



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

THIS IS THE BEGINNING OF MUR # 2197
DATE FILMED 1/13/88 CAMERA NO. 3
CAMERAMAN AS

88040570805

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. PreMUR 157/MUR 2197

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.

88040570806

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. Dovid, 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.
38. Ltr, 10 Aug 87, J.W. Baran/Trevor Potter to FEC, w/atch.

88040570807

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-

NOTE: In preparing its file for the public record, O.G.C. routinely removes those documents in which it perceives little or no public interest, and those documents, or portions thereof, which are exempt from disclosure under the Freedom of Information Act.

89040570808

GC # 100

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

85 MAR 28 P 3: 05

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

Dear Mr. Gross:

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

2 3 0 4 0 5 7 0 8 3 9

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 expenses. See, Exhibit 24. I can find no record that the FEC 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;

83040670810

1

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.

Statement of Requested Action

I hereby request that the FEC institute a full investigation including:

Subpoenaing the Campaign Cash Disbursements Journal and/or Check Register;

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;

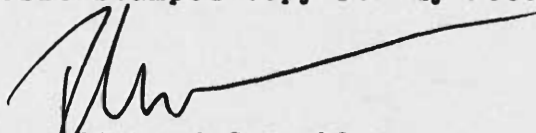
Interviewing all Political Action Committee contributors to the General Election Campaign to whom contributions were allegedly refunded to determine:

whether refund checks were received;

0 9 0 4 0 6 7 0 8 1 1

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.

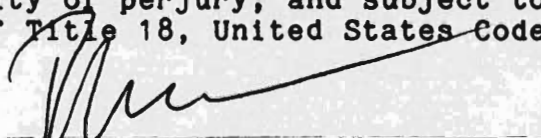

Richard Segerblom

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 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 Title 18, United States Code.


Richard Segerblom

Subscribed and sworn to before me this 26th day of March, 1986.


Notary Public



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

90040670913

1

SCHEDULE

ITEMIZED RECEIPTS

Page 1 of 1
 LINE NUMBER
 This receipt should be sent
 promptly to the United
 States House of Representatives
 Auxiliary Fund

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 than using the name and address of any political committee to obtain contributions from such committee.

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Antonio C. Alamo 3430 E. Rochelle Ave. Las Vegas, Nev. 89121	Circus-Circus Hotel Las Vegas, Nev.	8/19/81	\$ 600.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Casino Manager	Aggregate Year-to-Date-\$ 600.00
B. Full Name, Mailing Address and ZIP Code Richard P. Banis 1890 Aquila Ave. Reno, Nev. 89509	Circus-Circus Hotel Reno, Nev.	8/19/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation VP/Gen. Mgr.	Aggregate Year-to-Date-\$ 1,000.00
C. Full Name, Mailing Address and ZIP Code Alvin Benedict 74 Country Club Lane Las Vegas, Nev. 89109	MGM Grand Hotel Las Vegas, Nev.	8/19/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Chr'mn. of the Board	Aggregate Year-to-Date-\$ 1,000.00
D. Full Name, Mailing Address and ZIP Code Jayne Benedict 74 Country Club Lane Las Vegas, Nev. 89109	Self	8/19/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Housewife	Aggregate Year-to-Date-\$ 1,000.00
E. Full Name, Mailing Address and ZIP Code Mrs. William Bennett 5580 Desert Inn Road, West Las Vegas, Nev. 89102	Self	8/19/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Housewife	Aggregate Year-to-Date-\$ 1,000.00
F. Full Name, Mailing Address and ZIP Code Robert Bernacchi 5400 Canada Las Vegas, Nev. 89103	Circus-Circus Hotel Las Vegas, Nev.	8/19/81	\$ 600.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation Casino Shift Boss	Aggregate Year-to-Date-\$ 600.00
G. Full Name, Mailing Address and ZIP Code John K. Campbell P.O. Box 14607 Las Vegas, Nev. 89114	MGM Grand Hotel Las Vegas, Nev.	8/19/81	\$2,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Occupation VP Finance/Sec.-Treas.	Aggregate Year-to-Date-\$ 2,000.00
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (see page this line number only)			

83240023323
 02020023323

FD-302 (REV. 7-16-73)

ITEMIZED RECEIPTS

Page 76 of 81 for
 LONE NICKER
 (Use separate statements for each
 category of the District
 Summary 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 than using the name and address of any political committee to obtain contributions from such committee

Name of Committee (in Full)
Sanctus for Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Patrick L. Forase 2319 E. Desert Inn Rd. Las Vegas, Nev. 89109	Slots-Of-Fun	12/17/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Shift Manager		Aggregate Year-to-Date-\$1,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Bernard H. Feldman 3784 Pana Lane Las Vegas, Nev. 89120	Self	12/17/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Physician		Aggregate Year-to-Date-\$1,000.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Michael Ensign P.O. Box 14967 Las Vegas, Nev. 89114	Circus-Circus	12/17/81	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation VP/Gen. Manager		Aggregate Year-to-Date-\$1,000.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Sharon Ensign P.O. Box 14967 Las Vegas, Nev. 89114	Self	12/17/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		Aggregate Year-to-Date-\$1,000.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Aaron Dimmitt 2913 Gilmary Ave. Las Vegas, Nev. 89102	Circus-Circus	12/17/81	\$ 600.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Casino Shift Manager		Aggregate Year-to-Date-\$600.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Aaron Dimmitt 2913 Gilmary Ave. Las Vegas, Nev. 89102	Circus-Circus	12/17/81	\$ 400.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Casino Shift Manager		Aggregate Year-to-Date-\$1,000.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Patricia Dimmitt 2913 Gilmary Ave. Las Vegas, Nev. 89102	Self	12/17/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		Aggregate Year-to-Date-\$1,000.00
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (last page this form number only)			

93040370816
 2020023390

①

SCHEDULE A

EMPLOYED RECEIPTS

USE THIS FORM TO REPORT RECEIPTS FROM EMPLOYERS FOR EACH MONTH OF THE YEAR.
 (See instructions on the inside cover of this booklet.)
 (Supplementary Page)

A. Information copied from such Reports or Statements may not be sold or used by any person for the purpose of collecting contributions or for commercial purposes, other than using the name and address of any political committee to solicit same buttons from such committees.

Name of Contributor (in Full):
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Aaron Dimmitt 2919 Oilmay Ave. Las Vegas, Nev. 89102	Circus-Circus Hotel Las Vegas, Nev.	8/19/81	\$ 600.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Casino Shift Boss		Aggregate Year-to-Date—\$ 600.00
Mike S. Ensign 2880 Las Vegas Blvd. So. Las Vegas, Nev. 89109	Circus-Circus Hotel Las Vegas, Nev.	8/19/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	General Manager		Aggregate Year-to-Date—\$ 1,000.00
Edward L. Grant 3055 S. Bronco Las Vegas, Nev. 89102	Circus-Circus Hotel Las Vegas, Nev.	8/19/81	\$ 600.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Controller		Aggregate Year-to-Date—\$ 600.00
Thomas Parson 4075 W. Desert Inn Rd., Suite A Las Vegas, Nev. 89102	Desert Construction Las Vegas, Nev.	8/19/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Contractor		Aggregate Year-to-Date—\$ 1,000.00
Morris Jaeger 7206 Ranchito Circle Las Vegas, Nev. 89120	MGM Grand Hotel Las Vegas, Nev.	8/19/81	\$2,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	VP/Casino Mgr.		Aggregate Year-to-Date—\$ 2,000.00
Mel Larson 5258 Evaline Las Vegas, Nev. 89120	Circus-Circus Hotel Las Vegas, Nev.	8/19/81	\$ 600.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Vice President		Aggregate Year-to-Date—\$ 600.00
Carl E. Lovell, Jr. 7253 Mira Vista Las Vegas, Nev. 89120	Self	8/19/81	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Attorney		Aggregate Year-to-Date—\$ 1,000.00
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (Start page 100 line number only)			

8 9 2 4 0 0 2 3 2 4 7
 A 2 0 2 0 0 2 3 2 4 7

SCHEDULE A

ITEMIZED RECEIPTS

Page 15 of 15 for
 LINE NUMBER 11a
 (Use separate schedules for each
 category of the Detailed
 Summary Page)

Any information culled from such Reports or Statements may not be cited or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any individual contributor 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	Date (month, day, year)	Amount of Each Receipt This Period
Jayne Benedict 74 Country Club Lane Las Vegas, NV 89109	Self	9/15/82	\$1,000.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Housewife	Aggregate Year-to-Date \$ 2,000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Joseph Esposito P.O. Box 14607 Las Vegas, NV 89114	MGM Grand Hotel	9/15/82	\$1,000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Corp. Vice Pres.	Aggregate Year-to-Date \$ 1,000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Joseph Esposito P.O. Box 14607 Las Vegas, NV 89114	MGM Grand Hotel	9/15/82	\$1,000.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Corp. Vice Pres.	Aggregate Year-to-Date \$ 2,000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	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 <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date \$	
SUBTOTAL of Receipts This Page (optional)			3,000.00
TOTAL This Period (last page this line number only)			\$77,998.00

88040570913
 R2021141732



SCHEDULE A

ITEMIZED RECEIPTS

THIS SCHEDULE IS PART OF FORM 7060. FOR THE
 FULL INSTRUCTIONS FOR THE USE OF THIS
 SCHEDULE, SEE PAGE 10.

Any information received 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 obtain contributors from such committee.

Name of Committee (in Full)

Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Joel Lubritz 794 Vegas Valley Drive Las Vegas, Nev. 89109	Self	12/11/81	\$ 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Physician		Aggregate Year-to-Date-\$ 500.00
B. Full Name, Mailing Address and ZIP Code Carl Lovell, Jr. 7253 Mira Vista Las Vegas, Nev. 89120	Name of Employer Circus-Circus	Date (month, day, year) 12/11/81	Amount of Each Receipt This Period \$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Sec-Treas./Gen. Counsel		Aggregate Year-to-Date-\$ 2,000.00
C. Full Name, Mailing Address and ZIP Code Irene Lovell 7253 Mira Vista Las Vegas, Nev. 89120	Name of Employer Self	Date (month, day, year) 12/11/81	Amount of Each Receipt This Period \$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		Aggregate Year-to-Date-\$ 1,000.00
D. Full Name, Mailing Address and ZIP Code Mel Larson 5258 Evaline Las Vegas, Nev. 89120	Name of Employer Circus-Circus	Date (month, day, year) 12/11/81	Amount of Each Receipt This Period \$ 400.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Vice President		Aggregate Year-to-Date-\$ 1,000.00
E. Full Name, Mailing Address and ZIP Code Mel Larson 5258 Evaline Las Vegas, Nev. 89120	Name of Employer Circus-Circus	Date (month, day, year) 12/11/81	Amount of Each Receipt This Period \$ 600.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Vice President		Aggregate Year-to-Date-\$ 1,600.00
F. Full Name, Mailing Address and ZIP Code Marilyn Larson 5258 Evaline Las Vegas, Nev. 89120	Name of Employer Self	Date (month, day, year) 12/11/81	Amount of Each Receipt This Period \$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		Aggregate Year-to-Date-\$1,000.00
G. Full Name, Mailing Address and ZIP Code Melvin Wolzinger 3100 Skipworth Las Vegas, Nev. 89107	Name of Employer Ernie's	Date (month, day, year) 12/11/81	Amount of Each Receipt This Period \$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Investor		Aggregate Year-to-Date-\$1,000.00

TOTAL of Receipts This Page (optional)

TOTAL This Page (SEE PAGE 10) (number only)

03040570819

EXHIBIT 6

1

SCHEDULE A

ITEMIZED RECEIPTS

97
 97-1000-1010-10
 97-1000-1010-10
 97-1000-1010-10
 97-1000-1010-10

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 promotional 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	Date (month, day, year)	Amount of Each Receipt This Period
Steven Molasky 704 S. 4th St. Las Vegas, Nev. 89101	M & M Builders President	9/16/81	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Aggregate Year-to-Date-\$2,000.00			
B. Full Name, Mailing Address and ZIP Code M. M. Collins P.O. Box 42427 Las Vegas, Nev. 89104	Collins Bros. Home Developers Owner	9/16/81	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Aggregate Year-to-Date-\$2,000.00			
C. Full Name, Mailing Address and ZIP Code Alan Scano 3623 Rawhide Las Vegas, Nev. 89120	Earbary Coast Hotel Casino Shift Supervisor	10/16/81	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Aggregate Year-to-Date-\$2,000.00			
D. Full Name, Mailing Address and ZIP Code W. L. Parks 701 Giffen Ave. San Manuel, AZ 85631	Magma Copper Co. Exec. Vice President	12/21/81	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Aggregate Year-to-Date-\$1,500.00			
E. Full Name, Mailing Address and ZIP Code Gary O'Keefe 2208 Westlund Drive Las Vegas, Nev. 89102	Circus-Circus Casino Shift Boss	12/11/81	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Aggregate Year-to-Date-\$2,000.00			
F. Full Name, Mailing Address and ZIP Code Larry L. Main 3792 Pilgrim Las Vegas, Nev. 89121	Circus-Circus Slot Manager	12/11/81	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Aggregate Year-to-Date-\$2,000.00			
G. Full Name, Mailing Address and ZIP Code Roger A. Bergmann One E. Liberty, Suite 312 Reno, Nevada 89501	Self Attorney	12/31/81	\$ 250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Aggregate Year-to-Date-\$ 250.00			
SUBTOTAL of Receipts This Page (optional).....			
A. This Period (last page this line number only).....			

937A 0670-8020

1

SCHEDULE A

ITEMIZED RECEIPTS

Use in duplicate for each receipt.
 This is a duplicate of the original for each receipt.
 It is not to be used for anything other than the purpose for which it is issued.

Any information on this receipt which pertains to statements or documents is not to be used by any person for the purpose of making a claim for or to commercial purposes, other than using the name and address of any political committee to solicit contributions, from any source.

Name of Committee (in full):
Santini for Senate

0 8 0 4 0 5 7 0 8 2 1 2 2 1 7

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Edward Pratt III 3355 Las Vegas Blvd. So. Las Vegas, NV 89109	Sands Hotel	8/5/82	\$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Vice Pres. Aggregate Year-to-Date-\$ 500.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Janice Purdy 3000 W. Oakey Las Vegas, NV 89102	Self	8/5/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Housewife Aggregate Year-to-Date-\$ 1,000.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Janice Purdy 3000 W. Oakey Las Vegas, NV 89102	Self	8/5/82	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Housewife Aggregate Year-to-Date-\$ 2,000.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Forrest Purdy P.O. Box 15430 Las Vegas, NV 89114	Forrest Purdy & Associates	8/5/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Owner Aggregate Year-to-Date-\$ 1,000.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Forrest Purdy P.O. Box 15430 Las Vegas, NV 89114	Forrest Purdy & Associates	8/5/82	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Owner Aggregate Year-to-Date-\$ 2,000.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Jack Ross 1618 Las Vegas Blvd. No. Las Vegas, NV 89030	Aal-Jay's	8/5/82	\$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Owner Aggregate Year-to-Date-\$ 500.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Ron Rudin 5112 W. charleston Blvd. Las Vegas, NV 89102	Self	8/5/82	\$500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation Realtor/Broker Aggregate Year-to-Date-\$ 500.00		
SUBTOTAL of Receipts This Page (optional)			5,500.00
TOTAL This Period (last page this line number only)			



SCHEDULE A

ITEMIZED RECEIPTS

LINE NUMBER 318
 (This amount appears on each page of the Detailed Summary 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 than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in P. 1)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Herb Tobman 3000 Las Vegas Blvd. South Las Vegas, Nev. 89109	Stardust Hotel Las Vegas, Nevada	7/23/81	\$1,000.00
	Occupation Casino Executive Aggregate Year-to-Date—\$1,000.00		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Herb Tobman 3000 Las Vegas Blvd. South Las Vegas, Nevada 89109	Stardust Hotel Las Vegas, Nevada	7/23/81	\$1,000.00
	Occupation Casino Executive Aggregate Year-to-Date—\$2,000.00		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Jean Tobman 3000 Las Vegas Blvd. So. Las Vegas, Nev. 89109	Self	7/23/81	\$1,000.00
	Occupation Housewife Aggregate Year-to-Date—\$1,000.00		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Jean Tobman 3000 Las Vegas Blvd. So. Las Vegas, Nev. 89109	Self	7/23/81	\$1,000.00
	Occupation Housewife Aggregate Year-to-Date—\$2,000.00		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Allan D. Sachs 3000 Las Vegas Blvd. South Las Vegas, Nevada 89109	Stardust Hotel Las Vegas, Nevada	7/23/81	\$1,000.00
	Occupation President Aggregate Year-to-Date—\$1,000.00		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Allan D. Sachs 3000 Las Vegas Blvd. So. Las Vegas, Nev. 89109	Stardust Hotel Las Vegas, Nevada	7/23/81	\$1,000.00
	Occupation President Aggregate Year-to-Date—\$2,000.00		
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Lois Sachs 3000 Las Vegas Blvd. So. Las Vegas, Nev. 89109	Self	7/23/81	\$1,000.00
	Occupation Housewife Aggregate Year-to-Date—\$1,000.00		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
SUBTOTAL of Receipts This Page (optional)			
TOTAL This Period (See page 10 for number only)			

9 8 0 4 0 6 7 0 8 2 2
 N 2 U 6 U U 4 0 0 1

1

Any information on a receipt such as Name or Statement 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 for soliciting contributions from such committee.

Name of Committee (in Full):

Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Schering Plough Corp., Better Government Fund 2000 Galloping Hill Rd. Kenilworth, NJ 07033	Occupation	5/12/82	\$ 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date-\$ 500.00			
Transamerica Insurance Co. PAC 1150 South Olive St., Box 54246 Los Angeles, CA 90054	Occupation	5/18/82	\$ 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date-\$ 500.00			
BAKEPAC - Independent Bakers Association, P.O. Box 3731, Washington, D.C. 20007	Occupation	5/18/82	\$ 100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date-\$ 100.00			
Lone Star Steel PAC P.O. Box 35886 Dallas, TX 75235	Occupation	5/18/82	\$ 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date-\$ 500.00			
Realtors PAC, R.P.A.C. 430 N. Michigan Ave. Chicago, Ill. 60611	Occupation	5/19/82	\$ 100.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date-\$ 100.00			
Sierra Pacific Employees PAC P.O. Box 7724 Reno, NV 89510	Occupation	6/8/82	\$ 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date-\$ 1,000.00			
Sierra Pacific Employees PAC P.O. Box 7724 Reno, NV 89510	Occupation	6/8/82	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify): Aggregate Year-to-Date-\$ 1,500.00			
SUBTOTAL of Receipts This Page (optional)			3,200.00
TOTAL This Period (last page this line number only)			

EXHIBIT 10

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 5 for
LINE NUMBER 202
(Use separate schedules for each category of the Detailed Summary Page)

Any information copied from such Reports and Statements may not be used or used by any person for the purpose of advertising, public relations or for commercial purposes, other than using the name and address of any individual committed to such contributions from such committee

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Alvin Benedict 74 Country Club Lane Las Vegas, NV 89109	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
Jayne Benedict 74 Country Club Lane Las Vegas, NV 89109	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/21/82	\$1,000.00
John Campbell P.O. Box 14607 Las Vegas, NV 89114	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
Mary Lou Campbell P.O. Box 14607 Las Vegas, NV 89114	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
Joseph Esposito P.O. Box 14607 Las Vegas, NV 89114	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
Morris Jaeger 7206 Ranchito Circle Las Vegas, NV 89120	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
Helen Jaeger 7206 Ranchito Circle Las Vegas, NV 89120	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
Bernard Rothkopf 7168 Mira Vista Las Vegas, NV 89120	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
Muriel Rothkopf 7168 Mira Vista Las Vegas, NV 89120	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
SUBTOTAL of Disbursements This Page (optional)			9,000.00
TOTAL This Period (last page this line number only)			

99040570224
 A3C21022922

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
 Santini for Senate

89340570805
 A7020022923

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jerry Herbst 950 Rancho Circle Las Vegas, NV 89107	Refund of contrib.	10/18/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Maryanna Herbst 950 Rancho Circle Las Vegas, NV 89107	Refund of contrib.	10/18/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Allan Sachs 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/18/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Herb Tobman 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/18/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Michael Sachs 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/18/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Lois Sachs 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/18/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Jean Tobman 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/18/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Irwin Molasky 3111 S. Maryland Pkwy. Las Vegas, NV89109	Refund of contrib.	10/21/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Jack Binion P.O. Box 520 Las Vegas, NV 89101	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
SUBTOTAL of Disbursements This Page (optional)			9,000.00
TOTAL This Period (last page this line number only)			

SCHEDULE B

EMIZED DISBURSEMENTS

Page 1 of 5 for
 LINE NUMBER 203
 Use separate 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 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

2804057983924

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ted Binion P.O. Box 520 Las Vegas, NV 89101	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Teddy Jane Binion P.O. Box 520 Las Vegas, NV 89101	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Tony Alamo 3430 E. Rochelle Ave. Las Vegas, NV 89121	Refund of contrib.	10/26/82	\$ 600.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
William Bennett 2880 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Mrs. William Bennett 2880 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Aaron Dimmitt 2913 Gilmary Las Vegas, NV 89107	Refund of contrib.	10/26/82	\$ 400.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Michael Ensign 2880 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Edward Grant 3055 S. Bronco Las Vegas, NV 89102	Refund of contrib.	10/26/82	\$ 600.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Mel Larson 5258 Evaline Las Vegas, NV 89120	Refund of contrib.	10/26/82	\$ 600.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
SUBTOTAL of Disbursements This Page (optional)			7,200.00
TOTAL This Period (last page this line number only)			

EXHIBIT 13

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
 Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Carl Lovell 7253 Mira Vista Las Vegas, NV 89120	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Larry Main 3792 Pilgrim Las Vegas, NV 89121	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Gary O'Keefe 2208 Westlund Drive Las Vegas, NV 89102	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
William Pennington P.O. Box 5880 Reno, NV 89509	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Barbara Pennington 4950 Pinar Dr. Reno, NV 89509	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Forrest Purdy 3000 W. Oakey Las Vegas, NV 89102	Refund of contrib.	10/29/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Janice Purdy 3000 W. Oakey Las Vegas, NV 89102	Refund of contrib.	10/29/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
William Morris 2809 Cowan Circle Las Vegas, NV 89107	Refund of contrib.	12/2/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
Vivian Morris 2809 Cowan Circle Las Vegas, NV 89107	Refund of contrib.	12/2/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
SUBTOTAL of Disbursements This Page (optional)			9,000.00
TOTAL This Period (last page this line number only)			

R 8 0 4 0 5 7 0 8 2 7
 A 7 0 2 0 2 5

SCHEDULE B

ITEMIZED DISBURSEMENTS

5 of 5 for
 FORM NUMBER 20a
 (Use separate 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 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
William Morris, Jr. 2809 Cowan Circle Las Vegas, NV 89107	Refund of contrib.	12/2/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
Art Ham, Jr. 801 S. Rancho, #B-3 Las Vegas, NV 89106	Refund of contrib.	12/9/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
James Cashman P.O. Box 2080 Las Vegas, NV 89104	Refund of contrib.	12/9/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
Mary Cashman P.O. Box 2080- Las Vegas, NV 89104	Refund of contrib.	12/9/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
Barbara McKinney 5218 Marvell Lane Fairfax, VA 22032	Refund of contrib.	12/29/82	\$1,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
SUBTOTAL of Disbursements This Page (optional)			5,000.00
TOTAL This Period (last page this line number only)			39,200.00

