NaCCA
National Check Cashers Association, Inc.
ADMINISTRATIVE OFFICES:
One Mack Centre Drive, Mack Centre II
Paramus, New Jersey 07652
201-777-8870 FAX: (201) 773-6983

July 15, 1993

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 January 1, 1993 through June 30, 1993 for the National Check Cashers Association, Inc. Political Action Committee.

Very truly yours,

HOWARD MANDELBAUM
Executive Director

HM/sc
Enclosure

9 3 0 3 8 4 8 1 5 0 7

Jul 16 10 37 AM '93

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, 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 Jun 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
6/30/93

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)

DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE: National Check Cashers Association, Inc.

REPORT COVERING PERIOD FROM: Jan 1, 1993 TO: Jun 30, 1993

Political Action Committee

	COLUMN A Total This Period	COLUMN B Calendar Year
I. Receipts		
11. Contributions (other than loans) From:		
a. Individual/Persons Other Than Political Committees	$5,250.00	$5,250.00
i. Itemized (use Schedule A)	625.00	625.00
ii. Unitemized	$5,875.00	$5,875.00
iii. Total (add i and ii) ➤	-0-	-0-
b. Political Party Committees	-0-	-0-
c. Other Political Committees (such as PACs)	$5,875.00	$5,875.00
d. Total Contributions (add a iii, b and c) ➤		
12. Transfers From Affiliated/Other Party Committees		
13. All Loans Received		
14. Loan Repayments Received		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees		
17. Other Federal Receipts (Dividends, Interest, etc.)		
18. Transfers from Nonfederal Account for Joint Activity		
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	$5,875.00	$5,875.00
20. Total Federal Receipts (subtract line 16 from line 19) ➤	$5,875.00	$5,875.00
II. Disbursements		
21. Operating Expenditures:		
a. Shared Federal/Non-Federal Activity (from Schedule H4)		
i. Federal Share		
ii. Non-Federal Share		
b. Other Federal Operating Expenditures		
c. Total Operating Expenditures (add a i, a ii, and b) ➤		
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees	$3,500.00	$3,500.00
24. Independent Expenditures (use Schedule E)		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To:		
a. Individuals/Persons Other Than Political Committees		
b. Political Party Committees		
c. Other Political Committees (such as PACs)		
d. Total Contribution Refunds (add a, b and c) ➤		
29. Other Disbursements		
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	$3,500.00	$3,500.00
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	$3,500.00	$3,500.00
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans)(from line 11d)	$5,875.00	$5,875.00
33. Total Contribution Refunds (from line 28d)	-0-	-0-
34. Net Contributions (other than loans)(subtract line 33 from 32)	$5,875.00	$5,875.00
35. Total Federal Operating Expenditures (add 21 a i and 21 b) ➤	-0-	-0-
36. Offsets to Operating Expenditures (from line 15)	-0-	-0-
37. Net Operating Expenditures (subtract line 36 from 35) ➤	-0-	-0-

SCHEDULE A **ITEMIZED RECEIPTS**

Use 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. Richard Klein 29 Union Avenue Irvington, NJ 07111 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Garden State Check Cashing Occupation: President Aggregate Year-to-Date > $	6/18/93	$500.00
B. Rolland N. Kuhn 316 University Lubbock, TX 79415 Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Midwest Money Center Occupation: Aggregate Year-to-Date > $	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 Occupation: President Aggregate Year-to-Date > $	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 Occupation: President Aggregate Year-to-Date > $	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. Occupation: President Aggregate Year-to-Date > $	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 Occupation: President Aggregate Year-to-Date > $	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 Occupation: Chairman Aggregate Year-to-Date > $	6/30/93	$500.00

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

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 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. 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 > $	6/30/93	$250.00
B. Harris Slotin P.O. Box 136418 Savannah, GA 31416 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Mr. Money Occupation: President Aggregate Year-to-Date > $	6/30/93	$500.00
C. 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 > $	6/30/93	$200.00
D. 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 > $	6/30/93	$1000.00
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) $1,950.00

TOTAL This Period (last page this line number only) $5,250.00

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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 23

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. Foglietta for Congress P.O. Box 40078 Philadelphia, PA 19106	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/21/93	$500.00
B. Committee to Re-Elect Congresswoman Marge Roukema P.O. Box 525 Ridgewood, NJ 07451	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/93	$500.00
C. Reigle for Senate Committee 236 Massachusettes Avenue, NE Ste. 206 Washington DC 20002	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/93	$1000.00
D. Rush for Congress 3361 South King Drive Chicago, IL 60616	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/93	$500.00
E. Lazio for Congress 94' P.O. Box 5063 Bayshore, NY 11706	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/7/93	$500.00
F. Rod Grams for Congress 2013 2nd Avenue N. #B2 Anoka, MN 55303	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/21/93	$500.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement 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 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 Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) $3,500.00

TOTAL This Period (last page this line number only) $3,500.00

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 7-16-93
☐	First Class Mail	POSTMARKED
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☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

SLD. — PREPARER

7-16-93 — DATE PREPARED

FEC FORM 70-2 (12/92)

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