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

FEC
COMMISSION MAIL ROOM

JAN 13 11 36 AM '99

January 7, 1999

Airborne Express

Neil A. Evans
Federal Election Committee
999 E. Street, N.W.
Washington, D.C. 20643

Re: National Check Cashers Association, Inc.
Political Action Committee
ID #CO-0232843

Dear Mr. Evans:

Enclosed please find Report of Receipts and Disbursements (FEC Form 3X) for the reporting period January 31 Year End Report for the National Check Cashers Association, Inc., Political Action Committee.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

HENRY F. SHYNE
Executive Director

HFS/lms
Encls.

Headquarters:
Court Plaza North, 25 Main Street, P.O. Box 647, Hackensack, N.J. 07602 Ph. (201) 487-0412 Fax: (201) 487-3954
1023 15th Street, N.W., Seventh Floor, Washington, D.C. 20005 Ph. (202) 289-1780 Fax: (202) 842-3275

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

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

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

CITY, STATE and ZIP CODE
Hackensacken, NJ 07602

RECEIVED
FEDERAL ELECTION COMMISSION MAIL ROOM
JAN 19 11 [illegible] AM '99

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

☐ 12-Day Pre-Election Report for the _____ (Type of Election) election on _____ in the State of _____

☐ 30-Day Post-Election 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 11/24/98 through 12/31/98		
6. (a) Cash on Hand January 1, 19 98		$ 36,773.16
(b) Cash on Hand at Beginning of Reporting Period	$ 8,373.16	
(c) Total Receipts (from Line 19)	$ 14,650.00	$ 17,250.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 23,023.16	$ 54,023.16
7. Total Disbursements (from Line 30)	$ 0	$ 31,000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 23,023.16	$ 23,023.16
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 202-694-1100

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, Executive Director

Signature of Treasurer [signature]

Date 1/7/99

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)

FE8AN064

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 11/24/98 TO: 12/31/98

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year	
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees			
i. Itemized (use Schedule A)	14,650.00	2,600.00	11(a)(i)
ii. Unitemized	0	0	11(a)(ii)
iii. Total (add i and ii) ➤	14,650.00	2,600.00	11(a)(iii)
b. Political Party Committees	0	0	11(b)
c. Other Political Committees (such as PACs)	0	0	11(c)
d. Total Contributions (add a iii, b and c) ➤	14,650.00	2,600.00	11(d)
12. Transfers From Affiliated/Other Party Committees	0	0	12
13. All Loans Received	0	0	13
14. Loan Repayments Received	0	0	14
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)	0	0	15
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	0	0	16
17. Other Federal Receipts (Dividends, Interest, etc.)	0	0	17
18. Transfers from Nonfederal Account for Joint Activity	0	0	18
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	14,650.00	2,600.00	19
20. Total Federal Receipts (subtract line 18 from line 19) ➤	14,650.00	2,600.00	20
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			
i. Federal Share	0	0	21(a)(i)
ii. Non-Federal Share	0	0	21(a)(ii)
b. Other Federal Operating Expenditures	0	0	21(b)
c. Total Operating Expenditures (add a i, a ii, and b) ➤	0	0	21(c)
22. Transfers to Affiliated/Other Party Committees	0	0	22
23. Contributions to Federal Candidates/Committees and Other Political Committees	0	31,000.00	23
24. Independent Expenditures (use Schedule E)	0	0	24
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	0	0	25
26. Loan Repayments Made	0	0	26
27. Loans Made	0	0	27
28. Refunds of Contributions To:	0		
a. Individuals/Persons Other Than Political Committees		0	28(a)
b. Political Party Committees	0	00	28(b)
c. Other Political Committees (such as PACs)	0	00	28(c)
d. Total Contribution Refunds (add a, b and c) ➤	0	00	28(d)
29. Other Disbursements	0	0	29
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	0	31,000.00	30
31 Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	0	31,000.00	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	14,650.00	2,600.00	32
33. Total Contribution Refunds (from line 28d)	0	0	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	14,650.00	2,600.00	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

FEBAN064

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	Date (month, day, year)	Amount of Each Receipt this Period
Richard Klein 29 Union Avenue Irvington, NJ 07111	Garden State Check Cashing	12/3/98	500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Occupation: Owner Aggregate Year-to-Date > $		

B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
W. Cosby Hodges, Jr. 56 Phoenix Village Square Ft. Smith, AZ 72901	American Check Cashing	12/3/98	500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Occupation: President Aggregate Year-to-Date > $		

C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
W. Cosby Hodges, Jr. 56 Phoenix Village Square Ft. Smith, AZ 72901	American Check Cashing	12/3/98	500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Occupation: President Aggregate Year-to-Date > $		

D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Ray Mustafa 160 Oak Drive Syosset, NY 11791	The PayOMatic	12/10/98	1,000.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Occupation: President Aggregate Year-to-Date > $		

