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

FEDERAL ELECTION COMMISSION
DEC 6 10 51 AM '96

December 5, 1996

AIRBORNE EXPRESS

Neil A. Evans
Federal Election Commission
999 W. Street, NW
Washington, DC 20643

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

Dear Mr. Evans:

Enclosed please find Report of Receipts and Disbursements (FEC Form 3X) covering the period October 1, 1996 through December 5, 1996 for the National Check Cashers Association, Inc., Political Action Committee.

If you have any questions, please call me.

Sincerely,

Henry F. Shyne
Executive Director

HFS/dg
Encl.

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 ELECTION COMMISSION MAIL ROOM

DEC 6 10 51 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
Court Plaza North, PO Box 647
25 Main Street

CITY, STATE and ZIP CODE
Hackensack, NJ 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

☐ 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 11/5/96 in the State of New Jersey.

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period October 1,1996 through Dec. 5,1996		
6. (a) Cash on Hand January 1, 1996		$ 23,247.30
(b) Cash on Hand at Beginning of Reporting Period	$ 11,755.06	
(c) Total Receipts (from Line 19)	$ 13,400.00	$ 25,075.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 25,155.06	$ 48,322.30
7. Total Disbursements (from Line 30)	$ 3,500.00	$ 26,667.24
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 21,655.06	$ 21,655.06
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. Shyne, Assistant Treasurer

Signature of Treasurer
Henry F. Shyne

Date
12/5/96

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)
FE6AN101

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 10/1/96 TO: 12/5/96

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)	$13,400.00	$25,075.00	11(a)(i)
ii. Unitemized	-0-	-0-	11(a)(ii)
iii. Total (add i and ii) ➤	13,400.00	25,075.00	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) ➤	13,400.00	25,075.00	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	-0-	-0-	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) ➤	13,400.00	25,075.00	19 ✓
20. Total Federal Receipts (subtract line 18 from line 19) ➤	13,400.00	25,075.00	20 ✓
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			
i. Federal Share	-0-	-0-	21(a)(i)
ii. Non-Federal Share	-0-	-0-	21(a)(ii)
b. Other Federal Operating Expenditures	-0-	-0-	21(b)
c. Total Operating Expenditures (add a i, a ii, and b) ➤	-0-	-0-	21(c)
22. Transfers to Affiliated/Other Party Committees	-0-	-0-	22
23. Contributions to Federal Candidates/Committees and Other Political Committees	3,500.00	26,667.24	23
24. Independent Expenditures (use Schedule E)	-0-	-0-	24
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	-0-		25
26. Loan Repayments Made	-0-		26
27. Loans Made	-0-		27
28. Refunds of Contributions To:	-0-		
a. Individuals/Persons Other Than Political Committees			28(a)
b. Political Party Committees	-0-		28(b)
c. Other Political Committees (such as PACs)	-0-		28(c)
d. Total Contribution Refunds (add a, b and c) ➤	-0-		28(d)
29. Other Disbursements	-0-		29
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	3,500.00	26,667.24	30
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	3,500.00	26,667.24	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	13,400.00	25,075.00	32
33. Total Contribution Refunds (from line 28d)	-0-	-0-	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	13,400.00	25,075.00	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

FE4NN101

SCHEDULE A **ITEMIZED RECEIPTS**

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

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. Larry Annaturo, 120 Market Street, Passaic, NJ 07055	Green Cross Check Cashers / Owner	10/30/96	$100.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
B. Richard Klein, 29 Union Avenue, Irvington, NJ 07111	Garden State Check Cashers / President	11/4/96	$500.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
C. Barry Feinberg, 470 Amsterdam Avenue, New York, NY 10024	B.R.G. Check Cashers, Inc. / Owner	11/4/96	$150.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
D. Anthony Solomon, 219 Manton Avenue, Providence, RI 02709	Anthony Check Cashers / Owner	11/4/96	$100.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
E. Jose L. Fernancez, Jr., 17 Kathy Lane, Warren, NJ 07059	Friendly Check Cashing Corp. / Owner	11/4/96	$250.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
F. Thomas Steil, 11503 Excelsior Blvd., Hopkins, MN 55427	Action Check Cashing /	11/4/96	$100.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		
G. Reuben Ballis, 4170 N. Marine Dr. Ste. 13-L, Chicago, IL 60613	Mésirow / Manager	11/7/96	$100.00
Receipt For: [ ] Primary [X] General [ ] Other (specify):	Aggregate Year-to-Date > $		