83740570328

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
 LINE NUMBER 20c
 (Use separate schedules 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 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Summa PAC P.O. Box 14000 Las Vegas, NV 89156	Refund of contrib.	10/26/82	\$ 661.94
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Sierra Pacific Employees Fund P.A.C. P.O. Box 7724 Reno, NV 89510	Refund of contrib.	11/8/82	\$ 500.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
NTBA PAC 120 Kentucky, #A-1 Lexington, KY 40502	Refund of contrib.	12/9/82	\$3,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Caesars PAC 3570 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	12/9/82	\$4,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Showboat PAC 2800 E. Fremont St. Las Vegas, NV 89104	Refund of contrib.	12/9/82	\$1,500.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			9,661.94

93040570829
 R 2 0 2 2 0 2 7

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) <input type="checkbox"/> Check if name or address is changed. Santini For Senate	2. Date April 11, 1988 OF THE SENATE
(b) Address (Number and Street) 710 South Fourth Street	3. (b)(1) Identification Number 1988 NV 001113
(c) City, State and ZIP Code Las Vegas, Nevada 89101	4. (b)(2) (a) Connected Organization? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

B. TYPE OF COMMITTEE (check one):

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|---|---|---|--|
| James D. Santini
<small>Name of Candidate</small> | Democrat
<small>Candidate Party Affiliation</small> | Senate
<small>Office Sought</small> | Nevada
<small>State/District</small> |
|---|---|---|--|
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
 - (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

- Corporation
 Corporation w/o Capital Stock
 Labor Organization
 Membership Organization
 Trade Association
 Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Elaine Galatz	710 South Fourth Street Las Vegas, Nevada 89101	Treasurer (702) 386-0000

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Elaine Galatz	710 South Fourth Street Las Vegas, Nevada 89101	Treasurer (702) 386-0000

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
First Interstate Bank of Nevada South Boulevard Office	P.O. Box 15188 Las Vegas, Nevada 89114

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

<u>Elaine Galatz</u> <small>Type or Print Name of Treasurer</small>	 <small>SIGNATURE OF TREASURER</small>	<u>9-16-88</u> <small>Date</small>
--	---	---------------------------------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

--	--	--	--	--	--	--	--	--	--

FEC FORM 1 (3/80)

89040570930
91020167497

A S 3074 / NV DEM C. 1428

EXHIBIT 17

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

Name of Committee (in Full) SANTINI FOR SENATE	Report Covering the Period	
	From 1-1-83	To 3-23-83
	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	3,400.09	3,400.09
(Memo Entry Unitized \$ <u>500.09</u>)		
(b) Political Party Committees	4,250.00	4,250.00
(c) Other Political Committees		
(d) The Candidate		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)	7,650.09	7,650.09
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13. LOANS:		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(c) TOTAL LOANS (add 13a and 13b)	-0-	-0-
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	749.84	749.84
15. OTHER RECEIPTS (Dividends, Interest, etc.)	472.83	472.83
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		
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)	0	0
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees		
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)	-0-	-0-
21. OTHER DISBURSEMENTS	-0-	-0-
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	8,906.42	8,906.42
III. CASH SUMMARY		
23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$	<u>595.18</u>
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$	<u>8,872.76</u>
25. SUBTOTAL (Add Line 23 and Line 24)	\$	<u>9,467.94</u>
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$	<u>8,906.42</u>
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$	<u>561.52</u>

93040570934
 0300051092



Santini for Senate

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

June 1, 1983

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 Galatz
Treasurer

EG/ksa

Authorized and paid for by
Santini for Senate Committee

EXHIBIT 22

88040670835

07011131990



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MSF

JUL 2 1984

Elaine 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 Federal 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

83040570R36
R40331824A9

Local/State

Inside:

Deaths 4
Opinion 6
Jack Anderson 7

B

Tuesday, March 25, 1986

Las Vegas Review-Journal

Page 1B

Guilty plea entered in woman's death

By Phil Patton
Review-Journal

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 could bring him 18 years in prison.

Prosecutors dropped three felony

charges against Maxwell as part of a plea bargain.

Maxwell, 38, pleaded guilty to charges of involuntary manslaughter, 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

count.

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 1985 to allow murder charges against a person who sells drugs that lead to a person's

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 cosmetic surgery Oct. 4 to enlarge her breasts and remove stretch marks. Maxwell told the judge that Agnia suffered an allergic reaction to the drugs and lapsed into a coma at his office on Eastern Avenue.

The drugs were identified as liquid Valium, a sedative, and Talwin, a

synthetic form of morphine used as a painkiller.

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

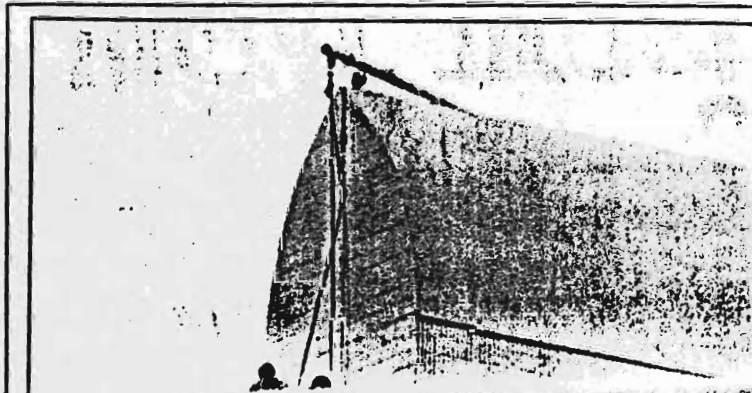
Two counts of practicing medicine
Please see MAXWELL/3B

District airs offer to teachers

Negotiators for the Clark County School District made their first offer of a 1.64 percent increase for teachers' salaries next year at a bargaining session Monday.

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

Joe Lamasca, executive director of the Clark County Classroom Teachers Association, said the district offer was a 1.167 percent salary increase, with no increase in benefits.



Santini announces candidacy for U.S. Senate seat

By Vaughn Roche
Review-Journal

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



EXHIBIT 24

8 8 0 4 0 6 7 0 8 2 7

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

About an hour later, Spenser said, "U.S. forces operating south of the 33 degree 30 minutes line responded to the missile attacks by launching two

Santini announces for Senate race

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

He flew to Reno Monday afternoon to make the same announcement.

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 wanted to take a stand.

"I have long opposed making Nevada 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, but never cashed, he said.

Cannon won the primary and was later defeated by Sen. Chic Hecht, R-Nev., but Santini asked the FEC last month for an opinion on how those dollars are perceived by the commission coming into the 1982 campaign, an FEC spokesman 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 boil weevil" label he received in 1981 for supporting President Reagan's budget and tax cut bills, and said his position may have cost him votes in the 1982 primary against Cannon.

"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."

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 party."

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 Fahrenkopf issued a statement Monday saying

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" aside to achieve their goal.

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 display, think Nevadans gullible enough 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 he believed."

"The Republican National Committee now wants to package a political opportunist in a well-monitored, high-profile media campaign to convince Nevada voters that he never changed his philosophy one whit," Sawyer said.

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 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 focus-pocus that it is," Sawyer said.

Many Democrats have called

DISCOUNT
COMPARED
HEAT PUMPS.

Weatherwise Fi
873-9118 87

T Pr

5mg



Now

By U.S. Go

88040670838

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

I'm not even an ombudsman 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 litigation, and names were used, I explained to the writer that it could not be printed without verification.

"I know that," the writer said, "we just thought somehow this 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 editor.

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 great sympathy for the lad, but their "hands were tied."

I can't accept the hands-tied story when a little boy'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 cash.

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 Craigie 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 affiliation.

"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 SANTINI, 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 Technology.

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 end of the decade.

"Eventually there will be a network of spaceports 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 commission believes the follow-up to the shuttle should be an advanced reusable rocket ship or an air-breathing aerospace

WEDNESDAY, MARCH 26 - 6 PM

Boxing
at the
Boat

NORTH AMERICAN
LIGHTWEIGHT CHAMPIONSHIP
12 ROUNDS

GREG
HAUGEN

VS
EDWIN
CURET

CO-MAIN BANTAMWEIGHT
10 ROUNDS

HUBLEY
SNEAD

VS
NECTOR
LOPEZ

PLUS 8 ESPN NATIONAL CHAMPIONSHIP TOURNAMENT
BOATS AND THE BEST OF THE BEST

On Sale Monday-Saturday
Open 5pm in the SPORTS
PARKING TICKET OFFICE

\$15 \$10
at the Gate

SHOWBOAT

Academy Award results in Showbiz/Page 1E

Las Vegas

EXHIBIT 25

SUN



Best Picture



Best Actor



Best Actress

Tuesday

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

Circ. 383-7200

25¢ 40 PAGES

Street

U.S. knocks out Libyan missile base



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

WASHINGTON (UPI) — U.S. warplanes knocked out a Libyan missile base and two patrol ships near Moammar Khadafy's "line of death" Monday in retaliation for attacks aimed 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

Santini announces candidacy for U.S. Senate seat

By Vaughn Roche
Review-Journal

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 spoke 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. Harry 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 philosophies," Santini said. "I believe that mine are much more in step with mainstream Nevada."

Sen. Paul Laxalt, the Republican and close Reagan 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 last week against Reagan's proposed \$100 million aid package for Nicaraguan rebels, Laxalt said, "We cannot have a senator from Nevada moving away 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," Laxalt said.

Santini challenged Reid to at least six debates to demonstrate, as he said, that, "Never before in Nevada have the issues been more compelling, the differences so many and the choices more clear."

Reid has said he welcomes a chance to debate Santini but would want to ensure that the debates are scheduled 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 waste repository. He said he supports the creation of a national park near Ely and pending legislation by the state's Republican delegation to set aside 137,000 acres of federal land as wilderness.

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 Nevadans."

In a press conference after the announcement, Santini said he believed the campaign to succeed. Laxalt would be "a great contest on the



JIM SANTINI
...attacks Reid

issues" of Nevada's future. But the most immediate and flustering question facing Santini dealt with the past.

In answer to a reporter's question, Santini said he had asked the Federal Elections Commission to resolve a question about \$14,000 in refunds that never reached contributors after 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, Santini told the reporter later, "You apparently like your work."

Later in Reno, Santini explained 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 Henry.

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

Santini was embraced almost immediately as the Republican nominee after Laxalt announced his resignation in August. He initially balked at running, and the delay was seen by

Please see SANTINI/3B

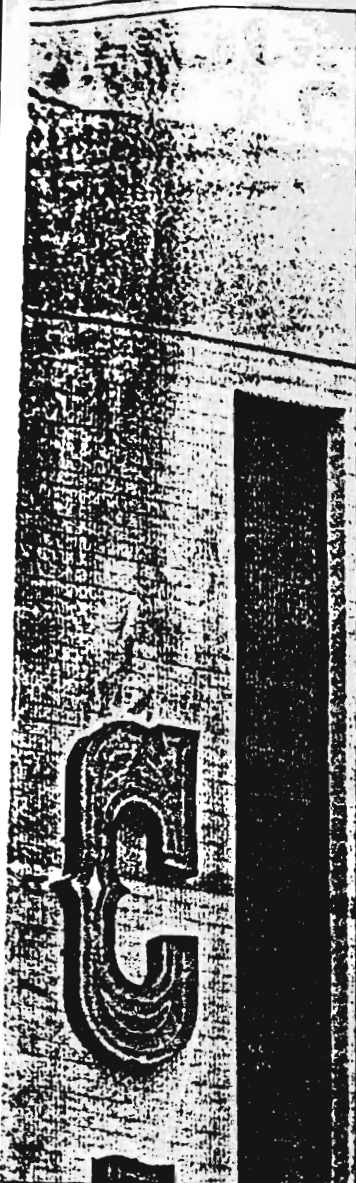
State reports taxable sales for January rose 7 percent

Review-Journal Capital Bureau

CARSON CITY — Nevada businesses sold goods and services worth \$626.4 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 increases in four or five rural counties," said John P. Comaus, state Taxation Department director. "We are in the process now of pinpointing



Rene Gemanier/Review-Journal

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

plan nixed designation after ruling

four nursing positions to nurse practitioner provide care with paramedics when available.

Chairman John Jean assemblyman also suggested the local administrator who would act as director.

committee recommendations and 7.75 could be funded within programs statewide.

Opponents of the subcommittee recommendations included Sen. Bill Raggio, R-Reno, who said the success of the program will rest heavily on who will be hired as medical administrator and medical program director.

Assemblyman David Humke, R-Reno, said that even if the recommendations are adopted there are no guarantees the American Civil Liberties Union will drop litigation filed against the state regarding prison conditions.

Sedway responded that the sub-

Democrats jump on Santini Talks

Senate candidate called 'political chameleon'

By Vaughn Roche
Review-Journal

Nevada Democrats, saying national Republican figures are using Jim Santini for their "own selfish interests," wasted little time Monday in attacking the former Democrat-turned-Republican as a "political chameleon."

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 Laxalt.

But Republican National Committee Chairman Frankahrenkopf said Santini's candidacy offers Nevadans the choice of a Ronald Reagan conservative in a year when the Democratic candidate, Rep. Harry Reid, is a "Tip O'Neal liberal."

Santini

From 18 critics as a ploy to relieve the heat of criticism he had received for switching parties at such an opportune time.

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

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

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

"Jim Santini is a man Nevadans know well and one who will represent them with their best interests in mind."

Richard Segerblom, the Democrats' Southern Nevada political coordinator, 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 opportunism," Segerblom said.

Santini, who was Nevada's at-large congressman from 1974 to 1982, remained in Washington to lobby and practice law after losing the Demo-

crats' 1982 U.S. Senate primary.

"Our message to Nevadans of all political persuasions is that the interests of Washington and a Washington candidate who has not even lived in Nevada by choice since he lost a Democratic primary four years ago, should not be placed ahead of our state's interests," Segerblom said.

He said the national GOP is ready to spend up to \$5 million to keep the Laxalt seat in Republican hands, while the Democrats hope to raise about \$2 million.

"It is inconceivable that the Republican political consultants in Washington, in an arrogant display, think Nevadans gullible enough to swallow what purely and simply is carpet-bagging politics," Segerblom said.

found himself on the Republican side of issues after his election to Congress 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 detractors.

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

Santini said his narrow primary 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 conservative movement within the party.

In 1980, Santini was dubbed a "asebrub boll weevil" for his support of Reagan's budget when he joined a complement of Democratic congressmen from the South in voting on the Republican side of the issue.

He said Reagan assured him of his support during a meeting in February and told him, "It's better to change your party, Jim, than your principles."

From 18

He said the association will examine the budget and show the district where money exists for many of the teacher proposals.

Silvestri said one of their proposals was to eliminate 13 classified positions to get \$600,000.

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

Maxwell

From 18

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

Maxwell's guilty plea temporarily ends criminal cases involving four former homeopaths in Clark County. A charge against John Leon Minsien, accused of giving false information to obtain a homeopathic license, was dismissed last week in exchange for his cooperation with authorities.

said.

Silvestri said alone for the teacher district \$36 million pool, including in payoffs to reduce ratio, additional and the increased \$79 million.

"They're asking cent salary increase Teachers in A

Minsien was arr paths whose license pending when a CI jury indicted them charge of submit formation.

Deputy Distric Tutton said the against Minsien, they dropped because in an investigation int

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 last into the early evening, said Rob McCoy, a spokesman for the Nevada Power Company.

Because power was not expected back until early evening, students attending the afternoon double session at Gibson were sent home, said Ray E. Willis, spokesman for the Clark County School District.

J. Harold Brink School students a Gibson school this noon while their fire safety improve tos removal.

Gibson students turning home as we officials did not w leave while the li were on the ground

The accident occr hicle being driven i Brinkson of 6075 B No. 7, hit the power in two.

Police said Brink is and went into las

Local

end 1



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE

MEMORANDUM TO: THE COMMISSION
FROM: MARJORIE W. EMMONS/ ARNITA D. HESSION ^{ADH}
DATE: MARCH 31, 1986
SUBJECT: MUR 2157 - Complaint

The attached has been circulated for your
information.

88040670843

Attachment

88040670844

Attachments to Memo
Dtd 31 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 Complaint see 1



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 3, 1986

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

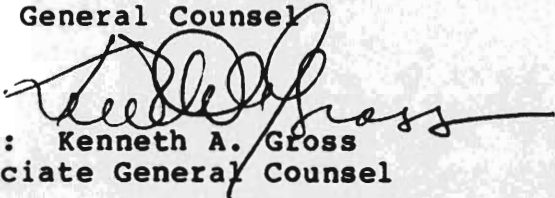
Dear Mr. Segerblom:

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

8 3 0 4 0 6 7 0 8 4 5



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.

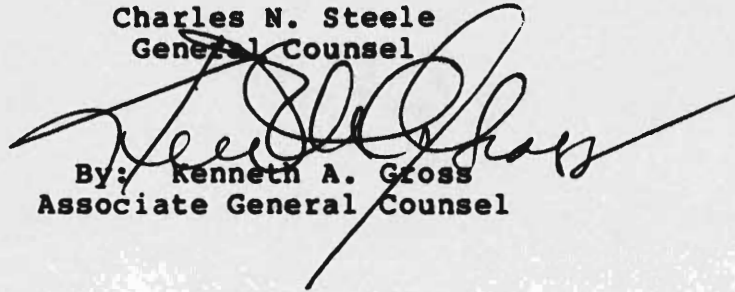
8 3 0 4 0 6 7 0 8 4 5

4

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
General Counsel



By: Kenneth A. Gross
Associate General Counsel

Enclosures
Complaint
Procedures
Designation of Counsel

cc: James D. Santini, Esquire

8 9 0 4 0 5 7 0 9 4 7

4

CCC#187

BIBLE, SANTINI, HOY, MILLER & TRACHOK
ATTORNEYS AND COUNSELLORS AT LAW

PAUL A. BIBLE
JAMES D. SANTINI
DAVID R. HOY
JOHN C. MILLER
RICHARD M. TRACHOK, II

1025 THOMAS JEFFERSON STREET, NW
SUITE 700
WASHINGTON, DC 20007
(202) 428-1910

RENO OFFICE
350 SOUTH CENTER STREET
SUITE 650
RENO, NEVADA 89501-2155
(702) 786-8000

ELKO OFFICE
BLOHM BUILDING
SUITE 201
ELKO, NEVADA 89801
(702) 738-6064

REPLY TO: Washington, D. C.

8 April 1986

16 APR 8 P 2:27

COMMUNICATIONS

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

88040570848

5

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

GC# 209
M 2157

APR 11 1986
F 2:18

April 10, 1986

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

Dear Mr. Gross:

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.

89040:70849

Representation That Nobody In The Santini
Campaign Knew That Checks Were Uncashed

An attorney named Jan Baran representing Mr. Santini has stated that through the end of 1983, when some \$22,000 had been distributed to Robert Henrie, Mr. Santini's Campaign Manager, no one in the Campaign knew that money left in the campaign account was due to uncashed checks and that no effort was made to contact contributors regarding uncashed checks. See, Exhibits.

I believe that the periodic bank statements for that account would clearly have revealed those checks had not cleared the bank, and that failure to reconcile those bank statements, if indeed it took place, and failure to obtain and review cancelled checks, would both constitute a direct violation of FEC Regulations, and such a gross deviation from normal accounting and bookkeeping standards as to be unacceptable under regulations governing Campaign Committees.

Specifically, 11 CFR 102.9(b) requires that a cancelled check to each payee for any disbursement in excess of \$200 must be obtained by the Committee, and specifically holds that the Campaign Treasurer "will not be deemed to have exercised best efforts to obtain, maintain and submit (required) records unless...she has made at least one written effort per transaction to obtain a duplicate copy of the...cancelled check."

Thus, I believe Mr. Baran's admission on this matter obviates any possibility that the Santini Committee might be in compliance with the Act under Title 2 Section 432(i).

In this case, I believe there is no question that the Campaign not only did not attempt to obtain copies of cancelled checks, but that it did not even bother to find out if those checks had been cashed by looking at its own checking account statements for a period of eight months. Such conduct is completely unacceptable.

Furthermore, Mike Sloan, an attorney for a Las Vegas Casino, employees of which apparently were owed some \$12,000 in general election campaign refunds has revealed that 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...

Mr. Sloan also said:

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. 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.

See, Exhibits, including Statement of William Bennett.

8 3 0 4 0 5 7 0 8 5 0

Indeed, the Santini Campaign's representations that it knew there were sufficient funds in the campaign account to cover outstanding refund checks at all times (see, Exhibits) directly contradicts its representation that it did not know those funds came from uncashed checks.

Given these inherent inconsistencies, I firmly believe that the Campaign's representation that none of its representatives or agents knew general election refund checks remained uncashed is a blatant falsehood.

Representation That The FEC Has Already
Approved The Campaign's Conduct

Mr. Santini and his representatives have taken the position with the media that the FEC's Termination Letter of July 2, 1984 constituted approval of all actions taken by the Santini Committee including what appears to have been failure to report outstanding debts of approximately \$35,000, and failure to report the use of general election funds to pay primary campaign debts (those statements will be substantiated below in my discussion of misrepresentations directly to the FEC). I presume the Santini Committee has taken that position with the FEC.

Given the fact that the Termination Letter upon which the Santini Committee relies; 1) was based upon what could only be knowing and intentional misrepresentations to the FEC, and 2) that the Letter specifically referenced 11 CFR 102.3, all elements of which the facts now reveal the Committee violated, I fail to see how the Santini Committee can legitimately claim its conduct has been approved by the FEC.

In effect, what Mr. Santini is saying, is that he could obtain permission to terminate his Committee through false misrepresentations to the FEC, and then rely on that fraudulently obtained permission as a defense to claims that his conduct constituted violations of applicable Statutes and Regulations. That argument is a non sequitur.

Misrepresentations To The FEC

While the Complaint deals with what I believe are violations over a considerable period of time, in this Supplement I wish to point out what I believe are facts which have been developed demonstrating beyond refutation that the Santini Campaign; 1) obtained the July 2, 1984 Termination Letter from the FEC through knowing and intentional false misrepresentations, and 2) general election funds were unquestionably disbursed from the Campaign, through Robert Henrie, the Campaign Manager, to pay outstanding primary election debts.

83040570951

The July 2, 1984 Termination Letter
Was Obtained Through Fraud

On June 1, 1983 the Santini Campaign mailed to the FEC a letter accompanied by a Termination Report. Those documents contained at least three material misrepresentations of fact which the Santini Committee had to know were false as a matter of law.

First, the Committee represented to the FEC that its records "now show a zero balance." See, Exhibits.

