NaCCA
National Check Cashers Association, Inc.
Financial Services for America's Local Communities

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM
JAN 28 10 59 AM '97

January 23, 1997

AIRBORNE EXPRESS

Neil A. Evans
Federal Election Commission
999 W. Street, NW
Washington, DC 20643

Re: National Check Cashers Association, Inc.
Political Action Committee
ID #C00232843

Dear Mr. Evans:

Enclosed please find Report of Receipts and Disbursements (FEC Form 3X) covering the period 11/26/96 through 12/31/96 (Year End Report) for the National Check Cashers Association, Inc., Political Action Committee.

If you have any questions, please call me.

Sincerely,

Henry F. Shyne
Executive Director

HFS/dc
encled.

Headquarters:
Court Plaza North, 25 Main Street, P.O. Box 647, Hackensack, N.J. 07602 Ph: (201)-777-9870 Fax: (201) 773-6983
1023 15th Street, N.W., Seventh Floor, Washington, D.C. 20005 Ph: (202) 289-1760 Fax: (202) 842-3275

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

JAN 28 10 59 AM '97

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
National Check Cashers Association, Inc.
Political Action Committee

ADDRESS (number and street) ☐ Check if different than previously reported
Court Plaza North
PO Box 647, 25 Main Street

CITY, STATE and ZIP CODE
Hackensack, New Jersey 07602

2. FEC IDENTIFICATION NUMBER
C00232843

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 This Period	COLUMN B Calendar Year-to-Date
5. Covering Period 11/26/96 through 12/31/96		
6. (a) Cash on Hand January 1, 1996		$ 23,247.30
(b) Cash on Hand at Beginning of Reporting Period	$ 21,655.06	
(c) Total Receipts (from Line 19)	$ 6,850.00	$ 31,925.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 28,505.06	$ 55,172.30
7. Total Disbursements (from Line 30)	$ 81.90	$ 26,749.14
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 28,423.16	$ 28,423.16
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

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
Henry F. Shyne, Assitant Treasurer

Signature of Treasurer
X [signature]

Date
1/23/97

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

FEC FORM 3X
(revised 9/93)

FE6AN069

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

(revised 1/1/91)

NAME OF COMMITTEE National Check Cashers Association, Inc Political Action Committee

REPORT COVERING PERIOD FROM 11/26/96 TO: 12/31/96

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year	
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees	6,850.00	31,925.00	11(a)(i)
i. Itemized (use Schedule A)	-0-	-0-	11(a)(ii)
ii. Unitemized	6,850.00	31,925.00	11(a)(iii)
iii. Total (add i and ii) ➤	-0-	-0-	11(b)
b. Political Party Committees	-0-	-0-	11(c)
c. Other Political Committees (such as PACs)	6,850.00	31,925.00	11(d)
d. Total Contributions (add a iii, b and c) ➤	-0-	-0-	12
12. Transfers From Affiliated/Other Party Committees	-0-	-0-	13
13. All Loans Received	-0-	-0-	14
14. Loan Repayments Received	-0-	-0-	15
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)	-0-	-0-	16
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	-0-	-0-	17
17. Other Federal Receipts (Dividends, Interest, etc.)	-0-	-0-	18
18. Transfers from Nonfederal Account for Joint Activity	6,850.00	31,925.00	19
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	6,850.00	31,925.00	20
20. Total Federal Receipts (subtract line 18 from line 19) ➤			
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)	-0-	-0-	21(a)(i)
i. Federal Share	-0-	-0-	21(a)(ii)
ii. Non-Federal Share	-0-	-0-	21(b)
b. Other Federal Operating Expenditures	-0-	-0-	21(c)
c. Total Operating Expenditures (add a i, a ii, and b) ➤	-0-	-0-	22
22. Transfers to Affiliated/Other Party Committees	-0-	26,667.24	23
23. Contributions to Federal Candidates/Committees and Other Political Committees	-0-	-0-	24
24. Independent Expenditures (use Schedule E)	-0-	-0-	25
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	-0-	-0-	26
26. Loan Repayments Made	-0-	-0-	27
27. Loans Made	-0-	-0-	
28. Refunds of Contributions To:			
a. Individuals/Persons Other Than Political Committees	-0-	-0-	28(a)
b. Political Party Committees	-0-	-0-	28(b)
c. Other Political Committees (such as PACs)	-0-	-0-	28(c)
d. Total Contribution Refunds (add a, b and c) ➤	81.90	81.90	28(d)
29. Other Disbursements	81.90	26,749.14	29
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	81.90	26,749.14	30
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤			31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	6,850.00	31,925.00	32
33. Total Contribution Refunds (from line 28d)	-0-	-0-	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	6,850.00	31,925.00	34
35. Total Federal Operating Expenditures (add 21 a i and 21 b) ➤	-0-	-0-	35
36. Offsets to Operating Expenditures (from line 15)	-0-	-0-	36
37. Net Operating Expenditures (subtract line 36 from 35) ➤	-0-	-0-	37

