transaction ID : SA11AI.7010**

Amount of Each Receipt this Period  
1200.00

Memo Item  
Payroll deduction of 200.00 per pay for six payrolls

**C. Chris Jones**  
Full Name (Last, First, Middle Initial)

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 ▼  
300.00

Date of Receipt  
MM / DD / YYYY  
06 / 30 / 2016  
**Transaction ID : SA11AI.7024**

Amount of Each Receipt this Period  
150.00

Memo Item  
Payroll deduction of 25.00 per pay for six payrolls

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

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

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

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)	PAGE 11 OF 23
<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. Eric Kirk**  
Full Name (Last, First, Middle Initial)  
Mailing Address 1440 SouthWabash Avenue, #407

City Chicago	State IL	Zip Code 60605
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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 ▼  
2400.00

Date of Receipt  

M M	/	D D	/	Y Y Y Y
06	/	30	/	2016

**Transaction ID : SA11AI.7011**

Amount of Each Receipt this Period  
1200.00

Memo Item  
Payroll deduction of 200.00 per pay for six payrolls

**B. Richard D Lake**  
Full Name (Last, First, Middle Initial)  
Mailing Address 4681 Fernway Drive

City North Port	State FL	Zip Code 34288
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Vice President of Store Development
--	---

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
1200.00

Date of Receipt  

M M	/	D D	/	Y Y Y Y
06	/	30	/	2016

**Transaction ID : SA11AI.7019**

Amount of Each Receipt this Period  
600.00

Memo Item  
Payroll deduction of 100.00 per pay for six payrolls

**C. Sally Mulkey**  
Full Name (Last, First, Middle Initial)  
Mailing Address P.O. Box 161

City Orient	State OH	Zip Code 43146
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FEC ID number of contributing federal political committee. **C**

Name of Employer Checksmart Financial LLC	Occupation Director of Internal Collections Op's
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Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
300.00

Date of Receipt  

M M	/	D D	/	Y Y Y Y
06	/	30	/	2016

**Transaction ID : SA11AI.7025**

Amount of Each Receipt this Period  
150.00

Memo Item  
Payroll deduction of 25.00 per pay for six payrolls

<b>SUBTOTAL</b> of Receipts This Page (optional).....	1950.00
<b>TOTAL</b> 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 12 OF 23
<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. Lou Nash**  
 Full Name (Last, First, Middle Initial)  
 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 **2744.40**

Date of Receipt **06 / 30 / 2016**  
**Transaction ID : SA11AI.7001**  
 Amount of Each Receipt this Period **1372.20**  
 Memo Item  
 Payroll deduction of 228.70 per pay for six payrolls

**B. Sean O'Brien**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 7135 Scioto Road  
 City Dublin State OH Zip Code 43017  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer Checksmart Financial LLC Occupation Attorney  
 Receipt For:  Primary  General  Other (specify)   
 Aggregate Year-to-Date **600.00**

Date of Receipt **06 / 30 / 2016**  
**Transaction ID : SA11AI.7021**  
 Amount of Each Receipt this Period **300.00**  
 Memo Item  
 Payroll deduction of 50.00 per pay for six payrolls

**C. Larry Reisinger**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 731 Steeplechase St.  
 City Delaware State OH Zip Code 43015  
 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 **2400.00**

Date of Receipt **06 / 30 / 2016**  
**Transaction ID : SA11AI.7012**  
 Amount of Each Receipt this Period **1200.00**  
 Memo Item  
 Payroll deduction of 200.00 per pay for six payrolls

<b>SUBTOTAL</b> of Receipts This Page (optional).....	<b>2872.20</b>
<b>TOTAL</b> 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 13 OF 23
<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. Bridgette Caryn Roman**  
 Full Name (Last, First, Middle Initial)  
 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 ▼  
 2496.00

Date of Receipt  
 M M M / D D D / Y Y Y Y Y Y  
 06 / 30 / 2016  
**Transaction ID : SA11AI.7006**  
 Amount of Each Receipt this Period  
 1248.00  
 Memo Item  
 Payroll deduction of 208.00 per pay for six payrolls

**B. Robert Rubesteck**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 1605 Clarence Avenue  
 City State Zip Code  
 Lakewood OH 44107  
 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 ▼  
 300.00

Date of Receipt  
 M M M / D D D / Y Y Y Y Y Y  
 06 / 30 / 2016  
**Transaction ID : SA11AI.7026**  
 Amount of Each Receipt this Period  
 150.00  
 Memo Item  
 Payroll deduction of 25.00 per pay for six payrolls

