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

C00232843

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, New Jersey 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 July 1, 1993 through Dec 31, 1993		
6. (a) Cash on Hand January 1, 1993		$ 26,772.30
(b) Cash on Hand at Beginning of Reporting Period	$ 29,147.30	
(c) Total Receipts (from Line 19)	$ 13,125.00	$ 19,000.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 42,272.30	$ 45,772.30
7. Total Disbursements (from Line 30)	$ 5,000.00	$ 8,500.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 37,272.30	$ 37,272.30
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

PAGE 2 OF 3

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. Michael Barone 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Pay-O-Matic Corporation Chairman Aggregate Year-to-Date $500	8/3/93	$500.00
B. Raymond Mustafa 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Pay-O-Matic Corporation Occupation Aggregate Year-to-Date $500	8/3/93	$500.00
C. George Brimhall 10900 E. 183rd Street Cerritos, CA 90701 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Any Kind Check Cashing Centers Occupation President Aggregate Year-to-Date $ 500.00	11/1/93	$250.00
D. Raymond Hemmig 1231 Greenway Drive, Suite 800 Irving, TX 75038 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Ace America's Cash Express Occupation C.E.O./Chairman Aggregate Year-to-Date $ 1,000.00	11/2/93	$500.00
E. Sumlor Harris 11623 Buckeye Road Cleveland, OH 44120 Receipt For: [ ] Primary [X] General [ ] Other (specify):	A.A.A. Check Cashing of Ohio Occupation Assistant V. President Aggregate Year-to-Date $ 400	11/2/93	$400.00
F. Joseph Wolfberg 2829 W. Touhy Avenue Chicago, IL 60645 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Multi-State Financial Institute Occupation President Aggregate Year-to-Date $ 1,500.00	11/2/93	$1,000.00
G. James Frauenberg 6321 Irelan Place Dublin, OH 43017 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Buckeye Check Cashing DBA Check-X-Change Occupation President Aggregate Year-to-Date $500	11/5/93	$500.00

SUBTOTAL of Receipts This Page (optional) $3,650.00

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 11Ai

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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. Ed Kowit 508 Superior Ave., N.W. Cleveland, OH 44124 Receipt For: [ ] Primary [X] General [ ] Other (specify):	ABC Check Cashing Occupation: President Aggregate Year-to-Date: $ 900.00	7/8/94 11/5/93	$500.00 $400.00
B. Steven Burningham 3008 E. Roberta Drive Orange, CA 92669 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Any Kind Check Cashing Centers, Inc Occupation: C.E.O. Aggregate Year-to-Date: $ 500.00	7/8/93 11/24/93	$250.00 $250.00
C. Thomas L. Leonard 2060 N. Winery Avenue #102 Fresno, CA 93703 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Cash-n-Dash Check Cashing, Inc. Occupation: President/C.E.O. Aggregate Year-to-Date: $ 800.00	7/12/93 11/15/93	$400.00 $400.00
D. Ian Mackechnie 1502 E. Fletcher Avenue Tampa, FL 33612 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Amscot Corporation Occupation: President Aggregate Year-to-Date: $ 500	7/19/93	$500.00
E. Richard Price 90-06 Merrick Blvd. Jamaica, NY 11432 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Melissa Check Cashing Corp. Occupation: President Aggregate Year-to-Date: $ 500	7/19/93	$500.00
F. Alan Frenkel 4119 S. Obt Orlando, FL 32809 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check Cashing Services, Inc. Occupation: President Aggregate Year-to-Date: $ 300	7/23/93	$300.00
G. Stephen Wolf 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Pay-O-Matic Corp. Occupation: President Aggregate Year-to-Date: $ 500	8/3/93	$500.00

SUBTOTAL of Receipts This Page (optional) $4,000.00

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

PAGE 3 OF 3

FOR LINE NUMBER 11Ai

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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. Steven Hanson 707 SE 122nd Avenue Portland, OR 97233 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Hanson Management Corp. Occupation: President Aggregate Year-to-Date: $400	11/8/93	$400.00
B. Gary Dachis P.O. Box 26611 St. Louis Park, MN 55426 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Midwest Money Center Occupation: President Aggregate Year-to-Date: $800	11/8/93	$800.00
C. Abby Hans 1804 S. Ashland Chicago, IL 60608 Receipt For: [ ] Primary [X] General [ ] Other (specify):	18th & Ashland Exchange Occupation: President Aggregate Year-to-Date: $ 400	11/17/93	$400.00
D. Donald Neustadt 1231 Greenway Srive, Suite 800 Irving, TX 75038 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Ace America's Cash Express Occupation: President Aggregate Year-to-Date: $ 500	11/23/93	$500.00
E. Dori Rowland 824 N. Broadway Oklahoma City, OK 73102 Receipt For: [ ] Primary [X] General [ ] Other (specify):	National Check Cashers Association Occupation: President Aggregate Year-to-Date: $ 500	11/30/93	$500.00
F. Mark McDonald 1402 140th Pl., N.E. Suite 201 Bellevue, WA 98007 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check Mart, Inc. Occupation: President Aggregate Year-to-Date: $ 500	11/30/93	$500.00
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) $3,100.00

$10,750.00

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)