FE64-N068

SCHEDULE A **ITEMIZED RECEIPTS**

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

FOR LINE NUMBER

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) National Check Cashers Association, Inc. Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Robert H. Fraser Havelock-Cassel, Inc. 1402 El Camino Real Redwood City, CA 94063	Havelock-Cassel, Inc. Pres.	12/3/96	50.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Donald H. Neustadt ACE Cash Express 1231 Greenway Dr., Suite 800 Irving, TX 75038	ACE Cash Express Manager	12/3/96	500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Martin Lieberman 801 W. 103rd Street Chicago, IL 60643	General Financial Pres.	12/3/96	250.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Lawrence S. Annaturo Green Cross Check Cashing 120 Market Street Passaic, NJ 07055	Green Cross Check Cashing Pres.	12/3/96	100.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
David Eckel 11107 Sesame Street Dallas, TX 75238		12/5/96	100.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Rochelle G. Harris Terminal Check Cashing Terminal Bldg., 69th & Market Upper Darby, PA 19082	Terminal Check Cash Manager	12/5/96	100.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Jacques VandeKeift All Check Cashing, Inc. 160 Oak Drive Syosset, NY 11791	All Check Cashing Owner	12/5/96	100.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) 1,300.00

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

FE6AA/96

SCHEDULE A **ITEMIZED RECEIPTS**

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

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NAME OF COMMITTEE (In Full) National Check Cashers Association, Inc. Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. W. Cosby Hodges American Check Cashers 56 Phoenix Village Square Ft. Smith, AR 72901 Receipt For: [ ] Primary [XX] General [ ] Other (specify):	American Check Cash. Occupation: Pres. Aggregate Year-to-Date $	12/9/96	300.00
B. W. Cosby Hodges American Check Cashers 56 Phoenix Village Square Receipt For: [ ] Primary [XX] General [ ] Other (specify):	American Check Cash. Occupation: Pres. Aggregate Year-to-Date $	12/9/96	500.00
C. Ian MacKechnie AMSCOT Corp. 8630 N. Armenia Ave. Tampa, FL 33604 Receipt For: [ ] Primary [XX] General [ ] Other (specify):	AMSCOT Corp. Occupation: Pres. Aggregate Year-to-Date $	12/9/96	200.00
D. Ray Hemmig ACE Cash Express 1231 Greenway Dr., Suite 800 Irving, TX 75038 Receipt For: [ ] Primary [XX] General [ ] Other (specify):	ACE Cash Express Occupation: Owner Aggregate Year-to-Date $	12/9/96	500.00
E. Beverly Gerber The Money Stop 10004 Bissonet Houston, TX 77036 Receipt For: [ ] Primary [XX] General [ ] Other (specify):	The MOney Stop Occupation: Owner Aggregate Year-to-Date $	12/9/96	75.00
F. Brian Satisky A & B Check Cashing 2135 W. Patapsco Baltimore, MD 21230 Receipt For: [ ] Primary [XX] General [ ] Other (specify):	A & B Check Cashing Occupation: Owner Aggregate Year-to-Date $	12/9/96	400.00
G. Daryl C. Lane Bay Check Cashing 9583 Shore Drive Norfolk, VA 23518 Receipt For: [ ] Primary [XX] General [ ] Other (specify):	Bay Check Cashing Occupation: Owner Aggregate Year-to-Date $	12/16/96	100.00

