



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 469

7304001030





FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, DC 20463

February 3, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Paul D. Kamenar
1712 Eye Street N.W.
Washington, DC 20006

Re: MUR 469(77)

Dear Mr. Kamenar:

This is to inform you that on February 1, 1978, the Commission found no reasonable cause to believe that the Howard Cannon Dinner Committee violated 2 U.S.C. §433(b)(9) in connection with reporting its campaign repositories. The Commission received an amendment to the Committee's statement of organization on January 3, 1978, identifying the two financial institutions mentioned in your complaint, and found that this constituted voluntary and substantial compliance with the Act.

If you have any questions regarding this matter, please contact Judy Browning, the attorney assigned to this matter, at 523-4175.

Sincerely,

William C. Oldaker
General Counsel



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Paul D. Kamenar
1712 Eye Street N.W.
Washington, DC 20006

Re: MUR 469(77)

Dear Mr. Kamenar:

This is to inform you that on 1978, the Commission found no reasonable cause to believe that the Howard Cannon Dinner Committee violated 2 U.S.C. §433(b)(9) in connection with reporting its campaign repositories. The Commission received an amendment to the Committee's statement of organization on January 3, 1978, identifying the two financial institutions mentioned in your complaint, and found that this constituted voluntary and substantial compliance with the Act.

If you have any questions regarding this matter, please contact Judy Browning, the attorney assigned to this matter, at 523-4175.

Sincerely,

William C. Oldaker
General Counsel

JB

78040011303

PS Form 3811, Apr 1977
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 469 *H. Browning*

● SENDER Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
☒ Show to whom and date delivered
☐ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery, \$.....
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr Paul Hammar
1712 Eye St NW
Wash. DC 20006

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943173
(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☒ Authorized agent
Paul Hammar

4. DATE OF DELIVERY *2/7/78* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

February 3, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Chester B. Sobsey
259 Russell Office Building
Washington, DC 20510

Re: MUR 469(77)

Dear Mr. Sobsey:

This is to inform you that on February 1, 1978, the Federal Election Commission found no reasonable cause to believe that the Howard Cannon Dinner Committee had violated 2 U.S.C §433(b)(9) in connection with reporting its campaign repositories.

Enclosed is a copy of the General Counsel's Report on MUR 469(77), and a copy of the certification of the Commission's determination.

If you have any questions, please contact Judy Browning, the attorney assigned to this matter, at 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosures

cc: Jerome Mack



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Chester B. Sobsey
259 Russell Office Building
Washington, DC 20510

Re: MUR 469(77)

Dear Mr. Sobsey:

This is to inform you that on 1978,
the Federal Election Commission found no reasonable
cause to believe that the Howard Cannon Dinner
Committee had violated 2 U.S.C §433(b)(9) in connec-
tion with reporting its campaign repositories.

Enclosed is a copy of the General Counsel's
Report on MUR 469(77), and a copy of the certifica-
tion of the Commission's determination.

If you have any questions, please contact
Judy Browning, the attorney assigned to this matter,
at 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosures

cc: Jerome Mack

JB

78040040310

Browning

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse							
1. The following service is requested (check one): ☒ Show to whom and date delivered _____ ☐ Show to whom, date, and address of delivery _____ ☐ RESTRICTED DELIVERY Show to whom and date delivered _____ ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery \$ _____ (CONSULT POSTMASTER FOR FEES)							
2. ARTICLE ADDRESSED TO: Mr. Chester B. Subsey 259 Russell Office Bldg Wash. DC 20510							
3. ARTICLE DESCRIPTION: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 33%; padding: 5px; vertical-align: top;">REGISTERED NO.</td> <td style="width: 33%; padding: 5px; vertical-align: top;">CERTIFIED NO.</td> <td style="width: 33%; padding: 5px; vertical-align: top;">INSURED NO.</td> </tr> <tr> <td colspan="3" style="text-align: center; padding: 20px;"> 943/66 </td> </tr> </table>		REGISTERED NO.	CERTIFIED NO.	INSURED NO.	943/66		
REGISTERED NO.	CERTIFIED NO.	INSURED NO.					
943/66							
(Always obtain signature of addressee or agent)							
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent							
4. Berk DATE OF DELIVERY	WASHINGTON, DC POSTMARK FEB 8 1978						
5. ADDRESS (Complete only if requested)							
6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS							

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Howard Cannon Dinner Committee)

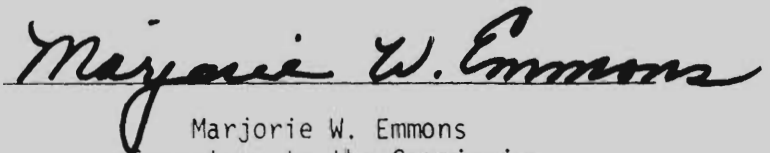
MUR 469 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 1, 1978, the Commission determined by a vote of 5-0 to find no reasonable cause to believe that the Howard Cannon Dinner Committee violated 2 U.S.C. Section 433(b)(9) in that filing its amendment to its Statement of Organization places it in voluntary and substantial compliance with the Federal Election Campaign Act.

Voting for this determination were Commissioners Aikens, Harris, Staebler, Thomson, and Tiernan. Commissioner Springer was not present at the time of the vote.

Accordingly, the file in this matter has been closed.


Marjorie W. Emmons
Secretary to the Commission

73040010311

January 19, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 469 Team #3 Browning

Please have the attached General Counsel's Report on MUR 469 distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of February 1, 1978.

Thank you.