**C. Lance D. Solomon**  
 Full Name (Last, First, Middle Initial)  
 Mailing Address 2847 Lochgreen Way  
 City State Zip Code  
 Dublin CA 94568  
 FEC ID number of contributing federal political committee. **C**  
 Name of Employer Occupation  
 Checksmart Financial LLC Vice President- Special Projects  
 Receipt For:  
 Primary  General  
 Other (specify) ▼  
 Aggregate Year-to-Date ▼  
 2499.96

Date of Receipt  
 M M M / D D D / Y Y Y Y Y Y  
 06 / 30 / 2016  
**Transaction ID : SA11AI.7004**  
 Amount of Each Receipt this Period  
 1249.98  
 Memo Item  
 Payroll deduction of 208.33 per pay for six payrolls

<b>SUBTOTAL</b> of Receipts This Page (optional).....	2647.98
<b>TOTAL</b> 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 14 OF 23
	<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	<input type="checkbox"/> 17

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

**A. Enrico Torres**  
Full Name (Last, First, Middle Initial)

Mailing Address 3580 Ballantree Place

City State Zip Code  
Dublin OH 43016

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

Name of Employer Occupation  
Checksmart Financial LLC Director of Store Operations

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
2499.96

Date of Receipt  
MM / DD / YYYY  
06 / 30 / 2016  
**Transaction ID : SA11AI.7005**

Amount of Each Receipt this Period  
1249.98

Memo Item  
Payroll deduction of 208.33 per pay for six payrolls

**B. Lisa Vittorini**  
Full Name (Last, First, Middle Initial)

Mailing Address 4248 Vista Walk Lane

City State Zip Code  
Powell OH 43065

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

Name of Employer Occupation  
Checksmart Financial LLC Director of Compliance

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
2400.00

Date of Receipt  
MM / DD / YYYY  
06 / 30 / 2016  
**Transaction ID : SA11AI.7013**

Amount of Each Receipt this Period  
1200.00

Memo Item  
Payroll deduction of 200.00 per pay for six payrolls

**C. Timothy Winslow**  
Full Name (Last, First, Middle Initial)

Mailing Address 3127 Stouenburgh Dr

City State Zip Code  
Hilliard OH 43026

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

Name of Employer Occupation  
Checksmart Financial LLC Ass't General Counsel

Receipt For:  
 Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
600.00

Date of Receipt  
MM / DD / YYYY  
06 / 30 / 2016  
**Transaction ID : SA11AI.7048**

Amount of Each Receipt this Period  
300.00

Memo Item  
Payroll deduction of 50.00 per pay for six payrolls

<b>SUBTOTAL</b> of Receipts This Page (optional).....	2749.98
<b>TOTAL</b> 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 15 OF 23  
(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)  
**Jerome Zingg**

Mailing Address 4670 Pine Tree Court

City State Zip Code  
 Westerville OH 43082

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

Name of Employer Occupation  
 Checksmart Financial LLC Senior VP Management Information Sys

Receipt For:  
 Primary     General  
 Other (specify) ▼

Aggregate Year-to-Date ▼  
 1260.00

Date of Receipt  
 M M / D D / Y Y Y Y Y Y  
 06 / 30 / 2016

**Transaction ID : SA11AI.7015**

Amount of Each Receipt this Period  
 630.00

Memo Item  
 Payroll deduction of 105 per pay for six payrolls

**B.** 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  
 M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

Memo Item

**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  
 M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

Memo Item

<b>SUBTOTAL</b> of Receipts This Page (optional).....▶	630.00
<b>TOTAL</b> This Period (last page this line number only).....▶	21814.14

**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**

Full Name (Last, First, Middle Initial)

**A. BEATTY FOR CONGRESS**

Mailing Address PO BOX 172

City COLUMBUS State OH Zip Code 43216

Purpose of Disbursement  
Campaign contribution

011

Candidate Name

**JOYCE BEATTY**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: OH District: 03

Date of Disbursement

MM / DD / YYYY  
05 / 16 / 2016

**Transaction ID : SB23.7073**

Amount of Each Disbursement this Period

500.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. BIGGS FOR CONGRESS**

Mailing Address 228 S WASHINGTON ST SUITE 115

City ALEXANDRIA State VA Zip Code 22314

Purpose of Disbursement  
Campaign contribution

011

Candidate Name

**ANDY BIGGS**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: AZ District: 05

Date of Disbursement

MM / DD / YYYY  
06 / 20 / 2016

**Transaction ID : SB23.7084**

Amount of Each Disbursement this Period

5000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. BYRNE FOR CONGRESS**

Mailing Address PO BOX 2743

City MOBILE State AL Zip Code 36652

Purpose of Disbursement  
Campaign Contribution

011

Candidate Name

**BRADLEY ROBERTS BYRNE**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: AL District: 01

Date of Disbursement

MM / DD / YYYY  
05 / 09 / 2016

**Transaction ID : SB23.7108**

Amount of Each Disbursement this Period

2000.00

Memo Item

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

7500.00

**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**

Full Name (Last, First, Middle Initial)

