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

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM
AUG 7 10 19 AM '96

August 5, 1996

AIRBORNE EXPRESS

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

Re: National Check Cashers Association
Political Action Committee
C00232843

Sir/Madam:

Enclosed please find Report Receipts and Disbursements (FEC Form 3X) covering the period of April 1, 1996 through June 30, 1996 for the National Check Cashers Association, Inc. Political Action Committee.

Very truly yours,

HENRY F. SHYNE
Executive Director

HFS/dc
encls.

Headquarters:
Court Plaza North, 25 Main Street, P.O. Box 647, Hackensack, N.J. 07602 Ph: (201)-777-9870 Fax: (201) 773-6983
1023 15th Street, N.W., Seventh Floor, Washington, D.C. 20005 Ph: (202) 289-1780 Fax: (202) 842-3275

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECT
COMMISSION
MAIL ROOM

AUG 7 10 19 AM '96

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) [X] Check if different than previously reported
Court Plaza N.
25 Main Street, P.O. Box 647

CITY, STATE and ZIP CODE
Hackensack, New Jersey 07602

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
[X] 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 April 1, 1996 through June 30, 1996		
6. (a) Cash on Hand January 1, 1996		$23,247.30
(b) Cash on Hand at Beginning of Reporting Period	$28,922.30	
(c) Total Receipts (from Line 19)	$ 4,000.00	$11,675.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$32,922.30	$34,922.30
7. Total Disbursements (from Line 30)	$ 8,617.24	$10,617.24
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$24,305.06	$24,305.06
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	

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. Shyner, Assistant Treasurer

Signature of Treasurer: Henry F. Shyner

Date: 8/6/96

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

DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 3X (revised 1/1/91)

NAME OF COMMITTEE National Check Cashers Assoc., Inc Political Action Committee

REPORT COVERING PERIOD FROM 4/1/96 TO: 6/30/96

	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)	500.00	7,175.00	11(a)(i)
ii. Unitemized	-0-	-0-	11(a)(ii)
iii. Total (add i and ii) ➤	500.00	7,175.00	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) ➤	500.00	7,175.00	11(d)
12. Transfers From Affiliated/Other Party Committees	-0-	-0-	12
13. All Loans Received	-0-	-0-	13
14. Loan Repayments Received	-0-	-0-	14
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)	-0-	-0-	15
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	3,500.00	4,500.00	16
17. Other Federal Receipts (Dividends, Interest, etc.)	-0-	-0-	17
18. Transfers from Nonfederal Account for Joint Activity	-0-	-0-	18
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	4,000.00	11,675.00	19
20. Total Federal Receipts (subtract line 16 from line 19) ➤	4,000.00	11,675.00	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	8,100.00	10,100.00	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	517.24	517.24	29
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	8,617.24	10,617.24	30
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	8,617.24	10,617.24	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	500.00	7,175.00	32
33. Total Contribution Refunds (from line 28d)	-0-	-0-	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	500.00	7,175.00	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 1

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

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Emanuel Levy Gail Levy 163 Bayside Drive Atlantic Beach Estates, NY11509	E.G.I.	6/3/96	500.00
Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Occupation: Owner		
	Aggregate Year-to-Date > $ 500.00		

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

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 2

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	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Dick Chrysler for Congress 4451 Brookfield Corporate Dr. Suite 200 Chantilly, VA 22021-1652	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/96	1500.00
B. Maloney for Congress 620 F Street, NE #3 Washington, D.C. 20002	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/96	500.00
C. Frank Lucas for Congress Committee 4010 Franconia Road Alexandria, VA 22310-2136	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/96	500.00
D. Comm. to Re-Elect J.D. Hayworth 4451 Brookfield Corporate Dr. Suite 200 Chantilly, VA 22021-1652	Political contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/96	500.00
E. Jesse L. Jackson for Congress 421 New Jersey Ave., SE Washington, D.C. 20003	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/96	500.00
F. Friends of Clay Shaw 4451 Brookfield Corporate Dr. Suite 200 Chantilly, VA 22021-1652	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/1/96	500.00
G. Don Knobe for Supervisor 18173 Pioneer Blvd., Suite K Artesia, CA 90701	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/24/96	1,000.00
H. Don Payne for Congress P.O. Box 2406 Newark, New Jersey 07114	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	4/25/96	100.00
I. 1996 Inaugural Committee for Willie Brown c/o TPG Advisors 230 Park Avenue, 34th Floor New York, NY 10169	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	5/24/96	1,000.00

SUBTOTAL of Disbursements This Page (optional)	5,100.00
TOTAL This Period (last page this line number only)	

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. CBC-PAC	Political contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/24/96	1,000.00
B. Martini for Congress 1064 Pompton Avenue Cedar Grove, New Jersey 07009	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/24/96	500.00
C. Friends of Mike Dewine 8 East Broad Street, 15th Floor Columbus, OH 43215	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/24/96	500.00
D. Friends of Mike Dewine 8 east Broad Street, 15th Floor Columbus, OH 43215	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/24/96	500.00
E. Bob Coffin for Congress 635 B Pennsylvania Ave., SE Wahington, D.C. 20003	Political Contrib. Disbursement for: [ ] Primary [X] General [ ] Other (specify)	6/24/96	500.00
F.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I.	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) 3,000.00

TOTAL This Period (last page this line number only) 8,100.00

FE4.N101

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 8/7/96
☐	First Class Mail	POSTMARKED
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☐	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

J.A.O.	8/7/96
PREPARER	DATE PREPARED

FEC FORM 70-2 (12/92)