78040040313

January 16, 1978

1 FEB 1978

In the Matter of)
) MUR 469 (77)
Howard Cannon Dinner)
Committee)

I. Summary of Allegations and Commission Action

This action arose from a complaint charging violations of 2 U.S.C. §§433(b)(9) and 437b(a), involving the use and reporting of campaign depositories.

Specifically, the Howard Cannon Dinner Committee ("the Committee") allegedly failed to report as repositories two financial institutions in which, according to the Committee's reports, it maintained savings accounts or certificates of deposit. The failure to report campaign repositories is a violation of 2 U.S.C. §433(b)(9).

In addition, the complaint charged that the Committee had violated 2 U.S.C. §437b(a)(1) by establishing a savings account in a savings and loan association that was not a national or state bank.

On November 23, 1977, the Commission determined that there was no reason to believe a violation of §437b(a)(1) had occurred since the transfer of funds to a savings and loan association for investment purposes is not an "expenditure" as defined in 2 U.S.C. §431(f), and thus the transfer to an account which is not in a national or state bank is permissible so long as that institution is identified as a campaign repository (Advisory Opinion 1976-25, July 22, 1976).

With respect to the 2 U.S.C. §433(b)(9) question, the Commission found reason to believe the Committee had violated the Act by failing to list as repositories two financial institutions where it maintained savings accounts or certificates of deposit.

The Committee was asked to correct the violations of §433(b)(9) by filing an amendment to its Statement of Organization with the Secretary of the Senate as custodian for the Commission.

II. Evidence

After some difficulty in contacting the Committee's treasurer, notification of the reason to believe finding was received by Senator Cannon's

73141011313

Washington office in late December. On January 3, 1978, we received a copy of an amendment to the Statement of Organization, filed with the Secretary of the Senate, identifying the two financial institutions which the Committee said were inadvertently omitted from the Committee's list of repositories (See Attachment I).

The amendment to the Statement of Organization identifies the two financial institutions involved in the complaint. We note that the allegations here concern the type of minor violation normally handled by the Disclosure Division through a request for additional information.

III. Recommendation

Find no reasonable cause to believe that the Howard Cannon Dinner Committee violated 2 U.S.C. §433 (b)(9) in that filing its amendment to its Statement of Organization places it in voluntary and substantial compliance with the Act. Close the file. Send attached letters.

1/18/78
Date

William C. Oldaker
General Counsel

ATTACHMENT I
RECEIVED
FEDERAL ELECTION
COMMISSION
United States Senate

WASHINGTON, D.C. 20510

COMMITTEE
ARMED SERVICES
COMMERCE
AERONAUTICAL AND SPACE
SCIENCES
RULES AND ADMINISTRATION

78 JAN 3 PM 4:23

December 30, 1977

Stan Kimmitt
Secretary of the Senate
U.S. Capitol
S-221
Washington, D.C. 20510

8 0002

Dear Mr. Kimmitt:

This is to inform you that in the registration of the Howard Cannon Dinner Committee, identification #S-1996, there were two banking institutions inadvertently omitted from the list of repositories which recently has been pointed out to the Committee by the Federal Election Commission (MUR 469(77)).

Jerome D. Mack, treasurer of the Dinner Committee, is away on vacation and I am responding for him to you and the Federal Election Commission in my capacity as coordinator.

The two financial institutions we wish to add are the American Federal Savings and Loan Association of Washington, D.C., and the Valley National Bank of Nevada.

With best wishes, I am

Sincerely,

CHESTER B. SOBSEY
Committee Coordinator
Acting for Jerome D. Mack

CBS:hd

79140010317



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Paul D. Kamenar
1712 Eye Street N.W.
Washington, DC 20006

Re: MUR 469(77)

Dear Mr. Kamenar:

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If you have any questions regarding this matter, please contact Judy Browning, the attorney assigned to this matter, at 523-4175.

Sincerely,

William C. Oldaker
General Counsel





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

CERTIFIED MAIL
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Mr. Chester B. Sobsey
259 Russell Office Building
Washington, DC 20510

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Enclosed is a copy of the General Counsel's Report on MUR 469(77), and a copy of the certification of the Commission's determination.

If you have any questions, please contact Judy Browning, the attorney assigned to this matter, at 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosures

cc: Jerome Mack



January 5, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 469 Team #3 Browning

Please have the attached Interim Status Report on
MUR 469 distributed to the Commission and placed on the
Compliance Agenda for the Commission meeting of
January 18, 1978.

thank you.

78040040320

HOWARD W. CANNON
NEVADA

United States Senate
WASHINGTON, D.C. 20510

RECEIVED
FEDERAL ELECTION
COMMISSION
ARMED SERVICES
COMMERCE
AERONAUTICAL AND SPACE
SCIENCES
RULES AND ADMINISTRATION

70 JAN 3 AM 9:45
December 30, 1975

Stan Kimmitt
Secretary of the Senate
U.S. Capitol
S-221
Washington, D.C. 20510

Dear Mr. Kimmitt:

This is to inform you that in the registration of the Howard Cannon Dinner Committee, identification #S-1996, there were two banking institutions inadvertently omitted from the list of repositories which recently has been pointed out to the Committee by the Federal Election Commission (MUR 469(77)).

Jerome D. Mack, treasurer of the Dinner Committee, is away on vacation and I am responding for him to you and the Federal Election Commission in my capacity as coordinator.

The two financial institutions we wish to add are the American Federal Savings and Loan Association of Washington, D.C., and the Valley National Bank of Nevada.

