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

October 14, 1994

FEDERAL EXPRESS

Federal Election Commission
999 E. Street, NW
Washington, DC 20463

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

Gentlemen:

Enclosed please find Report of Receipts and Disbursements (FEC Form 3X) covering the period of July 1, 1994 through September 30, 1994 for the National Check Cashers Association, Inc. - Political Action Committee.

Very truly yours,

HOWARD MANDELBAUM

HM/sc
Enclosure

Headquarters:
One Mack Centre Drive, Mack Centre II, Paramus, New Jersey 07652 Ph: (201)-777-9870 Fax: (201) 773-6983
1025 15th Street, N.W., Seventh Floor, Washington, D.C., 20005

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 Association, Inc.
Political Action Committee

ADDRESS (number and street) ☐ Check if different than previously reported
One Mack Centre Drive
Mack Centre II

CITY, STATE and ZIP CODE
Paramus, New Jersey 07652

C00232843 Oct 13 5 [illegible]

2. FEC IDENTIFICATION NUMBER

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 July 1, 1994 through September 30, 1994		
6. (a) Cash on Hand January 1, 19 94		$ 37,272.30
(b) Cash on Hand at Beginning of Reporting Period	$ 32,372.30	
(c) Total Receipts (from Line 19)	$ -0-	$ 4,100.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 32,372.30	$ 41,372.30
7. Total Disbursements (from Line 30)	$ 26,500.00	$ 35,500.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 5,872.30	$ 5,872.30
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	$	

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
Howard Mandelbaum, Assistant Treasurer

Signature of Treasurer [signature]

Date 10/17/94

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)

FE4AN101

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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 July 1, 1994 to September 30, 1994

	COLUMN A Total This Period	COLUMN B Calendar Year	
I. Receipts			
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees	-0-	$4,000.00	11(a)(i)
i. Itemized (use Schedule A)			
ii. Unitemized	-0-	100.00	11(a)(ii)
iii. Total (add i and ii) ➤	-0-	4,100.00	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) ➤	-0-	4,100.00	11(d)
12. Transfers From Affiliated/Other Party Committees			12
13. All Loans Received			13
14. Loan Repayments Received			14
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)			15
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees			16
17. Other Federal Receipts (Dividends, Interest, etc.)			17
18. Transfers from Nonfederal Account for Joint Activity			18
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	-0-	4,100.00	19
20. Total Federal Receipts (subtract line 18 from line 19) ➤	-0-	4,100.00	20
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			
i. Federal Share			21(a)(i)
ii. Non-Federal Share			21(a)(ii)
b. Other Federal Operating Expenditures			21(b)
c. Total Operating Expenditures (add a i, a ii, and b) ➤			21(c)
22. Transfers to Affiliated/Other Party Committees			22
23. Contributions to Federal Candidates/Committees and Other Political Committees	26,500.00	35,500.00	23
24. Independent Expenditures (use Schedule E)			24
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)			25
26. Loan Repayments Made			26
27. Loans Made			27
28. Refunds of Contributions To:			
a. Individuals/Persons Other Than Political Committees			28(a)
b. Political Party Committees			28(b)
c. Other Political Committees (such as PACs)			28(c)
d. Total Contribution Refunds (add a, b and c) ➤			28(d)
29. Other Disbursements			29
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	26,500.00	35,500.00	30
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	26,500.00	35,500.00	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	-0-	4,100.00	32
33. Total Contribution Refunds (from line 28d)	-0-	-0-	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	-0-	4,100.00	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

FE4AN101

SCHEDULE A **ITEMIZED RECEIPTS**

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

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 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > $	Date (month, day, year)	Amount of Each Receipt this Period
B. 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
C. 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
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)	-0-
TOTAL This Period (last page this line number only)	-0-

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 5

FOR LINE NUMBER 23

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

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Klein for Congress PO Box 1758 Clifton, NJ 07015	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	8/17/94	$1,500.00
B. Carolyn Maloney for Congress Committee 49 East 92nd Street Washington, DC 10028	Political Contributiob Disbursement for: [ ] Primary [X] General [ ] Other (specify)	8/17/94	$1,000.00
C. Franks for Congress PO Box 661 New Providence, NJ 07974	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/9/94	$1,500.00
D. Lambert to Win PO Box 118 Helena, AR 72342	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/12/94	$ 500.00
E. Klein for Congress PO Box 1758 Clifton, NJ 07015	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/21/94	$1,000.00
F. Lazio for Congress '94 Committee 4451 Brookfield Corporate Drive Suite 200 Chantilly, VA 22021	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$ 500.00
G. Rod Grams for Senate Committee PO Box 1029 Anoka, MN 55303	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$1,000.00
H. Friends of Jim Sasser PO Box 24723 Nashville, TN 37202	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$1,000.00
I. Friends of Mike Dewine 8 East Broad Street 15th Floor Columbus, OH 43215	Political Contribution Disbursement for [ ] Primary [X] General [ ] Other (specify)	9/29/94	$1,000.00