E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
William Siegel 2966 Avenue U Brooklyn, NY 11229	I&B Check Cashing	12/10/98	500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Occupation: Owner Aggregate Year-to-Date > $		

F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Jerry W. Brente 600 Jefferson St. Suite 1402 Lafayette, LA 70501	American Check Cashers	12/10/98	300.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Occupation: Owner Aggregate Year-to-Date > $		

G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Victor Diagle 7732 Annapolis Road Lanham, MD 20706	Eagle Financial, Inc.	12/18/98	300.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Occupation: Owner Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) 3,600.00

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

FE8AN084

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 Associations, 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. John W. Templer, P.O. Box 9878, Amarillo, TX 79105 — Receipt For: [ ] Primary [X] General [ ] Other (specify):	Exchange Services, Inc. / President — Aggregate Year-to-Date $	12/18/98	100.00
B. Donald Neustadt, 1231 Greenway Drive, Ste. 800, Irving, TX 75038 — Receipt For: [ ] Primary [X] General [ ] Other (specify):	ACE / President/CEO — Aggregate Year-to-Date $	12/23/98	500.00
C. Abby L. Hans, 1604 S. Ashland Avenue, Chicago, Illinois 60608 — Receipt For: [ ] Primary [X] General [ ] Other (specify):	Hans Management / Owner — Aggregate Year-to-Date $	12/23/98	500.00
D. Alfred A. Anderson, 1951 W. Burnside, Portlant, OR — Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check-Mart / President — Aggregate Year-to-Date $	12/23/98	300.00
E. Allen C. Franks, 37665 Schoolcraft, Livonia, MI 48167 — Receipt For: [ ] Primary [X] General [ ] Other (specify):	Cash Now / Owner — Aggregate Year-to-Date $	12/23/98	200.00
F. Brian Satisky, 2135 W. Patapsco Avenue, Baltimore, MD 21230 — Receipt For: [ ] Primary [X] General [ ] Other (specify):	A & B Check Cashing / Owner — Aggregate Year-to-Date $	12/23/98	300.00
G. Dennis Bassford, 6720 Fort Dent Way #230, Seattle, WAS98188 — Receipt For: [ ] Primary [X] General [ ] Other (specify):	Moneytree, Inc. / President — Aggregate Year-to-Date $	12/23/98	2,500.00

SUBTOTAL of Receipts This Page (optional) 4,400.00

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

FEBAA064

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. Eugene Shifrin 1924 Parson Columbus OH 43207 Receipt For: [ ] Primary [x] General [ ] Other (specify):	Columbus Check Cashing, Inc. Occupation: President Aggregate Year-to-Date > $	12/23/98	300.00
B. Glenn Obseuth P.O. Box 364 Jersey City NJ 07303 Receipt For: [ ] Primary [x] General [ ] Other (specify):	A & S Check Cashing Occupation: Owner Aggregate Year-to-Date > $	12/23/98	250.00
C. Howard I. Stein 715 E. 138th Street Bronx, NY 10454 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Rite Check Cashing Occupation: Owner Aggregate Year-to-Date > $	12/23/98	150.00
D. J. Frauenberg 6321 Irelan Place Dublin OH 43016 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Buckeye Check Cashing Occupation: Owner Aggregate Year-to-Date > $	12/23/98	2,500.00
E. Jacques Vandekiefr 350-15 E. Main Street Patchogue NY 11772 Receipt For: [ ] Primary [X] General [ ] Other (specify):	All Check Cashing Inc. Occupation: Manager Aggregate Year-to-Date > $	12/23/98	200.00
F. James W. Ball 2270 Quimby Road San Jose, CA 95122 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Fast Cash, Inc. Occupation: Owner Aggregate Year-to-Date > $	12/23/98	1,000.00
G. R. Cesana 370 Cranston Street Providence RI 02907 Receipt For: [ ] Primary [x] General [ ] Other (specify):	Cash A Check Occupation: Owner Aggregate Year-to-Date > $	12/23/98	150.00

SUBTOTAL of Receipts This Page (optional) > 4,550.00

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 Association of Check Cashers, 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. R.H. Thomas 5531 N. Henry Blvd. Stockbridge, GA 30281 Receipt For: [ ] Primary [x] General [ ] Other (specify):	Stockbridge Check Cashing Occupation: Owner Aggregate Year-to-Date > $	12/23/98	100.00
B. Stephen Wolf 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [x] General [ ] Other (specify):	The Pay-O-Matic Corp Occupation: Treasurer Aggregate Year-to-Date > $	12/23/98	1,000.00
C. Steven Hanson 11908 SE Stack Street Portland OR Receipt For: [ ] Primary [x] General [ ] Other (specify):	Cash Connection Occupation: Owner Aggregate Year-to-Date > $	12/23/98	1,000.00
D. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
E. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional) 2,100.00

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

FE3AN064

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 1-19-99
☐	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
☐	Electronic Filing	

Amy
PREPARER

1-19-99
DATE PREPARED

(4/98)