With best wishes, I am

Sincerely,

CHESTER B. SOBSEY
Committee Coordinator
Acting for Jerome D. Mack

CBS:hd

70049710391

United States Senate

COMMITTEE ON
RULES AND ADMINISTRATION

OFFICIAL BUSINESS

Howard W. Cannon

U. S. S.

William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

73043091032
FEDERAL ELECTION COMMISSION

11:03 AM
10 JAN 3

RECEIVED
FEDERAL ELECTION
United States Senate

WASHINGTON, D.C. 20510

COMMITTEE
ARMED SERVICES
COMMERCE
ADMINISTRATIVE AND
LEGISLATION
BUDGET AND ADMINISTRATION

'78 JAN 3 PM 4:23

December 30, 1977

Stan Kimmitt
Secretary of the Senate
U.S. Capitol
S-221
Washington, D.C. 20510

8 0011

Dear Mr. Kimmitt:

This is to inform you that in the registration of the Howard Cannon Dinner Committee, identification #S-1996, there were two banking institutions inadvertently omitted from the list of repositories which recently has been pointed out to the Committee by the Federal Election Commission (MUR 469(77)).

Jerome D. Mack, treasurer of the Dinner Committee, is away on vacation and I am responding for him to you and the Federal Election Commission in my capacity as coordinator.

The two financial institutions we wish to add are the American Federal Savings and Loan Association of Washington, D.C., and the Valley National Bank of Nevada.

With best wishes, I am

Sincerely,

CHESTER B. SOBSEY
Committee Coordinator
Acting for Jerome D. Mack

CBS:hd

7 3 1 4 0 7 1 1 3 ?
United States Senate

COMMITTEE ON
RULES AND ADMINISTRATION

OFFICIAL BUSINESS

Howard W. Cannon
U. S. S.

Ms. Judy Browning
Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

78 JAN 3 PM 4:20

FEDERAL ELECTION COMMISSION

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse								
1. The following service is requested (check one) ☐ Show to whom and date delivered ☒ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY Show to whom and date delivered ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery \$ (CONSULT POSTMASTER FOR FEES)								
2. ARTICLE ADDRESSED TO: Senator Howard Cannon 250 Russell Office Building Washington, DC 20510								
3. ARTICLE DESCRIPTION: <table border="1"> <tr> <td>REGISTERED NO.</td> <td>CERTIFIED NO.</td> <td>INSURED NO.</td> </tr> <tr> <td></td> <td>943910</td> <td></td> </tr> </table>			REGISTERED NO.	CERTIFIED NO.	INSURED NO.		943910	
REGISTERED NO.	CERTIFIED NO.	INSURED NO.						
	943910							
(Always obtain signature of addressee or agent)								
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent								
4. DATE OF DELIVERY		POSTMARK JAN 8 1978						
5. ADDRESS (Complete only if requested)								
6. UNABLE TO DELIVER BECAUSE:		CLERK'S INITIALS						



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

December 29, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 469(76)

Senator Howard Cannon
259 Russell Office Building
Washington, D.C. 20510

Dear Senator Cannon:

Pursuant to a telephone conversation between Chet Sobsey of your staff and Judy Browning, the attorney handling MUR 469, I am enclosing a copy of the complaint alleging a violation of the Federal Election Campaign Act of 1971, as amended, by the Howard Cannon Dinner Committee.

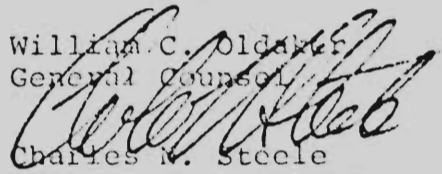
According to our records a copy of the complaint was enclosed in a letter to you dated November 30, 1977. When we did not receive a response to this letter we sent a second letter dated December 21, 1977.

As indicated by Ms. Browning in her discussion with Mr. Sobsey, the violation of 2 U.S.C. §433(b)(9) can be corrected by submission of a letter of amendment to the Committee's Statement of Organization, filed with the Secretary of the Senate as custodian for the Commission.

In you have any further questions, please contact Judy Browning, 523-4075.

Sincerely yours,

William C. Oldaker
General Counsel


Charles M. Steele
Associate General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

December 21, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerome D. Mack
Treasurer
Howard Cannon Dinner
Committee
P.O. Box 16066
Las Vegas, Nevada 89101

RE: MUR 469(77)

Dear Mr. Mack:

On November 30, 1977, the attached letter was sent to you at a Washington, D.C., address. The letter was sent by certified mail, but at this time no return receipt has been received by us.

Therefore, I am sending you a copy of the November 30th letter at your Las Vegas address.

I would appreciate your response to the letter within fifteen days of receipt.

Sincerely,

Judy Browning
Attorney





FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

November 30, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerome D. Mack
Treasurer
Howard Cannon Dinner
Committee
P. O. Box 1230
Washington, DC

Re: MUR 469 (77)

Dear Mr. Mack:

This is to notify you that on the basis of a notarized complaint received November 8, 1977 (enclosed), the Federal Election Commission has determined that there is reason to believe the Howard Cannon Dinner Committee has violated 2 U.S.C. §433(b)(9) by failing to amend its Statement of Organization to list all interest-bearing accounts as repositories.

The Commission, in Advisory Opinions 1975-41 (October 9, 1975) and 1976-25 (July 22, 1976) interpreted §433(b)(9) to require that interest-bearing accounts used for investment purposes be identified as repositories. Your committee's reports show the receipt of interest on certificates of deposit and savings accounts established at the Valley National Bank of Nevada and American Federal Savings and Loan Association of Washington, D.C. These two financial institutions, plus any others where your committee has established interest-bearing accounts, should be listed on your Statement of Organization as repositories pursuant to regulations 102.2(a)(9) and 102.3.

