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FEDERAL ELECTION COMMISSION WASHINGTON DC 2000)

THIS	15	THE	BESINNING OF MUR #	2197
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PUBLIC RECORD INDEX - MUR 2197 (merged with MUR 2157)

A. MUR 2157

- 1. Complaint, dtd 26 Mar 86, Filed by Richard Segerblom to FEC, w/atchs (MUR 2157).
- 2. Memo, 31 May 86, Majorie W. Emmon/Arnita D. Hession to the Commission, w/atch.
- 3. Ltr, 3 Apr 86, FEC to R. Segerblom.
- 4. Ltr, 3 Apr 86, FEC to Elaine Galatz (Treasurer, Santini for Senate).
- 5. Ltr, 8 Apr 86, James D. Santini to Charles N. Steele (General Counsel), subj: legal counsel designation.
- 6, Ltr, 10 Apr 86, R. Segerblom to FEC, w/atch (Supplement to complaint MUR 2157).
- 7. Ltr, 14 Apr 86, FEC to R. Segerblom, subj: Acknowledgement Letter.
- 8. Ltr, 14 Apr 86, FEC to J.W. Baran.
- 9. Ltr, 22 Apr 86, J.W. Baran to FEC, subj: Request for extension of time.
- 10. Ltr, 24 Apr 86, FEC to J.W. Baran, subj: Extension of time granted.
- 11. First General Counsel's Report (MUR 2157), 1 May 86.
- 12. Memo, 1 May 86, Majorie W. Emmons/Cheryl A. Fleming to C.N. Steele.
- 13. Ltr, 16 May 86, J.W. Baran to FEC, subj: Request for additional time.
- 14. Ltr, 27 May 86, J.W. Baran to C.N. Steele, w/atch.

B. <u>PreMUR 157/MUR 2197</u>

- 15. Ltr, 13 Feb 86, J.W. Baran to FEC, subj: Advisory Opinion Request.
- 16. Ltr, 24 Feb 86, J.W. Baran to FEC.
- 17. Ltr, 19 Mar 86, J.W. Baran to FEC.

- 18. Memo, 19 May 86, N. Bradley Litchfield (Ass't General Counsel, FEC) to Charles N. Steele.
- 19. Ltr, 28 Mar 86, FEC to James D. Santini.
- 20. General Counsel's Report, 30 Jun 86.
- 21. Memo, 2 Jul 86, M.W. Emmons/Mary W. Dovd, subj: Pre-MUR 157/MUR 2157.
- 22. Certification of Commission Action, 10 Jul 86.
- 23. Ltr, 16 Jul 86, Joan D. Aikens (Chairman, FEC) to J.W. Baran.
- 24. Ltr, 28 Jul 86, R. Segerblom to FEC, subj: Request for status of complaint.
- 25. Ltr, 6 Aug 86, FEC to R. Segerblom.
- 26. Ltr, 4 Sep 86, J.W. BAran to FEC, w/atchs.
- 27. General Report, 21 Nov 86.
- 28. Memo, 11 Dec 86, C.N. Steele to the Commission.
- 29. Ltr, 11 Dec 86, C.N. Steele to J.W. Baran, w/atch (G.C. Brief).
- 30. Ltr, 17 Dec 86, C.N. Steele to J.W. Baran.
- 31. Ltr, 29 Dec 86, J.W. Baran to C.N. Steele, subj: Request for extension of time.
- 32. Ltr, 6 Jan 87, FEC to J.W. Baran, subj: Approval for extension of time.
- 33. Ltr, 28 Jan 87, J.W. Baran to FEC, w/atch (Respondent's Brief).
- 34. General Counsel's Report, 26 Apr 87.
- 35. Certification of Commission Action, 6 May 87.
- 36. Ltr, 8 May 87, L.M. Noble to J.W. Baran.
- 37. Ltr, 14 Jul 87, J.W. Baran to FEC, w/atch.
- Ltr, 10 Aug 87, J.W. Baran/Trevor Potter to FEC, w/atch.

-3-39. General Counsel's Report, 17 Sep 87. 40. Certification of Commission Action, 22 Sep 87. 41. Ltr, 24 Sep 87, L.M. Noble to J. Baran w/atch (executed conciliation agreement). 42. Ltr, 24 Sep 87, L.M. Noble to R. Segerblom. -END-In preparing its file for the public record, O.G.C. routinely removes those documents in which it perceives NOTE: little or no public interest, and those documents, or portions thereof, which are exempt from disclosure under the Freedom of Information Act. 00 0 OC 0 0 4 C Of

RICHARD SEGERBLOM ATTORNEY AT LAW 324 SOUTH THIRD STREET, SUITE 200 LAS VEGAS, NEVADA 89101 (702) 384-1044

MEMBER OF THE NEVADA, CALIFORNIA & COLORADO BARS

March 26, 1986

Kenneth Gross, Esq. Federal Election Commission 999 E. Street Washington, D.C. 20463

Dear Mr. Gross:

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I am writing this letter as a formal Complaint regarding certain continuing conduct of former Rep. James Santini and the Santini For Senate Committee, as well as various individuals and Political Action Committees, known and unknown, relating to what I believe are actions constituting violations of Title 2 of the United States Code.

Statement Of Perceived Facts

Prior to September, 1982, Mr. Santini was a Democratic candidate for the United States Senate from Nevada. Throughout that time, his authorized committee was the Santini For Senate Committee. See, Exhibit 17 attached hereto. During that period prior to the Primary Election on September 14, 1982, the Committee received contributions in excess of \$1000 from numerous individuals. See, e.g., Exhibits 1-10 attached.

As was proper, the Committee reported those excess contributions to the Federal Election Commission ("the FEC"), as contributions to Mr. Santini's General Election Campaign. I believe, however, that those funds were either expended to pay for expenses incurred prior to Sept. 14, 1982, or improperly retained. I base that belief on information that when the Primary Campaign ended the Campaign account contained or lacked funds differing from the amount reported to the FEC by approximately forty-nine thousand dollars (as will become apparent from my discussion below).

Mr. Santini was defeated in the September, 1982, Primary. Thereafter, he reported to the FEC that funds collected for the General Election Campaign were returned to contributors. Indeed, appropriate refund checks in the amount of \$48,861.94 were written on the Campaign account, and reported as disbursements to the FEC. See, Exhibits 11-18 attached.

In fact, however, I have strong reason to believe that Mr. Santini and/or other representatives of the Santini For Senate Committee personally contacted some or all those individuals whose contributions in excess of \$1000 had been credited to the general account, and who were payees of those refund checks, and requested that the checks be held and not presented for payment. It is also possible that refunds of contributions to various PAC contributors to the General Election

Santini Complaint Page Two

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agreed not to cash checks distributed to them. Mr. Santini has now conceded that at least fourteen thousand dollars in checks were not cashed. See, Exhibit 24. I believe the number exceeds that amount, and I find it extremely difficult to believe that numerous individuals who received refund checks failed to cash them with no request from Mr. Santini or his agents, as he has claimed, or that Mr. Santini, an experienced attorney and former Judge could possibly believe such conduct proper, ethical or legal.

It is my belief that the contributors discussed above include, but are by no means limited to, the individuals listed in Exhibits 11 through 15, and the PACs listed in Exhibit 16.

I believe that not all the above stated individuals and PACs have presented or attempted to present those checks for payment, and that in fact the Santini For Senate Campaign Account has been drawn down to zero and/or closed, thus indicating that it either contained insufficient funds to honor the approximately forty-nine thousand dollars worth of checks if they had been presented, or that any excess funds contained therein were distributed or retained for purposes and/or disbursements not reported to the FEC. See, Exhibits 20-23. I also believe that the Committee's representation to the FEC on June 1, 1983 that the campaign had a zero balance and that any uncashed checks would be disbursed to the Campaign Manager (Exhibit 22) was a direct misrepresentation of facts and/or intention. Mr. Santini now takes the position that the FEC gave him permission to use the balance of those funds to cover remaining primary election See, Exhibit 24. I can find no record that the FEC expenses. granted such permission which would, of course, directly violate statutory prohibitions against use of such funds for primary campaign expenses. In any case, I believe the above stated facts constitute serious and continuing violations of Title 2 by Rep. Santini, the Santini For Senate Committee, and any of the above stated individuals and entities, inter alia who participated in such conduct. I believe those violations will continue until those checks are honored, and/or a legitimate effort is made to collect the debts owed by the Committee.

Statement Of Perceived Violations

I believe that the above stated facts would constitute violations of Federal Election Campaign Laws, including but not limited to:

Improper expenditure of General Election funds in a Primary Election:

False statements to the FEC regarding the winding down of the Santini For Senate Committee;

False statements to the FEC regarding return of contributions to individuals who contributed funds to the General Election campaign;

Santini Complaint Page Three False statements to the FEC regarding the return of contributions to PACs which contributed funds to the General Election Campaign; Illegal individual contributions in excess of \$1000 to the Primary Election campaign; Illegal PAC contributions in excess of limits to the Primary Election Campaign; A continuing conspiracy to conceal the above stated continuing violations; and that as such those actions constitute violations, inter alia, of Title 2 of the United States Code, sections 432(c), 433(d), 434(b), and 441(a). Such actions may also constitute violations of other statutes, including the Internal Revenue Code, if funds were distributed to Committee personnel and not reported as income. I am, of course, aware of the three year period of limitations for criminal prosecution under Section 455(a) of Title 2, as it relates to acts prior to March, 1983, but since I believe that the above stated actions constitute fraud, and are both continuing, and may have constituted a conspiracy which continued affirmative concealment, failure to act, and communications within the past three years, I request all appropriate action by the FEC. C Statement of Requested Action 43 I hereby request that the FEC institute a full C investigation including: Subpoenaing the Campaign Cash Disbursements G Journal and/or Check Register; C. Subpoenaing the Campaign's cancelled checks; Subpoenaing records of statements and checks from all banks where the Committee maintained accounts for the General Election campaign to determine if checks reported to the FEC as disbursements of refunds to General Election Campaign contributors have actually cleared through the account; Interviewing individual contributors to the General Election Campaign to whom contributions were allegedly refunded in Exhibits 11-15 to determine: whether refund checks were received; whether any request was made to refrain from presentation of such refund checks, and if so, by whom; whether such checks were ever presented; whether such checks ever cleared; whether any reasonable attempts were made to collect debts owed to any of the individuals discussed above; Interviewing all Political Action Committee contributors to the General Election Campaign to whom contributions were allegedly refunded to determine: whether refund checks were received;

Santini Complaint Page Four whether any request was made to refrain from presentation of such refund checks, and if so, by whom; whether such checks were ever presented; whether such checks ever cleared; whether any reasonable attempts were made to collect debts owed to any of the PACs discussed above: Interviewing Mr. Santini, and the Committee Treasurer, to determine the facts stated above, and their knowledge of, and participation in, such activities. Interviewing the Campaign Manager identified by the Treasurer in Exhibit 22 as the beneficiary of any uncashed checks, to determine: whether he received any such funds; if so, the amount received; whether receipt of such funds was reported as taxable income; Subpoenaing Federal Income Tax Returns from the Campaign Manager for the appropriate periods to determine the amounts of income, if any, which he received from the balance representing uncashed checks in the Campaign Account. 11111 11111 11111 11111 11111 11111 11111 11111 11111 CL. ///// 11111 es. 11111 11111 11111 11111 11111 11111 11111

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Santini Complaint Page Five

I also request that the FEC institute such civil or criminal action as is appropriate and that it inform me within the time requirements of Title 2 of any action it has taken, and that it intends to take. If I may be of any service to you in this investigation, please do not hesitate to contact me.

After this Complaint has been filed with the Commission, please send me a file-stamped copy for my records.

Richard Segerblom

State of Nevada)ss County of Clark)

Richard Segerblom, being first duly sworn depose and states that:

1. The above stated facts are made by him of his own personal knowledge except for those matters stated upon

personal knowledge except for those matters stated upon information and belief, which he well and truly believes, and

2. That he is personally aware that the above stated Complaint is made under penalty of perjury, and subject to the provisions of Section 1001 of Pitle 18, United States Code.

ichard Segerblom

Subscribed and sworn to before me this 26th day of

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Notary Public

OF.

TERI L. McHUGH
Notary Public - State of Nevada
CLARK COUNTY
My Appointment Expires May. 31, 1988

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Any lat: emetion applied from puch Resigns or South mits may not be sold or used by any pares: for the purpose of soliciting contributions or for reviterable trusposes, enter than sales the name and extense of any political committee to solven contributions from each personities. Name of Committee (in Full) Santini for Senate A. Pull forms, Mailing Addr as and SP Dado Name of Employer Date (month, Amount of Each Joel Lubritz day, year! Belf Receipt this Parted 794 Vegas Valley Drive Las Vegas, Nev. 89109 \$ 500,00 12/11/81 Personal Per: CEPTIONNY D Canada Lysician D Other benefity): Aprepo Ver-e-700-8 500.00 S. Poli Same, Markey Address and ZIP Code Dow Imonet. Amount of Each Carl Lovell, Jr. Circus-Circus day, year) Receipt The Period 7253 Mira Vista Las Vegas, Nev. 89120 12/11/81 \$1,000.00 Occupation Because Fer: O Primary 2 General Sec-Tress / Gen. Counsel D Ones (specify). Approprie Veer-to-Date-8 2,000.00 C. Full Harris, Malling Address and ZF Code Name of Employer Amount of Each Irene Lovell Self Receipt This Period day, year! 7253 Mira Vista Las Vegas, Nev. 89120 12/11/81 \$1,000.00 Chiman Receipt Fer: D Gameral Housewife D Other Ispectfy): Approprie Ver- -- Dam -- \$ 1,000.00 D. Fed Home, Multing Address and ZIP Code of Employer Amount of Each Mel Larson Receipt The Forlad Circus-Circus day, year! 5258 Evaline Las Vegas, Nev. 89120 12/11/81 \$ 400.00 Receipt Fa (Trimery Vice President D Orter Issacily). Approprie Yes to Don \$ 1,000.00 E. Full Harry, Mailing Address and ZIP Code Name of Employee Amount of Each Dies branch. Mel Larson Circus-Circus day, year! **Perceips This Period** 5258 Evaline Las Vegas, Nev. 89120 12/11/81 600.00 Occupation D Primary Pecalpt Fer: **Grands** Pice President D Other Issuedly). F. Full Name, Mailing Address and ZIP Code Receipt This Period day, year) Marilyn Larson Self 5258 Evaline Las Vegas, Nev. 89120 12/11/81 \$1,000.00 Occupation Francisc Fee: Thomas D General Housewife D Other tenedty): Agree Vers Dan \$1,000.00 G. Fell Ross, Multing Address and ZIP Code no of Employer Amount of Each Ernie's Melvin Wolzinger Pleasant This Period der, year 3100 Skipworth LasVegas, Nev. 89107 2/11/81 \$1,000.00 Propiet Fer: & Primary D Conerel Investor Ci Cener Issuelly): Apress Yes-41,000.00 FUCTOTAL of Recorps This Page (aptional)......

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Are Information copied from such Reports or Bistoments may hat be sold or used by any parison for the purpose of softening contributions or for convitorial purposes, other than using the name and address of any political assessments to uplant contributions from each committee. Santini for Senate A. Fell Name, Making Address and 21º Code Case Imonth, Nume of Employee Amount of Each Receipt the Pared Steven Molasky M & M Builders day, year! 704 S. 4th St. 9/16/81 \$1,000.00 Las Vegas, Nov. 89101 Percent Far: D Primary President C General D Other boacity): Ageropate Year-to-Daw-\$2,000.00 S. Fell Rome, Halling Address and ZIP Code o of Employ Date Imenth, Amount of Each M. N. Collins Collins Bros. Home Receipt This Period day. year) F.O. Box 42427 Developers 9/16/81 \$1,000.00 Las Vegas, Nev. 89104 Occupation () Framery Remains For C Conwell Owner Other (specify) Appression Year-to-Dave - \$2,000.00 C. Full Name, Malling Address and ZIP Code Nume of Employer Dets Imarith. Amount of Each ar. 1 Recept The Period Alan Scano Barbary Coast Hotel 3623 Rawhide Las Vegas, Kev. 89120 10/16/81 \$1,000.00 Occupation D Premary Receipt For D-General Casino Shift Supervisor D Other Issucity) Agresso Year-to-Ceto-\$2,000.00 D. Full Home, Making Address and ZP Code Name of Employer Amount of Fach W. L. Parks Magma Copper Co. day . year } Receipt This Period 701 Giffen Ave. 12/21/81 \$ 500.00 San Manuel, AZ 85631 Occupation O Provincy HACOURT FOR Vice President D Other Specify! Approprie Year-to-Date -\$1,500,00 F. Fell House, Making Address and ZIP Oads Amount of Each me of Employer Date (month, Receipt This Period der. yes) Gary O'Keefe Circus-Circus 2208 Westlund Drive 12/11/81 \$1,000.00 Las Vegas, Nev. 89102 Occupance Recent Fer D Present Casino Shift Boss Comme D Other (specify): Appresso Year-to-Date-\$2,000.00 F. Foll Name, Malling Address and ZIP Code Amount of Each Name of Employer Date Limberth Larry L. Main Circus-Circus Receipt This Period der, veer) 3792 Pilgrim 12/11/81 Las Vegas, Nev. 89121 \$1,000.00 Peceipt For: D Presey C Comme Slot Manager D Other (specify): G. Fell Hums, Malling Address and ZIP Code Name of Employer Date (month, Amount of Each Roger A. Bergmann Self day, year) Receipt This Period One E. Liberty, Suite 312 12/31/81 \$ 250.00 Reno, Revada 89501 Occupation E Primary O General Preceipt For: Attorney D Other boncity1: Apres 100000-8 250.00

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Santini tor Senate			
A Full frame Mailing Address and 2IP Code	I feering of Empression	I trate or out	A neum of Each
Edward Pratt III 3355 Las Vegas Blvd. So.	Sands Hotel		" Receipt this Period
las Vegas, NV 89109	1 Occupation	-18/5/82	\$500.00
Receipt For Cyfrimary C General C Other (specify)	Vice Pres. Agaretate Year to Date-\$ 500	00	
B. Full Frame Maring Address and ZIP Code	Prame of Employer	Date Imonth.	Amount of Each
Janice Purdy 3000 W. Oakey	Self	(a), y(a)	Freeign This Ferior
Las Vegas, NV 89102	Occupation Housewife	8/5/82	\$1,000.00
C Other (specify)	Againsate Year to Date-\$ 1.00	0.00	
C. Full Name, Mailing Address and ZIP Code Janice Purdy 3000 W. Oakey	Name of Employer Self	Date (month, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89102	Caupation Housewife	8/5/82	\$1,000.00
Ø Other (specify)	Appreciate Year to Date-\$ 2.00	0.00	1
D. Full Name, Nating Address and ZIP Code Forrest Purdy P.O. Box 15430	Torrest Purdy & Associates	Date Imonth, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89114 Receipt For. Oxfrimary O General	Occupation	8/5/82	\$1,000.00
C Other (specify)	Aggreste Year-to Date-\$ 1 00	0.00	
E. Full Name, Mailing Adoress and ZIP Code Forrest Purdy P.O. Box 15430	Forrest Purdy & Associates	Date (month, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89114 Receipt For O Primary Different	Occupation	8/5/82	\$1,000.00
D Other (specify)	Aggresate Year to Date-\$ 2,00	0.00	
F. Full Name, Mailing Address and ZIP Code Jack Ross 1618 Las Vegas Blvd. No.	Name of Employer Aal-Jay's	Date (month, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89030	Occupation	8/5/82	\$500.00
Receipt For: Other (specify): Differ (specify):	Aggregate Year-to-Date - \$ 500.	00	
Full Name, Mailing Address and ZIP Code Ron Rudin 5112 W. charleston Blvd.	Name of Employer Self	Date (month, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89102 Receipt For: © Primary © General	Occupation Realtor/Broker	8/5/82	\$500.00
O Other (specify):	Aggregate Year-to-Date-\$ 500 , (00	5,500.00
SUBTOTAL of Receipts This Page (optional)			

EXHIBIT 8

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commercial numbers, when then using the name and address a huma of Commercia (in Fr. J.) Santini for Sanata			
A. Full home, Milling Address and EF Code Herb Tobman 3000 Las Vegas Blvd. South	Stardust Hotel Las Vegas, Nevada	Dote (march, day, year)	Amount of Each Receipt this Ported
Las Vagas, Hev. 89109	Casino Executive	7/23/81	\$1,000.00
O Other bouchy):	Aggregate Year-to-Date-6 1, 000	.00	
R. Fed Norm, Walter, and EF Code Herb Tobman 3000 Las Vegas Blvd. South Las Vegas, Havada 89109	Stardust Hotel Las Yegas, Hevada	Type (month, day, year) 7/23/81	Amount of Each Residue This Period \$1,000.00
Receipt For: D Primary 30 General	Casino Executive		
3 Other (specify):	Apres 700 - 5 2,000		
Jean Tobnan Joon Las Vegas Blvd. So. Las Vegas, Rev. 89109	Numo of Employer SeJ £	Dete franth, day, year)	Amount of Each Receipt This Period
Receipt For: D Primary D General	Competies Housewife	7/23/81	\$1,000.00
Other (specify):	Agreem Year-Dery-8 1,000	The state of the s	
Jean Tobush 3000 Las Vegas Blyd, So. Las Vegas, Hev. 89109	Norm of Employer Self	7/23/81	Amount of Each Record This Period \$1,000.00
Prompt For: O Primary & General	Rongewife	7,23,01	V1,000.00
a Other (specify):	Apres Vers Day 5 2 . 000	00	1
E Full Home, Multing Address and ZP Cush Allan D. Sachs 3000 Las Vegas Blvd. South Las Vegas, Nevada 89109	Stardust Hotel Las Vegas, Hevada	Date (month, day, year)	Amount of Each Percept This Perior
Percept For: 10 Pringry D Consul	Occupation President	7/23/81	\$1,000.00
D Other (specify):	Agreem Verres Date-8 1 000	.00	
Allan D. Sachs 3000 Las Vegas Blvd. So. Las Vegas, Nev. 89109	Nume of Employer Stardust Hotel Las Vegas, Hevada	Date (manch, day, year)	Amount of Each Peoplet This Period \$1,000.00
Recogn Far: D Privary & General	Occupation President		
D Owner (grecity):	Agreem Year Date - \$ 2,000	-00	
R. Fell Name, Malling Address and 29 Code Lois Sachs 3000 Las Vegas Blvd. So.	Name of Employer Self	Date frames, day, year) 7/23/81	Amount of Each Pecases This Period \$1,000.00
Las Vegas, Nev. 89109	Occupation Bousewife	1/23/81	*1.000.00
D Other (specify):	Aures Var - Dan - 6 1 , 000	.00	1

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Santini for Senate		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
A. Full Name Alailing Address and ZIP Code	frame of Employer	liese (month,	Amount of Each
Schering Plough Corp., better Government Fund		itay, yearl	Receipt this Period
2000 Calloping Hill Rd.		-5/12/82	\$ 500.00
Kenilvorth, NJ 07033	Occupation		
O Other (specify)	Aggresate Year to Date - \$ 5	00.00	
Full Name, Mailing Address and ZIP Code	I frame of Employer	Date (month,	Amount of Each
1130 South Olive St., Box 54246		clay, year)	Receipt This Period
Los Angeles, CA 90054	Occupation	5/18/82	\$ 500.00
Feceips For: STFrimary G General O Other (specify)	Aggrepate Year-to-Date-\$ 5	00 00	
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
BAKEPAC - Independent Bakers Association, P.O. Box 3731,		day, year)	Receipt This Period
Washington, D.C. 20007 Receipt for APrimary General	Occupation	5/18/82	\$ 100.00
© Other (specify)	Aggrepate Year to Date-\$ 1 (00.00	A CONTRACTOR OF THE PARTY OF TH
). Full Name, Mailing Address and ZIP Code	frame of Employer	Date Imonth.	Amount of Each
Lone Star Steel PAC		day, year)	Receipt This Period
P.O. Box 35886			
Dallas, TX 75235	Occupation	5/18/82	\$ 500.00
Accept For Primary D General			
O Other (specify)	Aggregate Year-to-Date-\$50	0.00	
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Realtors PAC, R.P.A.C. 430 N. Michigan Ave. Chicago VII 40611		day, year)	Receipt This Period
Chicago, Ill. 60611	Occupation	5/19/82	\$ 100.00
eceipt For: T. Primary D. General			
O Other (specify)	Apprecate Year to Date-\$10		
Sierra Pacific Employees PAC P.O. Box 7724	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Reno, NV 89510	Occupation	6/8/82	\$1,000.00
O Other (specify):	Aggregate Year-to Date-\$1.	000.00	
Full Name, Mailing Address and ZIP Code Sierra Pacific Employees PAC P.O. Box 7724	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Reno, NV 89510	Occupation	6/8/82	\$ 500.00
rceipt Fer: O Primary St General O Other (specify):	Aggregate Year-to-Date-8 1	,500.00	
BTOTAL of Receipts This Page (optional)			3,200.00

ITEMIZED DISHURSEMENTS

Paye of 5 for 1 NH NILMFIER 208 (The serve all producted) for each category of the Detailed

Name of Committee (in Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Godo	Particism of Chattan partitions	I'm impath,	Amount of Each
Alvin Benedict	Refund of contitt.	des years	Distrussment This Perio
74 Country Club Lane			- 35
Las Vegas, NV 89109	Datumpment to Othings Ogeneral (Michigan County) Reft und	10 12/82	\$1,000.00
B. Full Nome, Melling Address and EIP Code	Purices of Distrumentaria	l'ere (month,	Amount of Each
Jayne Benedict	Refund of contrib.	; day, year)	Distrursement This Perio
74 Country Club Lane	•		DATE OF THE PARTY.
Las Vegas, NV 89109	Districtment for Ultimory Control X1 Other (specify) Rect 11114	30/21/82	\$1,000.00
C. Full Name, Mailing Address and ZIP Code	Pulsiver of Disbursement	L'ete Imonth,	Amount of Each
John Campbell	Retund of contrib.	day, year)	Disbursement This Perio
P.O. Box 14607		1	
Las Vegas, NV 89114	Distrusement for Officers (General	10/12/82	\$1,000.00
D. Full Name, Moiling Address and ZIP Code	Purpose of Disbursement	Date Impath,	Amount of Each
Mary Lou Campbell P.O. Box 14607	Refund of contrib.	day, yaşı)	Disbursement This Perio
Las Vegas, NV 89114	Distructional for Efficiency Control	10/12/82	\$1,000.00
	XI Other Ispecify! Refund		31,000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month	Amount of Each
Joseph Esposito P.O. Box 14607	Refund of contrib.	day, year)	Disbursement This Perio
Las Vegas, NV 89114	Dishursement for Dhimery DiGeneral XI Other (specify) Refund	10/12/82	\$1,000.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Dete Imonth,	Amount of Each
Morris Jaeger 7206 Ranchito Circle	Refund of contrib.	day, yearl	Disbursament This Ferio
Las Vegas, NV 89120	Disbursement for @Primary @General	10/12/82	\$1,000.00
	yo Other Ispecify) Refund	1.64	
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Dete imonth.	Amount of Each
Helen Jaeger 7206 Ranchito Circle	Refund of contrib.	day, yearl	Disbursement This Perio
Las Vegas, NV 89120	Disbursement for OPrimery OGeneral DyOther Ispecify! Refund	10/12/82	\$1,000.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date Imonth,	Amount of Each
Bernard Rothkopf 7168 Mira Vista	kefund of contrib.	day, yearl	Distructionent This Perio
Las Vegas, NV 89120	Disburgement for C Primary C General XD Other (specify). Refund	10/12/82	\$1,000.00
I. Full Name, Meiling Address and ZIP Code	Purpose of Disbursement	Date Imonth,	Amount of Each
Muriel Rothkopf	Refund of contrib.	day, year)	Disbursement This Perio
7168 Mira Vista		10/10/00	61 000 00
Las Vegas, NV 89120	Disbursement for Sprimary Ogeneral XP Other lipecify! Refund	10/12/82	\$1,000.00
SUSTOTAL of Disbursements This Page (optional) .			9,000.00

EXHIBIT 11

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ITEMIZED DISBURSEMENTS

Page 3 set 5 for LINE NUMBER 20a (Use series are arhedula(s) for each category of the Detailed Summery Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of sole drug contributions or for Commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. Nome of Committee (in Full) Santini for Senate A. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date (month. Amount of Each day . year ! Disbursement This Pariod Jerry Herbst Refund of contrib. 950 Rancho Circle Disburgement for: OPrimery OGeneral 10/18/8: Las Vegas, NV 89107 \$1,000.00 XP Other (specify): Refund R. Fell Name, Malling Address and ZIP Code Purpose of Disbursement Date (month. Amount of Each Maryanna Herbst Refund of contrib. dev. year! Disbursement This Period 950 Rancho Circle Disbursement for: OPrimary OGeneral 10/18/82 Las Vegas, NV 89107 \$1,000.00 Cother (specify) Refund C. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date Imonth, Amount of Each day, year) Disbursement This Period Allan Sachs Refund of contrib. 3000 Las Vegas Blvd. So. Disbursement for: C Primary D General Las Vegas, NV 89109 10/18/82 \$1,000.00 XP Other (specify): Refund D. Full Name, Mailing Address and ZIF Code Purpose of Disbursement Date Imonth, Amount of Each day, year! Disbursement This Period Herb Tobman Refund of contrib. 3000 Las Vegas Blvd. So. Disbursement for EPrimary EGeneral 10/18/82 Las Vegas, NV 89109 \$1,000.00 XP Other (specify): Refund E. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date Imonth. Amount of Each day, year ! Disburgement This Period Michael Sachs Refund of contrib. 3000 Las Vegas Blvd. So. Disbursement for: SPrimary SGeneral 10/18/82 \$1,000.00 Las Vegas, NV 89109 ROther Inecity) Refund F. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date (month. Amount of Each day, year) Disbursement This Period Lois Sachs Refund of contrib. 3000 Las Vegas Blvd. So. Disbursement for: @Primary @General 10/18/82 \$1,000.00 Las Vegas, NV 89109 CKOther (specify) Refund G. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date Imonth. Amount of Each day, year? Disbursement This Period Jean Tobman Refund of contrib. 3000 Las Vegas Blvd. So. Disbursement for Primery 3 General 10/18/82 Las Vegas, NV 89109 \$1,000.00 XP Other (specify). Refund H. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Amount of Each Date (month. Refund of contrib. Irwin Molasky Disbursement This Period day, year! 3111 S. Maryland Pkwy. Disbursement for: © Primary D General 10/21/82 \$1,000.00 Las Vegas, NV89109 Korher ispecity) Refund 1. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date (month, Amount of Each Jack Binion Refund of contrib. Disbursement This Period dev. year) P.O. Box 520 \$1,000.00 Las Vegas, NV 89101 Disbursement for . Strimery DGeneral 10/26/82 CKOther (specify): Refund 9,000.00

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Any information copied from such Reports and Statements may not be sold or used by any pressure for the purpose of sold class contractions or for commercial purposes, other than using the name and address of any political committee to sold of control utures from such committee.

Name of Committee (in Full)

Sani	tin	i f	or S	enate

Purpose of Dishumement	L'ere (month.	Amount of Each
	nes , veer	Historiament This Period
Disbursement for Officery (General 2) Other (specify). Refund	10/26/82	\$1,000.00
Purpose of Disbursement	Dete (month,	Amount of Each
Refund of contrib.	dev. yearl	Distrursement This Period
	10/26/82	\$1,000.00
	Date (month	Amount of Each
Refund of contrib.	day, year)	Disbursement This Period
Disbursement for OPrimary C General ONDther (specify) Refund	10/26/82	\$ 600.00
Purpose of Disbursement	Date (month,	Amount of Each
Refund of contrib.	day, year)	Disbursement This Period
Disbursement for CPrimary CGeneral © Other (specify): Refund	10/26/82	\$1,000.00
Purpose of Disbursement	Date (month,	Amount of Each
Refund of contrib.	dev, year)	Disbursement This Period
	10/26/82	\$1,000.00
Purpose of Disbursement	Dete Imonth,	Amount of Each
Refund of contrib.	day, yearl	Disbursement This Period
	10/26/82	\$ 400.00
Purpose of Disbursement	Dete (month,	Amount of Each
Refund of contrib.	day, year)	Disbursement This Period
Disbursement for CPrimary CGeneral XP Other (specify): Refund	10/26/82	\$1,000.00
Purpose of Disbursement	Dete (month,	Amount of Each
Refund of contrib.	day, yearl	Disbursement This Period
Disbursement for CPrimary CGeneral 20 Other (specify): Refund	10/26/82	\$ 600.00
Purpose of Disbursement	Date (month,	Amount of Each
Refund of contrib.	day, year)	Disbursement This Period
Disbursement for Offirmary OGeneral XP Other (specify): Refund	10/26/82	\$ 600.00
		7.200.00
	Refund of contrib. Disbursement for Optimary "General Pother (specify). Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Pother (specify) Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Opther (specify) Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Pother (specify): Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Pother (specify): Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Pother (specify): Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Pother (specify): Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Pother (specify): Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Optimary "General Pother (specify): Refund Purpose of Disbursement Refund of contrib. Disbursement for Optimary "General Opti	Refund of contrib. Disbursement for Divinary (General 20/26/82 Pother (specify). Refund Purpose of Disbursement Refund of contrib. Disbursement for Divinary (General 20/26/82 Pother (specify) Refund Purpose of Disbursement Refund of contrib. Disbursement for Divinary (General 20/26/82

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ITEMIZED DISBURSEMENTS

Page 4 of 5 for
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sergory of the Detailed
Summery Page)

Name of Committee (in Full)			
Santini for Senate			······································
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	I hate Importh,	Amount of Each
Carl Lovell	Refund of contrib.	iter, veer	Disbursement This Perio
7253 Mira Vista		1	
Las Vegas, NV 89120	Disburgement for Ultrimory (1 Cioneral	10/26/82	\$1,000.00
. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Dete (month,	Amount of Each
Larry Main	Refund of contrib .	dey, year)	Disbursement This Perio
3792 Pilgrim	kerund of contrib.	337, 733	
Las Vegas, NV 89121	Disbursement for © Primary 11 General	10/26/82	\$1,000.00
	XP Other (specify) Refund		11,000.00
Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Gary O'Keefe	Refund of contrib.	day, year)	Disbursement This Perio
2208 Westlund Drive			
Las Vegas, NV 89102	Disbursement for DPrimery OGeneral D Other (specify). Refund	10/26/82	\$1,000.00
), Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date Imonth,	Amount of Each
William Pennington	Refund of contrib.	day, year)	Disbursement This Perio
P.O. Box 5880		- 4	
Reno, NV 89509	Disbursement for: ©Primary ©General 20 Other (specify): Refund	10/26/82	\$1,000.00
. Full Name, Mailing Address and ZIP Code	Purpose of Dispursement	Date (month,	Amount of Each
Barbara Pennington	Refund of contrib.	day, year)	Disbursement This Perio
4950 Pinar Dr.	Refulld of Coulties.	1 4 450	
Reno, NV 89509	Disbursement for: © Primery © General XP Other (specify) Refund	10/26/82	\$1,000.00
Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date Imonth,	Amount of Each
Forrest Purdy	Refund of contrib.	day, year)	Disbursement This Perio
3000 W. Oakey		Carl II	2.4
Las Vegas, NV 89102	Disbursement for DPrimary General	10/29/82	\$1,000.00
. Full Name, Mailing Address and ZIP Code	XP Other (specify): Refund Purpose of Disbursement	Date (month,	Amount of Each
Janice Purdy	Refund of contrib.	day, year)	Disbursement This Perio
3000 W. Oakey			1
Las Vegas, NV 89102	Disbursement for C Primary C General CyOther (specify) Refund	10/29/82	\$1,000.00
I, Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
William Morris	Refund of contrib.	day, year)	Disbursement This Perio
2809 Cowan Circle		12/2/82	\$1,000.00
Las Vegas, NV 89107	Disbursement for: Chimery Coneral XO Other (specify): Refund	ass of	
. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date Imonth,	Amount of Earh
Vivian Morris	Refund of contrib.	day, year)	Disbursement This Perio
2809 Cowan Circle	0.5	1,2/2/22	61 000 00
Las Vegas, NV 89107	Disbursement for: ©Primary © General © Other (specify) Refund	12/2/82	\$1,000.00
SUSTOTAL of Disbursements This Page (optional) .			9,000.00

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Name of Committee (in Full)

A. Full Name, Mailing Address and ZIP Code	Purpose of Crisbursement	Dete imonth,	Amount of Each
William Morris, Jr.	Refund of contrib.	dev. veer)	Disbursement This Period
2809 Cowan Circle Las Vegas, NV 89107	Disbursement for: Different (1 General COD) ther (specify) Refund	12/2/82	\$1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disburgement	Date (month,	Amount of Each
Art Ham, Jr. 801 S. Rancho, #B-3	Refund of contrib.	dev. yeer)	Disbursement This Period
Las Vegas, NV 89106	Disbursement for C Primary U General XP Other (specify) Refund	12/9/82	\$1,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Dispursement	Date Imonth,	Amount of Each
James Cashman P.O. Box 2080	Refund of contrib.	day, year)	Outpursement This Period
Las Vegas, NV 89104	Disbursement for CPrimary CGeneral TO Other Ispecify) Refund	12/9/82	\$1,000.00
D, Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Dete (month,	Amount of Each
Mary Cashman P.O. Box 2080-	Refund of contrib.	dev, yeeri	Disbursement This Period
Las Vegas, NV 89104	Disbursement for Primary General XP Other (specify): Refund	12/9/82	\$1,000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Barbara McKinney 5218 Marvell Lane	Refund of contrib.	day, year)	Disbursement This Period
Fairfax, VA 22032	Disburgment for OPrimary OGeneral XD Other (specify) Refund	12/29/82	\$1,000.00
F. Full Norrie, Mailing Address and ZIP Code	Purpose of Disbursement	Dete (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for Primary General Other (specify)		279
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: © Primary © General C Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ©Primary □ General □ Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: □ Primary □ General □ Other (specify)		
40.00			5,000.00
SUBTOTAL of Disbursaments This Page (optional)			3,000.00

0.

ITEMIZED DISBURSEMENTS

Page 1 st 1 for LINE NUMBER 20C (Use securate schedule(s) for each category of the Detailed Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the surpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such cummittee.

Name of Committee (in Full)

A. Full Name, Malling Address and ZIP Code	Purp 's of Disbursement	Date Imonth,	Amount of Each
Summa PAC	Refund of contrib.	dev, year)	Disbursement This Perior
P.O. Box 14000 Las Vegas, NV 89156	Disbursement for: Officery Digeneral P Other (specify): Refund	10/26/82	\$ 661.94
8. Full Nome, Molling Address and ZP Code Sierra Pacific Employees Fund	Purpose of Disbursement Refund of contrib.	Date (month, day, ar)	Amount of Each Disbursement This Perior
P.A.C. P.O. Box 7724 Reng. NV 89510	Disbursement for: OPrimary OGeneral XP Other (specify): Refund	11/8/82	\$ 500.00
C. Full Name, Mailing Address and ZIP Code NTBA PAC 120 Kentucky, #A-1	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
Lexington, KY 40502	Disbursement for: © Primary © General XP Other (specify): Refund	12/9/82	\$3,000.00
D. Full Name, Mailing Address and ZIP Code Caesars PAC 3570 Las Vegas Blvd. So.	Purpose of Disbursement Refund of contrib.	Date (month, dev, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89109	Disbursement for Strimery Sciences XC Other (specify): Refund	12/9/82	\$4,000.00
E. Full Name, Mailing Address and ZIP Code Showboat PAC 2800 E. Fremont St.	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Perior
Las Vegas, NV 89104	Disbursement for: @Primary @General % Other (specify): Refund	12/9/82	\$1,500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Dete (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for . SPrimary SGeneral S Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for DPrimary DGeneral D Other (specify)	1	
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perior
	Disbursement for: ©Primary ©General © Other (specify):	1	
Full Name, Mailing Addrses and ZIP Code	Purpose of Disbursement	Date (month, rlay, year)	Amount of Each Disbursement This Perio
	Disbursement for © Prismary © General © Other (specify)	1	
SUSTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			9,661.94

A CONTRACTOR OF THE PROPERTY O

ATEMENT OF ORGANIZATION (see reverse side for instructions) 2 Para AL , OF THE SENATE 1. b) Name of Committee (in Full) D Check If name or address is changed. Santini For Senate 3 188 10 14 14 14 13 (b) Address (Number and Street) 710 South Fourth Street · UALD LIVERED, Do YES (c) City, Bute and ZIP Code Las Vegas, Nevada 89101 S. TYPE OF COMMITTEE kneck one): @ (a) This committee is a principal compaign committee. (Complete the condidate information below.) D (b) This committee is an authorized committee, and is NOT a principal compaign committee. (Complete the candidate information below.) Nevada James D. Santini Democrat Senate State/Dietrict Name of Candidans Condidate Party Affiliation Office Sought _ and is NOT an authorized committee. D (c) This committee supports/opposes only one condidate _ (name of candidate) . committee of the _ O (at) This committee is a _ - Porty. (National, Suste or subordinate) (Democratic, Republican, etc.) O (a) This committee is a separate sugregated fund. D (1) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee. Malling Address and me of Any Con ZP Code Organization or Affiliated Commit If the registering political committee has identified a "bonnected organization" above, please indicate type of organization D Corporation D Corporation w/o Capital Stock D Labor Organization D Membership Organization D Trade Association D Cooperative e of Recental Identify by name, address before number - optional) and position, the person in possession of committee books and records. Full Name Title or Position Mailing Address and ZP Code Treasurer (702) 710 South Fourth Street Elaine Galatz 386-2000 Las Vegas, Nevada 89101 rer: List the name and eddress (phone number — optional) of the tressurer of the committee; and the name and address of any designated agent (e.g., assessors tressurer). Fed Name Tide or Position 710 South Fourth Street Elaine Galatz Las Vegas, Nevada 89101 Treasurer (702) 386-0000 9. Bonta or Other Dep startes: List all banks or other dispositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds. Name of Sank, Depository, etc. Mailing Address and ZIP Code First Interstate Bank of Nevada P.O. Box 15188 Las Vegas, Nevada 89114 South Boulevard Office I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete. Elaine Galatz SIGNATURE OF TREASURES Type or Print Name of Trassure NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §4376. Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068 For further information coveres: FEC FORM 1 (3/80)

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REPORT OF RECEIPTS AND DISBURSEMENTS: L.F. IARY OF THE SENATE

1983 FEB -8. AN IO 58

SANTINI FOR SENATE Address (Number and Street) 710 South Fourth Street City, State and ZIP Code Las Vegas, Nevada 89101	3 to this Report on Amend	Iment?
710 South Fourth Street City, State and ZIP Code		and the same of th
Las Vegas, Nevada 89101		666
	ely reprinted	,
4. TYPE OF REPO	RT	
April 15 Quarterly Report	fth day report preceding —	(Type of Election)
July 15 Quarterly Report	ion onin (the State of
October 15 Quarterly Report	ieth day report following th	
January 31 Year End Report	in the S	
July 31 Mid Year Report (Non-election Year Only)	ination Report	
	ral Election Special F	lection © Runoff Ele
AA AA	Column A	Column B
SUMMARY 5. Covering Period Oct. 1. 198 2 hrough Doc. 31. 198	This Period	Calendar Year-to-D
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	\$ 30,830.00	\$ 629,620.58
(b) Total Contribution Refunds (from Line 20d)		
(c) Net Contributions (other than loans) (Subtract Line 6b from 6e).	48.861.94	35,301.34
7. Net Operating Expenditures:	(18,031.94)	570,258.64
(a) Total Operating Expenditures (from Line 17)	\$ 70 200 00	61 100 570 15
(b) Total Offsets to Operating Expenditures (from Line 14)	73,203.30	\$1.198,572.15
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	3,173.83	\$1,190,690.31
8. Cash on Hand at Close of Reporting Period (from Line 27)		
9. Debts and Obligations Owed TO the Committee	595.27	W.
(Itemize all on Schedule C or Schedule D)	\$	
10. Debts and Obligations Owed BY the Committee	\$ 7 664 00	1
(Itemize all on Schedule C or Schedule D)	Federa Toli F	or information, demant: of Election Commission free 800-424-9530 202 523-4088
SIGNATURE OF TREASURES BIGNATURE OF TREASURES Dose MOTE: Submission of false, erronsous, or incomplete information may subject All previous various of FEC POINT 3 and PEC POINT 3c.		

DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM 3)

Name of Cummittee (in Full)	Report Covering the Period		
Santini For Senate	From Oct. 1, 1962 Dec. 31, 1		
	COLUMN A Total This Period	COLUMN 8 Calendar Year-to-Outs	
I. RECEIPTS			
1. CONTRIBUTIONS (other than loans) FROM:	22 020 00	450:250 55	
(a) Individuels/Persons Other Than Political Committees	23,030.00	450,360.65	
(Memo Entry Unitemized 8.1.030.00			
b) Political Party Committees		170 250 02	
tc I Other Political Committees	7,800.00	179,259.93	
(d) The Candidate	20, 020, 00	620 600 50	
(e) TOTAL CONTRIBUTIONS (other then loans) ledd 11e, 11b, 11c and 11d)	30,830.00	629,620.58	
2. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES			
13 LOANS:			
(a) Made or Guaranteed by the Candidate			
(b) All Other Loans			
(c) TOTAL LOANS (add 13e and 13b)			
14.OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebetts, etc.)	3,173.83	8,133.83	
15. OTHER RECEIPTS (Dividends, Interest, etc.)		47,497.52	
IB. TOTAL RECEIPTS (Add 11s, 12, 13c, 14 and 15)	41,773.11	685,251.93	
II. DISBURSEMENTS			
7 OPERATING EXPENDITURES	79,209.90	1,198,572.15	
IS. TRANSFERS TO OTHER AUTHORIZED COMMITTEES			
II. LOAN REPAYMENTS:			
(a) Of Loans Made or Guarantied by the Candidate			
(b) Of All Other Loans			
E) TOTAL LOAN REPAYMENTS (add 19e and 19b)			
20 REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees	39,200.00	39,200.00	
©1 Political Party Committees	 		
(c) Other Political Committees	9,661.94	20,161.94	
(d) TOTAL CONTRIBUTION REFUNDS (add 20s, 20s and 20c)	48,861,94	59, 361, 94	
21 OTHER DISBURSEMENTS.		61.86	
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	128,071.84	1,257,995.95	
III. CASH SUMMARY	W W - 1		
23 CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	86,894	.00	
24. TOTAL RECEIPTS THIS PERIOD (From Line 18)	41,773.	11	
25. SUSTOTAL (Add Line 23 and Line 24).	128,667	.11	
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	128 071	.84	
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 2		.27	
1. Comment of the or the nervining remove belong to a	EXHIBIT 19	Andrew Tork	

REPO OF RECEIPTS AND DISBURSEMENTS

For an Authorized Committee

	1. Name of Committee (in Full) SANTINI FOR SENATE		2. FEC Identification Number	
			C00145110 '	
	Address (Number and Street) 710 South Fourth Street		3. Is this Report on Amend	EKNO Hardy
	City, State and ZIP Code	hen previous		
		OF REPOR	T	
	April 16 Quarterly Report	Twelft	h day report preceding	
	July 15 Quarterly Report			(Type of Election)
	October 15 Quarterly Report	electio	n onin t	the State of
	January 31 Year End Report	_ Thirtie	th day report following th	e General Election
-	July 31 Mid Year Report (Non-election Year Only)	on	in the Station Report	State of
•	This report contains activity for - © Primary Election		l Election	lection © Runoff Ele
	SUMMARY		Column A	Column B
-	5. Covering Period Jan. 1, 1983 Through March 2	3, 198	This Period	Calendar Year-to-De
)	6. Net Contributions (other than loans):			
:	(a) Total Contributions (other than loans) (from Line 11e)		\$ 7.650.09	\$ 7,650.09
	(b) Total Contribution Refunds (from Line 20d)		· · · · · · · · · · · · · · · · · · ·	s -0-
긐	(c) Net Contributions (other than loans) (Subtract Line 6b f	rom 6a)		\$ 7,650.09
	7. Net Operating Expenditures:		7,650,119	7.030.119
	(a) Total Operating Expenditures (from Line 17)		\$ 8,906.42	\$ 8,906.42
	(b) Total Offsets to Operating Expenditures (from Line 14).			\$ 749.84
	(c) Net Operating Expenditures (Subtract Line 7b from 7a).			\$ 8,156,58
1	8. Cash on Hand at Close of Reporting Pe iod (from Line 27)			CONTRACTOR OF
	9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)		\$ -0-	
10	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)		s 561.52	
	I certify that I have examined this Report and to the best of my knowled it is true, correct and complete. Elaine Galatz Type or Print Name of Tressurer	ge and balled	Federal Toll Fr	r information, contact: I Election Commission 99 800-424-9530 102-523-4068
	MOTE: Rubmission of false, erroneous, or incomplete information me	Dese ny subject the	person signing this Report to	o the penalties of 2 U.S.C. §
	All provious vursions of FEC PORM 3 and FEC	PORM In see	shoulds and should no large	
- 1	Desired Street S		عالمية أجال المناط	FEC FORM 3 C

DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM 3)

Name of Committee (in Full) SANTINI FOR SENATE	Report Covering the Perio			
SANTINI FOR SENATE	From. 1-1-83	To 3-23-83		
	COLUMN A Total This Period	Column 8 Calendar Year-to-Date		
I. RECEIPTS	No.			
11. CONTRIBUTIONS (other than loans) FROM:		3 400 00		
(a) Individuals/Persons Other Than Political Committees		3 , 400 _ 09		
(Memo Entry Unitemized & 500.09				
(b) Political Party Committees	4 250 00	4,250.00		
(c) Other Political Committees				
(d) The Candidate	7 650 00	7,650.09		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 1	11d)	7,030.03		
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		V 20 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
13. LOANS:		1 4 22		
(a) Made or Guarantsed by the Candidate				
b) All Other Loans				
(c) TOTAL LOANS (add 13a and 13b)	-0-	-0-		
14 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebette, etc.)	7/0.94	749 84		
15. OTHER RECEIPTS (Dividends, Interest, etc.)	A72 83	A72 83		
16. TOTAL RECEIPTS (Add 11e, 12, 13c, 14 and 15)	8,872.76	8,872.76		
II. DISBURSEMENTS				
17. OPERATING EXPENDITURES	8,906.42	8,906.42		
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES				
19. LOAN REPAYMENTS:				
(a) Of Loans Made or Guaranteed by the Candidate				
b) Of All Other Loans		1		
(c) TOTAL LOAN TOT MENTS (add 19k and 19b).		-0-		
20 REFUNDS OF CONTRIBUTIONS TO:		Francisco		
(a) Individuals/Persons Other Than Political Committees				
© Political Party Committees				
(c) Other Political Committees				
(d) TOTAL CONTRIBUTION REFUNDS (add 20s, 20b and 20c)	1 0-	-0-		
21. OTHER DISBURSEMENTS.		-0-		
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	0.000.42	8,906.42		
III. CASH SUMMARY	True True			
ZJ. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	. 595	. 18		
		8,872.76 9,467.94 8,906.42		
24.TOTAL RECEIPTS THIS PERIOD (From Une 16)	0.467			
25. SUBTOTAL (Add Line 23 and Line 24)	8,906			
AN ILLIAN CONTRACTOR IN CHIN PROPERTY (PARK) (MA 77)				

O.

EXHIBIT 2/:



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Santini for Senate

ELAINE GALATZ, TREASURER 710 S. 4th Street Las Voges, Nevada 89101

September 1

June 1, 1983

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11 . .

Office of the Secretary of the Senate Office of Public Records 119 D Street, N.E. Washington, D.C. 20510

Gentlemen:

Our campaign records now show a zero balance.

Any residual funds that may occur through uncashed checks, returned deposits, etc., will be disbursed to Robert Henrie, the campaign manager, to help compensate for the time he has expended over the past several months as a campaign volunteer.

Sincerely,

Elaine Calatz Treasurer

EG/ksa

Authorized and peid for by Sentini for Senate Committee



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

MET

JL 2 1984

Blaine Galatz, Treasurer Santini for Senate 710 South Fourth Street Las Vegas, NV 89101

Identification Number: C00145110

Reference: Termination Report (1/1/83-3/12/83)

Dear Ms. Galatz:

Your committee's filing has been accepted as a valid termination because it meets the conditions set forth in 2 U.S.C. 433(d) and Section 102.3 of the Commission's Regulations. Your committee is no longer required to file reports on a periodic basis. However, 2 U.S.C. 432(d) and Sections 102.9(c) and 104.14(b)(3) of the Commission's Regulations require that you maintain your records and copies of reports for inspection for at least three (3) years. In addition, you may be required to respond to Commission requests for information regarding your committee's federal election activity and previously filed reports.

If your committee again becomes active in federal elections, it will be required to re-register with the Commission in accordance with the Pederal Election Campaign Act and applicable Regulations. Your committee will be treated as a new entity by the Commission and should register as a new committee on FEC Form 1, pursuant to 2 U.S.C. 432(g) and 433(a).

If you have any questions concerning your status and requirements, please contact the Reports Analysis Division on the toll-free number, (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

Libby Cooperman Reports Analyst

Reports Analysis Division

Local/State

Inside:

Deaths

Opinion 6

Jack Anderson 7

Page 1B

Tuesday, March 25, 1986 a

Las Vegas Review-Journal

Guilty plea entered in woman's death

By Phil Pottoo

Leo Newton Maxwell, whose homeopathic license was revoked last year after performing an operation that led to a woman's death, pleaded guilty Monday to three felonies that goald bring him 18 years in prison. Prescriptor demond these felonies

District airs offer to teachers

Negatiators for the Clark Count School District made their first offs of a 1.64 percent increase for teach ere' enlaries mest year at a burgainin seasion Monday.

C.A. Silvestri, chief negotiator for the district, and the offer was the maximum amount possible given the status of district finances.

Joe Lamarca, enscutive director of the Clark County Classroom Teachers Association, said the district offers was a 1.167 percent salary increase, with no increase in benefits. charges against Maxwell as part of a plea bargain.

Maxwell, 38, pleaded guilty to charge of involuntary maneleughter, giving false information to obtain a homeopathic license and failing to register with the state Board of Pharmacy. He faces possible prison terms of one to six years for each District Judge Earle White Jr. set.

sentencing for April 28.

A murder charge against Maxwell was dropped earlier this month. Maxwell had been charged under a state law amended in 1965 to allow murder charges against a person who

death.

White, however, said the charge had been incorrectly filed.

A grand jury indictment charged that Maxwell sold the drugs to the woman as part of the surgery's cost. Her husband reportedly paid \$500 before the operation.

