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

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

JAN 26 11 42 AM '98

January 23, 1998

**AIRBORNE EXPRESS**

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

Re: National Check Cashers Associations, Inc.
Political Action Committee
ID #C0-0232843

Dear Mr. Evans:

Enclosed please find Report of Receipts and Disbursements (FEC Form 3X) for the reporting period January 31 Quarterly 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)**

RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM

JAN 26 11 42 AM '98

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
25 Main Street, P.O. Box 647

CITY, STATE and ZIP CODE
Hackensack, NJ 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

☐ 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 Oct. 1, 1997 through Dec. 31, 1997 | | |
| 6. (a) Cash on Hand January 1, 19 97 | | $ 28,423.16 |
| (b) Cash on Hand at Beginning of Reporting Period | $ 26,673.16 | |
| (c) Total Receipts (from Line 19) | $ 14,650.00 | $ 18,400.00 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | $ 41,323.16 | $ 46,823.16 |
| 7. Total Disbursements (from Line 30) | $ 4,550.00 | $ 10,050.00 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | $ 36,773.16 | $ 36,773.16 |
| 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, Assistant Treasurer

Signature of Treasurer: Henry F. Shyne

Date: 1/23/98

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 9/95)

RETAIN 047

# 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 10/1/97 TO: 12/31/97

| | COLUMN A Total This Period | COLUMN B Calendar Year | |
|---|---|---|---|
| **I. Receipts** | | | |
| 11. Contributions (other than loans) From: | | | |
| a. Individual/Persons Other Than Political Committees | | | |
| i. Itemized (use Schedule A) | 14,650.00 | 18,400.00 | 11(a)(i) |
| ii. Unitemized | -0- | -0- | 11(a)(ii) |
| iii. Total (add i and ii) ➤ | 14,650.00 | 18,400.00 | 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 | 18,400.00 | 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 | 18,400.00 | 19 |
| 20. Total Federal Receipts (subtract line 18 from line 19) ➤ | 14,650.00 | 18,400.00 | 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 | 4,550.00 | 10,050.00 | 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: | | | |
| 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) ➤ | -0- | -0- | 28(d) |
| 29. Other Disbursements | -0- | -0- | 29 |
| 30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤ | 4,550.00 | 10,050.00 | 30 |
| 31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤ | 4,550.00 | 10,050.00 | 31 |
| **III. Net Contributions/Operating Expenditures** | | | |
| 32. Total Contributions (other than loans)(from line 11d) | 4,550.00 | 10,050.00 | 32 |
| 33. Total Contribution Refunds (from line 28d) | -0- | -0- | 33 |
| 34. Net Contributions (other than loans)(subtract line 33 from 32) | 4,550.00 | 10,050.00 | 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 |

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SCHEDULE B

# ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1

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

| Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|---|---|---|---|
| A. Menendez for Congress | Contribution<br>Disbursement for: [ ] Primary [X] General [ ] Other (specify) | 10/16/97 | 250.00 |
| B. Weygand for Congress<br>708 Resevoir Avenue<br>Cranston, RI 02910 | Contribution<br>Disbursement for: [ ] Primary [X] General [ ] Other (specify) | 10/20/97 | 500.00 |
| C. Friends of Sam Johnson<br>1912 Avenue K, Suite 206<br>Plano, TX 75074 | Contribution<br>Disbursement for: [ ] Primary [X] General [ ] Other (specify) | 11/3/97 | 300.00 |
| D. Franks for Congress<br>P.O. Box 661<br>New Providence, NJ 07974 | Contribution<br>Disbursement for: [ ] Primary [X] General [ ] Other (specify) | 11/19/97 | 500.00 |
| E. Maloney for Congress<br>620 F. Street N.E. #3<br>Washington, D.C. 20002 | Contribution<br>Disbursement for: [ ] Primary [X] General [ ] Other (specify) | 11/21/97 | 1,000.00 |
| F. Friends of Senator D'Amato<br>100 Willis Avenue<br>Mineola, NY 11500 | Contribution<br>Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | 12/17/97 | 2,000.00 |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement<br>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<br>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<br>Disbursement for: [ ] Primary [ ] General [ ] Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |

SUBTOTAL of Disbursements This Page (optional) ..... 4,550.00

TOTAL This Period (last page this line number only) ..... 4,550.00

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**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 |
|---|---|---|---|
| Bobby G. Stratton<br>4130 E. Lucas, Suite A<br>Beaumont, TX 7708<br>Receipt For: [ ] Primary [x] General [ ] Other (specify): | Acc Cash Express #5072<br>Occupation: Owner<br>Aggregate Year-to-Date > $ 100.00 | 11/5/97 | 100.00 |
| Bernie Harrington<br>2499 King Avenue West Suite A<br>Billings, MT 59102<br>Receipt For: [ ] Primary [x] General [ ] Other (specify): | E-Z Money Check Cashing<br>Occupation: Owner<br>Aggregate Year-to-Date > $ 500.00 | 11/5/97 | 500.00 |
| RB Thomas<br>5531 N. Henry Blvd., #8<br>Stockbridge, GA 30281<br>Receipt For: [ ] Primary [x] General [ ] Other (specify): | Stockbridge Check Cashing<br>Occupation: Owner<br>Aggregate Year-to-Date > $ 100.00 | 11/13/97 | 100.00 |
| Michael Barone<br>160 Oak Drive<br>Syosset, NY 11791<br>Receipt For: [ ] Primary [x] General [ ] Other (specify): | The Pay-O-Matic<br>Occupation: CEO<br>Aggregate Year-to-Date > $ 500.00 | 11/26/97 | 500.00 |
| Michael Barone<br>160 Oak Drive<br>Syosset, NY 11791<br>Receipt For: [ ] Primary [x] General [ ] Other (specify): | The Pay-O-Matic<br>Occupation: CEO<br>Aggregate Year-to-Date > $ 500.00 | 11/26/97 | 500.00 |
| Steve Wolf<br>160 Oak Drive<br>Syosset, NY<br>Receipt For: [ ] Primary [x] General [ ] Other (specify): | The Pay-O-Matic<br>Occupation: President<br>Aggregate Year-to-Date > $ 500.00 | 11/26/97 | 500.00 |
| Steve Wolf<br>160 Oak Drive<br>Syosset, NY<br>Receipt For: [ ] Primary [x] General [ ] Other (specify): | The Pay-O-Matic<br>Occupation: President<br>Aggregate Year-to-Date > $ 500.00 | 11/26/97 | 500.00 |

**SUBTOTAL** of Receipts This Page (optional) ..... 2,700.00

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

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**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. Ray Mustafa, 160 Oak Drive, Syosset, New York 11791 — Receipt For: [ ] Primary [X] General [ ] Other (specify): | The Pay-O-Matic / President — Aggregate Year-to-Date $ 500.00 | 11/26/97 | 500.00 |
| B. Ray Mustafa, 160 Oak Drive, Syosset, New York 11791 — Receipt For: [ ] Primary [X] General [ ] Other (specify): | The Pay-O-Matic / President — Aggregate Year-to-Date $ 500.00 | 11/26/97 | 500.00 |
| C. CA Rucker, 7500 Commerce Blvd., Colati, CA 94931 — Receipt For: [ ] Primary [X] General [ ] Other (specify): | Cash Box / Owner — Aggregate Year-to-Date $ 100.00 | 11/26/97 | 100.00 |
| D. Frank Tufano, 1143 S. Western Avenue, Chicago, Illinois 60612 — Receipt For: [ ] Primary [X] General [ ] Other (specify): | Roosevelt Western Check Cashing / Owner — Aggregate Year-to-Date $ 1,000.00 | 11/26/97 | 1,000.00 |
| E. Richard Klien, 29 Union Avenue, Irvington, NJ 07111 — Receipt For: [ ] Primary [X] General [ ] Other (specify): | Garden State Check Cashing / Owner — Aggregate Year-to-Date $ 500.00 | 11/26/97 | 500.00 |
| F. Howard Stein, 715 E. 138th Street, Bronx, NY 10454 — Receipt For: [ ] Primary [X] General [ ] Other (specify): | Rite Check Cashing, Inc / Owner — Aggregate Year-to-Date $ 300.00 | 12/1/97 | 300.00 |
| G. Linda J. Zea, 2700 N.E. Anderesen Rd. Ste. D-1, Vancouver, WA 98661 — Receipt For: [ ] Primary [X] General [ ] Other (specify): | C-Z Payday Loans / Owner — Aggregate Year-to-Date $ 100.00 | 12/1/97 | 100.00 |