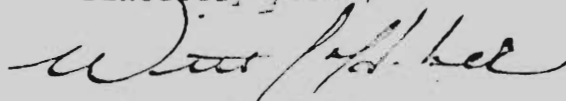


In order to correct the issues raised by complainant, you should submit a letter of amendment to your Statement of Organization to the Secretary of the Senate as custodian for the Commission, reflecting these additional repositories.

With respect to the allegation made by complainant that a violation of 2 U.S.C. §437b(a) has occurred, the Commission determined in Advisory Opinion 1976-25 (July 22, 1976), that an interest-bearing account to which campaign funds are transferred for investment purposes need not be an account in a national or state bank. Thus, the Commission found no reason to believe that a §437b(a) violation occurred.

If you have any questions, please contact Judy Browning (telephone no. 202-523-4075), the attorney assigned to this matter.

Sincerely yours,



William C. Oldaker
General Counsel

Enclosure

73747711331

SENDER. Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one): ☐ Show to whom and date delivered ☒ Show to whom, date, and address of delivery ☐ RESTRICTED DELIVERY ☐ Show to whom and date delivered ☐ RESTRICTED DELIVERY ☐ Show to whom, date, and address of delivery \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: JUDY BROWNING, ATTORNEY 1920 K STREET, N.W. WASHINGTON, D.C. 20006	
3. ARTICLE DESCRIPTION: REGISTERED NO. 943872	INSURED NO.
(Always obtain signature of addressee or agent)	
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent	
4. DATE OF DELIVERY 12-27-77	POSTMARK
5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, DC 20463

November 30, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerome D. Mack
Treasurer
Howard Cannon Dinner
Committee
P. O. Box 1230
Washington, DC

Re: MUR 469 (77)

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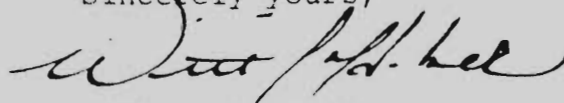


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If you have any questions, please contact Judy Browning (telephone no. 202-523-4075), the attorney assigned to this matter.

Sincerely yours,



William C. Oldaker
General Counsel

Enclosure

730410133

Elissa —

I know about
this — they were
sent another letter
at a diff. address,
& have rec'd it.

Judy B

7 8 9 4 0 0 1 0 3 3 1

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

POSTAGE AND FEES PAID



ADDRESS
NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

Jerome D. Mack, Treasurer
Howard Cannon Dinner Committee

c/o Jerry Mack, Trea.
Sen. H. Cannon Dinner Cmte.
Valley Bank Plaza S. 4th. St.
Las Vegas, Nevada 89101

*Not
Valley
Bank*



*Link
Insufficient
Address*

NOTIFIED

943342

MUR 469

Browning

PS Form 3811, Apr. 1977

● SENDER Complete items 1, 2, and 3
Add your address in the RETURN TO space on reverse

1. The following service is requested (check one)

☒ Show to whom and date delivered _____c

☐ Show to whom, date, and address of delivery _____c

☐ RESTRICTED DELIVERY

Show to whom and date delivered _____c

☐ RESTRICTED DELIVERY

Show to whom, date, and address of delivery \$ _____

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

Jerome D. Mack

P.O. Box 1230

Washington, D.C.

3. ARTICLE DESCRIPTION:

REGISTERED NO.

CERTIFIED NO.

INSURED NO.

943342

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE

☐ Addressee

☐ Authorized agent

4. DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

November 30, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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Howard Cannon Dinner
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P. O. Box 1230
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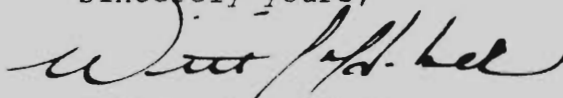


In order to correct the issues raised by complainant, you should submit a letter of amendment to your Statement of Organization to the Secretary of the Senate as custodian for the Commission, reflecting these additional repositories.

With respect to the allegation made by complainant that a violation of 2 U.S.C. §437b(a) has occurred, the Commission determined in Advisory Opinion 1976-25 (July 22, 1976), that an interest-bearing account to which campaign funds are transferred for investment purposes need not be an account in a national or state bank. Thus, the Commission found no reason to believe that a §437b(a) violation occurred.

If you have any questions, please contact Judy Browning (telephone no. 202-523-4075), the attorney assigned to this matter.

Sincerely yours,



William C. Oldaker
General Counsel

Enclosure

73141011337

703153

NCC 1997

FEDERAL ELECTION COMMISSION

'77 NOV 8 AM 10:05

IN RE HOWARD CANNON)
DINNER COMMITTEE)

MUR 469 (77)

COMPLAINT

Pursuant to 2 U.S.C. 437(g) and 11 C.F.R. Part 111, the following complaint is hereby filed with the Federal Election Commission:

1. The Howard Cannon Dinner Committee has failed to indicate on its Statement of Organization all the banks, safety deposit boxes, or other repositories used which is a violation of 2 U.S.C. 433(b)(9), and 11 C.F.R. 102.2(a)(9)

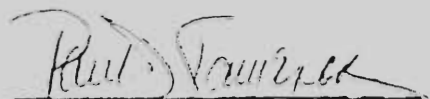
2. The Howard Cannon Dinner Committee has failed to amend its Statement of Organization to reflect the use of bank repositories in addition to the one listed in its ~~heretofore~~ unamended Statement of Organization, and thus has violated 2 U.S.C. 433(c), and 11 C.F.R. 102.3

3. Pursuant to 11 C.F.R. 111.2(b)(2), the above violations arise from the fact that on its Statement of Organization, the only repository listed by the Howard Cannon Dinner Committee is the National Savings and Trust Company of the District of Columbia (Exhibit 1); however, at least 2 other repositories have been used: the Valley Bank of Nevada and the American Federal Savings and Loan of the District of Columbia (Exhibit 2) { Violation of 11 C.F.R. 101.2(a)(2) and 103.2 since SAVINGS + LOAN IS NOT A STATE OR NATIONAL BANK }