In fact, Mr. Baran has conceded that at the time that letter was written the Committee's checking account contained at minimum, \$15,200 and probably as much as \$22,000 (since \$22,000 was eventually distributed to Robert Henrie) See Exhibits. It is inconceivable, that the Santini Committee could have believed that representation when its bank statements for the period between October, 1982 and June, 1983 must have clearly shown that \$15,200 in general election refunds remained uncashed. Indeed, as was discussed above, in spite of FEC requirements that the Treasurer obtain cancelled checks, no effort could have been made to do so. The Campaign has conceded that it never contacted general election donors regarding this matter.

Furthermore, the Committee can hardly take the position that it expected the outstanding refund checks to clear the bank after June 1, 1983. The Uniform Commercial Code applies in Nevada, and NRS 104.4404 provides a bank is not obligated to honor any check over six months old. Official Commentary to that UCC Section points out that:

The time limit is set at six months because banking and commercial practice regards a check outstanding for longer than that period as stale, and a bank will normally not pay such a check without consulting the depositor.

Official Commentary to UCC Section 4-404.

Thus, the representation to the FEC that the Campaign had a "zero balance" on June 1, 1983 was untrue.

Second, the Committee represented to the FEC that any residual funds would be disbursed to Robert Henrie as compensation for time expended as a campaign volunteer. See, Exhibits.

According to statements by Mr. Baran and others, Henrie received \$11,000 in July, 1983, and another \$11,000 in December, 1983, prior to transmittal of the Termination Letter of July 2, 1984 by the FEC. Some \$15,200 of those funds, according to published statements, represented uncashed general election refunds. The balance apparently represented other uncashed checks. See, Exhibits.

89040370852

Mr. Baran is quoted as saying that Mr. Henrie used that money to pay campaign expenses as they arrived. Mr. Henrie has been quoted as saying that some \$2,000 to \$3000 was used by him for personal compensation, and that the remaining \$19,000 to \$20,000 was used by him to pay primary campaign expenses. I can find no record showing the Committee ever reported those expenditures or debts to the FEC.

In any case, it is clear that contrary to the representation in the Committee's letter of June 1, rather than distributing "any residual funds" to Mr. Henrie as compensation, approximately ninety per cent of the \$22,000 remaining in the Committee's account was used to pay primary election debts. Since \$15,200 of those funds represented general election contributions, their use for that purpose was clearly prohibited.

Third, the Committee represented to the FEC in its Termination Report of June 1, 1983, that its only outstanding debt was \$561.52 owed as taxes to the Internal Revenue Service. If that representation was correct, than Mr. Henrie and Mr. Baran cannot be telling the truth when they say that the bulk of the campaign account was distributed to pay campaign expenses. If, as I believe, it was incorrect, then the Termination Letter of July 2, 1984 was unquestionably erroneously granted by the FEC based on misrepresentations to the FEC by the Santini Committee.

As you will recall, that Termination Letter of July 2, 1984 states in part:

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.

The FEC, of course, had no way of knowing that, in fact, the Santini Campaign had concealed facts which squarely violated the conditions set forth in Section 433(d) and Section 102.3.

Section 433(d)(1) requires that:

A political committee may terminate only when such a committee files a written statement, in accordance with section 432(g), that it will no longer receive any contributions or make any disbursement and that such committee has no outstanding debts or obligations.

Section 102.3 sets out essentially the same requirement as the Statute. It provides that:

...only a committee which will no longer receive any contributions or make any disbursements that would otherwise qualify it as a political committee may terminate (The distribution discussed above of \$19,000 for primary Campaign expenditures would, of course, have otherwise qualified the Committee), provided that such committee has no outstanding debts and obligations.

83040670253

Thus, since the Committee concealed from the FEC both the existence of \$19,000 in outstanding primary debts, and \$15,200 still owed as unrepaid general campaign refunds, the July 2, 1984 Termination Letter must have been improvidently granted on concealed facts, and the Santini Campaign certainly cannot rely, as a defense from its own fraudulent conduct, upon a shield constructed of a tissue of lies.

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.

[Handwritten Signature]
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.

[Handwritten Signature]
Richard Segerblom

Subscribed and sworn to before me this 10th day of April, 1986.

[Handwritten Signature]
Notary Public



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

83040570854

Thursday, April 3, 1986/Las Vegas Review-Journal/3B

Demos, Santini adviser trade fire over funds complaint

By Vaughn Roche
Review-Journal

Nevada Democrats 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, switched politi-

cal parties last August and is now embraced as the Republican Party's Senate nominee. As a Democrat, he lost the 1982 Senate nomination to former Sen. Howard Cannon.

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

"The issue is already before the FEC, and all they're concerned about is grabbing 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 Senate campaign.

In answer to questions asked when he announced his candidacy March 24, Santini said refund checks totaling \$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 oversee 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 suspect 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 1979, said complaints of the kind filed by Nevada 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 press conference," Eiland said. "The complainant makes use of the media for publicity."

Nevada

Today's tip

The University of Nevada Reno is hosting Ag Week today through Friday. The week features educational activities for visiting FFA and 4-H youth from throughout Nevada. Details: 784-6731.

Wednesday
APRIL 2, 1982
RENO GAZETTE-JOURNAL

Section C
2C CONTINUOUS
4-14C CLASSIFIED

Santini's '82 campaign funds scrutinized

By Myram Borders/Gazette-Journal

LAS VEGAS — The Federal Election Commission confirmed Tuesday it has been asked to investigate alleged campaign fund irregularities involving James Santini's unsuccessful 1982 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. Eiland also said that on Feb. 14 Santini'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 confirmation 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 split the Democratic



Santini

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 Sen. 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 \$48,000," 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 and instructions weeks ago regarding my 1982 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 SANTINI, page 2C

Santini funds

From page 1C

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 24 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.

Wednesday, April 2, 1986

Wednesday, April 2, 1986

LAS VEGAS SUN

Demos want to see cancelled Santini checks

By CARYN SIETTERLY
SUN Staff Writer

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

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

Santini asked the FEC in February if about \$14,200 in unrefunded 1982 contributions can be covered by 1986 donations to his campaign. An opinion is expected this month.

The Democrats' complaint, based on a list of about 48 contributors who gave Santini some \$48,000, asks the FEC to direct Santini to show all required refunds were mailed.

The complaint was filed in Segerblom's name on behalf of the state party.

"There's a simple way to answer all this," one Democratic spokesman said. "The list shows disbursements went to all these people — let's see the cancelled checks."

Those involved in the complaint predict

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."

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.

Santini was Nevada's only congressman from 1974-82, and challenged Sen. Howard Cannon's seat in the 1982 primary.

About "two-thirds" of the \$20,000 was used to pay staff members, Henrie said,

including approximately \$4,000 for his services.

"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 15 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 contributed to Santini's 1982 primary and general election campaigns, Henrie said, 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 money 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.

Las Vegas Review-Journal/Thursday, April 10, 1986

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

possible misappropriation are "totally speculative, unfounded and, I think, reckless."

Baron termed the charges "outlandish" during a daylong discussion with news reporters in which he, an accountant and Santini's campaign manager, Ace Robison, presented a detailed rebuttal.

Baron represents Santini in a request before the Federal Elections Commission to determine if this year's campaign funds may be used

to pay 17 contributors who were mailed refund checks but either never received or cashed them. The checks totaled \$15,200.

Santini, a former four-term Democratic 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.

In answer to questions asked when he announced his candidacy March 24, Santini said the money was used

to pay leftover campaign debts and the salary of campaign manager Bob 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 account was closed in December 1983.

Santini requested the FEC opinion Feb. 13. More than a month later,

Richard Segerblom, the Democrats' Southern Nevada political coordinator, lodged a complaint with the FEC suggesting Santini and others involved in his 1982 campaign could be answerable to charges of fraud or income tax evasion.

Baron said the FEC will likely answer Santini's request by the end of the month under a deadline set by law. However, he said the FEC faces no time limit in dealing with the

Please see EXPENSES, B3

Expenses

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 contributors but felt a moral obligation to refund the money to any contributor who asks. Money not refunded will be recorded on FEC reports as a donation to this year's campaign.

In a press release issued Wednesday, Santini said the uncashed checks were among those he hand-delivered to Circus Circus executive Bill Bennett, who had been a campaign fund-raiser.

Santini said his failure to follow up with Bennett led to the uncashed checks. But he denied the Democrats' charge that he persuaded contributors 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," Santini said. "The blatant speculations, the gross distortions and the vicious aspersions demean the election process.

"I 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 audit showed that about \$34,000 in refund checks were cashed.

He said it took a four-man accounting 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 ac-

count nearly a year after the 1982 campaign.

Along with the uncashed checks to the 17 contributors, Huckaby 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 campaign.

In a letter of June 1, 1983, Santini's campaign treasurer, Elaine Galatz, notified the FEC that her records showed a zero balance. She later received FEC permission to terminate the campaign finance committee 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 contributors had ever complained of not receiving a refund. Attempts by the Review-Journal to discuss the controversy 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 football."

88040670859

Wednesday, April 2, 1986

Wednesday, April 2, 1985

LAS VEGAS SUN

Demos want to see cancelled Santini checks

By CARYN SHETTERLY
SUN Staff Writer

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

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

Santini asked the FEC in February if about \$14,200 in unrefunded 1982 contributions can be covered by 1986 donations to his campaign. An opinion is expected this month.

The Democrats' complaint, based on a list of about 48 contributors who gave Santini some \$48,000, asks the FEC to direct Santini to show all required refunds were mailed.

The complaint was filed in Segerblom's name on behalf of the state party.

"There's a simple way to answer all this," one Democratic spokesman said. "The list shows disbursements went to all those people — let's see the cancelled checks."

Those involved in the complaint predict

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."

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.

Santini was Nevada's only congressman from 1974-82, and challenged Sen. Howard Cannon's seat in the 1982 primary.

About "two-thirds" of the \$20,000 was used to pay staff members, Henrie said,

including approximately \$4,000 for his services.

"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 contributed to Santini's 1982 primary and general election campaigns, Henrie said, 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 money 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.

8 8 0 4 0 5 7 0 8 8 1

EXHIBIT

Casino claims Santini said refund checks would bounce

By CARYN SIETTERLY
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)

6

Check ruling slated in May

(Continued from Page 1B)

Sloan said. Included in the list of contributors is Bennett and his wife, William and Barbara Pennington, and former executive Carl Lovell.

About \$18,200 worth of total 1962 refund checks never were cashed, and Santini has asked the Federal Elections Commission for a legal opinion on whether he can repay 17 contributors with money from 1966 Senate campaign funds. Besides the Circus-connected refunds, another \$3,000 was contributed by Jack, Ted and Teddy Jane Binlon, and about \$1,600 came from other individuals.

Jack Binlon said he can't remember what he did with his check, let alone how much he contributed to the 1962 Santini campaign.

The FEC will rule on Santini'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 ask them if they want a 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 1966 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 1962 campaign.

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

Henrie put the money into his personal account, and continued to pay campaign expenses as he received bills, attorney Jan Baran said. Some of those bills continued to arrive months after the campaign was closed in June 1963, he said.

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

8 3 0 4 0 5 7 0 8

WEDNESDAY APRIL 9, 1986

CHANNEL 3

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 account 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."

88040570863

6

EXHIBIT

WEDNESDAY APRIL 9, 1986

CHANNEL 8

COMMENTATOR:

Try again to refund about \$15,000 to those who contributed to his 1982 campaign, 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

8 9 0 4 0 5 7 0 8 5 4

6

From: Circus Enterprises, Inc.
Mel 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 Enterprises, Inc., Chairman of the Board William G. Bennett issued the following statement.

"In 1982, I, together with a number of other Circus Enterprises 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 Enterprises 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."

---30---
jsg

ATTACHMENT

EXHIBIT

6

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 misappropriation 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:

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

8 8 7 4 0 5 7 0 8 6 6

6

EXHIBIT

Demougut



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 14, 1986

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

Kenneth A. Gross
By: Kenneth A. Gross
Associate General Counsel

Enclosure

93040670867



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:

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: Kenneth A. Gross
Associate General Counsel

89040570958

8

Demouyot

CC# 285

WILEY & REIN

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

JAN W. BARAN
(202) 429-7330

April 22, 1986

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

Attention: Kenneth H. Gross, Esquire

Re: MUR 2157

Dear Mr. Steele:

This office represents the respondents in the above-captioned 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.

The allegations raised in the filings by Mr. Segerblom pertain to activities occurring with respect to a 1982 election. In order to demonstrate why no further action should be taken, respondents wish to submit factual materials 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

cc: Honorable James D. Santini
Elaine Galatz

16 APR 23 4:27

RECEIVED

88040570869



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:

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: 
Kenneth A. Gross
Associate General Counsel

88040570870

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20543

FEC
SECRETARY

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

PI2: 16

86 MAY 1

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: 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.

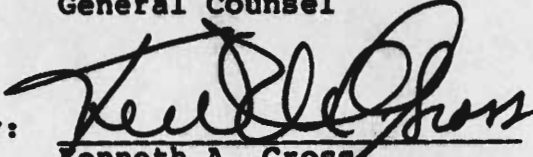
A response from the Santini Committee would be due on April 29. However, in order to examine Committee records and obtain documents and statements from individuals in Nevada, Utah and the District of Columbia, Respondents have requested a twenty day extension in which to respond to the allegations. Accordingly,

88040670871

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
Date

By: 
Kenneth A. Gross
Associate General Counsel

88040570872

//



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES N. STEELE
GENERAL COUNSEL

FROM: *MWE* MARJORIE W. EMMONS/CHERYL A. FLEMING *CAF*

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.

88040370873

Demougat

GCC#504

WILEY & REIN

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

JAN W. BARAN
(202) 429-7330

May 16, 1986

36 MAY 16 P 4:55

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

98040570874

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

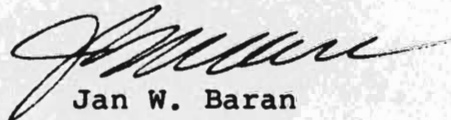
Re: MUR 2157

Dear Mr. Gross:

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.

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

cc: James D. Santini
Elaine Galatz

600# 571

WILEY & REIN

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

JAN W. BARAN
(202) 429-7330

May 27, 1986

36 MAY 27 4:57

RECEIVED
GENERAL COUNSEL

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

Re: MUR 2157

Dear Mr. Steele:

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.

88040570875

14

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. 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. 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.

88040570876

WILEY & REIN

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

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. ¶ 10; Henrie Aff. ¶ 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. ¶ 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. ¶ 2; Galatz Aff. ¶ 9; Henrie Aff. ¶ 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

88040570877

M

WILEY & REIN

Charles N. Steele, Esquire

May 27, 1986

Page Four

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.

88040570878

WILEY & REIN

Charles N. Steele, Esquire

May 27, 1986

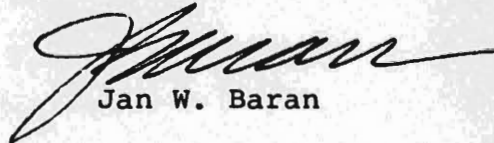
Page Five

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

88040570879

CITY OF WASHINGTON)
DISTRICT OF COLUMBIA)

AFFIDAVIT OF JAMES D. SANTINI

James D. Santini, being first duly sworn, deposes and says:

1. I am James D. Santini. I was a candidate for the Democratic nomination for United States Senator from Nevada in 1982. I lost the primary election on September 14, 1982.

2. In October 1982 I delivered thirteen checks issued by the Santini for Senate Committee ("Committee") to William Bennett. These checks, dated October 26, 1982 were refunds to thirteen individuals of contributions to the Committee with respect to the general election. The checks were delivered to Mr. Bennett because he was my principal fundraiser and the person who had helped raise these contributions. I did not ask Mr. Bennett or any other person not to distribute or cash the checks. The thirteen checks were to the following individuals:

Tony Alamo	\$ 600
William Bennett	\$ 1,000
Mrs. William Bennett	\$ 1,000
Aaron Dimmitt	\$ 400
Michael Ensign	\$ 1,000
Edward Grant	\$ 600
Mel Larson	\$ 600
Carl Lovell	\$ 1,000
Larry Main	\$ 1,000
Gary O'Keefe	\$ 1,000
William Pennington	\$ 1,000
Barbara Pennington	\$ 1,000
Nancy Lee Smith	\$ 1,000
	<u>\$11,200</u>

3. Upon advice of counsel, I requested an advisory opinion from the Federal Election Commission ("FEC") on the propriety of reissuing refund checks from another committee which I had authorized for a 1986 Senate campaign.

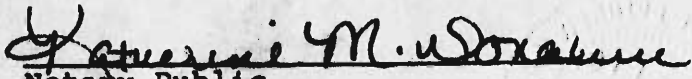
4. Upon approval by the FEC of Advisory Opinion 1986-8 on April 17, 1986, my 1986 committee issued refund checks to seventeen individuals including the above-mentioned thirteen.

88040670880

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.


James D. Santini

Subscribed and sworn to before me
this 22 day of May, 1986.


Katherine M. U. Sorokine
Notary Public

My commission expires 9/15/87.

88040570881



Santini
for Senate

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

98040570882

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:

14

Bob Henrie
Page Two
January 6, 1984

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

8 9 0 4 0 5 7 0 8 8 3

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

II. Miscellaneous Campaign Wrap-up Expenses
Paid 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
12/29/82	Diana Forrest For cash to pay movers	95.00

14

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

99040570884

14

Bob Henrie
Page Four
January 6, 1984

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
7/10/83	Santini Campaign staff and supporters, DC	125.00

III. Christmas Card 1983: Mailings to Nevada Supporters
with Thank 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

98040570895

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 (cash deposit)	39.47 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

880406708886

1148.2

14

Bob Henrie
Page Six
January 6, 1984

V. 1984 Expenses for storage of campaign files, \$ 540.00
records, and materials,
Stor-It, Las Vegas
(12 months at \$45 monthly)

TOTAL EXPENSES: \$ 6,740.00

88740670997

CITY OF PROVO)
STATE OF UTAH)

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.

88040670888

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

Robert A. Henrie

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



Nancy E. Calder
Notary Public

My Commission expires Oct 2, 1989.

88040670899

14

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.

88040570800

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, Affiant

SUBSCRIBED AND SWORN TO
before me this 16 day
of May, 1986.


NOTARY PUBLIC



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

8 8 0 4 0 5 7 0 8 9 1

14

RECONCILIATION OF BANK ACCOUNT

PREPARED FOR

Santini for Senate

Acct. # 311 2083

REVIEWED	DATE
----------	------

BANK: First Interstate Bank

Our reconciliation includes all checks written through: 10/29/82

Regular Cks. Check # 4992 Amount 1,000.00

Special (P/R) Cks. _____

and all deposits through: 10/29/82 4400.00

Date 10/31 1982 your balance should be \$ _____

83040570892

GENERAL LEDGER BANK ACCOUNT BALANCE as of 9/30 1982				\$56491.96	BALANCE PER BANK STATEMENT as of 10/29 1982		\$37764.27
ADDITIONS					ADD DEPOSIT IN TRANSIT		
J.E. No.	DESCRIPTION	CR a/c No.	AMOUNT		DATE	AMOUNT	
	P.R. per Ch. H. H. H.		314 304.04				
	Interest earned		250.43				
TOTAL ADDITIONS DR a/c				14554.47	Total in Transit		0
DEDUCTIONS					Total		\$37764.27
J.E. No.	DESCRIPTION	DR a/c No.	AMOUNT	\$71046.43	LESS CHECKS OUTSTANDING:		
	C.D. per Ch. H. H. H.		65853.20		TOTAL No.	AMOUNT	
	BANK CHGS.		23.23		(1)	3294.42	
					(2)	1161.83	
					(3)	5276.08	
					Other	22861.94	
TOTAL DEDUCTIONS CR a/c				65876.43	Checks O. S. Total		32594.27
BANK ACCOUNT BALANCE PER GENERAL LEDGER (After Adjustments)				\$5170.00	BANK BALANCE - Per Statement Reconciliation		\$5170.00
BANK ERRORS	DATE	DESCRIPTION	Amount		BANK ERROR ADJUSTMENT		\$
					CORRECTED BALANCE PER STMT.		\$

RETURNED CHECKS		CHECKS OUTSTANDING					
PAYOR	AMOUNT	NUMBER (1)	AMOUNT	NUMBER (2)	AMOUNT	NUMBER (3)	AMOUNT
	\$	1594	10 35	2874	79 00	4133	867 40
		1637	1000 00	2884	47 70	4643	28 50
		1649	300 00	3111	100 00	4686	48 25
		1730	59 26	3227	25 00	4687	148 08
		1861	34 67	3403	10 00	4693	153 50
	\$	1934	227 11	3464	30 00	4697	30 35
BANK CHARGES		2130	87 90	3590	214 18		
DESCRIPTION	AMOUNT	2314	12 94	3602	10 00	4738	1000 00
CK. P.P.T. INC	23 23	2555	134 79	3628	29 95	4739	1000 00
		2569	800 00	3738	591 00	4745	1000 00
		2570	628 00	3800	25 00	4746	1000 00
TOTAL	\$ 23 23	TOTAL (1)	\$3294 42	TOTAL (2)	\$1161 83	TOTAL (3)	\$5276 00



STATEMENT OF ACCOUNT

SEND BILL	INQUIRIES TO:	POSTING OR CREDITS
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. 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 **FN** FIRST NATIONAL BANK OF NEVADA
ACCOUNT NO 311/208/3
PERIOD ENDING 10/29/82
WILL CALL
98

CP PAGE 1 OF 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".

APPLY TODAY FOR A MASTERCARD OR VISA.

*** CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY ***

PLUS	18	CREDITS	TOTALING	61,371.45
MINUS	98	CHECKS	TOTALING	61,348.22
MINUS	1	OTHER DEBITS	TOTALING	23.23
			ENDING BALANCE	.00

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
10/01	AUTO. TRANSFER FROM SAVINGS	1,990.66
10/04	AUTO. TRANSFER FROM SAVINGS	3,002.35
10/05	AUTO. TRANSFER FROM SAVINGS	2,134.63
10/06	AUTO. TRANSFER FROM SAVINGS	1,647.82
10/07	AUTO. TRANSFER FROM SAVINGS	5,102.35
10/08	AUTO. TRANSFER FROM SAVINGS	3,619.96
10/12	AUTO. TRANSFER FROM SAVINGS	695.40
10/13	AUTO. TRANSFER FROM SAVINGS	225.00
10/14	AUTO. TRANSFER FROM SAVINGS	1,736.74
10/15	AUTO. TRANSFER FROM SAVINGS	23,032.43
10/18	AUTO. TRANSFER FROM SAVINGS	4,350.41
10/19	AUTO. TRANSFER FROM SAVINGS	6,555.68
10/20	AUTO. TRANSFER FROM SAVINGS	6,561.07
10/21	AUTO. TRANSFER FROM SAVINGS	714.73
10/22	AUTO. TRANSFER FROM SAVINGS	2,097.75
10/25	AUTO. TRANSFER FROM SAVINGS	3,318.93
10/26	AUTO. TRANSFER FROM SAVINGS	112.50
10/29	AUTO. TRANSFER FROM SAVINGS	373.00

CHECKS DETAIL

CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4410	10/07	39.81	4436	10/08	86.32
4461	10/21	410.00	4462	10/21	205.00
4465	10/08	227.93	4477	10/01	200.00
4525	10/01	19.19	4526	10/01	374.91
4528	10/08	127.00	4588	10/13	25.00
4608	10/05	10.00	4615	10/05	11.10
4628	10/05	40.00	4633	10/08	85.60
4635	10/26	112.50	4640	10/22	46.50
4658	10/12	318.40	4670	10/04	17.39
4671	10/08	12.46	4673	10/12	252.00
4676	10/05	888.92	4677	10/14	1,310.59
4679	10/07	107.65	4680	10/07	63.51
4681	10/07	388.00	4682	10/07	472.60
4683	10/07	3,007.79	4684	10/07	408.72
4685	10/07	47.70	4688	10/04	45.62
4689	10/05	47.18	4690	10/05	246.22
4691	10/07	21.91	4692	10/07	115.14
4694	10/05	292.00	4695	10/14	122.06
4696	10/07	55.00	4698	10/08	425.07
4699	10/04	521.63	4700	10/08	490.00
4701	10/19	176.43	4702	10/04	595.73
4703	10/07	170.00	4704	10/07	172.02
4705	10/07	32.50	4706	10/01	320.00
4707	10/14	104.09	4708	10/01	47.06
4709	10/06	15.04	4710	10/04	20.09
4711	10/08	165.58	4712	10/15	1,704.83
4713	10/01	372.00	4715	10/06	271.20
4716	10/06	825.06	4717	10/04	164.00
4718	10/04	92.80	4719	10/05	11.00

88040570893





STATEMENT 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

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

98

CP

PAGE 2 OF 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".

CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4721*	10/01	357.50	4722	10/04	64.50
4724*	10/01	300.00	4725	10/14	200.00
4726	10/06	326.60	4727	10/08	2,000.00
4728	10/06	209.92	4731*	10/04	1,480.57
4732	10/12	125.00	4733	10/22	20.00
4734	10/05	102.14	4735	10/05	212.86
4736	10/22	11.58	4737	10/05	250.00
4740*	10/22	1,000.00	4741	10/22	1,000.00
4742	10/15	1,000.00	4743	10/18	1,000.00
4744	10/18	1,000.00	4747*	10/15	20,000.00
4748	10/25	912.00	4749	10/13	200.00
4750	10/15	322.38	4751	10/18	89.21
4752	10/18	28.50	4753	10/21	99.73
4754	10/20	45.62	4755	10/19	479.25
4756	10/18	232.70	4757	10/20	6,515.45
4758	10/15	5.24	4759	10/18	1,000.00
4760	10/18	1,000.00	4766*	10/25	100.00
4767	10/25	50.00	4768	10/25	156.93
4769	10/22	19.67	4771*	10/25	2,100.00
4772	10/29	73.00	4773	10/29	300.00

* INDICATES GAP IN CHECK SEQUENCE

OTHER DEBITS DETAIL

DATE	DESCRIPTION	AMOUNT
10/05	CHECK PRNT ROCKY MTN BK NTE 500	23.23

88040670894

14



069

STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO:

POSTING OR CREDITS

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

Deposits made at any branch in the same city as your account will be credited 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 **FN** FIRST NATIONAL BANK OF NEVADA
 ACCOUNT NO 311/208/3
 PERIOD ENDING 10/29/82
 WILL CALL
 98

CP PAGE 3 OF 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".

*** CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY ***

PLUS	6 CREDITS	BEGINNING BALANCE	84,281.25
MINUS	18 OTHER DEBITS	TOTALING	14,304.04
PLUS	INTEREST PAID THIS PERIOD		61,371.45
		ENDING BALANCE	250.43
			37,764.27

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
10/06	DEPOSIT	1,420.00
10/06	DEPOSIT	2,848.90
10/07	DEPOSIT	5,000.00
10/13	DEPOSIT	200.00
10/19	DEPOSIT	435.14
10/21	DEPOSIT	4,400.00

OTHER DEBITS DETAIL

DATE	DESCRIPTION	AMOUNT
10/01	AUTO. TRANSFER TO CHECKING	1,990.66
10/04	AUTO. TRANSFER TO CHECKING	3,002.35
10/05	AUTO. TRANSFER TO CHECKING	2,134.65
10/06	AUTO. TRANSFER TO CHECKING	1,647.82
10/07	AUTO. TRANSFER TO CHECKING	5,102.35
10/08	AUTO. TRANSFER TO CHECKING	3,619.96
10/12	AUTO. TRANSFER TO CHECKING	695.40
10/13	AUTO. TRANSFER TO CHECKING	225.00
10/14	AUTO. TRANSFER TO CHECKING	1,736.74
10/15	AUTO. TRANSFER TO CHECKING	23,032.45
10/18	AUTO. TRANSFER TO CHECKING	4,350.41
10/19	AUTO. TRANSFER TO CHECKING	655.68
10/20	AUTO. TRANSFER TO CHECKING	6,561.07
10/21	AUTO. TRANSFER TO CHECKING	714.73
10/22	AUTO. TRANSFER TO CHECKING	2,097.75
10/23	AUTO. TRANSFER TO CHECKING	3,318.93
10/26	AUTO. TRANSFER TO CHECKING	112.50
10/29	AUTO. TRANSFER TO CHECKING	373.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
09/30	84,581.25	10/01	82,590.59	10/04	79,588.24
10/05	77,453.59	10/06	80,074.67	10/07	79,972.32
10/08	76,352.36	10/12	75,656.96	10/13	75,631.96
10/14	73,895.22	10/15	50,862.77	10/18	46,512.36
10/19	46,291.82	10/20	39,730.75	10/21	43,416.02
10/22	41,318.27	10/25	37,999.34	10/26	37,886.84
10/29	37,764.27				

88040570895

M

RECONCILIATION OF BANK ACCOUNT

REVIEWED	DATE
----------	------

PREPARED FOR

Santini for Senate

Acct. # 311 208 2

BANK: First Interstate Bank

Our reconciliation includes all checks written through:

Regular Cks. 4904 Amount 390.20

Special (P/R) Cks. _____

and all deposits through: 11/19/82 Amount 4610.73

At 11/30/82 your balance should be \$ 25,759.31

GENERAL LEDGER BANK ACCOUNT BALANCE as of <u>10/31/82</u> \$ <u>5170.00</u>				BALANCE PER BANK STATEMENT as of <u>11/30/82</u> \$ <u>47123.25</u>			
ADDITIONS				ADD DEPOSIT IN TRANSIT			
J.E. No.	DESCRIPTION	CR a/c No.	AMOUNT	DATE	AMOUNT		
	<u>CR per Ck. Stubs</u>		<u>20785.23</u>				
	<u>Interest Paid</u>		<u>193.38</u>				
	<u>Deposit Not on Ck. Stubs</u>		<u>156.93</u>				
	" " "		<u>1997.38</u>				
TOTAL ADDITIONS DR a/c			<u>23133.42</u>	Total in Transit _____			
DEDUCTIONS				Total _____ <u>47123.25</u>			
J.E. No.	DESCRIPTION	DR a/c No.	AMOUNT	LESS CHECKS OUTSTANDING:			
	<u>C.D. per Ck. Stubs</u>		<u>2544.11</u>	TOTAL No.	AMOUNT		
TOTAL DEDUCTIONS CR a/c			<u>28303.42</u>	(1)	<u>3294.42</u>		
BANK ACCOUNT BALANCE PER GENERAL LEDGER (After Adjustments) \$ <u>25759.31</u>				(2)	<u>1161.83</u>		
				(3)	<u>8557.84</u>		
				Other	<u>8349.85</u>		
				Checks O. S. Total _____ <u>21363.94</u>			
				BANK BALANCE - Per Statement Reconciliation _____ <u>25759.31</u>			
BANK ERRORS				BANK ERROR ADJUSTMENT \$ _____			
				CORRECTED BALANCE PER STMT. \$ _____			
RETURNED CHECKS				CHECKS OUTSTANDING			
PAYOR	AMOUNT	NUMBER (1)	AMOUNT	NUMBER (2)	AMOUNT	NUMBER (3)	AMOUNT
	\$	<u>1594</u>	<u>10.35</u>	<u>2874</u>	<u>79.00</u>	<u>4133</u>	<u>867.44</u>
		<u>1637</u>	<u>1000.00</u>	<u>2884</u>	<u>47.70</u>	<u>4643</u>	<u>28.50</u>
		<u>1649</u>	<u>300.00</u>	<u>3111</u>	<u>100.00</u>	<u>4774</u>	<u>661.94</u>
		<u>1730</u>	<u>59.26</u>	<u>3227</u>	<u>25.00</u>	<u>4775</u>	<u>1000.00</u>
		<u>1861</u>	<u>34.67</u>	<u>3403</u>	<u>10.00</u>	<u>4776</u>	<u>1000.00</u>
	\$	<u>1934</u>	<u>227.11</u>	<u>3464</u>	<u>30.00</u>	<u>4777</u>	<u>1000.00</u>
BANK CHARGES		<u>2130</u>	<u>87.30</u>	<u>3590</u>	<u>214.18</u>	<u>4778</u>	<u>600.00</u>
DESCRIPTION	AMOUNT	<u>2314</u>	<u>12.94</u>	<u>3602</u>	<u>10.00</u>	<u>4779</u>	<u>1000.00</u>
		<u>2555</u>	<u>134.79</u>	<u>3628</u>	<u>29.95</u>	<u>4780</u>	<u>1000.00</u>
		<u>2569</u>	<u>800.00</u>	<u>3738</u>	<u>591.00</u>	<u>4781</u>	<u>400.00</u>
		<u>2570</u>	<u>628.00</u>	<u>3800</u>	<u>25.00</u>	<u>4782</u>	<u>1000.00</u>
TOTAL	\$	TOTAL (1)	<u>3294.42</u>	TOTAL (2)	<u>1161.83</u>	TOTAL (3)	<u>8557.84</u>

83040570896

(14)

SANTINI FOR SENATE

outstanding CKs. con't.

FORM 7-660 N. POST RITE SYSTEMS LITHO IN U.S.A.
 8 3 0 4 0 1 7 0 8 0 7

CK. #	Amt.
4783	600.00
4784	600.00
4785	1000.00
4786	1000.00
4787	1000.00
4788	1000.00
4789	1000.00
4790	1000.00
4797	500.00
4800	249.04
4802	3.56
4804	397.25
	<u>8349.85</u>



STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO: POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A.

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.

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

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

FORMERLY FIRST NATIONAL BANK OF NEVADA

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

ACCOUNT NO 311/208/3
PERIOD ENDING 11/30/82
WILL CALL

24

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	5 CREDITS	BEGINNING BALANCE	37,764.27
MINUS	9 OTHER DEBITS	TOTALING	22,940.04
PLUS	INTEREST PAID THIS PERIOD	TOTALING	13,774.44
		ENDING BALANCE	47,123.25

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
11/04	DEPOSIT	11,110.00
11/08	DEPOSIT	5,015.00
11/19	DEPOSIT	4,660.73
11/30	DEPOSIT	156.93
11/30	DEPOSIT	1,997.38

OTHER DEBITS DETAIL

DATE	DESCRIPTION	AMOUNT
11/02	AUTO. TRANSFER TO CHECKING	1,580.18
11/03	AUTO. TRANSFER TO CHECKING	6,000.00
11/09	AUTO. TRANSFER TO CHECKING	520.05
11/12	AUTO. TRANSFER TO CHECKING	5,000.00
11/15	AUTO. TRANSFER TO CHECKING	53.00
11/23	AUTO. TRANSFER TO CHECKING	7.00
11/24	AUTO. TRANSFER TO CHECKING	3.42
11/29	AUTO. TRANSFER TO CHECKING	90.00
		520.79

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
10/29	37,764.27	11/02	36,184.09	11/03	30,184.09
11/04	41,294.09	11/05	40,774.04	11/08	45,789.04
11/09	40,789.04	11/12	40,736.04	11/15	40,729.04
11/19	45,389.77	11/23	45,386.35	11/24	45,296.35
11/29	44,775.56	11/30	47,123.25		

READ ACROSS

88040570808

14



STATEMENT 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
 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.

FORMERLY **FN** FIRST NATIONAL BANK OF NEVADA

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

ACCOUNT NO 311/208/3
 PERIOD ENDING 11/30/82
 WILL CALL

24

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".

THE FIRST TEAM THANKS YOU FOR MAKING US #1.

*** CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY ***

PLUS	9 CREDITS	BEGINNING BALANCE	100.00
MINUS	24 CHECKS	TOTALING	13,274.44
		ENDING BALANCE	100.00

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
11/02	AUTO. TRANSFER FROM SAVINGS	1,580.18
11/03	AUTO. TRANSFER FROM SAVINGS	6,000.00
11/03	AUTO. TRANSFER FROM SAVINGS	520.05
11/09	AUTO. TRANSFER FROM SAVINGS	5,000.00
11/12	AUTO. TRANSFER FROM SAVINGS	53.00
11/15	AUTO. TRANSFER FROM SAVINGS	7.00
11/23	AUTO. TRANSFER FROM SAVINGS	3.42
11/24	AUTO. TRANSFER FROM SAVINGS	90.00
11/29	AUTO. TRANSFER FROM SAVINGS	520.79

CHECKS DETAIL

CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4686	11/02	48.25	4687	11/02	148.08
4693*	11/02	153.50	4697*	11/02	30.35
4738*	11/03	1,000.00	4739	11/03	1,000.00
4745*	11/03	1,000.00	4746	11/03	1,000.00
4761*	11/09	1,000.00	4762	11/09	1,000.00
4763	11/09	1,000.00	4764	11/09	1,000.00
4765	11/09	1,000.00	4770*	11/02	1,000.00
4791*	11/03	1,000.00	4792	11/03	1,000.00
4793	11/02	200.00	4794	11/05	20.05
4795	11/12	53.00	4796	11/24	90.00
4798*	11/15	7.00	4799	11/29	80.00
4801*	11/23	3.42	4803*	11/29	40.79

* INDICATES GAP IN CHECK SEQUENCE

98040670899





069

STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO:

POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A.
 SOUTH BOULEVARD
 P. O. BOX 15139
 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. 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 **FN** FIRST NATIONAL BANK OF NEVADA
 ACCOUNT NO 311/208/3
 PERIOD ENDING 12/30/82

28

CP

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".

HAPPY HOLIDAYS FROM ALL OF US AT FIRST INTERSTATE BANK

*** CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY ***

PLUS	13 CREDITS	BEGINNING BALANCE	8,176.71
MINUS	28 CHECKS	TOTALING	8,176.71
		ENDING BALANCE	8,176.71

DATE	CREDITS	DETAIL DESCRIPTION	AMOUNT
12/01	AUTO.	TRANSFER FROM SAVINGS	252.60
12/03	AUTO.	TRANSFER FROM SAVINGS	397.25
12/07	AUTO.	TRANSFER FROM SAVINGS	200.00
12/10	AUTO.	TRANSFER FROM SAVINGS	3,662.23
12/13	AUTO.	TRANSFER FROM SAVINGS	107.21
12/14	AUTO.	TRANSFER FROM SAVINGS	179.40
12/15	AUTO.	TRANSFER FROM SAVINGS	1,965.22
12/16	AUTO.	TRANSFER FROM SAVINGS	58.34
12/22	AUTO.	TRANSFER FROM SAVINGS	300.00
12/23	AUTO.	TRANSFER FROM SAVINGS	43.35
12/27	AUTO.	TRANSFER FROM SAVINGS	167.32
12/29	AUTO.	TRANSFER FROM SAVINGS	1,120.79
12/30	AUTO.	TRANSFER FROM SAVINGS	120.00

CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4800	12/01	249.04	4802*	12/01	3.56
4804*	12/03	397.25	4805	12/10	1,000.00
4806	12/10	1,000.00	4807	12/10	1,000.00
4808	12/07	200.00	4815*	12/15	1,280.17
4816	12/29	155.56	4817	12/10	662.23
4818	12/13	61.79	4819	12/27	74.01
4820	12/27	93.31	4821	12/23	43.35
4822	12/14	49.62	4823	12/15	21.00
4824	12/13	40.55	4825	12/15	28.50
4826	12/15	198.00	4827	12/16	58.34
4828	12/14	29.11	4829	12/22	300.00
4830	12/14	23.58	4831	12/14	77.09
4832	12/13	45.42	4833	12/29	920.23
4836*	12/29	45.00	4839*	12/30	120.00

* INDICATES GAP IN CHECK SEQUENCE

89040670000

14



069

STATEMENT 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	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 12/30/82

28

CP

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".

*** CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY ***

PLUS	2 CREDITS	BEGINNING BALANCE	47,123.25
MINUS	13 OTHER DEBITS	TOTALING	26,637.58
PLUS	INTEREST PAID THIS PERIOD	TOTALING	8,176.71
		ENDING BALANCE	65,832.42

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
12/14	DEPOSIT	23,637.58
12/14	DEPOSIT	3,000.00

OTHER DEBITS DETAIL

DATE	DESCRIPTION	AMOUNT
12/01	AUTO. TRANSFER TO CHECKING	252.60
12/03	AUTO. TRANSFER TO CHECKING	397.25
12/07	AUTO. TRANSFER TO CHECKING	200.00
12/10	AUTO. TRANSFER TO CHECKING	3,662.23
12/13	AUTO. TRANSFER TO CHECKING	107.21
12/14	AUTO. TRANSFER TO CHECKING	179.40
12/15	AUTO. TRANSFER TO CHECKING	1,568.22
12/16	AUTO. TRANSFER TO CHECKING	38.34
12/22	AUTO. TRANSFER TO CHECKING	300.00
12/23	AUTO. TRANSFER TO CHECKING	143.35
12/27	AUTO. TRANSFER TO CHECKING	167.32
12/29	AUTO. TRANSFER TO CHECKING	1,120.79
12/30	AUTO. TRANSFER TO CHECKING	120.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/30	47,123.25	12/01	46,870.65	12/03	46,473.40
12/07	46,273.40	12/10	42,611.17	12/13	42,503.96
12/14	65,962.14	12/15	64,343.92	12/16	67,335.58
12/22	67,035.58	12/23	66,992.23	12/27	66,824.91
12/29	65,704.12	12/30	65,832.42		

READ ACROSS

INTEREST EARNED THIS YEAR 6,155.15
IN LIEU OF FORM 1099

88040670901

RECONCILIATION OF BANK ACCOUNT

Reviewed	Date
<i>DLH</i>	<i>1/25/83</i>

PREPARED FOR

Santini For Senate
acct # 311/208/3

BANK: *First Interstate Bank*
Our reconciliation includes all checks written through:
Regular Cks. 4876 Amount 19.29
Special (P/R) Cks. _____
and all deposits through:
1/25/83 7000.00
Date Amount
At 1/31 19.83, your
balance should be \$ 6932.66

GENERAL LEDGER BANK ACCOUNT BALANCE as of <u>12/31 1982</u> \$ <u>17009 06</u>				BALANCE PER BANK STATEMENT as of <u>1/31 1983</u> \$ <u>37954 12</u>		
ADDITIONS				ADD DEPOSIT IN TRANSIT		
J.E. No.	DESCRIPTION	CR a/c No.	AMOUNT	DATE	AMOUNT	
	<i>CR check stubs interest</i>		\$ <u>7000 00</u> <u>234 99</u>			
TOTAL ADDITIONS DR a/c				<u>7234 99</u>	Total in Transit <u>0</u>	
DEDUCTIONS				LESS CHECKS OUTSTANDING:		
J.E. No.	DESCRIPTION	DR a/c No.	AMOUNT	TOTAL No.	AMOUNT	
	<i>CD check stubs</i>		\$ <u>17,311 39</u>	(1)	<u>3294 42</u>	
TOTAL DEDUCTIONS CR a/c				<u>17311 39</u>	(2)	<u>1161 83</u>
BANK ACCOUNT BALANCE PER GENERAL LEDGER (After Adjustments) \$ <u>6932 66</u>				Other <u>18007 37</u>		
				Checks O. S. Total <u>31021 46</u>		
				BANK BALANCE - Per Statement Reconciliation <u>6932 66</u>		
BANK ERRORS				BANK ERROR ADJUSTMENT \$		
DATE	DESCRIPTION	Amount		CORRECTED BALANCE PER STMT. \$		

RETURNED CHECKS			CHECKS OUTSTANDING					
PAYOR	AMOUNT		NUMBER (1)	AMOUNT	NUMBER (2)	AMOUNT	NUMBER (3)	AMOUNT
	\$		1594	10 35	2874	79 00	4133	867 46
			1637	1000 00	2884	47 70	4643	28 50
			1649	300 00	3111	100 00	4774	661 94
			1730	59 26	3227	25 00	4775	1000 00
			1861	34 67	3403	10 00	4776	1000 00
	\$		1934	227 11	3464	30 00	4777	1000 00
BANK CHARGES			2130	87 30	3590	214 18	4778	600 00
DESCRIPTION	AMOUNT		2314	12 84	3602	10 00	4779	1600 00
			2555	134 79	3628	29 95	4780	1000 00
			2569	800 00	3738	591 00	4781	400 00
			2570	628 00	3800	25 00	4782	1000 00
TOTAL			TOTAL (1)	\$ <u>3294 42</u>	TOTAL (2)	\$ <u>1161 83</u>	TOTAL (3)	\$ <u>8557 83</u>

2 8 3 4 0 5 7 0 0 2

Santo For Senate
Outstanding Checks - continued
1/31/83

PREPARED JAH	DATE 2/10/83	INDEX
REVIEWED	DATE	

2025	(1)	(2)	(3)	(4)
	ck #	amt		
1	4783	60000		
2	4784	60000		
3	4785	100000		
4	4786	100000		
5	4787	100000		
6	4788	100000		
7	4789	100000		
8	4790	100000		
9	4814	150000		
10	4841	40103		
11	4842	20540		
12	4846	44000		
13	4853	100000		
14	4863	13675		
15	4869	3345		
16	4874	703500		
17	4875	3625		
18	4876	1929		
19		1800737		
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
31				
32				
33				
34				
35				
36				
37				
38				
39				
40				

FORM 7-554 N. POST NITE SYSTEMS LITNO IN U.S.A.
33040670903

14



STATEMENT OF ACCOUNT

SEND BILLING INFORMATION TO: POSTING OR CREDITS
 FIRST INTERSTATE BANK OF NEVADA, N.A.
 SOUTH BOULEVARD
 P. O. BOX 15199
 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. 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 **FB** FIRST NATIONAL BANK OF NEVADA
 ACCOUNT NO 311/208/3
 PERIOD ENDING 01/31/83

37

CP

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 HAS OVER 900 OFFICES THROUGHOUT THE WEST.