The patient, Alma Agnia, 43, of

California, died about six weeks after coametic surgery Oct. 4 to enlarge her breasts and remove stretch marks. Maxwell told the judge that Agnis suffered an allergic reaction to the drugs and lapsed into a come at

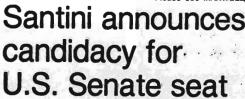
his office on Eastern Avenue.

The drugs were identified as liquid
Valum, a sedative and Talmin

synthetic form of morphine used as painkiller.

Maxwell was a licensed homeopath in Neveda when he operated on Agnis. His homeopathic license later was revoked. He was arrested Nov. 6 at a St. Louis airport.

Two counts of practicing medicine Please see MAXWELL/3B

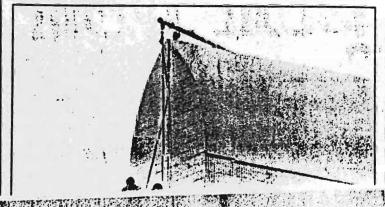


By Vaughn Roche

Jim Santini, the former Democratic congressman who said he turned Republican rather than abandon principle, announced his candidacy Monday for the U.S. Senate in a speech embracing Rasgan administration policies.

Clearly hoping to capitalize on th





When the Libyan missiles were fired, no further ders were needed from Reagan to set off the retaliatory strike, he said.

out as hour later, Speakes said, "U.S. forces ting south of the 12 degrees 20 minutes line aded to the missile attacks by launching two

Sinnie t COMPARED HEAT PUMPS

Weatherwise 873-9118 87

Santini announces for Senate race

(Continued from Page 1A)
He challenged Reid to six debates throughout the state, saying
he supported the Lazait-HechtVucanovich wilderness legislation
and establishment of a national
park in Nevada.

He flew to Reno Monday afternoon to make the same announce

Santini said he will stick to his position that a high-level nuclear waste dump would be "bad for Nevada," an issue on which his Republican colleagues have walled to take a stand.

"There long opposed making Nethada the nation's nuclear waste dump," he said. "In the late 1970s, before it was politically opportune, I led the charge and voted for state's rights legislation on this matter and for state veto power on nuclear waste disposal."

Reid campaign spokesman Larry Werner said no debate had been scheduled, but added Reid would accept the challenge.

"Obviously, his work in Washington comes first," Werner said. "The congressman has a job to do in Washington, and he doesn't have the luxury of coming to Nevada whenever he wants. We'll have to negotiate dates with Santini's people."

The senate campaigns of Reid and Santini are expected to cost at least \$4 million apiece, and the seat is considered an essential victory by national Democrat and Republican officials.

Santini said he has asked for an opinion from the Federal Elections Commission on the status of some \$14,000 in 1982 campaign funds in relation to this year's campaign. Some checks to his prior Democratic primary against Sen. Howard Cannon for the Senate seat were refunded to

contributors, put never tensors, as said.

Cannon won the primary and was later defeated by Sas. Chic Hecht, R-Nev., but Santini asked the FEC last month for an opinion on how those dellars are paracipal by the commission.

on how those dollars are perceived by the commission coming into the 1905 campaign, as FEC processman said.

FEC press liaison Sharon Snyder said Santini's advisory opinion request is one that never has been ruled on, but a ruling is expected within 60 days.

"Sometimes people don't cash the checks because they keep them as souvenirs," Snyder said.
"Or they say, 'Oh, Jim — you keep it."

Santini referred Monday to the "sagebrush bell weavil" label he received in 1991 for supporting President Reagan's budget and tax cut bills, and said his position may have cost him votes in the 1982 primary against Cannes.

"But it is a price I willingly paid," he said. "In the late 1970s and early 1980s I, along with other Democrats in Washington, D.C., and Nevada, attempted to position the Democrat party so that it best represented mainstream Nevada and this nation."

Nevada and this nation."

Democrat leaders in Democrat leaders in Washington and throughout the East blocked those efforts, he said, and a party platform was created by "eastern liberals and labor bosses who continue to this day to control the Democrat par-

Laxalt said Santini has been accepted by Republican leaders, adding he is the highest ranking public official in Nevada to switch parties. Santini has earned the credibility he needs on national and local levels, Laxalt added.

Republican National Committee Chairman Frank Fahrenkoof

issued a statement Monday sayi Demos say Republicans trying

to buy Nevada's Senate seat

Democratic Party officials Monday said Republicans are trying to buy Nevada's U.S. Senate seat by pulling strings from Washington, D.C., and are pushing "good Nevada Republicans" axide to achieve their goal.

AND MANERAL PROPERTY AND ADDRESS OF THE PARTY AND ADDRESS OF THE PARTY

Democratic National Committeeman Grant Sawyer called Jim Santini's announcement for the U.S. Senate "hocus pocus," and said the race would come down to consistency.

"It is inconceivable that the Republican political consultants in Washington, in an arrogant dis-play, think Nevadans gullible ugh to swallow what purely and simply is carpetbagging politics," he said soon after Santini's morning press conference.
"All the time (Democratic Rep. Harry) Reid has served in public office, he has always voted what

"The Republican National Committee now wants to package a political opportunist in a wellmonied, high-profile media cam-paign to convince Nevada voters that he never changed his philosophy one whit," Sawyer

National partisan interests forced Rep. Barbara Vucanovich, R-Nev., to step away from the U.S. Senate race, he said, and those same interests forced former state GOP Chairman Marilyn

state GOP Chairman Marilyn Gubler to resign.

"Those who look for their elected officials to be consistent and to place Nevada's interests ahead of their own personal ego and ambition will see today's road show from Washington for the hocus-pocus that it is," Sawyer said.

Many Democrats have called



If I were a judge, or even a lawyer, life would be much easier.

I'm not even an ombudeman although in this business we are often called upon to play that role for the downtrodden.

The other day a young lady came to my office with a routine request to run a letter to the editor concerning a custody battle for a nine-year-old boy.

Because there is on-going Itigation, and names were used, I explained to the writer that it could not be printed without verification.

know that," the writer said, we just thought somehow case could be brought to the attention of someone who cared."

Then she unfolded a story of a little boy who had been victimized most of his life by adults. Her companion, the boy's grandmother, offered additional information and I realized there was more here than a letter to the

When I started checking out what I had been told, the frustration began.

First, records of juveniles are confidential. Next, the case involved legal action in a court in another state, thus there was a jurisdictional question.

Everyone I spoke to in any official capacity agreed that the story told by the grandmother was true in almost every detail, and they had creat sympathy for the led, but their "hands were tied."

I can't accept the hands-tied Penny whom a little hou's life and Savings. At least 51 percent of the purchase price will be paid in Southwest's common stock with about \$64 million in

The letter of intent to acquire Nevada Savings, with assets of \$1.4 billion, was signed Monday morning, William M. Laub, Sr., Southwest's chief executive officer and Sherman Miller, chairman of

Nevada Savings, said jointly.

Laub said the utility will borrow the \$64 million, since revenue from natural gas sales cannot be used.

In October, 1984 Southwest doubled its customer accounts to 700,000 by paying \$113 million to Arizona Public Service Co. for gas facilities in Phoenix and dozens of smaller Arizona communities.

Southwest supplies natural gas to a total of 720,000 customers in Nevada, Arizona and California.

"We feel it's putting together two good, strong Nevada institutions," Miller said.

Nevada Savings and Loan plans to expand interstate banking operations in

together two good, strong Nevada institutions.'

-SHERMAN MILLER

mission must approve Southwest's offer, Laub said, as well as Nevada's financial institutions administrator.

"And, of course, the stockholders," Laub said.

Before the New York Stock Exchange opened Monday, Southwest Gas closed at

and Arizona's Public Service Commissions. "We want them confident in what we are doing," he said.

Nevada Public Service Commission Chairman Scott Craigle said the California-based utility will be carefully reviewed by Nevada's commission at its next general rate hearing.

However, Southwest's move to diversify is not that unusual, but it is a first for Southern Nevada, Craigie said. Nationwide, utilities have stretched their, economic muscles into new financial arenas for the past 10 years, he added. In fact, Sierra Pacific Power Company in Northern Nevada has added real estate to its assets, Craigie said.

"But we will, of course, be fully reviewing all of their business practices at the time of their next general rate case," Craigie said.



Jim Santini

Santini announces his GOP candidacy for U.S. Senate

By CARYN SHETTERLY SUN Staff Writer

Saying the issue of economic stability is not a partisan issue, former Nevada Rep. Jim Santini Monday announced his Republican candidacy for one of the seats considered crucial to keeping the GOP majority in the U.S. Senate.

Santini, introduced by retiring Sen. Paul Laxalt, said his party switch last August does not indicate a change in political principles. The race between him and Democratic Rep. Harry Reid is one of record, he said, not of party

"Take our collective vote records," he said at a press conference that included GOP officeholders, his family and party representatives. "Take the Congressional Quarterly ratings of Santini and Reid and you'll see I supported the president 70 percent of the time."

Santini was a Democratic Nevada congressman for four terms, from 1974-82. He said Nevadans would rather vote for a candidate who supports President Reagan's economic and defense agendas than one who "would return us to the

misery of the past." (See SANTINL Page 6A) Civilian space plan calls for outpost on moon by 2005

WASHINGTON (UPI) - Manned outposts on the moon by 2005 and Mars a decade later are key objectives of a civilian space plan to be outlined to President Reagan by the National Commission on Space, it was reported Monday.

The 200-page proposal scheduled to go to the White House in mid-April also will call for a new generation of space transports to create a "highway to space," according to the authoritative aerospace magazine, Aviation Week and Space

The magazine, citing a final draft of the commission's report, said the panel envisions an evolution of modular space bases beginning with the currently planned space station in 1994 and progressing to an Earth orbiting spaceport before the

"Frontially there will be a network of spacenorts between

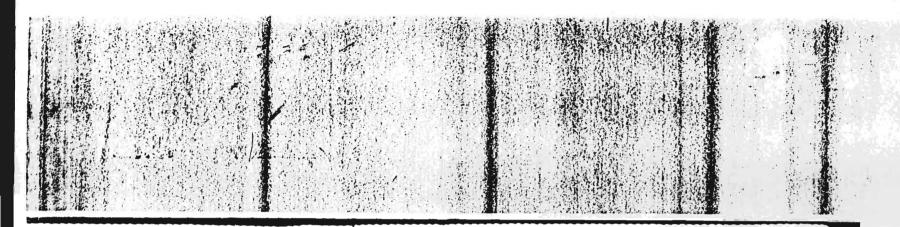
It said the report, dedicated to the crew of the space shuttle Challenger killed eight weeks ago, is titled: "Pioneering the Space Frontier, Our Next 50 Years in Space." The commission was named last year by Reagan to devise a long-term civilian space agenda.

In another article, Aviation Week quoted Roald Sagdeev, a key leader of the Soviet civilian space program, as saying an unmanned flight to Mars to return soil samples to Earth would be well suited for international cooperation and could lead the way to an international manned flight to the planet.

The presidential commission's report also recommended a new low-cost cargo transport be put into service by the year 2000 to greatly reduce the cost of space travel.

For transporting people, Aviation Week said the com-temission beliefes the hollow on to the shuttle should be an advanced reusable rocket ship or an air-breathing avrospate





Academy Award results in Showbiz/Page 1E

Las Vegas SULVE







Best Picture

Best Actor

Best Actress

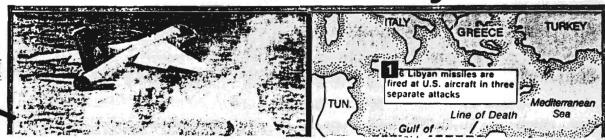
Tuesday

VOL. 36 NO. 274 @ 1986 Las Vegas SUN LAS VEGAS, NEVADA, MARCH 25, 1986

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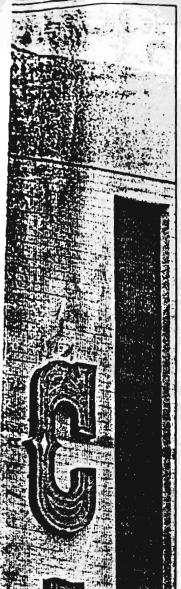
U.S. knocks out Libyan missile base



2 Libyan ships also hit; no. U.S. casualties reported

WASHINGTON (UPI) — U.S. warplants knocked out a Libyan missile base and two patrol ships near Moammar Khadafy's "line of death" Monday in retaliation for attacks simple at American jets over the Gulf of Sidra, U.S. officials said

Libya fired six Soviet-made antiaircraft missiles at the U.S. planes, but there were no American casualties or damage to U.S. planes or ships, White House spokesman Larry



notel was pulled to safety by hotel employees and paramedics. She hung for about 30 punites while rescuers worked to save her.

plan nixed

signation after ruling

four nursing posi-d to nurse prac-

Chairman John ican assemblyman Jos administrator would act as director.

committee recom-ions and 7.75 con-be funded within

recommendations included Sen. Bill cess of the program will rest heavily on who will be hired as medical ad-ministrator and medical program director.

Assemblyman David Humke, R-Reno, said that even if the recommendations are adopted there are guarantees the American Civil Lib ties Union will drop litigation filed against the state regarding prison conditions.

Sedway responded that the sub

Samuni announces candidaty for U.S. Senate seat

By Vessgin Roche
Review-Journel
Jim Santini, the former Democratic congressman who said he turned
Republican rather than abandon
principle, announced his candidacy
Monday for the U.S. Senate in a
speech embracing Reagan administration policies.

Clearly hoping to capitalize on the
president's overwhelming popularity
with Nevadans, Santini spoite of his
support for Reagan budget measures
while still a Democratic congressman
and how his actions brought attack
from within his party.

At the same time, Santini attacked
his opponent, Democratic Rep. Hazry Reid, as a supporter of "Eastern
liberal" causes.

"While in Congress, I supported
President Reagan's positions nearly
70 percent of the time, Santini said.
"Harry Reid has supported House
Speaker Tip O'Neal 80 percent of the
time."

"There is a very fundamental difference between our political philosophica, Santini said. "I believe that
mine are much more in stap with
maintream Nevada."

Sen. Psul Lazalt, the Republican
and close Reagan friend who is vacating the Senate seat, introduced

maintream Nevada."
Son. Paul Lazalt, the Republican and close Reegan friend who is vacating the Senate seat, introduced Santini as a man who would support the president's legislative agenda.
Referring to Reid's vote lest week against Reegan's proposed \$100 million aid package for Nicaraguan rebels, Lazalt said, "We cannot have a senator from Nevada moving sway from the president's position on important votes.

"Not only do I want a winner, I want a winner who is going to work with President Reagan," Lazalt said. Santini challenged Reid to at least six debates to demonstrate, as he said, that, "Never before in Nevada have the issues been more compaling, the differences so many and the choices more clear."

Reid has asid he welcomes a

choices more clear."

Reid has said he welcomes a chance to debate Santini but would want to ensure that the debates are achealued to avoid interference with his work in Washington.

On key issues already raised in the campaign, Santini said he opposes the federal government's consideration of Nevada as a site for the nation's first high-level nuclear weste resoucher. High-level nuclear weste resoucher. nation a first inga-level nuclear waste repository. He said he supports the creation of a national park near Ely and pending legislation by the state's Republican delegation to act aside 137,000 acres of federal land as

Santini said Reid's pending bill to preserve more than 900,000 acres of land as wilderness was an attempt by Washington to "shove wilderness down the throats of Nevadana."

In a press conference after the an-nouncement, Santini said he be-lieved the campaign to succeed Lax-alt would be "a great contest on the



JIM SANTINI ...attacks Reid

issues" of Nevsda's future. But the most immediate and flustering ques-tion facing Santini dealt with the

In answer to a reporter's question, Sentini said he had asked the Feder-al Elections Commission to resolve a question about \$14,000 in refunds that never reached contributors after his

his unsuccessful 1982 Senate campaign.

Santini attempted to make light of the question by asking the reporter if he were working for Reid. But he conceded that the FEC was looking into his 1982 campaign report.

Smiling but clearly miffed, Santinitold the reporter later, "You apparently like your work."

Later in Rano, Santini explained that he received more contributions than federal rules permitted during

that he received more contributions than federal rules permitted during the 1982 primary race and, as required, returned the excess money. But he said some of the refund checks went uncashed and the money remained in a Santini for Senate bank account.

The following year, according to Santini, the FEC gave permission for the money to be used to cover remaining campaign expenses and the salary of campaign manager Robert Heury.

Heury.

He said he wanted a further ruling to determine if he must repay the \$14,000 before collecting contribu-tions from the same sources this

Sentini was embraced almost immediately as the Republican nomi-nee after Lazait announced his resig-nation in August. He initially balked at running, and the delay was seen by

Please see SANTINI/3B

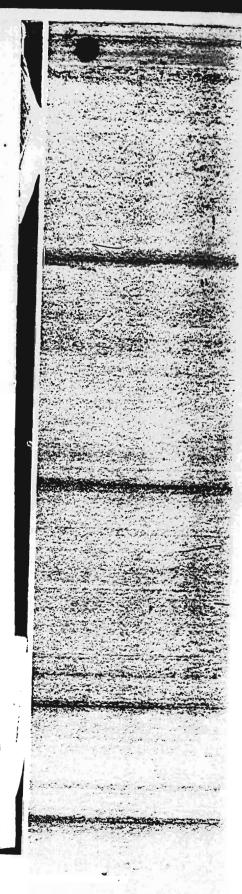
State reports taxable sales for January rose 7 percent

view...inumel Capital Bureau

CARSON CITY — Nevada businesses sold goods and services worth \$628.4 million in January, a 7.32 percent increase over the same month in 1985, the Department of Taxation

ty sales climbed just 6 percent.

"In the last three or four months we have shown some significant in-creases in four or five rural counties," said John P. Comeaux, state Tax-ation Department director. "We are



Democrats jump on Santini Talks

Senate candidate called 'political chameleon'

By Vaughn Roche Review-Journal

Nevada Democrata, saying national Republican figures are using Jim Santini for their "own selfish interesta," wasted little time Monday in attacking the former Democratturned Republican as a "political

The charges were made during press conferences in both Reno and Las Vegas and came less than two hours after Santini announced his bid to succeed Republican Sen. Paul

But Republican National Committee Chairman Frank Fahrenkopf said Santini's candidacy offers Nevadans the choice of a Ronald Reagan conservative in a year when the Demo-cratic candidata, Rep. Harry Reid, in R, "Tip O'Neal liberal."

"Jim Santini's decision to run as the Republican candidate will help "Our message to Nevadane of secure our hopes for a Republican victory," Fahrenkopf said. "This race is critical not only to Nevadans but to the country as a whole.

Richard Segerblom, the Demo-crats' Southern Nevada political co-ordinator, likened Sentini's actions ordinator, likened Santini's actions to a man who jets in from Washington, D.C., switches political parties and runs for office.

"It smacks of naked political op-ortunism," Segarbiom said. Santini, who was Nevada's at-large

congressmen from 1974 to 1982, re-mained in Washington to lobby and practice lew after losing the Demo-

"Our message to Nevadans of all political persuasions is that the in-terests of Washington and a Wash-ington candidate who has not even lived in Nevada by choice since he "Jim Santini is a man Nevadans lost a Democratic primary four years know well and one who will represent ago, should not be placed aband of them with their best interests in our state's interests," Segribious

He said the national GOP is ready

"It is inconceivable that the Re-publican political consultants in Washington, in an arrogant display, think Nevadans guilible enough to swallow what purely and samply is carpet-bagging politics," Seguthom

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alone for the teacher the budget and about the district where money exists for many of the teacher proposals. He said the association will exam-

Silvestri said one of their propos-als was to eliminate 13 classified poaitions to get \$600,000.

"They think we're fat and top heavy, but they have no specific pro-posals on where to make cuts," he

ratio, additional and the incremed \$79 million.

"They're asking cent selary increase Teachers in A'

Maxwell

without a license and one count of paths whose license obtaining controlled substances by fraud were dropped as part of the piec bargain with prosecutors.

Maxwell's guilty pleas temporarily formation.

obtaining controlled substances by fraud were dropped as part of the plee bargain with prosecutors.

Maxwell's guilty pleas temporarily ends criminal cases involving four former homeopaths in Clark County. A charge against John Leon Minssien, excused of giving false information to obtain a homeopathic license, was disminated but week in exchange for his connection with authorities. for his cooperation with authorities.

Deputy Distric Teuton said the

Car accident knocks

About 1,700 electric customers, including the Robert O. Gibson Junior High School, were without power for several hours Monday after a woman's car hit a power pole at 3900 W. Washington Ave.

The outage occurred at 11:30 a.m. and was expected to 11:30 a.m. and was expected to fast into the early evening, said Rob McCoy, a spokesman for the Novada Power Commany.

Because power was not expected back until early evening, students at-tending the afterneon double session at Gitnen were sent home, said Ray E. Willis, spokesman for the Clerk County School District.

School students a Gibson school this noon while their

turning home as we officials did not w leave while the li-

were on the ground The accident occ hicle being driven i No. 7, bit the power

Police said Brisbs ic and went into ine

Santini

critics as a ploy to relieve the heat of criticism he had received for switching parties at such an opportune

Santini, however, said his foremost concern was for the health of his son, Mark, who suffers from a apinal problem. He said he also used the delay to determine if his candide-cy would find acceptance with new-found Republican associates and ngtime Democratic supporters.

Although labeled an opportunist without principle for his party switch, Santini said be had too often

found himself on the Republican side of issues after his election to Congrees in 1974.

In name, Santini was a Democrat, but in truth, he was a Republican. That is now the boast of Santini and the accusation of his Democratic de-

tractors.

Nonetheless, Democrats continued to send him to Washington through 1983. They also supported him in large numbers in his divisive and bitterly fought primary for the U.S. Senste noteinstice in 1982.

Sential said his narrow primary large to tempor flow Homest Campon flow.

loss to former Sen. Howard Cannon

was an indication that he was a new, conservative breed of Democrat who had caught the crest of a conserva-

had caught the creet of a conserva-tive movement within the party. In 1980, Santini was dubbed a "segbrush boll weevil" for his sup-port of Reagan's budget when he joined a complement of Democratic congressmen from the South in vet-ing on the Republican side of the image.

He said Reagan assured him of his support during a meeting in February and told him, "It's better to

ncal



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

SENSITIVE

MEMORANDUM TO:

THE COMMISSION

FROM:

MARJORIE W. EMMONS/ ARNITA D. HESSION

DATE:

CC

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MARCH 31, 1986

SUBJECT:

MUR 2157 - Complaint

The attached has been circulated for your information.

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Attachments	to Memo	
	March 86	

have been removed from this position in the Public Record File either because they duplicate documents located elsewhere in this file, or because they reflect exempt information.

For Attachment Comphint see 1



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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

. Spril 3, 1986

Richard Segerblom, Esquire 324 South Third Street, Suite 200 Las Vegas, Nevada 89101

Dear Mr. Segerblom:

This letter will acknowledge receipt of a complaint filed by you which we received on March 28, 1986, which alleges a possible violation of the Federal Election Campaign Act of 1971, as amended, (the "Act"), by the Santini for Senate Committee. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to this office. We suggest that this information be sworn to in the same manner as your original complaint. For your information, we have attached a brief description of the Commission's procedures for handling complaints. We have numbered this matter under review MUR 2157. Please refer to this number in all future correspondence. If you have any questions, please contact Lorraine F. Ramos at (202) 376-3110.

Sincerely,

Charles N. Steele General Counsel

By: Kenneth A. Gross Associate General Counsel

Enclosure



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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 3, 1986

Elaine Galatz, Treasurer Santini for Senate 710 South Fourth Street Las Vegas, Nevada 89101

Re: MUR 2157

Dear Ms. Galatz:

This letter is to notify you that the Federal Election Commission received a complaint which alleges that the Santini for Senate Committee and you, as treasurer, may have violated certain sections of the Federal Election Campaign Act of 1971, as amended (the "Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 2157. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the committee and you in this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

This matter will remain confidential in accordance with 2 U.S.C. \$437g(a) (4) (B) and \$437g(a) (12) (A) unless you notify the Commission in writing that you wish the matter to be made public.

If you have any questions, please contact George Demougeot, the staff member assigned to this matter at (202) 376-8200. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Charles N. Steele

By: Kenneth A. Gross Associate General Counsel

Enclosures
Complaint
Procedures
Designation of Counsel

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cc: James D. Santini, Esquire

BIBLE, SANTINI, HOY, MILLER & TRACHOK

ATTORNEYS AND COUNSELLORS AT LAW

1025 THOMAS JEFFERSON STREET, NW

SUITE 700

WASHINGTON, DC 20007

(202) 429-1910

REPLY TO: Washington, D. C.

PAUL A. BIBLE

DAVID R. HOY

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JOHN C. MILLER

JAMES D. SANTINI

RICHARD M. TRACHOK, II

RENO OFFICE 350 SOUTH CENTER STREET SUITE 550 RENO, NEVADA 89501-2155 (702) 786-8000

> ELKO OFFICE BLOHM BUILDING SUITE 201 ELKO, NEVADA 89801 (702) 738-8064

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Mr. Charles N. Steele General Counsel Federal Election Commission Washington, D. C. 20463

Dear Mr. Steele:

This letter hereby authorizes Mr. Jan W. Baran to serve as my legal counsel in connection with the Federal Election Commission matter MUR 2157 in response to the complaint filed by Mr. Richard Segerblom on March 26, 1986.

Sincerely

James D. Santini

cc: Jan W. Baran

RICHARD SEGERBLOM
ATTORNEY AT LAW

324 SOUTH THIRD STREET, SUITE 200
LAS VEGAS, NEVADA 89101
(702) 384-1044

MEMBER OF THE NEVADA, CALIFORNIA & COLORADO BARS

April 10, 1986

Kenneth Gross, Esq. Federal Election Commission 999 E. Street Washington, D.C. 20463

Dear Mr. Gross:

CC:

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CC.

I am writing this letter as a Supplement to my formal Complaint of March 26, 1986, regarding certain continuing conduct of former Rep. James Santini and the Santini For Senate Committee, as well as various individuals and Political Action Committees, known and unknown.

Since March, 26, 1986, when I filed the Complaint, Mr. Santini and his representatives have made a number of statements, admissions, and clarifications which are relevant to the matter before the FEC, and which I believe constitute facts sufficient to indisputably prove a prima facie case of violations of relevant statutes and regulations.

This Supplement will presume familiarity with the Complaint of March 26, 1986, and incorporates that document by reference. What I intend to do in this document is discuss recent representations by Mr. Santini and his representatives to the media, which I can only presume parallel positions taken by Mr. Santini before the FEC, and to discuss the accuracy and validity of those representations, and their impact on prior representations to the FEC.

In support of this Supplement I am attaching certain documentation, including newspaper clippings, and transcripts of reports by television reporters. I request that you make inquiry of Mr. Santini regarding those statements which I will discuss further herein.

Recent Media Representations By Mr. Santini

Since the date the Complaint in this matter was filed, Mr. Santini and his representatives have made a number of comments to the media. I believe at least some of those statements to be inaccurate as a matter of fact and law, and can only presume that similar contentions have been presented to the FEC. Accordingly, I will discuss some of those statements below, and why I believe those allegations either to be inaccurate, or to contribute to my conclusion that a prima facie violation has occurred.



If I may be of any service to you in this investigation, please do not hesitate to contact me.

After this Supplement to the Complaint has been filed with the Commission, please send me a file-stamped copy for my records.

Richard Segerblom

State of Nevada)ss County of Clark)

Richard Segerblom, being first duly sworn depose and states that:

1. The above stated facts are made by him of his own personal knowledge except for those matters stated upon

information and belief, which he well and truly believes, and

2. That he is personally aware that the above stated Supplement to Complaint is made under penalty of perjury, and subject to the provisions of Section 1001 of Title 18, United States Code.

Richard Segerblom

Subscribed and sworn to before me this 10 th day of

, 1986.

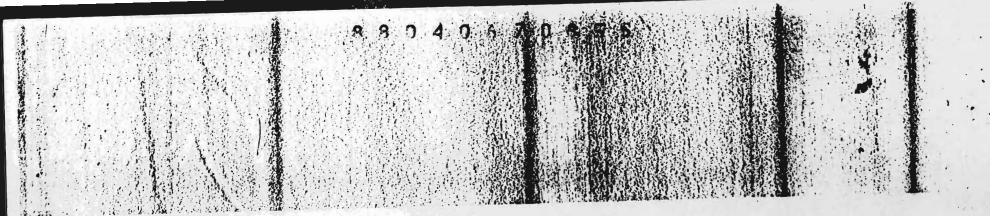
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TERI L. MCHUGH Notary Public - State of Nevada CLARK COUNTY

My Appointment Expires May. 31, 1988



Demos, Santini adviser trade fire over funds complaint

By Vaughn Roche Review-Journal

Nevada Democrata sought Wednesday to cast criminal suspicion over the handling of funds in Republican Jim Santini's unsuccessful 1982 Senate campaign, but a Santini adviser said Democrats were merely seeking "cheap headlines."

In a complaint filed with the Federal Elections Commission, Richard Segerblom, the Democrats' Southern Nevada political coordinator, said Santini or others involved in his 1982 campaign might be answerable to charges of fraud or income tax evasion for their handling of funds.

Santini, a former four term Democratic congressman, switch d politi-

cal parties last August and is now embraced as the Republican Party's Senate nominee. As a Democrat, he lost the 1392 Senate nomination to former Sen. Howard Cannon.

Robert Henrie, Santini's campaign manager in 1982, said the Democrets' complaint "is nothing more than cleap political grandstanding."

"The issue is alreedy before the FEC, and all they're concerned about is grubbing cheap headlines," Henrie said.

Segerblom, who released the complaint in a press conference, made his charges more than a month after Santini asked the FEC to rule on whether he could use contributions to this year's campaign to reimburse contributors who were to receive refunds from his 1982 Senste campaign.

In answer to questions asked when he announced his candidacy March 24, Santini said refund checks totaline \$14,000 were sent to contributors but never cashed. He said the money was eventually used to cover campaign debts.

The FEC, established in 1975 to overace election rules, has no power over criminal matters. It could refer Segerblom's charges to the Justice Department. But at least four of the six FEC commissioners must first determine if there is enough evidence to justify even an investigation of possible civil law violations.

Few of the hundreds of complaints received each election year are ever investigated by the FEC, and fewer still are ever determined to be valid.

FEC records show that 133 of the 220 complaints filed in the fiscal year ending Sept. 30, 1985, were dismissed without investigation. Of the 87 complaints investigated that year, only 42 resulted in FEC sanctions against candidates.

Most complaints that lead commissioners to auspect federal law has been broken never reach the courtroom but are settled through negotiations between the FEC and political candidates. The settlements may involve fines.

There are two apparent reasons for

the FEC's lack of action. One is that many complaints are filed out of a misunderstanding of the law. The other is that many complaints are initiated as political attacks.

Fred Eiland, who has been a press spokesman for the FEC since 1978, asid complaints of the kind filled by Neveda Democrats are classified as confidential once they are received in Washington, D.C. The secrecy is designed to protect candidates from the political damage of unfounded complaints.

"It doesn't work that way, because someone goes out and holds a pesse conference," Etland said. "The complainant makes use of the media for publicity." EXHIBIT

Santini's '82 campaign funds scrutinized

By Myram Borders//Gezette-Journal

LAS VEGAS — The Federal Election Commission confirmed Tuesday it has been asked to investigate alleged campaign fund irregularities involving James Santini's unsuccessful 1992 bid for a U.S. Senate seat.

The commission's general counsel in Washington, D.C., must decide this month whether there is sufficient evidence to warrant an investigation into refunds made by Santini following his unsuccessful 1982 primary race against then Sen. Howard Cannon. An investigation order triggers a process that could take months

or years to complete.

The Nevada Democratic Party filed the formal complaint March 31, according to Federal Election Commission spokesman Fred Eiland, who is required by law to keep details of the complaint confidential. Elland also said that on Feb. 14 Santimi's Washington, D.C., attorney Yan Baran had asked the commission for an "advi-

sory opinion" on the same matter.

The complaint asks the commission general counsel to determine whether an investigation is justified. Santini's request for an advisory opinion sought only to obtain a confir-

mation from the commission that it is legal for his current campaign committee "to attempt refunds to those individuals who may not have successfully received or cashed refunds in 1982."

The money in question was collected by Santini when he challenged Cannon in the Democratic primary. Because Santini lost to Cannon, he was obligated by federal law to refund donations earmarked for general election use. The bitter Cannon-Santini primary aplit the Democratic

Party and contributed to the election of Republican Sen. Chic Hecht.

Santini changed his political affiliation last year and on March 24 announced his Republican candidacy as the hand-picked successor to Scn. Paul Laxalt.

The Democratic Party says in the complaint filed by Southern Nevada Coordinator Richard Segerbloom that Santini reported to the federal commission he refunded \$48,000 in campaign donations in 1982. Santini recently acknowledged a discrepancy existed involving refunds of \$14,000 because donors did not cash the checks.

"We want to see the canceled checks. That is the only way to learn what happened to the \$46,000," said one Democratic Party organizer. "Santini's committee reported refunds of \$48,000, according to our research. Is it \$14,000 or \$48,000 in refund checks that were never cashed? And why was the money returned to Santini's committee in the first place?

Did donors receive telephone calls asking them not to cash the checks, or what?"

The Democratic organizer said if donors were requested not to cash checks then Santini or his staff attempted to circumvent federal regulations.

A spokesman for Santini on Tuesday said, "This is just a tactic to divert attention from the real differences between the candidates. I asked the Federal Election Commission myself for a clarification an instructions weeks ago regarding my 190 Senate election. It seems certain that Harry Reid has decided he cannot win this campaign on issues and has chosen instead the low road of personal attack and innuendo."

Rep. Harry Reid, D-Nev., who announced his U.S. Senate candidacy Feb. 10 said, "On the problems Jim Santini has with the Federal Election Commission, that is between Jim Santini and the Federal Election Commission. The

See SANTINE, page 20

Santini funds

From page 10

more I stay out of it the easier it will be for the Federal Election Commission to arrive at a result. I intend to stay out of it."

If the full six-member commission determines that "probable cause" existed then representatives of the commission and Santini would enter into conciliation to determine the penalty, usually a fine. If conciliation fails, then the commission could turn the matter over to a federal court judge.

The entire process could take months or years because federal law imposes no deadline on the commission to reach a decision on "probable cause." The commission does not have authority to impose penalties other than through conciliation.

When Santini announced his Republican U.S. Senate candidacy on March 26 he was asked about the discrepancy in 1982 campaign money. Santini said he initiated an inquiry with the commission "because I had a question on what to do with whatever checks it was that came back.

"I initiated (the inquiry) at what I thought was an appropriate time," he said.

/ednesday, April 2, 1986

Wednesday, April 2, 1988

LAS VEGAS SUN

Demos want to see cancelled Santini checks

By CARYN SHETTERLY SUN Staff Writer

The Nevada Democratic Party has filed complaint with the Federal Elections Commission demanding that U.S. Senate andidate Jim Santini show cancelled conribution refund checks from his 1982 cenate campaign.

Richard Segerblom, a local attorney who epresents the party for Southern Nevada, aid the complaint was filed last Friday.

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Santini will submit proof of the cancelled checks because "frankly, it's in his best interest."

Many questions surround the issue, a party spokesman said, including whether or not some contributors were asked by Santini's campaign staff not to cash their refund checks.

Bob Henrie, former campaign employee for Santini, said a campaign account showed a higher balance on paper than in dollars.

"If those people tried to cash those refund checks today, they couldn't," Henrie said. "That's why we asked the FEC for an opinion — we want those people to have their money back, and Jim (Santini) will use his personal funds to cover the refunds if necessary."

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"I paid about \$15,000 in bills and took from \$3,000 to \$5,000 for myself," he said.

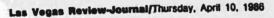
The \$14,200 in question is the total of about 16 contributors' donations to the Santini for Senate campaign. The money either never was returned to those contributors or the checks never were cashed.

"When you keep a checkbook over the course of several years, you might show a certain account balance that is more than what you actually have," Henrie said. "Sometimes two checks were sent and the person only cashed one, for example."

Anywhere from 50 to 75 people con tributed to Santini's 1982 primary and general election campaigns, Henrie sald, and after the primary, checks were issued to contributors who deserved refunds.

"We went to the FEC and said we didn't know if we could cover all our bills," he said. "We had made some media spots and spent meney for other things in anticipation of a general election, and we asked the FEC if we could use funds from primary contributions to cover those bills."

The FEC told Henrie the primary donations could not be used, he said.



Attorney defends Santini's campaign finances

By Vaughn Roche Review-Journal

An attorney representing Republican Senate candidate Jim Santini said Wednesday his client acted properly in covering expenses from his failed 1982 Senate campaign with money that was to have been refunded to contributors.

Jan Garon, a Washington attorney who lists Vice President George Bush among his clients, said the Democratic Party's recent charges of

think, reckless."

Baron termed the charges "outlandish" during a daylong discussion accountant and Santini's campaign manager, Ace Robison, presented a detailed rebuttal.

Baron represents Santini in a request before the Federal Elections In answer to questions asked when Commission to determine if this he announced his candidacy March

er received or cashed them. The checks totaled \$15,200.

Santini, a former four-term Demowith news reporters in which he, an cratic congressman, lost his 1982 challenge to former Sen. Howard Cannon. He turned Republican in August and is now the party's choice to replace Sen. Paul Laxalt.

year's campaign funds may be used 24, Santini said the money was used

possible misappropriation are "total-ly speculative, unfounded and, I mailed refund checks but either nev-to pay leftover campaign debts and Richard Segarblom, the Democrats' Henrie.

Baron said the money remained in a bank account for nearly a year after the checks had been mailed to contributors in October 1982. He said none of the 17 contributors attempted to cash a check before the bank

Santini requested the FEC opinion

tor, lodged a complaint with the FEC suggesting Santini and others involved in his 1962 campaign could be answerable to charges of fraud or income tax evasion.

Baron said the FEC will likely answer Sential's request by the end of the month under a deadline set by law. However, he said the PEC for

Expenses

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From 18 Democrats' complaint, posing the possibility that the charge may remain unresolved throughout the

campaign.
Robison said Santini was under no legal obligation to reimburse the conlegal obligation to reimourse the cus-tributors but felt a moral obligation to refund the money to any contribu-tor who asks. Money not refunded will be recorded on FEC reports as a donation to this year's campaign.

In a press release issued Wednes-day, Santini said the uncashed checks were among those he hand-delivered to Circus Circus executive Bill Bennett, who had been a cam-

paign fund-raiser.
Santini said his failure to followup with Bennett led to the uncashed checks. But he denied the Democrats' charge that he persuaded con-tributors not to cash the checks.

"I have been greatly disappointed by the reactions of my opponent (Rep. Harry Reid, D-Nev.) and certain of his Democratic supporters," antini said. "The blatant speculations, the gross distortions and the vicious aspersions demean the election process.

am committed to taking the high road and to conducting a fair and forthright campaign. I challenge my opponent and his surrogates to

do the same."

Baron said Santini learned of the uncashed refund checks in December when, as is the case with many candidates, he called for an audit of his 1982 campaign funds to prepare for a new race. The sudit showed that about \$34,000 in refund checks were cashed

He said it took a four-man ac-counting team led by Stan Huckaby, an expert in FEC requirements, to determine that uncashed checks were responsible for \$22,000 that remained in the Santini for Senate account nearly a year after the 1982

campaign.

Along with the uncashed checks to
the 17 contributors, Huckeby said
his accounting team found that checks to cover expenses such as air travel had also gone uncashed. He said the expense checks were also mailed but might have been lost

in the paper work shuffle of those who provided services to the cam-

In a letter of June 1, 1983, Santini's campaign treasurer, Elaine Ga-latz, notified the FEC that her records showed a zero balance. She later received FEC permission to tarminate the campaign finance com-mittee with the provision that Henrie, the campaign manager, receive any leftover funds from uncashed

checks or returned deposits.

With \$22,000 remaining in the campaign account as of July 1983, Huckaby said, Henrie received a check for \$11,000. He said Henry received a check for the balance of the money in December 1983, when the bank account was closed.

At the time, Baron said, no one knew the leftover money was due to uncashed checks.

Robison said none of the contribu-tors had ever complained of not re-ceiving a refund. Attempts by the Review-Journal to discuss the con-

troversy with several of the contributors have been unsuccessful. Huckaby said he has found uncashed refund checks in each of the 500 political campaigns he has been associated with in the last 13 years.
"This is a very normal issue,"
Huckaby said. "But up until about five years ago you wouldn't have found it becoming a political foot-

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Henrie, now executive vice president of Savage Industries in Utah, said when the 1982 Senate campaign office was dissolved after the September primary, about \$20,000 remained in the campaign account.

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The FEC told Henrie the primary donations could not be used, he said.

Casino claims Santini said refund checks would bounce

By CARYN SHETTERLY

SUN Staff Writer Circus Circus Hotel officials asked U.S. Senate candidate Jim Santini several times if they could cash contribution refund checks, but were told funds weren't available to cover them, hotel General Counsel Mike Sloan said Wednesday.

Sloan, also a Circus Circus vice president, said he approached hotel Chairman of the Board William Bennett about some \$12,000 in uncashed refund checks when he joined the hotel staff last summer.

"I understand Mr. Santini brought about 13 checks to

Mr. Bennett (after the 1982 primary campaign against Howard Cannon), but indicated he wasn't positive he had enough money to cover them," Sloan said. "He told Mr. Bennett he'd make good on them, and Mr. Bennett raised the issue a couple of times with Mr. Santini after that."

Bennett volunteered to be a fundraiser for Santini during the 1982 campaign.

Santini continued to tell Bennett the checks could be cashed at some point, but the matter eventually was forgotten until Sloan brought up the question last year. he said.

Sloan said some contributors asked Bennett about the

checks after 1983, but trusted Bennett to take care of the matter. In the casino industry, where millions of dollars exchange hands every day, Sloan pointed out, a \$1,000 check is not a big deal.

Santini was surprised when Sloan approached him about the checks last year, Sloan said, and said he would look into the matter immediately.

"His reaction was consistent with the view that it was

an oversight and he would take care of it," Sloan said.
The checks from former and current Circus Circus employees are being held in the hotel legal department,

(See CHECK, Page 2B)

Check ruling slated in May

(Continued from Page 1B)
Sloan said. Included in the list of
contributors is Beanest and his
wife, William and Barbara Pennington, and former executive
Carl Lovell.

About \$15,200 worth of total 1982 refund checks never were cashed, and Santini has asked the cashed, and Santini has asked the Federal Elections Commission for a legal opinion on whether he can repay 17 contributors with money from 1996 Senate campaign funds. Besides the Circus-connected refunds, another \$3,000 was contributed by Jack, Ted and Teddy Jane Binion, and about \$1,600 came from other individuals.

Jack Rinion said he can't re-

Jack Binion said be can't re-member what he did with his check, let alone how much he contributed to the 1962 Santini

campaign.
The FEC will rule on Santini's

The FEC will rule on Santin's question by May 19.

In a prepared statement Wednesday, Santini said the issue "has been exploited to ridiculous proportions," and said he has contacted everyone on the 17-person list to sak them if they want a refund refund.

"As previously stated, none of the individuals issued refunds were ever instructed not to cash the checks," Santini said. "However, due to misunderstanding and an oversight on my part to follow up with Mr. Bennett, those refund checks were not cashed."

Santini added he wants to focus on issues in his 1995 campaign against Democrat Harry Reid, and bringing up the refund checks "serves no constructive purpose." He has accused Reid of stirring up the issue and of using "surrogates" to spread rumors and distortions.

An attorney and an accountant who work with FEC compliance came to Las Vegas Wednesday to explain no intentional wrongdoing had occurred during the 1963 campaign.

They said the FEC closed the campaign account, and about \$22,000 in residual funds were turned over to campaign

employee Bob Hearie.

Henrie put the money into his personal account, and continued to pay campaign expenses as be received bills, attorney Jan Baran said. Some of those bills continued to arrive months after the campaign was closed in June 1983, he said.

Henrie was not required to re-port the payments to the FEC, Baran said, because the FEC had declared the campaign defunct.

WEDNESDAY APRIL 9, 1986 CHANNEL 3

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COMMENTATOR:

Financial problems, today he did that, and News 3 was there. Elaine Tack: The public controversy began on March 24th, when Jim Santini announced his candidacy for the U.S. Senate seat held by Paul Laxalt. Santini was asked to acount for uncashed refund checks from his 1982 campaign. Santini said the money in question involved about \$14,000 in refund checks, the uncashed checks were written by Jack Benion, Ted Benion, William Bennett and the list goes on, what happened to those funds? And is it important? Today representatives hired to answer that question explained that after searching through all the 1982 records they found a total of not \$14,000, but \$15,000 in uncashed checks but, they point out that the Santini committee has always been upfront about the missing money despite the confusion. FEC lawyer Jan Barran. Jan Barran "The committee had at all times been forthright with the Federal Election Commission and notified them that they were going to conclude their affairs, tell them that any money that was left over including uncashed refund checks were going to go to a campaign volunteer and that's exactly what happened. COMMENTATOR: They say the extra money went into the personal checking account of 1982 campaign manager Bob Henry, it was a matter of public record when Mrs. Elaine Galatz sent this letter to the FEC. Representatives for the Santini campaign said the matter is now in the hands of the FEC, they say it will treat the problem just like it treats any other.

Jan Barran "That's when we will demonstrate that the complaint really is unsubstantiated and speculative and many ways inaccurate. I'm confident, include that there is nothing improper in what has transpired. Elaine Tack, News 3. COMMENTATOR:

This added information Barran told News 3 that no one at any time was asked not to cash the refund checks and at all times there was enough money in the Santini campaign fund to honor the checks. Richard Segerblom who filed the complaint with the FEC said today, "What they showed today didn't prove anything, democrats are waiting for the reason why checks were not cashed."

CHANNEL 8

COMMENTATOR:

Try again to refund about \$15,000 to those who contributed to his 1982 campagin, Democrats have suggested that Santini did something wrong in failing to return the money, they have challenged him to open his books to prove that all is on the up and up, and today Santini did just that, Dan Billow reports:

Dan Billow: Jim Santini accountants have revealed the names of 17 people who were supposed to have received refunds for the money they donated to his 1982 campaign. Foremost among the names is Circus-Circus owner Bill Bennett, Santini says he gave more than just his refund check back, he gave Bennett 13 of the refund checks which Bennett was to give back in turn to the people who donated they money. But because of what Santini calls a misunderstanding, Bennett never did give the money, he didn't even cash the checks that were made out to him and his wife. A Bennett spokesman says that is because Santini indicated at the time that there was not enough money in his bank account to make the checks good. So Bennett held onto the checks. Later the money that would have gone to pay those refund checks was paid instead to Santini's campaign manager Bob Henry. Attorney Jan Barran says it was all done with the approval of the Federal Election Commission.

Jan Barran "Not only is that something, that is done regularly but it was something that the Federal Election Commission was told it was going to happen back in 1983."

COMMENTATOR: Santini says he will try to refund the money again, this time from money collected for his 1986 campaign, a letter to the Federal Elections Commission shows that Santini offered to do so on February 13th, long before the refunds became an issue. Jan Barran" There is no attempt here to do anything underhanded, if anything the record shows that Jim Santini in all his campaigns always tried to do the right thing."

COMMENTATOR: It will be up to the Federal Elections Commission to settle the matter once and for all, both sides Democrat and Republicans have asked for the FEC's opinion, and that opinion may be delivered by next month.

Dan Billow, Eyewitness News 8

From:

Mar Larson - VP Mktng Las Vegas, NV 89109 4/10/86 (702)734-0410

FOR IMMEDIATE RELEASE:

LAS VEGAS, Nev.--Responding to recent press coverage concerning former Nevada Senator Jim Santini's alleged campaign debts, Circus Circus Enterprises, Inc., Chairman of the Board William G. Bennett issued the following statement.

"In 1982, I, together with a number of other Circus Circus executives, contributed to Jim Santini's senatorial campaign. Following his defeat in the primaries, Mr. Santini issued to me 13 checks drawn on his 'Santini for Senate' account. These monies were to be refunds of the contributions provided by Circus Circus people.

"At that time, Santini told me there was not enough money in the bank to cover the checks, but he assured me that he 'would make them good.' I held the checks, awaiting word that sufficient money was available for the checks to be cashed. That word never came. Over the months and years following the election, I periodically raised the issue with Santini."

Bennett continued, "In June 1985, when Mike Sloan joined our Company as legal counsel, I instructed him to pursue the matter with Santini, which he did both by telephone and by letter.

"The only reason the checks were not distributed and cashed was that Jim Santini told me there was not enough money in his account to cover them.

"I am providing to the media a copy of a letter which I received from Santini on March 28 of this year. It is my understanding that identical letters were sent to all 16 contributors referred to in the letter."

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ATTACHMENT

WEDNESDAY APRIL 9, 1986

CHANNEL 13

COMMENTATOR:

Santini has not violated FEC laws, the author of a FEC compliance manual was brought in by the advertising company handling Santini's campaign. To speak to reporters today they said Democratic charges Santini improperly spent some \$15,200 in campaign contributions for his 1982 Senate bid are reckless and unfounded.

Jan Barran "There has been absolutely no misappropration of funds of the contributors to his 1982 campaign, overall the majority of whom were issued refunds got their money back if any of those who had not cashed their check had gone to the bank three years ago and presented their checks they would have gotten money because there was always the money there."

Commentator:

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Jan Barran said the FEC should have an advisory opinion on the matter by May.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 14, 1986

Richard Segerblom, Esquire 324 South Third Street, Suite 200 Las Vagas, Nevada 89101

Dear Mr. Segerblom:

This letter will acknowledge receipt of a supplement to the complaint you filed on March 28, 1986, which alleged a possible violation of the Federal Election Campaign Act of 1971, as amended, ("the Act"), by the Santini for Senate Committee. The respondents will be notified of this supplement within five days.

You will be notified as soon as the Commission takes final action on your complaint. If you have any questions, please contact Lorraine F. Ramos at (202)376-3110.

Sincerely,

Charles N. Steele General Counsel

By: Kenneth A. Gross

Associate General Counsel

Enclosure

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 14, 1986

Jan W. Baran, Esquire Wiley & Rein 1776 K Street, N.W. Washington, D.C. 20006

RE: MUR 2157

Dear Mr. Baran:

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On April 3, 1986, your clients were notified that the Federal Election Commission received a complaint from Richard Segerblom alleging violations of certain sections of the Federal Election Campaign Act of 1971, amended. You were also given a copy of the complaint and informed that your response to the complaint should be submitted within fifteen days of your receipt of the notification.

On April 11, 1986, the Commission received a supplement from the complainant pertaining to the allegations in the complaint. We are enclosing a copy of this letter. As this letter is considered an amendment to the original complaint, you are hereby afforded an additional 15 days in which to respond to the allegations.

If you have any questions, please contact George Demougeot, the staff member assigned to this matter at (202) 376-8200.

Sincerely,

Charles N. Steele General Counsel

BY: Renneth A. Gross
Associate General Counsel

CCC# 285 Remorgest WILEY & REIN 1776 K STREET, N. W. WASHINGTON, D. C. 20006 JAN W. BARAN April 22, 1986 (202) 429-7330 3 Charles N. Steele, Esquire Federal Election Commission CD 999 E Street, N.W. Washington, D.C. 20463 Attention: Kenneth H. Gross, Esquire Re: MUR 2157 00 Dear Mr. Steele: This office represents the respondents in the abovecaptioned matter. We are in receipt of a Complaint and Supplement filed by Richard Segerblom. According to our calculation a response is due on April 29, 1986. For the reasons stated below we respectfully request an extension of time within which to file a response of 20 days up to and including May 19, 1986. 2 The allegations raised in the filings by Mr. Segerblom pertain to activities occurring with respect to a 1982 CC. election. In order to demonstrate why no further action should be taken, respondents wish to submit factual materials 0 from the 1982 campaign committee. This requires the collection of documents and affidavits from individuals now located in Nevada, Utah and the District of Columbia. An extension of 20 days is necessary for counsel to obtain these materials and prepare the response. Your favorable consideration of this request is appreciated. Sincerely, Jan W. Baran JWB/njl Honorable James D. Santini Elaine Galatz



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 24, 1986

Jan W. Baran, Esquire Wiley & Rein 1776 K Street, N.W. Washington, D.C. 20006

RE: MUR 2157
Santini for Congress and
Elaine Galatz, as
treasurer

Dear Mr. Baran:

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o. o. This is in reference to your letter dated April 22, 1986, requesting an extension until May 19, 1986, to respond to the above captioned complaint. After considering the circumstances presented in your letter, the Commission has determined to grant you your requested extension. Accordingly, your response will be due on May 19, 1986.

If you have any questions, please contact George Demougeot, the staff member assigned to this matter at (202) 376-8200.

Sincerely,

Charles N. Steele General Counsel

BY: Remeth A. Gross

Associate General Counsel

FEDERAL ELECTION COMMISSION 999 B Street, N.W. Washington, D.C. 26463 FFEC

FIRST GENERAL COUNSEL'S REPORT P12: 16

DATE AND TIME OF TRANSMITTAL BY OGC TO THE COMMISSION

MUR # 2157 & Pre MUR # 157 DATE COMPLAINT RECEIVED BY OGC 3-28-86 DATE OF NOTIFICATION TO RESPONDENT 4-3-86 STAFF MEMBER: George Demougeot

COMPLAINANT'S NAME:

Richard Segerblom

Internally Generated (Advisory Opinion

Request)

RESPONDENT'S NAME:

Santini for Senate

and Elaine Galatz, as treasurer

RELEVANT STATUTE:

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2 U.S.C. § 434(b) 2 U.S.C. § 441a(f)

2 U.S.C. § 441a(a)(1)(A)

INTERNAL REPORTS CHECKED:

Committee Reports

FEDERAL AGENCIES CHECKED:

None

SUMMARY OF ALLEGATIONS

This matter was initially raised by an advisory opinion request made on behalf of James D. Santini. Since the request raised questions of past activity it was referred to the enforcement division for analysis. Further, on March 28, 1986, a complaint was received from Richard Segerblom which raised allegations concerning Santini for Senate (the "Committee") similar to the issues raised in the Pre-MUR. In addition, on April 11, a supplement to the complaint was received.

A response from the Santini Committee would be due on April 29. However, in order to examine Committee records and obtain documents and statements from individuals in Nevada, Utah and the District of Columbia, Respondents have requested a twenty day extension in which to respond to the allegations. Accordingly,

the response is now due on May 19. A General Counsel's Report will be prepared shortly thereafter dealing with both Pre-MUR 157 and MUR 2157.