4. The above facts and evidence indicate that the Commission now has at least reasonable cause to believe a violation of the Act has been committed and should now correct such violations by conference, conciliation or persuasion under 2 U.S.C. 437 g (a)(5). Further, it has at least reason to believe that other repositories have been used other than the two referred to in paragraph 3, and should conduct an investigation to determine whether other repositories have

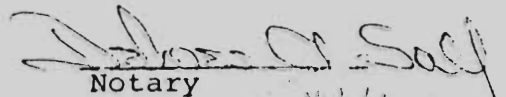
been or are now being used, which should be listed on the Statement of Organization. There is no need to conduct an investigation of whether the two repositories have been used as alleged in paragraph 3 since that is conclusively established by Exhibits 1 and 2.

5. This complaint is not filed on behalf of or at the suggestion of any federal candidate.



Paul D. Kamenar
1712 Eye Street, N.W.
Washington, D.C. 20006
338-5560

Signed and sworn to me this 8 day of Sept, 1977



Notary

My Commission Expires March 14, 1981



5. If this committee is supporting the entire ticket of a party, give me of party: DEMOCRAT
6. Identify by name, address and position, the committee's custodian of books and accounts:

Full name	Mailing address and ZIP code	Committee title or position
GRANT SAWYER GRANT SAWYER	302 E. CARSON LAS VEGAS, NEV.	CHAIRMAN Office telephone No. 762-335 2183

7. List by name, address and position, other principal officers of the committee, including the chairman and treasurer if not identified in Question 6 above and members of the finance committee, if any:

Full name	Mailing address and ZIP code	Committee title or position
GRANT SAWYER	302 E. CARSON LAS VEGAS, NEV 89101	CHAIRMAN
HARRY E. CLAIBORNE	108 S. Third Street Las Vegas, Nevada 89101	Treasurer
→ Chester D. Seasey	P.O. Box 282 GARRETT PARK, MD.	COORDINATOR

8. Does this committee plan to stay in existence beyond the current calendar year? yes If so, how long? 2 years

9. In the event of dissolution, what disposition will be made of residual funds? DISPOSED AT THIS TIME

10. List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of bank, repository, etc.	Mailing address and ZIP code
NATIONAL SAVINGS & TRUST Co. of D.C.	1 Indiana Ave. Washington, D.C. 20001.

11. List all reports (other than reports required by this Act) required to be filed by this committee with States and local jurisdictions, and the names, addresses, and positions of the recipients of the reports:

Report title	Dates required to be filed	Name and position of recipient	Mailing address and ZIP code
NONE			

*Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate box above when information is continued on separate page(s).

VERIFICATION BY OATH OR AFFIRMATION OF TREASURER

State of NEVADA

County of CLARK

SS.

I, HARRY E. CLAIBORNE, being duly sworn, depose (affirm) and say that the information in this Registration Form and Statement of Organization is complete, true, and correct.

(Full Name of Treasurer of Political Committee)

Harry E. Claiborne
(Signature of Treasurer of Political Committee)

Subscribed and sworn to (affirmed) before me this 11th day of February, A.D. 19 75.

NOTARY PUBLIC - STATE OF NEVADA
CLARK COUNTY



GENEVIEVE McELWAIN
My Commission Expires Aug. 8, 1978

Genevieve McElwain
(Notary Public)

My commission expires August 8, 19 78

RETURN COMPLETED REPORT AND ATTACHMENTS TO:
Hon. Francis R. Valco, Secretary of the Senate, U.S. Capitol, Washington, D.C. 20510

Schedule A

Revised Receipts,
Contributions, Ticket Purchases, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FRS Form 3
(See instructions on back)

Page 2 of 2 for
Line number 15

Howard Cannon Dinner Committee

Robert J. Smith
3000 Highland
Springfield, Virginia 22151

Bill Hornstadt
3111 Bell Air
Las Vegas, Nevada

STU TV Channel 3
1800 Boulder Highway
Las Vegas, Nevada

President:

Interest on certificate
National Savings & Trust of

Interest on certificate of deposit
Bank of Nevada for Jan.

Interest on certificate of deposit
Bank of Nevada for Feb.

Interest on savings account, American Sav. & Loan, D.C.

Subtotal of receipts this page (including 1)

Total this period (last page in this line number only)

76020030158

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Howard Cannon Dinner Committee
(Principal Campaign Committee)

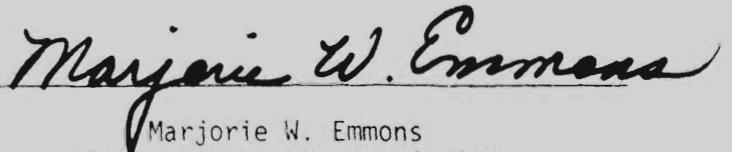
MUR 469 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 23, 1977, the Commission adopted the recommendation of the General Counsel as follows in the above-captioned matter:

1. That the Commission find Reason to Believe a violation of 2 U.S.C., Section 433(b)(9) has occurred and request respondent to file an amendment to its statement of organization listing as repositories all financial institutions where it maintains interest-bearing accounts.

2. That the Commission not find Reason to Believe a violation of 2 U.S.C., Section 437b(a) had occurred in the above-captioned matter.



Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

November 23, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: WENDY MCGHEE GRAHAM *Wendy*
SUBJECT: MUR 469 (77) - First General Counsel's Report

The above-mentioned document was circulated on
November 22, 1977 at 12:30.

