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

November 29, 1994

FEDERAL EXPRESS

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

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

Dear Ms. Holder:

Enclosed please find (FEC Form 3X) covering the period of October 20, 1994 through November 28, 1994 for the National Check Cashers Association, Inc. Political Action Committee.

Very truly yours,

HOWARD MANDELBAUM

HM/sc
Enclosure

Headquarters:
One Mack Centre Drive, Mack Centre II, Paramus, New Jersey 07652
1023 15th Street, N.W., Seventh Floor, Washington, D.C., 20005
Ph: (201)-777-9870 Fax: (201) 773 6983

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

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

Nov 30 2 03 PM '94

C00232843

2. FEC IDENTIFICATION NUMBER

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 October 20, 1994 through November 28, 1994		
6. (a) Cash on Hand January 1, 1994		$ 37,272.30
(b) Cash on Hand at Beginning of Reporting Period	$ 4,772.30	
(c) Total Receipts (from Line 19)	$ 8,575.00	$ 13,575.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 13,347.30	$ 50,847.30
7. Total Disbursements (from Line 30)	$ 500.00	$ 38,000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 12,847.30	$ 12,847.30
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
Howard Mandelbaum, Assistant Treasurer

Signature of Treasurer: Howard Mandelbaum

Date: 11/29/94

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 8/93)

4-00173

9 4 0 3 9 4 4 4 6 8 5

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 Oct 20,1994 TO: Nov 28, 1994

	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)	$7,300.00	$12,200.00	11(a)(i)
ii. Unitemized	1,275.00	1,375.00	11(a)(ii)
iii. Total (add i and ii) ➤	8,575.00	13,575.00	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) ➤	8,575.00	13,575.00	11(d)
12. Transfers From Affiliated/Other Party Committees			12
13. All Loans Received			13
14. Loan Repayments Received			14
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)			15
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees			16
17. Other Federal Receipts (Dividends, Interest, etc.)			17
18. Transfers from Nonfederal Account for Joint Activity			18
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	8,575.00	13,575.00	19
20. Total Federal Receipts (subtract line 18 from line 19) ➤	8,575.00	13,575.00	20
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			
i. Federal Share			21(a)(i)
ii. Non-Federal Share			21(a)(ii)
b. Other Federal Operating Expenditures			21(b)
c. Total Operating Expenditures (add a i, a ii, and b) ➤			21(c)
22. Transfers to Affiliated/Other Party Committees			22
23. Contributions to Federal Candidates/Committees and Other Political Committees	500.00	38,000.00	23
24. Independent Expenditures (use Schedule E)			24
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)			25
26. Loan Repayments Made			26
27. Loans Made			27
28. Refunds of Contributions To:			
a. Individuals/Persons Other Than Political Committees			28(a)
b. Political Party Committees			28(b)
c. Other Political Committees (such as PACs)			28(c)
d. Total Contribution Refunds (add a, b and c) ➤			28(d)
29. Other Disbursements			29
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	500.00	38,000.00	30
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	500.00	38,000.00	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	-0-	13,575.00	32
33. Total Contribution Refunds (from line 28d)	-0-	-0-	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	-0-	13,575.00	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

9 4 0 3 9 4 4 4 6 8 3 6

4-00173

SCHEDULE A **ITEMIZED RECEIPTS**

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

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. Allen Eager The Check Cashing Store c/O 1400 E. Touhy #100 Des Plaines, IL 60018 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	The Check Cashing Store President Aggregate Year-to-Date $ 1,000.00	11/14/94	$1,000.00
B. Daniel Roberts 510 W. 6th #1200 Los Angeles, CA 90014 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Digital Currency Ex. President Aggregate Year-to-Date $ 200.00	11/15/94	$ 200.00
C. Richard Klein 29 Union Avenue Irvington, NJ 07111 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Garden State Check Cashing President Aggregate Year-to-Date $	11/18/94	$ 500.00
D. Allen Franks 16723 White Haven Drive Northville, MI 48167 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Cash Now, Inc. President Aggregate Year-to-Date $ 500.00	11/21/94	$ 500.00
E. Steve Burningham 3008 E. Roberta Drive Orange, CA 92669 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Any Kind Check Cash President Aggregate Year-to-Date $ 500.00	11/21/94	$ 500.00
F. Cosby Hodges 10405 Stoneleigc Fort Smith, AR 72903 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	American Check Cash President Aggregate Year-to-Date $ 500.00	11/21/94	$ 500.00
G. William Siegel I & B Check Cashing 2966 Avenue U Brooklyn, NY 11229 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	I & B Check Cashing President Aggregate Year-to-Date $	11/23/94	$ 500.00

SUBTOTAL of Receipts This Page (optional) $3,700.00

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

9 4 0 3 9 4 4 4 6 8 7

4-00173

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 2 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. Phil Marquis I & B Check Cashing 2966 Avenue U Brooklyn, NY 11229 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	I & B Check Cashing Occupation: Vice President Aggregate Year-to-Date $ 500.00	11/23/94	$ 500.00
B. Jason Harlem City Check Cashers, Inc. 311 S. Vermont Los Angeles, CA 90020 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	City Check Cashers Occupation: President Aggregate Year-to-Date $ 300.00	11/23/94	$ 300.00
C. Donald Neustadt 1231 Greenway Drive, Ste 800 Irving, TX 75038 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Ace Cash Express Occupation: Aggregate Year-to-Date $ 500.00	11/28/94	$ 500.00
D. Martin A. Lieberman Central Clearing Company 118 N. Clinton Chicago, IL 60661 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Central Clearing Co. Occupation: President Aggregate Year-to-Date $ 500.00	11/28/94	$ 500.00
E. Ray Hemmig Ace Cash Express 1231 Greenway Drive, Ste 800 Irving, TX 75038 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Ace Cash Express Occupation: President Aggregate Year-to-Date $ 500.00	11/28/94	$ 500.00
F. Gary A. Dachis Unbank Co. 10911 W. Hwy 55 Minneapolis, MN 55441 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Unbank Co. Occupation: President Aggregate Year-to-Date $ 800.00	11/28/94	$ 800.00
G. Thomas L. Leonard Cash-N-Dash 2060 N. Winery #101 Fresno, CA 93703 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Cash-N-Dash Occupation: President Aggregate Year-to-Date $ 500.00	11/28/94	$ 500.00

SUBTOTAL of Receipts This Page (optional)	$3,600.00
TOTAL This Period (last page this line number only)	$7,300.00

9 4 0 3 9 4 4 4 6 8 0

4-90173

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

A. Full Name, Mailing Address and ZIP Code Fattah for Congress 4104 Walnut Street Philadelphia, PA 19104	Purpose of Disbursement Political Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/26/94	Amount of Each Disbursement This Period $500.00
B. 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
C. 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
D. 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
E. 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
F. 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
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)	$500.00
TOTAL This Period (last page this line number only)	$500.00

9 4 0 3 9 4 4 4 6 3 9

4-00173

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 11-30-94
☐	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

11-30-94
DATE PREPARED

FEC FORM 70-2 (12/92)

9 4 0 3 9 2 4 4 4 5 9 0