



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

MAY 28 1997

Stephen Wolf, Treasurer  
National Check Cashers Association, Inc.  
Political Action Committee  
Court Plaza N. 25 Main Street  
Hackensack, NJ 07602

Identification Number: C00232843

Reference: 30 Day Post-General Report (10/1/96-12/5/96)

Dear Mr. Wolf:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Line 11(a)(i) of the Detailed Summary Page of your report discloses a total of \$13,400 in itemized individual receipts. The sum of the entries itemized on Schedule A, however, indicates the total to be \$12,400. Please amend your report to clarify the discrepancy.

-On Schedule A supporting Line 11(a)(i) of the Detailed Summary Page, your report disclosed contributions from individuals that omit the aggregate year-to-date totals. Please amend your report by supplying the information.  
11 CFR §104.3(a)(4)(i)

-2 U.S.C. §434(b)(3) requires itemization of contributions from individuals and persons other than political committees, where the aggregate total from the contributor exceeds \$200 in a calendar year. In addition, 11 CFR §104.3(a)(2)(i)(B) requires a committee to report the total amount of unitemized contributions (see Line 11(a)(ii) of the Detailed Summary Page). If a committee wishes to disclose contributions regardless of the amount contributed, the committee must separate (on separate receipt schedules) those contributors requiring itemization from those who are not required to be itemized. 11 CFR §104.3(a)(4)(i) For future filings, please submit your reports in this order.

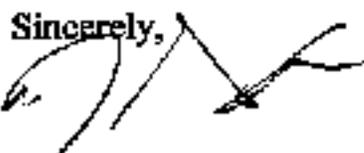
-Line 23 of the Detailed Summary Page of your report discloses a total of \$3,500 in contributions to federal candidates and committees. The sum of the entries itemized on Schedule B, however, indicates the total to be \$4,000. Please amend your report to clarify the discrepancy.

-Please amend Schedule B supporting Line 23 by providing the election designation for each contribution made to a federal candidate or political committee. 11 CFR §§104.3(b)(3)(ii) and (v)

-It has come to the attention of the Federal Election Commission that the reports you have filed during the current election cycle do not reflect the appropriate coverage dates for quarterly filing status. Please be advised of the filing dates and coverage periods for the 1995-1996 election cycle and fill in the appropriate dates on Line 5 of the Summary Page.

Report Type	Coverage Dates	Due Date
Mid-Year	1/1/95-6/30/95	July 31, 1995
Year End	7/1/95-12/31/95	January 31, 1996
April Quarterly	1/1/96-3/31/96	April 15, 1996
July Quarterly	4/1/96-6/30/96	July 15, 1996
October Quarterly	7/1/96-9/30/96	October 15, 1996
12 Day Pre-General	10/1/96-10/16/96	October 24, 1996
30 Day Post-General	10/17/96-11/25/96	December 5, 1996
Year End	11/26/96-12/31/96	January 31, 1997

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,  


Neil Evans  
Reports Analyst  
Reports Analysis Division