SUBTOTAL of Receipts This Page (optional) ..... 3,000.00

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

FE7AN097

**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. J. Frauenberg<br>6321 Irelan Place<br>Dublin, OH 43016<br>Receipt For: [ ] Primary [X] General [ ] Other (specify): | Buckeye Check Cashing<br>Occupation: Owner<br>Aggregate Year-to-Date $ 2,400.00 | 12/1/97 | 2,400.00 |
| B. Kenneth Riche<br>5309 W. Fondulal Avenue<br>Milwaukee, WI 53216<br>Receipt For: [ ] Primary [X] General [ ] Other (specify): | Big Deal Check Cashers<br>Occupation: Manager<br>Aggregate Year-to-Date $ 100.00 | 12/5/97 | 100.00 |
| C. Donald Neustadt<br>2302 Bluffview Court<br>Arlington, TX 76011<br>Receipt For: [ ] Primary [X] General [ ] Other (specify): | Ace Check Cashing<br>Occupation: Owner<br>Aggregate Year-to-Date $ 500.00 | 12/5/97 | 500.00 |
| D. Luis H. Portillo<br>306 E. Paisano Drive<br>El Paso, TX 79901<br>Receipt For: [ ] Primary [X] General [ ] Other (specify): | Melek Corp.<br>Occupation: Owner<br>Aggregate Year-to-Date $ 500.00 | 12/12/97 | 500.00 |
| E. Dennis Bassford<br>6720 Fort Dent Way #230<br>Seattle, WA 98188<br>Receipt For: [ ] Primary [X] General [ ] Other (specify): | MoneyTree, Inc.<br>Occupation: Owner<br>Aggregate Year-to-Date $ 3,000.00 | 12/12/97 | 3,000.00 |
| F. Jose L. Fernandez, Sr.<br>259 Broad Street<br>Newark, NJ 07104<br>Receipt For: [ ] Primary [X] General [ ] Other (specify): | Friendly Check Cashing Corp.<br>Occupation: Owner<br>Aggregate Year-to-Date $ 200.00 | 12/20/97 | 200.00 |
| G. Jose L. Fernandez, Sr.<br>259 Broad Street<br>Newark, NJ 07104<br>Receipt For: [ ] Primary [X] General [ ] Other (specify): | Friendly Check Cashing Corp.<br>Occupation: Owner<br>Aggregate Year-to-Date $ | 12/20/97 | 200.00 |

**SUBTOTAL** of Receipts This Page (optional) ..... 6,900.00

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

FE7AN047

**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 |
|---|---|---|---|
| Steve Hanson<br>11902 SE Stark Street<br>Portland, OR 97216 | Hanson Management | 12/20/97 | 1,000.00 |
| Receipt For: [ ] Primary [X] General [ ] Other (specify): | Occupation: Owner<br>Aggregate Year-to-Date > $ 1,000.00 | | |
| **B. Full Name, Mailing Address and ZIP Code** | **Name of Employer** | **Date (month, day, year)** | **Amount of Each Receipt this Period** |
| Jacques Vandelkieft<br>160 Oak Drive<br>Syosset, NY 11791 | All Check Cashing, Inc. | 12/20/97 | 200.00 |
| Receipt For: [ ] Primary [X] General [ ] Other (specify): | Occupation: Manager<br>Aggregate Year-to-Date > $ 200.00 | | |
| **C. Full Name, Mailing Address and ZIP Code** | **Name of Employer** | **Date (month, day, year)** | **Amount of Each Receipt this Period** |
| Robert F. Egan<br>403 East Third Street<br>Mt. Vernon, NY 10551 | Mount Vernon Money Center Corp. | 12/30/97 | 750.00 |
| Receipt For: [ ] Primary [X] General [ ] Other (specify): | Occupation: Owner<br>Aggregate Year-to-Date > $ 750.00 | | |
| **D. Full Name, Mailing Address and ZIP Code** | **Name of Employer** | **Date (month, day, year)** | **Amount of Each Receipt this Period** |
| Daniel J. Kirkland<br>6117 Cate Post Road<br>Charlotte, N.C. 28211 | Kirkland's Inc. | 12/30/97 | 100.00 |
| Receipt For: [ ] Primary [X] General [ ] Other (specify): | Occupation: Owner<br>Aggregate Year-to-Date > $ 100.00 | | |
| **E. Full Name, Mailing Address and ZIP Code** | **Name of Employer** | **Date (month, day, year)** | **Amount of Each Receipt this Period** |
| | | | |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify): | Occupation<br>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** |
| | | | |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify): | Occupation<br>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** |
| | | | |
| Receipt For: [ ] Primary [ ] General [ ] Other (specify): | Occupation<br>Aggregate Year-to-Date > $ | | |

| | |
|---|---|
| **SUBTOTAL** of Receipts This Page (optional) | 2,050.00 |
| **TOTAL** This Period (last page this line number only) | 14,650.00 |

FE7Ahd47

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 recived.

| | | |
|---|---|---|
| ☒ | Hand Delivered | Date of Receipt 1-26-98 |
| ☐ | First Class Mail | POSTMARKED |
| ☐ | Registerd/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 | |

MVD
PREPARER

1-27-98
DATE PREPARED

(7/97)