SUBTOTAL of Receipts This Page (optional) $1300.00

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

FE4ANL01

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)

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
A. Richard Acciavath, 437 MacDade Blvd., Folsom, PA 19033 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	US Check Cashing, Inc. / Occupation: Owner / Aggregate Year-to-Date $	11/7/96	$100.00
B. Darrell R. Wood, 3120 Old Wash Road, Waldorf, MD 20602 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	Korner Liquor Check Cashers / Occupation: Owner / Aggregate Year-to-Date $	11/7/96	$200.00
C. Michael J. Maxwell, 1231 Greenway Dr., Ste.800, Irving, TX 75038 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	ACE Americas Cash Express / Occupation: Manager / Aggregate Year-to-Date $	11/7/96	$200.00
D. Jose L. Fernandez, 17 Kathy Lane, Warren, NJ 07059 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	Friendly Check Cashing Corp. / Occupation: Owner / Aggregate Year-to-Date $	11/7/96	$250.00
E. Glenn Obssuth, PO Box 364, Jersey City, NJ 07303 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	A&S Check Cashing / Occupation: President / Aggregate Year-to-Date $	11/7/96	$350.00
F. Michael Barone, 160 Oak Drive, Syosset, NY 11791 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	The Pay O Matic Corp. / Occupation: CEO / Aggregate Year-to-Date $	11/7/96	$500.00
G. Ray Mustafa, 160 Oak Drive, Syosset, NY 11791 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	The Pay O Matic Corp. / Occupation: President / Aggregate Year-to-Date $	11/7/96	$500.00

SUBTOTAL of Receipts This Page (optional) $2100.00

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

FE4AN101

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)

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Stephen Wolf 160 Oak Drive Syosset, NY 11791 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Pay O Matic Corp. Occupation: President Aggregate Year-to-Date > $	11/7/96	$500.00
B. Barry E. Hershman 1400 E. Touhy Avenue, Ste. 100 Des Plaines, IL 60018 Receipt For: [ ] Primary [X] General [ ] Other (specify):	The Check Cashing Store Occupation: Owner Aggregate Year-to-Date > $	11/7/96	$1000.00
C. James Ball 4110 Monterey Road San Jose, CA Receipt For: [ ] Primary [X] General [ ] Other (specify):	Fast Cash Occupation: Owner Aggregate Year-to-Date > $	11/7/96	$1000.00
D. J. Frauenberg 6321 Irelan Place Dublin, OH 43017 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Buckeye Check Cashers Occupation: Owner Aggregate Year-to-Date > $	11/8/96	$1500.00
E. Steve Hanson 11902 SE Stark Street Portland, OR 97216 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Hanson Management Corp. Occupation: Owner Aggregate Year-to-Date > $	11/8/96	$500.00
F. Jerry W. Brents 600 NW Evangeline Hwy. Lafayette, LA 70510 Receipt For: [ ] Primary [X] General [ ] Other (specify):	American Check Cashers Occupation: Owner Aggregate Year-to-Date > $	11/8/96	$300.00
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) $5800.00

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

FEAAH101

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)

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. David Roberts 510 W. Sixth Street, #200 Los Angeles, CA 90014 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Digital Currency Services, Inc. Occupation: Manager Aggregate Year-to-Date > $	11/8/96	$250.00
B. John W. Templer PO Box 9878 Amarillo, TX 79105 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Exchange Services, Inc. Occupation: Owner Aggregate Year-to-Date > $	11/8/96	$100.00
C. Joseph Coleman 715 East 138th Street Bronx, NY 10454 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Rite Check Cashing Occupation: President Aggregate Year-to-Date > $	11/14/96	$200.00
D. Stephen F. McCormick 14421 Newgate Road Midlothian, VA 23113 Receipt For: [ ] Primary [X] General [ ] Other (specify):	American Cash Exchange Occupation: Owner Aggregate Year-to-Date > $	11/14/96	$100.00
E. Ed Kowit 20700 S. Gate Park Blvd. Maple Heights, OH 44137 Receipt For: [ ] Primary [X] General [ ] Other (specify):	ABC Lorain Check Cashers Occupation: Owner Aggregate Year-to-Date > $	11/14/96	$200.00
F. David Barr 3101 S. Wallace Chicago, IL 60616 Receipt For: [ ] Primary [X] General [ ] Other (specify):	31st & Wallace Check Cashers Occupation: President Aggregate Year-to-Date > $	11/14/96	$300.00
G. John D. Lindly 5020 South 108th Street Omaha, NE 68137-2314 Receipt For: [ ] Primary [X] General [ ] Other (specify):	Red D Cash, Inc. Occupation: Manager Aggregate Year-to-Date > $	11/14/96	$300.00

