NaCCA
Financial Services for America's Local Communities

FEDERAL EXPRESS

June 21, 1994

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATION
'94 JUN 22 9 48 AM

Ms. Erica Holder
Report Analyst
Reports Analysis Division
Federal Election Commission
999 E Street NW
Washington, DC 20463

Re: National Check Cashers Association
Identification #C00232843

Dear Ms. Holder:

Pursuant to your letter of June 15, 1994, enclosed please find the following amendments:

1. Mid-Year Report 1/1/93 - 6/30/93, Schedule A supporting Line 11(a) (i) Detailed Summary Page;

2. Year-End Report 7/1/93 - 12/31/93, Schedule A supporting Line 11(a) (i) Detailed Summary Page.

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

Very truly yours,

HOWARD MANDELBAUM

HM/sc
encls.

Headquarters:
One Mack Centre Drive, Mack Centre II, Paramus, New Jersey 07652 Ph: (201)-777-9870 Fax: (201) 773-0083
1023 15th Street, N.W., Seventh Floor, Washington, D.C., 20005

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATION DIVISION

USE FEC MAILING LABEL OR TYPE OR PRINT

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

C00232843 JUN 22 9 48 AM '94

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

2. FEC IDENTIFICATION NUMBER

CITY, STATE and ZIP CODE
Paramus, NJ 07652

3. ☐ This committee qualified as a multicandidate committee **DURING THIS** Reporting Period on _____ (date).

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 Jan 1, 1993 through June 30, 1993		
6. (a) Cash on Hand January 1, 1993		$ 28,772.30
(b) Cash on Hand at Beginning of Reporting Period	$ 28,772.30	
(c) Total Receipts (from Line 19)	$ 5,875.00	$ 5,875.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 34,647.30	$ 34,647.30
7. Total Disbursements (from Line 30)	$ 3,500.00	$ 3,500.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 31,147.30	$ 31,147.30
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

Date 6/21/94

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 1/1/91)

SCHEDULE A

ITEMIZED RECEIPTS

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

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

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Richard Klein 29 Union Avenue Irvington, NJ 07111 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Garden State Check Cashing President Aggregate Year-to-Date $500	6/18/93	$500.00
B. Rolland N. Kuhn 316 University Lubbock, TX 79415 Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Midwest Money Center Aggregate Year-to-Date $300	6/30/93	$300.00
C. Gary A. Dachis P.O. Box 26611 St. Louis Park, MN 55426 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Midwest Money Center President Aggregate Year-to-Date $500	6/30/93	$500.00
D. William Siegel 727 Utica Avenue Brooklyn, NY 11203 Receipt For: [ ] Primary [X] General [ ] Other (specify):	I & B Check Cashing President Aggregate Year-to-Date $500	6/30/93	$500.00
E. Mark McDonald 1402 140th Pl. NE Suite 201 Bellevue, WA 98207 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check Mart, Inc. President Aggregate Year-to-Date $500	6/30/93	$500.00
F. Joseph Wolfberg 2829 W. Touhy Avenue Chicago, IL 60645 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Milti-State Financial Institute President Aggregate Year-to-Date $500	6/30/93	$500.00
G. Raymond C. Hemmig 1231 Greenway Drive, Suite 800 Irving, TX 75038 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Ace America's Cash Express Chairman Aggregate Year-to-Date $500	6/30/93	$500.00

SUBTOTAL of Receipts This Page (optional) $3,300.00

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

2 1 3 9 3 4 2 3 3 7

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 2 OF 2

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	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
George Brimhall 10900 E. 183rd Street Cerritos, CA 90701 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Any Kind Check Cashing Centers Occupation: Owner Aggregate Year-to-Date > $250	6/30/93	$250.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Harris Slotin P.O. Box 136418 Savannah, GA 31416 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Mr. Money Occupation: President Aggregate Year-to-Date > $500	6/30/93	$500.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Jose L. Fernandez, Jr. 259 Broad Street Newark, NJ 07104 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Friendly Check Cashing Occupation: President Aggregate Year-to-Date > $ 200	6/30/93	$200.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Edward R. Larkin 408 Ave of the States Chester, PA 19007 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Monetary Management Corporation Occupation: President Aggregate Year-to-Date > $ 1,000	6/30/93	$1000.00
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)	$1,950.00
TOTAL This Period (last page this line number only)	$5,250.00

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
☑	First Class Mail	POSTMARKED 6-21-94
☐	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

JMH
PREPARER

6-23-94
DATE PREPARED

FEC FORM 70-2 (12/92)