NaCCA
Financial Services for America's Local Communities

FEDERAL ELECTION COMMISSION
FEB 5 9 45 AM '96

February 1, 1996

FEDERAL EXPRESS

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

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

Sir/Madam:

Enclosed please find Report of Receipts and Disbursements (FEC Form 3X) Amended Report covering the period of January 1, 1995 through March 31, 1995 for the National Check Cashers Association, Inc. Political Action Committee.

Very truly yours,

HENRY F. SHYNE
Executive Director

HFS/sc
encls.

96030825 71

Headquarters:
One Mack Centre Drive, Mack Centre II, Paramus, New Jersey 07652 Ph: (201)-777-9870 Fax: (201) 773-6983
1023 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

FEB 5 9 45 AM '96

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, NJ 07652

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

☐ 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 January 1, 1995 through March 31, 1995		
6. (a) Cash on Hand January 1, 19 95		$ 19,097.30
(b) Cash on Hand at Beginning of Reporting Period	$ 19,097.30	
(c) Total Receipts (from Line 18)	$ 6,250.00	$ 6,250.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 25,347.30	$ 25,347.30
7. Total Disbursements (from Line 30)	$ 2,500.00	$ 2,500.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 8(d))	$ 22,847.30	$ 22,847.30
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
Henry F. Shyne, Assistant Treasurer

Signature of Treasurer
Henry F. Shyne

Date 2/1/96

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)

FE5AH066

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SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 1 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

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Victor Daigle, 6501 Suitland Road, Suitland, MD 20746	Eagle Financial, Inc / President	1/17/95	$600.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $ 600.00		
B. Jill Shulman, 998 Dehart Place, Elizabeth, NJ 07202	Acme Check Cashing / Owner	1/23/95	$250.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $ 250.00		
C. Mike Salhoot, 9539 S. Main, Houston, TX 77025	Cashbanc / President	1/27/95	$500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $ 500.00		
D. Tony Sokolowski/Mark Nierman, 5825 Santa Fe Avenue, Vernon, CA 90058	Inglewood Quick Check / President	1/27/95	$500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify)	Aggregate Year-to-Date > $ 500.00		
E. Charles Boisselle, 639 Bushwick Avenue, Brooklyn, NY 11206	Cebco Check Cashing / Owner	2/7/95	$200.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $ 200.00		
F. Edward L. Cassel, 316 University, Lubbock, TX 79415	Midwest Money Centers / President	2/9/95	$1,000.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $ 1,000.00		
G. Terry E. Hanson, 2438 B. Randleman Road, Greensboro, NC 27406	Checkmate Check Cashing / President	2/13/95	$500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $ 500.00		

SUBTOTAL of Receipts This Page (optional) > $3,550.00

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

FE4AN101

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SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 2 OF 2

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	Receipt For	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. A.H. Livingstone 6363 Woodway #880 Houston, TX 77057	☐ Primary ☒ General ☐ Other (specify):	Neighborhood Check Cashing President Aggregate Year-to-Date $ 300.00	2/13/95	$300.00
B. Michael Medved 4831 Dodge Omaha, NE 68132	☐ Primary ☒ General ☐ Other (specify):	Midwest Check Cashing President Aggregate Year-to-Date $ 700.00	2/14/95	$700.00
C. Richard A. Price 90-06 Merrick Blvd. Jamaica, NY 11432	☐ Primary ☐ General ☐ Other (specify):	Melissa Check Cashing Owner Aggregate Year-to-Date $ 500.00	2/21/95	$500.00
D.	☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
E.	☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
F.	☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
G.	☐ 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) $1,500.00

TOTAL This Period (last page this line number only) $5,050.00

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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 2-5-96
☐	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	2-5-96 DATE PREPARED

FEC FORM 70-2 (12/92)

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