Charles N. Steele General Counsel

May 1, 1986

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By:

Associate General Counsel



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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO:

CHARLES N. STEELE GENERAL COUNSEL

FROM:

MWEMARJORIE W. EMMONS/CHERYL A. FLEMING CHERYL

DATE:

MAY 1, 1986

SUBJECT:

MUR 2157 & Pre-MUR 157: FIRST GENERAL COUNSEL'S

SIGNED MAY 1, 1986

The above-captioned matter was circulated by the Commission Secretary's Office to the Commissioners on Thursday, May 1, 1986 at 4:00 P.M.

There were no objections received in the Office of the Secretary of the Commission to the First General Counsel's Report at the time of the deadline.

Demouset

GCC#504

WILEY & REIN

JAN W. BARAN (202) 429-7330

May 16, 198

Kenneth A. Gross, Esquire Office of General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: MUR 2157

Dear Mr. Gross:

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This letter confirms our telephone conversation today regarding the above-captioned matter. Respondents' response to the Complaint is due May 19, 1986. However, due to the logistical difficulty in collecting documents and affidavits referred to in my letter of April 22, 1986, additional time is necessary.

WASHINGTON, D. C. 20006

Accordingly, I request an extension of one week within which to file the response. Such extension would be to Tuesday, May 27, 1986 because of a holiday.

Sincerely

Jan W. Baran

Mu

cc: James D. Santini
Elaine Galatz

G CC# 57/
EIN
May 27, 1986

WILEY & REIN

1776 K STREET, N. W. WASHINGTON, D. C. 20006

JAN W. BARAN (202) 429-7330

> Charles N. Steele, Esquire General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

> > Re: MUR 2157

Dear Mr. Steele:

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This office represents James D. Santini, the Santini for Senate Committee ("Committee") and Elaine Galatz, as Treasurer, in the above-captioned matter. This letter and the attached affidavits of James D. Santini ("Santini Aff."), Robert A. Henrie ("Henrie Aff.") and Elaine Galatz ("Galatz Aff.") are submitted in response to the complaint and "supplement" of April 10, 1986 of Richard Segerblom pursuant to 2 U.S.C. § 437g(a). For the reasons stated below, the Federal Election Commission ("FEC") should find no reason to believe that our clients violated the Federal Election Campaign Act, as amended ("Act").

FACTS

Jim Santini was a candidate for the 1982 Democratic nomination for Senator from Nevada. He lost the primary election on September 14, 1982. After the election, the Committee made refunds to contributors who had made contributions with respect to the 1982 general election. Galatz Aff. § 2. Most refunds were issued in October 1982. Id. The total amount of such refunds was approximately \$50,000. Schedule B, attached as exhibits to complaint. All refund checks, except for seventeen checks, were negotiated by the payees. Galatz Aff. § 2. The total amount of these seventeen checks was \$15,200. Advisory Opinion Request 1986-8.

WILEY & REIN

Charles N. Steele, Esquire May 27, 1986 Page Two

Of the uncashed checks, thirteen checks, totalling \$11,200, had been personally delivered by Mr. Santini to William Bennett in October 1982. Santini Aff. ¶ 2. The checks were delivered to Mr. Bennett because he was the campaign's principal fundraiser and had helped raise those contributions. Id.

From October 1982 through December 1983, the Committee maintained a balance in its bank account to pay outstanding checks. Galatz Aff. ¶ 3 and bank statements attached thereto. On July 14, 1983 the balance was \$22,514.18. Id. ¶ 5. On December 16, 1983 the balance was \$11,776.85. Id. ¶ 6. Balances were maintained in the account until the end of 1983 to cover any outstanding checks. Henrie Aff. ¶ 5.

A termination report covering the period of January 1, 1983 through March 23, 1983 was filed by the Committee on June 1, 1983. By letter of same date, Mrs. Galatz stated to the Secretary of the Senate that the campaign records show a "zero balance". Galatz Aff. ¶ 4. This was a reference to the Committee's records which presumed that all outstanding checks would be cashed. Id. The letter further stated that any residual funds including uncashed checks would be disbursed to Robert Henrie. Id.

On July 14, 1983 \$11,014.18 was disbursed to Mr. Henrie. Id. ¶ 5; Henrie Aff. ¶ 5. On December 16, 1983 \$11,776.85 was disbursed to Mr. Henrie. Galatz Aff. ¶ 6; Henrie Aff. ¶ 6. The account was closed February 8, 1984 with a check to Mrs. Galatz in the amount of \$56.24, which was the balance in the account at that time. Galatz Aff. ¶ 7. These three checks were the only checks drawn on the Committee's account during that period of time. Id. ¶ 8.

The funds received by Mr. Henrie were used to pay for post-election out of pocket expenses and as compensation to Mr. Henrie. Henrie Aff. ¶¶ 3&6. Specifically, the funds received in July 1983 paid for \$8,514.18 in travel and other expenses incurred between January and July 1983 primarily in connection with a total of 12 trips by Mr. Henrie, and \$2,500 as compensation. $\underline{\text{Id.}}$ ¶¶ 3&4. The funds received in December 1983 paid for \$4,036 in similar expenses by Mr. Henrie, \$6,740 in similar expenses by Mr. Santini, and \$1,000 as compensation to Mr. Henrie. $\underline{\text{Id.}}$ ¶ 6; Santini Aff. ¶ 5. The \$3,500 received by Mr. Henrie as compensation was reported by him as income on his income tax return. Henrie Aff. ¶ 8.

WILEY & REIN
Charles N. Steele, Esquire
May 27, 1986
Page Three

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The account was closed because Mrs. Galatz and Mr. Henrie believed that they had waited a sufficient length of time and the checks should have been cashed. Galatz Aff. \P 10; Henrie Aff. \P 6. Mrs. Galatz has maintained books for other businesses and in her experience it is not unusual to have checks out that are not cashed. Galatz Aff. \P 10.

On February 13, 1986 Mr. Santini through counsel requested an advisory opinion from the FEC seeking permission to attempt to refund again money to the seventeen contributors from 1982 who had not cashed their checks. Advisory Opinion Request 1986-8. On April 17, 1986, the day on which the FEC approved AO 1986-8, refunds were reissued by Mr. Santini's 1986 campaign committee. Santini Aff. ¶ 4.

At no time was any payee told not to cash a Committee check. Santini Aff. \P 2; Galatz Aff. \P 9; Henrie Aff. \P 7.

DISCUSSION

Mr. Segerblom, the Southern Nevada political coordinator for the Nevada Democratic Party, has filed a complaint whose allegations of election law violations are rebutted by the attached sworn statements. The general allegations are addressed separately below.

1. The Committee Refunded Contributions in Accordance with FEC Procedures

FEC regulations permit a campaign to accept contributions with respect to a general election prior to the holding of a primary election. 11 C.F.R. § 110.1(a)(2); Advisory Opinion 1980-122. However, if the candidate does not win the primary election, any general election contributions must be refunded. Advisory Opinions 1980-68 & 1980-122.

Mrs. Galatz confirms that after the September 14, 1982 Nevada primary election, refunds were issued to general election contributors. Galatz Aff. ¶ 2. The FEC reports filed by the Committee reflect approximately \$50,000 in such refunds. Schedule B, attached as exhibits to Complaint. Furthermore, funds were maintained in the Committee's account between October 1982 and December 1983, almost 15 months, during which time refund checks could have been presented to the bank and honored. Seventeen individuals chose not to

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Charles N. Steele, Esquire
May 27, 1986
Page Four

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cash checks totalling \$15,200. Their decisions were outside the control of the Committee. Messrs. Santini and Henrie and Mrs. Galatz have all stated under oath that none of them ever told any person not to cash a Committee check. Santini Aff. ¶ 2; Henrie Aff. ¶ 7; Galatz Aff. ¶ 9.

Mr. Santini's request for an advisory opinion in February 1986 is further demonstration of his good faith effort to ensure that all refunds be made. Even though the account had been defunct for two years and the Committee itself had been terminated for almost three years, he at his own initiative sought to reissue checks, this time from a new committee. Refunds were made a second time on April 17, 1986. Santini Aff. ¶ 4.

The circumstances of this matter reflect that primary election expenses were not paid with general election contributions. In October 1982, general election contributions were refunded. Galatz Aff. ¶ 2. By March 1983, the Committee's bills had been paid. Termination Report. Only after 10 to 15 months had elapsed were residual funds paid to Mr. Henrie as Mrs. Galatz said they would be in her June 1, 1983 letter to the Secretary of the Senate. These funds were used by Mr. Henrie as compensation and to defray out of pocket expenses incurred by him and Mr. Santini. All such expenses were incurred after the primary election. Mr. Henrie used the monies in the belief that they were residual funds after all campaign expenses had been paid for. Henrie Aff. ¶ 5.

2. No Misrepresentations Were Made to the FEC

The complaint alleges that misrepresentations were made by the Committee regarding contributor refunds and residual funds. This is not true.

Mrs. Galatz by her affidavit and the reports filed by her for the Committee confirm that general election contributions were refunded in 1982. Galatz Aff. ¶ 2. Furthermore, Mrs. Galatz's letter of June 1, 1983 expressly stated that all residual funds would be given to Mr. Henrie. Id. ¶ 4. They were except for \$56.24. Id. ¶¶ 5-7; Henrie Aff. ¶¶ 3-6. Mrs. Galatz further notified the Secretary that the residual funds might include uncashed checks. Galatz Aff. ¶ 4. In her experience as a bookkeeper for other businesses, she knew it was not unusual to have checks out that are not cashed. Id. ¶ 10. This is precisely what occurred.

WILEY & REIN
Charles N. Steele, Esquire
May 27, 1986
Page Five

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CONCLUSION

It is almost four years since the 1982 Nevada primary election. Notwithstanding a bitter losing campaign, the Committee and its principals proceeded to terminate their affairs in an orderly and expeditious manner. Refunds were issued. Bills were paid. Money was left in the account for over a year. Later, confusion was created because some people did not cash their checks. Checks were reissued.

Of course, it is desirable to conclude neatly a \$1.6 million campaign. Sometimes, however, an unexpected loose end exists. That is the case here. Although the Respondents wish that all campaign checks had been cashed, that did not occur. Such action, out of their control, does not constitute a violation of the Act. For the reasons stated above, the FEC should find no reason to believe that there has been any violation of the Act.

Sincerely,

Jan W. Baran

5. By memorandum of January 6, 1984, a copy of which is attached, I submitted to Bob Henrie documentation of out-of-pocket expenses which I incurred after the 1982 primary election in the amount of \$6,740 which amount I was paid by check from Mr. Henrie.

Quest D. Santini

Subscribed and sworn to before me this 20 day of May, 1986.

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Notary Public M. Woxahune

My commission expires $\frac{9/15/87}{}$



P.O. Box 20001 / Reno, Nevada 89515 / (702) 323-6664

MEMORANDUM

TO:

Bob Henrie

FROM:

James D. Santini

DATE:

January 6, 1984

RE:

Campaign Wind-up Expenses

In follow-up to our 1983 discussions, I have summarized my 1982-1983 personal wind-up expenses. I know this summary does not include all the wind-up expenses I incurred (for example, the recent Las Vegas Christmas party for supporters and volunteers), but because of the expense burden, I need your reimbursement as soon as possible. I will probably have to eat the other wind-up expenses that have slipped through the cracks. This has been a tough exercise, but it is the best I could do in reviewing my records to document personal costs I incurred.

The only reimbursement that I would highlight for 1984 is the \$45 per month storage bill with Stor-It, Las Vegas. Given my efforts to get my own personal and professional life back together, I know I will not be able to do anything about this campaign storage expense until at least after the end of 1984. I have included this \$540 in the expense summary to be covered by the check you are sending. If you have any problems with this, let me know.

A detailed summary of my 1982-1983 campaign wind-up expenses follows:

12/29/82

I. JDS Campaign-related Charges on JDS American Express Account:

10/26/82	United Airlines Campaign Air Travel	\$176.00
11/12/82	Continental Airlines Campaign Air Travel	878.00
11/24/82	Toscanini Restaurant Campaign Meeting	26.02
12/27/82	Toscanini Restaurant Campaign Thank You	28.65
12/3/82	United Airlines Campaign Wrap-up Air Travel	355.00
12/28/82	United Airlines Excess Baggage Charge: files	80.00
11/2/82	Comus Inn Campaign Thank You	33.83
2/4/83	Flower Order Campaign Thank You	18.50
3/30/83	Las Vegas Air Fare Las Vegas Campaign Staff Meeting and campaign wind-down	463.00
	laneous Campaign Wrap-up Expenses by JDS Personal Check	
11/14/82	Dinah Groce Campaign wrap-up expense	18.00
12/7/82	Dinah Groce Campaign wrap-up expense	31.21

Diana Forrest For cash to pay movers

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Bob Henrie Page Three January 6, 1984

1/20/83	Sharon Cockayne Campaign wrap-up expense	\$ 18.35
4/22/83	Churchill County Democratic Party Ramon Arrizabalga Plaque	25.00
4/16/83	Ann Santini for Catering Thank you party for Nevada and DC Supporters	240.00
4/18/83	Toscanini Restaurant Sharon Cockayne: campaign clean-up and thank you	28.19
4/18/83	Scott Higginson DC Office moving expenses: campaign boxes and files	75.00
4/18/83	Campaign Staff Dinner: Bob Henrie farewell & appreciation	45.56
6/17/83	Susan Lynn Reno campaign wrap-up expenses	26.00
7/18/83	Circus Circus Campaign hotel account	100.00
11/17/83	Ann Santini: Reno trip wrap-up and thank you to Northern supporters	330.00
11/17/83	Ann Santini: travel expenses incurred during auto trip to Reno for campaign wrap-up	100.00
11/2/83	Ann Santini: campaign gifts at U. S. House Stationery Store	85.00
11/11/83	Circus Circus Hotel Balance on campaign account	300.00
11/22/83	UPS reimbursement for shipping campaign boxes and files to Las Vegas storage	163.39
11/14/83	Nevada Women's Club Campaign-related donation	50.00

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11/82	Congressional Air Ticket Office (CATO) campaign air travel	\$ 399.00
11/8/82	Kim Short: reimbursement for campaign-related expenses	29.00
11/11/82	Allison Family campaign supporters	20.00
5/17/83	Holiday Inn, Reno campaign follow-up	41.91
11/8/82	House of Representatives Restaurant: campaign luncheon	11.20
12/28/82	House of Representatives Restaurant: final bill	33.45
2/26/83	Airport Plaza Accommodations: campaign meetings, Reno	42.44
8/12/83	Coleman's Grocery Campaign order payment	73.10
7/10/33	Santini Campaign staff and supporters, DC	125.00
	Card 1983: Mailings to Nevada Supporters k You Christmas Message	
12/14/83	Ann Santini for B & B Printing, Rockville, MD Printing (1,000 cards)	300.00
12/83	Dianne Dixon Design of card	55.00
12/20/83	Ann Santini For stamps	132.00

Bob Henrie Page Five January 6, 1984

IV. JDS Campaign-related Charges on the JDS MasterCard:

4/13/83	DC Meeting: Father Soraich Thank you for support	\$ 13.34
8/11/83	DC Meeting: Dinah Groce Thank you for support	17.90
8/6/83	Circus Circus, Reno One night's accommodations: former campaign staff and supporter meetings	76.78
5/30/83	El Dorado, Reno Accommodations for Northern Nevada campaign wrap-up	142.97
6/2/83	DC Meeting: Paula Young Thank you to Reno supporter	15.50
9/9/83	Reno Hilton Hotel: Dinner Reno supporters	80.33
9/8/83	Reno Hilton Hotel: One night's accommodations: Reno campaign-related activities:	48.31
11/27/83	Airport Inn, Salt Lake City Meeting with Bob Henrie re: Campaign wrap-up	39.47
	(cash deposit)	32.87
10/21/83	Delta Airlines Campaign wind-up travel	381.25
11/30/83	Santini Reno Trip Auto travel expenses Northern Nevada campaign	270.92
10/20/83	Circus Circus Campaign wrap-up dinner	28.06

Bob Henrie Page Six January 6, 1984

V. 1984 Expenses for storage of campaign files, records, and materials, Stor-It, Las Vegas (12 months at \$45 monthly)

\$ 540.00

TOTAL EXPENSES:

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\$ 6,740.00

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AFFIDAVIT OF ROBERT A. HENRIE

Robert A. Henrie for his affidavit deposes and says:

- 1. I am Robert A. Henrie.
- 2. After Congressman Santini's defeat in the September 14, 1982 Democratic primary election in Nevada, I agreed to assist in winding down the affairs of the Santini for Senate Committee ("Committee").
- 3. On July 14, 1983 I received a check for \$11,014.18 drawn on the Committee's account from Elaine Galatz, \$2,500 of which I accepted as compensation for my time in winding down the Committee. The balance of \$8,514.18 was used to pay out-of-pocket expenses incurred by me in 1983.
- 4. The expenses which I paid included: parts or all of seven trips between Salt Lake City, Washington, D.C. and Las Vegas, Nevada; three trips between Salt Lake City and Washington, D.C.; and two trips between Las Vegas and Salt Lake City. These trips were between January and July 1983. In addition, I paid for postage, supplies, copying, telephone and clerical expenses.
- 5. In March 1983 it was my understanding that all campaign related expenses had been paid for. I further understood that approximately \$22,000 was still in the Committee's account on July 14, 1983. I received the check for \$11,014.18 and advised Mrs. Galatz that the balance in the account should remain to cover any outstanding checks until the end of 1983.
- 6. In December 1983 Mrs. Galatz sent to me a check for \$11,776.85 dated December 16, 1983 from the Committee. At that time we believed that the account had been kept open long enough for any checks to clear. I used the proceeds as follows: \$4,036 to pay for four trips to Nevada, two trips to Washington, D.C. and for other out-of-pocket expenses incurred between July and December; \$1,000 for compensation; and \$6,740 which I paid to Congressman Santini to pay for out-of-pocket expenses incurred by him after September 14, 1982.

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7. I at no time asked any person who received a check from the Committee not to cash it. I do not know why any such person did not cash a check.

8. The \$3,500 which I received as compensation from the Committee was reported by me as income on my income tax returns.

Robert A. Henrie

Subscribed and sworn to before me this W day of May, 1986.

MI Commission water

Commission expers

Notary Public

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CITY OF LAS VEGAS)
) ss.
STATE OF NEVADA)

AFFIDAVIT OF ELAINE GALATZ

ELAINE GALATZ, being first duly sworn, deposes and says:

- 1. I am ELAINE GALATZ. I was treasurer of the Santini for Senate Committee ("Committee"), the principal campaign committee of James D. Santini for his campaign for nomination for United States Senator in 1982.
- 2. After Mr. Santini lost the primary election on September 14, 1982, I issued checks of refunds to contributors who had made contributions to the Committee with respect to the 1982 general election. The majority of these refunds were issued in October, 1982. All refund checks, except seventeen, were negotiated by the payees.
- 3. The Committee maintained a balance in its bank account to pay outstanding checks. Attached to this Affidavit are copies of monthly statements from the First Interstate Bank for the months of October, 1982, through December, 1983.
- 4. I filed a termination report for the Committee after paying all outstanding bills, which were reported. On June 1, 1983, I wrote to the Secretary of the Senate and stated that the campaign records show a "zero balance." This was a reference to our records which presumed that all outstanding checks would be cashed. The letter further stated that any residual funds, including uncashed checks, would be given to Bob Henrie.
- 5. On July 14, 1983, the Committee's account contained a balance of \$22,514.18. On that date I delivered a check to Mr. Henrie in the amount of \$11,014.18.
- 6. On December 16, 1983, I issued a check to Mr. Henrie in the amount of \$11,776.85, which represented the balance of July 14, plus accrued interest. No outstanding checks had been presented to the bank between July 14 and December 16.
- 7. The Committee's account was closed on February 8, 1984, with a check to me in the amount of \$56.24, which was the balance in the account at that time. This was used for miscellaneous expenses which I had incurred.

The three checks described in paragraphs 5, 6 and above, were the only checks drawn on the Committee's account during that period of time. I do not know the reason why any person to whom I issued a refund check did not cash such check. I did not have any contact with such persons. I did not at any time ask any payee not to cash a Committee check. 10. At the time the account was closed there were some other small checks that had been sent to pay various bills that were also not cashed. I have maintained books for other businesses and it is not unusual to have checks out that are not cashed. I felt that we had waited a I felt that we had waited a sufficient length of time and the checks should have been The funds were turned over to Mr. Henrie so that if the outstanding bills or any uncashed checks were presented, they could be paid by him. After that, I had no further contact with the campaign or the funds and my official connection with the campaign terminated. FURTHER AFFIANT SAYETH NOT. SUBSCRIBED AND SWORN TO

SUBSCRIBED AND SWORN TO before me this day of , 1986.

NOTARY PUBLIC

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P. K. LOVE
Notary Public-State of Nevada
COUNTY OF CLARK
My Appointment Expires:
Faburary 26, 1990

REVIEWED DATE

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STATEMENT OF ACCOUNT

INQUIRIES TO: SEND BILL

FIRST INTERSTATE BANK OF NEVADA, N.A. 89114

NOTICE: See reverse side for important information about your accounts.

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

Deposits made in other cities may be delayed from one to five days.

JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101

FORMERLY FIRST NATIONAL BANK OF NEVADA ACCOUNT NO 311/208/3 PERIOD ENDING 10/29/82 WILL CALL

PAGE 1 DF 3
Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".
APPLY TODAY FOR A MASTERCARD OR VISA.
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STATEMENT OF ACCOUNT

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NOTICE: See reverse side for important information about your accounts.

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours. Deposits made in other cities may be delayed from one to five days.

POSTING OR CREDITS

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NOTICE: See reverse side for important Information about your accounts.

Deposits made at any branc in the same city as you branch will be credited your account the same dareceived if received durin normal banking hours.

Deposits made in other cities may be delayed from one to five days.

POSTING OR CREDITS

FORMERLY THE FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO ING 10/29/82 PERIOD ENDING 10/29/82

CP Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are

						ing "EFT Transfers".	
* CHECK	BOOK IN	TEREST +	SAVINGS	ACTIVITY	SUMMARY		
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10/18	AUTO:	TRANSFER TRANSFER	TO CHECK	ING		655.68	
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BANK. First Our recond written through:	Tateestat	
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Date At 11/30/8	And the Later Ann	your

REVIEWED BATE

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STATEMENT OF ACCOUNT

SEND BILLING JUIRIES TO: FIRST INTERSTATE BANK OF NEVADA, N.A.

SOUTH BOULEVARD P. O. BOX 15188 LAS VEGAS NV 89114

NOTICE: See reverse side for important information about your accounts.

Deposits made at any branch in the same city as your branch will be credited to oracion will be credited to your account the same day received if received during normal banking hours. Deposits made in other cities may be delayed from one to five days.

FORMERLY FIRST NATIONAL BANK OF NEVADA

SANTINIS S 4TH ST VEGAS NV HIN PEOPLE 89101 ACCOUNT NO 311/208/3 PERIOD ENDING 11/30/82 WILL CALL

C Please examine this statement at once. If no error is reported within 14 days the account this statement at once. If no error is reported within 14 days the account to concerning the correct the concerning the conc

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	ATE 36 184.09 11/03 30,184.09 11/05 36,184.09 11/08 45,789.04 11/15 40,729.04 11/23 45,386.35 11/24 45,296.35 1/30 47,123.25
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Girst Interstate** Bank

STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO:

ANK OF NEVADA, N.A.

SOUTH BOULEVARD P. O. BOX 15188 LAS VEGAS NV 89114

NOTICE: See reverse side for important information about your accounts.

Deposits made at any branc in the same city as you branch will be credited your account the same da received if received durin normal banking hours. Deposits made in othe cities may be delayed from one to five days.

POSTING OR CREDITS

FORMERLY FIRST NATIONAL BANK OF NEVADA

IIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101 ACCOUNT NO 311/208/3 PERIOD ENDING 11/30/82 WILL CALL

C Please examine this statement at once, if no error is reported within 14 days the ac@ar@@ill be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

FIRST INTERST

THE FIRST TEAM THANKS YOU FOR MAKING US \$1. CHECKING ACTIVITY SUNHARY PLUS 29 CREDITS TOTALING NINUS 24 CHECKS ENDING TOTALING ENDING EN DETAIL

DETAIL

TRANSFER FROM SAVINGS

TRANSF AUTO . AUTO. AUTO. AUTO. AUTS: 1,000.00 4764 11/09 1,000.00 4770* 11/02 1,000.00 4792 11/03 200.00 4794 11/05 53.00 4799 11/29 7.00 4799 11/29 * INDICATES GAP IN CHECK SEQUENCE Commence of the Commence of the second secon Control of the second of the s The second of th A CONTROL OF THE PROPERTY OF T And the first of the second The state of the s the section of the se the service of the se MAN COM THE THE RESERVE STATE OF THE PROPERTY OF THE PARTY OF THE PART

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JIM SATTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101

MENT OF ACCOUNT

SEND BILLING INQUIRIES TO:
FIRST INTERSTATE BANK OF NEVADA, N.A.
P. O. BOX 15133
LAS VEGAS NV 89114

Deposits made at any branc in the same city as you branch will be credited t your account the same da received if received during hours.

Deposits made in othe cities may be delayed from one to five days.

NOTICE: See reverse side for important information about your accounts.

FORMERLY FIRST NATIONAL BANK OF NEVADA ACCOUNT NO 311/208/3 PERIOD ENDING 12/30/82

28

1 OF PAGE 2

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

HAPPY HOLIDAYS FROM ALL OF US AT FIRST INTERSTATE BANK!	
PLUS 13 CREDITS TOTALING BALANCE 18.1 MINUS 28 CHECKS TOTALING 18.1 ENDING BALANCE 18.1	
CREDITS DETAIL DESCRIPTION 12/01 AUTO TRANSFER FROM SAVINGS 12/03 AUTO TRANSFER FROM SAVINGS 12/07 AUTO TRANSFER FROM SAVINGS 12/10 AUTO TRANSFER FROM SAVINGS 12/13 AUTO TRANSFER FROM SAVINGS 12/14 AUTO TRANSFER FROM SAVINGS 12/15 AUTO TRANSFER FROM SAVINGS 12/15 AUTO TRANSFER FROM SAVINGS 12/22 AUTO TRANSFER FROM SAVINGS 12/23 AUTO TRANSFER FROM SAVINGS 12/27 AUTO TRANSFER FROM SAVINGS 12/27 AUTO TRANSFER FROM SAVINGS 12/29 AUTO TRANSFER FROM SAVINGS	UNT
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STATEMENT OF ACCOUNT

P. O. BOX 15188 LAS VEGAS NV 89114

NOTICE: See reverse side for important information about your accounts.

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

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POSTING OR CREDITS

JIM SANTINIS PEOPLE 710 \$ 4TH ST LAS VEGAS NV 89101

FORMERLY FIRST NATIONAL BANK OF NEVADA
ACCOUNT NO 311/208/3
PERIOD ENDING 12/30/82

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PAGE

2 OF 2

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

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DATE DAILY BALANCE	SUMMARY - DATE - 12/01 - 46.87 - 12/10 - 42.61 - 12/19 - 44.34 - 12/23 - 66.89	READ ACROSS	BALANCE
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NOTICE TO CLIENT

REVIEWED DATE

RECONCILIATION OF BANK ACCOUNT

PREPARED FOR

Sartini For Senate

acct # 311/208/3"

GENERA	ADDITIONS	BALANCE as of_	12/31	· 85	\$17009	06	BALANCE PER	BANK STATEMENT	32700	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
J.E. No.		CR a/c No.						37954	71/~	
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JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101

STATEMENT OF ACCOUNT

SEND BILLING IS FRIES TO:
FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULEVARD
P. O. BOX 15133
LAS VEGAS NV 89114

NOTICE: See reverse side for important information about your accounts.

POSTING OR CREDITS

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Deposits made in other cities may be delayed from one to five days.

FORMERLY FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO 311/208/3 PERIOD ENDING 01/31/83

37

P PAGE 1 OF 2

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

CHECKBOO	K INTERE	T . CHECKING ACTIV	ITY SUMMARY +
	PLUS	BEGINNING 16 CREDITS T	BALANCE .00 DTALING .35,325.78
100	HINUS	16 CREDITS T 37 CHECKS T ENDING	BALANCE 35,325.78
	Maria de Caraca		A CONTRACTOR OF THE PARTY OF TH
DATE	DESCRI	TION MANAGEMENT	AMOUNT 203.00 3,40.62 9,94.08 219.99 24.96 789.91 60.00 213.78 3,031.50 3,793.39 6,784.09 -READ ACROSS NO DATE PAID AMOUNT 309* 01/26 813.01/27 60.00 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 811.01/26 813.01/27 810.00 813.01/27 810.00 813.01/27 810.00 813.01/27 810.00 810.0
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01/07 AU	TO. TRANS	FER FROM SAVINGS	780.01
DI/II AU	TO. TRANS	FER FROM SAVINGS	60.00
01/12 AU	TO. TRANS	FER FROM SAVINGS	96.01
01/13 AU	TO TRAN	FER FRUM SAVINGS	33.04
01/19 AU	TO. TRANS	FER FROM SAVINGS	3,031.50
01/20 AU	IQ. IRANS	FER FROM SAVINGS	9,347.29
01/24 4	TO. TRAN	FER FROM SAVINGS	204.22
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4847*	01/24	199.00	848 - 01/10 - 256.3
4851	01/27	1.643.34	52 01/05 - 909.0
4854*	01/07	3.05 48	1.5
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First of Interstate 069 Bank

MENT OF ACCOUNT

SEND BILLING INQUIRIES TO:

POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULEVARD
P. O. BOX 15188
LAS VEGAS NV 89114

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Deposits made at any branc in the same city as you branch will be credited tryour account the same da received if received durinormal banking hours. Deposits made in other cities may be delayed from one to five days.

JIM SANTINIS 710 S 474 ST LAS VEGAS NV PEOPLE 89101 FORMERLY FIRST NATIONAL BANK OF NEVADA ACCOUNT NO 311/208/3 PERIOD ENDING 01/31/83

37

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

CHECKBOOK INTEREST + SAVINGS ACTIVITY SUMMARY +
PLUS 2 CREDITS TOTALING 7,212.49 MINUS 16 DIHER DEBITS TOTALING 35,325.78
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SEND BILLING INQUIRIES TO: FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD BOX 15188 LAS VEGAS 89114

information about your accounts.

NOTICE: See reverse side for important

in the same city as your branch will be credited to over a count of the same day received if received during normal banking hours. Deposits made in other cities may be delayed from one to five days.

FORMERLY FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO 311/208/3 PERIOD ENDING 02/28/83

PEOPLE 89101

PAGE 2 DF 2

Be examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are lifed subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

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STATEMENT OF ACCOUNT

INQUIRIES TO:

POSTING OR CREDITS

BANK OF NEVADA, N.A. SOUTH BOULEVARD P. O. BOX 15188 LAS VEGAS NV 39114

Deposits made at any branch in the same city as you branch will be credited to your account the same day received if received during normal banking hours.

Deposits made in other cities may be delayed from one to five days.

NOTICE: See reverse side for important Information about your accounts.

FORMERLY FIRST NATIONAL BANK OF NEVADA ACCOUNT NO 311/208/3 PERIOD ENDING 02/28/83

JIM SANTINIS PEDPLE 710 S 4TH ST LAS VEGAS NV 89101 89101

PAGE 1 OF 2

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SEND BILLING INCUIRIES TO:

POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD P. O. SOX 15198 LAS VEGAS N 89114

NOTICE: See reverse side for important information about your accounts.

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours. Deposits made in other cities may be delayed from one to five days.

FORMERLY III FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO 311/208/3 PERIOD ENDING 03/31/83

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SANTINIS SATH ST VEGAS NV JIY CIS 89101

PAGE 1 DF 2

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

IRA'S -YOUR PERSONAL TAX-SHELTERED RETIREMENT PLAN.

PEOPLE

CHECKBOOK INTEREST + CHECKING ACTIVITY SUMMARY +

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SANTINIS PEOPLE S 4TH ST VEGAS NV 89101

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INQUIRIES TO:

POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH SOUL EVARD
P. O. BOX 15198
LAS VEGAS NV 39114

Deposits made at any bran-in the same city as vo-branch will be credited your account the same di-received if received duri-normal banking hours. Deposits made in orn-cities may be delayed fro-one to five days.

NOTICE: See reverse side for important information about your accounts.

FORMERLY THE FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO 311/238/3 PERIOD ENDING 03/31/83

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Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All Items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

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SEND BILLING INQUIRIES TO:
FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULEVARD
P. O. BOX 15198
LAS VEGAS NV 39114

Deposits made at any brancin the same city as your branch will be credited your scount the same dareceived if received durinormal banking hours. Deposits made in othe cities may be delayed from to five days.

NOTICE: See reverse side for information about your accounts.

FORMERLY E FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO 311/208/3 PERIOD ENDING 04/29/83

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JIM SANTINIS PEUPLE 710 S 4TH ST LAS VEGAS NV 89101

PAGE 2 OF 2
Please examine this statement at once, if no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

FIRST INTERSTATE - WHERE CONVENIENCE COMES WITH THE TERRITORY

CHECKBOOK INTEREST + CHECKING ACTIVITY SUMMARY +

3 CREDITS TOTALING 3 CHECKS TOTALING ENDING BALANCE

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SEND BILLING INQUINIES TO:

POSTING OR CREDITS
Deposits made at any branch

FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULEVARD
P. O. BOX 15188
LAS VEGAS NV 89114

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

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NOTICE: See reverse side for important information about your accounts.

FORMERLY THE FIRST NATIONAL BANK OF NEVADA

ACCDUNT NO 311/208/3 PERIOD ENDING 04/29/83

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JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

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POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A.
SUUTY BULLEVARD
P. O. BOX 15188
LAS VEGAS NV 9000

NOTICE: See reverse side for important Information about your accounts.

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JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101

FORMERLY FIRST NATIONAL BANK OF NEVADA
ACCOUNT NO 311/209/3
PERIOD ENDING 05/31/83

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PAGE 1 OF 2

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

FIRST INTERSTATE - NEVADA'S FIRST TEAM IN BANKING.

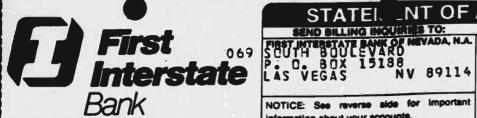
CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

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POSTING OR CREDITS

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

Deposits made in other cities may be delayed from one to five days.

NOTICE: See reverse side for important information about your accounts.

JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101

FORMERLY FIRST NATIONAL BANK OF NEVADA
ACCOUNT NO 311/208/3
PERIOD ENDING 05/31/83

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PAGE 2 OF 2 CP Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

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SEND BILLING INCUTRIES TO:

POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULE VARD
P. O. BOX 15188
LAS VEGAS NV 89114

information about your accounts.

LAS VEGAS NV 89114

NOTICE: See reverse side for important

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours. Deposits made in other cities may be delayed from one to five days.

FORMERLY THE FIRST NATIONAL BANK OF NEVADA

JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101 ACCOUNT NO 311/208/3 PERIOD ENDING 06/30/83

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C Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

FIRST INTERSTATE BANK - NOW IN HAWAII

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

BEGINNING BALANCE

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MENT OF ACCOUNT

SEND BILLING INQUIRIES TO:

POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD P. O. BOX 15188 LAS VEGAS N NV 39114

Deposits made at any branchin the same city as you branch will be credited to your account the same de received if received during normal banking hours.

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NOTICE: See reverse side for important information about your accounts.

FORMERLY E FIRST NATIONAL BANK OF NEVADA

JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101

ACCOUNT NO 311/208/3 PERIOD ENDING 06/30/83

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C Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are gredited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

CHECKBOOK INTEREST + SAVINGS ACTIVITY SUMMARY +

INTEREST PAID THIS PERIOD ENDING BALANCE 22,417.25 96.93 22,514.18 PLUS

DAILY BALANCE SUMMARY -BALANCE DATE 22,417.25 06/30 E DATE 8 ALANCE 22,514.18 BALANCE



TMENT OF ACCOUNT

INQUIRIES TO:

FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULE VARD
P. O. BOX 15188
LAS VEGAS NV 89114

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Deposits made in other cities may be delayed from one to five days.

SANTINIS S 4TH ST VEGAS NV PEOPLE 89101 FORMERLY TR FIRST NATIONAL BANK OF NEVADA ACCCUNT NO 311/208/3 PERIOD ENDING 07/29/83

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PAGE 1 OF CP

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct, All Items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

FIRST INTERSTATE BANK THANKS YOU FOR MAKING US #1.

CHECKBOOK INTEREST + CHECKING ACTIVITY SUMMARY

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POSTING OR CREDITS

SEND BILLING IN TRIES TO:
FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULE VARD
P. O. BOX 15188
LAS VEGAS NV 89114

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

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JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101

FORMERLY THE FIRST NATIONAL BANK OF NEVADA ACCOUNT NO 311/208/3 PERIOD ENDING 07/29/83

2 OF PAGE 2 Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

CHECKBOOK INTEREST + SAVINGS ACTIVITY SUMMARY +

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FIRST INTERSTATE BANK OF NEVADA, N.A.

FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

NOTICE: See reverse side for important information about your accounts.

FORMERLY IN FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO 311/208/3 PERIOD ENDING 08/31/83

SANTINIS S 4TH ST VEGAS NV JIM 710 LAS 89101

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Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

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* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

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SCUTH BOULEVARD P. O. BOX 15188 LAS VEGAS NV 89114

NOTICE: See reverse side for important information about your accounts.

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours. Deposits made in other cities may be delayed from one to five days.

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Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

CHECKBOOK INTEREST + SAVINGS ACTIVITY SUPPARY +

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DAILY BALANCE BALANCE 11,568.72 DATE 07/29

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STATEMENT OF ACCOUNT

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SEND BILLING IN THE TO:
FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULEVARD
P. O. BOX 15188
LAS VEGAS NV 89114

NOTICE: See reverse side for important information about your accounts.

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FORMERLY DE FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO 311/208/3 PERIOD ENDING 09/30/83

PAGE 1 OF 2 e
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credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

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SEND BILLING INQUIRIES TO:

FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD

P. O. BOX 15188

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NOTICE: See reverse side for important information about your accounts.

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ACCOUNT NO 311/208/3 PERIOD ENDING 09/30/83

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Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

LAS VEGAS

CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

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SOUTH BOULEVARD
P. O. BOX 15188
LAS VEGAS NV 89114

NOTICE: See reverse side for important information about your accounts.

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours. Deposits made in other cities may be delayed from one to five days.

FORMERLY FIRST NATIONAL BANK OF NEVADA

ACCOUNT NO 311/228/3 PERIOD ENDING 10/28/83

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Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

QUICK DRAW COULD BE THE CASH RESERVE FOR YOU

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NOTICE: See reverse side for important information about your accounts.

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Deposits made in other cities may be delayed from one to five days.

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ACCOUNT NO 311/208/3 PERIOD ENDING 10/28/83

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

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Deposits made in other cities may be delayed from one to five days.

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PAGE 1 OF 2 e Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

AWAY FROM HOME? NEED CASH? USE CIRRUS NATIONWIDE.

PEOPLE 89101

* CHECK BOOK INTEREST * CHECKING ACTIVITY SUMMARY *

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FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BUT EXTER NV 89114

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

Deposits made in other cities may be delayed from one to five days.

NOTICE: See reverse side for important information about your accounts.

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JIM SANTINIS PEOPLE 710 S 4TH ST LAS VEGAS NV 89101 89101

ACCOUNT NO 311/208/3 PERIOD ENDING 11/30/83

Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to "Error Resolution Procedures" on the reverse side concerning "EFT Transfers".

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NOTICE: See reverse side for important information about your accounts.

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Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

Deposits made in other cities may be delayed from one to five days.

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ACCOUNT NO 311/208/3
PERIOD ENDING 12/30/83

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Please examine this statement at once. If no error is reported within 14 days the account will be considered correct. All items are credited subject to final payment. Refer to instructions on the reverse side concerning errors on EFT Transfers.

HAPPY HOLIDAYS FROM THE PEOPLE AT FIRST INTERSTATE BANK.

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

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FIRST INTERSTATE BANK OF NEVADA, N.A.
SOUTH BOULEVAR)
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LAS VEGAS NV 89114

NOTICE: See reverse side for important information about your accounts.

POSTING OR CREDITS

Deposits made at any branch in the same city as your branch will be credited to your account the same day received if received during normal banking hours.

Deposits made in other cities may be delayed from one to five days.

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Please examine this statement at once. If no error is reported within 14 days the account will be considered coffect. All items are credited subject to final payment. Refer to instructions on the reverse side concerning errors on EFT Transfers.

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INTEREST EARNED THIS YEAR

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WILEY & REIN 1776 K STREET, N. W. WASHINGTON, D. C. 20006 February 13, 1986 7 JAN W. BARAN (202) 429-7330 Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 Advisory Opinion Request Dear Madams and Sirs: This office represents former Congressman Jim On behalf of Mr. Santini we request an Advisory Opinion from the Federal Election Commission pursuant to 2 U.S.C. § 437f with respect to the following factual circumstances. Mr. Santini was a candidate for the United States Senate in 1982. His principal campaign committee for that election was the Santini for Senate Committee which termi-

Mr. Santini was a candidate for the United States Senate in 1982. His principal campaign committee for that election was the Santini for Senate Committee which terminated in June of 1983. It has recently come to Mr. Santini's attention that certain individuals who were issued checks for refunds for contributions to the Santini for Senate Committee in 1982 either did not receive such refunds or did not cash them.

Mr. Santini is considering becoming a candidate for United States Senator in 1986 and would designate a new principal campaign committee for that purpose. At such time as he becomes a candidate and his new campaign committee raises funds, it is Mr. Santini's desire to attempt refunds to those individuals who may not have successfully received or cashed refunds in 1982. Mr. Santini wishes to do this in light of the fact that his former committee is defunct and has been terminated for almost three years.

We respectfully request an opinion which confirms that a subsequent principal campaign committee as described above may make refunds to contributors of a prior principal campaign committee of the same candidate.

Sincerely yours,

Jan W. Baran

cc: The Honorable James D. Santini

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Letter to Jan Baran Page 2

- (3) If a 1986 election purpose does not undergird these refunds, then state the basis on which they are proposed. Please state the aggregate amount of the 1986 refunds and the number of former contributors to whom they will be made.
- (4) Please describe the purpose for which 1982 campaign funds, on deposit to cover the 1982 refund checks, were actually used and identify the reports on which such uses were disclosed.
- (5) To what extent did the uncashed refund checks issued by the 1982 committee represent refunds (or returns) of 1982 general election contributions that were received by the 1982 Santini For Senate Committee (or its predecessor, Jim Santini's People)?

Upon receiving your responses and clarification with respect to the above, this office and the Commission will give further consideration to your inquiry under 2 U.S.C. §437f and 11 CFR Part 112.

Very truly yours,

Charles N. Steele General Counsel

N. Bradley Litchfield

Assistant General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

February 24, 1986

Jan W. Baran Wiley & Rein 1776 K Street, N.W. Washington, D.C. 20006

Dear Mr. Baran:

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This refers to your letter dated February 13, 1986, requesting an advisory opinion on behalf of James D. Santini concerning application of the Federal Election Campaign Act of 1971, as amended.

Your letter states that Mr. Santini may become a candidate for the United States Senate in the 1986 election cycle. At that time he proposes to make refunds to certain contributors who gave to his 1982 Senate campaign. You explain that his 1982 principal campaign committee apparently attempted to make refunds to certain 1982 campaign donors before that committee terminated in 1983, but the refund checks were either not cashed or were not received by those contributors.

As you know, an advisory opinion request is required to present a specific transaction or activity proposed by the requestor and must include a complete description of all facts relevant to such activity. 11 CFR 112.1(b), 112.1(c). Our preliminary review of your inquiry, and specifically your description of attempted contribution refunds by Mr. Santini's 1982 Senate campaign committee, indicates that some clarification and further factual information is necessary with respect to the question you have raised. Please answer, and provide other relevant information with respect to, the questions set forth herein.

- (1) Confirm that the refunds proposed by Mr. Santini after he becomes a 1986 Senate candidate would be made from funds that are received as contributions with respect to his 1986 candidacy and subject to the donors' limits for the 1986 candidacy.
- (2) Explain the basis on which the 1986 Santini campaign regards such refunds as payments or gifts to influence his nomination or election to Federal office in 1986.

, GCC# 24 HOR 1986-8 March 19, 1986

WILEY & REIN

1776 K STREET, N. W WASHINGTON, D. C. 20006

JAN W. BARAN (202) 429-7330

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N. Bradley Litchfield, Esquire Assistant General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Dear Mr. Litchfield:

This responds to your letter of February 24, 1986 regarding a request for an advisory opinion on behalf of James D. Santini. The following information has been provided by Mr. Santini to me and corresponds to the questions enumerated in your letter:

- (1). The proposed refunds will be made from funds received as contributions with respect to the 1986 election(s) and subject to the donors' limits for such election(s).
- (2). While there is no legal obligation to do so, Mr. Santini has assumed a moral obligation to arrange second attempted refunds of certain contributions to a now defunct 1982 election campaign committee.
- (3). Mr. Santini understands that approximately sixteen former contributors have not received or cashed 1982 refund checks totalling approximately \$14,200, although the exact figure cannot be confirmed.
- (4). Mr. Santini understands that all excess funds of the 1982 Santini for Senate Committee were disbursed as compensation to the campaign manager, and reported to the FEC by the treasurer.
- (5). All refunds in question were refunds of 1982 general election contributions. To the extent that any 1982 contributor further declines to cash a refund check, such amount sua sponte will be credited towards the respective individuals 1986 primary election contribution limit.

Sincerely,





Memorandum to Charles N. Steele Page 2

Mr. Santini lost the primary election on September 14, 1982, which would require that such refunds be made. Five political committees were listed as having received refunds. Of these 5, 3 appear to be refunds for general election contributions; the 2 remaining entries appear to be refunds of excessive primary contributions.

The committee's termination report was filed at least 6 months after these refunds were made. Only one recipient of a refund is listed as a contributor on the termination report—Ceasar Palace PAC which had received a refund for the excessive portion of a primary contribution. The termination report stated that, "Any residual funds that may occur through uncashed checks, returned deposits, etc., will be disbursed to Robert Henrie, the campaign manager, to help compensate for the time he has expended over the past several months as a campaign volunteer."

This research raises a question of inadequate disclosure by the Santini for Senate committee in 1982 concerning its failure to include the uncashed refund checks on its termination report and to itemize the amounts that were apparently paid instead to Henrie as compensation for campaign services. A further issue may arise with respect to whether the Santini committee made a good faith effort or "best efforts" to disburse the refunds given the fact that it forfeited its right to retain general election contributions when Mr. Santini lost the 1982 primary. See Advisory Opinions 1980-122, 1982-49, 1983-39, 1984-32.

Attachments

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- (1) Baran letter dated February 14, 1986.
- (2) OGC letter dated February 24, 1986.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 19, 1986

MEMORANDUM

TO:

Charles N. Steele General Counsel

FROM:

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N. Bradley Litchfield

Assistant General Counse

SUBJECT:

Santini for Senate (1982); Baran letter dated

February 14, 1986.

The purpose of this memorandum is to provide background information to decide whether a Matter Under Review (MUR) should be opened pursuant to FEC Directive 6.

On February 14, 1986, Jan Baran, on behalf of James D. Santini, requested an advisory opinion asking whether a 1986 principal campaign committee could make refunds to the contributors to a previous (1982) principal campaign committee of the same candidate. Specifically, the letter states that Mr. Santini may become a candidate for the United States Senate in the 1986 election cycle. At that time he proposes to make refunds to certain contributors who gave to his 1982 Senate campaign. The 1982 principal campaign committee apparently attempted to make refunds to certain 1982 campaign donors before that committee terminated in 1983, but the refund checks were either not cashed or were not received by those contributors.

In considering this letter as a possible AOR, Santini's 1982 financial activity was reviewed. The 1982 principal campaign committee, Santini for Senate, filed a Statement of Organization on September 21, 1981 and a termination report on June 1, 1983. The termination report was subsequently accepted by the Commission by letter dated July 2, 1984. The review of the Santini reports focused on the contribution refund activity.

The 1982 Year-End Report disclosed the major refund activity by the committee totalling \$48,861. During this time period, October 1, 1982 - December 31, 1982, the committee refunded \$39,200 to individuals and \$9,661 to political committees. Forty-one individuals were listed as having received refunds. Of these 41, 29 appear to be refunds of contributions made by the individual with respect to the 1982 general election.

Memorandum to Charles N. Steele Page 2

Mr. Santini lost the primary elec

Mr. Santini lost the primary election on September 14, 1982, which would require that such refunds be made. Five political committees were listed as having received refunds. Of these 5, 3 appear to be refunds for general election contributions; the 2 remaining entries appear to be refunds of excessive primary contributions.

The committee's termination report was filed at least 6 months after these refunds were made. Only one recipient of a refund is listed as a contributor on the termination report-Ceasar Palace PAC which had received a refund for the excessive portion of a primary contribution. The termination report stated that, "Any residual funds that may occur through uncashed checks, returned deposits, etc., will be disbursed to Robert Henrie, the campaign manager, to help compensate for the time he has expended over the past several months as a campaign volunteer."

This research raises a question of inadequate disclosure by the Santini for Senate committee in 1982 concerning its failure to include the uncashed refund checks on its termination report and to itemize the amounts that were apparently paid instead to Henrie as compensation for campaign services. A further issue may arise with respect to whether the Santini committee made a good faith effort or "best efforts" to disburse the refunds given the fact that it forfeited its right to retain general election contributions when Mr. Santini lost the 1982 primary. See Advisory Opinions 1980-122, 1982-49, 1983-39, 1984-32.

Attachments

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(1) Baran letter dated February 14, 1986.

(2) OGC letter dated February 24, 1986.

Horachment IV.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 28, 1986

James D. Santini, Esquire Bible, Santini, Hoy, Miller & Trachok Suite 900 900 17th Street, N.W. Washington, D.C. 20006

Re: Pre-MUR 157

Dear Mr. Santini:

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In reviewing the advisory opinion request submitted on your behalf dated February 13, 1986, certain transactions described in that letter raise questions with regard to activity of your 1982 principal campaign committee. Specifically, the 1982 campaign committee apparently sent refund checks to certain 1982 campaign donors. It is also apparent that not all the refund checks were negotiated by those contributors.

Questions concerning that apparent refund activity and the disposition of any funds that may not have been refunded are being reviewed for a determination of whether a compliance action should be internally generated for possible violations of the Federal Election Campaign Act, as amended.

If you have any questions, please call George Demougeot, at (202) 376-8200.

Sincerely,

Charles N. Steele General Counsel

By: Kenneth A.

Associate General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Pre MUR 157 & MUR 2157

Santini for Senate and Elaine Galatz, as treasurer

GENERAL COUNSEL'S REPORT

SENSITIVE

38 JUN 30 P3:

I. BACKGROUND

This matter was internally generated from an advisory opinion request made on behalf of James D. Santini. The request asked whether Santini's 1986 principle campaign committee can make refunds to contributors who failed to cash or in some instances receive refund checks made by his 1982 principal campaign committee. These contributors were previously issued refund checks by the 1982 committee for 1982 general election contributions. The refunds were required to be made since Mr. Santini was defeated in the primary election. The uncashed refunds totalled approximately \$15,200 from 16 contributors.

On March 28, 1986, a complaint was received from Richard Segerblom. A supplement to the complaint was received on April 11. The complaint and supplement raise allegations similar to the issues raised in the pre-mur. On April 22, 1986, respondent requested an extension of time until May 19, 1986, to file its response. This extension of time was granted, but on May 16, 1986, another request for an extension of time of one week was received. This request was received too late to be considered by the Commission favorably, and respondents did not file their response until May 27, 1986.

The facts are as follows: The Committee's 1982 Year-End
Report disclosed refunds totalling \$48,861. During this time
period, October 1, 1982 -December 31, 1982, the Committee
refunded \$39,200 to individuals and \$9,661 to political
committees. Forty-one individuals were listed as having received
refunds. Of these 41, 29 appear to be refunds of contributions
made by individuals for the 1982 general election. Five
political committees were listed as having received refunds. Of
these 5, 3 appear to be refunds for general election
contributions, the 2 remaining entries appear to be refunds of
excessive primary contributions. Mr. Santini lost the primary
election on September 14, 1982.

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On June 1, 1983, at least six months after the refunds were made, the Committee filed a termination report. The report stated that any "uncashed checks, returned deposits, etc." would be disbursed to Robert Henrie, the campaign manager, as compensation. On July 2, 1984, RAD sent a termination notice to the Committee. The notice informed the Committee that regulations require that Committee records be maintained for at least 3 years and that the Committee may be required to respond to Commission requests for information concerning the Committee's federal election activity and previously filed reports.

The complaint alleges that the Committee failed to adequately disclose the uncashed refund checks and the amounts that were apparently paid to Robert Henrie. In addition,

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2 U.S.C. § 433(d)(1) states that a political committee may terminate only when such a committee files a written statement that it will no longer receive any contributions or make any

2 U.S.C. § 434(b)(5)(A) requires a political committee to report the name and address of each person to whom an expenditure in an aggregate amount or value in excess of \$200 to meet a candidate or committee operating expense, together with the date, amount, and purpose of such operating expenditure.

2 U.S.C. § 441a(a)(1)(A) states that no person shall make contributions to any candidate and his authorized committee with respect to any Federal office which, in the aggregate, exceeds \$1,000.

2 U.S.C. § 44la(f) states that no candidate or political committee shall knowingly accept or make any expenditure in violation of the \$1,000 aggregate limitation imposed on contributions under this section.

11 C.F.R. § 104.14(d) provides that the treasurer of a political committee must timely and accurately file committee reports of receipts and disbursements.

-4-11 C.F.R. § 110.1(a) provides that a contribution designated in writing by the contributor for a particular election shall be attributed to that election. Except, that a contribution made after the primary election, shall be allowed only if the recipient committee has outstanding primary debts on the date of the contribution which are equal to or greater than the contribution. 11 C.F.R. § 102.3(b) states that a principal campaign committee may terminate only when it will no longer receive any contributions or make any disbursements, and provided it has no outstanding debts and obligations. 4. 2 U.S.C. § 434(a) requires a political committee to file 0 periodic reports of receipts and disbursements. Failure to Report Disbursements 5 The Committee filed a termination statement on June 1, 1983. C According to the Committee's response to the complaint, the T Committee disbursed \$11,014.18 on July 14, 1983, and \$11,776.85 (on December 16, 1983. Both of these disbursements were to Mr. C C Henrie. The Act and Commission regulations make clear that a committee may request termination provided it will no longer receive any contributions or make any disbursements. The Act states that a principal campaign committee is required to file reports of receipts and disbursements if the Committee receives contributions or makes disbursements in excess of \$1,000 during a calendar year. From the information provided in response to the

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complaint, it appears that the Committee made disbursements of at least \$22,791.03 after it submitted its termination request. Since the Committee was required to report these disbursements, the Office of General Counsel recommends that the Commission find reason to believe that the Committee and Elaine Galatz, as treasurer, violated 2 U.S.C. § 434(a). In addition, since the Committee made disbursements after it filed a termination statement, the Office of General Counsel recommends that the Commission find reason to believe that the Committee and Elaine Galatz, as treasurer, violated 2 U.S.C. § 433(d)(1) and 11 C.F.R. § 102.3(b).