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

PLUS	16 CREDITS	BEGINNING BALANCE	35,325.78
MINUS	37 CHECKS	TOTALING	35,325.78
		ENDING BALANCE	00.00

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
01/03	AUTO. TRANSFER FROM SAVINGS	203.00
01/04	AUTO. TRANSFER FROM SAVINGS	549.62
01/05	AUTO. TRANSFER FROM SAVINGS	9,044.08
01/06	AUTO. TRANSFER FROM SAVINGS	219.99
01/07	AUTO. TRANSFER FROM SAVINGS	44.96
01/10	AUTO. TRANSFER FROM SAVINGS	789.91
01/11	AUTO. TRANSFER FROM SAVINGS	60.00
01/12	AUTO. TRANSFER FROM SAVINGS	96.01
01/13	AUTO. TRANSFER FROM SAVINGS	213.78
01/17	AUTO. TRANSFER FROM SAVINGS	33.94
01/19	AUTO. TRANSFER FROM SAVINGS	3,031.50
01/20	AUTO. TRANSFER FROM SAVINGS	9,347.29
01/21	AUTO. TRANSFER FROM SAVINGS	10.00
01/24	AUTO. TRANSFER FROM SAVINGS	204.22
01/26	AUTO. TRANSFER FROM SAVINGS	3,793.39
01/27	AUTO. TRANSFER FROM SAVINGS	6,784.09

CHECKS DETAIL

CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4797	01/04	500.00	4809*	01/26	1,000.00
4810	01/26	1,000.00	4811	01/26	1,000.00
4812	01/19	3,000.00	4813	01/27	4,000.00
4834*	01/03	80.00	4835	01/06	9.99
4837*	01/04	49.62	4838	01/07	41.91
4840*	01/05	7,000.00	4843*	01/06	210.00
4844	01/27	1,140.75	4845	01/03	123.00
4847*	01/24	1,199.00	4848	01/10	256.38
4849	01/05	2,035.00	4850	01/10	50.00
4851	01/27	1,643.34	4852	01/05	909.08
4854*	01/07	3.05	4855	01/10	1.53
4856	01/12	66.01	4857	01/11	60.00
4858	01/13	213.78	4859	01/10	32.00
4860	01/10	450.00	4861	01/12	30.00
4862	01/17	33.94	4865*	01/19	31.50
4866	01/20	8,816.20	4867	01/20	121.50
4868	01/20	409.59	4870*	01/21	10.00
4871	01/26	781.33	4872	01/24	5.22
4873	01/26	12.06			

* INDICATES GAP IN CHECK SEQUENCE

88040670904





STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO: POSTING OR CREDITS
 FIRST INTERSTATE BANK OF NEVADA, N.A.
 SOUTH BOULEVARD
 P. O. BOX 15198
 LAS VEGAS NV 89114
 Deposits made at any branch in the same city as 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 **FB** FIRST NATIONAL BANK OF NEVADA
 ACCOUNT NO 311/208/3
 PERIOD ENDING 01/31/83

37

CP 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".

*** CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY ***

PLUS	2 CREDITS	BEGINNING BALANCE	65,832.42
MINUS	16 OTHER DEBITS	TOTALING	7,212.49
PLUS	INTEREST PAID THIS PERIOD	TOTALING	35,325.78
		ENDING BALANCE	234.99
			37,954.12

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
01/04	DEPOSIT	212.49
01/25	DEPOSIT	7,000.00

OTHER DEBITS DETAIL

DATE	DESCRIPTION	AMOUNT
01/03	AUTO. TRANSFER TO CHECKING	203.00
01/04	AUTO. TRANSFER TO CHECKING	549.62
01/05	AUTO. TRANSFER TO CHECKING	9,944.08
01/06	AUTO. TRANSFER TO CHECKING	219.99
01/07	AUTO. TRANSFER TO CHECKING	44.96
01/10	AUTO. TRANSFER TO CHECKING	789.91
01/11	AUTO. TRANSFER TO CHECKING	60.00
01/12	AUTO. TRANSFER TO CHECKING	96.01
01/13	AUTO. TRANSFER TO CHECKING	213.78
01/17	AUTO. TRANSFER TO CHECKING	33.94
01/19	AUTO. TRANSFER TO CHECKING	3,031.50
01/20	AUTO. TRANSFER TO CHECKING	9,347.29
01/21	AUTO. TRANSFER TO CHECKING	10.00
01/24	AUTO. TRANSFER TO CHECKING	204.22
01/26	AUTO. TRANSFER TO CHECKING	3,793.39
01/27	AUTO. TRANSFER TO CHECKING	6,784.09

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
12/30	65,832.42	01/03	65,629.42	01/04	65,292.29
01/05	55,348.21	01/06	55,128.22	01/07	55,083.26
01/10	54,293.35	01/11	54,233.35	01/12	54,137.34
01/13	53,923.96	01/17	53,889.62	01/19	50,858.12
01/20	41,510.83	01/21	41,500.83	01/24	41,296.61
01/25	48,296.61	01/26	44,503.22	01/27	37,719.13
01/31	37,954.12				

88040670905





STATEMENT 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	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 311/200/3
PERIOD ENDING 02/28/83

6

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".

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

	BEGINNING BALANCE	37,954.12
PLUS	4 CREDITS TOTALING	522.06
MINUS	5 OTHER DEBITS TOTALING	9,619.32
PLUS	INTEREST PAID THIS PERIOD	126.96
	ENDING BALANCE	28,983.82

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
02/07	DEPOSIT	300.00
02/11	DEPOSIT	119.01
02/14	DEPOSIT	3.05
02/25	DEPOSIT	100.00

OTHER DEBITS DETAIL

DATE	DESCRIPTION	AMOUNT
02/03	AUTO. TRANSFER TO CHECKING	7,035.00
02/09	AUTO. TRANSFER TO CHECKING	26.44
02/11	AUTO. TRANSFER TO CHECKING	136.75
02/22	AUTO. TRANSFER TO CHECKING	434.68
02/28	AUTO. TRANSFER TO CHECKING	1,986.45

DAILY BALANCE SUMMARY

DATE	BALANCE
01/31	37,954.12
02/09	31,192.68
02/22	30,743.31

READ ACROSS

DATE	BALANCE
02/07	31,219.12
02/14	31,177.99
02/28	28,983.82





069

STATEMENT OF ACCOUNT		
SEND BILL	INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE 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.		

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

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

6

CP 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".

WE'RE THE BANK THAT MOVES WITH YOU

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

		BEGINNING BALANCE	9,619.00
PLUS	5 CREDITS	TOTALING	9,619.32
MINUS	6 CHECKS	TOTALING	9,619.32
	ENDING	BALANCE	.00

CREDITS DETAIL			AMOUNT
DATE	DESCRIPTION		
02/03	AUTO. TRANSFER FROM SAVINGS		7,035.00
02/09	AUTO. TRANSFER FROM SAVINGS		26.44
02/11	AUTO. TRANSFER FROM SAVINGS		136.75
02/22	AUTO. TRANSFER FROM SAVINGS		434.68
02/28	AUTO. TRANSFER FROM SAVINGS		1,986.45

CHECKS DETAIL			READ ACROSS		
CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4841	02/22	401.23	4863*	02/11	136.75
4869*	02/22	33.45	4874*	02/03	7,035.00
4877*	02/09	26.44	4879*	02/28	1,986.45

* INDICATES GAP IN CHECK SEQUENCE

14

RECONCILIATION OF BANK ACCOUNT

PREPARED FOR

Santini For Senate
acct # 311/208/3

BANK: First Interstate Bank

Our reconciliation includes all checks written through:

Regular Cks. 4887 3175.03
Check # Amount

Special (P/R) Cks. _____

and all deposits through:

2/25/83 100.00
Date Amount

At 2/28 19.83 your
balance should be \$ 283.61

GENERAL LEDGER BANK ACCOUNT BALANCE as of <u>1/31</u> 19 <u>83</u> \$ <u>6932.66</u>				BALANCE PER BANK STATEMENT as of <u>2/28</u> 19 <u>83</u> \$ <u>28983.82</u>	
ADDITIONS				ADD DEPOSIT IN TRANSIT	
J.E. No.	DESCRIPTION	CR a/c No.	AMOUNT	DATE	AMOUNT
	CR per ck stubs		\$ 222 06		
	interest		126 96		
<u>2/7/83</u>	deposit not on ck stubs		300 00		
TOTAL ADDITIONS DR a/c			<u>649 02</u>	Total in Transit <u>0</u>	
DEDUCTIONS				Total <u>\$ 28983.82</u>	
J.E. No.	DESCRIPTION	DR a/c No.	AMOUNT	LESS CHECKS OUTSTANDING:	
	CD per ck stubs		\$ 7298 07	TOTAL No.	AMOUNT
TOTAL DEDUCTIONS CR a/c			<u>7298 07</u>	(1)	3294 42
BANK ACCOUNT BALANCE PER GENERAL LEDGER (After Adjustments)			\$ <u>283 61</u>	(2)	1161 83
				(3)	8557 84
				Other	15686 12
				Checks O. S. Total <u>28700 21</u>	
BANK BALANCE - Per Statement Reconciliation			\$ <u>283 61</u>	BANK ERROR ADJUSTMENT \$	
BANK ERRORS				CORRECTED BALANCE PER STMT. \$	

RETURNED CHECKS		CHECKS OUTSTANDING					
PAYOR	AMOUNT	NUMBER (1)	AMOUNT	NUMBER (2)	AMOUNT	NUMBER (3)	AMOUNT
	\$	✓ 1584	10 35	✓ 2874	79 06	✓ 4133	867 40
		✓ 1637	1000 00	✓ 2884	47 70	✓ 4643	28 50
		✓ 1649	300 00	✓ 3111	100 00	✓ 4774	661 94
		✓ 1730	59 26	3227	25 00	✓ 4775	1000 00
		✓ 1861	34 67	✓ 3403	10 00	✓ 4776	1000 00
	\$	✓ 1934	227 11	✓ 3464	30 00	✓ 4777	1000 00
BANK CHARGES		✓ 2130	87 30	✓ 3590	214 19	✓ 4778	600 00
DESCRIPTION	AMOUNT	✓ 2314	12 84	✓ 3602	10 00	✓ 4779	1000 00
		✓ 2555	134 79	✓ 3628	29 05	✓ 4780	1000 00
		✓ 2569	800 00	✓ 3738	591 00	✓ 4781	400 00
		✓ 2570	628 00	✓ 3940	25 00	✓ 4782	1000 00
TOTAL	\$	TOTAL (1)	\$ 3294 42	TOTAL (2)	\$ 1161 83	TOTAL (3)	\$ 8557 84

93340670008

Outstanding Checks - Continued

3/28/83

REVIEWED 3/28/83
DATE

FORM 7584-B, POST RITE SYSTEMS LITNO IN U.S.A.

No	Chk #	Amt	
1	✓ 4783	60000	
2	✓ 4784	60000	
3	✓ 4785	100000	
4	✓ 4786	100000	
5	✓ 4787	100000	
6	✓ 4788	100000	
7	✓ 4789	100000	
8	✓ 4790	100000	
9	✓ 4814	150000	
10	✓ 4842	20540	
11	✓ 4846	44000	
12	✓ 4853	100000	
13	✓ 4875	3625	
14	✓ 4876	1929	
15	✓ 4878	974	
16	✓ 4880	134046	
17	✓ 4881	6001	
18	✓ 4882	1200	
19	✓ 4883	38666	
20	✓ 4884	17060	
21	✓ 4885	3200	
22	✓ 4886	10000	
23	✓ 4887	317503	
24		1568612	
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			
39			
40			



STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD P. O. BOX 15198 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. 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 **FN** FIRST NATIONAL BANK OF NEVADA
ACCOUNT NO 311/208/3
PERIOD ENDING 03/31/83

9

CP 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".

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

*** CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY ***

PLUS	8 CREDITS	BEGINNING BALANCE	5,886.19
MINUS	9 CHECKS	TOTALING	5,886.19
	ENDING	TOTALING BALANCE	.00

CREDITS DETAIL		DESCRIPTION		AMOUNT
03/02	AUTO. TRANSFER	FROM SAVINGS		3,145.03
03/07	AUTO. TRANSFER	FROM SAVINGS		92.01
03/09	AUTO. TRANSFER	FROM SAVINGS		440.75
03/13	AUTO. TRANSFER	FROM SAVINGS		386.00
03/15	AUTO. TRANSFER	FROM SAVINGS		1,340.40
03/21	AUTO. TRANSFER	FROM SAVINGS		12.00
03/22	AUTO. TRANSFER	FROM SAVINGS		330.00
03/30	AUTO. TRANSFER	FROM SAVINGS		170.00

CHECKS DETAIL		READ ACROSS		AMOUNT	
CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4380	03/15	1,340.40	4881	03/07	60.01
4882	03/21	12.00	4333	03/10	386.00
4884	03/30	170.00	4395	03/07	32.00
4337*	03/02	3,145.03	4889*	03/09	440.75
4896	03/22	330.00			

* INDICATES GAP IN CHECK SEQUENCE

14



STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD P. O. BOX 15199 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. Deposits made in other cities may be delayed from one to five days.
NOTICE: See reverse side for important information about your accounts.	

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

FORMERLY FIRST NATIONAL BANK OF NEVADA
ACCOUNT NO 311/258/3
PERIOD ENDING 03/31/83

9

CP 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".

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

	BEGINNING BALANCE	28,983.82
PLUS 1 CREDITS TOTALING		877.78
MINUS 8 OTHER DEBITS TOTALING		5,886.19
PLUS INTEREST PAID THIS PERIOD		110.88
	ENDING BALANCE	24,086.29

----- CREDITS DETAIL -----

DATE	DESCRIPTION	AMOUNT
03/18	DEPOSIT	877.78

----- OTHER DEBITS DETAIL -----

DATE	DESCRIPTION	AMOUNT
03/02	AUTO. TRANSFER TO CHECKING	3,145.03
03/07	AUTO. TRANSFER TO CHECKING	92.51
03/09	AUTO. TRANSFER TO CHECKING	440.75
03/10	AUTO. TRANSFER TO CHECKING	386.00
03/15	AUTO. TRANSFER TO CHECKING	1,340.40
03/21	AUTO. TRANSFER TO CHECKING	12.50
03/22	AUTO. TRANSFER TO CHECKING	300.00
03/30	AUTO. TRANSFER TO CHECKING	176.50

----- DAILY BALANCE SUMMARY ----- READ ACROSS -----

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
02/28	28,983.82	03/02	25,838.79	03/07	25,746.78
03/09	25,305.33	03/10	24,925.03	03/15	23,579.63
03/18	24,457.41	03/21	24,445.41	03/22	24,145.41
03/30	23,975.41	03/31	24,086.29		

14

RECONCILIATION OF BANK ACCOUNT

PLN 1/18/83

PREPARED FOR

Santini For Senate
Acct # 311/208/3

First Interstate Bank
Our reconciliation includes all of the following written through:
Regular Cks. Check # 4890 Amount 300.00
Special (P/R) Cks. _____
and all deposits through: 3/17/83 Amount 877.78
Date _____ Amount _____
At 3/31 1983 your
balance should be \$ 561.52

GENERAL LEDGER BANK ACCOUNT BALANCE as of <u>2/28</u> 19 <u>83</u> \$ <u>283 61</u>				BALANCE PER BANK STATEMENT as of <u>3/31</u> 19 <u>83</u> \$ <u>24086</u>	
ADDITIONS				ADD DEPOSIT IN TRANSIT	
J.E. No.	DESCRIPTION	CR a/c No.	AMOUNT	DATE	AMOUNT
	Congress paym ^{ts}		\$ 877.78		
	Interest		110.89		
TOTAL ADDITIONS DR a/c			<u>988.67</u>	Total in Transit <u>0</u>	
DEDUCTIONS				LESS CHECKS OUTSTANDING:	
J.E. No.	DESCRIPTION	DR a/c No.	AMOUNT	TOTAL No.	AMOUNT
	CD pay ^{ts}		\$ 740.75	(1)	3294.42
	Ch [#] 4887 in stubs	3175.03	(20.00)	(2)	1161.83
	Chancel Bank	3145.03		(3)	8557.84
TOTAL DEDUCTIONS CR a/c			<u>710.75</u>	Other	10510.68
BANK ACCOUNT BALANCE PER GENERAL LEDGER (After Adjustments)				Checks O. S. Total <u>23524</u>	
\$ <u>561.52</u>				BANK BALANCE - Per Statement Reconciliation <u>\$ 561</u>	
BANK ERRORS				BANK ERROR ADJUSTMENT \$	
DATE	DESCRIPTION	Amount		CORRECTED BALANCE PER STATEMENT \$	

RETURNED CHECKS			CHECKS OUTSTANDING					
PAYOR	AMOUNT		NUMBER (1)	AMOUNT	NUMBER (2)	AMOUNT	NUMBER (3)	AMOUNT
	\$		1594	10.35	2874	79.00	4133	86.75
			1637	1000.00	2884	47.70	4143	25.00
			1649	300.00	3111	100.00	4174	166.00
			1730	59.26	3227	25.00	4775	100.00
			1861	34.67	3403	10.00	4776	100.00
	\$		1934	227.11	3464	30.00	4777	100.00
BANK CHARGES			2130	87.30	3590	214.18	4778	600.00
DESCRIPTION	AMOUNT		2314	12.94	3602	10.00	4779	100.00
			2555	134.79	3628	29.95	4780	100.00
			2569	210.00	3738	59.00	4781	400.00
			2570	628.00	3800	25.00	4782	100.00
								1555.00

83040570912

Vantini For Senate
Outstanding Checks continued
3/31/83

PREPARED DATE INQ.F.X
 24N 4/11/83
 REVIEWED DATE

LINE NO	ck #	amt
1	4783	60000
2	4784	60000
3	4785	100000
4	4786	100000
5	4787	100000
6	4788	100000
7	4789	100000
8	4790	100000
9	4814	150000
10	4842	20540
11	4846	44000
12	4853	100000
13	4875	3625
14	4876	1929
15	4878	974
16	4886	10000
17		<u>1051068</u>
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		

FORM 7-554 POST RITE SYSTEMS LITHO IN U.S.A. 8904057091



**First
Interstate
Bank**

069

STATEMENT OF ACCOUNT	
SEND BILLING INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD P. O. BOX 15198 LAS VEGAS NV 39114	Deposits made at any branch in the same city as your account will be credited 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

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

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

3

CP

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 - WHERE CONVENIENCE COMES WITH THE TERRITORY

*** CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY ***

PLUS	3 CREDITS	BEGINNING BALANCE	
MINUS	3 CHECKS	TOTALING	1,805.40
		ENDING BALANCE	1,805.40
			.00

CREDITS DETAIL

DATE	DESCRIPTION	AMOUNT
04/04	AUTO. TRANSFER FROM SAVINGS	205.40
04/20	AUTO. TRANSFER FROM SAVINGS	100.00
04/25	AUTO. TRANSFER FROM SAVINGS	1,500.00

CHECKS DETAIL

CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4814	04/25	1,500.00	4842*	04/04	205.40
4886*	04/20	100.00			

* INDICATES GAP IN CHECK SEQUENCE



First Interstate
Bank

STATEMENT 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

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.

FORMERLY **FB** FIRST NATIONAL BANK OF NEVADA

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

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

3

CP

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".

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

	MINUS	3 OTHER DEBITS TOTALING	24,086.29
	PLUS	INTEREST PAID THIS PERIOD	1,805.40
		ENDING BALANCE	98.67
		BEGINNING BALANCE	22,379.56

OTHER DEBITS DETAIL

DATE	DESCRIPTION	AMOUNT
04/04	AUTO. TRANSFER TO CHECKING	205.40
04/20	AUTO. TRANSFER TO CHECKING	100.00
04/25	AUTO. TRANSFER TO CHECKING	1,500.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
03/31	24,086.29	04/04	23,880.89
04/25	22,280.89	04/29	22,379.56

READ ACROSS

DATE	BALANCE
04/20	23,780.89



069

STATEMENT OF ACCOUNT	
SEND BILLING INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH 8 JULEVARD P. O. BOX 15188 LAS VEGAS NV 99114	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

3

CP

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 *

		BEGINNING BALANCE	.00
PLUS	1 CREDITS	TOTALING	65.28
MINUS	3 CHECKS	TOTALING	65.28
		ENDING BALANCE	.00

CREDITS DETAIL		
DATE	DESCRIPTION	AMOUNT
05/05	AUTO. TRANSFER FROM SAVINGS	65.28

CHECKS DETAIL			READ ACROSS		
CHECK NO	DATE PAID	AMOUNT	CHECK NO	DATE PAID	AMOUNT
4875	05/05	36.25	4376	05/05	19.29
4878*	05/05	9.74			

* INDICATES GAP IN CHECK SEQUENCE



**First
Interstate
Bank**

069

STATEMENT 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	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.	

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

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

3

CP

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".

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

	BEGINNING BALANCE	22,379.56
MINUS	1 OTHER DEBITS TOTALING	65.28
PLUS	INTEREST PAID THIS PERIOD	102.97
	ENDING BALANCE	22,417.25

----- OTHER DEBITS DETAIL -----

DATE	DESCRIPTION	AMOUNT
05/05	AUTO. TRANSFER TO CHECKING	65.28

----- DAILY BALANCE SUMMARY -----

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04/29	22,379.56	05/05	22,314.28	05/31	22,417.25

----- READ ACROSS -----



STATEMENT OF ACCOUNT	
SEND BILLING INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD P. O. BOX 15198 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. 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 06/30/83

0

CR 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".

PAGE 1 OF 2

FIRST INTERSTATE BANK - NOW IN HAWAII

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

BEGINNING BALANCE	.00
ENDING BALANCE	.00



STATEMENT 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	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.	

FORMERLY 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

0

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".

PAGE 2 OF 2

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

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

-----	DAILY BALANCE SUMMARY	-----	READ ACROSS	-----
DATE	BALANCE	DATE	BALANCE	DATE
05/31	22,417.25	06/30	22,514.18	



069

STATEMENT 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	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 07/29/83

1

CP

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 BANK THANKS YOU FOR MAKING US #1.

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

		BEGINNING BALANCE	.00
PLUS	1 CREDITS	TOTALING	11,014.18
MINUS	1 CHECKS	TOTALING	11,014.18
	ENDING	BALANCE	.00

CREDITS DETAIL		AMOUNT
DATE	DESCRIPTION	
07/14	AUTO. TRANSFER FROM SAVINGS	11,014.18

CHECKS DETAIL		AMOUNT	READ ACROSS		AMOUNT
CHECK NO	DATE PAID		CHECK NO	DATE PAID	
4892	07/14	11,014.18			

14



First
Interstate
Bank

069

STATEMENT 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	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 07/29/83

1

CP

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".

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

	BEGINNING BALANCE	22,514.18
MINUS	1 OTHER DEBITS TOTALING	11,014.18
PLUS	INTEREST PAID THIS PERIOD	68.72
	ENDING BALANCE	11,568.72

----- OTHER DEBITS DETAIL -----

DATE	DESCRIPTION	AMOUNT
07/14	AUTO. TRANSFER TO CHECKING	11,014.18

----- DAILY BALANCE SUMMARY ----- READ ACROSS -----

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
06/30	22,514.18	07/14	11,500.00	07/29	11,568.72

14



STATEMENT 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	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 08/31/83

0

CP **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 BANK & THE 1984 SUMMER OLYMPICS . . PURE GOLD.
* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

BEGINNING BALANCE	.00
ENDING BALANCE	.00

14



First
Interstate
Bank

069

STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO:

POSTING OR CREDITS

FIRST INTERSTATE BANK OF NEVADA, N.A.
SCUTH 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. 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

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

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

0

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".