SUBTOTAL of Receipts This Page (optional) $1450.00

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

FE4AN101

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)

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Harvey Slovin, 12295 NW 7th Avenue, N. Miami, FL 33168 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	Checks Cashed Today / Owner — Aggregate Year-to-Date $	11/18/96	$100.00
B. Howard Stein, 715.E. 138th Street, Bronx, NY 10454 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	Rite Check Cashers / Vice President — Aggregate Year-to-Date $	11/18/96	$100.00
C. John Kitchen, 515 Freemont St., Las Vegas, NV 89101 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	Nationwide Check Service / Manager — Aggregate Year-to-Date $	11/18/96	$100.00
D. Robert L. Hand, 321 Maple Street, Perth Amboy, NJ 08861 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	Amboy Check-X-Change / President — Aggregate Year-to-Date $	11/18/96	$100.00
E. William Siegel, 2966 Avenue U, Brooklyn, NY 11229 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	I&B Check Cashers / Owner — Aggregate Year-to-Date $	11/18/96	$500.00
F. Michael Medved, Box 1078, Bellvue, NE 68005 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	EZ Money Check Cashers / Owner — Aggregate Year-to-Date $	11/18/96	$1000.00
G. David Bardach, 3015 Third Avenue, Bronx, NY 10455 — Receipt For: [ ] Primary [x] General [ ] Other (specify):	David's Check Cashers / Owner — Aggregate Year-to-Date $	11/19/96	$100.00

SUBTOTAL of Receipts This Page (optional) $2000.00

TOTAL This Period (last page this line number only)

FE4AR301

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)

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Sunil Jeswani 297 El Camino Road San Bruno, CA 94066 Receipt For: [ ] Primary [x] General [ ] Other (specify):	Mikitasha, Inc. Occupation: Owner Aggregate Year-to-Date $	11/19/96	$100.00
B. Gloria Binberg 1920 E. Olympic Blvd. Los Angeles, CA 90021 Receipt For: [ ] Primary [x] General [ ] Other (specify):	OT Liquors Occupation: Owner Aggregate Year-to-Date $	11/19/96	$100.00
C. Margie M. Guerrero 22 Via Placita El Paso, TX 79927 Receipt For: [ ] Primary [x] General [ ] Other (specify):	Americas Cash Plus, Inc. Occupation: Owner Aggregate Year-to-Date $	11/19/96	$100.00
D. Richard D. Cesana 330 Cranston Street Providence, RI 02907 Receipt For: [ ] Primary [x] General [ ] Other (specify):	Cash A Check, Inc. Occupation: Owner Aggregate Year-to-Date $	11/21/96	$150.00
E. Charles A. Gutilla 257 Sunrise Hwy. Merrick, NY 11566 Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Sunrise Check Cashers Occupation: Aggregate Year-to-Date $	11/26/96	$300.00
F. 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
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) $750.00

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

FE4ANI01

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

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for	Date (month, day, year)	Amount of Each Disbursement This Period
A. Sherman For Congress 5152 Sepulveda Boulevard #1996 Sherman Oaks, CA 91403	Political Contrib. Disbursement for: [ ] Primary [x] General [ ] Other (specify)	11/23/96	$500.00
B. Weygard Committee 708 Reservoir Avenue Cranston, RI 02910	Political Contrib. Disbursement for: [ ] Primary [x] General [ ] Other (specify)	11/25/96	$1000.00
C. Friends of Patrick Kennedy 50 Ann Mary Street Pawtucket, RI 02860	Political Contrib. Disbursement for: [ ] Primary [x] General [ ] Other (specify)	10/25/96	$1000.00
D. Delvecchio for Congress PO Box 6701 Lawrenceville, NJ 08648	Political Contrib Disbursement for: [ ] Primary [x] General [ ] Other (specify)	11/1/96	$1000.00
E. Paserell for Congress 63 Quartz Lane Paterson, NJ 07501	Political Contrib Disbursement for: [ ] Primary [ ] General [ ] Other (specify)	11/5/96	$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) $3500.00

TOTAL This Period (last page this line number only) $3500.00

FEAN101

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 12-6-96
☐	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: [illegible]

DATE PREPARED: 12-6-96

FEC FORM 70-2 (12/92)