B. Acceptance of Prohibited Primary Election Contributions

James D. Santini was defeated in the Nevada Senate primary election held on September 14, 1982. The 1982 October Quarterly Report filed by the Committee indicates that the Committee had no outstanding debts or obligations for the period August 26, 1982 to September 30, 1982. However, the report also indicates that the Committee accepted primary election contributions after September 28 totalling \$21,003. In addition, the 1982 Year End Report filed by the Committee indicates that the Committee had a total of \$7,664 in outstanding debts or obligations for the period of October 1, 1982 through December 31, 1982. The report also indicates that the Committee accepted primary election contributions during the period totalling \$29,800. The Termination Report filed by the Committee on June 1, 1983, states that the Committee had a total of \$561 in debts or obligations for the period January 1, 1983 through March 23, 1983. The

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report also indicates that the Committee accepted contributions (not designated for either the primary or general election) during the period totalling \$7,150.

Section 110.1(a) of Commission regulations provides that a contribution designated for the primary election that is made after the primary election is held, shall be allowed only if the recipient committee has outstanding primary debts on the date of the contribution which are equal to or greater than the contribution. While it is expected that a committee that conducted a campaign of \$1.5 million would make some winding down expenditures, the Santini Committee had considerable funds to cover such contingencies. It reported a cash on hand figure in the October Quarterly Report of \$86,894. Since the Committee was reporting only minor debt in comparison with its cash on hand balance, the Committee would appear to have been prohibited from accepting any contributions designated for the primary election after the date of the primary election. Based on the Committee's acceptance of contributions designated for the primary totalling \$46,700 after the date of the primary, the Office of General Counsel recommends that the Commission find reason to believe that the Committee and Elaine Galatz, as treasurer, violated 2 U.S.C. § 441a(f).

C. Acceptance of Prohibited General Election Contributions
James D. Santini was defeated in the Nevada Senate primary
election held on September 14, 1982. Prior to the date of the
primary election, the Committee accepted 32 contributions

designated by their contributors for use during the general election. Since Santini lost the primary election, the Committee was required to make refunds of all general election contributions. The Committee's 1982 Year End Report disclosed the refund activity. Of the refunded contributions to individuals, Complainant contends that at least 16 contributions totalling \$15,200 were not properly refunded.

Respondents acknowledge, in their advisory opinion request and in their response to the complaint, that 17 refund checks went uncashed by the contributors. The following is a list of the contributions and the dates refunded which the Respondents acknowledge in part of their advisory opinion request:

<u>Dated</u>	Payable to:	Amount
10/26/82	Jack Binion	\$1,000.00
10/26/82	Ted Binion	1,000.00
10/26/82	Teddy Jane Binion	1,000.00
10/26/82	Tony Alamo	600.00
10/26/82	William Bennett	1,000.00
10/26/82	Mrs. William Bennett	1,000.00
10/26/82	Aaron Dimmitt	400.00
10/26/82	Michael Ensign	1,000.00
10/26/82	Edward Grant	600.00
10/26/82	Mel Larson	600.00
10/26/82	Carl Lovell	1,000.00
10/26/82	Larry Main	1,000.00
10/26/82	Gary O'Keefe	1,000.00

10/26/82	William Pennington	1,000.00
10/26/82	Barbara Pennington	1,000.00
10/26/82	Nancy Lee Smith	1,000.00
12/29/82	Barbara McKinney	1,000.00
	TOTAL	\$15,200.00

A review of the Committee's reports indicates that, except for the first three contributors (Jack Binion, Ted Binion and Teddy Jane Binion),* all the contributors listed had contributed the maximum amount proscribed by law for the primary election. So regardless of whether the Committee made best-efforts in refunding the general election contributions, the Committee was prohibited from using these monies since such use would put the contributors over their contribution limits for the primary election. Since the Committee did use these general election contributions, the Office of General Counsel recommends that Commission find reason to believe that the Committee and Elaine Galatz, as treasurer, violated 2 U.S.C. § 44la(f) for accepting \$12,200 from fourteen contributors in excess of the limits at 2 U.S.C. § 44la(a)(1)(A).

III. RECOMMENDATIONS

- Open a MUR with respect to Pre MUR 157 and merge with MUR 2157.
- * Refunds were reported made to Jack Binion, Ted Binion and Teddy Jane Binion for \$1,000 each on October 26, 1982. However, a review of the Committee's reports fails to turn-up when the contributors made their contributions.

- Find reason to believe that Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C.
 § 434(a).
- 3. Find reason to believe that Santini for Senate and Elaine Galatz, as treasurer violated 2 U.S.C.
 § 433(d)(1) and 11 C.F.R. § 102.3(b).
- 4. Find reason to believe that Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. \$ 441a(f).
- 5. Approve the attached letter.

Charles N. Steele General Counsel

June 30, 1186

Lawrence M. Noble

Deputy General Counsel

Attachments

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I. Complaint (pages 1-34)

II. Supplement to complaint (pages 35-52)

III. Advisory opinion correspondence (pages 53-63)

IV. Memorandum re AOR (pages 64-65)

V. Response to Complaint (pages 66-117)

VI. Proposed letter (pages 118-119)

88340570949

Coursel's Report

have been removed from this position in the Public Record File either because they duplicate documents located elsewhere in this file, or because they reflect exempt information.

For Attachment / see / 6 6 6 6 15 16 17 6 6 23



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

VIE	M	OF	AN	ID	TTM	TO:	
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CHARLES STEELE, GENERAL COUNSEL

FROM:

MARJORIE W. EMMONS/MARY W. DOVE

DATE:

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July 2, 1986

SUBJECT:

Pre-MUR 157/MUR 2157 - GENERAL COUNSEL'S REPORT

Signed June 30, 1986

The above-named document was circulated to the Commission on Tuesday, July 1, 1986, at 11:00 a.m.

Objections have been received from the Commissioners as indicated by the name(s) checked:

> Commissioner Aikens Commissioner Elliott X Commissioner Harris Commissioner Josefiak Commissioner McDonald Commissioner McGarry

This matter will be placed on the Executive Session agenda for Wednesday, July 9, 1986.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Santini for Senate
Elaine Galatz, as treasurer

Pre-MUR 157 & MUR 2157 (M2197)

CERTIFICATION

- I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of July 9, 1986, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in the above-captioned matter:
 - Open a MUR with respect to Pre-MUR 157 and merge it with MUR 2157.
 - 2. Find reason to believe that Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. § 434(a).
 - Find reason to believe that Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. § 433(d)(1) and 11 C.F.R. § 102.3(b).
 - 4. Find reason to believe that Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. § 441a(f).
 - 5. Approve the letter attached to the General Counsel's report dated June 30, 1986.

Commissioners Aikens, Harris, Josefiak, McDonald, and McGarry voted affirmatively for the decision; Commissioner Elliott dissented.

Attest:

7-10-86

Date

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Mayerie W. Emmons

Marjorie W. Emmons Secretary of the Commission



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

July 16, 1986

Jan W. Baran, Esquire Wiley & Rein 1776 K Street, N.W. Washington, D.C. 20006

RE: MUR 2197
Santini for Senate and
Elaine Galatz, as
treasurer

Dear Mr. Baran:

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The Federal Election Commission notified your clients on April 3 and April 14, 1986, of a complaint and supplement alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint and supplement were forwarded to you at those times.

Upon further review of the allegations contained in the complaint, and information supplied by you, the Commission, on July 9, 1986, determined that there is reason to believe that Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. §§ 433(d)(1), 434(a), 441a(f) and 11 C.F.R. § 102.3(b). The Commission determination is based on the fact that the Committee accepted \$46,700 in primary election contributions after the date of the primary despite having no outstanding debts and obligations. Further, the Committee accepted \$12,200 in general election contributions. Finally, the Committee, subsequent to filing a termination request, failed to disclose disbursements of approximately \$22,791.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. \$ 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent will not be entertained.

-2-Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days. This matter will remain confidential in accordance with 2 U.S.C. \$\$ 437g(a)(4)(B) and 437g(a)(12)(A) unless you notify the Commission in writing that your clients wish the matter to be made public. If you have any questions, please contact George Demougeot, the staff member assigned to this matter, at (202)376-8200. Sincerely, Joan D. ackers Joan D. Aikens Chairman Enclosures Procedures 0 C V 0 0.

RECEIVED : THE FEC

RICHARD SEGERBLOM
ATTORNEY AT LAW
324 SOUTH THIRD STREET, SUITE 200
LAS VEGAS, NEVADA 89101

(702) 384-1044 MEMBER OF THE NEVADA. CALIFORNIA & COLORADO BARS 86 JUL 31 A8: 53

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July 28, 1986

Lee Anderson, Esq. Federal Election Commission 999 East Street Washington, D.C. 20463

Dear Mr. Anderson:

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On March 26, 1986, I filed a formal Complaint with the Federal Election Commission regarding what I considered to be prima facie violations by former Rep. James Santini of various federal laws and regulations falling within the jurisdiction of the FEC.

a communication other To date, than indicating that the Commission has received Complaint, I have received no indication that action has been taken on that Complaint. Given the time limitations of 2 U.S.C. Section 437(g), and my right to file suit in Federal District Court to seek to enforce the statute's insistence on expeditious results, if I do not receive some assurance that the Commission has acted I see no option but to seek appropriate remedies in the United States District Court for the District Columbia.

I wish to assure you, that I am by no means assuming that you have not taken action; I am trying to make a determination that the law has been obeyed. I realize that specific actions taken by the Commission are confidential, and I certainly do not wish to place you in a position where you must defend a suit because you cannot reveal specific actions taken.

Accordingly, if you will assure me in writing that all time limits required in statutes and regulations have been met to date, and that any investigation will be completed within sixty days from the date of this letter, I will not file an action in District Court.

GENERAL COUNSE

Lee Anderson, Esq. Page 2 July 28, 1986

I firmly believe that an additional sixty day period to be more than adequate for discovery, since under the statutes and regulations governing the FEC, a reason to believe finding must long ago have been made by the Commission. Given the factual pattern I provided in my letter of April 10, 1986, and the present ready availability for subpoena of at least microfilms of bank statements and checks, as well as records required by Regulations to be maintained for instant FEC access by the Santini Campaign, I believe that Requests for Production of Documents, subpoenas duces tecum, and depositions could easily be used to complete discovery within a two month period.

If I do not receive an assurance from you that the actions above discussed are in progress, I see no alternative but to pursue other appropriate legal remedies, and will attach a copy of this letter to my Complaint as an Exhibit to demonstrate to the Court my efforts to avoid the necessity of filing suit, and as proof that to th best of my knowledge the Commission has not acted as required by law. I sincerely hope such actions may be avoided, and if you have any suggestions for alternative procedures of assurance, I will be delighted to consider them.

I am sending, by certified mail, a copy of this letter to Jan Barren, counsel for Mr. Santini, to avoid any possibility that it might be considered an exparte communication. Thank you for your courtesy and cooperation.

dially,

RECHARD SEGERBLOM

RS/jrk

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cc: Jan Barren, Esq.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 6, 1986

Richard Segerblom, Esquire 324 South Third Street, Suite 200 Las Vegas, Nevada 89101

Dear Mr. Segerblom:

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This is in response to your letter of July 28, 1986, in which you request information pertaining to the complaint filed by you on March 28, 1986, with the Commission.

The Federal Election Campaign Act prohibits any person from making public the fact of any notification or investigation by the Commission unless the party being investigated has agreed in writing that the matter be made public. (See 2 U.S.C. § 437g(a)(4)(B) and § 437g(A)(12)(a)). Because there has been no written agreement that the matter be made public, we are not in a position to release any information at this time.

As you were informed by letters dated April 3 and 14, 1986, (copies attached) we will notify you as soon as the Commission determines what action should be taken. While we cannot advise you concerning your contemplated action pursuant to 2 U.S.C. § 437g(a)(8), be assured that the Commission is giving this matter all due consideration.

Sincerely,

Charles N. Steele General Counsel

Lawrence M. Noble

Deputy General Counsel

Enclosure

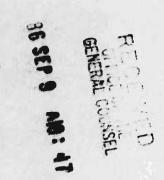
GCC#1429

WILEY, REIN & FIELDING

1776 K STREET, N.W. WASHINGTON, D. C. 20006

JAN W. BARAN (202) 429-7330

September 4, 1986



Lee Andersen, Esquire
Assistant General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: MUR 2197

Dear Mr. Andersen:

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This letter follows our telephone conversations regarding certain statements made in Chairman Joan D. Aikens' letter of July 16, 1986 pertaining to the above-captioned matter. Specifically I discussed with you, and previously with Mr. George Demougeot who I understand has left your staff and the Commission, Mrs. Aikens' statement that one of the FEC's findings "is based on the fact that the [Santini for Senate] Committee accepted \$46,700 in primary election contributions after the date of the primary despite having no outstanding debts and obligations." We believe this statement is factually misleading and incomplete.

It is true that the Committee's cash on hand at times after the primary election exceeded reportable debts and obligations. However, the Committee continued to receive bills for election and winding down expenses after the September 14 primary. This is reflected on the face of reports filed with the FEC.

For example, the Committee's report for the last quarter of 1982 (October 1 through December 31, 1982) reflects disbursements of \$128,071.84. That sum represented either contribution refunds (\$48,861.94) or operating expenditures (\$79,209.90). All the operating expenditures are itemized. The Report describes each campaign or winding down expense including travel, utilities, payroll taxes, storage, office supplies, rent, etc. Three payments totalling \$29,100 were made to R & R Advertising for media expenses. The balance of R & R Advertising's bill of \$7,664

WILEY, REIN & FIELDING

Lee Andersen, Esquire September 4, 1986 Page 2

was reported as a debt. Obviously, in order to pay these and other reported expenses, the Committee had to, and in fact continued to, raise primary contributions after the primary. (For the general election contribution refunds there was adequate cash on hand.) As bills came in, they were paid and reported.

The statement in Mrs. Aikens' letter implies that the Committee raised \$46,700 too much. Yet the reports clearly reflect that all that money 1 was needed to pay legitimate campaign and winding down expenses. Thus the statement is illogical.

For your reference I enclose copies of all reports filed by the Committee with respect to the period after September 14, 1982 (October Quarterly, Year-End and Termination Reports).

Sincerely,

Jan W. Baran

Enclosures

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We do not know how the figure of \$46,700 was arrived at. The Committee's reports reflect \$63,330.09 in primary contributions received after September 14, 1982. There also were \$7,000 in contributions designated for the general election (which were refunded) during the same period. In any event, all primary contributions were used to pay campaign and winding down expenses.

REPORT OF RECEIPTS AND DISSURSEMENTS For an Authorized Committee

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(Summery Page)

HAND D.

Mame of Committee (in Full) SANTINI FOR SENATE	2. FEC Wentification Nun C00145110	
Address (Number and Bress) 710 South Fourth Street	3. Is this Report on Amon	ement?
City, Spee and ZIP Code Q Chart Marketon is different than proviously Las Vegas, Nevada \$9101	-DA	
TYPE OF REPOR	T	
April 15 Querterly Report Twelft	day report preceding	
July 16 Quarterly Report		(Type of Blestlan)
October 15 Querterly Report	n enin	the State of
Jenuery 31 Year End Report	th day report following th	ne General Election
July 31 Mid Year Report (Non-election Year Only) Termin	in the state of th	Rate of
This report contains activity for - > > > > > > Contract Contains activity for - > > > > > > > > > > > > > > > > > >	Election © Special E	lection O Runoff Electio
BURMARY	Column A This Period	Culombr Vegrap-Date
Covering Period Aug. 26, 1988 rough Sept. 30, 1983		
I. Net Contributions (other then leans):		
(a) Total Contributions (other than toens) (from Line 11e)		\$ 598,790.58
(b) Total Contribution Refunds (from Line 20d)		8 10,500.00
(c) Not Contributions (other than leans) (Subtract Line 6b from 6e)	\$ 110.051.00	\$ 588,290,58
7. Not Operating Expanditures:		4
(a) Total Operating Expenditures (from Line 17)	\$ 289,827.70	4119,362.25
(b) Total Offsets to Operating Expenditures (from Line 14)		8 4.960.00
(c) Net Operating Expanditures (Bubtrast Line 7b from 7a)	\$ 289,827.70	1114.402.25
R. Cash on Hand at Class of Reporting Pariod (from Line 27)	86,894.00	
Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	8	
D. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)		
cortify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete. Elaine Galatz Type or Print Name of Tressurer.	Federa Toll F	or information, contact: of Election Commission ree 600-424-6530 202-523-4068
DOCE . DOCE . DOCE . DOCE .	14, 1982	no des provides el 2 U.S.C. 8431
All produces varyions of PRC PORMS 2 and PRC PORMS to on		

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DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM 3)

Name of Committee (in Full) SANTINI FOR SENATE	Report Covering the Perio	d
	Frem: 8-26-82	To: 9-30-82
	COLUMN A Total This Ported	Calendar Vest-to-Door
I. RECEIPTS	7	- 3-3-4
1.CONTRIBUTIONS (other than leans) FROM:	00,040,00	
(b) Individuals/Persons Other Then Political Committees		427.430.65
bil Political Party Committees	03 003 00	171,359,93
(a) TOTAL CONTRIBUTIONS (wher then immediate 11s, 11b, 11c and 11d)	110 051 00	598,790.58
		0.00,7.00.00
2. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	The state of the s	and instrument
3. LOANS:		
(a) Made or Guaranteed by the Condidote		•
6) All Other Lases		
(e) TOTAL LOAKS (add 13a and 13b)		
14. OFFEETS TO OPERATING PXPENDITURES (Robinds, Robons, etc.)	2 005 21	4.960.00
IS OTHER RECEIPTS (Dividends, Interest, est.)	112,136,21	39,728.24
IG. TOTAL RECEIPTS (Add 11c, 12, 13c, 14 and 16)	11 14 20 20 11 14 3	
II. DIABURGEMENTS	290 927 70	1,119,362.25
7. OPERATING EXPENDITURES		Friedry Author
IL TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
IO. LOAN REPAYMENTS:		1
(a) Of Leans Made or Guaranteed by the Candidate		
b) Of All Other Leans		
E) TOTAL LOAN REPAYMENTS laid 180 and 180).		The state of the s
20. REFUNDS OF CONTRIBUTIONS TO:		
In) Individuals/Persons Other Than Political Committees	salabit	1
b) Political Porty Committees.		10,500,00
MI TOTAL CONTRIBUTION REFUNDS (add 20s, 20s and 20s).	-0-	10,500.00
21 OTHER DISSURSEMENTS	The state of the s	61.86
22 TOTAL DISBURSEMENTS (Add 17, 18, 19t, 20d and 21).		1,129,924,11
III. CASH SURMARY		
23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	264.5	85.49
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)		
25 CHETOTAL MARK Line 90 could be 941		
28. SUBTOTAL (Add Line 29 and Line 24)		

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ITEMIZED RECEIPTS

Page 1 of 3 for Line NUMBER 2 1 C (Use separate school for and separate of the Detailed Burnary Page)

Any Information applied from such Reports or Statements may not be sold or used by any parson for the purpose of soliciting contributions or for mercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. Name of Committee (in Full) Santini for Senate A. Full Name, Mailing Address and 21P Code Name of Employer Date (month, Amount of Each day, year) Receipt this Period 1100 First National Center East 8/30/82 \$1,000.00 Oklahoma City, OK 73102 Occupation Q Primary Receipt For O Other (specify): Aggregate Year-to-Date-\$1,000.00 B. Full Name, Malling Address and 20° Cods Name of Employer Amount of Each Date (menth, Ressipt This Period day, year) Stauffer Chemical Political Contribution Committee Westport, CT 06880 9/8/82 \$1.000.00 Resolut For **Grimery** G General O Other (specify): Aggregate Veer-to-Date-8 1,000.00 C. Fell Home, Malling Address and 21P Code Name of Employer Amount of Each Date Impath. day, year) Receipt This Pariod IMPAC P.O. Box 746 Denver, CO 80201 9/8/82 \$1,000.00 Occupation Receipt For Primary D General O Other lapacity! Aggregate Year-to-Date-\$ 2,000,00 D. Full Name, Mailing Address and ZIF Code Name of Employer Date (month, Amount of Each dey, year) Receipt This Period CLARKPAC Circle Drive Buchanan, MI 49107 9/8/82 \$1,000.00 Occupation Thimery. D General Other tepecify! Approprie Veer-to-Date-\$ 2 . 000 . 00 E. Full Home, Malling Address and 21P Code Name of Employer Date (month, Amount of Each day, year) Receipt This Period RAYPAC P.O. Box 22718 Houston, TX 77027 9/9/82 \$1,000.00 Occupation **CPrimery** C General Receipt For Aggregate Year-to-Date-\$1,000.00 C Other (specify) Amount of Each F. Full Name, Mailing Address and 21P Code Name of Employer Date (month, Receipt This Period day, year) Title Industry PAC 1828 L St., N.W., #303 \$1,000.00 9/9/82 Washington, D.C. 20036 Occupation Receipt For C Primery D General Aggregate Year-to-Date -\$1,000.00 O Other lesselfy ! **Amount of Each** G. Full Hams, Malling Address and ZIP Code ome of Employer Date (month, Receipt This Period day, year? Trailer Train Company Employees PAC \$1,000.00 9/9/82 101 No. Wacker Dr. Chicago, Ill. 60606 Occupation D Gerval & Primery n for Aggregate Veer-to-Date-\$1,000.00 Other (specify): 7,000,00 TOTAL This Period (last page this line number entry)

SCHEDULE A

ITEMIZED RECEIPTS

Page 2 of 3 dur
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Any information copies from such Reports or Statements may not b			
commercial purposes, other than using the name and address of any : Name of Committee (in Full) Santini for Senate	political committee to solicit co	ntributions from such com	mittee.
A. Fell Name, Malling Address and EIF Gode VANPAC 2700 E. 79th St. Cleveland, Ohio 44104	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period \$ 400.00
Receipt For CFrimary C Cenaral	Cocupation		
D Other (specify):	Aggregate Your-to-Date-8 4 (00.00	
P. Fell Name, thirting Address and ETP Code ARAPAC P.O. Box 1095 McLean, VA 22101	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$ 353.00
Resolpt For GEnimory C Conord	Ossupetion	7/ 5/ 62	333.00
D Other (specify):	Aggregate Year-to-Date-8 3	3.00	
R.P.A.C., Realtors PAC 430 N. Hichigan Ave. Chicago, Ill. 60611	Name of Employer	Dete (month, day, year)	Amount of Each Receipt This Period
Receipt For: 9, Filmery O General	Occupation	9/13/02	\$2,500.00
O Other (specify).	Aggregate Year-to-Date-\$ 2	600.00	
D. Pull Hums, Malling Address and EP Code CONPAC P.O.Box 29041 Phoenix, AZ 85038	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
Resolpt For Ci Primary O General	Occupation		
D Other (specify)	Aggregate Year-to-Date-\$1,	000.00	
I. Full Name, Malling Address and 2P Code Tenneco Employees Good Government Fund, 490 L'Enfant Plaza East,	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
S.W., #2202 Washington, D.C. 20024 Record for Chrimory General	Occupation	9/28/82	\$2,000.00
O Other (specify)	Aggregate Year-to-Date - \$ 4	000.00	
P. Pull Nume, Malling Address and EP Code NARFE-PAC 1533 New Hampshire Ave., N.W. Washington, D.C. 20036	Name of Employer	Desc (month, day, year) 9/28/82	Amount of Each Receipt This Period \$1,000.00
Receipt For G. Primary D General	Occupation	To a Tomaco	
C Other (specify)	Aggregate Year-to-Date-\$ 1	,000.00	torna .
G. Full those, Mading Address and 2P Code Superior Oil Co. PAC P.O. Box 1521	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
Houston, TX 77001	Occupation	9/28/82	\$1,000.00
Receipt For: © Primery D General	Aggregate Your-to-Dow-\$1.	000.00	
O Other topocity).	The same of the sa		

ITEMIZED RECEIPTS

Page 3 of 3 for LINE NUMBER 11C (Use secrets schooling) for cost estigate of the Desilies Summery Page)

Name of Commisses (in Full) Santini for Senate			
A. Pull Thins, Mulling Address and EP Gods EASTPAC	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Perio
P.O. Box 511 Kingeport, TN 37662		9/28/82	\$1,000.00
Residen For: 9 Primary D General	Occupation		
O Other Ispecify).	Aggregate Year-to-Date-\$1		
International Minerals & Chemical Corp. PAC, 2315 Sanders Rd.,	Name of Employer	Case (month, day, year)	Amount of Each Ressipt This Perio
Northbrook, III. 60062	Cocupation	9/28/82	\$1,000.00
C Other (executy)	Aggregate Year-to-Date-8	000.00	
E Pull them, thething Address and EP Code SEPAC 1.0. Box 2846	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Houston, TX 77001	Occupation	9/28/82	\$1,000.00
Restifit For 3 "rumary D General D Other (specify)	Aggregate Year-to-Date-\$ 1	000 00	
D. Fell Hans, Maling Address on J &P Code	Name of Employer		A
Union Oil Political Awareness Pund, Room M-Ol 461 S. Boylston St.		Dets (month, day, year)	Amount of Each Receipt This Pario
Los Angeles CA 90017	Occupation	9/28/82	\$1,000.00
O Other tensify)	Aggregate Year-to-Date-\$1	000.00	
NORPAC, P.O. Box 31754 Omaha, NE 68131	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Perio
Record For Q Primary General	Occupation		
© Other Ispecify)	Aggregate Year-to-Date-85	00.00	
GATE Good Government Program 120 S. Riverside Plaza	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Perio
Chicago, III. 60606	Cocupation	7/20/02	\$ 230.00
C Other (specify)	Aggregate Year-to-Date-82	50.00	
G. Fed Hymn, Malling Address and 219 Code	Name of Employer	Date (month,	Amount of Each
Committee for the Survival of a Pree Congress 721 Second St., N.E.		dev. yeer1	Receipt This Perio
Washington, D.C. 20002	Occupation	the second	\$1,000.00
O Other Specify)	Aggregate Year-to-Date-\$1	000.00	
BUSTOTAL of Receipts This Page (agreement)			5,750.00

SCHEDULE A

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ITEMIZED RECEIPTS

Page 1 of 1 for LINE NUMBER 15 (Use statement of the Detailed Extremely Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other then using the name and address of any political committee to solicit contributions from such committee. Santini for Senate A. Full Name, Malling Address and ZIP Code Name of Employer Dete (month, Amount of Each Receipt this Period dev. veer! First Interstate Bank 403.34 P.O. Box 15188 9/30/82 Las Vegas, NV 89114 Occupation Receipt For Other labecity! Aggregate Year-to-Date-\$ S. Full Hams, Mailing Address and ZIP Code Name of Employer Dese (month, Amount of Each GOV. VOOR! Receipt This Period Paine Webber 7/28/82 835.93 P.O. Box 490 Las Vegas, NV 89101 Occupation C General Records For Aggregate Year-to-Date-\$ C Other (specify) C. Full Name, Mailing Address and ZIF Code Amount of Each Name of Employer Date Imonth, dev. year! Receipt This Period Paine Webber P.O. Box 490 _ 8/25/82 213.95 Lás Vegas, PV 89101 Occupation Receipt For Aggregate Year-to-Date-\$ Other (specify) D. Full Hame, Malling Address and EF Code Amount of Each Name of Employer Date Imonth, Receipt This Period day, year) First Interstate Bank P.O. Box 15188 8/31/82 631.99 Las Vegas, NV 89114 Occupation C General Receipt For Aggregate Year-to-Date -\$ Other (specify) Date Imonth, Amount of Each Name of Employer E. Full Name, Mailing Address and ZIP Gods Receipt This Period dev. year) Primary Receipt For - General Other Ispacity ! Aggregate Year-to-Date-\$ Date Imonth, F. Full Name, Made: Address and ZIP Code Name of Employer Amount of Each Recent This Period Occupation Primary - General Receipt For Aggregate Year-to-Date -\$ Cother repecify! Amount of Each Name of Employer Date Imonth, G Full Name, Making Address and ZP Code Receipt This Period day . year! Occupation 2 Primery = General Receipt For Aggregate Year-to-Date-\$ D Other Ispecify! SUSTOTAL of Passing This Page (aptional) 2085.21 TOTAL The Fored (lest page the line number only) 2085,21

ITEMIZED DISBURSEMENTS

Page 1 of 22 for LINE NUMBER 17 (Use separate schedule(s) for each cotogory of the Decelled Summary Page)

Any information aspired 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)

Santini for Senate

A. Full Hums, Multing Address and 21P Code Clark Santini	Purpose of Distantament Consulting service	Date (month, day, year)	Amount of Each Disbursoment This Paries
1415 Elizabeth Reno, NV 89509	Disbursoment for: Edvinory ©General © Other (specify):	8/27/82	\$ 600.00
R. Fell Hams, Malling Address and EP Gods R. & R. Advertising	Perpess of Disburgament Hedia	Date (menth, way, year)	Amount of Each Disbursoment This Period
2800 W. Sahara Ave. Las Vegas, NV 89102	Diabursement for: EPrimary OGeneral O Other (specify):	8/27/82	\$50,000.00
C. Fell Hums, Malling Address and EIP Code	Purpose of Disbursament	Dese (menth,	Amount of Each
Robert A. Henrie	Consulting fee	day, year)	Disbursoment This Perior
14 Kaywood Ct. Silver Spring, HD	Disbursament for: MPrimary © General © Other (specify):	8/31/82	\$1,500.00
D. Full Hame, Malling Address and ZIP Gods Lynn Atchesen	Payroll	Date (manth, day, year)	Amount of Each Dispursement This Period
1740 Aquila Ave. Reno, NV 89509	Disbursoment for: MPrimary © General © Other (specify):	8/31/82	\$1,686.92
E. Full Name, Maling Address and EP Code Celeste Atcheson 1740 Aquila Ave.	Purpose of Disburgament Payroll	Date (month, day, year)	Amount of Each Disbursoment This Period
Reno, NV 89509	Disbursoment for: RPrimary © General © Other (specify):	8/31/82	\$ 256.57
F. Full Hams, Halling Address and EP Cods R & R Advertising	Purpose of Disjursement Hedia	Date (manth, day, year)	Amount of Each Disbursement This Period
2800 W. Sahara Ave. Las Vegas, NV 89102	Distursement for: MPrimary © General © Other (specify):	8/31/82	\$2,000.00
G. Full Name, Multing Address and EP Code John Brodeur 777 Sinclair, #201	Purpose of Distursament Consulting Fee	Date (month, day, year)	Amount of Each Disbursament This Period
Reno, NV 89501	Disbursement for: **Primary General O Other (specify).	8/31/82	\$2,000.00
H. Full Name, Malling Address and EP Code Leslie Peterson 6209 W. LaPalma Pkwy.	Purpose of Disbursomens Payroll	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89118	Disbursament for. \$\mathbb{D} Primary \(^{\mathbb{D}}\) General \(^{\mathbb{D}}\) Other (specify):	8/31/82	\$1,040.10
1. Full Hums, Malling Address and EFF Code	Purpose of Disbursement	Dete (month,	Amount of Each
Mary Alice Hardy	Clerical assistance	day, year)	Disbursement This Period
4806 Roberta, #2 Las Vegas, NV 89109	Deburament for: @Primary Digeneral D Other (specify):	8/31/82	\$ 250.00
SUSTOTAL of Disturpments The Page (actional)			59,333.59

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Hame of Committee (in Full)

Santini	for	Senet	-
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for: 'GPrimary 'General solity): for: 'GPrimary 'General solity): for: 'GPrimary 'General solity): bursament 1	Date (month, day, year) 8/31/82 Amount of Each Disbursement This Period \$ 606.05 Amount of Each Disbursement This Period \$1,001.30 Amount of Each Disbursement This Period \$ 549.40 Amount of Each Disbursement This Period	
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for: 'GPrimary D General actify): for: 'GPrimary D General actify): bursoment 1 for: 'GPrimary D General actify): bursoment 1 for: 'GPrimary D General actify): bursoment	day, year: 8/31/82 Date (month, day, year) 8/31/82 Date (month, day, year) 8/31/82 Date (month, day, year)	\$ 606.05 Amount of Each Disbursement This Perio \$1,001.30 Amount of Each Disbursement This Perio \$ 549.40 Amount of Each Disbursement This Perio
ecify): bursament 1 for: 'QPrimery 'D' General acify): bursament 1 for: 'QPrimery 'D' General acify): bursament 1	Date (manth, day, year) 8/31/82 Date (manth, day, year) 8/31/82 Date (manth, day, year)	Amount of Each Disbursement This Perio \$1,001.30 Amount of Each Disbursement This Perio \$ 549.40 Amount of Each Disbursement This Perio
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for: 'QPrimary 'O General scify): bursement	8/31/82 Date (month, day, year)	\$ 549.40 Amount of Each Disbursement This Perio
ecify): bursement 1	Date (month, day, year)	Amount of Each Disbursament This Perio
1	day, year)	Disbursement This Perio
24.1117		
for Germany D General	8/31/82	6 662 20
ecity)		\$ 653.20
bursament	Date (month,	Amount of Each
al assistance	dev, yeer)	Disbursament This Period
for. Oprimery General scify):	8/31/82	\$ 150.00
burgament 1	Date (month, day, year)	Amount of Each Disbursement This Period
for GPrimery General scify):	8/31/82	\$ 653.20
and a state of the	Date Impath,	Amount of Each
4 50 10 10	day, year)	Disbursement This Period
lor: Mrimery D General	8/31/82	\$ 429.10
ecify):		
	pacify): ubursament L1 tfor: 'Myrimary 'O General	pacify) sbursament Date (month, day, year)

ITEMIZED DISBURSEMENTS

Page 3 of 22 for LINE NUMBER 17 (Use separate exhaulte(s) for each eatagory of the Detailed Summary Page)

Any information capied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for sommercial purposes, other than using the name and address of any political committee to solicit contributions from such doministee. Name of Committee (in Full) Santini for Senate A. Full Home, Halling Address and ZIP Code Purpose of Disbursement Date Imonth, Amount of Each Vasilios Vassiliadia day, year) Payrol1 Disbursoment This Period 6501 W. Charleston, Apt.#90 Las Vegas, NV 89102 Disbursement for: EPrimery D General 8/31/82 636.70 O Other (specify): B. Pull Home, Malling Address and ZP Code Purpose of Disbursement Dete (month, Amount of Each Cheryl Rogers Payrol1 day, year) Disbursoment This Period 2801 Pinto Lane Las Vegas, NV 89107 8/6.9 0 8 1 5 4 4 Disburgement for: Primary D General 8/31/82 279.90 O Other (specify): C. Poll Home, Malling Address and 21P Code Purpose of Disbursement Dese (month, Amount of Each Peter Necaroulmer Payrol1 Jay, year) Disbursement The Period 2400 El Cortes Ave. Las Vegas, NV 89102 Disbursament for: Efrimary General 8/31/82 \$1.845.10 O Other (specify): D. Pull Name, Malling Address and EF Code Purpose of Disbursement Dete Imonth, Amount of Each · day, year) Disbursement This Period Adrienne Ram.rcz Payrol1 29 Granite Way Disburgement for EPrimery General 8/31/82 225.95 Carson City, NV 89/01 D Other (specify): E. Full Home, Mulling Address and 29' Code Purpose of Disbursement Date Imonth. Amount of Each Chris Barrett Payrol1 dey, year) bursement This Feriod 3720 Pairview Rd. Reno, NV 89509 Disbursoment for: EPrichery DiGeneral 8/31/82 675.35 D Other (specify) F. Full Name, Malling Address and ZIP Code Purpose of Disbursement Date (month, Amount of Each U. S. Postmaster Postage Disburgament This Period day, year) Las Vegas, NV Disbursement for Primary D General 8/30/82 15.78 D Other Ispecify) G. Full Name, Malling Address and ZIF Code Purpose of Dispursement Postage Dete Imonth, Amount of Each U. S. Postmaster Disbursament This Period day, year) Las Vegas, NV Disbursement for Primery General 8/30/82 \$1,463.54 O Other (specify): H. Fell Hame, Malling Address and ZIP Code Purpose of Disbursement Date Imonth, Ame unt of Each U. S. Postmaster Postage dev. year) Disbursement This Period Las Vegas, NV Disburgement for: SPrimery D General 8/30/82 100.00 D Other tapecify): 1. Full Harne, Mailting Address and ZIP Code Purpose of Disbursement Date (month Amount of Each Disbursement This Period day, year) Kwik Kopy Photocopies 4632 S. Maryland Pkwy. 8/30/82 Disburgement for: # Primary @ General 19.19 Las Vegas, NV 89109 O Other (specify): SUSTOTAL of Disbursements This Page (optional) 5.261.51

TOTAL The Period (lest page the line number only)

27.

Any information capled 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)

	. 4 - 4	for		
200	n .	TOT	2004	141

A. Fell Name, Malling Address and EIP Code Democratic Party of Nevada	Purpose of Disbursement Debate expenses	Dete (month, day, year)	Amount of Each Disbursoment This Period
111 California Ave. Reno, NV 89509	Disbursament for: Sprimery General G Other (specify):	8/31/82	\$ 374.91
B. Fell Name, Malling Address and 21P Code C & P Telephone	Purpose of Disburgment Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
930 H St., N.W. Washington, D.C. 20001	Disbursement for: 'Offrimery 'D General D' Other (specify):	8/31/82	\$ 474.01
C. Full Name, Making Address and EP Code James D. Santini 2429 Rayburn House Ofc. Bldg.	Purpose of Dispursement Travel expenses	Date smonth, day, year)	Amount of Each Dishursement This Period
Washington, D.C. 20515	Disbursement for: ©rimary □ General □ Other (specify):	8/31/82	\$ 127.00
Prontier Hotel 3120 Las Vegas Blvd. So.	Purpose of Disbursament Travel expenses	Dete (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89109	Disbursement for: "Primery "General Disbursement for: "Primery "General	8/31/82	\$ 132.50
E. PuB Name, Malling Address and SIP Code Federal Express P.O. Box 727, Dept. A	Purpose of Disturpment Express mailing	Date (month, day, year)	Amount of Each Disbursament This Period
Memphis, TN 38194	Disbursament for "Offrimery "General Other (specify)	8/31/82	\$ 42.00
F. Full Name, Mailing Address and EFF Code Executive Services Bureau P.O. Box 2407	Purpose of Distursment Direct mail expense	Date (month, day, year)	Amount of Each Disbursament This Period
Richardson, TX 75080	Disbursement for Grimary 3 General District (specify)	8/31/82	\$ 702.15
G. Full Name, Malling Address and 2P Code TAC Office Products 4800 S. Maryland Pkwy.,#G	Purpose of Disbursement Office supplies	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89109	Disbursement for OPrimary General C Other (specify):	8/31/82	\$ 6.70
H. Full Name, Making Address and ZP Code Nevada Power Company P.O. Box 230	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89151	Disbursement for: Opinmary General Other (specify)	8/31/82	\$ 102.19
TAC Office Products 4800 S. Maryland Pkwy.#G	Purpose of Disbursement Tickets	Date (month, day, year)	Amount of Each Disbursement This Perior
Las Vegas, NV 89109	Disbursement for 'Rhimary DiGeneral' Disbursement for 'Rhimary DiGeneral'	8/31/82	\$ 7.23
SUSTOTAL of Disbursements This Page (optional)		4.3	1.968.69

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Name of Committee (in Full)

A. Pull Name, Malling Address and EP Code A1ARMCO P.O. Box 7399	Purpose of Disbursement Utilities	Cote Smenth, day, year)	Amount of Each Disbursament This Period
Las Vegas, NV 89125	Disbursoment for: Strimery D General D Other (speelty):	8/31/82	\$ 40.00
Peter Necersulner	Purpose of Disbursement Travel expense	Date (month, day, year)	Amount of Each Disbursament This Period
2400 El Cortez Ave. Las Vegas, NV 89102	Disbursement for: QPrimary D General O Other (specify):	8/31/82	\$ 253.49
C. Fell Home, Malling Address and SP Code Jeanne Scarff	Office supplies	Date (month, day, year)	Amount of Each Disbursament This Period
2804 Cameo Circle Las Vegas, NV 89107	Disbursement for: Sprimary General Disbursement for: Sprimary General	8/31/82	\$ 11.58
LaSalle Paper 215 W. Colorado Ave.	Office supplies	Dete (month, day, year)	Amount of Each Disbursament This Paris
Las Vegas, NV 89102	Disbursament for: Officery Dispured Disbursament for: Officery Dispured	8/31/82	\$ 29.50
TAC Office Products	Office supplies	Date (month, day, year)	Amount of Each Disbursament This Perio
4800 S. Maryland Pkwy., #G Las Vegas, NV 89109	Disbursement for: Wrimery D General D Other (specify):	8/31/82	\$ 15.13
P. Full Name, Malling Address and EP Code Passkey Systems 4027 Petra Ave.	Purpose of Disbursament Heilings	Date (month, day, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89103	Debursement for: Trimery General Other (specify)	8/31/82	\$ 77.86
0. Full Name, Maling Address and EP Code Centel Las Vegas, NV 89152-0202	Purpose of Disbursament Utilities	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursement for: Efficiency General Other (specify)	8/31/82	\$ 776.66
H. Full Name, Making Address and ZIP Cods Peter Necarsulmer 2400 El Cortez Ave.	Purpose of Disbursement Utilities	Dete (month, day, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89102	Disbursement for: Effrimery General Other (specify)	8/31/82	\$ 70.50
1. Full Name, Malling Address and EP Code Centel Las Vegas, NV 89152-0202	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Perio
	Debursement for: RPrimary DGeneral D Other (specify):	8/31/82	\$ 75.43
SUBTOTAL of Disbursoments This Page (optional)			1,350.15

Manage - A	Committee	44- 0	-440

A full time, thing Address and 29 Code Leslie Peterson	Purpose of Oldurament Misc. expenses	Dote (month, day, year)	Amount of Eash Disbursement This Paried
6209 W. LaPalma Pkwy. Las Vegas, NV 89118	Disbursament for: Sprimary DiGeneral D Other (specify):	8/31/82	\$ 4.20
6. Full Hams, Mailing Address and 2P Gods Cheryl Rogers 2801 Pinto Lane	Purpose of Didurament Office supplies	Does Smarth, day, year)	Amount of Eash Disbursoment This Period
Las Vegas, NV 89107	Disjurgement for: Offringry O'General O Other (specify):	8/31/82	\$ 130.00
C. Pul Num, Mally Addressed 27 Code Robert A. Henrie 14 Kaywood Ct.	Perty cash	Date Smanth, day, year)	Amount of Each Disbursament This Period
Silver Springe, ND 20904	Digiurgement for: @himary Digeneral Digeneral Control (specify):	8/31/82	\$ 200.00
R & R Advertiring 2800 W. Sahara Ave.	Purpose of Digustrant Hedia expense	Date (month, day, year)	Amount of Each Disbursament This Period
Las Vegas, NV 89102	Disbursement for: @Primary General Disbursement for: @Primary General	8/31/82	\$15,000.00
E. Full Harm, Malling Address and EIP Code Narcus G. Faust 2000 L St.N.W., #200	Purpose of Disbursoment Office expenses	Date (month, day, year)	Amount of Each Disbursament This Period
Washington, D.C. 20036	Distruction of the Control of Con	8/31/82	\$ 30.25
F. Fell Hams, Malling Address and EP Code Narcus G. Faust 2000 L St., N.W., #200	Pupess of Disbursoment Postage	Dose (month, day, year)	Amount of Each Disbursament This Period
Washington, D.C. 20036	Disbursament for: EPrimary DiGeneral Di Other (assorby):	8/31/82	\$ 500.00
6. Pell Name, Melling Address and SP Code Narcus G. Paust	Purpose of Disburssment Hedia	Date (month, day, year)	Amount of Each Diductement This Period
2000 L St., N.W., #200 Washington, D.C. 20036	Disbursement for . EPrimary © General © Other (specify)	8/31/82	\$ 199.75
H. Pull Name, Malling Address and 21P Code Narcus G. Faust 2000 L St., N.W., #200	Purpose of Dabursment P.O. Box rental	Date (month, day, year)	Amount of Each Disbursement This Period
Washington, D.C. 20036	Disburgament for: Effrimery DiGeneral Di Other (specify):	8/31/82	\$ 13.00
I. Full Name, Malling Address and 2P Code Narcus G. Faust 2000 L St., N.W., \$200	Purpose of Disbursement Consultant expenses	Dese Imonth, day, year)	Amount of Each Disbursoment This Period
Washington, D.C. 20036	Disbursament for Efrimary DiGeneral Di Osher (speally):	8/31/82	\$1,007.00
SUSTOTAL of Digurgaments This Page Septional)			17,084.20

CHEDULE B

ITEMIZED DISBURSEMENTS

Any information capted from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for semimental purposes, exher then using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Sec. 404 600 Consta

Harcus G. Faust	Purpose of Disbursment Consultant expenses	Date (month, day, year)	Amount of Each Disbursement This Paried
2000 L St., N.W., #200 Washington, D.C. 20036	Disbursement for: Gifrimery © General © Other (specify):	8/31/82	\$1,560.00
Peter Hart Associates	Purpose of Didurgament Pol1	Date (month, day, year)	Amount of Each Disbursoment This Ported
1724 Connecticut Ave., N.W. Washington, D.C. 20009	Disbursement for: Sprimary General © Other (specify):	8/31/82	\$1,600.00
C. Full tipms, Walley Address and 20' Octo	Purpose of Digursoment Hed1a	Date (month, day, year)	Amount of Each Disbursement This Parties
2800 W. Sahara Ave. Las Vegas, NV 89102	Disbursoment for: ¶Primary □ General □ Other (specify):	9/2/82	\$40,000.00
D. Full Name, Malling Address and 20° Code Robert Henrie	Purpose of Dibursoment Reimb. postage	Date (month, day, year)	Amount of Each Disbursement This Paried
14 Kaywood Ct. Silver Springe, MD 20°G4	Didbursament for GDrimary GGeneral G Other (specify):	9/3/82	\$ 200.00
E. Pull Norm, Mulling Address and EPP Code Hichael Benenati 1900 E. Tropicana, #75	Purpose of Disbursement Consulting expense	Date (manth, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89109	Disburgament for: @Primary DiGeneral Di Osher (apacity)	9/3/82	\$ 500.00
F. Full Name, Maling Address and EP Code R & R Advertising 2800 W. Sahara Ave.	Purpose of Disbursement Hed 1a	Date (month, day, year)	Amount of Each Disbursament This Period
Las Vegas, NV 89102	Didbursement for Strimery General Dictor issacily):	9/7/82	\$10,000.00
G. Full Hams, Halling Address and ZP Code R & R Advertiging 2800 W. Sahara Ave.	Purpose of Disbursament Hed 1a	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89102	Disbursament for: EPrimary DiGeneral Di Other (specify):	9/7/82	\$25,000.00
H. Full Nume, Multing Address and EP Code Carole Largen 3155 Batavia Dr.	Perty cash & ofc. supplies	Dete (month, day, year)	Amount of Each Disbursament This Perloc
Las Vegas, NV 89102	Disbursement for: Efrimery Digeneral Di Other lapacity):	9/8/82	\$ 92.66
t. Full Name, Mailing Address and 20 Code Carole Larsen 3155 Batavia Drive	Office expenses	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89102	Disbursement for Efrimary O'General O Other (specify)	9/8/82	\$ 150.00
SUSTOTAL of Disbursoments This Page (sestional)			79,102.66

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Santini for Senate			
A. Full Home, Malling Address and EIP Gods	Purpose of Disbursoment	Date Importh,	Amount of Each
Michael Benenati 1900 E. Tropicana, #75	Travel expenses	day, year)	Disbursoment This Paris
Las Vegas, NV 89109	Distaursoment for: 'Africany DiGeneral Di Other (specify):	9/8/82	\$ 46.07
5. Fell Herrs, Melling Address and ZIP Code	Purpose of Disbursement	Dos (month,	Amount of Each
Carole Larsen 3155 Batavia Dr.	Office expenses	day, year)	Disbursement This Perio
Las Vegas, NV 89102	Disbursament for: Sprimary General Other (specify):	9/8/82	\$ 202.11
C. Fell Home, Malling Address and 29º Codo	Purpose of Dispursement	Date (menth,	Amount of Each
Peter Necarsulmer 2400 El Cortez Ave.	Voter contact	day, yayi;	Disbursoment This Period
Las Vegas, NV 89102	Disbursoment for: Strimery General Distar (specify):	9/8/82	\$1,000.00
D. Fell Home, Malling Address and 21F Code	Purpose of Disbursement	Dese Imonth,	Amount of Each
H & H Advertising Specialties 1520 S. Commerc	Office supplies	day, year)	Disbursoment This Period
Las Vegas, NV 89102	Disbursement for: Efficiency Ci General Disher (specify).	9/8/82	\$ 600.00
E. Full Harm, Malling Address and EP Code	Purpose of Disbursoment	Date Importh,	Amount of Each
H & H Advertising Specialties 1520 S. Commerce	Office supplies	day, year)	Disbursoment This Period
Las Vegas, NV 89102	Disbursement for: Efrimary DiGeneral Disbursement (specify)	9/8/82	\$ 400.00
F. Full Home, Malling Address and ZIP Code	Purpose of Disbursement	Date (manth,	Amount of Each
U. S. Postmaster Las Vegas, NV	Postage	day, year)	Distructment This Period
	Disburgement for Primary General Other (specify)	9/8/82	\$1,000.00
D. Fell Hems, Melling Address and EIP Code	Purpose of Dispursement	Date (month,	Amount of Each
U. S. Postmaster Las Vegas, NV	Bulk postage	dey, year)	Disbursement This Period
	Disbursement for Primary C General Dither (specify)	9/8/82	\$ 465.00
H. Full Name, Malling Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Lynn Atcheson 1740 Aquila Ave.	Petty cash	day, year)	Disbursement This Period
Reno, NV 89509	Disbursement for Africary O'General Dither (specify)	9/8/82	\$ 100.00
Fell Name, Making Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Lynn Atcheson 1740 Aquila Ave.	Petty cash	day, year)	Disbursement This Period
Reno, NV 89509	Disbursement for DPrimery DiGeneral Dicher (specify):	9/8/82	\$ 100.00

TOTAL This Period (lest page this line number only)

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Name of Committee (in Full)

Santini for Senate

A. Pull Name, Malling Address and ZIP Godo	Purpose of Disbursement	Dete (month,	Amount of Each
U. S. Postmaster Reno, NV	Postage	day, year)	Disbursament This Park
	Distursament for: OPrimary O'General O Other (specify):	9/8/82	\$ 46.50
Jaime Kounts 100 W. Philadelphia	Purpus of Disbursmans Clerical assistance	Dese (month, day, year)	Amount of Each Disbursoment This Park
Las Vegas, NV 89102	Oleburtement for: Offrimery O'General Other typecify):	9/8/82	\$ 150.00
C. Full Name, Malling Address and 21P Gods	Purpose of Disbursomens	Dete (month,	Amount of Each
Jeanne Scarff 2804 Cameo Circle	Clerical assistance	day, year)	Disbursement This Perio
Las Vegas, NV 89107	Disbursament for: Wrimery General Disbursament for: Wrimery General	9/8/82	\$ 150.00
D. Full Huma, Mulling Address and ZP Code U. S. Post.7-ster Las Vegas, NV	Purpose of Disbursoment Direct mail	Dete (month, day, year)	Amount of Each Disbursement This Peris
	Disbursament for. Sprimery General Disher tapacity).	9/8/82	\$2,000:00
E. Pull Name, Making Address of 219 Code U. S. Postmaster Las Vegas, NV	Purpose of Disbursement Postage	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursement for: Merimery O'General O'Other (specify):	9/8/82	\$ 558.00
F. Full Hame, Malling Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Pederal Express Corp. P.O. Box 727, Dept. A	Mailing	day, year)	Disbursoment This Perio
Memphis, TN 38194	Disbursament for Eprimery General Other (specify).	9/8/82	\$ 10.50
G. Full Name, Malling Address and 20 Code Internal Revenue Service Ogden, UT	Purpose of Disbursoment Payroll taxes	Date (month, day, year)	Amount of Each Disbursament This Perio
	Disbursement for MPrimery D General Other (specify):	9/8/82	\$ 282.00
M. Full Name, Malling Address and ZP Code Adventure Travel 4926 S. Virginia St.	Purpose of Disbursament Travel expenses	Date (month, dev. veer)	Amount of Each Disbursement This Perio
Reno, NV 89502	Disburgament for RPrimary General Other Ispecify)	9/9/82	\$ 78.00
i. Pull Name, Malting Address and ZP Code John Bords	Purpose of Debursement Office expenses & Campaign costs	Date (month, day, year)	Amount of Each Disbursement This Period
1150 W. 5th St. Carson City, NV 89701	Disbursement for: RPrimary General Disbursement for: RPrimary General	9/9/82	\$ 166.88
SUSTOTAL of Dispursements This Page (optional)			3,441.88

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 10 of 22 for LINE MUMBER 17 (Use separate exhausted)

