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

FEDERAL ELECTION COMMISSION MAIL ROOM
APR 30 9 57 AM '96

April 24, 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 Receipts and Disbursements (FEC Form 3X) covering the period of January 1, 1996 through March 31, 1996 for the National Check Cashers Association, Inc. Political Action Committee.

Very truly yours,

HENRY F. SHYNE
Executive Director

HFS/dc
encls.

96030481-C

Headquarters:
One Mack Centre Drive, Mack Centre II, Paramus, New Jersey 07652
Ph: (201)-777-9870 Fax: (201) 777-6083
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

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

Apr 30 9 59 AM '96

2. FEC IDENTIFICATION NUMBER
C00232843

3. ☐ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

(a) [X] 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 [X] NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period January 1, 1996 through March 31, 1996		
6. (a) Cash on Hand January 1, 19____		$ 23,247.30
(b) Cash on Hand at Beginning of Reporting Period	$ 23,247.30	
(c) Total Receipts (from Line 19)	$ 7,675.00	$ 7,675.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 30,922.30	$ 30,922.30
7. Total Disbursements (from Line 30)	$ 2,000.00	$ 2,000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 28,922.30	$ 28,922.30
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: 4/29/96

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)

FE4AN101

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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: Jan. 1, 1996 TO: March 31, 1996

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year	
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees			
i. Itemized (use Schedule A)	$6,675.00	$6,675.00	11(a)(
ii. Unitemized	-0-	-0-	11(a)(
iii. Total (add i and ii) ➤	$6,675.00	$6,675.00	11(a)(
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) ➤	$6,675.00	$6,675.00	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	$1,000.00	$1,000.00	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) ➤	$7,675.00	$7,675.00	19
20. Total Federal Receipts (subtract line 16 from line 19) ➤	$7,675.00	$7,675.00	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	$2,000.00	$2,000.00	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) ➤	$2,000.00	$2,000.00	30
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	$2,000.00	$2,000.00	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	$6,675.00	$6,675.00	32
33. Total Contribution Refunds (from line 28d)	-0-	-0-	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	$6,675.00	$6,675.00	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 A **ITEMIZED RECEIPTS**

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

PAGE 1 OF 5

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	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. R. Henning 1231 Greenway #800 Irving, TX 75038 Receipt For: [ ] Primary [X] General [ ] Other (specify):	ACE Cash Express Occupation: President Aggregate Year-to-Date > $500.00	1/4/96	$500.00
B. B. Satisky 2135 W. Patapsco Ave. Baltimore, MD 21230 Receipt For: [ ] Primary [X] General [ ] Other (specify):	A&B Check Cashing Occupation: Vice-President Aggregate Year-to-Date > $300.00	1/4/96	$300.00
C. M. Richtiger 3960 W. Lawrence Ave. Chicago, IL 60625 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Albany Park Currency Exchange #2, Inc. Occupation: President Aggregate Year-to-Date > $100.00	1/4/96	$100.00
D. G. Dachis 12111 Golden Acre Dr. Minnetonka, MN 55343 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Unbank Company Occupation: President Aggregate Year-to-Date > $1,000.00	1/16/96	$1,000.00
E. R. Fraser 803 Balboa Lane Foster City, CA 94404 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check-X-Change Occupation: Owner Aggregate Year-to-Date > $100.00	1/25/96	$100.00
F. F. Schwartz 6988 Los Olivios Carmichael, CA 95608 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check-X-Change Occupation: Owner Aggregate Year-to-Date > $100.00	1/29/96	$100.00
G. F. Glassman 3608 Robert Ct. Hazel Crest, IL 60429 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Currency Exchange Occupation: President Aggregate Year-to-Date > $100.00	2/2/96	$100.00

SUBTOTAL of Receipts This Page (optional) $2,200.00

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

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FEC Form 3X (1/95)

SCHEDULE A **ITEMIZED RECEIPTS**

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

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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. J. Perkins 5027 Kimblewyck Lane Charlotte, NC 28226 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check-X-Change Occupation Aggregate Year-to-Date $ 100.00	2/2/96	$100.00
B. J. Roesing 11 Stephen Street Hazlet, NJ 07730 Receipt For: [ ] Primary [X] General [ ] Other (specify):	J.R. Check Cashing Occupation: President Aggregate Year-to-Date $ 200.00	2/2/96	$200.00
C. S. Cherry 1314 W. County Road Odessa, TX 79763 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Fast Cash Occupation: Owner Aggregate Year-to-Date $ 100.00	2/2/96	$100.00
D. S. Mack 7389 Mission Hills Dr. Las Vegas, NV 89113 Receipt For: [ ] Primary [X] General [ ] Other (specify):	L.V. Check Cashing Occupation: President Aggregate Year-to-Date $ 100.00	2/2/96	$100.00
E. J. Cutillo 503 Main Street Darby, PA 19023 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Harry's Check Cashing Occupation: President Aggregate Year-to-Date $ 100.00	2/6/96	$100.00
F. S. Wolf 95 Lorraine Ave. Upper Montclair, NJ 07043 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Pay-O-Matic Corp. Occupation: Treasurer Aggregate Year-to-Date $ 500.00	2/8/96	$500.00
G. J. Kitchen 7720 Horse Drive Las Vegas, NV 89131 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Nationwide Check Cashing Occupation: President Aggregate Year-to-Date $ 100.00	2/13/96	$100.00