PAGE 2 CF 2

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

PLUS INTEREST BEGINNING BALANCE 11,568.72
PAID THIS PERIOD 55.03
ENDING BALANCE 11,623.75

-----	DAILY BALANCE	SUMMARY	-----	REAC ACROSS	-----
DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
07/29	11,568.72	08/31	11,623.75		

14



STATEMENT 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	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 09/30/83

0

CP **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".

OUR SAVINGS PLANS CAN ACCOMMODATE YOUR SAVINGS REQUIREMENTS.

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

BEGINNING BALANCE	.00
ENDING BALANCE	.00



069

STATEMENT 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	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 09/30/83

0

CP

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".

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

PLUS	BEGINNING BALANCE	11,623.75
	INTEREST PAID THIS PERIOD	50.25
	ENDING BALANCE	11,674.00

DAILY BALANCE SUMMARY		READ ACROSS	
DATE	BALANCE	DATE	BALANCE
08/31	11,623.75	09/30	11,674.00

14



STATEMENT 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	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.	

FORMERLY FIRST NATIONAL BANK OF NEVADA

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

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

0

PAGE 1 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".

QUICK DRAW COULD BE THE CASH RESERVE FOR YOU

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

BEGINNING BALANCE	.00
ENDING BALANCE	.00



STATEMENT OF ACCOUNT	
SEND BILLING INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH 8 JULEVARD P. O. BOX 13138 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. 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 10/28/83

0

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".

PAGE 2 OF 2

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

PLUS	INTEREST PAID THIS PERIOD	BEGINNING BALANCE	11,674.00
		ENDING BALANCE	11,721.10

DAILY BALANCE SUMMARY		READ ACROSS	
DATE	BALANCE	DATE	BALANCE
09/30	11,674.00	10/28	11,721.10

M



STATEMENT 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	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 **FB** FIRST NATIONAL BANK OF NEVADA
ACCOUNT NO 311/208/3
PERIOD ENDING 11/30/33

0

CP 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".

AWAY FROM HOME? NEED CASH? USE CIRRUS NATIONWIDE.

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

BEGINNING BALANCE :00
ENDING BALANCE :00



STATEMENT OF ACCOUNT		
SEND BILL	INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE BANK OF NEVADA, N.A.		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.
SOUTH BOULEVARD P. O. BOX 15198 LAS VEGAS NV 89114		
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 11/30/83

0

CP 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".

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

PLUS INTEREST	BEGINNING BALANCE	11,721.10
	PAID THIS PERIOD	55.75
	ENDING BALANCE	11,776.85

DAILY BALANCE SUMMARY		READ ACROSS	
DATE	BALANCE	DATE	BALANCE
10/28	11,721.10	11/30	11,776.85

N



STATEMENT 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	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 12/30/83

0

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 instructions on the reverse side concerning errors on EFT Transfers. PAGE 1 OF 2

HAPPY HOLIDAYS FROM THE PEOPLE AT FIRST INTERSTATE BANK.

* CHECKBOOK INTEREST * CHECKING ACTIVITY SUMMARY *

BEGINNING BALANCE	.00
ENDING BALANCE	.00

14



STATEMENT OF ACCOUNT

SEND BILLING INQUIRIES TO:	POSTING OR CREDITS
FIRST INTERSTATE BANK OF NEVADA, N.A. SOUTH BOULEVARD P.O. BOX 15199 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. 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 12/30/33

0

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 instructions on the reverse side concerning errors on EFT Transfers.

PAGE 2 OF 2

* CHECKBOOK INTEREST * SAVINGS ACTIVITY SUMMARY *

PLUS	INTEREST PAID THIS PERIOD	BEGINNING BALANCE	11,776.85
	ENDING BALANCE		50.92
			11,827.77

DAILY BALANCE SUMMARY		READ ACROSS	
DATE	BALANCE	DATE	BALANCE
11/30	11,776.85	12/30	11,827.77

INTEREST EARNED THIS YEAR 1,099.17
IN LIEU OF FORM 1099

14

WILEY & REIN

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

JAN W. BARAN
(202) 429-7330

February 13, 1986

16 FEB 14 P 3: 10

GENERAL INVESTIGATIVE

FEDERAL BUREAU OF INVESTIGATION

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: Advisory Opinion Request

Dear Madams and Sirs:

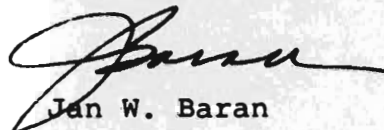
This office represents former Congressman Jim Santini. On behalf of Mr. Santini we request an Advisory Opinion from the Federal Election Commission pursuant to 2 U.S.C. § 437f with respect to the following factual circumstances.

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 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

88040570932

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

by:


N. Bradley Litchfield
Assistant General Counsel

88040670934

16



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 24, 1986

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

Dear Mr. Baran:

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.

98040570933

HAND DELIVERED
5 MAR 19 P 4: 08

WILEY & REIN

GCC# 24

1770 K STREET, N.W.
WASHINGTON, D. C. 20006

MAR 19 1986-8

MAR 20 P 2: 43

JAN W. BARAN
(202) 429-7330

March 19, 1986

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

16 MAR 19 P 4: 37

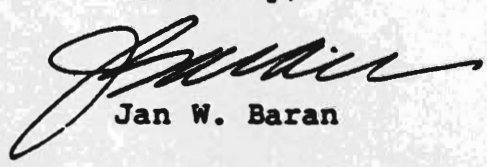
GENERAL

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,


Jan W. Baran

83040570935

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

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

88040670936




FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 19, 1986

MEMORANDUM

TO: Charles N. Steele
General Counsel

FROM: N. Bradley Litchfield 
Assistant General Counsel

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.

88040570937

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

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

Attachment II
(65)

88040670938



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:

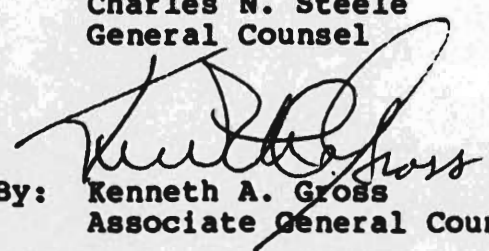
In reviewing the advisory opinion request submitted on your behalf dated February 13, 1986, certain transactions described in that letter raise questions with regard to activity of your 1982 principal campaign committee. Specifically, the 1982 campaign committee apparently sent refund checks to certain 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. Gross
Associate General Counsel

88040570939

BEFORE THE FEDERAL ELECTION COMMISSION

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

Pre MUR 157 &
MUR 2157

REC
COM
00 JUN 30 P 3 : 45

GENERAL COUNSEL'S REPORT

SENSITIVE

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.

8 9 0 4 0 5 7 0 9 4 0

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.

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,

88040670941

complainant alleges that the Committee did not use best efforts in refunding the contributions received for the 1982 general election and therefore may be in violation of 2 U.S.C. § 441a(f) for accepting excessive contributions.

II. LEGAL ANALYSIS

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 disbursements and that such committee has no outstanding debts or obligations.

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. § 441a(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.

8 9 0 4 0 6 7 0 9 4 2

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.

2 U.S.C. § 434(a) requires a political committee to file periodic reports of receipts and disbursements.

A. Failure to Report Disbursements

The Committee filed a termination statement on June 1, 1983. According to the Committee's response to the complaint, the Committee disbursed \$11,014.18 on July 14, 1983, and \$11,776.85 on December 16, 1983. Both of these disbursements were to Mr. 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

83040670943

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

98040670944

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

83040570945

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>	<u>Payable to:</u>	<u>Amount</u>
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

88940570946

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	<u>1,000.00</u>
	TOTAL	<u>\$15,200.00</u>

8 8 0 4 0 6 7 0 9 4 7

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. § 441a(f) for accepting \$12,200 from fourteen contributors in excess of the limits at 2 U.S.C. § 441a(a)(1)(A).

III. RECOMMENDATIONS

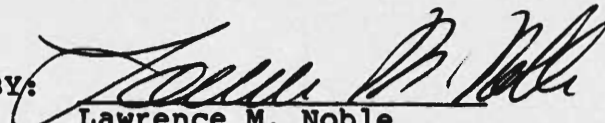
1. Open a MUR with respect to Pre MUR 157 and merge with MUR 2157.

* 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.

2. 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, 1986

BY: 
Lawrence M. Noble
Deputy General Counsel

Attachments

- 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)

88040570948

88040370949

Attachments to General
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 1 see 1
2 6
3 15, 16, 17
4 18
5 14
6 23



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE, GENERAL COUNSEL
FROM: MARJORIE W. EMMONS/MARY W. DOVE *MWD*
DATE: 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.

28040670050

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:

1. 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).
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 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

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

88040670951

permanen-



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:

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
5
9
0
7
0
9
5
2

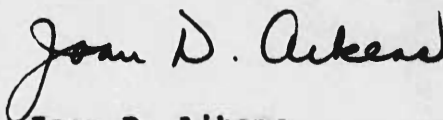
23

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. Aikens
Chairman

Enclosures
Procedures

98040670953

GCCT#1115
86 JUL 31 8:53

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

July 28, 1986

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

Dear Mr. Anderson:

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.

To date, other than a communication indicating that the Commission has received my 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 of 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.

3 8 0 4 0 6 7 0 9 5 4

36 AUG 4 4:04

OFFICE OF THE
GENERAL COUNSEL

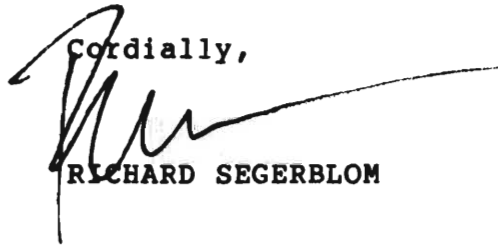
Lee Anderson, Esq.
Page 2
July 28, 1986

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 the 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 ex parte communication. Thank you for your courtesy and cooperation.

Cordially,



RICHARD SEGERBLOM

RS/jrk

cc: Jan Barren, Esq.

83040570955

perlm



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:

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
BY: Lawrence M. Noble
Deputy General Counsel

Enclosure

83040570956

WILEY, REIN & FIELDING

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

JAN W. BARAN
(202) 429-7330

September 4, 1986

36 SEP 9 AM: 47

RECEIVED
OFFICE OF
GENERAL COUNSEL

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

Re: MUR 2197

Dear Mr. Andersen:

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

88040570957

WILEY, REIN & FIELDING

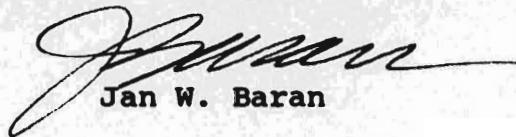
Lee Andersen, Esquire
September 4, 1986
Page 2

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

¹ 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.

88040570958

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

(Summary Page)

RECEIVED IN 2-33
HAND DELIVERED

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 an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
City, State and ZIP Code Las Vegas, Nevada 89101 <small>Check if address is different than previously reported.</small>	

4. TYPE OF REPORT

<input type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/> Twelfth day report preceding _____ (Type of Election)
<input type="checkbox"/> July 15 Quarterly Report	election on _____ in the State of _____
<input checked="" type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/> Thirtieth day report following the General Election
<input type="checkbox"/> January 31 Year End Report	on _____ in the State of _____
<input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)	<input type="checkbox"/> Termination Report


This report contains activity for - Primary Election General Election Special Election Runoff Election

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>Aug. 26, 1982</u> through <u>Sept. 30, 1982</u>		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	\$ 110,051.00	\$ 598,790.58
(b) Total Contribution Refunds (from Line 20d)	\$ -0-	\$ 10,500.00
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	\$ 110,051.00	\$ 588,290.58
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	\$ 289,827.70	\$ 119,362.25
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ -0-	\$ 4,960.00
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$ 289,827.70	\$ 114,402.25
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 86,894.00	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$	

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

For further information, contact:
Federal Election Commission
Toll Free 800-424-6630
Local 202-523-4088

Elaine Galatz
Type or Print Name of Treasurer


SIGNATURE OF TREASURER Oct. 14, 1982
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437b.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

--	--	--	--	--	--	--	--	--	--

FEC FORM 3 (3/80)

0021141690

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

Name of Committee (in Full) SANTINI FOR SENATE	Report Covering the Period:	
	From: 8-26-82	To: 9-30-82
	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees (Mime Entry Unitemized \$ <u>11,050.00</u>)	89,048.00	427,430.65
(b) Political Party Committees		
(c) Other Political Committees	21,003.00	171,359.93
(d) The Candidate		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)	110,051.00	598,790.58
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13. LOANS:		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(c) TOTAL LOANS (add 13a and 13b)		
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	-0-	4,960.00
15. OTHER RECEIPTS (Dividends, Interest, etc.)	2,085.21	39,728.24
16. TOTAL RECEIPTS (Add 11a, 12, 13a, 14 and 15)	112,136.21	643,478.82
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	289,827.70	1,119,362.25
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate		
(b) Of All Other Loans		
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)		
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees	-0-	10,500.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)	-0-	10,500.00
21. OTHER DISBURSEMENTS	-0-	61.86
22. TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	289,827.70	1,129,924.11

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$ 264,585.49
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$ 112,136.21
25. SUBTOTAL (Add Line 23 and Line 24)	\$ 376,721.70
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$ 289,827.70
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$ 86,894.00

0 9 0 4 5 7 0 5 0

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 3 for
 LINE NUMBER 11C
 (Use separate schedules for each
 category of the Detailed
 Summary 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 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 EMPAC 1100 First National Center East Oklahoma City, OK 73102	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
	Occupation	8/30/82	
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date— \$1,000.00		

B. Full Name, Mailing Address and ZIP Code Stauffer Chemical Political Contribution Committee Westport, CT 06880	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
	Occupation	9/8/82	
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date— \$1,000.00		

C. Full Name, Mailing Address and ZIP Code IMPAC P.O. Box 746 Denver, CO 80201	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
	Occupation	9/8/82	
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date— \$2,000.00		

D. Full Name, Mailing Address and ZIP Code CLARKPAC Circle Drive Buchanan, MI 49107	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
	Occupation	9/8/82	
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date— \$2,000.00		

E. Full Name, Mailing Address and ZIP Code RAYPAC P.O. Box 22718 Houston, TX 77027	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
	Occupation	9/9/82	
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date— \$1,000.00		

F. Full Name, Mailing Address and ZIP Code Title Industry PAC 1828 L St., N.W., #303 Washington, D.C. 20036	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
	Occupation	9/9/82	
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date— \$1,000.00		

G. Full Name, Mailing Address and ZIP Code Trailer Train Company Employees PAC 101 No. Wacker Dr. Chicago, Ill. 60606	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period \$1,000.00
	Occupation	9/9/82	
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date— \$1,000.00		

SUBTOTAL of Receipts This Page (optional) **7,000.00**

TOTAL This Period (last page this line number only)

920211692

SCHEDULE A

ITEMIZED RECEIPTS

Page 2 of 3 for
 LINE NUMBER 11c
 (Use separate schedules for each category of the Detailed Summary 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 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

**VANPAC
 2700 E. 79th St.
 Cleveland, Ohio 44104**

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

9/9/82

\$ 400.00

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date-\$400.00

B. Full Name, Mailing Address and ZIP Code

**ARAPAC
 P.O. Box 1094
 McLean, VA 22101**

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

9/9/82

\$ 353.00

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date-\$353.00

C. Full Name, Mailing Address and ZIP Code

**R.P.A.C., Realtors PAC
 430 N. Michigan Ave.
 Chicago, Ill. 60611**

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

9/13/82

\$2,500.00

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date-\$2,600.00

D. Full Name, Mailing Address and ZIP Code

**CONPAC
 P.O. Box 29041
 Phoenix, AZ 85038**

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

9/13/82

\$1,000.00

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date-\$1,000.00

E. Full Name, Mailing Address and ZIP Code

Tenneco Employees Good Government Fund, 490 L'Enfant Plaza East, S.W., #2202 Washington, D.C. 20024

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

9/28/82

\$2,000.00

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date-\$4,000.00

F. Full Name, Mailing Address and ZIP Code

**NARPE-PAC
 1533 New Hampshire Ave., N.W.
 Washington, D.C. 20036**

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

9/28/82

\$1,000.00

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date-\$1,000.00

G. Full Name, Mailing Address and ZIP Code

**Superior Oil Co. PAC
 P.O. Box 1521
 Houston, TX 77001**

Name of Employer

Date (month, day, year)

Amount of Each Receipt This Period

Occupation

9/28/82

\$1,000.00

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date-\$1,000.00

SUBTOTAL of Receipts This Page (optional)

8,253.00

TOTAL This Period (last page this line number only)

9202141693

SCHEDULE A

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 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 EASTPAC P.O. Box 511 Kingsport, TN 37662	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation	9/28/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date—\$1,000.00		
B. Full Name, Mailing Address and ZIP Code International Minerals & Chemicals Corp. PAC, 2315 Sanders Rd., Northbrook, Ill. 60062	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation	9/28/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date—\$1,000.00		
C. Full Name, Mailing Address and ZIP Code SEPAC P.O. Box 2846 Houston, TX 77001	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation	9/28/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date—\$1,000.00		
D. Full Name, Mailing Address and ZIP Code Union Oil Political Awareness Fund, Room M-01 461 S. Boylston St. Los Angeles, CA 90017	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation	9/28/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date—\$1,000.00		
E. Full Name, Mailing Address and ZIP Code NORPAC, P.O. Box 31754 Omaha, NE 68131	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation	9/28/82	\$ 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date—\$500.00		
F. Full Name, Mailing Address and ZIP Code GATX Good Government Program 120 S. Riverside Plaza Chicago, Ill. 60606	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation	9/28/82	\$ 250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date—\$250.00		
G. Full Name, Mailing Address and ZIP Code Committee for the Survival of a Free Congress 721 Second St., N.E. Washington, D.C. 20002	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation	9/28/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date—\$1,000.00		
SUBTOTAL of Receipts This Page (optional)			5,750.00
TOTAL This Period (last page this line number only)			\$21,003.00

0002141694

SCHEDULE A

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 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

92020141695

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
First Interstate Bank P.O. Box 15188 Las Vegas, NV 89114		9/30/82	403.34
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Paine Webber P.O. Box 490 Las Vegas, NV 89101		7/28/82	835.93
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Paine Webber P.O. Box 490 Las Vegas, NV 89101		8/25/82	213.95
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
First Interstate Bank P.O. Box 15188 Las Vegas, NV 89114		8/31/82	631.99
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	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 <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date-\$	
SUBTOTAL of Receipts This Page (optional)			2085.21
TOTAL This Period (last page this line number only)			2085.21

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 22 for
 LINE NUMBER 17
 (Use separate 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 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Clark Santini 1415 Elizabeth Reno, NV 89509	Consulting service	8/27/82	\$ 600.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media	8/27/82	\$50,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Robert A. Henrie 14 Kaywood Ct. Silver Spring, MD	Consulting fee	8/31/82	\$1,500.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Lynn Atchezon 1740 Aquila Ave. Reno, NV 89509	Payroll	8/31/82	\$1,686.92
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Celeste Atchezon 1740 Aquila Ave. Reno, NV 89509	Payroll	8/31/82	\$ 256.57
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media	8/31/82	\$2,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
John Brodeur 777 Sinclair, #201 Reno, NV 89501	Consulting Fee	8/31/82	\$2,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Leslie Peterson 6209 W. LaPalma Pkwy. Las Vegas, NV 89118	Payroll	8/31/82	\$1,040.10
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Mary Alice Hardy 4806 Roberta, #2 Las Vegas, NV 89109	Clerical assistance	8/31/82	\$ 250.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

SUBTOTAL of Disbursements This Page (optional) **59,333.59**

TOTAL This Period (last page this line number only)

9691 P 11.30

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
John Borda 1150 W. 5th St. Carson City, NV 89701	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$1,726.70
B. Full Name, Mailing Address and ZIP Code Carole Larsen 3155 Batavia Dr. Las Vegas, NV 89102	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 766.60
C. Full Name, Mailing Address and ZIP Code Tracie Jarrett 543 No. Lamb Blvd., Sp.#20 Las Vegas, NV 89110	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 606.05
D. Full Name, Mailing Address and ZIP Code Kon Coone 1110 Green Mountain Reno, NV 89506	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$1,001.30
E. Full Name, Mailing Address and ZIP Code Judie Brailsford 1105 Webb Ave. No. Las Vegas, NV 89030	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 549.40
F. Full Name, Mailing Address and ZIP Code Dollene Stillwagon 1985 Allen St. Reno, NV 89509	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 653.20
G. Full Name, Mailing Address and ZIP Code Del Tyler 3447 Neil Rd. Reno, NV 89502	Clerical assistance Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 150.00
H. Full Name, Mailing Address and ZIP Code Gail Schoenherr c/o P.O. Box 20001 Reno, NV 89515	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 653.20
I. Full Name, Mailing Address and ZIP Code Harriet Trudell 4432 E. Viking Rd. Las Vegas, NV 89121	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 429.10
SUBTOTAL of Disbursements This Page (optional)			6,535.55
TOTAL This Period (last page this line number only)			

1697
 1114
 1114
 1114

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 4 of 22 for
LINE NUMBER 17
 (Use separate 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 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 Name, Mailing Address and ZIP Code Democratic Party of Nevada 111 California Ave. Reno, NV 89509	Purpose of Disbursement Debate expenses	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 374.91
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
B. Full Name, Mailing Address and ZIP Code C & P Telephone 930 H St., N.W. Washington, D.C. 20001	Purpose of Disbursement Utilities	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 474.01
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
C. Full Name, Mailing Address and ZIP Code James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C. 20515	Purpose of Disbursement Travel expenses	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 127.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
D. Full Name, Mailing Address and ZIP Code Frontier Hotel 3120 Las Vegas Blvd. So. Las Vegas, NV 89109	Purpose of Disbursement Travel expenses	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 132.50
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
E. Full Name, Mailing Address and ZIP Code Federal Express P.O. Box 727, Dept. A Memphis, TN 38194	Purpose of Disbursement Express mailing	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 42.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
F. Full Name, Mailing Address and ZIP Code Executive Services Bureau P.O. Box 2407 Richardson, TX 75080	Purpose of Disbursement Direct mail expense	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 702.15
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
G. Full Name, Mailing Address and ZIP Code TAC Office Products 4800 S. Maryland Pkwy., #C Las Vegas, NV 89109	Purpose of Disbursement Office supplies	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 6.70
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
H. Full Name, Mailing Address and ZIP Code Nevada Power Company P.O. Box 230 Las Vegas, NV 89151	Purpose of Disbursement Utilities	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 102.19
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
I. Full Name, Mailing Address and ZIP Code TAC Office Products 4800 S. Maryland Pkwy., #C Las Vegas, NV 89109	Purpose of Disbursement Tickets	Date (month, day, year) 8/31/82	Amount of Each Disbursement This Period \$ 7.23
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			1,968.69
TOTAL This Period (last page this line number only)			

87 057 100 47 15 24 4 7 3 2

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 5 of 22 for
 LINE NUMBER 17
 (Use separate 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 purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to collect contributions from such committee.