As of 12:30, November 23, 1977, no objections have
been received in the Office of Commission Secretary.

737410341

November 21, 1977

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 469 (77)

Please circulate the attached 7 Day Report on MUR 469
to the Commission on a 24 hour no-objection basis.

Thank you.

78040010344

FEDERAL ELECTION COMMISSION
1325 K Street N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

MUR NO. 469 (77)
DATE COMPLAINT RECEIVED
BY OGC 11/8/77

ATTORNEY J. Browning

COMPLAINANT'S NAME: Paul D. Kamenar

RESPONDENT'S NAME: Howard Cannon Dinner Committee (Principal campaign committee)

RELEVANT STATUTE: 2 U.S.C. §433(b)(9) [and regulations 102.2(a)(9), 102.3]
2 U.S.C. §437b(a) [and regulations 101.2(a)(2), 103.2]

INTERNAL REPORTS CHECKED: 1975-76 reports of respondent;
1975-76 reports of Howard Cannon.

FEDERAL AGENCIES CHECKED: none

SUMMARY OF ALLEGATIONS

1) 2 U.S.C. §433(b)(9)

Respondent's 1975-76 reports list as receipts the earned interest on certificates of deposit and savings accounts at two financial institutions which are not listed as repositories on respondent's statement of organization, in violation of 2 U.S.C. §433(b)(9).

2) 2 U.S.C. §437b(a)

Respondent's establishment of a savings account at a savings and loan association is in violation of 2 U.S.C. §437b(a)(1) which requires that campaign depositories be national or State banks.

PRELIMINARY LEGAL ANALYSIS

1) 2 U.S.C. §433(b)(9)

In light of the fact that respondent has regularly disclosed in its reports over the past two years the receipt of interest earned on the accounts in question, this matter appears to be the result of an oversight, and would seem to be the type of minor violation normally handled by the Disclosure Division through a request for additional information. However, since the matter arose through a formal complaint, we are recommending a reason to believe finding and asking for correction of the violation by means of the filing of an amendment.

2 U.S.C. §433(b)(9) requires that a statement of organization include a "listing of all banks, safety deposit boxes, or other repositories used." The Commission has interpreted §433(b)(9) to require that interest-bearing accounts used for investment purposes, such as savings accounts and government treasury notes, be identified as repositories (Advisory Opinions 1975-41, October 9, 1975, and 1976-25, July 22, 1976). Thus, respondent should have included in its statement of organization, or an amendment thereto, those financial institutions where it maintained savings accounts or certificates of deposit, namely Valley National Bank of Nevada and American Federal Savings and Loan Association of Washington, D.C.

2) 2 U.S.C. §437b(a)

The Commission has determined (in Advisory Opinion 1976-25, July 22, 1976) that an interest-bearing account to which campaign funds are transferred for investment purposes need not be an account in a national or State bank.

PRELIMINARY LEGAL ANALYSIS (Cont.)

2 U.S.C. §437b requires that expenditures be made by checks drawn only on accounts in national or State banks which have been designated as campaign depositories. However, the Commission noted in Advisory Opinion 1976-25 that "the mere transfer of funds deposited in a campaign depository checking account to an interest-bearing account for investment purposes is not an 'expenditure' as defined in 2 U.S.C. §431(f)." Consequently, the Commission concluded that a transfer of funds to a savings and loan association was permissible so long as the association was identified as an additional repository.

RECOMMENDATION

1) 2 U.S.C. §433(b)(9)

With regard to the 2 U.S.C. §433(b)(9) question, it is recommended that the Commission find reason to believe a violation has occurred and send the attached letter, requesting respondent to file an amendment to its statement of organization listing as repositories all financial institutions where it maintains interest-bearing accounts.

2) 2 U.S.C. §437b(a)

As to the 2 U.S.C. §437b(a) question, it is recommended that the Commission not find reason to believe a violation has occurred.



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerome D. Mack,
Treasurer
Howard Cannon Dinner Committee
Post Office Box 1230
Washington, D.C.

Re: MUR 469 (77)

Dear Mr. Mack:

This is to notify you that on the basis of a notarized complaint received November 8, 1977 (enclosed), the Federal Election Commission has determined that there is reason to believe the Howard Cannon Dinner Committee has violated 2 U.S.C. §433(b)(9) by failing to amend its Statement of Organization to list all interest-bearing accounts as repositories.

The Commission, in Advisory Opinions 1975-41 (October 9, 1975) and 1976-25 (July 22, 1976) interpreted §433(b)(9) to require that interest-bearing accounts used for investment purposes be identified as repositories. Your committee's reports show the receipt of interest on certificates of deposit and savings accounts established at the Valley National Bank of Nevada and American Federal Savings and Loan Association of Washington, D.C. These two financial institutions, plus any others where your committee has established interest-bearing accounts, should be listed on your Statement of Organization as repositories pursuant to regulations 102.2(a)(9) and 102.3.

In order to correct the issues raised by complainant, you should submit a letter of amendment to your Statement of Organization to the Secretary of the Senate as custodian for the Commission, reflecting these additional repositories.

If you have any questions, please contact Judy Browning (telephone no. 202/523-4075), the attorney assigned to this matter.