SUBTOTAL of Receipts This Page (optional) $1,200.00

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

PAGE 3 OF 5

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. J. Eager 27 Craig Ave. Piedmont, CA 94611 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Currency Exchange Occupation: Owner Aggregate Year-to-Date $ 500.00	2/13/96	$500.00
B. J. Goldenburg 60 Eastwood Deerfield, IL 60015 Receipt For: [ ] Primary [X] General [ ] Other (specify):	J.G. Currency Exchange Occupation: Owner Aggregate Year-to-Date $ 200.00	2/13/96	$200.00
C. A. Ander 1692 Cavell Highland Park, IL 60035 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Highland Currency Exchange Occupation: President Aggregate Year-to-Date $ 100.00	2/13/96	$100.00
D. M. McDonald 1640 Oak Bay Ave., 3rd Floor Victoria B.C., Canada J8R1B2 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Money Mart Occupation: Vice-President Aggregate Year-to-Date $ 200.00	2/13/96	$200.00
E. J. Vanderkieft 31 Amity Street Patchogue, NY 11772 Receipt For: [ ] Primary [X] General [ ] Other (specify):	All American Check Cashing Occupation: Owner Aggregate Year-to-Date $ 100.00	2/22/96	$100.00
F. J. Echelson 7807 Eagle's Flight Lane Fort Myers, FL 33912 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check-X-Change Occupation: Owner Aggregate Year-to-Date $ 100.00	2/22/96	$100.00
G. D. Pecora 4841 S. Central Ave. Chicago, IL 60638-1532 Receipt For: [ ] Primary [X] General [ ] Other (specify):	D&P Currency Exchange Occupation: President Aggregate Year-to-Date $ 50.00	2/22/96	$50.00

SUBTOTAL of Receipts This Page (optional)	$1,250.00
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

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NAME OF COMMITTEE (In Full)
National Check Cashers Association, Inc. - Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Carolee Caplan 2020 W. Greenleaf Chicago, IL 60645 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Westside Currency Exchange President $ 100.00	3/14/96	$100.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Isaac Levy 55 Madison New York, NY 10038 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Madison-St. James Corp. President $ 200.00	3/14/96	$200.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Jill & Moshe Wolberger 998 DeHart Place Elizabeth, NJ 07202 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Acme Check Cashing Services, Inc. President $ 150.00	3/27/96	$150.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Marion & Jill Shulman 998 Dehart Place Elizabeth, NJ 07202 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Acme Check Cashing Owner $ 150.00	3/27/96	$150.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Dennis J. Bassford 1187 SW Grady Way Renton, WA 98055 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check-X-Change President $ 1,200.00	3/27/96	$1,200.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Gloria Binberg 1920 E. Olympic Blvd. Los Angeles, CA 90021 Receipt For: [ ] Primary [X] General [ ] Other (specify):	U-A Trust Agreement DTD Trustee $ 25.00	3/27/96	$25.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of Each Receipt this Period
Irwin Levin 723 S. Western Ave. Chicago, IL 60612 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Western Polk Currency Exchange President $ 100.00	3/27/96	$100.00

SUBTOTAL of Receipts This Page (optional) $1,925.00

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

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Taml Van Gorder 5269 Greenwich Rd., Suite 101 Virginia Beach, VA 23462	Gulf Investment Group, Inc.	9/27/96	$100.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: President Aggregate Year-to-Date > $ 100.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	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
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	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
	Occupation		
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional)	$100.00
TOTAL This Period (last page this line number only)	$6,675.00

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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

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NAME OF COMMITTEE (In Full)
National Check Cashers Association, Inc. - Political Action Committee

	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Full Name, Mailing Address and ZIP Code Don Knabe for Supervisor 18173 Pioneer Blvd., Suite K Artesia, CA 90701	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	2/29/96	$1,000.00
B. Full Name, Mailing Address and ZIP Code Dick Armey Campaign Center 301 Cannon House Office Building Washington, DC 20515-4326	Purpose of Disbursement Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	3/29/96	$1,000.00
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)	$2,000.00
TOTAL This Period (last page this line number only)	$2,000.00

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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 4-30-96
☐	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

DATE PREPARED 4-30-96

FEC FORM 70-2 (12/92)

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