Name of Committee (in Full)			
Santini for Senate			
A. Full Home, Hulling Address and EP Code Lynn Atcheson 1740 Aquila Ave.	Purpose of Disbursoment Travel expense	Date (month, day, year)	Amount of Each Disbursoment This Paris
Reno, NV 89509	Disbursoment for: Offrimery DiGeneral Disher (specify):	9/9/82	\$ 50.00
B. Pull Hams, Malling Address and EP Code	Purpose of Disburgament	Date (month,	Amount of Each
Sierra Pacific Power Co. P.O. Box 10100	Utilities	day, year)	Disbursement This Park
Reno, NV 89520	Disbursament for: Offrimery O'General O Other (specify):	9/9/82	\$ 110.06
C. Fell Home, Multing Address and 21P Gods	Purpose of Disbursement	Date (mont'),	Amount of Each
Allied Helping Professionals 421 Hill St., #3	Office equipment	day, year)	Disburgement This Pork
Reno, NV 89502	Disbursement for: Offrimery General Other (specify):	9/9/82	\$ 85.48
D. Full Home, Malling Address and ETP Code	Purpose of Disbursement	Date (month,	Amount of Each
The Union Ice Co.	Utilities	dey, year)	Disbursoment This Port
Reno, NV 89503	Disbursement for Offrimery General Disbursement for Offrimery General	9/9/82	\$ 503.06
E. Full Harms, Malling Address and 217 Cods	Purpose of Disbursement	Date (month,	Amount of Each
Prontier Enterprises, Inc. 1923 M. Carson, #105	Rent	day, year)	Disbursoment This Pori
Carson City, NV 89701	Disbursement for "Offrimery "General Deter (specify)	9/9/82	\$ 200.00
F. Full Name, Malling Address and SIP Code	Purpose of Disbursement	Dete Imanth,	Amount of Each
John Borda 1150 W. 5th St.	Office equipment	day, year)	Disbursoment This Peri
Carson City, NV 89701	Disbursement for: Offrimary General Other (specify).	9/9/82	\$ 76.62
6. Fell Name, Malling Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Narcus G. Faust 2000 L St. N.W., #200	consultant expenses	day, year)	Disbursoment This Period
Washington, D.C. 20036	Disbursament for: Officery O'General O'Other (specify)	9/9/82	\$ 585.40
H. Fell Name, Malling Address and 21P Code	Purpose of Disbursement	Date (month,	Amount of Each
Marcus G. Faust 2000 L St., N.W., #200	Office expenses	day, year)	Disbursement This Peri
Washington, D.C. 20036	Disbursament for Digitimery General Ditter (specify)	9/9/82	\$ 773.80
1. Full Name, Malling Address and 21P Code	Purpose of Disbursement	Dete (month,	Amount of Each
Marcus G. Faust 2000 L St., N.W., #200	Office expenses	day, year)	Disbursement This Peri
Washington, D.C. 20036	Disbursement for Offrimery General Other (specify):	9/9/82	\$ 83.30
	THE RESERVE OF THE PARTY OF THE		2,467.72

TOTAL This Period (last page this line number only)

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Name of Committee (in Full)

A. Full Home, Molling Address and ZIP Code Water District	Purpose of Disbursement Utilities	Date (manth, day, year)	Amount of Each Disbursement This Period
3700 W. Charleston Las Vegas, NV 89153	Claburgement for: QPrimary D General	9/9/82	\$ 37.95
	Other (specify):	3/3/02	V 37.73
Nevada Power Co. P.O. Box 230	Purpose of Disburgament Utilities	Dees (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89151	Disbursement for: Qfrimery General Other (specify):	9/9/82	\$ 340.68
G. Fell Home, Malling Address and 21P Code	Purpose of Disbursement	Dete (month,	Amount of Each
Nevada Power Co. P.O. Box 230	Utilities	day, yes-1	Disbursement This Perior
Las Vegas, NV 89151	Disbursement for Myrimary DiGeneral Di Other (specify):	9/9/82	\$ 112.89
Southvest Gas Corp. P.O. Box 15574	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89150	Disbursement for 'gfrimery 'General' Other (specify):	9/9/82	\$ 20.55
E. Fell Hams, Melling Address and 21P Code	Purpose of Disbursement	Date (month,	Amount of Each
Ghanem Travel, Inc. 3000 Paradise Rd.	Travel expense	day, year)	Disbursement This Period
Las Vegas, NV 89109	Disbursement for Affrimary DiGeneral Di Other (specify):	9/9/82	\$ 325.00
Valley Office Systems 3863 S. Valley View, #2	Purpose of Disbursement Copying	Date (manth, day, year)	Amount of Each Disbursament This Period
Las Vegas, NV 89103	Disbursement for Sprimery General O Other (specify)	9/9/82	\$ 116.86
6. Fell Hams, Maling Address and EP Code Kwik Kopy 4632 S. Haryland Pkwy.	Purpose of Disbursament Copying	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89109	Disbursement for RPrimary General Other (specify):	9/9/82	\$ 120.29
H. Full Name, Malling Address and 21P Code Harie Brignall	Purpose of Disbursement Expenses for Electio	Date (month, n day, year)	Amount of Each Disbursement This Period
P.O. Box 391	Day workers	[
Boulder City, NV 89005	Disbursement for: MPrimery General C Other (specify)	9/9/82	\$ 210.00
1. Full Name, Malling Address and 21P Code	Purpose of Disbursement	Date Imonth,	Amount of Each
Cheryl Rogers 2801 Pinto Lane	Office expenses	day, year)	Disbursement This Period
Las Vegas, NV 89107	Disbursement for: Trimery Digeneral Disbursement for: Trimery Digeneral	9/9/82	\$ 199.00
SUSTOTAL of Digiursomens This Page (optional)			1,483.22

ITEMIZED DISBURSEMENTS

Page 12 of 22 to LINE NUMBER 17 (Use separate eshabitable

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Name of Committee (in Full)

A. Fell Name, Malling Address and EIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Executive Services Bureau, Inc P.O. Box 2407	. Direct mail expense	day, year)	Disburstment This Perio
Richardson, TX 75080	Disburgament for Officery DiGeneral District (specify):	9/9/82	\$1,109.50
B. Full Home, Malling Address and EP Code	Purpose of Disbursoment	Date (month,	Amount of Each
R & R Advertising 2800 W. Sahara Ave.	Media	day, year)	Disbursement This Perio
Las Vegas, NV 89102	Disbursament for Offringry General Other (specify)	9/10/82	\$20,000.00
C. Full Home, Malling Address and ZIP Gods	Purpose of Disbursomens	Date (menth,	Amount of Each
Robert A. Henrie 14 Kaywood Ct.	Petty cash	day, year)	Ulaburarment This Paris
Silver Springs, MD 20904	Disturtament for: Offermary DiGeneral Disturt (specify):	9/10/82	\$ 200.00
D. Full Yorns, Malling Address and ZIP Gods	Purpose of Disburgament	Date (month,	Amount of Each
U. S. Postunkter Las Vegas, NV	Postage	day, year)	Disbursement This Parto
	Distursement for: Diffrimery General Distursement for: Diffrimery General	9/10/82	\$ 500.00
E. Pull Nome, Malling Address and 21P Gods	Purpose of Disbursement	Date (month,	Amount of Each
Carole Larsen	Election Day party	day, year)	Disbursoment This Perio
3155 Batavia Dr. Las Vegas, NV 89102	Disbursament for: Offrimery General	9/10/82	\$1,000.00
F. Full Home, Halling Address and ZIP Godo	D Other (appoint)	Date (manth,	Amount of Each
LaSalle Paper 215 W. Colorado Ave.	Direct mail envelope		Disbursoment This Period
Las Vegas, NV 89102	Disbursoment for: Offrimery O General Other (specify)	9/13/82	\$ 77.83
6. Full Name, Malling Address and 21P Code	Purpose of Disbursement	Date (month,	Amount of Each
TAC Office Supplies 4800 S. Maryland Pkwy., #G	Office supplies	day, year)	Disbursement This Period
Las Vegas, NV 89109	Disbursement for Officiary O General District (specify)	9/13/82	\$ 138.65
H. Full Name, Malling Address and ZIF Code Narcus G. Faust	Purpose of Disbursoment Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
2000 L St., N.W., #200			
Washington, D.C. 20036	Disbursement for Officingry DiGeneral Di Other (specify)	9/13/82	\$ 104.60
1. Full Home, Malling Address and ZIP Code	Purpose of Disbursoment	Date Imonth,	Amount of Each
Marcus G. Faust 2000 L St., N.W., #200	Postage	day, year)	Disbursement This Period
Washington, D.C. 20036	Disbursement for Digitality General Dictor (specify):	9/13/82	\$ 800.00
SUSTOTAL of Disbursaments This Page (optional)			23,930.58

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Name of Committee (in Full)

Santini for Senate

1. Full Name, Malling Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Marcus G. Paust	Travel expense	day, year)	Disbursament This Paris
2000 L St., N.W., #207 Washington, D.C. 20036	Disbursoment for: Offrimery Digeneral District (specify):	9/13/82	\$ 298.00
Narcus G. Paust 2000 L St., N.W., \$200	Office supplies	Date (month, day, year)	Amount of Each Disbursament This Perio
Washington, D.C. 20036	Disbursoment for: "Primary Discoveral Disbursoment for: "Primary Discoveral Disbursoment for Disbursoment fo	9/13/82	\$ 228.80
. Full Home, Malling Address and EIP Gods	Purpose of Disburgament	Date .month,	Amount of Each
UNLV Program Office 557 E. Sahara Ave., #220	Ad	day, year)	Disk ursement This Paris
Las Vegas, NV 89104	Disbursement for "Offrimery "General" Other (specify).	9/13/82	\$ 345.00
). Full Harrs, Mulling Address and 2IP Code	Purpose of Disbursoment	Dete Imanth,	Amount of Each
Morrill & Maca-bae P.O. Box 2231	Office supplies	day, year)	Disbursement This Perio
Reno, NV 89505	Disburtament for: "Primary "General Diction (specify):	9/13/82	\$ 269.36
I. Pull Name, Malling Address and 2IP Gods	Purpose of Disbursement	Date Importh,	Amount of Each
Desert Inn & Country Club 3145 Las Vegas Blvd. So.	Travel expense	day, year)	Disbursament This Paris
Las Vegas, NV 89109	Disbursement for: Primery General Dether (specify)	9/13/82	\$ 397.03
. Full Name, Malling Address and EIP Gode	Purpose of Disbursement	Date (month,	Amount of Each
Sands Hotel P.O. Box 14277	Travel expense	day, year)	Disbursement This Perio
Las Vegas, NV 89114	Disbursement for Sprimery General Disbursement for Sprimery General	9/13/82	\$ 318.24
James D. Santini 2429 Rayburn House Ofc. Bldg.	Purpose of Disbursonent Travel expense	Date (month, day, year)	Amount of Each Disbursament This Perio
Washington, D.C. 20515	Disbursament for: Officerery General Other (specify)	9/13/82	\$ 85.60
H. Full Name, Malling Address and RF Code Nevada Bell P.O. Box 10900	Purpose of Disbursament Utilities	Date (month, day, year)	Amount of Each Disbursement This Perio
Reno, NV 89510	Disbursement for: 'Afrimary General' Other (specify):	9/13/82	\$ 446.08
Full Name, Malling Address and ZIP Code	Purpose of Disbursement	Date Imonth,	Amount of Each
Pat Kilian Printing	Printing	day, year)	Disbursement This Perio
P.O. Box 3472 Sparks, NV 89431	Disbursoment for . Efrimury Digeneral Diction (specify)	9/13/82	\$ 665.55
SUSTOTAL of Digiursments The Page (optional)	E7-10		3,053.66

ITEMIZED DISBURSEMENTS

Page 14 of 22 for LINE NUMBER 17 (Use separate schedule(s) for each category of the Detailed Summery Page)

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Name of Committee (in Pull)

A. Full Name, Malling Address and 21P Code John Bord a	Purpose of Disbursoment Petty cash	Dete (month, day, year)	Amount of Each Disbursement This Paris
1150 W. 5th St. Carson City, NV 89701	Disbursoment for: Primary General Gother (specify):	9/13/82	\$ 100.00
B. Full Name, Mailing Address and 21P Code U. S. POSTMESTER	Purpose of Disbursoment Hailings	Dote (menth, day, year)	Amount of Eath Disbursament This Paris
Las Vegas, NV	Disbursement for: A Primary General Other (specify):	9/13/82	\$ 46.50
C. Pull Name, Malling Address and EP Godo A. Carlisle & Co. 975 Terminal Way	Purpose of Disburisment Direct mail	Dote (ment 1, day, year)	Amount of Each Disburstment This Peris
Reno, Nevada	Distursement for: Officinary O'General O Other (specify).	9/13/82	\$2,297.96
D. Pull Name, Mailing Address and EIP Gode Lynn Atcheson 1740 Acuila Ave.	Purpose of Disursement Travel expense	Dese (menth, day, year)	Amount of Each Disbursoment This Perio
Reno, NV 89509	Disbursament for Officemeny DiGeneral Di Other (specify):	9/13/82	\$ 22.31
E. Felt Hams, Malling Address and EP Cods Lynn Atcheson 1340 Aquila Ave.	Purpose of Disbursament Office supplies	Date (month, day, year)	Amount of Eash Disbursoment This Perio
Reno, NV 89509	Disbursement for: Primary General O Other (specify)	9/13/82	\$ 46.53
F. Full Name, Malling Address and ZIP Code John Borda 1150 W. 5th St.	Purpose of Disbursament Office expenses	Date (month, day, year)	Amount of Each Disbursement This Perio
Carson City, NV 89701	Disbursament for Primary General Other (specify)	9/13/82	\$ 46.00
G. Fut Name, Malling Address and RP Code R & R Advertising 2800 W. Sahara Ave.	Purpose of Disbursoment Hedia	Date (month, day, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89102	Disbursament for Offrimary General Other (specify):	9/15/82	\$10,000.00
H. Full Hame, Malling Address and ZIP Code Celeste Atcheson 1740 Aquils Ave.	Purpose of Disbursament Payrell	Date (month, day, year)	Amount of Each Disbursement This Perio
Reno, NV 89509	Disbursement for "Opiniony "General O Other (specify)	9/17/82	\$ 128.29
I. Full Name, Malling Address and EP Code Leslie Peterson 6209 W. LaPalma Pkwy.	Purpose of Disbursement Payroll	Date (month, day, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89118	Disbursement for Officinary General Other (specify)	9/17/82	\$ 520.05
SUSTOTAL of Disbursomens: This Page (optional)			13,207.64

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Name of Committee (in Full)

Santini for Senate

John Bords 1150 W. 5th St.	Payroll	Dete (menth, day, year)	Amount of Each Disburgament This Period
Carson City, NV 89701	Disbursement for: California C General D Other (specify):	9/17/82	\$ 863.35
Pull Nume, Malling Address and 2P Gods Carole Larsen 3155 Batavia Dr.	Payroll	Date (month, day, year)	Amount of Each Disbursoment This Period
Las Vegas, NV 89102	Disbursament for: Otherway Dispursal Disbursament for: Other topacity):	9/17/82	\$ 383.35
F. Pull Name, Malling Address and EP Code Tracie Jarrett 543 No. Lamb Blvd.,#20	Purpose of Disbursement Payroll	Dote (mc nth, day, year)	Amount of Both Disbursament This Period
Las Vegas, NV 89110	Disbursement for: 20 Primary DiGeneral Di Other (specify):	9/17/82	\$ 302.97
P. Full Name, Multing Address and SIP Gods Ron Cooney	Purpose of Disbursement Payroll	Dete (month, day, year)	Amount of Each Disbursement This Period
11110 Green Mountain Reno, NV 89506	Debursement for: Primary Digeneral Digher (specify):	9/17/82	\$ 496.80
F. Pull Nume, Multing Address and 21P Code Judie Brailsford 1105 Webb Ave.	Payroll	Date (month, day, year)	Amount of Each , Disbursement This Perio
No. Las Vegas, NV 89030	Disbursament for: \$Primary General Other (specify).	9/17/82	\$ 274.70
F. Pull Hams, Malling Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Dollene Stillwagon 1985 Allen St.	Payrol1	day, year)	Disbursement This Period
Reno, NV 89509	Disbursement for . XP Primery General Disbursement for . XP Primery General	9/17/82	\$ 326.60
G. Full Name, Maling Address and EP Code Gail Schoenherr c/o P.O. Box 20001	Purpose of Disbursament Payroll	Date (month, day, year)	Amount of Each Disbursement This Perio
Reno, NV 89515	Disbursament for \$P Primary General Other (specify):	9/17/82	\$ 326.60
H. Pull Nums, Multing Address and EP Code Harriet Trudell 4432 E. Viking Rd.	Purpose of Disbursement Payroll	Date (month, day, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89121	Disbursement for Sprimary General Other Ispacify):	9/17/82	\$ 214.55
Vasilios Vassilindis 6501 W. Charleston, #90	Purpose of Disbursement Payroll	Date (month, day, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89102	Disbursement for XC Primary D General D Other (specify)	9/17/82	\$ 318.40
SUSTOTAL of Digistraments This Page (optional)			3,507.32

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Name of Committees (in Full.)

. Full Name, Mailing Address and ZIP Code	Purpose of Distursament Payroll	Date (month, day, year)	Amount of Each Disbursoment This Period
Cheryl Rogers 2801 Pinto Lane Las Vegas, NV 89107	Disbursement for Brumery (1 General D Other (specify)	9/17/82	
Peter Necarsulmer	Purpuse of Disbursement Payroll	Detr (month, day, year)	Amount of Each Disbursement This Period
2400 El Cortez Ave. Las Vegas, NV 89102	Disbursement for: R Primary D General D Other (specify)	9/17/82	
C. Full Name, Melling Address and EIP Code Advience Resires	Purpose of Disbursement Payroll	Date (month, day, year)	Amount of Each Disbursement This Period
29 Granite Way Carson City, NV 89701	Disbursement for M Primary C General C Other (specify)	9/17/82	
D. Pull Name, Malling Address and 219 Code Chvis Barre**	Purpose of Disbursement Payroll	Date (month, day, year)	Amount of Each Disbursement This Perio
3720 Fairview Rd. Reno, NV 89509	Disbursement for . Il Primary . General	9/17/82	
E. Full Harm, Malling Address and SIP Code Michael Benenati	Purpose of Disbursoment Consulting fee	Date (month, day, year)	Amount of Each Disbursament This Perio
1900 E. Tropicana, #75 Las Vegas, NV 89109	Disbursement for RPrimary DGeneral Distortion (specify)	9/21/82	
F. Pull Name, Melling Address and 21º Codo First Interstate Bank	Purpose of Disbursament Payroll taxes	Date (month, day, year)	Amount of Each Disbursement This Peri
Las Vegas, NV	Disbursament for RPrimery General O Other (specify)	9/21/82	
G. Full Name, Malling Address and 29 Code Huber Business Systems, Inc.	Purpose of Disbursement Copy machine rental	Date (month, day, year)	Amount of Each Disbursement This Peri
P.O. Box 7276 Reno, NV 89510	Disbursement for III Primary C General C Other (specify)	9/22/82	
H. Full Name, Making Address and EP Code Southwest Gas Corp.	Purpose of Disbursement Utilities	Date (month, day, year)	Disbursement This Per
P.O. Box 15574 Las Vegas, NV 89150	Disbursament for In Primary General O Other (specify):		
1. Full Name, Melling Address and ZP Code Dollene Stillwagon	Purpose of Disbursament Postage & supplies	Date (month, day, year)	Disbursement This Per
1985 Allen St. Reno, NV 89509	Disbursement for IRPrimary CiGeneral D Other (specify):	9/22/8	2 \$ 25.45
SUSTOTAL of Disbursaments This Page (optional)			7,067.71

Page 17 of 22 for

Disbursment for: @Primary OGeneral 2/2/82 3 12.46	terne of Committee (in Full)			
Lynn Atcheson 1740 Aquila Ave. Reno, NV 89509 8. Full Name, Natifies Address and EP Gode Pat Kilian Printing P.O. Box 3472 Sparks, NV 89431 6. Full Name, Natifies Address and EP Gode Peppermill Restaurant 2707 S. Virginia St. Reno, NV 89509 8. Full Name, Natifies Address and EP Gode Peppermill Restaurant 2707 S. Virginia St. Reno, NV 89509 9. Full Name, Natifies Address and EP Gode Chris Barrett 3720 Fairview Rd. Reno, NV 89509 8. Full Name, Natifies Address and EP Gode Robert A. Henrie 14 Kaywood Ct. Silver Springs, ND 20904 9. Full Name, Natifies Address and EP Gode Robert A. Henrie 14 Kaywood Ct. Silver Springs, ND 20904 9. Full Name, Natifies Address and EP Gode Robert A. Henrie 14 Kaywood Ct. Silver Springs, ND 20904 9. Full Name, Natifies Address and EP Gode Robert A. Henrie 16 Control Springs, ND 20904 9. Full Name, Natifies Address and EP Gode Robert A. Henrie 16 Control Springs, ND 20904 9. Full Name, Natifies Address and EP Gode Robert A. Henrie 16 Control Springs, ND 20904 9. Full Name, Natifies Address and EP Gode Robert A. Henrie 16 Control Springs, ND 20904 9. Full Name, Natifies Address and EP Gode Narcus G. Faust 2000 L St., N.W., \$200 Nashington, D.C. 20036 Narcus G. Faust 2000 L St., N.W., \$200 Nashington, D.C. 20036 Narcus G. Faust 2000 L St., N.W., \$200 Nashington, D.C. 20036 Narcus G. Faust 2000 L St., N.W., \$200 Nashington, D.C. 20036 Nashington, D.C. 20036 Distaurament for: Springer Gloseral Coher lagacity: Pursus of Distaurament Company Gloseral Coher lagacity: Pursus of Distaurament Company Gloseral Coher lagacity: Pursus of Distaurament Company Conneral Coher lagacity: Pursus of Distaurament Coher lagacity: Pur	Santini for Senate			
Reno, NV 89509 B. Full Name, Mading Address and EP Gods Pat Kilian Printing Pr.O. Box 3472 Sparks, NV 89431 C. Full Name, Mading Address and EP Gods Peppermill Restaurant 2707 S. Virginia St. Reno, NV 89509 Disbursement fee: EP Frinary General Corboy Party expense Corboy Party e	Lynn Atcheson			Amount of Eash Diductoment This Parts
R. Full Name, Nating Address and EP Gade Pat Kilian Printing Pro. Box 3472 Sparks, NV 89431 C. Full Name, Nating Address and EP Gade Pappersill Restaurant 2707 S. Virginia St. Reno, NV 89509 C. Full Name, Nating Address and EP Gade Chris Barrett 3720 Fairview Rd. Reno, NV 89509 C. Full Name, Nating Address and EP Gade Chris Barrett 3720 Fairview Rd. Reno, NV 89509 C. Full Name, Nating Address and EP Gade Chris Barrett 3720 Fairview Rd. Reno, NV 89509 C. Full Name, Nating Address and EP Gade Chris Barrett 3720 Fairview Rd. Reno, NV 89509 C. Full Name, Nating Address and EP Gade Chris Barrett 3720 Fairview Rd. Reno, NV 89509 C. Full Name, Nating Address and EP Gade Chris Barrett 3720 Fairview Rd. Reno, NV 89509 C. Full Name, Nating Address and EP Gade Chris Barrett 3720 Fairview Rd. Reno, NV 89509 C. Full Name, Nating Address and EP Gade Cantell Las Vegas, NV Contell Contel			9/22/82	\$ 12.46
Disbursement for: #Primary General 9/22/82 \$ 907.85 C. Pull Name, Multing Address and EP Gode Peppermill Restaurant 2707 S. Virginia St. Reno, NV 89509 Disbursement for: #Primary General Outs (month). Chris Barrett 3720 Fairview Rd. Reno, NV 89509 Disbursement for: #Primary General Outs (month). Chris Barrett 3720 Fairview Rd. Reno, NV 89509 Disbursement for: #Primary General Outs (month). Campaign expenses 9/22/82 \$ 252.00 Disbursement for: #Primary General Outs (month). Campaign expenses Outs (month). Campa	Pat Kilian Printing	Purpose of Disburgament		Amount of Bash Disbursament This Perio
Peppermill Restaurant 2707 S. Virginia St. Reno, NV 89509 Didbursement for: EPrimary Organization of Each Chris Barrett Chris Barrett Chris Barrett Campaign expenses day, year) J720 Fairview Rd. Reno, NV 89509 E. Full Name, Nothing Address and 2P Code Chris Barrett Campaign expenses J720 Fairview Rd. Reno, NV 89509 E. Full Name, Nothing Address and 2P Code Campaign expenses JOHNS transmitter: EPrimary Organization of Each Chris Barrett Campaign expenses JOHNS transmitter: EPrimary Organization of Each Campaign expenses JOHNS transmitter		The second of th	9/22/82	\$ 907.85
Disburssment for: \$\mathbb{Primery} \ Description 9/22/82 \ \$252.00 \ Disburssment for: \$\mathbb{Primery} \ Description 9/22/82 \ \$252.00 \ Disburssment for: \$\mathbb{Primery} \ Description 0	Peppermill Restaurant	A 1 P 1 P 2 P 2 P 2 P 2 P 3 P 3 P 3 P 3 P 3 P 3		Amount of Eath Disbursoment This Ports
Chris Barrett 3720 Fairview Rd. Reno, NV 89509 Debursoment for: #Primary Didented Dobter (specify): E. Pull Name, Nothing Address and EP Gode Robert A. Henrie 14 Kaywood Ct. Silver Springs, ND 20904 Purpose of Didbursoment Petty cash 14 Kaywood Ct. Silver Springs, ND 20904 Purpose of Didbursoment Centel Las Vegas, NV Didbursoment for: #Primary DiGeneral Dobter (specify): Purpose of Didbursoment Utilities Didbursoment for: Diffrimary DiGeneral Dobter (specify): Purpose of Didbursoment Utilities Centel Las Vegas, NV Didbursoment for: Diffrimary DiGeneral Dobter (specify): Purpose of Didbursoment Office expenses Office expenses Date (month, day, veer) Purpose of Didbursoment Dote (month, day, veer) Purpose of Didbursoment Office expenses Option (specify): Date (month, day, veer) Didbursoment for: Diffrimary Digeneral Dote (month, day, veer) Date (month, day, veer) Purpose of Didbursoment Dote (month, day, veer) Didbursoment for: Diffrimary Digeneral Dote (month, day, veer) Date (month, day, veer) Date (month, day, veer) Date (month, day, veer) Didbursoment for: Diffrimary Digeneral Dote (month, day, veer) Purpose of Didbursoment Dote (month, day, veer) Date (month, day, veer) D			9/22/82	\$ 252.00
Reno, NV 89509 Distursment for: Primary Distursment 9/22/82 \$ 727.26 Distursment for: Primary Distursment 9/22/82 \$ 727.26 Robert A. Henrie 14 Kaywood Ct. Silver Springs, ND 20904 Petty cash 10 Opher Insective: Distursment for: Sprimary Dismary Distursment This Petty for Purpose of Distursment 000 Opher Insective: Las Vegas, NV Distursment for: Sprimary Dismary Dismary Dismary Distursment 000 Opher Insective: Distursment for: Sprimary Dismary	Chris Barrett			Amount of Each Disbursament This Paris
Robert A. Henrie 14 Kaywood Ct. Silver Springs, ND 20904 P. Full Name, Malling Address and ZP Code Centel Las Vegas, NV Disbursement for: QPrimary Denoral QV 28/82 Disbursement for: QPrimary Denoral QV 28/87 Disbursement for QPrimary Denoral QV 28/87 Disbursement This Per QU 28/87 S. Full Name, Malling Address and ZP Code Mashington, D.C. 20036 H. Full Name, Naming Address and ZP Code Mashington, D.C. 20036 Disbursement for: QPrimary Denoral Determinity Determinity Purpose of Disbursement Office expenses Determinity Determinity Amount of Each Disbursement This Per QPV 28/82 S. 107.65 Determinity Determinity Amount of Each Disbursement This Per QPV 28/82 S. 63.51 Disbursement for: QPrimary Denoral QPV 28/82 Disbursement This Per QPV 28/82 S. 63.51 Disbursement for: QPV 28/82 Determinity Determinity Determinity Determinity Disbursement This Per QPV 28/82 S. 63.51 Disbursement for: QPV 28/82 S. 63.51 Disbursement for: QPV 28/82 Disbursement This Per QPV 28/82 Disbursement for: QPV 28/82 S. 388.00			9/22/82	\$ 727.26
Silver Springs, ND 20904 Distursment for: QPrimery DGeneral 9/28/82 \$ 200.00 Purpose of Distursment Utilities Date Imanth, dov. year Distursment for: QPrimery DGeneral 0/28/87 S26.85 Distursment for: QPrimery DGeneral 0/28/87 S26.85 Distursment for: QPrimery DGeneral 0/28/87 S26.85 Determinent for: QPrimery DGeneral 0/28/82 S107.65 Distursment for: QPrimery DGeneral 0/28/82 S107.65 Determinent for: QPrimery DGeneral 0/28/82 S107.65 Determinent for: QPrimery DGeneral 0/28/82 S63.51 Determinent for: QPr	Robert A. Henrie	Purpose of Disbursement		Amount of Each Disbursoment This Ports
Purpose of Disbursoment Centel Las Vegas, MV Disbursoment for: Office expenses Onther (specify) Marcus G. Faust 2000 L St., N.W., \$200 Washington, D.C. 20036 Marcus G. Faust 2000 L St., N.W., \$200 Mashington, D.C. 20036 Disbursoment for IPPrimary General Other (specify) Purpose of Disbursoment Office expenses Office expenses Date (month, dev year) Milling Address and EP Code Marcus G. Faust Control (specify) M. Full Name, Malling Address and EP Code Marcus G. Faust Control (specify) Disbursoment for IPPrimary General Other (specify) Date (month, disv, year) Date (month, disv, year) Date (month, disv, year) Disbursoment This Polytoner of Disbursoment The Polytoner of Disbursoment The Polytoner of Disbursoment Travel expenses Date (month, disv, year) Purpose of Disbursoment This Polytoner (specify): Date (month, disv, year) Amount of Each Disbursoment This Polytoner of Disbursoment The Polytoner of Disbursoment Travel expenses Date (month, disv, year) Purpose of Disbursoment Travel expenses S 388.00		The state of the s	9/28/82	\$ 200.00
Distursment for: Office expenses G. Full Name, Multing Address and ESP Code Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036 H. Full Name, Multing Address and ESP Code Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036 Distursment for XP Primary D General Distursment for: QPrimary D General Distursment This Poil Tother Researchy): I. Full Name, Mailing Address and ESP Code Marcus G. Faust Distursment for: QPrimary D General Distursment for: QPrimary D General Distursment This Poil Travel expenses Determonth, day, year) Amount of Each Distursment Distursment This Poil	Centel	Purpose of Disbursement		Amount of Each Disbursoment This Perio
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036 Disbursement for XDPrimery DGeneral Dotte (specify): M. Full Name, Malling Address and EP Code Washington, D.C. 20036 Disbursement for: QPrimery DGeneral Dotte (month, day, year) Disbursement for: QPrimery DGeneral Dotte (month, day, year) Disbursement for: QPrimery DGeneral Dotte (month, day, year) Purpose of Disbursement Travel expenses Date (month, day, year) Date (month, day, year) Amount of Each Disbursement Travel expenses Dotte (month, day, year) Disbursement This Perpose of Disbursement Travel expenses Disbursement (ar. QPrimery DGeneral day, year)	The state of the s		9/28/87	\$ 526.85
Washington, D.C. 20036 Disburssment for XPrimary Denoral 9/28/82 \$ 107.65 Disburssment for XPrimary Denoral 9/28/82 \$ 107.65 Disburssment for XPrimary Denoral 9/28/82 \$ 107.65 Purpose of Disburssment day, year) Disburssment This Polymery Denoral 9/28/82 \$ 63.51 Disburssment for: YPrimary Denoral 9/28/82 \$ 63.51 Disburssment for: YPrimary Denoral 9/28/82 \$ 63.51 Disburssment Travel expenses Date Import, day, year) Date Import, day, year) Disburssment Travel expenses Disburssment Travel 9/28/82 \$ 388.00	Marcus G. Faust	Purpose of Disbursement		Amount of Each Disbursament This Perio
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036 Disbursament for: @rimery DGeneral Disbursament Dete imonth, day, year) Disbursament Travel expenses Disbursament This Fermany Dete imonth, day, year) Amount of Each Disbursament Travel expenses Disbursament Travel expenses Disbursament This Fermany Disbursament			9/28/82	\$ 107.65
Washington, D.C. 20036 Disbursament for: 'Grimary DGeneral 9/28/82 \$ 63.51 Disbursament for: 'Grimary DGeneral 9/28/82 \$ 63.51 Disbursament for: 'Grimary DGeneral 9/28/82 \$ 63.51 Disbursament for: 'Grimary DGeneral 9/28/82 \$ 388.00	Harcus G. Faust			Amount of Each Disbursement This Perio
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036 Disbursement for: This Polymery Dispursement 9/28/82 \$ 388.00			9/28/82	\$ 63.51
Washington, D.C. 20036 Disbursoment for: Milmany DGeneral 9/28/82 \$ 388.00	Narcus G. Faust	Purpose of Disbursement		Amount of Each Disbursement This Perio
			9/28/82	\$ 388.00

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Name of Committee (in Full)

A. Pull Huma, Mulling Address and SIP Code	Purpose of Disbursement	Date (menth, day, year)	Amount of Each Disburgament This Parise
Marcus G. Faust 2000 L St., N.W., #200	Consulting expenses		
Washington, D.C. 20036	Disbursement for: Pfythnery General D Other topastly):	9/28/82	\$3,889.11
B. Full Harm, Malling Address and 28° Godo	Purpose of Disbursament	Date (manth,	Amount of Bosh
Marcus G. Paust	Office supplies	day, reeri	Disbursoment This Paries
2000 L St., N.W., #200 Washington, D.C. 20036	Disbursement for: # Primary © General © Other (specify):	9/28/82	\$ 47.70
C. Pull Harms, Malling Address and 21P Godo	Purpose of Disbursement	Der Imenth,	Amount of Each
James D. Santini 2429 Rayburn House Ofc. Bldg.	Gifts	day, year)	Plabureament This Period
Washington, D.C. 20515	Other (specify):	9/28/82	\$ 48.25
D. Full Harns, Malling Address and EIP Code	Purpose of Digitarisment	Date (menth,	Amount of Each
James D. Sartini 2429 Rayburn House Ofc. Bldg.	Travel expense	day, year)	Disbursoment This Period
Washington, D.C. 20515	Disbursement for: Primary General Other (specify):	9/28/82	\$ 148.08
E. Fell Harms, Malling Address and 20° Code	Purpose of Disburgament	Date (menth,	Amount of Each Disbursament This Period
Macienda Hotel P.O. Box 15566	Travel expense		
Las Veges, NV 89114	Disbursement for: \$2 Primary O'General O Other (seecify):	9/28/82	\$ 45.62
F. Pull Name, Malling Address and 21P Gods	Purpose of Disbursoment	Date Imenth,	Amount of Each
Airport Plaza Motel 1981 Terminal Way	Travel expense	day, year)	Disbursoment This Period
Reno, NV 89502	Disburgement for: Offrimary O General O Other (specify).	9/28/82	\$ 246.22
G. Full Name, Malling Address and 2IP Code	Purpose of Disbursement	Dete (month,	Amount of Each
National Democratic Club 30 Ivy St. S.E.	Constituent lunches	day, year)	Drabursement This Period
Washington, D.C. 20003	Disbursament for \$1 Primary General Disher (specify):	9/28/82	\$ 115.14
H. Full Home, Malling Address and EP Code	Purpose of Disbursoment	Dete (month,	Amount of Each
James D. Santini	Luncheon expenses	day, year)	Disburgament This Period
2429 Rayburn House Ofc. Bldg. Washington, D.C. 20515	Disbursement for Offrimery General D Other (specify):	9/28/82	\$ 153.50
I. Full Hams, Mailing Address and ZIP Code	Purpose of Disbursament	Date Imonth,	Amount of Each Disburgament This Period
C & P Telephone	Utilities	day, year)	CHECKTONIANT THE PARTY
930 H St., N.W. Washington, D.C. 20001	Disbursoment for 20 Primary O General O Other (specify):	9/28/82	\$ 122.06
SUSTOTAL of Disbursaments This Page (optional)			4,815.68

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Name of Committee (In Full)

Sant	4-4	for	8.		
3846	AUA	101	-04	: 48	-

A. Pull Nume, Multing Address and 25° Code United Airlines	Purpose of Disbursament Air freight	Date (menth, day, year)	Amount of Each Disbursement This Forlad
P.O. Box 55-270A Detroit, NI 48255	Disbursament for: 30 Primary General G Other (specify):	9/28/82	\$ 55.00
8. Full Name, Malling Address and 2P Code James D. Santini	Purpose of Disburgament Travel expense	Date (menth, usy, year)	Amount of Each Disbursament This Period
2429 Rayburn House Ofc. Bldg. Washington, D.C. 20515	Didursoment for: \$Pfrimary General Other (specify):	9/28/82	\$ 30.35
C. Polithma, Mathy Address and EP Cods Robert Henrie	Purpose of Disjurpment Travel expenses	Date (month, day, year)	Amount of Both Disbursament This Parled
14 Kaywood Ct. Silver Springs, MD 20904	Disbursoment for: Primary O General O Other (specify):	9/28/82	\$ 425.07
D. Pull Name, Malling Address and EP Cods David R. Rassage	Printing	Date (menth, day, year)	Amount of Eash Disbursement This Period
Canal & D St., S.E. WA-29 Underground Plaza Washington, D.C. 20515	Disbursament for Officery O'General O Other (specify):	9/28/82	\$ 521.65
8. Pull Nums, Halling Address and SIP Code Robert Henrie	Purpose of Disbursoment Travel expense	Date (month, day, year)	Amount of Each Disbursoment This Period
14 Kaywood Ct. Silv-er Springe, MD 20904	Disbursement for: XDPrimory D General D Other (specify):	9/28/82	\$ 490.00
P. Full Name, Malling Address and 2P Code Jim Chachas	Purpose of Disbursament Rental expenses	Date (month, day, year)	Amount of Each Disbursement This Period
3900 Starflower Ct. Las Vegas, NV 89107	Distaurament for "Officerary Discovered Distaurament for Officeral Distaura	9/28/82	\$ 595.73
6. Fell Hams, Mailing Address and EFF Cods Harcus G. Faust	Purpose of Disbursament Postage	Date (month, day, year)	Amount of Each Disbursement This Period
2000 L St., N.W., #200 Washington, D.C. 20036	Disburgament for . Offrimery O General D Other (specify):	9/28/82	\$ 170.00
H. Fell Hame, Malling Address and EP Code Harcus G. Faust	Purpose of Disbursoment Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
2000 L St., N.W., #200 Washington, D.C. 20036	Disbursement for: 20 Primery General O Other Issue(fy):	9/28/82	\$ 172.02
1. Full Name, Mailing Address and ZP Code Narcus G. Faust 2000 L St., N.W., #200	Purpose of Debursement Printing	Date (month, day, year)	Amount of Each Disbursament This Period
Washington, D.C. 20036	Disbursomer.: for: "Whitney O'General O Other (specify):	9/28/82	\$ 32.50
SUSTOTAL of Disbursaments This Page (optional)			2,492.32



ITEMIZED DISBURSEMENTS

Page 20 of 22 for LINF NUMBER 17 (Use separate schedule(s) for each category of the Detailed Summary Page)

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Name of Committee (in Full)

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	 	Senat	
II	 IOI	3888	

A. Full Nums, Multing Address and EIP Gods Escape Travel	Purpose of Disbursement Travel expense	Date (month, day, year)	Amount of Each Disbursement This Paries
544 E. Sahara Ave. Las Vegas, NV 89104	Disbursoment for: \$\mathbb{P}\text{Primary \$\mathbb{Q}\text{ General }}\$ Other (specify):	9/28/82	\$ 320.00
8. Full Name, Multing Address and EP Code SP Communications	Purpose of Disburgament Utilities	Dete (month, day, year)	Amount of Each Disbursement This Perior
P.O. Box 15709 Baltimore, MD 21263	Disbursement for: Officery Officers! Other (specify):	9/28/82	\$ 104.09
C. Full Name, Making Address and EP Code Valley Office Systems	Purpose of Disbursament Copy paper	Date Impath, day, year t	Amount of Each Disbursament This Perio
3863 S. Valley View, #2 Las Vegas, NV 89103	Disbursement for: 2 Primary General D Other (gracify):	9/28/82	\$ 47.66
D. Full Huma, Halling Address and EP Code Kincaids Flower Korner	Purpose of Disbursement flowers	Date (month, day, year)	Amount of Each Disbursement This Period
1820 E. Lake Mend Blvd. No. Las Vegas, EV 89030	Disbursement for: **Primary O'General O'Other (specify):	9/28/82	\$ 20.09
E. Pull Name, Multing Address and EIP Gods LaSalle Paper 215 W. Colorado	Furpose of Disbursament Envelopes	Date (manth, day, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89102	Disbursement for ** ** Primary ** General *** Other (specify)	9/28/82	\$ 165.58
F. Full Hame, Maling Address and EIP Code Executive Services Bureau	Purpose of Disbursement Voter contact	Date (month, day, year)	Amount of Each Disbursement This Perio
P.O. Box 2407 Richardson, TX 75080	Disbursament for . 30 Primary O General O Other (specify)	9/28/82	\$1,704.83
G. Full Name, Mailing Address and ZIP Code Judie Brailsford 5382 Holbrook Dr.	Purpose of Disbursement Travel expense	Date (month, dev, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89103	Disbursament for MPrimery General Other (specify)	9/28/82	\$ 372.00
H. Full Name, Malling Address and 21P Code Nevada Power Co. P.O. Box 230	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Perio
Las Vegas, NV 89152	Disbursement for XPrimary DiGeneral Dictor Specify)	9/28/82	\$ 166.41
1. Full Name, Maling Address and ZP Code Pepsi Cola Bottling Group	Purpose of Disbursement Refreshments	Date (month, day, year)	Amount of Each Disbursement This Perio
4242 E. Raymond Phoenix, AZ 85040	Disbursement for Sprimery DiGeneral Other (specify):	9/28/82	\$ 271.20
SUSTOTAL of Disbursaments This Page (optional)			3,171.26

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Name of Committee (In Full)

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341	TOT	300	

A Full Name, Malling Address and EP Code Jack Hilton, Inc.	Purpose of Disbursoment Travel expense	Date (menth, day, year)	Amount of Each Disbursement This Period
60 E. 42nd St. New York, NY 10165	Disbursament for: @Primary © General © Other (assolity):	9/28/82	\$ 825.06
B. Foll Name, Malling Address and 217 Cods Hactenda Hotel	Purpose of Disbursment Travel expenses	Dute (menth, day, year)	Amount of Each Didbursement This Period
Las Vegas, Nevada	Disbursement fur: 3D Primary O'General D Other (specify):	9/28/82	\$ 92.80
C. Full Home, Malling Address and EIP Code Passkey Systems	Purpose of Disbursement Fundraising expense	Date (month, day, year)	Amount of Each Disbursement This Period
4027 Petra Ave. Las Vegas, NV 89103	Disbursement for: 3D Primary O General O Other (specify):	9/28/82	\$1,101.54
D. Full Name, Malling Address and 2P Code Sonanze Boverage 2670 Western	Purpose of Disbursoment Refreshments - Election Night	Dete (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89109	Disbursament for: 30 Primary General Other (specify):	9/28/82	\$ 357.50
E. Full Hamm, Multing Address and EPP Code Pederal Express P.O. Box 727, Dept. A	Purpose of Dispursement Heiling	Date (month, day, year)	Amount of Each Disbursament This Period
Memphis, TN 38194	Disbursament for: "Offrimery "General" Other (specify):	9/28/82	\$ 64.50
F. Pull Name, Malling Address and ZP Code Leslie Peterson 6209 W. LaPalma Pkwy.	Purpose of Disbursement Payroll	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89118	Disbursament for: 'Officerery 'D General' O Other (specify)	9/30/82	\$ 520.05
9. Full Name, Malling Address and 219 Code Jeanne Scarff 2804 Cameo Circle	Purpose of Disbursement Clerical assistance	Date (month, day, year)	Amount of Each Disbursament This Period
Las Vegas, NV 89107	Disbursament for Giffrimery General Gother (specify):	9/30/82	\$ 300.00
H. Fell Name, Making Address and EP Code Jaime Kountz 100 W. Philadelphia	Purpose of Disbursement Clerical assistance	Date (month, day, year)	Amount of Each Disbursement This Period
Las Vegas, NV 89102	Disbursement for: 'Sprimery General' O Other Ispacify):	9/30/82	\$ 200.00
I. Full Name, Maling Address and ZIP Code Dollene Stillwagon 1985 Allen St.	Purpose of Disbursement Payroll	Date (month, day, year)	Amount of Each Disbursement This Period
Reno, NV 89509	Disbursement for ' ' ' ' ' ' ' ' General' ' General' ' General' ' General' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	9/30/82	\$ 326.60
SUSTOTAL of Disburgements This Page testional) .			3,788.05

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Name of Committee (in Full)

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A. Pull Name, Malling Address and EIP Gods	Purpose of Disbursement	Dete (month, day, year)	Amount of Each Disburgment This Period
Robert Henrie 14 Kaywood Ct.	Consultant fee	307. 700 7	CHESTERNISH THE PERIOR
Silver Springs, hD 20904	Disbursament for: Officingry DiGeneral O Other (specify):	9/30/82	\$2,000.00
B. Full Hams, Malling Address and EP Code	Purpose of Disbursement	Date (menth,	Amount of Each
Carole Larsen 3155 Batavia Dr.	Payrol1	dey, year)	Disbursoment This Perior
Las Vegas, NV 89102	Disbursement for: Primary General Oother (specify):	9/30/82	\$ 209.92
C. Full Hame, Malling Address and 21P Code	Purpose of Disbursoment	Dete Imenth,	Amount of Each
Karan Anderson 112 Dahlia Lane	Clerical assistance	dey, year)	Disbursoment This Fortes
Las Vegas, NV 89107	Disbursament for: Pfrimary O'General O Other texastfyl:	9/30/82	\$ 750.00
D. Pull Name, Malling Address and EIP Code	Purpose of Disbursement	Dese fmenth,	Amount of Each
First Interstate Bank Las Vegas, N7	Payroll taxes	day, year)	Disbursement This Period
	Disbursament for: Offrimery O'General O Other (specify):	9/30/82	\$ 303.86
8. Pull Home, Malling Address and SIP Code	Purpose of Disbursement	Date (menth,	Amount of Each
Jim Chachae	Staff travel &	day, year)	Disbursament This Period
3900 Starflower Ct. Las Vegas, NV 89107	Disbursoment for: 30 Primary 9 General 9 Other (assetty):	9/30/82	\$1,480.57
F. Full Home, Malling Address and EFF Code	Purpose of Disbursement	Date (month,	Amount of Each
Peppermill Restaurant 2707 S. Virginia St.	Steering Committee	day, year)	Disbursement This Period
Reno, WV 89509	Disbursament for: \$2 Primary General Other (specify)	9/29/82	\$ 125.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursomer-1	Date (month,	Amount of Each
U. S. Postmaster Reno, NV	Box rental	day, year)	Orsbursement This Period
nemo; ny	Disbursement for. Clivimery © General D Other (specify):	9/29/82	\$ 20.00
H. Fell Name, Malting Address and ZIP Code Nevada Bell	Purpose of Disbursoment Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
P.O. Box 10900 Reno, Nevada	Debursement for: Offrimary O'General O'Other (specify):	9/29/82	\$ 102.14
1. Full Hame, Malling Address and 21P Gods	Purpose of Disbursement	Date (month,	Amount of Each
Sierra Pacific Power Co. P.O. Box 10100	Utilities	dev. year)	Disbursement This Period
Reno, Nevada	Disbursement for: \$Primery General Other (specify):	9/29/82	\$ 212.86
SUSTOTAL of Disbursements This Page (sectional)			5,204.35
TOTAL This Period Base page this line number only)			

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Any information appears from such Reports or Statements may not be sold or used by any potent for the purpose of soliciting contributions or for commercial surposes, other than using the name and address of any printed committee to solicit contributions from such committee.

Nome of Committee (in Full) Santini for Senate A. Full Name, Mailing Address and 21P Code Nome of Employer Date (menth, Amount of Each Resolut this Period Heartland Invest.Co. dov. veri Arcus Kelley P.O. Box 10241 Grand Caillou Rd. Houma, LA 70360 8/30/82 \$1.000.00 O General sector For & brimery Consultant O Other (specify). Aggregate Vest-to-Date-\$1,000.00 B. Poll Name, Malling Address and ZIP Code Name of Employer Date (manch, Amount of Each day. yes-1 Ressipt This Period Barry K. Brunet MGM Grand Hotel 1510 Patrick Ave. Reno, MV Reno, NV 89509 9/7/82 \$1,000.00 Ommentes Reseipt For: (Chimery O General President O Other (specify) Proper Ver-to-Date-\$1,000.00 C. Pull Harms, Malling Address and 21P Cods Name of Employee Date Imenth, Amount of Each Receipt This Period C John Kleppe day, year) Scientific Engr. 2425 Greensboro Dr. Instruments Reno. NV 89509 \$ 100.00 9/7/82 Reseipt For Thomasy D General Aggregate Verses Date - \$350.00 D Other testify! D. Full Harns, Mailing Address and EF Cod-Name of Employer Des Imonth, Amount of Each day, yes Resolpt This Period Albert Brick Self 1701 K St., N.W., \$1201 Washington, D.C. 20006 9/3/82 \$1,000.00 7 Occupation Recept For Thumany . O General Attorney O Other lapacity) Aggregate Vear-to-Date-\$1,000.00 E. Full Name, Mailing Address and ZIF Code Amount of Each Name of Employer Date (month, C^ Receipt This Period day, year) Viola J. Kirkwood Self P.O. Drawer 3439 9/8/82 \$1.000.00 Casper, WY 82602 Occupation & Primary Researt For Housewife O General D Other lessonly ! Aggregate Year to-Dots-\$1,000.00 F. Full Home, Malling Address and ZIP Code Name of Employer Date Imenth, **Amount of Each** Reseirs This Period day, year) Rex G. Maughan Forever Living P.O. Box 29041 Products, Inc. 9/8/82 \$1,000.00 Phoenix, AZ 85038 Cocumention Recent For (Promery D General Executive C Other lasecity? Aggregate Veer-to-Date-\$1,000.00 Amount of Each G. Full Harry, Malling Address and ZIP Code Name of Employer Date Imonth, Receipt This Period dev. year! Barry M. Florescue Horn & Hardart 1163 Avenue of the Americas 9/8/82 \$1,000.00 New York, NY 10036 Occupation Kenney t For O General Agree Yes - Com-\$1,000.00 Other lasectly) 6,100.00

TOTAL This Pened (last stage this line number only)

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Any information capied from such Reports or 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 select contributions from such committee.