Sincerely yours,

Enclosure



William C. Oldaker
General Counsel

703253

NCC 1997

RECEIVED
FEDERAL ELECTION
COMMISSION

'77 NOV 8 AM 10:06

IN RE HOWARD CANNON)
DINNER COMMITTEE)

MUR 469 (77)

COMPLAINT

Pursuant to 2 U.S.C. 437(g) and 11 C.F.R. Part 111, the following complaint is hereby filed with the Federal Election Commission:

1. The Howard Cannon Dinner Committee has failed to indicate on its Statement of Organization all the banks, safety deposit boxes, or other repositories used which is a violation of 2 U.S.C. 433(b)(9), and 11 C.F.R. 102.2(a)(9)

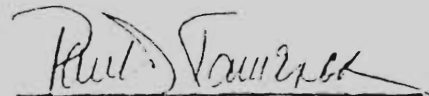
2. The Howard Cannon Dinner Committee has failed to amend its Statement of Organization to reflect the use of bank repositories in addition to the one listed in its ~~heretofore~~ unamended Statement of Organization, and thus has violated 2 U.S.C. 433(c), and 11 C.F.R. 102.3

3. Pursuant to 11 C.F.R. 111.2(b)(2), the above violations arise from the fact that on its Statement of Organization, the only repository listed by the Howard Cannon Dinner Committee is the National Savings and Trust Company of the District of Columbia (Exhibit 1); however, at least 2 other repositories have been used: the Valley Bank of Nevada and the American Federal Savings and Loan of the District of Columbia (Exhibit 2) (Violation of 11 C.F.R. 101.2(a)(2) and 103.2 since SAVINGS + LOAN IS NOT A STATE OR NATIONAL BANK)

4. The above facts and evidence indicate that the Commission now has at least reasonable cause to believe a violation of the Act has been committed and should now correct such violations by conference, conciliation or persuasion under 2 U.S.C. 437 g (a)(5). Further, it has at least reason to believe that other repositories have been used other than the two referred to in paragraph 3, and should conduct an investigation to determine whether other repositories have

been or are now being used, which should be listed on the Statement of Organization. There is no need to conduct an investigation of whether the two repositories have been used as alleged in paragraph 3 since that is conclusively established by Exhibits 1 and 2.

5. This complaint is not filed on behalf of or at the suggestion of any federal candidate.



Paul D. Kamenar
1712 Eye Street, N.W.
Washington, D.C. 20006
338-5560

Signed and sworn to me this 8 day of Sept, 1977


Notary

My Commission Expires March 14, 1981



6. If this committee is submitting the entire ticket of a party, give me of party: _____
 6. Identify by name, address and position, the committee's custodian of books and accounts:

Full name	Mailing address and ZIP code	Committee title or position
GRANT SAWYER GRANT SAWYER	322 E. CARSON LAS VEGAS, NEV.	Chairman Office telephone No. 762-335 2183

7. List by name, address and position, other principal officers of the committee, including the chairman and treasurer if not identified in Question 6 above and members of the finance committee, if any:

Full name	Mailing address and ZIP code	Committee title or position
GRANT SAWYER	322 E. CARSON LAS VEGAS, NEV 89101	Chairman
HARRY E. CLAIBORNE	109 S. Third Street Las Vegas, Nevada 89101	Treasurer
→ Chester B. Seasey	P.O. Box 282 GARRETT PARK MD.	COMMITTEE

8. Does this committee plan to stay in existence beyond the current calendar year? Yes If so, how long? 2 years
 9. In the event of dissolution, what disposition will be made of residual funds? RETURNED AT THIS TIME

10. List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of bank, repository, etc.	Mailing address and ZIP code
NATIONAL SAVINGS & TRUST Co. of DC	1 Indiana Ave. Washington, D.C. 20001

11. List all reports (other than reports required by this Act) required to be filed by this committee with States and local jurisdictions, and the names, addresses, and positions of the recipients of the reports:

Report title	Dates required to be filed	Name and position of recipient	Mailing address and ZIP code
NONE			

*Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate box above when information is continued on separate page(s).

VERIFICATION BY OATH OR AFFIRMATION OF TREASURER

State of NEVADA

County of CLARK

SS.

- I, HARRY E. CLAIBORNE, being duly sworn, depose (affirm) and say that the information in this Registration Form and Statement of Organization is complete, true, and correct.

Subscribed and sworn to (affirmed) before me this 11th day of February, A.D. 19 75

NOTARY PUBLIC - STATE OF NEVADA
CLARK COUNTY

[SEAL] GENEVIEVE McELWAIN
My Commission Expires Aug. 8, 1978

HARRY E. CLAIBORNE
(Signature of Treasurer of Political Committee)

Genevieve McElwain
(Notary Public)

My commission expires August 8, 19 78

RETURN "COMPLETED" REPORT AND ATTACHMENTS TO:
Hon. Francis R. Valeo, Secretary of the Senate, U.S. Capitol, Washington, D.C. 20510

EXHIBIT 2

Schedule A

Form 1041-1000
Use for reporting income from
Schedule A, Form 1041-1000
May 1964 (Rev. 5-15-64)

Howard Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for line
Numbers 15, 16, 17 and/or 18 of FAS Form 3
(See instructions on back)

Page 2 of 2 for
Line Number 15

Use separate column for
each item

Howard Cannon Dinner Committee

Robert A. Brullin
3025 Highland
Springfield, Virginia 22151

Bill Hornstadt
Bill Bel Air
Las Vegas, Nevada

KTUD TV/Channel 5
1800 Boulder Highway
Reno, Nevada

Interest on certificate of deposit 10/6/64 1964 issued by
National Savings & Trust of Nevada for Nov., Dec., 1964

Interest on certificate of deposit 1/1/65 issued by
Bank of Nevada for Jan.

Interest on certificate of deposit 1/1/65 issued by
Bank of Nevada for Feb.

Interest on savings account, American Federal Sav. & Loan, D.C.