SUBTOTAL of Disbursements This Page (optional)	$9,000.00
TOTAL This Period (last page this line number only)	

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 2 OF 5

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)

National Check Cashers Association Inc. - Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Volunteers for Vento PO Box 65254 St. Paul, MN 55101	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
B. Citizens for Sarbanes 711 West 40th Street Suite 210 Baltimore, MD 21211	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$1,000.00
C. Committee to ReElect Congresswoman Marge Roukema PO Box 625 Ridgewood, NJ 07451	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
D. Friends of Congressman Fingerhut PO Box 24233 Mayfield Heights, OH 44124	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
E. Linder for Congress PO Box 93279 Atlanta, GA 31141	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
F. Toby Roth for Congress 94' PO Box 2673 Appleton, WI 54913	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
G. Castle Campaign Fund PO Box 133 Wilmington, DE 19899	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
H. Bachus for Congress PO Box 59444 Birmingham, AL 35259	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
I. Peter Deutch for COngress PO Box 26778 Tamarac, FL 33320	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00

SUBTOTAL of Disbursements This Page (optional)	$5,000.00
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 3 OF 5

FOR LINE NUMBER 23

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NAME OF COMMITTEE (In Full)

National Check Cashers Association, Inc. - Political Action Committee

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Barret for Congress 2711 Avondale Blvd. Milwaukee, WI 53210	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
B. Bill McCollum for Congress 1850 Lee Road Suite 236 Winter Park, FL 32789	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
C. Peter King for Congress PO Box 1428 Seaford, NY 11783	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
D. Lieberman 94' 2434 Berling Turnpike O'Neill Plaza Newinton, CN 06111	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$1,000.00
E. Dooley for Congress PO Box 1367 Visalia, CA 93279	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
F. Orton for Congress PO Box 1997 Provo, UT 84603	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
G. Friends of Connie Mack PO Box 1835 Suite 315 Tampa, FL 33601	Political Contribution Disbursement for [ ] Primary [X] General [ ] Other (specify)	9/29/94	$1,000.00
H. Friends to ReElect John LaFalce 2954 Delaware Avenue Kenmore, NY 14217	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$1,000.00
I. Citizens for Ron Klink PO Box 523024 Springfield, VA 22152	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$ 500.00

SUBTOTAL of Disbursements This Page (optional)	$6,000.00
TOTAL This Period (last page this line number only)	

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

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FOR LINE NUMBER 23

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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
Lucille Roybal PO Box 2187 Bell Gardens, CA 90201	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Hyde for COngress Committee PO Box 332 DesPlaines, IL 60016	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Pennsylvanians for Konjorski 126 South Franklin Wilkes Barre, PA 18701	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Pryce for Congress 340 East Gay Street Columbus, OH 43215	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Filner for Congress National City Office 3001 National City Blvd. National City, CA 91950	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Gutierrez for Congress 1324 N. Walcott Chicago, IL 60622	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Steve Horn for Congress 3944 Horn Avenue Long Beach, CA 90807	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Steve Schiff for Congress PO Box 25185 Alburquerque, NM 87125	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Toby Roth for Congress PO Box 2673 Appleton, WI 54913	Political Contribution Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	9/29/94	$1,000.00

SUBTOTAL of Disbursements This Page (optional) $5,000.00

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

FOR LINE NUMBER 23

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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
Stenholm for Congress PO Box 1032 Stamford, TX 79553	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$500.00
B. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
Friends of Bryan 320 Fourth Street, NE Washington, DC 20002	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9/29/94	$1,000.00
C. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
D. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
E. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
F. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
G. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
H. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
I. Full Name, Mailing Address and ZIP Code	**Purpose of Disbursement**	**Date (month, day, year)**	**Amount of Each Disbursement This Period**
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		

SUBTOTAL of Disbursements This Page (optional)	$1,500.00
TOTAL This Period (last page this line number only)	$26,500.00

FE4N10

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 10-18-94
☐	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

PREPARER: [illegible]

DATE PREPARED: 10-18-94

FEC FORM 70-2 (12/92)

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