Name of Committee (In Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Code ALARMCO P.O. Box 7399 Las Vegas, NV 89125	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 40.00
B. Full Name, Mailing Address and ZIP Code Peter Necarsulmer 2400 El Cortez Ave. Las Vegas, NV 89102	Purpose of Disbursement Travel expense	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 253.49
C. Full Name, Mailing Address and ZIP Code Jeanne Scarff 2804 Cameo Circle Las Vegas, NV 89107	Purpose of Disbursement Office supplies	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 11.58
D. Full Name, Mailing Address and ZIP Code LaSalle Paper 215 W. Colorado Ave. Las Vegas, NV 89102	Purpose of Disbursement Office supplies	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 29.50
E. Full Name, Mailing Address and ZIP Code TAC Office Products 4800 S. Maryland Pkwy., #C Las Vegas, NV 89109	Purpose of Disbursement Office supplies	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 15.13
F. Full Name, Mailing Address and ZIP Code Passkey Systems 4027 Petra Ave. Las Vegas, NV 89103	Purpose of Disbursement Mailings	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 77.86
G. Full Name, Mailing Address and ZIP Code Centel Las Vegas, NV 89152-0202	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 776.66
H. Full Name, Mailing Address and ZIP Code Peter Necarsulmer 2400 El Cortez Ave. Las Vegas, NV 89102	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 70.50
I. Full Name, Mailing Address and ZIP Code Centel Las Vegas, NV 89152-0202	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	8/31/82	\$ 75.43
SUBTOTAL of Disbursements This Page (optional)			1,350.15
TOTAL This Period (last page this line number only)			

4700
 2014
 2014

SCHEDULE 9

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Leslie Peterson 6209 W. LaPalma Pkwy. Las Vegas, NV 89118	Misc. expenses	8/31/82	\$ 4.20
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Cheryl Rogers 2801 Pinto Lane Las Vegas, NV 89107	Office supplies	8/31/82	\$ 130.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Robert A. Henrie 14 Kaywood Ct. Silver Springs, MD 20904	Petty cash	8/31/82	\$ 200.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media expense	8/31/82	\$15,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St. N.W., #200 Washington, D.C. 20036	Office expenses	8/31/82	\$ 30.25
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Postage	8/31/82	\$ 500.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Media	8/31/82	\$ 199.75
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	P.O. Box rental	8/31/82	\$ 13.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Consultant expenses	8/31/82	\$1,007.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			17,084.20
TOTAL This Period (last page this line number only)			

10/12/81 0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)

Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Consultant expenses	8/31/82	\$1,560.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Peter Hart Associates 1724 Connecticut Ave., N.W. Washington, D.C. 20009	Poll	8/31/82	\$1,600.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media	9/2/82	\$40,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Robert Henrie 14 Kaywood Ct. Silver Springs, MD 20904	Reimb. postage	9/3/82	\$ 200.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Michael Benenati 1900 E. Tropicana, #75 Las Vegas, NV 89109	Consulting expense	9/3/82	\$ 500.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media	9/7/82	\$10,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media	9/7/82	\$25,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Carole Larsen 3155 Batavia Dr. Las Vegas, NV 89102	Petty cash & ofc. supplies	9/8/82	\$ 92.66
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Carole Larsen 3155 Batavia Drive Las Vegas, NV 89102	Office expenses	9/8/82	\$ 150.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			79,102.66
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Michael Benenati 1900 E. Tropicana, #75 Las Vegas, NV 89109	Travel expenses	9/8/82	\$ 46.07
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Carole Larsen 3155 Batavia Dr. Las Vegas, NV 89102	Office expenses	9/8/82	\$ 202.11
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Peter Necarsulmer 2400 El Cortez Ave. Las Vegas, NV 89102	Voter contact	9/8/82	\$1,000.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
H & H Advertising Specialties 1520 S. Commerce Las Vegas, NV 89102	Office supplies	9/8/82	\$ 600.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
H & H Advertising Specialties 1520 S. Commerce Las Vegas, NV 89102	Office supplies	9/8/82	\$ 400.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
U. S. Postmaster Las Vegas, NV	Postage	9/8/82	\$1,000.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
U. S. Postmaster Las Vegas, NV	Bulk postage	9/8/82	\$ 465.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Lynn Atcheson 1740 Aquila Ave. Reno, NV 89509	Petty cash	9/8/82	\$ 100.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
Lynn Atcheson 1740 Aquila Ave. Reno, NV 89509	Petty cash	9/8/82	\$ 100.00
Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

SUBTOTAL of Disbursements This Page (optional) **3,913.18**

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

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lynn Atcheson 1740 Aquila Ave. Reno, NV 89509	Travel expense	9/9/82	\$ 50.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Sierra Pacific Power Co. P.O. Box 10100 Reno, NV 89520	Utilities	9/9/82	\$ 110.06
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Allied Helping Professionals 421 Hill St., #3 Reno, NV 89502	Office equipment	9/9/82	\$ 85.48
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
The Union Ice Co. 250 Chism Reno, NV 89503	Utilities	9/9/82	\$ 503.06
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Frontier Enterprises, Inc. 1923 N. Carson, #105 Carson City, NV 89701	Rent	9/9/82	\$ 200.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
John Borda 1150 W. 5th St. Carson City, NV 89701	Office equipment	9/9/82	\$ 76.62
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St. N.W., #200 Washington, D.C. 20036	consultant expenses	9/9/82	\$ 585.40
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Office expenses	9/9/82	\$ 773.80
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Office expenses	9/9/82	\$ 83.30
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			2,467.72
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)

Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Travel expense	9/13/82	\$ 298.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Office supplies	9/13/82	\$ 228.80
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
UNLV Program Office 557 E. Sahara Ave., #220 Las Vegas, NV 89104	Ad	9/13/82	\$ 345.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Morrill & MacLure P.O. Box 2231 Reno, NV 89505	Office supplies	9/13/82	\$ 269.36
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Desert Inn & Country Club 3145 Las Vegas Blvd. So. Las Vegas, NV 89109	Travel expense	9/13/82	\$ 397.03
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Sands Hotel P.O. Box 14277 Las Vegas, NV 89114	Travel expense	9/13/82	\$ 318.24
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C. 20515	Travel expense	9/13/82	\$ 85.60
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Nevada Bell P.O. Box 10900 Reno, NV 89510	Utilities	9/13/82	\$ 446.08
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Pat Kilian Printing P.O. Box 3472 Sparks, NV 89431	Printing	9/13/82	\$ 665.55
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			3,053.66
TOTAL This Period (last page this line number only)			

470400470077

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 14 of 22 for
 LINE NUMBER 17
 (Use separate 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 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
John Borda 1150 W. 5th St. Carson City, NV 89701	Petty cash	9/13/82	\$ 100.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
U. S. Postmaster Las Vegas, NV	Mailings	9/13/82	\$ 46.50
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
A. Carlisle & Co. 975 Terminal Way Reno, Nevada	Direct mail	9/13/82	\$2,297.96
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Lynn Atcheson 1740 Aquila Ave. Reno, NV 89509	Travel expense	9/13/82	\$ 22.31
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Lynn Atcheson 1740 Aquila Ave. Reno, NV 89509	Office supplies	9/13/82	\$ 46.53
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
John Borda 1150 W. 5th St. Carson City, NV 89701	Office expenses	9/13/82	\$ 46.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media	9/15/82	\$10,000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Celeste Atcheson 1740 Aquila Ave. Reno, NV 89509	Payroll	9/17/82	\$ 128.29
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Leslie Peterson 6209 W. LaPalma Pkwy. Las Vegas, NV 89118	Payroll	9/17/82	\$ 520.05
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			13,207.64
TOTAL This Period (last page this line number only)			

26

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 13 of 22 for
LINE NUMBER 17
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sent 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
John Borda 1150 W. 5th St. Carson City, NV 89701	Payroll Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 863.35
Carole Larsen 3155 Batavia Dr. Las Vegas, NV 89102	Payroll Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 383.35
Tracie Jarrett 543 No. Lamb Blvd., #20 Las Vegas, NV 89110	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 302.97
Ron Cooney 1110 Green Mountain Reno, NV 89506	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 496.80
Judie Brailsford 1105 Webb Ave. No. Las Vegas, NV 89030	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 274.70
Dollene Stillwagon 1985 Allen St. Reno, NV 89509	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 326.60
Gail Schoenherr c/o P.O. Box 20001 Reno, NV 89515	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 326.60
Harriet Trudell 4432 E. Viking Rd. Las Vegas, NV 89121	Payroll Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 214.55
Vasilios Vassiliadis 6501 W. Charleston, #90 Las Vegas, NV 89102	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/17/82	\$ 318.40
SUBTOTAL of Disbursements This Page (optional)			3,507.32
TOTAL This Period (last page this line number only)			

89040570079

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)

Santini for Senate

42014938P
 9202114938P

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Cheryl Rogers 2801 Pinto Lane Las Vegas, NV 89107	Payroll	9/17/82	\$ 139.95
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Peter Necarsulmer 2400 El Cortez Ave. Las Vegas, NV 89102	Payroll	9/17/82	\$ 922.55
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Adrienne Ramirez 29 Granite Way Carson City, NV 89701	Payroll	9/17/82	\$ 116.63
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Chris Barre 3720 Fairview Rd. Reno, NV 89509	Payroll	9/17/82	\$ 337.72
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Michael Benenati 1900 E. Tropicana, #75 Las Vegas, NV 89109	Consulting fee	9/21/82	\$ 500.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
First Interstate Bank Las Vegas, NV	Payroll taxes	9/21/82	\$4,863.18
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Huber Business Systems, Inc. P.O. Box 7276 Reno, NV 89510	Copy machine rental	9/22/82	\$ 158.29
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Southwest Gas Corp. P.O. Box 15574 Las Vegas, NV 89150	Utilities	9/22/82	\$ 3.94
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Dollene Stillwagon 1985 Allen St. Reno, NV 89509	Postage & supplies	9/22/82	\$ 25.45
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			7,067.71
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)

Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Lynn Atcheson 1740 Aquila Ave. Reno, NV 89509	Office expense		
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Pat Kilian Printing P.O. Box 3472 Sparks, NV 89431	Printing		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Peppermill Restaurant 2707 S. Virginia St. Reno, NV 89509	Cowboy Party expense		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Chris Barrett 3720 Fairview Rd. Reno, NV 89509	campaign expenses		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Robert A. Henrie 14 Kaywood Ct. Silver Springs, MD 20904	Petty cash		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Centel Las Vegas, NV	Utilities		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Office expenses		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Volunteer expenses		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Travel expenses		
SUBTOTAL of Disbursements This Page (optional)			3,185.58
TOTAL This Period (next page this line number only)			

020201417T2

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Consulting expenses Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	9/28/82	\$3,889.11
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):		
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Office supplies Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 47.70
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C. 20515	Gifts Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 48.25
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C. 20515	Travel expense Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 148.08
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Hacienda Hotel P.O. Box 15566 Las Vegas, NV 89114	Travel expense Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 45.62
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Airport Plaza Hotel 1981 Terminal Way Reno, NV 89502	Travel expense Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	9/28/82	\$ 246.22
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):		
National Democratic Club 30 Ivy St. S.E. Washington, D.C. 20003	Constituent lunches Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 115.14
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C. 20515	Luncheon expenses Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	9/28/82	\$ 153.50
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):		
C & P Telephone 930 H St., N.W. Washington, D.C. 20001	Utilities Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 122.06
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

SUBTOTAL of Disbursements This Page (optional) **4,815.68**

TOTAL This Period (last page this line number only)

420174993

SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			
Name of Committee (in Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
United Airlines P.O. Box 55-270A Detroit, MI 48255	Air freight Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 55.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C. 20515	Travel expense Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 30.35
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Robert Henrie 14 Kaywood Ct. Silver Springs, MD 20904	Travel expenses Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 425.07
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
David R. Raage Canal & D St., S.E. WA-29 Underground Plaza Washington, D.C. 20515	Printing Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 521.65
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Robert Henrie 14 Kaywood Ct. Silver Springs, MD 20904	Travel expense Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 490.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jim Chachas 3900 Starflower Ct. Las Vegas, NV 89107	Rental expenses Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 595.73
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Postage Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 170.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Utilities Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 172.02
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Marcus G. Faust 2000 L St., N.W., #200 Washington, D.C. 20036	Printing Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	9/28/82	\$ 32.50
SUBTOTAL of Disbursements This Page (optional)			2,492.32
TOTAL This Period (last page this line number only)			

0 2 1 1 7 1 4

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 20 of 22 for
LINE NUMBER 17
(Use separate 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 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Escape Travel 544 E. Sahara Ave. Las Vegas, NV 89104	Travel expense	9/28/82	\$ 320.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SP Communications P.O. Box 15709 Baltimore, MD 21263	Utilities	9/28/82	\$ 104.09
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Valley Office Systems 3863 S. Valley View, #2 Las Vegas, NV 89103	Copy paper	9/28/82	\$ 47.06
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Kincaids Flower Korner 1820 E. Lake Mead Blvd. No. Las Vegas, NV 89030	flowers	9/28/82	\$ 20.09
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
LaSalle Paper 215 W. Colorado Las Vegas, NV 89102	Envelopes	9/28/82	\$ 165.58
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Executive Services Bureau P.O. Box 2407 Richardson, TX 75080	Voter contact	9/28/82	\$1,704.83
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Judie Brailsford 5382 Holbrook Dr. Las Vegas, NV 89103	Travel expense	9/28/82	\$ 372.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Nevada Power Co. P.O. Box 230 Las Vegas, NV 89152	Utilities	9/28/82	\$ 166.41
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
Pepsi Cola Bottling Group 4242 E. Raymond Phoenix, AZ 85040	Refreshments	9/28/82	\$ 271.20
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

SUBTOTAL of Disbursements This Page (optional) **3,171.26**

TOTAL This Period (last page this line number only)

5171415

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 15 for
 LINE NUMBER 11a
 (Use separate schedules for each
 category of the Detailed
 Summary 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 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

**Arcus Kelley
 P.O. Box 10241
 Grand Caillou Rd.
 Houma, LA 70360**

Name of Employer

Heartland Invest.Co.

Date (month,
 day, year)

8/30/82

Amount of Each
 Receipt This Period

\$1,000.00

Occupation
Consultant

Aggregate Year-to-Date-\$1,000.00

Receipt For Primary General
 Other (specify)

B. Full Name, Mailing Address and ZIP Code

**Barry K. Brunet
 1510 Patrick Ave.
 Reno, NV 89509**

Name of Employer

**HGM Grand Hotel
 Reno, NV**

Date (month,
 day, year)

9/7/82

Amount of Each
 Receipt This Period

\$1,000.00

Occupation
President

Aggregate Year-to-Date-\$1,000.00

Receipt For Primary General
 Other (specify)

C. Full Name, Mailing Address and ZIP Code

**John Kleppe
 2425 Greensboro Dr.
 Reno, NV 89509**

Name of Employer

**Scientific Engr.
 Instruments**

Date (month,
 day, year)

9/7/82

Amount of Each
 Receipt This Period

\$ 100.00

Occupation
ENGR./PRES.

Aggregate Year-to-Date-\$350.00

Receipt For Primary General
 Other (specify)

D. Full Name, Mailing Address and ZIP Code

**Albert Brick
 1701 K St., N.W., #1201
 Washington, D.C. 20006**

Name of Employer

Self

Date (month,
 day, year)

9/8/82

Amount of Each
 Receipt This Period

\$1,000.00

Occupation
ATTORNEY

Aggregate Year-to-Date-\$1,000.00

Receipt For Primary General
 Other (specify)

E. Full Name, Mailing Address and ZIP Code

**Viola J. Kirkwood
 P.O. Drawer 3439
 Casper, WY 82602**

Name of Employer

Self

Date (month,
 day, year)

9/8/82

Amount of Each
 Receipt This Period

\$1,000.00

Occupation
Housewife

Aggregate Year-to-Date-\$1,000.00

Receipt For Primary General
 Other (specify)

F. Full Name, Mailing Address and ZIP Code

**Rex G. Naughan
 P.O. Box 29041
 Phoenix, AZ 85038**

Name of Employer

**Forever Living
 Products, Inc.**

Date (month,
 day, year)

9/8/82

Amount of Each
 Receipt This Period

\$1,000.00

Occupation
Executive

Aggregate Year-to-Date-\$1,000.00

Receipt For Primary General
 Other (specify)

G. Full Name, Mailing Address and ZIP Code

**Barry M. Florescue
 1163 Avenue of the Americas
 New York, NY 10036**

Name of Employer

Horn & Hardart

Date (month,
 day, year)

9/8/82

Amount of Each
 Receipt This Period

\$1,000.00

Occupation
Executive

Aggregate Year-to-Date-\$1,000.00

Receipt For Primary General
 Other (specify)

SUBTOTAL of Receipts This Page (optional)

6,100.00

TOTAL This Period (last page this line number only)

SCHEDULE A

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 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 Jesse L. Upchurch 4500 Dunwick Ln. Ft. Worth, TX 76109	Name of Employer Percival Tours	Date (month, day, year) 9/8/82	Amount of Each Receipt This Period \$ 150.00
	Occupation Executive Aggregate Year-to-Date— \$650.00		
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

B. Full Name, Mailing Address and ZIP Code Bill M. Green P.O. Box 1408 Carson City, NV 89702	Name of Employer Self	Date (month, day, year) 9/8/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Contractor Aggregate Year-to-Date— \$1,000.00		
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			

C. Full Name, Mailing Address and ZIP Code Richard Isola P.O. Box 15170 Las Vegas, NV 89114	Name of Employer Silver State Disposal	Date (month, day, year) 9/9/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Vice President Aggregate Year-to-Date— \$1,000.00		
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

D. Full Name, Mailing Address and ZIP Code Donald H. Baepler 3422 Kenbrook St. Las Vegas, NV 89121	Name of Employer University of Nev., Las Vegas (UNLV)	Date (month, day, year) 9/9/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Educator Aggregate Year-to-Date— \$1,000.00		
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

E. Full Name, Mailing Address and ZIP Code Merv Adelson 3111 S. Maryland Pkwy. Las Vegas, NV 89109	Name of Employer Paradise Development	Date (month, day, year) 9/9/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Developer Aggregate Year-to-Date— \$1,000.00		
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

F. Full Name, Mailing Address and ZIP Code Gail Adelson 3111 S. Maryland Pkwy. Las Vegas, NV 89109	Name of Employer Self	Date (month, day, year) 9/9/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Housewife Aggregate Year-to-Date— \$1,000.00		
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

G. Full Name, Mailing Address and ZIP Code Aleene F. Becker 50 S. Jones Blvd., #101 Las Vegas, NV 89107	Name of Employer Retired	Date (month, day, year) 9/9/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Retired Aggregate Year-to-Date— \$1,000.00		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

SUBTOTAL of Receipts This Page (optional) **6,150.00**

TOTAL This Period (last page this line number only)

000405700099

SCHEDULE A

ITEMIZED RECEIPTS

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 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

**William Conaty
 1801 Calle de Espana
 Las Vegas, NV 89102**

Name of Employer
First Nevada Realty

Date (month, day, year)
9/9/82

Amount of Each Receipt this Period
\$ 500.00

Receipt For Primary General
 Other (specify):

Occupation
Realtor
 Aggregate Year-to-Date—**\$500.00**

B. Full Name, Mailing Address and ZIP Code

**Rex C. Ewing, Jr.
 1200 No. A St.
 Las Vegas, NV 89106**

Name of Employer
Ewing Bros., Inc.

Date (month, day, year)
9/9/82

Amount of Each Receipt This Period
\$ 500.00

Receipt For Primary General
 Other (specify):

Occupation
Owner
 Aggregate Year-to-Date—**\$500.00**

C. Full Name, Mailing Address and ZIP Code

**Paul H. Huffey
 770 E. Sahara Ave., Suite 110
 Las Vegas, NV 89104**

Name of Employer
Self

Date (month, day, year)
9/9/82

Amount of Each Receipt This Period
\$ 500.00

Receipt For Primary General
 Other (specify):

Occupation
Investor
 Aggregate Year-to-Date—**\$500.00**

D. Full Name, Mailing Address and ZIP Code

**Charles J. Rich
 3650 Las Vegas Blvd. S.
 Las Vegas, NV 89109**

Name of Employer
Dunes Hotel

Date (month, day, year)
9/9/82

Amount of Each Receipt This Period
\$ 500.00

Receipt For Primary General
 Other (specify):

Occupation
Executive
 Aggregate Year-to-Date—**\$500.00**

E. Full Name, Mailing Address and ZIP Code

**Jeffrey Silver
 1709 Bracken Ave.
 Las Vegas, NV 89104**

Name of Employer
Landmark Hotel

Date (month, day, year)
9/9/82

Amount of Each Receipt This Period
\$ 500.00

Receipt For Primary General
 Other (specify):

Occupation
Executive
 Aggregate Year-to-Date—**\$500.00**

F. Full Name, Mailing Address and ZIP Code

**Robert Campbell
 917 So. First St.
 Las Vegas, NV 89101**

Name of Employer
C-B Enterprises

Date (month, day, year)
9/9/82

Amount of Each Receipt This Period
\$ 500.00

Receipt For Primary General
 Other (specify):

Occupation
Developer
 Aggregate Year-to-Date—**\$500.00**

G. Full Name, Mailing Address and ZIP Code

**Karin Soloway
 120 Rosemary Lane
 Las Vegas, NV 89107**

Name of Employer
Self

Date (month, day, year)
9/9/82

Amount of Each Receipt This Period
\$ 300.00

Receipt For Primary General
 Other (specify):

Occupation
Housewife
 Aggregate Year-to-Date—**\$300.00**

SUBTOTAL of Receipts This Page (optional) **3,300.00**

TOTAL This Period (last page this line number only)

26

SCHEDULE A

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 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	Date (month, day, year)	Amount of Each Receipt This Period
Robert Breese 322 Lakeshore Rd. Boulder City, NV 89005	Lake Mead & Echo Bay Resorts	9/13/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Partner	Aggregate Year-to-Date— \$1,000.00	
Neil J. Beller 14 Crescent Drive Las Vegas, NV 89102	Self	9/13/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date— \$1,000.00	
Elaine Beller 14 Crescent Drive Las Vegas, NV 89102	Self	9/13/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife	Aggregate Year-to-Date— \$1,000.00	
Steven Beller 14 Crescent Drive Las Vegas, NV 89102	None	9/13/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Student	Aggregate Year-to-Date— \$1,000.00	
David Beller 14 Crescent Drive Las Vegas, NV 89102	None	9/13/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Student	Aggregate Year-to-Date— \$1,000.00	
Jay Brown 1801 Waldman Ave. Las Vegas, NV 89102	Self	9/13/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney	Aggregate Year-to-Date— \$1,000.00	
Sharyn Brown 1801 Waldman Ave. Las Vegas, NV 89102	Self	9/13/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife	Aggregate Year-to-Date— \$1,000.00	
BUSTOTAL of Receipts This Page (optional)			7,000.00
TOTAL This Period (last page this line number only)			

900407000141723

SCHEDULE A

ITEMIZED RECEIPTS

Page 7 of 15 for
 LINE NUMBER 118
 (Use separate schedules for each category of the Detailed Summary 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 than using the name and address of any political committee to collect contributions from such committee.