**A. COLE FOR CONGRESS**

Mailing Address P.O. BOX 722256

City NORMAN State OK Zip Code 73070

Purpose of Disbursement  
Campaign contribution

011

Candidate Name  
**TOM COLE**

Category/  
Type

Office Sought:  House  
 Senate  
 President  
State: OK District: 04

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

MM / DD / YYYY  
05 / 09 / 2016

Transaction ID : **SB23.7070**

Amount of Each Disbursement this Period

2000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. COLLINS FOR CONGRESS**

Mailing Address PO BOX 1295

City GAINESVILLE State GA Zip Code 30503

Purpose of Disbursement  
Campaign Contribution

011

Candidate Name  
**DOUGLAS ALLEN COLLINS**

Category/  
Type

Office Sought:  House  
 Senate  
 President  
State: GA District: 09

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

MM / DD / YYYY  
05 / 09 / 2016

Transaction ID : **SB23.7110**

Amount of Each Disbursement this Period

2000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. DAN NEWHOUSE FOR CONGRESS**

Mailing Address PO BOX 10949

City YAKIMA State WA Zip Code 98909

Purpose of Disbursement  
campaign contribution

011

Candidate Name  
**DAN NEWHOUSE**

Category/  
Type

Office Sought:  House  
 Senate  
 President  
State: WA District: 04

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

MM / DD / YYYY  
05 / 09 / 2016

Transaction ID : **SB23.7112**

Amount of Each Disbursement this Period

2000.00

Memo Item

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

6000.00

**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**

Full Name (Last, First, Middle Initial)

**A. FRIENDS OF DENNIS ROSS**

Mailing Address POST OFFICE BOX 7310

City LAKELAND State FL Zip Code 33807

Purpose of Disbursement  
Campaign Contribution

011

Candidate Name

**DENNIS ALAN ROSS**

Category/  
Type

Office Sought:  House  
 Senate  
 President  
State: FL District: 15

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
06 / 06 / 2016

**Transaction ID : SB23.7102**

Amount of Each Disbursement this Period

2500.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. FRIENDS OF PAT TOOMEY**

Mailing Address 228 S. WASHINGTON ST., SUITE 115

City ALEXANDRIA State VA Zip Code 22314

Purpose of Disbursement  
Campaign Contribution

011

Candidate Name

**PATRICK J TOOMEY**

Category/  
Type

Office Sought:  House  
 Senate  
 President  
State: PA District: 15

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
04 / 12 / 2016

**Transaction ID : SB23.7050**

Amount of Each Disbursement this Period

2500.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. INC GOWAN FOR ARIZONA**

Mailing Address 2027 SANTA TERESA DRIVE

City SIERRA VISTA State AZ Zip Code 85635

Purpose of Disbursement  
Campaign contribution

011

Candidate Name

**DAVID MATTHEW SR GOWAN**

Category/  
Type

Office Sought:  House  
 Senate  
 President  
State: AZ District: 01

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
06 / 30 / 2016

**Transaction ID : SB23.7091**

Amount of Each Disbursement this Period

5000.00

Memo Item

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

10000.00

**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**

Full Name (Last, First, Middle Initial)

**A. GRAVES FOR CONGRESS**

Mailing Address PO BOX 335

City CALHOUN State GA Zip Code 30703

Purpose of Disbursement  
Campaign contribution

011

Candidate Name

**JOHN THOMAS MR. JR. GRAVES**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: GA District: 14

Date of Disbursement

MM / DD / YYYY  
06 / 06 / 2016

Transaction ID : **SB23.7082**

Amount of Each Disbursement this Period

2500.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. HASTINGS FOR CONGRESS**

Mailing Address P.O. BOX 100277

City FT. LAUDERDALE State FL Zip Code 33310

Purpose of Disbursement  
Campaign contribution

011

Candidate Name

**ALCEE L HASTINGS**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: FL District: 23

Date of Disbursement

MM / DD / YYYY  
06 / 30 / 2016

Transaction ID : **SB23.7094**

Amount of Each Disbursement this Period

2000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. JOHNSON FOR CONGRESS**

Mailing Address PO BOX 906

City MARIETTA State OH Zip Code 45750

Purpose of Disbursement  
Campaign contribution

011

Candidate Name

**BILL JOHNSON**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: OH District: 06

Date of Disbursement

MM / DD / YYYY  
06 / 24 / 2016

Transaction ID : **SB23.7088**

Amount of Each Disbursement this Period

2500.00

Memo Item

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

7000.00

**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**

Full Name (Last, First, Middle Initial)