Name of Committee (In Putt) Santini for Senate Amount of Each Date (menth, Name of Employer A. Full Name, Malling Address and 21P Gods Aluf Industries, Inc. dov. year) **Pleasint this Period** A. B. Rosenberg 129-02 Northern Blvd. 500.00 9/8/82 Corone, NY 11368 Occupation Executive O Ceneral **CEPrimery** Receipt For: Approprie Verse-Bate-8 500,00 Amount of Each O Other lapacity): Dete (menth, Name of Employer B. Pull Harris, Malling Address and 21P Gods Resolut This Period day, year) Self A. W. Rutter \$ 500.00 P.O. Box3186 9/8/82 Midland, TX 79702 Openmenter Indep. Oilman O General 8 Reside For **CEPHINARY** Aggregate Vest-to-Date-8 500.00 O Other lapacity): Amount of Each Date Imenth. Name of Employer C. Pull Name, Malling Address and ESP Gods Resist This Period day, year) Self Robert A. Dean 150 Mid American Bldg. \$ 500.00 9/8/82 Midland, TX 79701 0 Indep. Investor Recoios For dame. 7 General Aggregate Year-to-Date-\$ 500.00 O Other lasecity). Amount of Each Date (month, D. Fell Hams, Malling Address and 29 Cods Reseirt This Period dey, year) Patrick Development Gerald H. Patrick Company 10009 Hove Dr. \$ 500.00 9/8/82 Competion Leavood, KS 66206 Executive Aggregate Year-to-Date-\$ 500.00 & Primary D General Resolut For D Other lesecify! Amount of Each Date (month, Name of Employer E. Full Home, Malling Address and 21P Code Reselet This Period day, year) Self Mrs. Sandra Papone 1355 Shoreline Drive \$ 500.00 9/8/82 Wayzata, MN 55391 Housewife d Primary O General Aggregate Year-to-Date -8 500 . 00 Researt For Amount of Each D Other (specify) Date Imenth. Name of Employer F. Full Name, Malling Address and 21P Code Receipt This Period day, year) American Kal Enter-Jungo J. Toshima prises, Inc. \$ 100.00 1355 Darius Ct. 9/8/82 City of Industry, CA 91744 Executive CEPrimery D General Aggregate Year-to-Date-\$350.00 Receipt For Amount of Each C Other lasecify) Dase Imonth. G. Full Hams, Malling Address and 29 Code Name of Employer Receipt This Period day, year) Anschutz Corp. Philip F. Anschutz \$ 750.00 2400 Anaconda Tower 9/8/82 Denver, CO 80202 Executive O General Aggregate Year-to-Date-8750.00 & Primery O Other lapacity) 3,350.00

SCHEDULE A

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ITEMIZED RECEIPTS

Page 3 of 15 for LIMB NUMBER 118 (Use expense exhaulte(s) for each estages of the Ostalisal Burnings Page)

Santini for Senate			
A. Full Hams, Malling Address and ZIP Codo	Name of Employer	Date (month,	Amount of Each
Jesse L. Upchurch 4500 Dunwick Ln.	Percival Tours	day, year)	Receipt this Period
Ft. Worth, TX 76109		9/8/82	\$ 150.00
	Oscupation	1000	
Receipt For: © Primery D Guneral	Executive		
O Other (specify).	Aggregate Veer-to-Data-\$650.00		
8. Full Name, Maline Address and ZP Gods Bill H. Green P.O. Box 1408	Name of Employer Self	Date (menth, day, year)	Amount of Fach Receipt This Perio
Carson City, NV 89702	Competic	9/8/82	\$1,000.00
O Other (specify).	Contractor	00	
C. Pell Name, Malling Address and ZIP Code	Aggregate Year-to-Date-\$1,000.		
Richard Isola P.O. Box 15170	Silver State Dispos	Date (month, a 1 day, year)	Amount of Each Receipt This Period
Record for Entrary Control	Occupation Vice President	9/9/82	\$1,000.00
Officer (specify)	Georges Veer-to-Dess-\$1,000	00	
D. Full Name, Malling Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Donald H. Baepler 3422 Kenbrook St. Las Vegas, NV 89121	University of Nev., Las Vegas (UNLV)	dev. year)	Receipt This Perior
Receipt For & Primary 3 General	Occupation Educator		\$1,000.00
Other (specify)	Aggregate Year-to-Date-81,000.	00	
E. Full Name, Mailing Address and ZP Cods Merv Adelson 3111 S. Maryland Phuy, Las Vegas, NV 89109	Name of Employer Paradise Developmen	6	Amount of Each Receipt This Period
	Occupation	9/9/82	\$1,000.00
Receipt For Frimary D General	Developer		
Other (specify).	Approprie Year-to-Date\$1,000.	00	
F. Full Name, Mailing Address and 217 Code Gail Adelson 3111 S. Maryland Pkwy. Las Vegas, NV 89109	Name of Employer Self	Dete (month, day, year)	Amount of Each Receipt This Period
Receipt For Primary © General	Occupation Housewife		\$1,000.00
O Other (specify)	Aggregate Year-to-Date-\$1,000.	00	
G. Full Name, Mailing Address and ZP Code Aleene F. Becker 50 S. Jones Bivd., #101	Name of Employer Retired	Date (month, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89107	Occupation Retired	9/9/82	\$1,000.00
O Other (specify):	Approprie Year-to-Cons-81,000.0)U	
SUSTOTAL of Receipts This Page (optional)			6,150.00

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ITEMIZED RECEIPTS

Page 4 of 15 for LINE MUNICIPAL TIE (Use separate exhausted) for each exceptive of the Desided Surrency Page)

viry information copiest from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for ommercial purposes, other than using the name and address of any political committee to solicit contributions from such committee, teme of Committee (in Full) Santini for Senate L. Full Home, Malling Address and ZIF Code Name of Employer Date (month, Amount of East day, year) **Receipt this Paried** William Consty First Nevada Realty 1801 Calle de Espana Las Vegas, NV 89102 9/9/82 500.00 Occupation C. Primary Realtor Researt For: C General O Other tenecity): Aggregate Year to-Date-8 500.00 B. Full Harre, Malling Address and ZIF Code Name of Employer Date (manth. Amount of Each Rez C. Ewing, Jr. day, year) Receipt This Period Ewing Bros. . Inc. 1200 No. A St. das Vegas, NV 89106 500.00 9/9/82 Openantion Receipt For & Primery D General Ovner Other lesecity! Aggregate Year-to-Date-\$ 500.00 C. Full Home, Mailing Address and ZIP Code Name of Employer Date (month, Amount of Each day, year) Receipt This Paried Paul H. Huffey Self 770 E. Sahara Ave., Suite 110 Les Vegas, NV 89104 9/9/82 \$ 500.00 Occupation Primery Gen at Approprie Year-to-Date-8 500 . 00 Other 'secify' D. Full Name, Holling Address and SIF Code Name of Employer Date Imonth, Amount of Each Charles J. Rich Receipt This Period dev. veer) Dunes Hotel 3650 Las Vegas Blvd. Su. Las Vegas, NV 89109 9/9/82 500.00 Occupation X Primary Respect For O General Executive D Other lesecify) Aggregate Year-to-Date - \$ 500.00 E. Pull Name, Malling Address and EP Code Name of Employer Date (month, Amount of Each Receipt This Period dev. veer) Jeffrey Silver Landmark Hotel 1709 Bracken Ave. Las Vegas, NV 89104 9/9/82 500.00 Occupation & Frimery Receipt For Executive □ General Approprie Year-to-Dete-\$ 500.00 3 Other (specify) F. Full Home, Molling Address and ZIP Gods Amount of Each Name of Employer Date Imonth, Robert Campbell Receipt This Per ad dev. year) C-B Enterprises 917 So. First St. Las Vegas, NV 89101 9/9/82 500.00 Occupation & Primery Receipt For O General Developer Approprie Year-to-Date-\$500.00 Other (specify) G. Full Home, Mailing Address and ZIP Code Name of Employer Date (month Amount of Earth day, year) Receipt This Period Karin Soloway Self 120 Rosemary Lane Las Vegas, NV 89107 9/9/82 300.00 Occupation & Primery Housevife Personal For O General Other (specify). Aggregate Year-to-Date-\$300.00 SUBTOTAL of Receipts This Page (aptional) 3.300.00 TOTAL This Period (last page this line number only)

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ITEMIZED RECEIPTS

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for ercial Durposes, other than using the name and address of any political committee to solicit contributions from such committee. yme of Commisses (in Full) Santini for Senate ing Address and ZIP Code Name of Employer Dete (month, Amount of Each Paul O'Rourke O'Rourke Plumbing day, year) Receipt this Period 1716 S. Highland Las Vegas, NV 89102 9/9/82 300.00 Occupation Resolut For: **CPrimary** O General Owner O Other tenesity): Aggregate Year-to-Date-\$ 300.00 S. Full Home, Mailing Address and 23P Code ome of Employer Dott (menth, Amount of Fach Al Mengarelli day, year! Receipt This Period Chateau Vegas 565 E. Desert Inn Rd. Las Vegas, NV 89109 9/9/82 300.00 Occupation C Reseipt For C Primary O General Owner O Other (specify) Appregate Year-to-Date-8 300.00 C C. Full Name, Malling Address and ZIP Code Date (month, Amount of Each Paul C. Fisher day, year) Receipt This Paried Fisher Pen Co. 711 Yucca St. Boulder City, NV 89005 9/9/82 \$ 300.00 Occupation Passint Fur C Primary C seneral Mfgr. 3 Other lepecity): Aggregate Year-to-Date-\$300.00 D. Fell Harris, Mailing Address and ZIP Code Name of Employer Date (month, Amount of Each Michael Spanos day, year) Receipt This Period A.G. Spanos Const. 1785 E. Sahara, Suite 275 Las Vegas, NV 89104 9/13/82 \$ 499.00 Occupation & Primery Receipt For O General Vice President Other lesseify) Appregate Year-to-Dete-8499.00 E. Full Name, Malling Address and ZIP Code Date (month, Name of Employer **Amount of Each** Dean Spanos day, year) Receipt This Period A.G. Spanos Const. 1785 E. Sahara, Suite 275 Las Vegas, NV 89104 9/13/82 \$ 49,.00 Occupation Vice President & Primery Receipt For **□** General Other (westy) Aggregate Year-to-Date-8499.00 F. Full Name, Malling Address and ZIP Code Name of Employer Dete (month, Amount of Each Receipt This Period day, year) Scotty Gladstone Self 302 E. Carson, #900 Las Vegas, NV 89101 9/13/82 \$ 200.00 Occupation Record For & Primery C General Attorney Other (specify): Aggregate Year-to-Date - \$300.00 G. Full Harms, Malling Address and ZIP Code Name of Employer Dete (month, Amount of Each day, year) Receipt This Period John O'Hanesian Lake Mead & Echo Ba 322 Lakeshore Rd. Resorts Boulder City, NV 89005 9/13/82 \$1,000.00 Primary Preside For: Partner O General Other (specify): Aggregate Year-to-Date-\$1,000.00 SUSTOTAL of Resilies This Page (optional). 3.098.00 TOTAL This Fixed that page this line number only)

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ITEMIZED RECEIPTS

Page 6 of 15 for LINE NUMBER 32 a (Use separate schedule) for each consequent of the Detailed Summary Page)

Santini for Senate			
A. Pull Name, Malling Address and EIP Godo Robert Breese 322 Lakeshore Rd. Boulder City, NV 89005	Name of Employer Lake Head & Echo Bay Resorts	Date (month, dev, year) 9/13/82	Amount of Each Receipt this Paris
Receipt For: C.Primary D General	Occupation Partner	1	1
☐ Other (specify): D. Full Name, Mailing Address and ZIP Code	Aggregate Year-to-Date-81,000		A-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
Neil J. Beller 14 Crescent Drive Las Vegas, NV 89102	Name of Employer Self	Deto (month, day, year)	Arrount of Each Receipt This Paris \$1,000.00
	Occupation	9/13/82	\$1,000.00
Receipt For CPrimery O General	Attorney	00	Section 1
Other (specify):	Approprie Year-to-Date-81,000		A
C. Full Name, Mailing Address and 21P Code Elaine Beller 14 Crescent Drive	Neme of Employer Self	Date (month, day, year)	Amount of Each Receipt This Paris
Tas Vegas, NV 89102	Occupation	9/13/82	\$1,000.00
Resolpt For: 3.Primer D General	Housevife		
Other (specify)	Aggregate Year to Date-81,000		
D. Full Home, Mading Address and 20 Code Steven Beller 14 Crescent Drive	None	Dese (month, day, year)	Amount of Each Receipt This Perio
Las Vegas, NV 89102 Record For Trimery General	Occupation Student	9/13/82	\$1,000.00
O Other (specify)	Aggregate Year-to-Date-81,000	.00	
E. Full Name, Malloy Address and EP Code David Beller 14 Crescent Drive Las Vegas, NV 89102	None	Date (month, day, year) 9/13/82	Amount of Each Receipt This Perio
Receipt For Trimony General	Occupation Student		
Other (specify):	Appropose Year-to-Date-\$1,000		
Jay Brown 1801 Waldman Ave. Las Vegas, NV 89102	Name of Employer Self	Date (month, dev. year) 9/13/82	Amount of Each Recoupt This Perio
Receipt For Sprimery General	Occupation Attorney		
O Other (specify)	Aggregate Year-to-Date -\$1,000	.00	
G. Full Name, Mading Address and 2P Code Sharyn Brown 1801 Waldman Ave.	Name of Employer Self	Date (month, day, year)	Amount of Each Receipt This Perio
Las Vegas, NV 89102	2	9/13/82	\$1,000.00
Receipt For	Housewife Aggregate Veer-to-Date-\$1,000	0.00	

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ITEMIZED RECEIPTS

Page 7 of 15 for LINE NUMBER 22 & (Use separate established for seal established Desired Extractor Page 1

Name of Committee (in Full) Santini for Senate	ress of any political committee to solicit co		
A. Full Hams, Malling Address and 2P Code Karen Brown	None	Date (menth, day, year)	Amount of Each Resolut this Period
1801 Waldman Ave. Las Vegas, NV 89102	Convention	9/13/82	\$1,000.00
Ression For: (Efrimery D General D Other (specify):	Student Agresso Ver-to-Doss-8 1,	000.00	
David Brown 1801 Waldman Ave. Las Vegas, NV 89102	None	Deer (manth, day, year)	Amount of Each Reseipt This Period \$1,000.00
Record For Officery D General	Occupation Student		71,000.00
O Other (specify):	Aggregate Year-to-Date-\$ 1	000.00	
C. Full Name, Mailing Address and EP Gods Martin Kravits 4065 Velarde Ct.	Name of Employer Self	Dese Imanel, day, year)	Amount of Each Receipt This Feriod
Hassign For: General D General D Other lepselty):	Occupation Attorney Aggregate Year to-Date-\$1,		\$1,000.00
D. Full Hame, Malling Address and ZIP Code	Name of Employer	Date (manth.	Amount of Each
Richard A. Oshins 870 Pinehurst Cr.	Self	day, year)	Receipt This Period
Las Vegas, NV 89109 Reseign For Stringry C General	Occupation		\$1,000.00
O Other (specify)	Approprie Year-to-Date-\$ 1	The state of the s	
E. Full Huma, Malling Address and 20 Gods Carol B. Oshins 870 Pinehurst Dr. Las Vegas, NV 89109	Name of Employer Self	Date (manth, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
Records For CEPrimery 3 General	Occupation Housewife		
Other (specify)	Aggregate Year-to-Date-\$ 1		
F. Full Name, Mailing Address and ZP Code Stephen Oshins 870 Pinchurst Dr. Las Vegas, NV 89109	None	Date (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
Receipt For CEPrimery O General	Student	000 00	
Other (specify)	Aggregate Year-to-Date - \$ 1 ,		
G. Full Name, Maling Address and ZP Code Jason Oshins 870 Pinehurst Dr. Las Vegas, NV 89109	None	Dete (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
Peccept For 9 Primary C General C Other (specify):	Occupation Student Approprie Veer-to-Date-\$1,	000.00	
SUSTOTAL of Receipts This Page (applicast)			7,000.00

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ITEMIZED RECEIPTS

Page 8 of 15 per LINE NUMBER 118 (Use expects exhabited) for each extensive of the Departed Services Page 1

Name of Commission (in Full) Santini for Senate			
A. Full Home, Malling Address and 21F Godo	Name of Entgloyer	Date (month,	Amount of East
Mark Segal 4384 Garland Ct.	Self	day, year)	Receipt this Parted
Las Vegas, NV 89121		9/13/82	\$1,000.00
Receipt For: E Primary D General D Other (speedly):	Compation Attorney Aggregate Ven-to-Oute-\$ 1,000	00	
B. Full Harry, Malling Address and EIF Code	Name of Employer	Date (manch,	Amount of Each
Susan Segal 4384 Garland Ct. Las Vegas, NV 89121	Susan Segal, Ltd.	day, year)	Resetor This Period \$1,000.00
Possipt For: 6 Primary Q General	Owner		V2,000.00
D Other (specify):	Aggregate Year-to-Date-8 1,000		
C. Pull Name, Malling Address and ZIP Code Deborah Segal 4384 Garland Ct.	Non e	day, year)	Amount of Each Receipt This Period
Receipt For: 1 Pr.mary General Other lepestly:	Occupation Student Approprie Veer-to-Deta-8 1,000		\$1,000.00
D. Full Hams, Malling Address and ZIP Code	Name of Employer	Date (month.	Amount of Each
Andy Segal 4384 Garland Cc.	None	dey, year)	Receipt This Period
Ressist For: O Sringry G General	Soundent E		\$1,000.00
O Other lepselfy):	Aggraphs Year-to-Date-8 1,000		
E. Full Huma, Halling Address and ZP Code Michael Singer 3730 Pana Lane	Name of Employer Self	Date (month, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89120		9/13/82	\$1,000.00
Resolat Fer: E Primary D General D Other (specify):	Attorney Aggregate Year-to-Date-\$ 1,000		
F. Pol. Hams, Malling Address and ZIP Code	Name of Employer	Dese (month,	Amount of Each
Saundra Singer 3730 Pama Lane	TravelTime	dey, year)	Pecsipt This Period
Resolpt For: Primary	Occupation Travel Agent		\$1,000.00
O Other (specify):	Aggregate Year-to-Date-\$ 1,000	.00	
Allison Singer 3730 Pana Lane	None	Dese (month, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89120	Oscupation Student	9/13/82	\$1,000.00
Receipt For: If Primary General General Other (specify):	Aggregate Vegras-Outs-\$ 1,000	.00	
SUSTOTAL of Receipts This Page (optional)	THE PROPERTY OF THE PARTY OF TH		7,000.00

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Prop. 9 of 15 per LINE MUNICER 118 (Use reserved exhausted) for each executive of the Designed

Any information capied from such Reports or 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 talicit contributions from such deministree.

Nume of Commisses (in Full) Santini for Senate			
A. Full Harris, Mailing Address and 21P Code	Name of Entgloyer	Date (month,	Amount of East
Pan Singer	None	day, year)	Process this Parted
3730 Pana Lane			
Las Vegas, NV 89120	A STATE OF THE STA	9/13/82	\$1,000.00
	Occupation	11.7.4.4	
Resolpt For: E Primary O General	Student		
O Other Especify):	Aggregate Year-to-Date-8		
B. Full Harms, Halling Address and EIP Code	Nums of Employer	Date (month,	Amount of Eash
Laura Tompkins	None	day, year)	Receipt This Period
P.O. Box 1060			
Las Vegas, NV 89101	Opposition	9/13/82	\$1,000.00
Resolut For E Primary D General	Student		
O Other (specify):	Aggregate Veer-to-Date-8 1	.000.00	
C. Full Home, Malling Address and ZIP Code	Name of Employer	Dese (menth,	Amount of East
Kenneth Tompkins	None	dev. year)	Receipt This Ported
P.O. Box 1060			
Les Vegus, NV 89101	A 400 E	9/13/82	\$1,000.00
경기, 시민 등이 하면요 개기 때문에 가는 그 시민을 다 다 했다.	Competion		
Resolpt For: Entmary General	Student		
J Other (specify): D. Full Name, Malling Address and ZIP Gods	Aggregate Veer-to-Date-\$ 1		18.26
	Name of Employer	Dese (month,	Amount of Each
R. A. Wright	Self	day, year)	Receipt This Period
908 Woodbridge Dr.		1 0100100	
Les Vegas, NV 89108	Consection	9/13/84	\$ 150.00
Receipt For Efrimery D General	Attorney		
O Other (specify):	Aggregate Year-to-Date-8 3	50.00	
E. Full Harms, Malling Address and 217 Code	Name of Employer	Dese (month,	Amount of Each
Hrs. E. A. Becker, Sr.	Self	dey, yearl	Receipt This Period
4401 W. Washington Blvd.	3621	1	
Las Vegas, NV 89107		9/15/82	\$1,000.00
The state of the s	Congesien Housewife		•
Receipt For Entering General General General General	Aggregate Year-to-Coto-8 1	000 00	
F. Pull Name, Mailing Address and ZIP Code	Name of Employer	Dese (month.	Amount of Each
Kirby Wells	Self	dev. year)	Receipt This Period
2001 Silver Ave.	3611		
Las Vegas, NV 89102	4 1 1 1	9/15/82	\$1,000.00
	Occupation		,
Ressipt For: Primary D General	Attorney		
O Other Specify):	Aggregate Veer-to-Dete-\$,000.00	
G. Pull Harre, Malling Address and ZIP Code	Name of Employer	Dese (month,	Amount of Each
Irene L. Wells	Self	dey, year)	Receipt This Period
2001 Silver Ave.	THE REAL PROPERTY.		
Las Vegas, NV 89102	Constant	9/15/82	\$1,000.00
Passint For: E Primary O General	Housevife		
O Other (specify):	Aggregate Year-to-Dave-8 1	.000.00	
SUSTOTAL of Resister This Page (applicat)			6,150.00

SCHEDULE A

ITEMIZED RECEIPTS

Any information capital from such Reports or Statements may not be sold or used by any parton 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.

A. Fell Hama, Mulling Address and 21P Code	Name of Employer	Dete (menth,	Amount of East
Joe Imoda 725 E. Sierra Vista Dr.	Play Pen Apts.	day, year)	Receipt this Perio
Las Vegas, NV 89109 Ressipt For: E Primary D Genual	Cooperion Hanager	9/15/82	\$1,000.00
O Other (specify):	Aggregate Veer-to-Date-8 1,000	.00	
B. Full Harrs, Walling Address and 23P Code	Name of Employer	Does (menth,	Amount of East
Ruth Kline 200 E. Carson Ave. Las Vegas, NV 89101	County Assessors Office	9/15/82	S1.000.00
Recept For S Primary G General	Otoupation Clerk	9/13/62	\$1,000.00
O Other (specify):	Aggregate Year-to-Dots-8 1,000	.00	
C. Full Harm, Mailing Address and 21P Gods	Name of Employer	Date (month,	Amount of East
Paul Venze 4310 Paradise Rd., #503 Las Vegas, NV 89109	Grand Internationa Travel	9/15/82	Receipt This Perio
Resign For: Primary 3 C .prpl	Owner Control	9/13/82	\$ 625.00
O Other (specify)	Aggregate Veer-to-Date-8 625.0	Ò	300
D. Fell Hums, Malling Address and EIP Code	Name of Employer	Dese (month,	Amount of East
Charlotte Venze 4310 Paradise Rd., #503 Las Vegas, NV 89109	Self	9/15/82	Receipt This Peri
ras vegas, NV 09109	Onexpetten	3/13/02	\$ 623.00
Passage For E Primary O General	Housevife	0	
Other (greatly):	Aggregate Year-to-Date-8 625.0	0	Automotive and
E. Full Harms, Marting Address and 20° Code	Name of Employer	Date (month,	Amount of Each
Jack M. Soules 4310 Paradise Rd. Las Vegas, NV 89109	Preferred Equities Corp.	dev. year)	Receipt This Paris
	Occupation	17/13/02	9 625.00
Receipt For Frimary C General	President		
Other tapesty):	Aggregate Veer-to-Date—8 625.0		
P. Pull Huma, Malling Address and EP Code Doris Soules 4310 Paradise Rd.	Name of Employer Self	Date (month, day, year)	Amount of Eacl Receipt This Peri
Las Vegas, NV 89109	Charles Comme	9/15/82	\$ 625.00
	Occupation		•
Receipt For E Primary © General	Housevife		
O Other (specify)	Aggregate Year-to-Date-\$ 625.0		Amount of Ford
4. Full Hums, Multing Address and ZP Code Joseph A. DeBellis 1212 Wyoming St.	Self	Date (month, day, year)	Amount of Eacl Receipt This Peri
BoulderCity, NV 89005		9/15/82	\$1,000.00
	Ossupetion	1	, , , , , , , , ,
Passipt For: Primary General O Other (specify):	Physician	.00	
SUSTOTAL of Receipts This Page (astignal)			

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ITEMIZED RECEIPTS

Page 11 of 15 too LINE NUMBER 11a (Use separate schedule(s) for each category of the Desided Summary Page)

nammercial purposes, other than using the name and address Name of Commisses (in Full)			
Santini for Senate			
Mark L. Fine 2501 Green Valley Parkway Henderson, NV 89015	American Nevada Corp.	Date (month, day, year) 9/15/82	Amount of Each Receipt this Period \$ 250.00
	Operation		
Passipe For: E Primary D General	Developer		
O Other (specify): B. Full Name, Malling Address and ZIP Code	Aggregate Year-to-Date-8 250, 04	Date (month,	Amount of Each
Richard Etter P.O. Box 15427 Las Vegas, NV 89114	Valley Bank	dev. veer)	Receipt This Period
Pensipt For E Primary O General	Competien President		
O Other (specify):	Aggregate Vegr-to-Date-8 250.00		
Robert S. Russell 865 Busse Highway	Thrall Car Hfg.Co.	Date (month, day, year)	Amount of Eath Receipt This Period
Park Ridge, Ill. 60068	Osseption Executive	9/20/82	\$1,000.00
Other lupscify).	Aggregate Year-to-Date-8 1,000		100
Peggy Russell 865 Busse Highway Park Ridge, Ill. 60068	Name of Employer Self	Date (month, day, year)	Amount of Each Receipt This Perio \$1,000.00
Record For E Primary General	Consisten Housewife		
O Other (specify):	Apprograte Year-to-Date-8 1,000	.00	
R. Pull Hum, Milling Address and 21P Code Hrs. C. L. MacKenzie 19411 Woodston Rd. Detroit, HI 48203	Name of Employer Self	Date (month, day, year)	Amount of Each Receipt This Perio
Research & Primary O General	Conjustion Housewife		
Other (specify):	Aggregate Year-to-Date-8 300.0	b	
F. Full Hum, Malling Address and ZP Code Benny Binion P.O. Box 520 Las Vegas, NV 89101	Name of Employer Horseshoe Hotel	Dete (month, day, year)	Amount of Each Receipt This Period \$1,000.00
Research For R Primary D General	Compation Executive		•
Other (specify):	Approprie Year-to-Date-\$ 1,000		Amount of Each
Phyllis Binion . P.O. Box 520	Name of Employer Horseshoe Hotel	Date (month, day, year)	Receipt This Perio
Las Vegas, NV 89101	Otenpetien Executive	9/20/82	\$1,000.00
Other tepecity):	Agreem Ver-to-Date-9 1,000	.00	
SUSTOTAL of Ressipts This Page (optional)			4,800.00

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ITEMIZED RECEIPTS

Page 12 of 15 for LINE NUMBER 118 (Use experience scheduled) for each consequence of the Constant Summery Page)

Marte of Commisso (in Full) Santini for Senate	of any political committee to solicit contribution		
A. Pull Name, Malling Address and EIP Gods	Name of Enisteyer	Date (month,	A-value of the
Beckie Behnan P.O. Box 520 Las Vegas, NV 89101	Horseshoe Hotel	day, year)	Amount of Each Receipt this Period \$1,000.00
	Counties Executive	100	
Reside For: E Primary O General O Other (specify):	Aggregate Vest-to-Onto-8 1,000	00	
B. Pell Hams, Malling Address and SIP Gods	Name of Employer	Opto (mensh.	Amount of East
Doris Binion P.O. Box 520 Las Vegas, NV 89101	Horseshoe Hotel	day, year)	Presspe This Period
Reseign For: E Frimary C General	Occupation Executive		
C) Other (spenify):	Aggregate Year-as-Date-8 1,000	.00	
G. Pell Name, Malling Address and SIP Code	Name of Employer	Date (month,	Amount of Bosh
Jean Gordon 1244 Rancho Circle	Self	day, year)	Pleasing This Paried
Les Vegas, NV 89107	Compaien Housewife	9/20/82	\$1,000.00
O Other (specify).	Approprie Veer-to-Date-8 1,000	.00	Control of the Contro
D. Full Name, Mailing Address and EP Code Bernard J. Mikell, Jr. 1765 Spruce St. Berkeley, CA 94709	Goldman, Sachs & Co	Date (month, day, year) 9/20/82	Amount of Each Period \$ 250.00
Resiliet For: E Primary D General O Other (specify):	Vice President Agraps Var-s-Out-\$ 250.00		
E. Full Home, Halling Address and EP Code	Name of Employer	Open (month.	Amount of Each
Warren Doing P.O. Box 187 Searchlight, NV 89046	Searchlight Nugget	9/20/82	Receipt This Period \$ 250.00
	Occupation		
Receipt For: E Primary 0 General 0 Other (apoptly):	Owner Aggregate Year-to-Date-8 750.00		
F. Full Home, Malling Address and EIP Code	Name of Employer	Date (month.	Amount of Each
Mrs. F. Fox Benton, Jr. 333 Clay St., #4960 Houston, TX 77002	Self	dev. year) 9/28/82	Peccipt This Period \$1,000.00
Receipt For: E Primary General	Occupation Housewife		•
O Other Repectify):	Aggregate Year-to-Date-\$ 1,000	.00	200.00
G. Full Name, Malling Address and ZIP Code	Name of Employer	Dete (month,	Amount of Each
Mrs. Robert W. Adems 5295 E. Sanford Circle Englewood, CO 80111	Self	9/28/82	\$1,000.00
Receipt For: E Primary D General	Occupation Housewife		
O Other (specify):	Aggregate Year-to-Com-8 1,000	.00	
BUSTOTAL of Passips This Page (optional)			5,500.00

48 20 ude D.

Any information copied from such Reports or Statements may not be sold or used by any parson for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political commisses to solicit contributions from such commisses. ame of Commisses (in Full) Santini for Senate A. Pull Name, Mailine Address and 21P Code Ones Jasonth Amount of East W. K. McWilliams, Jr. McMoran Oil & Gas day, year) Receipt this Period P.O. Box 6800 Metairie, LA 70009 9/28/82 \$1,000.00 Geologist Primary O Gunaral O Other beauty): Aggregate Year-to-Date-8 1,000.00 B. Full Harm, Malling Address and ZIP Code Name of Bree Date (month, Amount of East Receipt This Period day, .wel Joan Wilson Self 2616 F 1/2 Rd. Grand Junction, CO 81501 9/28/82 \$ 500.00 Primary Resolut For: Housewife O Other (assertly): Aggregate Year-to-Date-8 500.00 C. Pull Hams, Mailing Address and ESP Code Name of Employer Dote (menth, Amount of East Receipt This Period Gerard N. Letourneau day, year) Airstream, Inc. 419 W. Pike Jackson Center, Ohio 45334 9/28/82 \$ 500.00 Results For O Stime Y Executive D General O Other (specify): Aggregate Vegr-to-Dots-8 500.00 D. Fall Harrs, Malling Address and ZIP Cude Name of Employer Date (month, Amount of Each Albert R. Greer day, year! Resolut This Period Self 501 Airport Dr., #226 Fermington, NM 87401 9/28/82 \$ 250.00 & Primary Researt For: D General Engineer O Other (specify). Aggregate Year-to-Date-8 250.00 E. Pull Hams, Malling Address and ZIP Gods Name of Employer Date (month, Amount of Each Receipt This Period day, year) Mrs. Plato Malozemoff Self 300 Park Ave., 12th Floor New York, NY 10022 9/28/82 \$ 250.00 Constitution E Primary Resourt For O General Housewife Other (specify) Aggregate Year-to-Deto-\$ 250.00 F. Pull Name, Malling Address and EFF Code Name of Employer Date (month, Amount of Each Wilfred Plonis Self day, year) Receipt This Ferred 1000 Woodstream Rd. Wilmington, DE 19810 9/28/82 \$ 300.00 Resolut For: E Primery Consultant O General Approprie Year-to-Dots-8 300.00 D Other (specify) G. Pull Hams, Malling Address and ZIP Code Name of Employer Dete Imonth, Amount of Each Receipt This Period day, year) Steve Morris Self 300 S. 4th St., Suite 1700 Las Vegas, NV 89101 9/29/82 \$ 250.00 Connection Primary Attorney O Other (specify): Aggregate Veer-to-Date-8 250.00 3,050.00

ITEMIZED RECEIP IS

Pape 14 of 15 low Little Mulliagen 118 (Use separate exhausted) for east company of the Demands Surregay Pape)

Name of Committee (in Full)			
Santini for Senate			-
A. Pull Name, Maling Address and 21P Godo Bernard J. Rothkopf 7168 Mira Vista Las Vegas, NV 89120	Nome of Employer HGM Grand Hotel	Date (month, day, year) 9/15/82	Amount of Each Receipt this Period \$1,000.00
	Occupation		
Receipt For Primary (*** General 17 Other (specify)	Executive		
B. Full Name, Making Address and ZIF Code	Name of Employer	Date (month,	Account of Con-
A. Muriel Rothkopf 7168 Mira Vista Las Vegas, NV 89120	Self	day, year)	Amount of Each Receipt This Period \$1,000.00
Receipt For U Primary (AGeneral	Occupation Housewife		71,000.00
Other (specify)	Appregate Year-to-Date-8 2,000	.00	
C. Full Name, Mailing Address and ZIP Gods Helen Jaeger	Name at Employer Self	Dete (n-onth, dev. yeer)	Amount of Each Receipt This Period
7206 Ranchito Circle Las Vegas, NV 89120 Record For Thimary General	Occupation Housewife	9/15/82	\$1,000.00
Other (wecily)	Aggregate Ver-to-Date \$ 1,000	.00	
D. Full Name, Making Address and EP Code Helen Jaeger 7206 Ranchito Circle Las Vegas, KV 89120	Name of Employer Self	Dese (month, day, year) 9/15/82	Amount of Each Receipt This Period \$1,000.00
Receipt For S Primary (General Other (specify)	Occupation Housewife		
E. Full Name, Marine Address and ZP Code	Aggregate Year-to-Date - \$ 2,000	Dete tmonth.	Amount of Each
Mary Lou Campbell P.O. Box 14607 Las Vegas, NV 89114	Self	day, year)	Receipt This Period
	Occupation		
Receipt For Trimery 2 General 3 Other (specify)	Housevife		
F. Full Hame, Mading Address and ZIP Code	Aggregate Year to-Date-\$ 1 000 Name of Employer	Date Imonth.	Amount of Each
Mary Lou Campbell P.O. Box 14607 Las Vegas, NV 89114	Self	9/15/82	Receipt This Period
	Occupation		
Receipt For G Primary & General © Other (specify)	Housewife Aggregate Year-to-Date -\$ 2,000	00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month.	Amount of Each
Alvin Benedict 74 Country Club Lane Las Vegas, NV 89109	MGM Grand Hotel	dev. vear)	Receipt This Period
Record For Primary & General	Occupation Executive		
D Other (specify)	Appregate Year-to-Date-\$ 2,000	.00	
SUSTOTAL of Receipts This Peer (options!)			7,000.00

2 62011/12/11/20

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ITEMIZED RECEIPTS

Name of Committee for Senate Santini for Senate	6 OT MAY Strike of Committee to solices contribu	itums from such cor	nout 100
A. Full Name, Mailing Address and 2IP Gode	Name of Employer	Date Imonth,	Amount of Each
Jayne Benedict 74 Country Club Lane Las Vegas, NV 89109	Self	day, year)	Receipt this Period
Record For (1 Printery glamoral 'Other (specify)	Housewife Assessed Year to Date \$ 2,00	0.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Imonth.	Amount of Each
Joseph Esposito P.O. Box 14607 Les Vegas, NV 89114	MGM Grand Hotel	day, year)	Receipt This Period
Receipt For S Primary 3 General Other (specify)	Corp. Vice Pres.		
C. Fell Name, Making Address and EIP Code	Appregate Year-to-Date-8 1,00		
Joseph Esposito P.O. Box 14607	Nome of Employer HGH Grand Hotel	Date (month, day, year)	Amount of Each Receipt This Period
Las Vegas, NV 89114	Occupation	9/15/82	\$1,000.00
Other (specify)	Corp. Vice Pres. Appregate Vest to Date \$ 2,00	0.00	
D. Full Name, Malling Address and EIP Grain	Name of Employer	Dase (month, day, year)	Amount of Each Receipt This Period
Receipt For D Primary 3 General	Occupation		
Other (specify)	Appregate Year-to-Date-8	y a start-out	
E. Pull Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For 7 Primary 3 General	Occupation		
2 Other Ispacify)	Approprie Year-to-Date -\$		
F. Full Name, Meeting Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For C Primary C General	Occupation		
Other (specify)	Aggregate Year to Date \$	Maria ES	1000
G. Full Name, Melling Address and ZIP Code	Neme at Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For D Primary 3 General	Occupation		
□ Other (specify).	Appregate Year-to-Date\$		
SUSTOTAL of Receipts This Page (aptronal).			3,000.00
TOTAL This Ferrod (last page this line number only)			\$77,998.00

DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM 3)

Sc. - Jest

THE REAL PROPERTY.

Name of Commisses (in Full) SANTINI FOR SENATE	Report Covering the Po	105
	From 8-26-82	1903 9-30-8
	COLUMN A Total This Ported	Harris Var o
I. RECEIPTS		GETIAN
.CONTRIBUTIONS (policy than learns) FROM:	00 040 00	407 520 55
fol Individuals/Foresto Other Than Foliated Commisses		427. 330. 65.
(Mamo Snary Unitermised & 11.050.00	11	
Commisses	03 003 00	
11 Other Publish Committees	21,003.00	171.459,93.
(a) The Candidate	110 061 00	
IN TOTAL CONTRIBUTIONS leafer then learnifeds 11e, 11b, 11c and 11c	110,051.00	598,790.58
2. TRAMEPERS FROM OTHER AUTHORIZED COMMITTEES		
13.LOANS		
All Made or Gravestand by the Condidate		
b) All Other Learns		
to votal-Loans had 120 and 1200		
14.OFFEETS TO GFERATING EXPENDITURES (Robinds, Relicine, cir.)	-0-	4,960,00
16.0THER RECEIP IS (Designed, Provide, co.)	2,085.21	39,728.24
16. TOTAL RECEIPTS (Add 11a, 17, 13a, 14 and 166	112,136.21	643,478.82
N. DISSURSEMENTS	A Company of the Comp	
17. GFERATING EXPENDITURES	289,827.70	1,119,362.25
C. TRAMPERS TO OTHER AUTHORIZED COMMITTEES		
S. LOAN REPAYMENTS:	7 7 7	
W C Laure Made or Consumed by the Condidate	(13) F-11-1	
bior As Other Lease		
6) TOTAL LOAN REPAYMENTS had 150 and 1501		
20. REPURIDS OF CONTRIBUTIONS TO:	THE PERSON NAMED IN	
(a) Individuals/Persons Other Then Pullstant Commisses		.1
b.) Pullilad Purty Commisses.		
(a) Other Pullstage Commisses		10.500.00
LE TOTAL CONTRIBUTION REFUNDS (see 20, 20, and 20s)	-0-	10,500.00
21. OTHERN DISSELFREEMENTS.	-0-	61.86
22. TOTAL DISSURGEMENTS (Asy 17, 18, 19s, 20s and 21)	289,827,70	1.129.924.11
M. CASH SIMMARY		
SE CASH ON HAND AT SEGUNNING OF THE REPORTING FERIOD	264.	85.49
SA, TOTAL PISCEIPTS THIS PERIOD Street Line 180		
A. (4) A.		
SLAUSTOTAL (Age Line 32 and Line 34).		

REPORT OF RECEIPTS AND DISBURSEMENTS

1311 -14 DEM C1425 (Summery Page) A. INI FOR SENATE COLIDERAL AND STORY mi Number and Street 11. South Fourth Street 115 W. 7. Check if address is different the community frameted 's State and ZIP Conte is Mocas, Mevada Rolal TYPE OF REPORT 1 | April 15 Quarterly Report I welfth day report preceding . T. pe of Election! July 15 Quarterly Report in the State of election on October 15 Quarterly Report Thirtieth day report following the General Election 122 January 31 Year End Report in the State of July 31 Mid Year Report (Non-election Year Only) 1 Termination Report PyPrimery Election Special Flection = Runoff Election This report contains activity for -General Election SUMMARY Column A Column B This Periou Calendar Year-to-Date 5 Covering Period Oct 1, 1983hrcugh Date 11, 1982 6 Net Contributions former than loans) (a) Total Contributions lother than loans) (from Line 11e) \$ 30.837.00 \$ 629,620.58 (b) Total Contribution Refunds (from Line 20d) 59,361.94 48.561.94 (c) Net Contributions (other than loans) (Subtract Line 6b from 6a) (18.231.94)570,258.64 7 Net Operating Expenditures at Total Operating Expenditures (from Line 17). 79.209.9. \$1,192,572.15 (b) Total Offsets to Operating Expenditures (from Line 14) 8,133.83 3.173.83 (c) Net Operating Expenditures (Subtract Line 7b from 7a). \$ 76.288.06 \$1,190,690.31 8 Cash on Hand at Close of Reporting Period (from Line 27) 595.27 9 Debts and Obligations Owed TO the Committee Ilternize all on Schedule C or Schedule D) 15 Debts and Obligations Owed BY the Committee themize all on Schedule Cor Schedule DI \$ 7,664.00

Ecertify that I have examined this Report and to the best of my knowledge and belief it is true, correct and cumplete.

For further information, contact:

Federal Election Commission Toll Free 803 424-9530 Local 20? 523-4068

Flaine Glatz

Tipe or Port iame of Treasurer

SIGNATURE OF TREASURE

Dere

NOTE: Servission: 1 tase erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §4376

All provides variants of FEC FORM 3 and FEC FORM 3s are observe and should no longer be used.



DETAIL ED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM

	COCUMPS A	COLUMN B
I. RECEIPTS		
1. CONTRIBUTIONS (other than topins) FROM	22 111 11	
Phaloiduals Persons Other Than Political Committees	23, 141	
(Memo Entry Unitemized \$ 1 . 030 . 00)		•
(b) Political Parts Committees	7,80	171.259.93
(c) Other Political Committees		1
(d) The Candidate	30,830.00	629,620.58
(e) TOTAL CONTRIBUTIONS (other than loans) ledd 11a, 11b, 11c and 11d)	30,000	0.5.020.50
2 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
3 LOANS		
le! Made or Guaranteed by the Candidate		
b) All Other Losns		
Ic) TOTAL LOANS (add 13e and 13b)		1
4 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebetes, etc.)	3,173.83	8,133.83
S OTHER RECEIPTS (Dividends, Interest, etc.)	7,769.28	47,497.52
16. TOTAL RECEIPTS (Add 11e. 12, 13c, 14 and 15).	41,773.11	685,251.93
II. DISBURSEMENTS	70 200 00	1 100 : 70 15
7 OPERATING EXPENDITURES	79,209,90	1,198,572.15
B TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
9 LOAN REPAYMENTS	at March	
(a) Of Loans Made or Guaranteed by the Candidate		· · · · · · · · · · · · · · · · · · ·
Ib) Of Ail Other Loens		
k I TOTAL LOAN REPAYMENTS (add 19e and 19b)		
PO REFUNDS OF CONTRIBUTIONS TO		
la! Individuals/Persons Other Than Political Committees	39,200.00	39,200.00
(b) Political Party Committees		
(c) Other Political Committees	9,661.94	20,161.94
Idi TOTAL CONTRIBUTION REFUNDS (add 20s, 20s and 20c)	48.861 94	59, 361, 94
OTHER DISBURSEMENTS		61.86
22 TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	128,071.84	1.257.995.95
III. CASH SUMMARY		
3 CASH ON HAND AT LEGINNING OF THE REPORTING PERIOD	86,894	.00
M TOTAL RECEIPTS THIS PERIOD (From Line 16)	41,773	
5 SUBTOTAL (Add Line 23 and Line 24)	128,667	

595.27

27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtrect Line 26 from 25)

dist for Senate A Full Name Mailing Address and ZIP Code

SUBTOTAL of Receipts This Page (optional)

TOTAL True Period Pari nage this line number only!

Note of time Self

Seno, NV 8950;		10.6782	\$1. 100.
Real Control of the second	Attorney Autounter		
B Full Name, Mailing Address and ZIP Code	Name of Employs	10.	
¹ d Herbst	Unemployed	11.	** * . * · * . * . *
450 Rancho Circle			
las Vegas, NV 89107 -	Occupation	10 1	21 200
Remotion We make General Oriental	Student Addresse New York Styles	0.00	
C Full Name, Mailing Address and ZIP Code	Name of Employer	• •	A . A A SEA
Tim Herbst 950 Rancho Circle	Unemployed	(10)	6 Po.
Las Vegas, VV 89107	Occupation	10 21 92	\$1,000.00
Receipt For Merimary General Other specify:	Student A resum Vest Care \$ 1.00	00.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	lyre in en	4. 41
Georgia Mindlin 2058 Ottawa		1134 V 135	Rece of This Perio
Las Vegas, NV 89109	Occupation	11/4/82	\$1,000.00
Receipt For Other (spe. 6)1	Housewife Aggregate Year to Date \$ 1,00	00.00	
E Full Name, Mailing Address and ZIP Cade	Name of Employer	Date om som	Am vint of Each
S. R. Bowden F.O. Box 15430	Self	day year	Roce ; · Ing Ph. 10.
Lis Vegas, NV 89114		11/4/82	\$1,000.00
Receipt for "Primary General Once upon 1,1	Self-employed Aggregate Year 1 1 31 \$ 1,00	00.00	
F Full Name, Mailing Address and ZIP Code	Name of Emp over	Date (month)	Amount of Each
P.C. Felli 1580 Hollywood Blvd.	Self	day yeart	Becart This Perio
Las Vegas, NV 89110	Occupation	.11/4/82	\$1,000.00
Relegion Ess	Self-employed Aggregate Year to Date \$ 1.00	00.00	A Comment
G Full Name, Mailing Address and 21P Code	Name of Employer	Figure - south	Amount of fair
Saul Messer 3122 F. Downing Place	MGM Grand Hotel Las Vegas, NV	day year)	Rece of This Period
las Vegas, NV 89121	Occupation	.11/4/82	\$1,000.00
Here priking X Primary Chemical Other (specify)	Comptroller Aggregate Year to Date \$ 1,00	00.00	I.

7,000.00

Santini for Senate			
A Full Name Mailing Address and 2 P Code			
Nyrle Messer			
Bloc E. Downing Place		A STATE OF	
Las Vegas, AV 89121		1	
	Occupation		
Receive to the State of the Sta	Housewite		
B Full Name, Mailing Address and ZIP Code	Addregate Year to make to 1,00		-
	Name of Employer		
Roy Levine 2507 Whippoorwill Lane Las Vegas, NV 89121	MGM Grand Hotel Las Vegas, NV		
Receipt his X Primary Compra	Occupation Casino Host		1.00 .06
Orthor (que, ty)	Administrative state \$ 1.0	00.00	
C. Full Name, Mailing Address and ZiP Code	Name of Empirym	170 71	A consultation
Sally Levine 2507 Whippoorwill Lane		orthograph	December to a feet to
Las Vegas, NV 39121	Occupation	11/4 82	\$1,000.04
Other Islandity)	Housewife Assense Year to Date \$ 1.0		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	04.0	4-5-36-5
Victor Wakeman 7089 Mira Vista	MGM Grand Hotel Las Vegas, NV	1d6 (8) 111	Appp po This Fac
Las Vegas, NV 89120	Occupation	e -11/4 82	\$1,000.
Receipt For Renmary General Other (specify)	Shift Manager Aggregate Year to Date \$ 1,0	00:00	- 4
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date to	19 21 11
Carole Wakeman 7089 Mira Vista		1100	Receipt ** , i
Las Vegas, NV 89120	Occupation	11/4/82	\$1.00.
Pece DI For M. Primary General 1 Other (specify)	Housewife Aggregate Yea to Date \$ 1,0	00:00	
F Full Name, Mailing Address and ZIP Code	Name of Employer	Date (manth	Amilan il fa e
Chas. Walsh P.O. Box 14607	MGM Grand Hotel Las Vegas, NV	dav vearr	Receipt This Per o
Las Vegas, NV 89114	Occupation		\$1,000.00
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2809 Cowan Circle Las Vegas, NV 89107 Receipt For Minimary General Pub.Rel.Director - Other (specify) Apprepare Vear to-Date - \$ 1,000.00 Receipt For Minimary General Receipt This Periods Christopher Villareale Self day, vear) Receipt This Periods 832 N. 18th St. Las Vegas, NV 89101 Cocupation Receipt For Minimary General Realtor Other (specify) Apprepare Vear to Date \$ 1,000.00 G. Full Name, Meding Address and ZIP Code Thomas Bodensteiner 2809 Cowan Circle Las Vegas, NV 89107 Receipt For Q Primary General Las Vegas, NV	2809 Cowan Circle Las Vegas, NV 89107 Recent For Minimary General Pub.Rel.Director Gorden topocity Apprentix Vegas (Date innorth, Amount of Eac Christopher Villareale Self day, veer) Recent For Minimary General Occupation Recent For Minimary General Occupation Recent For Minimary General Receipt This Per Christopher Villareale Recent For Minimary General Receipt This Per Christopher Villareale Recent For Minimary General Realtor Other (specify) Reserve Veer to Date 1,000.00 Recent For Minimary General Realtor Other (specify) Apprentix Date 1,000.00 Receipt For Christopher Casino day, veer) Receipt This Per Casino day, veer) Las Vegas, NV 89107 Receipt For Qirmary General Cashier Gother (specify) General Apprentix Veer to Date (Minimary Cashier) Cashier Apprentix Veer to Occupation		Name of Employer	· Date (month	Amount of Each
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Other (specify) Agaregate Year to Date \$ 1,000.00 G. Full Name, Mailing Address and ZIP Code Thomas Bodensteiner 2809 Cowan Circle Las Vegas, NV Las Vegas, NV 89107 Receipt For Q Primary General Cher (specify) Agaregate Year to Date \$ 1,000.00 Agaregate Year to Date \$ 1,000.00	Other (specify) Aggregate Vear to Date \$ 1,000.00 G. Full Name, Maring Address and 28 Code Thomas Bodensteiner 2809 Cowan Circle Las Vegas, NV Las Vegas, NV 89107 Receipt For Other (specify) Aggregate Vear to Date \$ 1,000.00 Aggregate Vear to Date \$ 1,000.00			12/16/82	\$1,000.00
Thomas Bodensteiner 2809 Cowan Circle Las Vegas, NV Las Vegas, NV 89107 Occupation Receipt For Q Primary General Other (specify) Primary General Approprie Vega-to-Date—\$ 1,000.00	Thomas Bodensteiner 2809 Cowan Circle Las Vegas, NV Las Vegas, NV 89107 Occupation Receipt For Q Frimary General Other (specify) Receipt Year-to-Date-\$ 1,000.00		Appregate Year to Date \$ 1,000	.00	
2809 Cowan Circle Las Vegas, NV Las Vegas, NV 12/16/82 \$1,000.00 Receipt For 9 Primary 3 General Cashier Approprie Vear to-Date-\$ 1,000.00	2809 Cowan Circle Las Vegas, NV Las Vegas, NV 12/16/82 \$1,000.00 Receipt For 9 Primary 3 General Cashier Approprie Vest to Date - \$ 1,000.00				Amount of Fact
Receipt For 9 Primary General Cashier Other (specify) Approprie Year-to-Date-\$ 1,000.00	Occupation Receipt For 9 Primary 3 General Cashier Other (specify) Aggregate Year-to-Date-\$ 1,000.00	2809 Cowan Circle	A CONTRACTOR OF THE PROPERTY O		A
			Cashier		
	5,500.00		Accepted Year to Date - 5 1 . 0 00	.00	

A. Full Name, Meiling Address and ZIP Code	Marrie at & registery de	1 2 8 60 100 100 110 110 110 110 110 110 110	Amount of Ea
Sun PAC Sun Political Action Committee 100 Matsonford Rd.		day sea.	Hereign this Pa
Radnor, PA 19087 Receipt For A Primary General	Occupation		\$1,000.0
Other Ispecify)	Approprie Vone to thate \$ 1 , (1)		
Attorneys Congressional Campaign irust of Assoc. of Trial Lawyers	Manie of Empiryer	flate smooth,	Amount of E. Ha e pt This Po
of America, Contrib. Acct., 1050 - 31st St.NW. Wash.DC 20007 Receipt for X Primary General		10/7/82	\$5,000.0
Other Ispecify I	Aggregate Vegr to Date \$ 5,00	00.00	-
C. Full Name, Mailing Address and ZIP Code ASTAPAC, Asta Political Action Committee 4400 MacArthur Blvd.NW	Name of Employer	Class than the	Amount of E Receipt This R
Washington, D.C. 20007 Receipt For R Primary General Other (specify)	Occupation Address Ver to Date \$ 1 25	10/7/82	\$ 200.0
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Imports	Amount of E
Franklin Electrical Political Action Committee, Bluffton, Indiana 46714	The state of the s	11/30/82	Receipt This P
Receipt For E Primary - General Other (specify)	Occupation Approprie Verito Date - \$ 300		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Imonth.	Amount of E
ASTA PAC, Asta Politica! Action Committee, 4400 MacArthur Blvd. NW, Washington, D.C. 20007		dev. veer)	\$ 300.0
Receipt For R Primary - General	Occupation		
Other (specify)	Aggregate Year to-Date \$ 1 5		A-20101 01 5
F Full Name, Mailing Address and ZIP Code Midland Committee 2030 Now Center	Name of Employer	Dare Imonth, day, year I	Amount of E
Midland, Michigan 48640	Occupation	11/30/82	2\$ 500.0
Receipt For R Primary General General	Aggregate Year to Date \$ 500	.00	
G. Full Name, Mailing Address and ZIP Code Western Dow Employees Committee for Free Enterprise P.O. Box 1398	Name of Employer	Date (month) day, year)	Amount of E Receipt This P
Pittsburg, CA 94565 Receipt for Brimary C General	Occupation	11/30/82	\$ 500.0
Other (specify)	Approvate Vegr-to-Date -\$ 500	.00	

Receipt For Shimary General Addings and SP Code Name of Employer Clate imports. Nevada Bell Reno, Nevada 11/19/82 Receipt For Primary General & Occupation Receipt For Refund Aggregate Year to Date-\$	Amount of Each Receipt This Period \$1,849.71
Receipt For Primary General Additionate Vent to Date S E. Full Name, Making Address and ZIP Code Name of Employer (as. vent) Nevada Bell (as. vent) Reno, Nevada (11/19/82) Receipt For Primary General Aggregate Vent to Date S	Receipt This Period
Receipt For Primary General Aggregate Year to Date-\$	Receipt This Period
Nevada Bell day year! Reno, Nevada 11/19/82 Occupation	Receipt This Period
Reno, Nevada Occupation	
Receipt For Primary General Aguregate Year to Date-\$	\$1,849.71
Receipt For Primary General Aggregate Year to Date-\$	1
Receipt For Primary General Aggregate Year to Date-\$	9-3
Corner (stincity) Refund Aggregate Vear to Date-\$	
	1 1 1
F Full Name, Maring Address and ZIP Code Name of Employer Date (month)	Amount of Each
Nevada Bell day, yearl	Receipt This Period
그래마 (1995년) [16] 구구는 그리고 있었다. [18] 그리고 그리고 있는 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은	\$ 539.63
	339.03
Occupation	
Receipt For Primary General	
NOther specify) Refund Aggregate Year to clate \$	
G Full Name, Making Address and ZIP Code Name of Employer Date (month)	. Amount of Each
[1] : [4] : [4] [1] [4] : [4] [4] [4] [4] [4] [4] [4] [4] [4] [4]	Receipt This Period
	AMERICAL THIS PERIOR
Reno, Nevada	2 3 4 5 Pm
	\$ 77.03
Occupation	63,1
Receipt For D Primary "General	1
X Other (specify) Refund Aggregate Year to-Date -\$	L
Receipt For D Primary General	\$ 7

ITEMI/I D RECEIPTS

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Name of Committee (in full) Santini for Senate			
A. Full Name, Mailing Address and ZIP Code	Name of English	of the second the	Ammint of face
Nevada Bell Reno, Nevada		atily sear	Here-pi this Perior
Receipt For Primary General	Occusation	11 40 82	\$ 156.93
& Other (specify) Refund	Augrecate Vest to Date 5		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Ligare manage	Amount of Each
City of Boulder City Boulder City, NV 89005		itte enall	Hereips This Perior
Receipt For 2 Primary General	Occuration	11/30/82	\$ 60.80
& Other Specify! Refund	Augregate Year to illen \$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date imports	Amount of Each
Centel P.O. Box 1190		day year!	Receipt This Period
Las Vegas, NV 89101	Occupation	11/30/82	\$ 86.58
Receipt For Strimery Signeral Sound	Angregate Year to Date \$	12	
D. Full Name, Mailing Address and ZIP Code	: Name of Employer	Dare imports	Amount of Each
Centel P.O. Box 1190		tas seart	Receipt This Period
Las Vegas, NV 89101	Occupation	.12/13/82	\$ 64.11
Dither (specify) Refund	Aggregate Year to Date - \$		S = 4 1 7 . 2
E. Full Name, Malling Address and ZIP Code	- Nome of Empio.er	Date insorth,	Amount of Each
Bruno Menicucci Ins. Svcs., Inc. 204 Marsh Ave.		dav. vearl	Receipt This Period
Reno, NV 89513	Occupation	.12/29/82	\$ 119.00
Receipt For Primary General	Oct.		,
M Other (specify) Refund	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
Receipt For C Primary 5 General	Occupation		
Other (specify)	Aggregate Year to Date \$		L. Carlotte
G. Full Name, Maling Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For D Primary D General	Occupation		
Other (specify)	Aggregate Year to-Date -\$		
IVETOTAL of Receipts This Page (optional)		(33 N. Y	487.42
			C. Santa Carrier

ITEMIZED RECEIPTS

A. Full Name, Mailing Address and 21P Code Randolph Townsend		itas seat	Here of this Period
P.O. Box 10034 Reno, NV 89510		10/6/82	\$ 353.00
Receipt For Primary Schemal Receipt For Sale of ofc. equipment	Chromation	0	
B. Full Name, Making Address and ZIP Code	Name of Employer	Date timonth	Amount of Exc
Continental National Bank 101 Convention Center, #7		riay year)	Receipt This Period
Las Vegas, NV 89109	Occupation	10/6/82	\$ 800.00
& Omer typecity) Sale of ofc. equipment	Aggregate Veer to Clair \$ 800.0	0	
C. Full Name, Mailing Address and ZIP Code John W. Borda P.O. Box 20001	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Reno, NV 89515	Occupation	10/6/82	\$ 420.00
I Other (weetly) Sale of ofc. equipment	Aggregate Year to Date \$ 420.0	0	
D. Full Name, thilling Address and 20 Code Bernard Richter 460 S. Rock Blvd. Sparks, NV 89431	Name of Employer	Date (month, day, vear)	Amount of Each Receipt This Period \$ 250.00
Receipt For Primary = General X Other (specify) Sale of ofc. equipment	Occupation		3 230.00
E. Full Name, Malling Address and ZIP Code	Name of Employer	Date Imonth.	Amount of Each
at a committee of the c			
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121		day, year)	\$2,400.00
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121	Occupation	Karlan	
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121 Receipt For Primary : General		10/21/82	
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121 Receipt For Primary : General T Other (specify) Sale of ofc. equipment F. Full Name, Mailing Address and EP Code		10/21/82	\$2,400.00 Amount of Each
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121 Receipt For Primary : General T Other (specify) Sale of ofc. equipment F. Full Name, Mailing Address and ZP Code Morrill & Machabee, Inc. P.O. Box 2231	Appregate Year to Date - \$ 2 , 400 Name of Employer	10/21/82 -00 Date (month, day, year)	\$2,400.00 Amount of Each Receipt This Period
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121 Receipt For Primary : General T Other (specify) Sale of ofc. equipment F. Full Name, Mailing Address and EP Code Morrill & Machabee, Inc. P.O. Box 2231 Renc, NV 89505 Receipt For Primary : General	Aggregate Year to Date - \$ 2 , 400 Name of Employer Occupation	10/21/82 -00 Date (month, day, year) 11/19/82	\$2,400.00 Amount of Each
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121 Receipt For Primary : General T Other (specify) Sale of ofc. equipment F. Full Name, Mailing Address and ZP Code Morrill & Machabee, Inc. P.O. Box 2231 Renc, NV 89505 Receipt For Primary : General K Other (specify) Sale of ofc. equipment	Aggregate Year to Date -\$ 2,400 Name of Employer Occupation Aggregate Year to Date \$ 2,194	.00 Dare (month, day, year) 11/19/82	\$2,400.00 Amount of Each Receipt This Period \$2,194.36
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121 Receipt For Primary : General T Other (specify) Sale of ofc. equipment F. Full Name, Mailing Address and ZP Code Morrill & Machabee, Inc. P.O. Box 2231 Renc, NV 89505 Receipt For Primary : General	Aggregate Year to Date - \$ 2 , 400 Name of Employer Occupation	10/21/82 -00 Date (month, day, year) 11/19/82	\$2,400.00 Amount of Each Receipt This Period
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121 Receipt For Primary General T Other (specify) Sale of ofc. equipment F. Full Name, Mailing Address and ZF Code Morrill & Machabee, Inc. P.O. Box 2231 Renc, NV 89505 Receipt For Primary General T Other (specify) Sale of ofc. equipment G. Full Name, Malling Address and ZF Code	Aggregate Year to Date -\$ 2,400 Name of Employer Occupation Aggregate Year to Date \$ 2,194	.00 Date (month, day, year) .11/19/82 .36 Date (month,	\$2,400.00 Amount of Each Receipt This Period \$2,194.36

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Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or fur commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee Name of Committee (in Full) Santini for Senate A. Full Name: Malling Address and ZIP Code Name of Emulover Date (month. Amount of Emp Receipt this Period dey, year? Paine Webber P.O. Box 490 12/31/82 \$ 653.81 Las Vegas, NV 89114 Occupation C Pr.mary = General Receipt For: @ Other (specify): Interest Aggregate Year-to Date-\$ 8,261.56 B. Full Name, Mailing Address and ZIP Code Name of Employer Date Imports. Amount of Each Receipt This Period day, year) Ron Cooney \$ 6.00 1110 Green Mountain 12/31/82 Reno, IIV 89506 Occupation O Primary C General Receipt For: & Other (specify): sale of ofc equipment Aggregate Year-to-Date--\$ 6.00 C. Full Name, Mailing Address and ZIP Code Name of Employer Date (month. Amount of Each Receipt This Period day, year! Occupation O Primary Receipt For: C General U Other (specify). Aggregate Year-to-Date-\$ D. Full Name, Meeting Address and ZIP Code Name of Employer Dete Imonth, Amount of Each day, year) Receipt This Period Occupation O Primary Receipt For: C General Other (specify): Aggregate Year-to-Date-\$ E. Full Name, Marling Address and ZIP Code Name of Employer Date Imonth, Amount of Each day, year) Receipt This Period Occupation Receipt For: C Primary 17 General Other (specify): Approprie Year-to-Date-\$ F. Full Name, Mailing Address and ZIP Code Name of Employer Date Imonth, Amount of Each Receipt This Period dev. year) Occupation O Primary Receipt For. □ General Other (specify): Aggregate Year-to-Date-\$ G. Full Name, Mailing Address and 21P Code Name of Employer Date (month, Amount of Each Receipt This Period day, year) Occupation D Primary O General Receipt For O Other (specify) Aggregate Year-to-Date-\$ 659.81 TOTAL This Period (last page this line number enly) \$7,769.28

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ITEMIZED DISRUMSEMENTS

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Summary Page)

Any information copied from such Reports and Statements may not be sold an earliful and previous for the property of sold string contributions or for commercial purposes, other than using the name and address of any political committee to sold at contributions from such committee.