Subtotal of items on this page (not line 1)

Total this period (last page this line number only)



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

November 8, 1977

Mr. Paul D. Kamenar
1712 Eye Street, N.W.
Washington, D.C. 20006

Dear Mr. Kamenar:

This is to acknowledge receipt of your complaint of November 7, 1977, alleging violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations and a recommendation to the Federal Election Commission as to how this matter should be handled will be made shortly. You will be notified as soon as the Commission determines what action should be taken. For your information, we have attached a brief description of the Commission's preliminary procedures for the handling of complaints.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker".

William C. Oldaker
General Counsel

Enclosure



3 9 4 0 8 1 3 5 1
IN RE HOWARD CANNON)
DINNER COMMITTEE)

MUR _____ (77)

COMPLAINT

Pursuant to 2 U.S.C. 437(g) and 11 C.F.R. Part 111, the following complaint is hereby filed with the Federal Election Commission:

1. The Howard Cannon Dinner Committee has failed to indicate on its Statement of Organization all the banks, safety deposit boxes, or other repositories used which is a violation of 2 U.S.C. 433(b)(9), and 11 C.F.R. 102.2(a)(9)

2. The Howard Cannon Dinner Committee has failed to amend its Statement of Organization to reflect the use of bank repositories in addition to the one listed in its ~~heretofore~~ unamended Statement of Organization, and thus has violated 2 U.S.C. 433(c), and 11 C.F.R. 102.3

3. Pursuant to 11 C.F.R. 111.2(b)(2), the above violations arise from the fact that on its Statement of Organization, the only repository listed by the Howard Cannon Dinner Committee is the National Savings and Trust Company of the District of Columbia (Exhibit 1); however, at least 2 other repositories have been used: the Valley Bank of Nevada and the American Federal Savings and Loan of the District of Columbia (Exhibit 2) (Violation of 11 C.F.R. 101.2(a)(2) and 103.2 since SAVINGS + LOAN IS NOT A STATE OR NATIONAL BANK)

4. The above facts and evidence indicate that the Commission now has at least reasonable cause to believe a violation of the Act has been committed and should now correct such violations by conference, conciliation or persuasion under 2 U.S.C. 437 g (a)(5). Further, it has at least reason to believe that other repositories have been used other than the two referred to in paragraph 3, and should conduct an investigation to determine whether other repositories have

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-2-
an or are now being used, which should be listed on the
Statement of Organization. There is no need to conduct
an investigation of whether the two repositories have been
used as alleged in paragraph 1 and 2. since that is conclusively
established. Complaint is filed on behalf of or at
the request of any federal candidate.

Eye Street, N.W.
Washington, D.C. 20006
338-5560

Signed and sworn to me this 8 day of Sept, 1977

[Signature]
Notary

My Commission Expires March 14, 1981

EXHIBIT 1

5. If this committee is supporting the entire ticket of a party, give name of party:
6. Identify by name, address and position, the committee's custodian of books and accounts:

Full name	Mailing address and ZIP code	Committee title or position
GRANT SAWYER	302 E. CARSON LAS VEGAS, NEV.	Chairman Office telephone No. 762-335 2183

7. List by name, address and position, other principal officers of the committee, including the chairman and treasurer if not identified in Question 6 above and members of the finance committee, if any:

Full name	Mailing address and ZIP code	Committee title or position
GRANT SAWYER	302 E. CARSON LAS VEGAS, NEV 89101	Chairman
HARRY E. CLAIBORNE	108 S. Third Street Las Vegas, Nevada 89101	Treasurer
→ Charles D. Seasey	P.O. Box 282 GENESEE FORT, MD.	COMMITTEE

8. Does this committee plan to stay in existence beyond the current calendar year? Yes If so, how long? 2 years

9. In the event of dissolution, what disposition will be made of residual funds? Returned to the State

10. List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of bank, repository, etc.	Mailing address and ZIP code
NATIONAL TRUST CO. OF DC	1 Indiana Ave. Washington, D.C. 20001

11. List all reports (other than reports required by this Act) required to be filed by this committee with States and local jurisdictions, and the names, addresses, and positions of the recipients of the reports:

Report title	Dates required to be filed	Name and position of recipient	Mailing address and ZIP code
NONE			

*Submit additional information on separate sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate box above when information is contained on separate page(s).

VERIFICATION BY OATH OR AFFIRMATION OF TREASURER

State of NEVADA

County of CLARK

SS.

I, HARRY E. CLAIBORNE, being duly sworn, depose (affirm) and say that the
(Full Name of Treasurer of Political Committee)
information in this Registration Form and Statement of Organization is complete, true, and correct.

Subscribed and sworn to (affirmed) before me this 11th day of February, A.D. 19 75

NOTARY PUBLIC - STATE OF NEVADA
CLARK COUNTY

GENEVIEVE McELWAIN

My Commission Expires Aug. 8, 1978

Harry E. Claiborne
(Signature of Treasurer of Political Committee)

Genevieve McElwain
(Notary Public)

My commission expires August 8, 19 78

RETURN COMPLETED REPORT AND ATTACHMENTS TO:

Hon. Francis R. Valeo, Secretary of the Senate, U.S. Capitol, Washington, D.C. 20510

EXHIBIT 2



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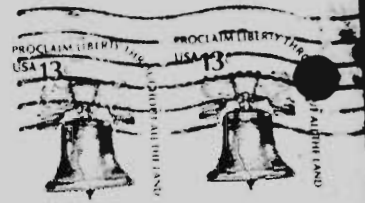
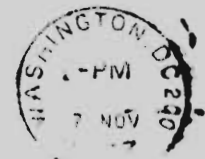
12 EX ST #1010
WASH. DC 20003

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RECEIVED
CONFIDENTIAL

NOV 8 10:05

Federal Election Comm'n
1325 K St. NW
WASH. DC.
20463





FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 469

