NCCA
Financial Services for America's Local Communities

FEB 1 9 29 AM '96

January 31, 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 of Receipts and Disbursements (FEC Form 3X) covering the period of October 1, 1995 through December 31, 1995 for the National Check Cashers Association, Inc. Political Action Committee.

Very truly yours,

HENRY F. SHYNE
Executive Director

HFS/sc
encls.

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

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

FEDERAL ELECTION COMMISSION MAIL ROOM

FEB 1 9 29 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) ☐ Check if different than previously reported
One Mack Centre Drive
Mack Centre II

CITY, STATE and ZIP CODE
Paramus, New Jersey 07652

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

☐ 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 1, 1995 through December 31, 1995		
6. (a)	Cash on Hand January 1, 19 95		$ 19,097.30
(b)	Cash on Hand at Beginning of Reporting Period	$ 18,947.30	
(c)	Total Receipts (from Line 19)	$ 7,800.00	$ 15,150.00
(d)	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 26,747.30	$ 34,247.30
7.	Total Disbursements (from Line 30)	$ 3,500.00	$ 11,000.00
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 23,247.30	$ 23,247.30
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
[signature]

Date 1/31/96

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)

FE5AN066

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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 Oct 31, 1995 TO: Dec 31, 1995

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)	7,400.00	13,450.00	11(a)(i
ii. Unitemized	400.00	1,700.00	11(a)(
iii. Total (add i and ii) ➤	7,800.00	15,150.00	11(a)(i
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) ➤	7,800.00	15,150.00	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) ➤	7,800.00	15,150.00	19
20. Total Federal Receipts (subtract line 18 from line 19) ➤	7,800.00	15,150.00	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)(i
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	3,500.00	11,000.00	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) ➤	3,500.00	11,000.00	30
31 Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	3,500.00	11,000.00	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	7,800.00	15,150.00	32
33. Total Contribution Refunds (from line 28d)	-0-	-0-	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	7,800.00	15,150.00	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

FE6AN066

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

A. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
James Frauenberg 6321 Irelan Place Dublin, OH 43016 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Check-X-Change President Aggregate Year-to-Date $ 1,000.00	11/17/95	$1,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Larry Skeen 4351 Lafayette Road Indianapolis, IN 46054 Receipt For: [ ] Primary [X] General [ ] Other (specify):	All Checks Cashed President Aggregate Year-to-Date $ 300.00	11/17/95	$300.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Richard Klein 29 Union Avenue Irvington, NJ 07111 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Garden State C/C Owner Aggregate Year-to-Date $ 500.00	11/17/95	$500.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Ray Mustafa 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Pay O Matic Corp. President Aggregate Year-to-Date $ 500.00	11/20/95	$500.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Daniel Roberts 510 West Sixth Street, Suite 1200 Los Angeles, CA 90014 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Digital Currency Svs President Aggregate Year-to-Date $ 250.00	11/20/95	$250.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Jerry Brents 600 NW Evangeline Thruway Lafayette, LA 70501 Receipt For: [ ] Primary [X] General [ ] Other (specify):	American C/C, Inc. President Aggregate Year-to-Date $ 300.00	11/20/95	$300.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Jerome Gagerman 4009 W. North Avenue Chicago, IL 60639 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Financial Clearings, Inc President Aggregate Year-to-Date $ 250.00	11/20/95	$250.00

SUBTOTAL of Receipts This Page (optional) $3,100.00

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 2 OF 2

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. Abby Hans 1804 South Ashland Chicago, IL 60608 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Hans Management, Inc. Occupation: President Aggregate Year-to-Date $ 500.00	11/22/95	$500.00
B. Allen Franks 41882 Sutters Lane Northville, MI 48167 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Cash Now, Inc. Occupation: President Aggregate Year-to-Date $ 1,000.00	11/30/95	$1,000.00
C. W. Cosby Hodges 56 Phoenix Village Square Ft. Smith, AR 72901 Receipt For: [ ] Primary [X] General [ ] Other (specify):	American Check Cashers Occupation: President Aggregate Year-to-Date $ 800.00	11/30/95	$800.00
D. Martin A. Lieberman 118 N. Clinton Avenue #303 Chicago, IL 60661 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Central Clearing Co. Occupation: President Aggregate Year-to-Date $ 500.00	12/11/95	$500.00
E. Steven Burningham 3008 E. Roberta Drive Orange, CA 92669 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Any Kind C/C Centers Occupation: President Aggregate Year-to-Date $ 1,000.00	12/11/95	$1,000.00
F. Steven Hanson 2611 E. Fourth Plain Blvd. Vancouver, WA 98661 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Hanson Mgmt. Corp. Occupation: President Aggregate Year-to-Date $ 500.00	12/11/95	$500.00
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)	$4,300.00
TOTAL This Period (last page this line number only)	$7,400.00

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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

Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A. Clinton/Gore '96 2100 M Street NW Suite 700 Washington, DC 20037	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10/31/95	$2,000.00
B. Martini for Congress 1212 North Vernon Street Arlington, VA 22201	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	11/10/95	$1,000.00
C. Barr for Congress Suite 100 231 Mayham Road Austell, GA 30001	Political Contribution Disbursement for: [ ] Primary [X] General [ ] Other (specify)	12/6/95	$500.00
D.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
E.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
F.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
G.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
H.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		
I.	Purpose of Disbursement Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		

SUBTOTAL of Disbursements This Page (optional)	$3,500.00
TOTAL This Period (last page this line number only)	$3,500.00

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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 2/1/96
☐	First Class Mail	POSTMARKED
☐	Registered/Certified 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

2 L 7 — PREPARER

2/1/96 — DATE PREPARED

FEC FORM 70-2 (12/92)

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