SUBTOTAL of Receipts This Page (optional) 2,075.00

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

SCHEDULE A **ITEMIZED RECEIPTS**

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

FOR LINE NUMBER

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NAME OF COMMITTEE (In Full): National Check Cashers Association, Inc. Political Action Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Gary Lagerman Check Changers 2 W. Madison Oak Park, IL 60302 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check Changers Occupation: V.P. Aggregate Year-to-Date > $	12/16/96	250.00
B. Donald V. Watkins Cash-N-Checks 9 W. Fairview Ave. Montgomery, AL 36105 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Cash-N-Checks Occupation: Pres. Aggregate Year-to-Date > $	12/17/96	500.00
C. Frank Schwartz Check-X-Change 1968 Fulton Ave. Sacramento, CA 95825 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check-X-Change Occupation: Owner Aggregate Year-to-Date > $	12/20/96	200.00
D. Dale Pederson Cash Window 30 S. Abbott Ave. Milpitas, CA 95035 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Cash Window Occupation: Owner Aggregate Year-to-Date > $	12/20/96	100.00
E. Christy Young ACE Cash Express 1231 Greenway Dr., Suite 800 Irving, TX 75038 Receipt For: [ ] Primary [X] General [ ] Other (specify):	ACE Cash Express Occupation: Manager Aggregate Year-to-Date > $	12/20/96	100.00
F. Allen Franks CNI 14114 Telegraph Rd. Detroit, MI 48239 Receipt For: [ ] Primary [X] General [ ] Other (specify):	CNI Occupation: Owner Aggregate Year-to-Date > $	12/20/96	500.00
G. Kenneth E. Baskett Checkline, Inc. 1265 W. Franklin Rd. Boise, ID 83709 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Checkline, Inc. Occupation: Pres. Aggregate Year-to-Date > $	12/20/96	100.00

SUBTOTAL of Receipts This Page (optional) 1,750.00

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

FE8AN135

SCHEDULE A **ITEMIZED RECEIPTS**

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

FOR LINE NUMBER

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NAME OF COMMITTEE (in Full) National Check Cashers Association, Inc. Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mark Tavill CA Check Cashing II, Inc. 5350 Pacific Ave. Stockton, CA 95207 Receipt For: [ ] Primary [X] General [ ] Other (specify):	CA Check Cash II Occupation: Pres. Aggregate Year-to-Date > $	12/20/96	50.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Dennis Bassford Moneytree, Inc. 1107 SW Grady Way, #202 Renton, WA 98055 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Moneytree, Inc. Occupation: Pres. Aggregate Year-to-Date > $	12/24/96	1,500.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Mahmoud Sabouri-Yazd Arash, Inc. PO Box 9042 Alexandria, VA 22304 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Arash, Inc. Occupation: Owner Aggregate Year-to-Date > $	12/30/96	100.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Beverly Gerber The Money Stop 10004 Bissonet Houston, TX 77036 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Money Stop Occupation: Owner Aggregate Year-to-Date > $	12/30/96	75.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional)	1,725.00
TOTAL This Period (last page this line number only)	6,850.00

FE6AN1/95

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER

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NAME OF COMMITTEE (In Full) National Check Cashers Association, Inc. Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Valley National Bank Richfield Office 925 Allwood Rd. Clifton, NJ 07012	Service Charges Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	12/1/96	81.90
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)	81.90
TOTAL This Period (last page this line number only)	81.90

FE6AN069

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.

☑	Hand Delivered	DATE OF RECEIPT 1/28/97
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

D.A.Q.
PREPARER

1/28/97
DATE PREPARED

FEC FORM 70-2 (12/92)