Name of Committee (in Full)

A. Full Nome, Meiling Address and ZIP Gode	Purpose of Distancement		Date Imanth	Amount of Each
Jeanne Scarff 2804 Cameo Circle	Office expenses		dev ven1	Disbursament This Period
Las Vegas, NV 89107	Disbursament for Africally Other (specify)	Cieneral	10/4/82	\$ 11.58
B. Full Nome, Mailing Address and SIP Code	Purpose of Disbuissment		Date Imonth	Amount of Each
Nevada Power Co. P.O. Box 230	Utilities		day, yearl	Disbursement This Period
Las Vegas, NV 89150	Disbursement for Primers Disbursement for Primers	Ligner at	10/4/82	\$ 250.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement		Date (month)	Amount of Each
R & R Advertising 2800 W. Sahara Ave.	Media expenses		dev. year!	Disbursement This Period
Las Vegas, NV 89102	Disbursement for R Primers © Other (specify)	eneral	10/12/82	\$20,000.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement		Date (month,	Amount of Each Despursement This Period
Bob Henrie	Petty cash			
14 Kaywood Ct. Silver Springs, MD 20904	Disbursement for R Primary Disbursement for R Primary	Seneral	10/12/82	s 200.00
E. Full Name, Melling Address and 21P Code	Purpose of Disbursement		Date Imonth.	Amount of Each
Centel P.O. Box 1190	Utilities	pla .	dev. year)	Disbursement This Period
Las Vegas, NV 89101	Disbursement for K Primery Disbursement (specify)	General	10/13/82	\$ 322.38
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	LE. T.	Date Imonth,	Amo int of Each
Valley Office Systems 3363 S. Valley View, #2	Copying		day, year)	Disbursement This Period
Las Vegas, NV 89103	Disbursement for R Primers Other (specify)	General	10/13/82	\$ 89.21
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	* FLYTH	Date Imonth.	Amount of Each
Hacienda Hotel	Travel expenses		dev. veer)	Disbursement This Period
Las Vegas, NV 89109	Disbursement for X Primery	General	10/13/82	\$ 45.62
	D Other (specify)	Control		1
H. Full Name, Malting Address and ZIP Code	Purpose of Disbursoment	1.7.50	Date Imonth.	Amount of Each
Nevada Employment Security Department	Payroll taxes		dev. year)	& soursement This Period
Las Vegas, NV 89101	Disbursement for X Primary C Other specify)	General	10/14/82	\$ 479.25
1. Full Name, Malling Address and ZIP Code	Purpose of Disbursement		Date Imonth.	Amount of Each
State Industrial Ins. System 515 E. Musser St.			dev. year)	Disbursement This Period
Carson City, NV 89714	Disbursement for XPPrimery C Other (specify)	Jeneral	10/14/82	\$ 232.70
SUSTOTAL of Disbursements This Page (optional)				21,630.74

ITEMIZED DISBURSEMENTS

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Santini for Senate

A. Full Name, Mailing Address and ZIP Code Internal Revenue Service Ogden, U7	Purpose of Disbursement Payroll taxes	Clase Immeth,	Amount of Each Dishursement This Period
	Disbursament for: MPrimary General Other (specify):	10/14/82	\$6,515.45
B. Pull Name, Mailing Address and 219 Code U. S. Postmaster Las Vegas, NV	Purpose of Disbursement Registered mail	Date (manth, day, year)	Amount of Each Disbursement This Period
	Disbursement for: Primary Seneral D Other (specify):	10/14/82	\$ 5.24
C. Full Name, Malling Address and ZIP Code	Purpose of Disbursoment	Dete Imonth,	Amount of Each
Leavitt Insurance 823 S. 6th St.	Insurance renewal	day, year)	Disbursement This Period
Las Vegas, NV 89101	Disbursement for: Mithingry General C Other (specify).	10/19/82	\$ 50.00
9. Full Name, Malling Address and ZIP Code	Purpose of Disbursement	Dete Imonth,	Amount of Each
Nevada Bell Reno, NV	Utilities	dev. year)	Disbursement This Period
	Disbursement for 10 Primary General D Other Sepecify):	10/ 19/83	\$ 156.93
E. Full Hame, Malling Address and 21P Code	Purpose of Disbursement	Date (month.	-nount of Fach
Huber Business Systems, Inc. P.O. Box 7276 Reno, NV 89510	Copying	dev. year!	Disbursement This Period
	Disbursement for: XPrimary General Other (specify)	10/19/82	\$ 19.67
F. Full Name, Malling Address and ZIP Code	Purpose of Diebursament	Date Imonth,	Amount of Each
R & R Advertising 2800 W. Sahara Ave.	Media	day, year)	Disbursement This Period
Las Vegas, NV 89102	Disbursement for XPrimary Seneral Diction (specify)	10/21/82	\$2,100.00
G. Full Name, Malling Address and 21P Gado	Purpose of Disbursement	Clear (month, day, year)	Amount of Each
Bill Pearce Olds-Honda P.O. Box 11765	Car rental		Disbursement This Period \$ 300.00
Reno, NV 89510	Disbursement for XPrimary General Disbursement for XPrimary General	10,23,02	300.00
H. Full Nome, Maling Address and ZIF Code Leslie Peterson	Purpose of Disbursement Payroll	Date (month,	Amount of Each Disbursement This Period
6209 W. LaPalma Pkwy. Las Vegas, NV 89118	Disbursament for Primery General Other (specify)	11/4/82	\$ 520.05
1. Full Name, Malling Address and 21P Code	Purpose of Disbursement	Date (month,	Amount of Each
Leslie Peterson 6209 W. LaPalma Pkwy.	Office supplies	dev, year)	Disbursement This Period
Las Vegas, NV 89118	Disbursement for Offirmary General Disbursement for Offirmary	11/8/82	\$ 53.00
SUSTOTAL of Disbursoments This Page (optional)			9,720.34

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ITEMIZED DISBURSEMENTS

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teme of Committee (in Full)

Santini for Senate

A. Full Name, Mailing Address and ZIP Cade	Purpose of Dishursement	there imports.	Amount of Each Thehursment This Period
Stor-It Mini Warehouses 3380 Arville St. Las Vegas, NV 89102	1 yr. storage Disbursement for MPrimary Lieneral (* Other (specify)	11 19/82	\$ 480.00
B. Full Name, Malling Address and EFF Code	Purpose of Disburgament	L'ete (month,	Amount of Each
ESCC Food Distributors, Inc. P.G. Box 1726 Xeno, NV 89505	food expenses Disbursement for Rfrimery leneral 17 Other teactiful	den. veer1	S 249.04
C. Full Name, Malling Address and EIP Gods	Purpose of Disbursomens	l'ete (month	Amount of Each Unstruggment This Pariod
Sierra Pacific Power Co.	Utilities	dev. year)	
P.C. Box 10100	Disbursement for III Primary General Other (specify)	11/19/82	\$ 3.42
D. Full Name, Mailing Address and ZP Code Nevada: Bell	Purpose of Disbursament Utilities	(Note (month dev. year)	Amount of Each Disbursament The Period
Reno, Nevada	Disbursament for RPrimary Joneral C Other Ispecify)	.11/22/82	\$ 3.56
E. Full Hams, Mailing Address and EIP Code	Purpose of Disbursement	Date Imorith	Amount of Earth
Huber Business Systems, Inc.	Office supplies	dot . Year !	Disbursement This Perio
P.O. Box 7276 Reno, NV 89510	Disburgament for Primary General Chipper (specify)	11/22/82	\$ 40.79
F. Full Nome, Malling Address and ZIP Code	Purpose of Disbursement	Date Imonth,	Amount of Each
Holiday Inn 3475 Las Vegas Blvd. So.	Travel expense	dev. year)	Dieburssment This Perio
Las Vegas, NV 89109	Disbursement for IP Primary General Other (specify)	11/30/82	\$ 397.25
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Bob Henrie 14 Kaywood Ct.	Petty cash	dev. year)	Disbursement This Perio
Silver Spring, MD 20904	Disbursement for XI Primary General D Other (specify)	12/7/82	\$ 200.00
H. Full Name, Mailing Address and ZIP Code Bob Henrie	Purpose of Disbursement Travel expenses	Dete (month, day, year)	Amount of Each
14 Kaywood Ct. Silver Spring, MD 20904	Disbursement for Orinhary General Other (specify)	12/9/82	\$ 662.23
1. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Circus-Circus Hotel	Travel expenses	day, year)	Disbursement This Perio
Las Vegas, NV	Disbursement for Strimer, General Diction (specify).	12/9/82	\$ 61.79
SUSTOTAL of Disbursements This Page (gettional)	a m	THE ST PARTY	2,098.08

Name o	Committee	tin Full?

Sant	ini	for	Sen	ate
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1. Full Name, Mailing Address and ZIP Code	Purpose of Distrument	Date (month)	Amount of Each
James D. Santini 2429 Rayburn House Ofc. Bldg.	Luncheon expenses	day, year!	thighurgement This Perio
Washington, D.C.	Disburgament for Afrimary sonaral Other (specify)	12/9/82	5 74.01
Full Name, Mailing Address and EIP Code	Purpose of Disbursement	Date (month,	Amount of Each
James D. Santini 2429 Rayburn House Ofc. Bldg.	Volunteer expenses	day, year!	(Industrament The Perio
Washington, D.C.	Disbursament for MPrimery General Disbursament for MPrimery General	12/9/82	\$ 93.31
. Full Name, Malling Address and ZIP Code	Purpose of Disbursement	Date Imonth	Amount of Each
James D. Santini	Travel expenses	day, year)	Disburstment This Perio
2429 Rayburn House Ofc. Bldg. Washington, D.C.	Disbursament for Minimary General C Other (specify)	12/9/82	\$ 43.35
D. Full Name, Malling Address and ZIP Code	Purpose of Disbursomens	Date (month.	Amount of Each
Eldorado Hotel P.O. Box 3399	Travel expense	dov. veer1	Disbursement The Park
Reno, NV 89505	Disbursement for \$Primery General Disbursement (specify)	12/9/82	5 49.62
I. Fell Rome, Malling Address and 21P Code	Purpose of Disburgement	Date (month,	Amount of Each
Federal Express	Mailing	day. year?	Dispursament This Pari
P.O. Box 727, Dept. A Memphis, TN 38194	Disbursament for \$Primary General	12/10/82	\$ 21.00
F. Full Name, Mailing Address and 21P Code	Other (specify) Purpose of Deburgement	Date Imports.	Amount of Each
OM TDP 8450	Supplies	day, year)	Disbursement This Pari
P.O. Box 33844 St. Paul, MN 55133	Disburgainant for Primary General Disburgainant for Primary General	12/10/82	\$ 40.55
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursament	Date (month.	Amount of Each
IBM Corp. P.O. Box 76807	Office supplies	dev. year1	Disbursament This Peri
Los Angeles, CA 90076	Disbursement for Trimery General Cother (specify)	12/10/82	\$ 198.00
N. Full Name, In. ing Address and ZIP Code National Democratic Club	Purpose of Disbursament Luncheon expenses	Date (month, day, year)	Amount of Each Disbursament This Peri
30 Ivy St., S.E. Washington, D.C. 20003	Disburgament for IP Primary Seneral Other (specify)	12/10/82	\$ 58.34
Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date Imonth,	Amount of Each
E. G. Marshall Const. Co. Box 787	Rent	day, year)	Disbursement This Per
Boulder City, NV 89005	Disbursement for XC Primery General Disbursement for XC Primery General	12/10/82	\$ 300.00
SUSTOTAL of Disbursements This Page (optional)			878.18



ITEMIZED DISHURSEMENTS

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eme of Committee (in Full)	of any political committee to solicitic entration		
Santini for Senate			
Full Name, Mailing Address and ZIP Code	Purpose of Distruspensers	I lose imports	Amount of Each
Realty Holdings Group 300 S. 4th St., #825	Utilities	itay, year!	(historerment This Paris
Las Vegas, NV 89101	Disburgement for Afrimais cioneral U Other (specify)	12/10/82	\$ 77.09
Full Name, Malling Address and ZIP Gods	Purpose of Disbursement	flate (month	Amount of Each
Nevada Power Co. P.O. Box 230	Utilities	dev. ves-1	Chaburament This Pari
Las Vegas, NV 89151	Chaburgament for Philippin constant	12/10/82	\$ 45.42
. Full Home, Malling Address and ZIP Code	Purpose of Disburse-ment	. Dese (month	Amount of Each
James D. Santini 2429 Rayburn House Ofc. Bldg.		day, year!	Orshursement This For
Washington, D.C.	(* Other (appcify)	12/22/82	\$ 80.00
Full Nome, Malling Address and ZIP Godo	Purpose of Disbursoment	Date (month	Amount of Each Disburgament This Per
C. S. Postmaster	Box rental	day, year'	Dispursariant time re-
Las Vegas, NV	Distursement for Primary Janeral C Other tapacity)	12/27/82	\$ 45.00
. Full Home, Mailing Address and ZIP Code	Purpose of Dispursement	Date (month,	Amount of Each
Eldorado Hotel P.O. Box 3399	Travel expense	day. year!	Disbursoment This Por
Reno, NV 89505	Disbursement for \$ Primary General 2 Other (specify)	12/27/82	\$ 49.62
. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date Imports	Amount of Esch
Reno Downtown Holiday Inn	Travel expense	dev. year	Disbursament This Per
1000 E. 6th St. Reno, NV 89512	Disbursament for XPrimary General Other (specify)	12/27/82	\$ 41.91
. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date imonth	Amount of Each
Desert Inn Hotel Las Vegas, NV	Travel expense	dev. vee*	Disbursement This Pa
Las vegas, NV	Disbursement for X Primary General Disbursement (specify)	. 12/27/82	\$ 120.00
I. Full Name, Maxing Address and ZIP Code	Purpose of Disbursement	Date Imonth.	Amount of Each
R & R Advertising	Media	dev veer!	Disbursement This Per
2800 W. Sahara Ave. Las Vegas, NV 8910 2	Disbursement for Primary General C Other Ispecify !	12/29/82	\$7,000.00
Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date Imonth.	Amount of Each
James D. Santini 2429 Rayburn House Ofc. Bldg.	Campaign appreciation	dev, yeer)	Disbursement This Pe
Vashington, D.C.	Disbursement for Trimery General Disbursement for Trimery General	12/29/82	\$ 401.23

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Name of Committee (in Fult)

Santini for Senate			
A. Full Name, Mailing Address and EP Code Jim Chachas 3900 Starflower Ct.	Purpose of Dishursement Utilities	these frameth.	Amount of Each Distinusment This Period
Las Vegas, NV 89107	Disbursement for 10 Primary control of Other (specify)	12/29/82	> 205.40
B. Full Name, Mailing Address and ZIP Code Dinah Groce	Purpose of Disbursement campaign expenses	Date (month day, year)	Amount of Each Distrursement This Period
P.O. Box 16028 Las Vegas, NV 89101	Disbursement for \$2 Prime a consent	12/29/82	\$ 210.00
C. Full Name, Malling Address and ZIP Code	Purpose of Disbursement	. Dete (month	Amount of Each
Bob Henrie 14 Kaywood Ct.	Travel expenses	day, year)	Disburstment This Parisi
Silver Spring, MD 20904	Disbursement for 10 Primers innerel	12/29/82	\$ 123.00
D. Full Name, Malling Address and 21P Code	Purpose of Disburgament	Date (month	Amount of Each
Stor-It Mini Warehouses 3380 Arville St.	Storage	dov. year!	Disbursement This Parior
Las Vegas, NV 89102	Disbursement for Xi Primary Seneral Disbursement for Xi Primary Seneral	112/29/82	\$ 440.00
E. Full Name, Malling Address and 21P Code	Purpose of Disbursement	Dete (month,	Amount of Each
Escape Travel	Travel expenses	day, year?	Disbursement This Period
544 E. Sahara Ave. Las Vegas, NV 89104		112/29/82	\$2,035.00
F. Full Name, Malling Address and 21P Code	Purpose of Disbursement	Date Imonth.	Amount of Each
Escape Travel 544 E. Sahara Ave.	Travel expenses	day, year)	Disbursement This Perio
Las Vegas, NV 89104	Disbursement for Primary General Disbursement (procify)	12/29/82	\$ 909.08
G. Full Name, Malling Address and ZIP Code	Purpose of Disbursement	Dete Imonth,	Amount of Each
Sierra Pacific Power Co. Reno, NV	Utilities	dev. yeer)	Disbursement This Perio
	Disbursement for XPrimery Jeneral © Other (specify)		1
H. Full Name, Malling Address and ZIP Code	Purpose of Disbursement	Date Imonth.	Amount of Each
Nevada Bell Reno, NV	Utilities	dev. veer)	Disbursement This Perio
	Disbursement for APPrimary uneral C Other (specify)		
1. Full Name, Malling Address and 21P Code	Purpose of Disbursement	Date Imonth.	Amount of Each
National Democratic Club	Luncheon expenses	dev. veerl	Disbursement This Perio
30 Ivy St., S.E. Washington, D.C. 20003	Disbursement for RPrimary Jeneral 1) Other (specify)	12/29/82	\$ 66.01
SUSTOTAL of Disbursements This Page (optional)			3,993.07
TOTAL This Period (last page this line number only)			<u> </u>

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Name of Committee (in Full)

A. Full Name, Malling Address and 21P Code	Purpose of Nationspringers	Date Imonth,	Amount of Each
Adventure Travel 4926 S. Virginia St.	Travel expenses	ilev. year)	Disbursoment This Period
Reno, NV 89502	Disbursament for (Afrimary Jeneral D Other (specify)	12/29/82	\$ 60.00
B. Full Name, Malling Address and 21P Code	Purpose of Disbursoment	Dete (month,	Amount of Each
SPCommunications P.O. Box 974	Utilities	dev. year)	Disbursament This Period
Burlingame, CA 94010	Disbursment for ((Primary "General D Other (specify)	12/29/82	\$ 213.78
C. Pull Name, Malling Address and 21P Code	Purpose of Disbursement	Date Imenth,	Amount of Each
Federal Express P.O. Box 727, Dept. A	Mailing	day, year)	Deburament This Period
Memphis, TN 38194	Disburtament for ((Primery General Disburtament (process))	12/29/82	\$ 32.00
D. Fell Name, Malling Address and 21P Code	Purpose of Disbursement	Date (manth,	- Amount of Each
Hyatt Regency Hotel Box 992	Fundraising expense	day, year)	Oldburgement This Period
Washington, D.C. 20044	Disburtement for Officery General C Other Specify!	12/29/82	\$ 450.00
E. Full Harre, Halling Address and SIP Code	Purpose of Disbursoment	Dese Imensh,	Amount of Each
National Democratic Club 30 Ivy St., S.E.	Luncheon expenses	dev. year)	Disbursament This Period
Washington, D.C. 20003	Disbursament for OPrimary General Disputer (specify)	12/29/82	\$ 33.94
F. Full Name, Malling Address and 20° Code	Purpose of Disburtoment	Date Impath,	Amount of Each
Jim Chachas 3900 Starflower Ct.	Utilities	day, year)	Debursament This Period
Las Vegas, NV 89107	Disbursament for - Officery - General D Other (specify)	12/30/82	\$ 136.75
G. Full Name, Mailing Address and 21F Code	Purpose of Disbursement	Date (month,	Amount of Each
Internal Revenue Service Ogden, Utah 84201	Income Tax	12/31/82	5 7.035.00
oguen, otan oven	Disbursament for ((Primary General Dehar (specify)	12/31/02	3 7,033.00
H. Full Nome, Melling Address and ZIP Code	Furpass of Disbursomens	Date Impath,	Amount of Each
Internal Revenue Service Ogden, Utah 84201	Payroll Taxes	12/31/82	S 9,225.79
oguen, otan 64201	Disburgament for . QPrimary General D Other (specify):	12/31/62	3 9,225.79
I. Full Name, Malling Address and ZIP Godo	Purpose of Disbursement	Dete Imonth.	Amount of Each
State Industrial Ins. System	Payroll Taxes	dev. year)	Debursement This Period
515 East Musser St. Carson City, NV 89714	Disbursament for: Officery General Disbursament for: Officery General	12/31/82	\$ 31.50

TOTAL This Period Best page this line number only)

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ITEMIZED DISBURSEMENTS

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Jean Tobman

Irwin Molasky

Jack Binion

P.O. Box 520

3000 Las Vegas Blvd. So.

Las Vegas, NV 89109

H. Full Name, Malling Address and ZIP Code

3111 S. Maryland Pkw, . Las Vegas, NV89109

ITEMIZED DISBURSEMENTS

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commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee Name of Committee (in Full) Santini for Senate A. Full Nome, Mailing Address and ZIP Code Date (month. Purpose of Disbursement Amount of Each day. yee: 1 Disbursement This Period Jerry Herbst Refund of contrib. 950 Rancho Circle Disbursement for: Offrimery OGeneral 10/18/82 Las Vegas, NV 89107 \$1,000.00 XP Other (specify): Refund B. Fell Name, Malling Address and ZIP Code Purpose of Disbursement Date (month Amount of Each Maryanna Herbst Refund of contrib. dev. year! Disbursement This Period 950 Rancho Circle Disburgament for DPrimery DGeneral 10/18/82 \$1,000.00 Las Vegas, NV 89107 Cother topocity) Refund C. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date Imenth. Amount of Each Disbursement This Period day, year) Allan Sachs Refund of contrib. 3000 Las Vegas Blvd. So. Disbursoment for Chamery DGeneral 10/18/82 \$1,000.00 Las Vegas, NV 89109 P Other (specify): Refund D. Full Name, Malling Address and ZIP Code Amount of Each Purpose of Disbursement Date Imonth. Disbursement This Period day, year! Herb Tobman Refund of contrib. 3000 Las Vegas Blvd. So. Disbursement for Strimery Sciences Las Vegas, NV 89109 10/18/82 \$1,000.00 XF Other topocity! Refund E. Full Name, Malling Address and ZIP Code Amount of Each Purpose of Disbursement Date Imonth. **Destructions** This Period Michael Sachs dev. veer! Refund of contrib. 3000 Las Vegas Blvd. So. Deburgement for Strimery SGeneral 10/18/82 Las Vegas, NV 89109 \$1,000 00 (EDther topocity) Refund F. Full Hame, Malling Address and ZIP Code Purpose of Disbursome: 1 Date Imonth, Amount of Each Disbursement This Period day, year) Lois Sachs Refund of contrib. 3000 Las Vegas Bivd. So. Disbursoment for DPrimery DGeneral 10/18/82 Las Vegas, NV 89109 \$1,000.00 Wother tesecity! Refund G. Full Name, Malling Address and ZIP Code Amount of Each Purpose of Disbursament Date Imonth.

Purpose of Disbursement I. Full Name, Mailing Address and ZIP Code Refund of contrib. Disbursement This Period day, year) Disbursement for SPrimery Seneral 10/26/82 Las Vegas, NV 89101 \$1,000.00 Cother Ispecity! Refund SUBTO' AL of Disbursements This Page (optional) 9,000.00 TOTAL This Period (lest page this line number only)

Disbursement for DPrimary DGeneral 10/21/82

Refund of contrib.

IP Other lepecity! Refund

Refund of contrib.

(KOther topecity): Refund

Purpose of Disbursement

day, year)

Date Imonth.

day, year)

Date (month

Disbursament for Officery OGeneral 10/18/82 \$1,000.00

Disbursement This Period

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Disbursement This Period

\$1,000.00

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ITEMIZED DISHURSEMENTS

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Any information cooled from such Reports and Statements may not be sold in sized by any paids. In the process of sold may contributions or for Commercial purposes, other than using the name and address of any tribition occumittee to solve to contributions from our houmanates Name of Committee (in Full) Santini for Senate I be importh Amount of Each A. Full Name, Malling Address and ZIP Code Purpose of Distrumement I'mmurapment This Period nes veer! Refund of contrib. Ted Binion P.O. Box 520 Disburgement for Primary Control 111 26/H2 \$1,000.00 Las Vegas, NV 89101 P Other Isracity) Refund Amount of Each B. Full Name, Mailing Address and ZIP Code Purpose of Disburgament Cete Imonth Industrement The Period Refund of contrib. Teddy Jane Binion dev . veer! P.O. Box 520 Disburgement for DPrimer, . cioneral 10/26/82 \$1,000.00 Las Vegas, NV 89101 T Other Ispecify! Refund Dete Imonth. Amount of Each C. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Disbursoment This Period Refund of contrib. des veer! Tony Alamo 3430 E. Rochelle Ave. 5 600.00 Disbursement for DPrimery C General 110/26/82 Las Vegas, NV 89121 Opher (specity) Refund Amount of Each D. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date (month, Disburgement This Period William Bennett Refund of contrib. GOV. YOU! 2880 Las Vegas Blvd. So. Las Vegas, NV 89109 Disburgament for Efrimary EGeneral 10/26/82 | \$1,000.00 T Oner torch! Refund Amount of Each E. Pull Name, Malling Address and ZIP Code Purpose of Disburgement Date Imonth Disbursement This Period Mrs. William Bennett Refund of contrib. dev. veer! 2880 Las Vegas Blvd. So. Dieburgement for SPrimary SGeneral 10/26/82 \$1,000.00 Las Vegas, NV 89109 P Other (specify) Refund Arnount of Each F. Full Name, Malling Address and ZIP Code Purpose of Disburgament Date Imonth. Debuggement This Period Refund of contrib. day, year! Aaron Dimmitt 2913 Gilmary \$ 400.00 Disburgement for SPrimery SGenera 10/26/82 Las Vegas, NV 89107 P Other (specify) Refund G. Full Name, Mailing Address and ZIP Code Amount of Each Purpose of Disbursement Date (month, Disbursament This Period day, year! Refund of contrib. Michael Ensign 2880 Las Vegas Blvd. So. \$1,000.00 Disburgement for DPrimary = General 10/26/82 Las Vegas, NV 89109 P Other Ispecity) Refund Amount of Each H. Futs Name, Mailing Address and ZIP Code Purpose of Disbursement Date (month, Disbursement This Period Edward Grant Refund of contrib. day . year) 3055 S. Bronco Disbursement for DPrimary CGeneral 10/26/82 600.00 Las Vegas, NV 89102 D Other topocity): Refund Date (month, Amount of Each Purpose of Disbursement 1. Full Name, Melling Address and ZIP Code Disbursement This Period Refund of contrib. day, year) Mel Larson 5258 Evaline Disbursement for GPrimery General 10/26/82 600.00 Las Vegas, NV 89120 P Other (specify). Refund 7,200,00

TOTAL This Period (last page this line number unity)

Any information could from such Reports and Statements may not be sold in seed by any service for the purpose of sold of agreent distinctions or for

Name of Committee (in Full) Santini for Senate			
A. Full Name, Mailing Address and ZIP Code	Purpose of thisbursement	(late (month, day, year)	Amount of Each Disbursament This Period
Carl Lovell 7253 Mira Vista Las Vegas, NV 89120	Refund of contain, Dishurgement for Primary Cuencral P Other (specify) Refund	10/26/82	\$1,000.00
B. Full Name, Mailing Address and 21P Code	Purpose of Disburgement	Date Imonth,	Amount of Each
Larry Main 3792 Pilgrim	Refund of contrib.	dev. veer)	Disbursement This Peni
Las Vegas, NV 89121	Disburgement for Officers (General) **General **Ge	10/26/82	\$1,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Dete Imanth,	Amount of Each
Gary O'Keefe 2208 Westlund Drive	Refund of contrib.	dev. veer)	Disbursement This Per
Las Vegas, NV 89102	Disbursement for "Frimery C General 30 Other Issocity) Refund	10/26/82	\$1,000.00
D. Fall Name, Mailing Address and EIP Code William Pennington	Purpose of Debursoment Refund of contrib.	Dete (month,	Amount of Each Disbursement This Per
P.O. Box 5880 Reno, NV 89509	Disbursement for Offrimary General XP Other topicity): Refund	LO/26/82	\$1,000.00
E. Full Name, Malling Address and EIP Code	Purpose of Disbursoment	Dese (month.	. Amount of Each
Barbara Pennington 4950 Pinar Dr.	Refund of contrib.	day, year)	Debursement This For
Reno, NV 89509	Disburgement for CPrimary CGeneral XP Other (specify) Refund	10/26/82	\$1,000.00
F. Full Name, Mailing Address and ZIP Gods	Purpose of Disbursament	Date Imonth.	Amount of Each
Forrest Purdy 3000 W. Oakey	Refund of contrib.	day, year	Disbursement This Po
Las Vegas, NV 89102	Disbursement for Primery General 3D Other (specify) Refund	10/29/82	\$1,000.00
G. Full Name, Mailing Address and 2IP Cade	Purpose of Disbursement	Date Imonth,	Amount of Each
Janice Purdy 3000 W. Oakey	Refund of contrib.	dev. year)	Disbursement This Fer
Las Vegas, NV 89102	Disbursement for CPrimary CGeneral GCOmer (specify) Refund		\$1,000.00
H. Full Name, Malling Address and ZIP Code	Purpose of Diebursement	Dete Imonth,	Amount of Each Disburgement This Per
William Morris 2809 Cowan Circle	Refund of contrib.	12/2/82	\$1,000.00
Las Vegas, NV 89107	Disbursement for DPrimery General 30 Other (specify) Farfund		
1. Full Name, Meiling Address and ZIP Gode	Purpose of Disbursement	Dete Imonth.	Amount of Each
Vivian Morris 2809 Cowan Circle	Refund of contrib.	day, year)	Disbursoment This Po
Las Vegas, NV 89107	Disbursement for Primary Digeneral Spotter (specify) Refund	12/2/82	\$1,000.00

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Any information copied from such Reports and State ments may not be sold or used by any person for this progress, of sold ring contributions or for commercial purposes, other than using the name and address of any political committee to sold of contributions train and higher committee Name of Committee (in Full) Santini for Senate Amount of Each A. Full Name, Malling Address and ZIP Code Purpose of Dishursement Dete Imonth, Dispursement This Period des . veer! Refund of contrib. William Morris, Jr. 2809 Cowan Circle Disburgement for Primary Clemeral 12/2/82 \$1,000.00 Las Vegas, NV 89107 Control (specify) Refund B. Full Name, Mailing Address and ZIP Code Purpose of Disburgement Date Imonth. Amount of Each dev. veer! Disbursoment This Perio Refund of contrib. Art Ham, Jr. 801 S. Rancho, #B-3 Disburgement for = Primary - General 12/9/82 \$1,000.00 Las Vegas, NV 89106 XP Other tapecity! Refund C. Full Name, Mailing Address and ZIP Code Amount of Each Date (month, Purpose of Disbursement Disbursament This Period day, year! James Cashman Refund of contrib. P.O. Box 2080 Disbursement for Effrimary EGeneral . 12/9/82 \$1,000.00 Las Vegas, NV 89104 F Other (esecity) Refund D. Full Name, Mailing Address and 21P Code Purpose of Disbursement Date Imonth, Amount of Each resment The Park day, year) Mary Cashman Refund of contrib. P.O. Box 2080-Disbursement for SPrimary SGeneral Las Vegas, NV 89104 1 12/9/82 \$1,000.00 X Other topecify) Refund E. Full Hame, Mailing Address and 21P Code Amount of Each Purpose of Disbursement Date (month, Refund of contrib. Barbara McKinney ursement This Period day, year) 5218 Marvell Lane \$1,000.00 Fairfax, VA 22032 Disburgement for Strimery Sceneral 12/29/82 P Other (specify) Refund F. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Date Imonth. Amount of Each dev. veer! Debursoment This Period Disbursement for SPrimary Seneral O Other Ispecify! Purpose of Disbursement Amount of Each G. Full Name, Mailing Address and ZIP Code Date (month. Disbursement This Period Gay, year) Disbursement for Primary Sciences Other (specify) Amount of Each H. Full Name, Mailing Address and ZIP Code Date Importh. Purpose of Disbursement dev. year) Disbursement This Period Disburgement for E Primary - General C Other (specify) Date (month, Amount of Each 1. Full Name, Mailing Address and ZIP Code Purpose of Disbursement Disbursement This Period day, year) Disbursement for DPrimary DGeneral Other (specify) SUBTOTAL of Disbursements This Page (optional) ... **5.000**.00

TOTAL This Period (last page this line number only)

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ITEMIZED DISBURSEMENIS

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ominercial purposes, other than using the name and address of Name of Committee (in Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Code	Purpose of Dishursement	(lete (month), dev, year)	Amount of Each Disbursement This Period
Summa PAC P.V. Box 14000 Law Vegas, NV 89156	Disbursement for Primary "General	10/26/82	5 661.94
B. Full Name, Mailing Address and EFF Code Sierra Pacific Employees Fund	Fother ispecify) Refund Purpose of Disbursement Refund of contrib.	Date (month day, year)	Amount of Each Disbursement This Period
P.O. Box 7724 Reno. NV 89510	Disbursement for Citymery Coneral XF Other (specify) Refund	11/8/82	\$ 500.00
C. Full Name, Mailing Address and EIP Code NTBA PAC 120 Kentucky, #A-1	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Perio
Lexington, KY 40502	Disturpement for "Primary "General SE Other (specify) Refund		\$3,000.00
D. Full Nume, Mailing Address and EIP Code Caesars PAC 3570 Las Vegas Blvd. So.	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disburgement This Perio
Las Vegas, NV 89109	Disbursement for "Primary "General X" Other (specify) Refund		\$4,000.00
E. Full Name, Mailing Address and 219 Code Showboat PAC 2800 E. Fremont St.	Purpose of Disbursement Refund of contrib.	Date Imonth, day, year)	Amount of Each Disbursement This Perio
Law Vegas, NV 89104	Disbursement for Efficiency Edeneral X: Other (specify) Refund	12/9/82	\$1,500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursiment	Date (month, day year)	Amount of Each Disbursement This Period
	Disbursement for E Primary E General Cother (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month) day, year)	Amount of Each Disbursement This Perio
	Disbursement for "Primary - Genera" Disbursement for "Primary - Genera"	173	
H Full Nome, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month) day, year)	Amount of Each Disbursement This Perio
	Disbursement for DPrimary DGeneral DOther (specify)		Street V
1. Full Name, Mailing Address and 21P Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Perio
	Disbursement for © Primary © General © Other (specify)		
SUBTOTAL of Disbursements This Page (optional)		Acres and	!
			9,661.94

SCHEDULE D (Revised 3/80)

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DEBTS AND OBLIGATIONS Excluding Loans

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Name of Committee (in Full) Santini for Senate	Christanding Salance Septeming This Period	Amount Insured This Period	Payment This Parted	Outstanding Between at Chase of This Paried
A. Full Name, Mailing Address and Zip Code of Dabter or Creditor R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102				\$1,664.00
Nature of Date (Purpose):				
B. Full Name, Mailing Address and Zip Cade of Ostater or Creditor				
Nation of Data (Purpose):		. 9	,	
C. Full Harms, Mailing Address and Zip Code of Disper or Creditor				
Nature of Date (Purpose):			****	
D. Full Name, Mailing Address and Zip Code of Distacr or Graditor			A Think	
Nature of Date (Purpose):				
E. Full Name, Malling Address and Zip Code of Dabser or Gradier				
Nature of Date (Purpose):				
F. Full Name, Mailing Address and Zip Gods of Debter or Gradies				
Nature of Date (Purpose):				
1) SUSTOTALS This Parted This Page (agricul)				
2) TOTAL This Paried, Next page this line entry)				\$7.664.00
31 TOTAL GUTSTANDING LOAMS from Baladate C Bast gage on	w)			

For an Authorized Committee

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y report preceding	the State of e General Election Rete of lection □ Runoff Election
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n Report sction Special E	lection © Runoff Electio
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	Column 1
	Calendar Vegr-ta-Data

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561.52	
	7,650,09 8,906.42 749.84 8,156.58 561.52 -0-

DETAILED SUMMARY PAGE of Receipts and Disbursements (Page 2, FEC FORM 3)

Name of Committee (in Fult)	Repart Covering the Period	
SANTINI FOR SENATE	From 1-1-83	To 3-23-83
	COLUMN A Total This Period	COLUMN 8 Calandar Year 40-Date
I. RECEIPTS	A PARTY OF THE	100
11 CONTRIBUTIONS (other then leans) FROM:		2 400 00
le! Individuels/Persons Other Than Political Committees	3,400.09	3 , 400 - 09
(Memo Entry Unitemized & 500_09)		
b) Political Party Committees	4,250.00	4,250.00
tc) Other Political Committees	4,250.00	
(d) The Candidate	7,650.09	7,650.09
(e) TOTAL CONTRIBUTIONS (other than loans) ledd 11s, 11b, 11c and 11d)	7,030.03	
12 TRANSFERS FROM OTHER AUTHORIZE® COMMITTEES	55.98	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
13 LOANS		
(a) Made or Gueranased by the Carididate		
61 All Other Lases		
E) TOTAL LOANS load 13e and 13e)	-0-	-0-
14 OFF SETS TO OPERATING EXPENDITURES (Robunds, Robotto, etc.)	740.84	749.84
15 OTHER RECEIPTS (Dividends, Incorest, etc.)	The residence of the last of t	A72 83
16 TOTAL RECEIPTS (Add 11c, 12, 13t, 14 and 15).	8,872.76	8,872.76
II. DISBURSEMENTS		
17 OPERATING EXPENDITURES	8,906.42	8,906.42
IS TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19 LOAN REPAYMENTS	7.	
Is! Of Lases Made or Guaranteed by the Condidate		
B: Of Air Other Leans		.
K TOTAL LOAN REPAYMENTS (and 180 and 180).		
20 REFUNDS OF CONTRIBUTIONS TO		
is Individues Persons Other Than Palmost Committees		• • • • • • • • • • • • • • • • • • • •
to Fornice Perty Commission		
is: Other Political Committees		
d TOTAL CONTRIBUTION REFUNDS ledd 20s, 20b and 20s)	-0-	-0-
21 CTHER DISBURSEMENTS	-0-	-0-
22 *S*AL DISBURSEMENTS (Add 17-18, 19t. 20d and 21)	8.906.12	0.906.42
III. CASH SUMMARY		
23 CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$ 595.	18
24 TOTAL RECEIPTS THIS PERIOD (From Line 16)	s _8,872	76
25 SUBTOTAL (Add Line 23 and Line 24)	9,467.	94
26 TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	8,906.	42
27 CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtrect Line 26 fr	om 25) 8 551.	52

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ITEMIZED RECEIPTS

Page 1 of 1 for Lake Revised 11 of Illia appropriate and the Committee appropriate Opening Burning Page 1

Any information copied from such Reports or Supermonts may not be sold or used by any person for the purpose of seliciting 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) Santini for Senate A. Full Name, Mailing Address and ZIP Code Name of Employer Amount of Each Date (menth. day, year) Receipt this Period Janice O. Mitchell Cashman Enterprise P.O. Box 2136 Las Vegas, NV 89125 1/25/83 \$ 400.00 Occupation D Primery D General Secretary Chorter (specify). Aggregate Year-to-Date-\$ 500.00 B. Full Name, Malling Address and ZIP Cods Amount of Each Name of Employer Does (month, Cashman Enterprises day, year) Receipt This Period Robert G. ***-11 P.O. Box 21. Vegas, NV 89125 \$ 500.00 1/25/83 Occupation S Primery D General Receipt For Salesman Approprie Year-to-Date-\$ 500.00 30 Other (specify): C. Full Name, Malling Address and ZIP Code Amount of Each Name of Employer Date (month, Receipt This Period Kay Horner Cashman Enterprises dev. ver P 2136 Lu. Vegas, NV 89125 \$ 500.00 1/25/83 Occupation Receipt For D Primary D Genera: Secretary COther (specify). Aggregate Year-to-Date-\$ 500.00 D. Full Name, Malling Address and ZIP Code Name of Employer Date (month, Amount of Each Kay Horner Receipt This Period Cashman Enterprises dev. vom P.O. Box 2136 Las Vegas, NV 89125 \$ 500.00 1/25/83 Occupation Receipt For C Primery C General Secretary CKOther (specify) Approprie Year-to-Date-\$1,000.00 E. Full Name, Mailing Address and ZIP Code Amount of Each Name of Employer Deer (month, Receipt This Period Clyde Horner day, year) Cashman Enterprises P.O. Box 2136 Las Vegas, NV 89125 1/25/83 \$ 500.00 Occupation Receipt For D Primary C General Treasurer Q'Other (specify) Aggregate Year-to-Date-8 500,00 F. Full Name, Mailing Address and ZIP Code Amount of Each Name of Employer Dete Imonth, Clyde Horner Reselpt This Period Cashman Enterprises day, year) P.O. Box 2136 \$ 500.00 Las Vegas, NV 89125 1/25/83 Occupation D Primery Receiot For O General Treasurer Aggregate Year-to-Date-\$1,000.00 TOther (specify) G. Full Name, Malling Address and ZIP Code Amount of Each Name of Employer Date (month, Receipt This Period day, year) Occupation C Primary D General Receipt For Aggregate Year-to-Date-\$. Other (specify) SUSTOTAL of Receipts This Page (optione) 2.900.00 2,900.00 TOTAL This Period (sert page this line number only)

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ITEMIZED RECEIPTS

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Name of Commisses (in Full)		ALL ALL MAN AND ALL MAN AND AND AND AND AND AND AND AND AND A	antaless = = =
Santini for Senate	NAME OF TAXABLE PARTY.		
A. Full Name, Malling Address and ZP Code Caesars Palace PAC 3570 Las Vegas Blvd. So.	Name of Employer	Date (menth, day, year)	Amount of Sect- Researce this Period
Las Vegas, NV 89109	Cosupotion	1/25/83	\$4,000.00
Receipt For: O Primery O General			
CKOther (specify):	Aggregate Year-to-Date-\$ 4		
Security Pariff Active C4*izen ship . Committee P.O. Box 2097, H29-1	Items of Employer	Clete (month, day, year)	Amount of Each Receipt This Period
Los Angeles, CA 90051 Receipt For Primery General	Cocupation	3/17/83	\$ 250.00
Cother (specify):	Aggregate Year-to-Date-82	50.00	
C. Full Hams, Mailing Address and ZIP Co-	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For D Primary D General	Occupation		
O Other (specify).	Aggregate Year-to-Dete-\$		
D. Full Name, Mailing Address and ZIP Com	Name of Employe:	Date (month,	Amount of Each
		dey, year)	Reseipt This Period
Placelot For: D Primary D General	Ossupetion		
D Other (specify):	Aggregate Veer-to-Dute-\$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Resslet This Period
Receipt For D Primary D General	Occupation		A.
D Other (specify):	Aggregate Year-to-Date-S	THE MENT OF THE	Jeffert en
F. Full Name, Malling Address and ZP Code	Name of Employer	Des (month, day, year)	Amount of Each Receipt This Period
Receipt For D Primary D General	Occupation		1.5
C Other (specify)	Aggregate Year-to-Date-\$		and the same
G Full Name, Malling Address and ZIP Code	Name of Employer	Dese tmonth,	Amount of Each
		day, year)	Receipt This Period
Receipt For. D Primary D General	Occupation		
© Other (specify)	Aggregate Year-to-Date-8	1-17 1 100000	
SUSTOTAL of Receipts This Page (optional)			4,250.00
TOTAL This Period fleet page this line number only)			4,250,00

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ITEMIZED RECEIPTS

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Any information copied from such Reperts or Statements may not be seld or used by any person for the purpose of seliciting contributions or for commercial purposes, other then using the name and address of any political committee to solicit contributions from such committee. Name of Committee (in Full) Santini for Senate A. Full Name, Malling Address and ZIP Gods Date (menth, Name of Employer Amount of East Pleasint this Period day, year) Cordon H. Huber Co. P.O. Box 7276 2/11/83 Reno. NV 89510 \$119.01 Occupation Receipt For: O Primery O General Aspresso Year-to-Date-\$ 119.01 Corner (specify): Dues (menth, B. Full Name, Malling Address and ZIP Code Name of Employer Amount of Each Receipt This Period day, year) Sierra Parif' - Pc . . . P.O. Box 1 ... Pano, NV 89510 2/14/83 \$ 3.05 Occupation Receipt For: D Primary O General CKOther (specify): Aggregate Year-to-Date-\$ 3 . 05 C. Full Harre, Malling Address and EF Code Date (menth, Amount of Each Name of Employer day, year) Resolut This Period United States Postal Service 10. .dusar St. Leno. NV 89510-9995 3/17/83 \$ 30.57 Occupation Receipt For: D Primary D General C Other (specify): Aggregate Voor-to-Date-830.57 D. Full Hams, Malling Address and Zu' Code Deer Imensh. erre of Employer Amount of Each day, year) Resolut This Period Treasurer of the United States 3/17/83 \$597.21 Occupation D Primary Receipt For O General Other lesseify): Approprie Ves-10-Date-8597.21 E. Full Home, Malling Address and ZIP Code Date (month, Amount of Each Name of Employer Receipt This Period day, year) Occupation Receipt For D Primery D General C Other (specify) Aggregate Year-to-Date-\$ F. Full Name, Mailing Address and ZIP Code Dete (month, Amount of Each Name of Employer Receipt This Period day, year) Occupation Receipt For O Primery O General Aggregate Year-to-Date-8 C Other (specify). Date (month, Amount of Each G. Full Name, Malling Address and ZIP Code Name of Employer dev. veer) Receipt This Period Oppusation O General Receipt For O Primery Aggregate Year-to-Data-8 C Other (specify) 749.84 TOTAL This Period (last page this line number only)

ITEMIZED RECEIPTS

Full Rame, Making Address Side 21 Code	Name of Employer	Dese (month,	Amount of Each Records this Period
RST INTERSTATE BANK			
D BOX 15188 S VEGAS, NV 89114	2	3/31/83	4 23
C General	Occupation		7.5.4
PON bestify); BEEST	Aggregate Year-to-Date-S	472 Bore Imenth.	Appeal of Each
Fall Name of Str Code	Name of Employer	day, veer1	Railli The Pared
	Occupation		
lecores Per Science D Primery D General	Aggregate Year-to-Dott-8		Amount of Each
D Ook State Address and 219 Cody	Name of Employer	Date (month, day, year)	Receipt The Period
No.	Occupation		-12
D General D General	Aggregate Vegr-es-Date-8		Amount of Each
Address and EP C	Name of Employer	Date Smanth, day, year)	Records The Period
	Occupation		
D Premary D General	Aggregate Year-to-Date-\$		Amount of Each
Affing Address and ZIP Code	Name of Employer	Date (month, day/year)	Receipt This Period
	Occupation		_
D Primary D General	Aggregate Year-to-Date-\$		Amount of Each
P. Wall Disms, Making Address and ZP Code	Name of Employer	Date (month.	Recent The Paris
	Occupation	5	
Recept For. D Primary D General	Aggregate Year-to Date - \$	CMCCESSOR	Amount of Each
D Other Specify) 6. Full Harms, Mallang Address and ZIP Code	Name of Employer	Date (month day, year)	Receipt This Peri
	Occupation		
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Ar information copied from such Reports and Statements may not be sold or used by any person for the purpose of collecting contributions or for improve purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Santini for Senate

A. Full Name, Malling Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Dispursement This Period	
Internal Revenue Service Ogden, Utah	Employ. taxes	1/19/83	\$ 781.33	
ogath, otali	Disbursement for: O Primery O General DiOther (specify):	1/19/03	7 701.33	
B. Full Name, Mailing Address and ZIP Code	P. pase of Disbursement	Dete (month,	Amount of Each	
Robert Henrie	Travel expenses	dey, year)	Disbursement This Period	
14 Kayunad Ct. Silver Spring, MD 20904	Dispursement for: OPrimery OGeneral D'Other (specify)	2/25/83	\$ 386.00	
7. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement dvertising	Date (month, day, year)	Amount of Each Disbursement This Period	
2. W. Sahara Ave. Las Ver s, 59102	Disbursement for: DPrimary DGeneral (KOther (specify):	2/25/83	\$3,145.03	
D. Full Name, Mailing Address and 21P Code	Purpose of Disbursement	Date (month,	Amount of Each	
Internal Revenue Service	Taxes	dev. year)	Disbursement This Period	
gden, Utah	D: rement for: ©Primary ©General	3/3/83	\$ 440.75	
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BEFORE THE FEDEAL ELECTION COMISSION

In the Matter of

Santini for Senate and Elaine Galatz, as treasurer MUR 2197

GENERAL COUNSEL'S REPORT

The Office of General Counsel is prepared to close the investigation in this matter as to Santini for Senate and Plaine Galatz, as treasurer, based on the assessment of the information presently available.

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ο. σ. Charles N. Steele General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 11, 1986

SOURCE AS:

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MEMORANDUM

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The Commission

FROM:

Charles N. Steels

General Counsel

SUBJECT: MUR # 2197

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondents of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on December 11, 1986. Following receipt of the Respondents' reply to this notice, this Office will make a further report to the Commission.

Attachments

- 1. Brief
- 2. Letter to Respondents



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 11, 1986

Jan W. Baran, Esquire Wiley, Rein & Fielding 1776 K Street, N.W. Washington, D.C. 20006

RE: MUR 2197
Santini for Senate and
Elaine Galatz, as
treasurer

Dear Mr. Baran:

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Based on a complaint filed with the Commission, information ascertained in the normal course of carrying out its supervisory responsibilities, and information supplied by you, the Federal Election Commission, on July 9, 1986, found reason to believe your clients violated 2 U.S.C. §§ 434(a), 433(d)(1), and 441a(f) and 11 C.F.R. § 102.3(b), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. Three copies of such brief should also be forwarded to the Office of General Counsel, if possible. The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote on whether there is probable cause to believe a violation occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond 20 days. All requests for exention of time must be submitted 5 days prior to the due date and must be in writing. Further, good cause must be shown.

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A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety, days to settle this matter through a conciliation agreement.