**A. MICHAEL BURGESS FOR CONGRESS**

Mailing Address PO BOX 2334

City DENTON State TX Zip Code 76202

Purpose of Disbursement  
Campaign Contribution

011

Candidate Name

**MICHAEL C. DR. BURGESS**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: TX District: 26

Date of Disbursement

MM / DD / YYYY  
05 / 09 / 2016

Transaction ID : SB23.7117

Amount of Each Disbursement this Period

2000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. PETE SESSIONS FOR CONGRESS**

Mailing Address PO BOX 823047

City DALLAS State TX Zip Code 75382

Purpose of Disbursement  
Campaign Contribution

011

Candidate Name

**PETE MR. SESSIONS**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: TX District: 32

Date of Disbursement

MM / DD / YYYY  
05 / 09 / 2016

Transaction ID : SB23.7106

Amount of Each Disbursement this Period

5000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. ROB WOODALL FOR CONGRESS**

Mailing Address POST OFFICE BOX 1871

City LAWRENCEVILLE State GA Zip Code 30046

Purpose of Disbursement  
Campaign Contribution

011

Candidate Name

**ROB REP. WOODALL**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: GA District: 07

Date of Disbursement

MM / DD / YYYY  
05 / 09 / 2016

Transaction ID : SB23.7114

Amount of Each Disbursement this Period

2000.00

Memo Item

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

9000.00

**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**

Full Name (Last, First, Middle Initial)

**A. VIRGINIA FOXX FOR CONGRESS**

Mailing Address PO BOX 2676

City BOONE State NC Zip Code 28607

Purpose of Disbursement  
Campaign Contribution

011

Category/  
Type

Candidate Name

**VIRGINIA ANN FOXX**

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: NC District: 05

Date of Disbursement

M M / D D / Y Y Y Y Y Y  
05 / 09 / 2016

**Transaction ID : SB23.7119**

Amount of Each Disbursement this Period

2000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B.**

Mailing Address

City State Zip Code

Purpose of Disbursement

Category/  
Type

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y Y Y

Amount of Each Disbursement this Period

Memo Item

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City State Zip Code

Purpose of Disbursement

Category/  
Type

Candidate Name

Office Sought:  House  
 Senate  
 President

Disbursement For:  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y Y Y

Amount of Each Disbursement this Period

Memo Item

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

2000.00

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

41500.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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 checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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

Full Name (Last, First, Middle Initial)

**A. Citizens for Niraj Antani**

Mailing Address 8547 White Cedar Drive  
#321

City State Zip Code  
Miamisburg OH 45342

Purpose of Disbursement  
State Candidate Campaign Contribution

011

Candidate Name  
**Niraj Antani**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
04 / 14 / 2016

Transaction ID : SB29.7131

Amount of Each Disbursement this Period

350.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. Citizens for Perales**

Mailing Address 2766 Chatham Court

City State Zip Code  
Beavercreek OH 45431

Purpose of Disbursement  
State Candidate Campaign Contribution

011

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
05 / 09 / 2016

Transaction ID : SB29.7133

Amount of Each Disbursement this Period

500.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. Committee to Elect Fred Strahorn**

Mailing Address 223 Kenwood Ave.

City State Zip Code  
Dayton OH 45405

Purpose of Disbursement  
State Candidate Campaign Contribution

011

Candidate Name

**Fred Strahorn**

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
06 / 30 / 2016

Transaction ID : SB29.7139

Amount of Each Disbursement this Period

1500.00

Memo Item

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

2350.00

**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 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 checked="" type="checkbox"/> 29	<input type="checkbox"/> 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 Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Friends of David Leland**

Mailing Address 367 East Broad Street  
Suite 1002

City Columbus State OH Zip Code 43215

Purpose of Disbursement  
State Candidate Campaign Contribution

Candidate Name

Office Sought:  House  
 Senate  
 President  
State: District:

Disbursement For: 2016  
 Primary  General  
 Other (specify) ▼

011  
Category/  
Type

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
05 / 24 / 2016

Transaction ID : SB29.7134

Amount of Each Disbursement this Period

350.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. Friends of Jonathan Dever**

Mailing Address P.O. Box 43276

City Madeira State OH Zip Code 45243

Purpose of Disbursement

Candidate Name

**Jonathan Dever**

Office Sought:  House  
 Senate  
 President  
State: District:

Disbursement For:  
 Primary  General  
 Other (specify) ▼

011  
Category/  
Type

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2016

Transaction ID : SB29.7135

Amount of Each Disbursement this Period

1000.00

Memo Item

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:  House  
 Senate  
 President  
State: District:

Disbursement For:  
 Primary  General  
 Other (specify) ▼

Category/  
Type

Date of Disbursement

M M M / D D D / Y Y Y Y Y Y

Amount of Each Disbursement this Period

Memo Item

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

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

1350.00

3700.00