Should you have any questions, please contact Robert Raich, the attorney assigned to handle this matter, at (202) 376-8200.

Charles N. Steele
General Counsel

Enclosure Brief

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Santini for Senate and Elaine) MUR 2197
Galatz, as treasurer)

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

This matter was generated by a complaint filed by Richard Segerblom and from information obtained in reviewing Commission records for an advisory opinion request.

On September 14, 1982, James Santini lost a primary election for the U.S. Senate. His principal campaign committee, Santini for Senate (the "Committee") had received various contributions designated for the general election. Because Santini lost the primary, the Committee was required to refund contributions designated for the general election. During October, 1982, the Committee wrote refund checks for the designated contributions, but 17 checks, totaling \$15,200, went uncashed. (There is evidence that Mr. Santini caused some contributors not to cash their refund checks.)

On June 1, 1983, the Committee filed a Termination Report that covered the period January 1, 1983 through March 23, 1983. The Committee filed no subsequent reports with the Commission. The Commission accepted the termination on July 2, 1984. With the Termination Report, the Committee filed a statement that any residual funds would be disbursed as compensation to the campaign manager. In fact, the Committee distributed residual funds to

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both the campaign manager and the treasurer. Of the \$22,847.27 distributed, only \$3,500 was for the campaign manager's compensation; the rest was used to pay expenses from the primary campaign, through the campaign manager's and the treasurer's personal accounts. Those expenses were incurred both before and after the Committee filed its Termination Report. The distributions to the campaign manager and treasurer took place before the Commission accepted the termination, but the Committee failed to report those distributions.

II. Legal Analysis

1. Pre-Termination Reporting Violations

Political committees must file periodic reports of receipts and disbursements. 2 U.S.C. § 434(a). Specifically, in any calendar year during which the candidate is not seeking election, the principal campaign committee of a candidate for the Senate must file a report covering the period beginning January 1 and ending June 30, and a report covering the period beginning July 1 and ending December 31. 2 U.S.C. § 434(a)(2)(B).

The last report filed by the Committee covered only the period through March 23, 1983. The Commission did not accept the Committee's termination until July 2, 1984. Consequently, the Committee failed to file a 1983 Mid-Year Report, a 1983 Year-End Report, and a 1984 Mid-Year Report. Those reports would have disclosed \$22,847.27 of activity.

Because the Committee failed to file reports prior to

Commission acceptance of the Committee's termination, this Office
recommends that the Commission find probable cause to believe the

Committee and its treasurer violated 2 U.S.C. \$ 434(a).

2. Committee Termination

A political committee may terminate only when it files a written statement that it will no longer make any disbursements and that it has no outstanding obligations. 2 U.S.C. \$ 433(d)(1). Each report of receipts and disbursements filed by a political committee must disclose the amount and nature of outstanding debts and obligations owed by or to such political committee. 2 U.S.C. § 434(b)(8). On June 1, 1983 the Committee filed a written statement that it would make disbursements of its residual funds, but that campaign records showed a "zero balance. The Committee subsequently made sizeable disbursements, in a manner other than that outlined in its written statement. Those disbursements totaled \$22,847.27. In addition, the Committee's written statement failed to state that the Committee had no outstanding obligations. The Termination Report filed with the written statement listed outstanding obligations of \$561.52. In fact, on that date the Committee had significantly larger outstanding obligations, and the Committee incurred substantial obligations subsequently. Accordingly, this Office recommends that the Commission find probable cause to believe the Committee and its treasurer violated 2 U.S.C. \$\$ 433(d)(1) and 434(b)(8).

The Regulations, at 11 C.F.R. § 102.3(b), state that a

principal campaign committee may not terminate until it has met the requirements of 11 C.F.R. § 102.3(a). Section 102.3(a) states that only a committee which will no longer make any disbursements may terminate. Section 102.3(a) also requires a committee to file a statement as to the purpose for which residual funds will be used. The June 1, 1983 statement filed by the Committee stated that any residual funds would be disbursed as compensation to Robert Henrie, a campaign "volunteer." In fact, only \$3,500 of \$22,847.27 subsequently distributed was used to compensate Mr. Henrie, the Campaign Manager. The rest was used to pay expenses in connection with the primary campaign (through the campaign manager's and the treasurer's personal accounts). Because the statement filed by the Committee did not state the actual purpose for which residual funds were used, this Office recommends the Commission find probable cause to believe the Committee and its treasurer violated 11 C.F.R. § 102.3(b).

Because the Commission based its acceptance of the termination report upon inaccurate information supplied by the Committee, the Commission is not held to the acceptance of the termination report. Therefore, the Committee must file all reports due since July 1984, and the Committee must continue to file reports with the Commission until the Commission accepts a proper termination report of the Committee.

In any calendar year during which the candidate is not seeking election, the principal campaign committee of a candidate for the Senate must file a report covering the period beginning January 1 and ending June 30, and a report covering the period beginning July 1 and ending December 31. 2 U.S.C.

§ 434(a)(2)(B). In any calendar year during which there is a

regularly scheduled election for which the candidate is seeking office, the principal campaign committee of a candidate for the Senate must file a pre-election report before each election, a post-general election report after the general election, and a report for each calendar quarter. 2 U.S.C. § 434(a)(2)(A).

The Committee has failed to file a 1984 Year-End Report, a 1985 Mid-Year Report, and a 1985 Year-End Report. Because Mr. Santini again sought election to the Senate in 1986, the Committee additionally failed to file a 1986 April Quarterly Report, a 1986 July Quarterly Report, a 1986 Pre-Primary Report, a 1986 October Quarterly Report, and a 1986 Pre-General Report. Because the Committee has not filed the above-listed reports, this Office recommends that the Commission find probable cause to believe the Committee and its treasurer violated 2 U.S.C. \$ 434(a).

3. Unrefunded General Election Contributions

No person may make contributions to any candidate and his authorized political committees with respect to any election for federal office which, in the aggregate, exceed \$1,000. 2 U.S.C. \$ 44la(a)(1)(A). No political committee may knowingly accept any contribution or make any expenditure in violation of the provisions of Section 44la. 2 U.S.C. \$ 44la(f). No officer or employee of a political committee may knowingly accept a contribution made for the benefit or use of a candidate, or make any expenditure on behalf of a candidate, in violation of the limitations imposed under Section 44la. Id.

In several advisory opinions, the Commission has discussed the use of contributions designated for the general election but

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made prior to the primary election. For example, in AO 1980-122 the Commission concluded that a candidate who, prior to the primary election, received contributions earmarked for the general election from individuals who had exhausted their contribution limits for the primary, could not use the general election contributions to pay the Committee's debts and obligations from the primary election. The Commission stated that by so doing a violation of the Act's contribution limitations would result. In addition, the Commission stated that because the candidate did not participate in the general election, the general election contributions were to be returned to the contributors. See also AO 1980-68, 1982-49, 1983-39, 1986-12, and 1986-17. The Commission's determinations in those advisory opinions conditioned acceptance of contributions designated for the general election upon refund of those contributions in the event that the candidate did not participate in the general election. Under the facts of this MUR, the contributions designated for the general election were not refunded to the contributors; therefore, the conditions required by the Commission's advisory opinions were not met, and violations of the Act occurred. The Committee could not legally use contributions designated for the general election to defray expenses in connection with the primary election.

Because Mr. Santini was not a candidate in the 1982 general election, the Committee was required to refund all contributions designated for the general election. In October 1982, the Committee wrote refund checks for the general election contributions, but 17 of those checks, totaling \$15,200, went uncashed. The Committee later disbursed that \$15,200 to the campaign manager and the treasurer, to pay compensation and other expenditures in connection with the primary campaign. */

The Committee could not legally disburse the uncashed refunds for any purpose in connection with the primary election.

^{*/} The evidence indicates that Mr. Santini caused some contributors not to cash their refund checks. In October 1982, Mr. Santini gave 13 of the refund checks to William Bennett, the person Santini calls "my principal fundraiser." In his statement to the Commission, Santini contends, "I did not ask Mr. Bennett or any other person not to distribute or cash the checks."

Mr. Bennett does not allege that Santini told him not to distribute or cash the checks. However, in a statement, Mr. Bennett asserts, "Santini told me there was not enough money in the bank to cover the checks I periodically raised the issue with Santini . . . The only reason the checks were not distributed and cashed was that Jim Santini told me there was not enough money in his account to cover them."

Of particular note is a statement by an attorney erroneously implying that the Commission approved of the use to which the Committee eventually put money from the uncashed refund checks. According to an April 9, 1986 news report,

there was not enough money in his bank account to make the checks good. So Bennett held onto the checks. Later the money that would have gone to pay those refund checks was paid instead to Santini's campaign manager Bob Henrie. Attorney Jan Barran [sic] says it was all done with the approval of the Federal Election Commission.

The Committee, however, did just that. In consideration of the foregoing, this Office recommends that the Commission find probable cause to believe the Committee and its treasurer violated 2 U.S.C. § 44la(f) by knowingly making expenditures on behalf of Jim Santini for the primary election which exceeded the limitations imposed on contributions under 2 U.S.C. § 44la(a).

III. GEMERAL COUNSEL'S RECOMMENDATION

Find probable cause to believe Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. \$\$ 434(a), 433(d)(1), 434(b)(8), and 441a(f), and 11 C.F.R. \$ 102.3(b).

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Charles N. Steele General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 19, 1986

Jan W. Baran, Esquire Wiley, Rein & Fielding 1776 K Street, N.W. Washington, D.C. 20006

RE: MUR 2197

Dear Mr. Baran:

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In response to your question on Monday, I have reviewed the footnote on page 7 of my brief in MUR 2197. I conclude that you rightfully complain that the brief appears to attribute to you a statement which actually is not a quotation. At the time I signed the brief, I should have been aware that you would likely dispute the reporter's statement. Let me assure you that I had not intended the quotation of the reporter's words to reflect a judgment about the accuracy of the reporter's comments. My concern was that there was an erroneous statement on the record that the Federal Election Commission had approved of the specific transaction involved in the MUR. I do apologize for the implication about your involvement and problems this has caused you.

I have considered your request to withdraw the brief, and conclude that the better course is for me to send you this letter of apology and explanation and to bring your objections about this matter to the Commission's attention. I hope this course of action alleviates your concerns without the need to return to the investigative stage. I certainly have no problem if you wish to show this letter to your client as a retraction of the implication that I have concluded that you made the statements attributed to you by the reporter. In addition, I will include this letter in the public file, along with any response you wish to make.

Charles N. Steele General Counsel

RECEIVED AT THE FEC. GCC# 2360 86 DEC29 AS: 56 WILEY. REIN & FIELDING 1776 K STREET, N.W. WASHINGTON, D. C. 20006 JAN W. BARAN (202) 429-7330 December 24, 1986 Charles N. Steele, Esquire General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 2197 MUR 2157, Santini Re: for Senate, et al. LA Dear Mr. Steele: C I am in receipt of your letter of December 11, 1986 and Brief regarding the above-captioned matter which at times has been misnumbered MUR 2197. I also am in receipt of your apology and explanation of December 19, 1986 which I accept with appreciation. C According to my calculations, a Respondents' Brief is due on January 5, 1987. Due to the holiday season and the extra time needed in conferring with my clients, some of whom are out of state, I respectfully request an extension of 20 C days up to and including Monday, January 26, 1987. C I look forward to your favorable consideration of this O. request. Sincerely, Jan W. Baran Honorable James D. Santini cc: Elaine Galatz



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 6, 1987

Jan W. Baran, Esquire Wiley, Rein & Fielding 1776 K Street, N.W. Washington, D.C. 20006

Re: MUR 2197
Santini for Senate and
Elaine Galatz, as
treasurer

Dear Mr. Baran:

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This is in response to your letter dated December 24, 1986 in which you request a 20 day exention of time to file a brief on behalf of your clients, Santini for Senate and Elaine Galatz, as treasurer.

I have reviewed your request and agree to the requested extension. Accordingly, your response is due no later than January 26, 1987. If you have any questions please contact Robert Raich at (202) 376-8200.

For your information, this matter is properly numbered as MUR 2197.

Sincerely,

Charles N. Steele General Counsel

By:

Lois G. Lerner

Associate General Counsel

WILEY, REIN & FIELDING

1776 K STREET, N.W. WASHINGTON, D. C. 20006

JAN W. BARAN (202) 429-7330

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January 28, 1987

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Honorable Marjorie W. Emmons Commission Secretary Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463

Re: MUR 2197

Dear Madame Secretary:

Enclosed please find Respondent's Brief and ten copies in the above-captioned matter. As a result of the recent snow storms we regretfully file Respondent's Brief two days late.

Sincerely,

Jan W. Baran

Enclosure

cc: James D. Santini
Elaine Galatz
Charles N. Steele (3 copies)

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) MUR 2197
Santini for Senate and)
Elaine Galatz, Treasurer)

RESPONDENT'S BRIEF

The undersigned Counsel, representing The Santini for Senate Committee (the "Committee") and Elaine Galatz, as Treasurer, hereby respond to the General Counsel's Brief of December 10, 1986 in Matter Under Review ("MUR") 2197 which recommends that the Commission find probable cause to believe that Respondents violated the Federal Election Campaign Act of 1971, as amended (the "Act").

I. Background and Facts

It is important to note at the outset, especially in light of the General Counsel's unsupported allegations that Respondents committed a knowing violation of the Federal election laws, that this entire matter was initially brought before the Commission by Mr. Santini himself on February 11, 1986. See Advisory Opinion Request 1986-3, Fed. Election Camp. Fin. Guide (CCH) ¶ 3938. It was only after this Advisory Opinion Request had been filed by Mr. Santini, and made available to the public, id., and after Mr. Santini had declared his candidacy for the Republican nomination for the United States Senate in what promised to be a hotly contested political campaign, see Exhibit 24 of Complaint, that the

complaint in this matter was filed by a Nevada Democratic party official.

All of the events at issue here stem from Mr. Santini's 1982 campaign for the Nevada Democratic nomination for the United States Senate. That was a bitter, divisive, intraparty election, fought between Mr. Santini (then a Democratic U.S. Representative from Nevada) and that party's incumbent United States Senator, Howard Cannon.

After Mr. Santini's unsuccessful primary challenge, concluded in September of 1982, he returned to Washington to wind down his Congressional affairs, close his office, and begin a transition to his new life as a private citizen. See Supplemental Affidavit of James D. Santini, ¶¶ 3&4, at Exhibit 1. Bob Henrie, who had served as Mr. Santini's Congressional Administrative Assistant, and then as his paid campaign manager, first returned to the Congressional office for the final days of Mr. Santini's term, and then moved to Salt Lake City, Utah, to begin a new career of his own. Id. The volunteer treasurer of the Santini for Senate Committee, Elaine Galatz, proceeded to pay bills for the primary campaign, and refund general election contributions. Id. and Affidavit of Elaine Galatz, ¶ 2&4, re-submitted at Exhibit 2, (hereinafter "Galatz Affidavit").

By the early summer of 1983, Mr. Santini's primary campaign was long past, the Democratic incumbent had been defeated by the Republican candidate in the general election,

of 1983 (over fourteen months after the refund checks had been issued). See Galatz Affidavit ¶ 5&6, at Exhibit 2. Upon closing the Committee's account in February of 1984, she received a check from the bank in the amount of \$56.24, which she applied as reimbursement for miscellaneous expenses she had incurred. Id. at ¶ 7 (emphasis added).

So the matter rested, with the termination report accepted by the Commission in July of 1984, and the file closed. Then, in February of 1986, Mr. Santini, now a Republican and contemplating a candidacy for the Republican nomination for the United States Senate for Nevada, petitioned the Federal Election Commission to reissue the seventeen uncashed checks from his new 1986 campaign fund, thereby giving those few of his old contributors who had failed to cash their refund checks a second chance to do so. See AOR 1986-8, Fed. Election Camp. Fin. Guide (CCH) ¶ 3938. The Advisory Opinion Request was thereafter made public, Mr. Santini announced his candidacy, and the complaint in this MUR was immediately filed.

II. Discussion of Facts and General Counsel's Brief

It would be nice if the record and facts before the Commission in this instance were simple and easily reviewed. That, however, is not the case. This case involves the winding down and termination of a campaign committee two-general election cycles old, refund checks not cashed by

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seventeen different contributors, 1 a termination report which included a statement that additional disbursements might be made, a new political campaign for the same office by the same candidate but in a different party primary, and a complaint stemming from the candidate's own advisory opinion request. 2

The General Counsel's Brief urges the Commission to find probable cause to believe that Respondents violated reporting provisions for the Federal Election Campaign Act of 1971, as

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Thirteen of those checks were held by one individual, who was given the refund checks to disburse to those thirteen contributors because he had been responsible for soliciting those general election contributions. The General Counsel's Brief does not argue, and no evidence has been presented to suggest, that the Santini for Senate Committee, or anyone associated with it, was in any way responsible for the fact that the other four contributors failed to cash their refund checks. It is undisputed that the great majority of those issued refunds (46 contributors) cashed their checks.

Even the Commission appears to have been confused by the turns this matter has taken: the Commission notified Respondents by letter on July 16, 1986, that it had found reason to believe that Respondents violated the Act by accepting "\$46,700 in primary election contributions after the date of the primary despite having no outstanding debts or obligations." Letter of July 16, 1986 from Joan D. Aikens, Chairman, to Jan W. Baran, Esquire. Respondent's Counsel responded to this finding in a letter to the Commission in September of 1986. Letter of September 4, 1986, from Jan W. Baran to Lee Anderson, Esquire. Since that letter, Respondents have received no word from the Commission concerning that \$46,700 reason to believe finding. The General Counsel's probable cause Brief makes no mention of it whatsoever. Respondents accordingly assume the Commission has determined to close this aspect of the matter, and has merely omitted to notify Respondents.

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amended. The General Counsel's Brief also requests the Commission to find that Respondents violated § 441a(f) of the Act by spending general election contributions for primary expenses. The Brief argues that such a violation was "knowingly" committed. See General Counsel's Brief at 8.

Since submitting his Brief, the General Counsel has issued a "letter of apology and explanation" retracting that portion of the Brief, found in the section allegedly supporting the "knowing violation" referred to above, which mistakenly attributes certain statements to Respondent's Counsel in this case. See Letter of December 19, 1986 from the General Counsel to Jan W. Baran, Esquire.

Respondents previously have submitted a detailed response to the complaint in this matter, along with Affidavits of Messrs. Santini and Henrie, and Mrs. Galatz, which we make a part of this Brief and incorporate by reference. Letter of May 27, 1986 to Charles N. Steele from Jan W. Baran. With respect to arguments contained in the General Counsel's Brief, Respondents reply as follows:

1. The General Counsel's Brief argues that the Respondents should have continued to file semi-annual reports with the FEC between the time they submitted their termination report to the Commission in June of 1983 and the time that Respondents were notified in July of 1984 that the Commission had accepted the termination report, as filed (General Counsel's Brief at pp. 2-3);

Respondents note that this allegation, made for the first time in the General Counsel's probable cause Brief, ignores the fact that Respondents received no notice of delinquency prior to acceptance by the Commission of the Committee's termination report, and that the letter accepting the termination report from the Commission itself made no mention of failure to file any other reports. Respondents therefore justifiably relied upon the Commission's notice that the termination report was the Committee's final report, and the fact that at no point (until one month ago) were Respondents ever informed that additional reports, following the termination filing, were expected.

2. The General Counsel's Brief argues that the Respondents had larger obligations than stated on the termination report filed in July of 1983, "incurred substantial obligations subsequently," and disbursed funds in excess of those it had reported to the Commission (General Counsel's Brief at p. 3).

Respondents assume this allegation is based on the theory that the Respondents should have informed the Commission of the dollar amount of checks properly paid out as refunds in accordance with Commission regulations, but remaining uncashed by the contributors. However, the Treasurer told the Commission in her termination letter that checks might remain uncashed and the proceeds would go to Mr.

Henrie. Further, checks were correctly shown as debits on the Committee's reports.

The General Counsel's reference to obligations "subsequently incurred" by the Committee is without any citation or substantiation whatsoever. No obligations were incurred. The General Counsel's Brief fails to present any evidence that the Committee or the Treasurer incurred obligations subsequent to the filing of the termination report. To the contrary, Mrs. Galatz has sworn to the Commission that she filed "a termination report for the Committee after paying all outstanding bills, which were reported." Galatz Aff., ¶ 4, at Exhibit 2 (emphasis added). Mrs. Galatz reported that she would distribute all excess funds from uncashed checks to Mr. Henrie, and that is what she did. Mr. Henrie, who is not a party to this proceeding, thus received all excess funds except \$56.24, as Mrs. Galatz had reported he would. Mr. Henrie used the money as he saw fit, without any subsequent involvement by Mrs. Galatz or the Committee.

3. The General Counsel's Brief argues that the Respondents improperly sought to terminate their reporting obligations in July of 1983, and incorrectly reported the purpose to which the Committee's residual funds would be put (General Counsel's Brief at p. 4).

This allegation appears to refer to the fact that, after Mrs. Galatz filed the termination report and disbursed the funds remaining as a result of the uncashed checks to Mr.

Henrie (as she had reported she would, see Exhibit 3), Mr. Henrie used some of the funds given him to reimburse himself and Mr. Santini for campaign expenditures. However, the General Counsel's Brief offers no proof that the treasurer disbursed any funds to anyone other than Mr. Henrie (who had already been reported as the potential recipient of such disbursement) which she did not, or that she received any unreported campaign bills, which she likewise has sworn she didn't. The Treasurer's termination report stated how she intended to disburse any funds from uncashed checks, and she received no indication that this would be improper. The only money distributed by Mrs. Galatz to anyone other than Mr. Henrie was the de minimis sum of \$56.24, which was unexpected interest income and was used to reimburse petty cash expenditures by herself.

4. The General Counsel's Brief then argues that the legal effect of Respondent's termination report in July of 1983, and the Commission's acceptance of it in July of 1984, was voided by the inclusion of allegedly erroneous information, that Respondents should have known this and accordingly not relied upon the Commission's acceptance of the termination report, and that Respondents therefore should have continued to file reports with the Commission from the time of the allegedly deficient termination report in July of 1983 right through the 1986 general election cycle. (General Counsel's Brief at p. 5).

This assertion by the General Counsel ignores, of course, the fact that the treasurer had informed the Commission of exactly how she would disburse any money remaining from uncashed checks, that she did exactly that and no more, and that the Commission's letter acknowledging this termination report informed her that "your committee is no longer required to file reports on a periodic basis." While it is theoretically possible that a reporting obligation would continue indefinitely because of a faulty (and thus void) termination report, that is not the situation here where the termination report was manifestly not intended to deceive, and where an accompanying letter clearly stated the Treasurer's intended future actions.

5. Finally, the General Counsel's Brief states that Mr. James Santini "caused" an individual holding thirteen 1982 general election refunds checks not to disburse those checks and that funds remaining from these uncashed checks, once distributed to the campaign manager in July and December of 1983, following termination, were used by him to pay expenses incurred in connection with the 1982 primary campaign.

Respondents would point out to the Commission the fact that the record consists of two, and only two, sworn statements on this issue: the Committee treasurer's statement that she knew of no reason why any person to whom she issued a refund check did not cash it, and Mr. Santini's statement

that he did not request any individual not to cash a refund check. See Galatz Affidavit, ¶ 9, at Exhibit 2, and Santini Affidavit, ¶ 2, re-submitted at Exhibit 4.

Despite the fact that these are the only two sworn statements on this issue in the record, the General Counsel's Brief baldly states that "the evidence indicates that Mr. Santini caused some contributors not to cash their refund checks." General Counsel's Brief at p. 7. Respondents note, first, that the General Counsel's Brief itself argues that only a single individual was even spoken with by anyone connected with the Santini campaign concerning the cashing of general election refund checks. See General Counsel's Brief, Id., See also Supplemental Santini Affidavit at Exhibit 1. Second, the "evidence" referred to in the General Counsel's Brief apparently is a statement 3 issued to the press by a public relations official of a Nevada hotel which includes the assertion that Mr. Santini allegedly told a hotel official (and contributor) that the Committee had insufficient funds to cash the checks. Even the press release does not

The "statement" by Mr. Bennett is not footnoted in the General Counsel's Brief, or otherwise identified. However, the only source in the entire record which contains any such "statement" is an unsworn press release issued by a hotel public relations officer and attached by complainant to a subsequent letter to the Commission. See Letter of April 10, 1986 from Richard Segerblom to Kenneth Gross, Esq.

claim that Mr. Santini ever requested that the checks not be presented for payment.

The General Counsel's Brief never explains why the Commission is being asked to accept an unsworn press release as evidence in preference to the only sworn statements on the subject in the record, which are affidavits submitted by Respondents. More importantly, even this jump by the General Counsel's Brief is insufficient to support the allegation of a knowing violation by Respondents, for the General Counsel's Brief itself fails to present any evidence (or even to suggest that it exists) showing that the Committee or the Treasurer knew of any reason why some donors did not cash their refund checks. The General Counsel's Brief does not even allege that Mrs. Galatz had any knowledge of anyone being told not to cash a check: her sworn statement that if any such statements were made, they were made without her presence or awareness is already on file with the Commission. See Galatz Affidavit, ¶ 9, at Exhibit 2.

Respondents also would like to bring to the Commission's attention a statement made in the General Counsel's Brief that can most charitably be described as over-broad. The General Counsel's Brief states that the Committee distributed \$22,847.27 in residual funds "to the campaign manager and the treasurer", and that the treasurer used such funds to pay "expenses from the primary" through her "personal accounts."

See General Counsel's Brief at 1&2. In fact, the only

evidence anywhere in the record to support this claim as it concerns Mrs. Galatz is her own sworn testimony supported by bank statements that she received a check in the amount of \$56.24 when she closed the Committee's depository on February 8, 1984, and that this money "was used for miscellaneous expenses I had occurred." Galatz Affidavit at ¶ 7. In a campaign with over a \$1.6 million dollar budget, a \$56.24 reimbursement can fairly only be described as de minimis.

IV. Conclusion

The General Counsel's Brief infers, implies and suggests that the Committee and its Treasurer willfully plotted to create a complicated scheme whereby the Committee filed a deliberately false termination report in order to hide from the Commission the payment of primary bills out of general election funds themselves made available through a scheme to issue "refund checks" which would not be cashed. The record, however, does not support the distorted cast the General Counsel's Brief attempts to impose on the events connected with the winding down of Congressman Santini's primary campaign committee some four years ago. The record is filled, instead, with the reports and statements of a defeated candidate's committee that was attempting to fulfil its FEC reporting requirements in a complete manner, but also seeking to terminate those reporting obligations when permissible. The Treasurer, Respondent here, made a good faith

effort to conclude the Committee's reporting obligations. She informed the FEC and the Secretary of the Senate that she was terminating, and did so. She told them that any funds remaining from uncashed checks would be disbursed to the excampaign manager. They were. There is simply no evidence in this record to support General Counsel's Brief's statement that the Committee or its Treasurer committed a knowing violation of the election laws. There is no evidence that the Respondents wilfully sought to deceive the Commission concerning any aspect of these events. The General Counsel Brief has presented no evidence to the Commission to demonstrate that the Committee or its Treasurer, who after all are the Respondents, knew of any attempt to prevent refund checks from being cashed, and present only a self-serving press release by a Las Vegas casino to cast aspersions upon Mr. Santini. The General Counsel at best can only show that Respondents may have acted promptly, for entirely understandable reasons, in seeking to complete the filing obligations of a long-since ended and unsuccessful primary campaign.

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For the reasons stated above, the FEC should find no probable cause to believe that the Santini for Senate Committee, or Elaine Galatz, as Treasurer, violated the Act.

Sincerely,

Jan W. Baran

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Counsel for Santini for Senate and Elaine Galatz, Treasurer

BEFORE THE FEDERAL ELECTION COMMISSION CITY OF WASHINGTON MUR 2197 DISTRICT OF COLUMBIA SUPPLEMENTAL AFFIDAVIT OF JAMES D. SANTINI James D. Santini, being first duly sworn, deposes and says: I am James D. Santini. I was a candidate for the Democratic nomination for United States Senator from Nevada in 1982. This Affidavit supplements my Affidavit of May 22, 1986, filed with the Federal Election Commission by Jan W. Baran, Counsel for Respondents in MUR 2197. Bob Henrie served as the manager of my 1982 Senate campaign. He was compensated for that service. At the conclusion of the campaign, he returned to my Congressional office to assist in the winding down of my official staff and representational activities. Once my Congressional term had ended, he left my staff and moved to Salt Lake City, Utah, to begin a new career of his own in business. After arriving in Utah, he volunteered to assist my campaign's treasurer, Mrs. Galatz, in closing down the campaign's books and reporting obligations. 0 In 1983, Mr. Henrie in Salt Lake City, Utah, and V Mrs. Galatz in Las Vegas, Nevada, both voluntarily labored to complete the financial, bookkeeping and reporting obligations C of the Santini for Senate campaign. At the time, I was completing the transition from the House of Representatives to a private law practice. I am deeply grateful for the a assistance given the Santini for Senate Committee by Mr. Henrie and Mrs. Galatz following a bitter and losing intra-party primary, and in a non-election year, when both were anxious to proceed with their own business and personal affairs. I never asked Mr. Bennett not to distribute the general election refund checks which he held. He is, however, the only individual who held general election refund checks with whom I had any conversation following the

issuance of the refund checks: I never spoke with any of the other persons who failed to cash their checks. Subscribed and sworn to before me this a day of January, 1987. . . . SNOW EXPIRES SEPTI MRES 15. 1987 preimen 15, 1987 Tormer 11 morning - C. , . M. . L.M. 0 0 0 0

AFFIDAVIT OF ELAINE GALATZ ELAINE GALATZ, being first duly sworn, deposes and says: I am ELAINE GALATZ. I was treasurer of the Santini for Senate Committee ("Committee"), the principal campaign committee of James D. Santini for his campaign for nomination for United States Senator in 1982. 2. After Mr. Santini lost the primary election on September 14, 1982, I issued checks of refunds to contributors who had made contributions to the Committee with respect to the 1982 general election. The majority of these refunds were issued in October, 1982. All refund checks, except seventeen, were negotiated by the payees. The Committee maintained a balance in its bank account to pay outstanding checks. Attached to this Affidavit are copies of monthly statements from the First Interstate Bank for the months of Catober, 1982, through December, 1983. 4. I filed a termination report for the Committee after paying all outstanding bills, which were reported. On June 1, 1983, I wrote to the Secretary of the Senate and stated that the campaign records show a "zero balance." This was a reference to our records which presumed that all outstanding checks would be cashed. The letter further stated that any residual funds, including uncashed checks, would be given to Bob Henrie. 5. On July 14, 1983, the Committee's account contained a balance of \$22,514.18. On that date I delivered a check to Mr. Henrie in the amount of \$11,014.13. 6. On December 16, 1983, I issued a check to Mi. Henrie in the amount of \$11,776.35, which represented the balance of July 14, plus accrued interest. No cutstanding checks had been presented to the bank between July 14 and

7. The Committee's account was closed on February 3, 1984, with a check to me in the amount of \$56.24, which was the balance in the account at that time. This was used for miscellaneous expenses which I had incurred.

) ss.

CITY OF LAS VEGAS

STATE OF NEVADA

December 16.

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- 8. The three checks described in paragraphs 5, 6 and 7 above, were the only checks drawn on the Committee's account during that period of time.
- 9. I do not know the reason why any person to whom I issued a refund check did not cash such check. I did not have any contact with such persons. I did not at any time ask any payee not to cash a Committee check.
- 10. At the time the account was closed there were some other small checks that had been sent to pay various bills that were also not cashed. I have maintained books for other businesses and it is not unusual to have checks out that are not cashed. I felt that we had waited a sufficient length of time and the checks should have been cashed. The funds were turned over to Mr. Henrie so that if the outstanding bills or any uncashed checks were presented, they could be paid by him. After that, I had no further contact with the campaign or the funds and my official connection with the campaign terminated.

FURTHER AFFIANT SAYETH NOT.

ELAINE GALATZ, AFF ant

NOTARY PUBLIC

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P. K. LOVE
Notary Public-State of Neveda
COUNTY OF CLARK
My Appointment Expires
February 26, 1990

AFFIDAVIT OF JAMES D. SANTINI

James D. Santini, being first duly sworn, deposes and says:

CITY OF WASHINGTON

DISTRICT OF COLUMBIA

5. By memorandum of January 6, 1984, a copy of which is attached, I submitted to Bob Henrie documentation of out-of-pocket expenses which I incurred after the 1982 primary election in the amount of \$6,740 which amount I was paid by check from Mr. Henrie.

Subscribed and sworn to before me this 22 day of May, 1986.

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Notary Public M. Worker

BEFORE THE FEDEAL ELECTION COMMISSION

In the Matter of MUR 2197 Santini for Senate and Elaine Galatz, as treasurer 2 GENERAL COUNSEL'S REPORT w

I. Background

This matter was both internally generated as a result of an advisory opinion request on behalf of James D. Santini, and externally generated from a complaint filed with the Commission by Richard Segerblom. The two inquiries were merged as MUR 2197.

This Office conducted an investigation following reason to believe findings against Santini for Senate (the "Committee") and Elaine Galatz, as treasurer. After the close of the investigation, this Office, on December 11, 1986, forwarded to the Commission a General Counsel's Brief recommending that the Commission find probable cause to believe the Committee and its treasurer violated 2 U.S.C. §§ 434(a), 433(d)(1), 434(b)(8), and 441a(f) and 11 C.F.P. § 102.3(b). The Commission has received a Respondents' Brief urging findings of no probable cause. For the reasons stated below, and in accord with the discussion set forth in General Counsel's Brief, this Office recommends that the Commission find probable cause to believe the respondents violated the Act and the Commission's Regulations.

II. Legal and Factual Analysis

The General Counsel's Office relies chiefly upon the discussion in the General Counsel's Brief; however, the

Respondents' Brief is misleading, or incorrectly characterizes the General Counsel's Brief, in a number of ways. This Office addresses the most significant of such matters in this General Counsel's Report.

A. Failure to Disclose Obligations

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Each report filed by a political committee must disclose the amount and nature of outstanding debts and obligations. 2 U.S.C. § 434(b)(8). The Committee's Termination Report, covering the period ending March 23, 1983, reports outstanding obligations of only \$561.52. The General Counsel's Brief notes that on that date, the Committee had significantly larger outstanding obligations and that it incurred substantial obligations subsequently. The Respondents' Brief replies, "No obligations were incurred." (Respondents' Brief at 8.) In addition, the Respondents quote from Elaine Galatz's affidavit in which she states that she filed the Termination Report "after paying all outstanding bills." (Emphasis in Respondents' Brief.) In fact, Robert Henrie, the Campaign Manager, has stated to the Commission that \$8,514.18 plus \$4,036 (i.e., \$12,550.18) which he received from the Committee in July and December, 1984 was a reimbursement for his campaign-related expenses, and that he disbursed an additional \$6,740, which he received from the Committee, to reimburse Mr. Santini for his own campaign-related expenses. Thus, post-Termination Report obligations were paid. Many of

Santini's expenditures were made after March 23, 1983—the last date of the period covered by the Termination Report. Thus, post—Termination Report obligations were incurred. (See Affidavit of Robert A. Henrie, paragraphs 3 and 6; attached hereto as Attachment 1, p. 1-2. Also attached, as Attachment 1, p. 3-8, is a list of the campaign—related expenses for which Mr. Henrie reimbursed Mr. Santini. This Office has bracketed those expenses incurred before March 23, 1983.) Neither the expenses nor the reimbursements mentioned in Henrie's affidavit are reported anywhere in the Committee's reports.

The Respondents' Brief argues that the reimbursements were made without any involvement by the treasurer or the Committee. (Respondents' Brief at 8.) Apparently, the Respondents mean that the treasurer was not directly involved in decisions regarding the uses to which the campaign manager put the money. The Committee, however, was indeed involved through its agents, the campaign manager and the candidate. Therefore, this Office recommends that the Commission find probable cause to believe the Respondents violated 2 U.S.C. § 434(b)(8).

B. <u>Use of Residual Funds</u>

A principal campaign committee may not terminate until it has met certain requirements, including filing a statement as to the purpose for which residual funds will be used. 11 C.F.R. \$ 102.3(b). In the statement filed with their Termination Report, the Respondents failed to state the purpose for which residual funds would be used. In their statement, the Respondents told the Commission that any residual funds would "be

disbursed to Robert Henrie, the campaign manager, to help compensate him for time he has expended," however, only a small portion of the residual funds were disbursed in that manner.

The Respondents' Brief complains of a lack of proof that the treasurer disbursed "any" funds to anyone other than Mr. Henrie. (Respondents' Brief at 9.) Yet two sentences later, the Respondents themselves admit that the treasurer disbursed \$56.24 to herself, as reimbursement for campaign-related expenses. More significantly, 85 percent of the funds disbursed to Mr. Henrie were not to compensate him for time he expended. Fully \$19,291.03 of the \$22,791.03 distributed to Mr. Henrie was used to reimburse Mr. Henrie and Mr. Santini for campaign-related expenditures. Despite these facts, the Respondents' Brief states that the treasurer "informed the Commission of exactly how she would disburse any money remaining from uncashed checks, and that she did exactly that and no more." (Emphasis in original.) (Respondents' Brief at 10.) In fact, statements in affidavits before the Commission indicate that the vast majority of residual funds were not disbursed as compensation to Robert Henrie. Rather, they were disbursed as reimbursments for campaign expenditures by the treasurer, the candidate, and the campaign manager. Accordingly, this Office recommends that the Commission find probable cause to believe the Respondents violated 11 C.F.R. § 102.3(b).

The Respondent's Brief (at p. 12) describes the following statement from the General Counsel's Brief as "over-broad."

With the Termination Report, the Committee filed a statement that any residual funds would be disbursed as compensation to the campaign manager. In fact, the Committee distributed residual funds to both the campaign manager and the treasurer. Of the \$22,847.27 distributed, only \$3,500 was for the campaign manager's compensation; the rest was used to pay expenses from the primary campaign, through the campaign manager's and the treasurer's personal accounts.

(General Counsel's Brief, at 1-2.) The Respondents then state that the only evidence in support of the General Counsel's claim involves the treasurer's personal receipt of a "de minimis" \$56.24 reimbursement. As discussed above, this matter concerns the entire \$19,347.27 which was not distributed as compensation to the campaign manager—an amount that can hardly be described correctly as de minimus. The passage complained of in the General Counsel's Report accurately describes the variance between the Committee's termination statement and the actual disposition of residual funds.

C. Unrefunded General Election Contributions

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No political committee may knowingly accept any contribution or make any expenditure in violation of the provisions of Section 441a. 2 U.S.C. § 441a(f). Mr. Santini was not a candidate in the 1982 general election, however \$15,200 of contributions designated for that general election were not returned to the contributors because the refund checks went uncashed. The Committee knowingly disbursed that \$15,200 to the campaign

manager and treasurer, to pay compensation and other expenditures

in connection with the primary election, although the Committee

could not legally disburse the uncashed refunds for any purpose in connection with the primary election. These are the key facts underlying the violation. The Respondents' Brief does not deny (or even address) those facts. Accordingly, this Office recommends that the Commission find probable cause to believe the Respondents violated 2 U.S.C. § 441a(f).

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Although the Respondents' Brief does not address the key factors surrounding this issue, the portion of the Brief concerning this issue (Respondents' Brief, p. 10-12) does contain a number of misleading statements. In order to clarify the record, this Office will now examine some of those statements.

The Respondents note that Mr. Santini states he did not "request" any individual not to cash a refund check. (Respondents' Brief, p. 11.) This Office does not allege that Mr. Santini ever "requested" that any person not cash a refund check. The evidence indicates, however, (and the Respondents do not deny) that Mr. Santini told William Bennett there was not enough money in the bank account to cover the checks. Consequently, Mr. Bennett did not distribute 13 refund checks, and the checks were never presented for payment. Thus, it is fair to say that Mr. Santini caused some refund checks to go uncashed.

The record indicates that Mr. Bennett has stated that
Mr. Santini told him there was not enough money in the account to
make the checks good. The Respondents' Brief (at page 11) states
that the only source in the entire record for such a statement is
a press release. (That press release is attached as Attachment
2, p. 1.) However, a newspaper article and a transcript of a
television news story, both supplied by the complainant, also
report that Bennett's spokesmen say Santini told Bennett the
checks were not good. (The article and transcript are attached
as Attachment 2, p. 2-4.)

The Respondents' Brief (at p. 12) states that this Office asks the Commission to accept unsworn evidence, concerning Mr. Santini's conversations with Mr. Bennett, in preference to sworn statements that Santini never "requested" that anyone not cash a refund check. First, this Office does not ask the Commission to do that. The statements are not necessarily inconsistent with each other. Second, even if the statements were inconsistent, the Commission may consider any relevant evidence before it, and may assign to that evidence the weight which the Commission determines is appropriate.

For the reasons stated above and in the General Counsel's Brief, this Office recommends that the Commission find probable cause to believe the Respondents violated 2 U.S.C. §§ 434(a), 433(d)(1), 434(b)(8), and 44la(f) and 11 C.F.R. § 102.3(b).

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IV. Recommendations

- 1. Find probable cause to believe Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. \$\$ 434(a), 433(d)(1), 434(b)(8), and 441a(f) and 11 C.F.R. \$ 102.3(b).
- 2. Approve the attached conciliation agreement.
- 3. Approve and send the attached letter.

4/21/87

Lawrence M. Noble Acting General Counsel

Attachments

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- 1. Henrie's affidavit and list of Santini's campaign expenses
- 2. Press release and news stories
- 3. Proposed conciliation agreement
- 4. Letter

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Counsel's Report

have been removed from this

position in the Public Record

File either because they

duplicate documents located

elsewhere in this file, or

because they reflect exempt

information.

For Attachment / see /4

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)		
Santini for Senate and	;	MUR	2197
Elaine Galatz, as treasurer)		

CERTIFICATION

- I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of May 5, 1987, do hereby certify that the Commission decided by a vote of 4-2 to take the following actions in MUR 2197:
 - 1. Find probable cause to believe Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. §§ 434(a), 433(d)(1), 434(b)(8), and 441a(f) and 11 C.F.R. § 102.3(b).
 - Approve the conciliation agreement attached to the General Counsel's report dated April 26, 1987,
 - Approve and send the letter attached to the General Counsel's report dated April 26, 1987.

Commissioners Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioners Aikens and Elliott dissented.

Attest:

5-6-87

Date

Mayore W. Enmone

Marjorie W. Emmons Secretary of the Commission



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

May 8, 1987

Jan W. Baran, Esquire Wiley, Rein & Fielding 1776 K Street, N.W. Washington, D.C. 20006

Re: MUR 2197
Santini for Senate and
Elaine Galatz, as
treasurer

Dear Mr. Baran:

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On May 5, 1987, the Commission determined that there is probable cause to believe your clients committed violations of 2 U.S.C. §§ 434(a), 433(d)(1), 434(b)(8), and 441a(f) and 11 C.F.R. § 102.3(b), provisions of the Federal Election Campaign Act of 1971, as amended, and Regulations promulgated pursuant thereto.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement that this Office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the Federal Election Commission.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Robert Raich, the attorney assigned to this matter, at (202) 376-8200.

Since ely,

awrence M. Noble

Acting General Counsel

Enclosure Conciliation Agreement

- GC# 3904

WILEY, REIN & FIELDING

1776 K STREET, N.W. WASHINGTON, D. C. 20006

JAN W. BARAN (202) 429-7330

July 14, 1987

(202) 429-7366

37 JUL 14 P3: 56

BY MESSENGER

Robert Raich, Esq.
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: MUR 2197

Dear Mr. Raich:

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Enclosed is a Conciliation Agreement signed by our clients in MUR 2197, accompanied by a check made out to the United States Treasurer in the amount of \$2,500.

We are sending this to you in advance of our scheduled meeting tomorrow, Wednesday, July 15, so that you will have an opportunity to review this proposed agreement before we meet with you.

WILEY, REIN & FIELDING Robert Raich, Esq. July 14, 1987 Page 2 This is not a case where the Respondents wilfully attempted to deceive the Commission, but rather one in which they may have failed to act sufficiently vigorously to ensure that all applicable reporting obligations were met in the years following the losing election campaign and attempted termination of FEC filing obligations. We look forward to the opportunity to discuss this proposed agreement with you tomorrow afternoon. Sincerely yours, we -Jan W. Baran Trevor Potter Enclosures C cc: Elaine Galatz, Treasurer T Santini for Senate C C. O.

	Santini for Senate July 2. 1987 94-15/1212 Pay to the order of United States Treasurer \$ 2,500.00
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	/ / CIVIL PENALTIES ACCOUNT (\$95-1099.160)
	/ / OTHER
SIGNATURE RETAIN	a. L. Wilson DATE 7-16-87

GCC # 4144 WILEY, REIN & FIELDING 1776 K STREET, N. W. WASHINGTON, D. C. 20006 (202) 429-7000 JAN W. BARAN (202) 429-7330 August 10, 1987 BY MESSENGER Robert Raich, Esq. Office of the General Counsel Federal Election Commission 999 E Street, N.W. Washington, D.C. 20463 Re: MUR 2197 Dear Mr. Raich: Enclosed is a Conciliation Agreement signed by our clients in MUR 2197, accompanied by a check made out to the United States Treasurer in the amount of \$1,250. This check, when added to the check in the amount of \$2,500 already in the Commission's possession, results in a total penalty of 0 \$3,750. 4 C 9 O Sincerely yours, THINKE Jan W. Baran Trevor Potter Counsel Santini for Senate and Elaine Galatz, as Treasurer Enclosures

Sent to our 8-11-87

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SANTINI FOR SENATE 801 S. RANCHO DR. STE. E SA

LAS VEGAS, NV 80106

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Santini for Senate and Elaine Galatz, as treasurer MUR 2197

GENERAL COUNSEL'S REPORT

I. BACKGROUND

The Commission has found probable cause to believe Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. \$\$ 434(a), 433(d)(1), 434(b)(8), and 441a(f), and 11 C.F.R. \$ 102.3(b), and has approved a conciliation agreement in settlement of this matter. The respondents have now tendered a signed counterproposal and checks for the civil penalty. (Attachment I)

pp. 2,3+4 deletel. See 2USC§ 437g(4)(4)(8)(4).

III. GENERAL COUNSEL'S RECOMMENDATIONS

- Accept the Respondent's counterproposal. 1.
- 2. Close the file.
- Approve and send the attached letters. 3.

Date

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Acting General Counsel

Lawrence M. Noble

Attachments Counterproposal and civil penalty checks I.

II. Letters 88040571093

Counsel's Report

have been removed from this

position in the Public Record

File either because they

duplicate documents located

elsewhere in this file, or

because they reflect exempt

information.

For Attachment / see 38
2 (1) 4/
2 (2) 42

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Santini for Senate and)
Elaine Galatz, as treasurer)

MUR 2197

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal
Election Commission, do hereby certify that on September 22,
1987, the Commission decided by a vote of 6-0 to take
the following actions in MUR 2197:

- 1. Accept the Respondent's counterproposal, as recommended in the General Counsel's Report signed September 17, 1987.
- 2. Close the file.
- Approve and send the letters, as recommended in the General Counsel's Report signed September 17, 1987.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

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Marjorie W. Emmons

Secretary of the Commission

Mayorie W. Emmons

Received in the Office of Commission Secretary: Thurs., 9-17-87, 4:40 Circulated on 48 hour tally basis: Fri., 9-18-87, 12:00 Deadline for vote: Tues., 9-22-87, 4:00



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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

September 24, 1987

Jan Baran, Esquire Trevor Potter, Esquire Wiley, Rein & Fielding 1776 K Street, N.W. Washington, D.C. 20006

RE: MUR 2197
Santini for Senate and
Elaine Galatz, as
treasurer

Dear Messrs. Baran and Potter:

On September 22, 1987, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your clients' behalf in settlement of violations of 2 U.S.C. §§ 434(a), 433(d)(1), 434(b)(8), and 441a(f), and 11 C.F.R. § 102.3(b). Accordingly, the file has been closed in this matter. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any

questions, please contact Robert Raich, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble

Acting General Counsel

Enclosure Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) MUR 2197
Santini for Senate and)
Elaine Galatz, as)
treasurer)

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CONCILIATION AGREEMENT

This matter was initiated by a signed, sworn, and notarized complaint from Richard Segerblom and by the Federal Election Commission (the "Commission") pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. An investigation was conducted, and probable cause to believe was found that Santini for Senate (the "Committee") and Elaine Galatz, as treasurer, (collectively "Respondents") violated 2 U.S.C. §§ 434(a), 433(d)(1), 434(b)(8), and 441a(f), and 11 C.F.R. § 102.3(b).

NOW, THEREFORE, the Commission and Respondents, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

- I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding.
- II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

- 2 -IV. The pertinent facts in this matter are as follows: The Committee is a political committee registered with the Commission. Elaine Galatz is treasurer of the Committee. The Commission accepted the Committee's termination on July 2, 1984. That termination acceptance was invalid because it was based upon incomplete information supplied by the Respondents. The last report of receipts and disbursements 00 by the Respondents covers only a period ending on March 23, 1983. The Respondents have not filed a 1983 Mid-Year Report, a 1983 Year-End Report, nor a 1984 Mid-Year Report. Those reports would have disclosed \$22,847.27 of financial activity. 0 The Committee filed a Termination Report D. without also filing a written statement that it would no longer make any disbursements and that it had no outstanding a obligations. The Respondents contend, however, that they C. informed the Commission of the possibility of further disbursements, and that they acted in the belief that the Termination Report met the Commission's requirements. The Committee's Termination Report listed outstanding obligations of \$561.52, although there were other outstanding obligations, and the Committee incurred substantial obligations subsequently, totaling \$19,347.27.

- 3 -

- 7. The Committee filed a statement that residual funds would be disbursed as compensation to the campaign manager. Residual funds totaling \$22,791.03 were disbursed to the campaign manager for reimbursement of expenses and obligations incurred by himself and the candidate, as well as for the campaign manager's compensation. An additional \$56.24 was disbursed to the Treasurer, as a reimbursement for expenses incurred. All of these expenditures have been detailed to the FEC in the pleadings filed in connection with this MUR.
- 8. Before the 1982 primary election, the
 Committee received various contributions designated for the
 1982 general election. Because the candidate lost the
 primary election, the Committee wrote refund checks for the
 contributions designated for the general election. Twentynine refund checks totalling \$33,661.94, were cashed by
 contributors, but seventeen refund checks totalling \$15,200
 remained uncashed by contributors. The Committee disbursed
 those uncashed refunds as expenditures for expenses incurred
 in connection with the primary election.

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V. 1. Pursuant to 2 U.S.C. § 434(a)(2)(B), in any calendar year during which the candidate is not seeking office, the principal campaign committee of a Senate candidate must file a report covering the period beginning January 1 and ending June 30, and a report covering the period beginning July 1 and ending December 31.

Pursuant to 2 U.S.C. § 433(d)(1), a political 2. committee may terminate only when it files a written statement that it will no longer make any disbursements and that it has no outstanding obligations. Pursuant to 2 U.S.C. § 434(b)(8), each report filed by a political committee must disclose the amount and nature of outstanding debts and obligations owed by or to such political committee. Pursuant to 11 C.F.R. § 102.3(b), a principal campaign committee may not terminate until it has met the C requirements of 11 C.F.R. § 102.3(a). Section 102.3(a) states that a political committee may terminate only if it files a statement as to the purpose for which residual funds will be used. C 5. Pursuant to 2 U.S.C. § 441a(f), no political 4 committee may knowingly accept any contribution or make any 0 expenditure in violation of the provisions of Section 441a. C In addition, pursuant to 2 U.S.C. § 441a(f), no officer or O employee of a political committee may knowingly accept a contribution made for the benefit or use of a candidate, or make any expenditure on behalf of a candidate, in violation of the limitations imposed under Section 441a. Pursuant to 2 U.S.C. § 441a(a)(1)(A), no person may make contributions to any candidate and his authorized political committees with respect to any election for federal office, which, in the aggregate, exceed \$1,000.

7. Respondents sought to terminate a political committee without filing a written statement that the Committee would no longer make disbursements or that the Committee had no outstanding obligations, in violation of 2 U.S.C. § 433(d)(1).

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- 8. Respondents failed to disclose the actual amount and nature of outstanding debts and obligations owed by the Committee, in violation of 2 U.S.C. § 434(b)(8).
- 9. Respondents sought to terminate a political committee without filing a complete statement disclosing all of the purposes for which residual funds would be used, in violation of 11 C.F.R. § 102.3(b).
- 10. Respondents knowingly made expenditures for debts related to a primary election which exceeded the limitations imposed on contributions under 2 U.S.C. § 441a(a), in violation of 2 U.S.C. § 441a(f). Respondents

- 6 contend, however, that they did not intend to violate the limitations of the Act in making these expenditures. VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Three Thousand Seven Hundred Fifty and No/100 (\$3,750.00) Dollars, pursuant to 2 U.S.C. § 437g(a) (5) (A). VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia. VIII. This agreement shall become effective as of the C date that all parties hereto have executed same and the Commission has approved the entire agreement. C Respondents shall have no more than thirty (30) IX. C. days from the date this agreement becomes effective to comply O. with and implement the requirements contained in this agreement and to so notify the Commission. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party,

that is not contained in this written agreement shall be valid.

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Acting General Counsel

FOR THE RESPONDENTS:

Treasurer, Santini for Senate

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 24, 1987

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Mr. Richard Segerblom 324 South Third Street, Suite 200 Las Vegas, Nevada 89101

RE: MUR 2197

Dear Mr. Segerblom:

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This is in reference to the complaint you filed with the Federal Election Commission on March 28, 1986, concerning the Santini for Senate committee.

After conducting an investigation in this matter, the Commission found that there was probable cause to believe Santini for Senate and Elaine Galatz, as treasurer, violated 2 U.S.C. \$\$ 434(a), 433(d)(l), 434(b)(8), and 44la(f), and ll C.F.R. \$ 102.3(b), provisions of the Federal Election Campaign Act of 1971, as amended, and a regulation promulgated pursuant thereto. On September 22, 1987, a conciliation agreement signed by the respondents was accepted by the Commission, thereby concluding the matter. Accordingly, the Commission closed the file in this matter on September 22, 1987. A copy of this agreement is enclosed for your information.

If you have any questions, please contact Robert Raich, the attorney handling this matter, at (202) 376-8200.

Sipeerely,

Lawrence M. Noble

Acting General Counsel

Enclosure
Conciliation Agreement



FEDERAL ELECTION COMMISSION MASHINGTON DE MASH

THIS IS THE END OF MUR # 2/27

DATE FILMED 1/13/88 CAMERA NO. 3

CAMERAMAN AS

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THE FOLLOWING MATERIAL IS BEING ADDED TO THE PUBLIC FILE OF CLOSED MUR 2/97

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