Name of Committee (in Full) Santini for Senate			
A. Full Name, Mailing Address and ZIP Code Karen Brown 1801 Waldman Ave. Las Vegas, NV 89102	Name of Employer None	Date (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Student	Aggregate Year-to-Date-\$1,000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
B. Full Name, Mailing Address and ZIP Code David Brown 1801 Waldman Ave. Las Vegas, NV 89102	Name of Employer None	Date (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Student	Aggregate Year-to-Date-\$1,000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
C. Full Name, Mailing Address and ZIP Code Martin Kravits 4065 Velarde Ct. Las Vegas, NV 89120	Name of Employer Self	Date (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Attorney	Aggregate Year-to-Date-\$1,000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
D. Full Name, Mailing Address and ZIP Code Richard A. Oshins 870 Pinehurst Er. Las Vegas, NV 89109	Name of Employer Self	Date (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Attorney	Aggregate Year-to-Date-\$1,000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
E. Full Name, Mailing Address and ZIP Code Carol B. Oshins 870 Pinehurst Dr. Las Vegas, NV 89109	Name of Employer Self	Date (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Housewife	Aggregate Year-to-Date-\$1,000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
F. Full Name, Mailing Address and ZIP Code Stephen Oshins 870 Pinehurst Dr. Las Vegas, NV 89109	Name of Employer None	Date (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Student	Aggregate Year-to-Date-\$1,000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
G. Full Name, Mailing Address and ZIP Code Jason Oshins 870 Pinehurst Dr. Las Vegas, NV 89109	Name of Employer None	Date (month, day, year) 9/13/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Student	Aggregate Year-to-Date-\$1,000.00	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
SUBTOTAL of Receipts This Page (optional)			7,000.00
TOTAL This Period (last page this line number only)			

9202141724

SCHEDULE A

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 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	Date (month, day, year)	Amount of Each Receipt This Period
Mark Segal 4384 Garland Ct. Las Vegas, NV 89121 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self Occupation Attorney Aggregate Year-to-Date—\$ 1,000.00	9/13/82	\$1,000.00
Susan Segal 4384 Garland Ct. Las Vegas, NV 89121 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Susan Segal, Ltd. Occupation Owner Aggregate Year-to-Date—\$ 1,000.00	9/13/82	\$1,000.00
Deborah Segal 4384 Garland Ct. Las Vegas, NV 89121 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	None Occupation Student Aggregate Year-to-Date—\$ 1,000.00	9/13/82	\$1,000.00
Andy Segal 4384 Garland Ct. Las Vegas, NV 89121 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	None Occupation Student Aggregate Year-to-Date—\$ 1,000.00	9/13/82	\$1,000.00
Michael Singer 3730 Pama Lane Las Vegas, NV 89120 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self Occupation Attorney Aggregate Year-to-Date—\$ 1,000.00	9/13/82	\$1,000.00
Sandra Singer 3730 Pama Lane Las Vegas, NV 89120 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	TravelTime Occupation Travel Agent Aggregate Year-to-Date—\$ 1,000.00	9/13/82	\$1,000.00
Allison Singer 3730 Pama Lane Las Vegas, NV 89120 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	None Occupation Student Aggregate Year-to-Date—\$ 1,000.00	9/13/82	\$1,000.00
SUBTOTAL of Receipts This Page (optional)			7,000.00
TOTAL This Period (next page this line number only)			

82020141725

SCHEDULE A

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 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

**Pam Singer
 3730 Pama Lane
 Las Vegas, NV 89120**

Name of Employer

None

Date (month, day, year)

9/13/82

Amount of Each Receipt This Period

\$1,000.00

Occupation

Student

Receipt For: Primary General

Other (specify):

Aggregate Year-to-Date-\$ **1,000.00**

B. Full Name, Mailing Address and ZIP Code

**Laura Tompkins
 P.O. Box 1060
 Las Vegas, NV 89101**

Name of Employer

None

Date (month, day, year)

9/13/82

Amount of Each Receipt This Period

\$1,000.00

Occupation

Student

Receipt For: Primary General

Other (specify):

Aggregate Year-to-Date-\$ **1,000.00**

C. Full Name, Mailing Address and ZIP Code

**Kenneth Tompkins
 P.O. Box 1060
 Las Vegas, NV 89101**

Name of Employer

None

Date (month, day, year)

9/13/82

Amount of Each Receipt This Period

\$1,000.00

Occupation

Student

Receipt For: Primary General

Other (specify):

Aggregate Year-to-Date-\$ **1,000.00**

D. Full Name, Mailing Address and ZIP Code

**R. A. Wright
 908 Woodbridge Dr.
 Las Vegas, NV 89108**

Name of Employer

Self

Date (month, day, year)

9/13/82

Amount of Each Receipt This Period

\$ 150.00

Occupation

Attorney

Receipt For: Primary General

Other (specify):

Aggregate Year-to-Date-\$ **350.00**

E. Full Name, Mailing Address and ZIP Code

**Mrs. E. A. Becker, Sr.
 4401 W. Washington Blvd.
 Las Vegas, NV 89107**

Name of Employer

Self

Date (month, day, year)

9/15/82

Amount of Each Receipt This Period

\$1,000.00

Occupation

Housewife

Receipt For: Primary General

Other (specify):

Aggregate Year-to-Date-\$ **1,000.00**

F. Full Name, Mailing Address and ZIP Code

**Kirby Wells
 2001 Silver Ave.
 Las Vegas, NV 89102**

Name of Employer

Self

Date (month, day, year)

9/15/82

Amount of Each Receipt This Period

\$1,000.00

Occupation

Attorney

Receipt For: Primary General

Other (specify):

Aggregate Year-to-Date-\$ **1,000.00**

G. Full Name, Mailing Address and ZIP Code

**Irene L. Wells
 2001 Silver Ave.
 Las Vegas, NV 89102**

Name of Employer

Self

Date (month, day, year)

9/15/82

Amount of Each Receipt This Period

\$1,000.00

Occupation

Housewife

Receipt For: Primary General

Other (specify):

Aggregate Year-to-Date-\$ **1,000.00**

SUBTOTAL of Receipts This Page (optional)

6,150.00

TOTAL This Period (last page this line number only)

5-000020700005

SCHEDULE A

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 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	Date (month, day, year)	Amount of Each Receipt This Period
Mark L. Fine 2501 Green Valley Parkway Henderson, NV 89015	American Nevada Corp.	9/15/82	\$ 250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Developer		
	Aggregate Year-to-Date-\$ 250.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Richard Etter P.O. Box 15427 Las Vegas, NV 89114	Valley Bank	9/15/82	\$ 250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President		
	Aggregate Year-to-Date-\$ 250.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Robert S. Russell 865 Busse Highway Park Ridge, Ill. 60068	Thrall Car Mfg.Co.	9/20/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Executive		
	Aggregate Year-to-Date-\$ 1,000.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Peggy Russell 865 Busse Highway Park Ridge, Ill. 60068	Self	9/20/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		
	Aggregate Year-to-Date-\$ 1,000.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Mrs. C. L. MacKenzie 19411 Woodston Rd. Detroit, MI 48203	Self	9/20/82	\$ 300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		
	Aggregate Year-to-Date-\$ 300.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Benny Binion P.O. Box 520 Las Vegas, NV 89101	Horseshoe Hotel	9/20/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Executive		
	Aggregate Year-to-Date-\$ 1,000.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Phyllis Binion P.O. Box 520 Las Vegas, NV 89101	Horseshoe Hotel	9/20/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Executive		
	Aggregate Year-to-Date-\$ 1,000.00		
SUBTOTAL of Receipts This Page (optional)			4,800.00
TOTAL This Period (last page this line number only)			

8203141728
 0904027907

SCHEDULE A

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 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 Beckie Behnan P.O. Box 520 Las Vegas, NV 89101	Name of Employer Horseshoe Hotel	Date (month, day, year) 9/20/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Executive		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date—\$ 1,000.00	

B. Full Name, Mailing Address and ZIP Code Doris Binion P.O. Box 520 Las Vegas, NV 89101	Name of Employer Horseshoe Hotel	Date (month, day, year) 9/20/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Executive		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date—\$ 1,000.00	

C. Full Name, Mailing Address and ZIP Code Jean Gordon 1244 Rancho Circle Las Vegas, NV 89107	Name of Employer Self	Date (month, day, year) 9/20/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Housewife		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date—\$ 1,000.00	

D. Full Name, Mailing Address and ZIP Code Bernard J. Mikell, Jr. 1760 Spruce St. Berkeley, CA 94709	Name of Employer Goldman, Sachs & Co	Date (month, day, year) 9/20/82	Amount of Each Receipt This Period \$ 250.00
	Occupation Vice President		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date—\$ 250.00	

E. Full Name, Mailing Address and ZIP Code Warren Doing P.O. Box 187 Searchlight, NV 89046	Name of Employer Searchlight Nugget	Date (month, day, year) 9/20/82	Amount of Each Receipt This Period \$ 250.00
	Occupation Owner		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date—\$ 750.00	

F. Full Name, Mailing Address and ZIP Code Mrs. F. Fox Benton, Jr. 333 Clay St., #4960 Houston, TX 77002	Name of Employer Self	Date (month, day, year) 9/28/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Housewife		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date—\$ 1,000.00	

G. Full Name, Mailing Address and ZIP Code Mrs. Robert W. Adams 5295 E. Sanford Circle Englewood, CO 80111	Name of Employer Self	Date (month, day, year) 9/28/82	Amount of Each Receipt This Period \$1,000.00
	Occupation Housewife		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date—\$ 1,000.00	

SUBTOTAL of Receipts This Page (optional)			5,500.00
TOTAL This Period (omit page this line number only)

98040570998
 92020141729

SCHEDULE A

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 commercial purposes, other than using the name and address of any political committee to solicit contributions from such committees.

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
W. K. McWilliams, Jr. P.O. Box 6800 Metairie, LA 70009	McMoran Oil & Gas	9/28/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Geologist		
Aggregate Year-to-Date-\$ 1,000.00			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Joan Wilson 2616 F 1/2 Rd. Grand Junction, CO 81501	Self	9/28/82	\$ 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		
Aggregate Year-to-Date-\$ 500.00			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Gerard N. Letourneau 419 W. Pike Jackson Center, Ohio 45334	Airstream, Inc.	9/28/82	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Executive		
Aggregate Year-to-Date-\$ 500.00			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Albert R. Greer 501 Airport Dr., #226 Farmington, NH 87401	Self	9/28/82	\$ 250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Engineer		
Aggregate Year-to-Date-\$ 250.00			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Mrs. Plato Malozemoff 300 Park Ave., 12th Floor New York, NY 10022	Self	9/28/82	\$ 250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		
Aggregate Year-to-Date-\$ 250.00			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Wilfred Plomis 1000 Woodstream Rd. Wilmington, DE 19810	Self	9/28/82	\$ 300.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Consultant		
Aggregate Year-to-Date-\$ 300.00			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Steve Morris 300 S. 4th St., Suite 1700 Las Vegas, NV 89101	Self	9/29/82	\$ 250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney		
Aggregate Year-to-Date-\$ 250.00			
SUBTOTAL of Receipts This Page (optional)			3,050.00
TOTAL This Period (use page this line number only)			

8-28-82 01420, 7-0-9-0-9

SCHEDULE A

ITEMIZED RECEIPTS

Page 14 of 15 for
 LINE NUMBER 118
 (Use separate schedules for each
 category of the Detailed
 Summary 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 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	Date (month, day, year)	Amount of Each Receipt This Period
Bernard J. Rothkopf 7168 Mira Vista Las Vegas, NV 89120	MGM Grand Hotel	9/15/82	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Executive	Aggregate Year-to-Date - \$ 2,000.00	
A. Muriel Rothkopf 7168 Mira Vista Las Vegas, NV 89120	Self	9/15/82	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Housewife	Aggregate Year-to-Date - \$ 2,000.00	
Helen Jaeger 7206 Ranchito Circle Las Vegas, NV 89120	Self	9/15/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Housewife	Aggregate Year-to-Date - \$ 1,000.00	
Helen Jaeger 7206 Ranchito Circle Las Vegas, NV 89120	Self	9/15/82	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Housewife	Aggregate Year-to-Date - \$ 2,000.00	
Mary Lou Campbell P.O. Box 14607 Las Vegas, NV 89114	Self	9/15/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Housewife	Aggregate Year-to-Date - \$ 1,000.00	
Mary Lou Campbell P.O. Box 14607 Las Vegas, NV 89114	Self	9/15/82	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Housewife	Aggregate Year-to-Date - \$ 2,000.00	
Alvin Benedict 74 Country Club Lane Las Vegas, NV 89109	MGM Grand Hotel	9/15/82	\$1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation Executive	Aggregate Year-to-Date - \$ 2,000.00	
SUBTOTAL of Receipts This Page (optional)			7,000.00
TOTAL This Period (last page this line number only)			

0 2 0 4 0 7 1 0 0 0
 0 2 0 2 1 1 4 1 7 3 1

SCHEDULE A

ITEMIZED RECEIPTS

Any information carried from such Reports or Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any public official 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	Date (month, day, year)	Amount of Each Receipt This Period
Jayne Benedict 74 Country Club Lane Las Vegas, NV 89109	Self	9/15/82	\$1,000.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify)	Occupation Housewife	Aggregate Year-to-Date \$ 2,000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Joseph Esposito P.O. Box 14607 Las Vegas, NV 89114	MGM Grand Hotel	9/15/82	\$1,000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation Corp. Vice Pres.	Aggregate Year-to-Date \$ 1,000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Joseph Esposito P.O. Box 14607 Las Vegas, NV 89114	MGM Grand Hotel	9/15/82	\$1,000.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify)	Occupation Corp. Vice Pres.	Aggregate Year-to-Date \$ 2,000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation	Aggregate Year-to-Date \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation	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 <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation	Aggregate Year-to-Date \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation	Aggregate Year-to-Date \$	
SUBTOTAL of Receipts This Page (optional)			3,000.00
TOTAL This Period (last page this line number only)			\$77,998.00

0 8 2 A 205 74 1 3 4

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

Name of Committee (in Full)	Report Covering the Period	
	From 8-26-82	To 9-30-82
SANTINI FOR SENATE	COLUMN A Total This Period	COLUMN B Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	89,048.00	427,330.65
(Memo Entry Underlined \$ <u>11,050.00</u>)		
(b) Political Party Committees		
(c) Other Political Committees	21,003.00	171,459.93
(d) The Candidate		
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)	110,051.00	598,790.58
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13. LOANS:		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(b) TOTAL LOANS (add 13a and 13b)		
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Returns, etc.)	-0-	4,960.00
15. OTHER RECEIPTS (Dividends, Interest, etc.)	2,085.21	39,728.24
16. TOTAL RECEIPTS (Add 11a, 12, 13a, 14 and 15)	112,136.21	643,478.82
II. DISBURSEMENTS		
17. OPERATING EXPENDITURES	289,827.70	1,119,362.25
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate		
(b) Of All Other Loans		
(b) TOTAL LOAN REPAYMENTS (add 19a and 19b)		
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees	-0-	10,500.00
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)	-0-	10,500.00
21. OTHER DISBURSEMENTS	-0-	61.86
22. TOTAL DISBURSEMENTS (Add 17, 18, 19a, 20d and 21)	289,827.70	1,129,924.11
III. CASH SUMMARY		
23. CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$	264,585.49
24. TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$	112,136.21
25. SUBTOTAL (Add Line 23 and Line 24)	\$	376,721.70
26. TOTAL DISBURSEMENTS THIS PERIOD (From Line 22)	\$	289,827.70
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 26 from 25)	\$	86,894.00

SECRETARY OF
RECEIVED
HERE DELIVER

832405710336

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

1074 NV DEM C1425 (Summary Page)

MAJORITY FOR SENATE

717 South Fourth Street

Las Vegas, Nevada 89101

TYPE OF REPORT

- April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report

This report contains activity for - Primary Election General Election Special Election Runoff Election

SUMMARY

	Column A This Period	Column B Calendar Year-to-Date
5 Covering Period <u>Oct 1, 1982</u> Through <u>Dec 31, 1982</u>		
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)	\$ 48,561.94	\$ 59,361.94
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	\$ (18,331.94)	\$ 570,258.64
7 Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	\$ 79,219.93	\$ 1,192,572.15
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ 3,173.83	\$ 8,133.83
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$ 76,268.06	\$ 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 (Itemize all on Schedule C or Schedule D)	\$	
10 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ 7,664.00	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Flaine Glatz

Type or Print Name of Treasurer

[Signature]
SIGNATURE OF TREASURER

[Signature]
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

All previous versions of FEC FORM 3 and FEC FORM 3e are obsolete and should no longer be used.

89040571003

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

For: Senators

I. RECEIPTS

	COLUMN A Total This Period	COLUMN B Calendar Year to Date
11 CONTRIBUTIONS (other than loans) FROM		
(a) Individuals/Persons Other Than Political Committees	23,141.00	23,141.00
(A Memo Entry Unitemized \$ <u>1,030.00</u>)		
(b) Political Party Committees		
(c) Other Political Committees	7,807.00	17,259.93
(d) The Candidate		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)	30,830.00	629,620.56
12 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13 LOANS		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(c) TOTAL LOANS (add 13a and 13b)		
14 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	3,173.83	8,133.83
15 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		
17 OPERATING EXPENDITURES	79,209.90	1,198,572.15
18 TRANSFERS TO OTHER AUTHORIZED COMMITTEES		
19 LOAN REPAYMENTS		
(a) Of Loans Made or Guaranteed by the Candidate		
(b) Of All Other Loans		
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)		
20 REFUNDS OF CONTRIBUTIONS TO		
(a) 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
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b 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

23 CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$ 86,894.00
24 TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$ 41,773.11
25 SUBTOTAL (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 26 from 25)	\$ 595.27

26

88040671004

SCHEDULE A

ITEMIZED RECEIPTS

9-3-040671005

Receipt For		Name of Employer	Date (month/day/year)	Amount of Each Receipt This Period
A Full Name, Mailing Address and ZIP Code [Name] for Senate P.O. Box 2000 Center St., Suite 200 Reno, NV 89501		Self	10/6/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):		Occupation: Attorney Aggregate Year-to-Date: \$1,000.00		
B Full Name, Mailing Address and ZIP Code Ed Herbst 950 Rancho Circle Las Vegas, NV 89107		Unemployed	10/1/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):		Occupation: Student Aggregate Year-to-Date: \$1,000.00		
C Full Name, Mailing Address and ZIP Code Tim Herbst 950 Rancho Circle Las Vegas, NV 89107		Unemployed	10/21/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):		Occupation: Student Aggregate Year-to-Date: \$1,000.00		
D Full Name, Mailing Address and ZIP Code Georgia Mindlin 2058 Ottawa Las Vegas, NV 89109		-	11/4/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):		Occupation: Housewife Aggregate Year-to-Date: \$1,000.00		
E Full Name, Mailing Address and ZIP Code S. R. Bowden P.O. Box 15430 Las Vegas, NV 89114		Self	11/4/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):		Occupation: Self-employed Aggregate Year-to-Date: \$1,000.00		
F Full Name, Mailing Address and ZIP Code P.C. Felli 1580 Hollywood Blvd. Las Vegas, NV 89110		Self	11/4/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):		Occupation: Self-employed Aggregate Year-to-Date: \$1,000.00		
G Full Name, Mailing Address and ZIP Code Saul Messer 3122 E. Downing Place Las Vegas, NV 89121		MGM Grand Hotel Las Vegas, NV	11/4/82	\$1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):		Occupation: Comptroller Aggregate Year-to-Date: \$1,000.00		
SUBTOTAL of Receipts This Page (optional)				7,000.00
TOTAL This Period (last page this line number only)				

SCHEDULE A

ITEMIZED RECEIPTS

89340371006
2002996

Name of Recipient		Occupation	Date	Amount of Receipt
Santini for Senate				
A. Full Name, Mailing Address and ZIP Code Myrtle Messer 3122 E. Downing Place Las Vegas, NV 89121		Housewife		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other (specify))	Aggregate Year to Date \$ 1,000.00			
B. Full Name, Mailing Address and ZIP Code Roy Levine 2507 Whippoorwill Lane Las Vegas, NV 89121		MGM Grand Hotel Las Vegas, NV		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other (specify))	Casino Host	11/4/82	\$1,000.00	
Aggregate Year to Date \$ 1,000.00				
C. Full Name, Mailing Address and ZIP Code Sally Levine 2507 Whippoorwill Lane Las Vegas, NV 89121				
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other (specify))	Housewife			
Aggregate Year to Date \$ 1,000.00				
D. Full Name, Mailing Address and ZIP Code Victor Wakeman 7089 Mira Vista Las Vegas, NV 89120		MGM Grand Hotel Las Vegas, NV		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other (specify))	Shift Manager	11/4/82	\$1,000.00	
Aggregate Year to Date \$ 1,000.00				
E. Full Name, Mailing Address and ZIP Code Carole Wakeman 7089 Mira Vista Las Vegas, NV 89120				
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other (specify))	Housewife			
Aggregate Year to Date \$ 1,000.00				
F. Full Name, Mailing Address and ZIP Code Chas. Walsh P.O. Box 14607 Las Vegas, NV 89114		MGM Grand Hotel Las Vegas, NV		
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other (specify))	Assistant Casino Mgr.	11/4/82	\$1,000.00	
Aggregate Year to Date \$ 1,000.00				
G. Full Name, Mailing Address and ZIP Code Helen Walsh P. O. Box 14607 Las Vegas, NV 89114				
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General (Other (specify))	Housewife			
Aggregate Year to Date \$ 1,000.00				
SUBTOTAL of Receipts This Page (optional)				7,000.00
TOTAL This Period (last page this line number only)				

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 6 for
 Line Number 114
 (Use separate schedules for each
 category of the Detailed
 Summary Page)

All information reported from such Reports or Statements that are due to be reported by any person for the period covered by this Schedule A should be reported to the Committee of persons other than using the name and address of any person or committee to which it is reported.

Name of Committee (in full)		Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Santini for Senate				
A. Full Name, Mailing Address and ZIP Code Michael Branson 2613 Arenas St. Las Vegas, NV 89102		Hilton Hotel Las Vegas, NV	11/8/82	\$ 250.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)		Occupation Floorman Aggregate Year-to-Date \$ 250.00		
B. Full Name, Mailing Address and ZIP Code Barbara Branson 2613 Arenas St. Las Vegas, NV 89102		Stardust Hotel Las Vegas, NV	11/8/82	\$ 250.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)		Occupation Executive Assistant Aggregate Year-to-Date \$ 250.00		
C. Full Name, Mailing Address and ZIP Code H. D. VanBuskirk 826 So. Main St. Las Vegas, NV 89101		Sundance Hotel Las Vegas, NV	11/8/82	\$ 250.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)		Occupation Shift Boss Aggregate Year-to-Date \$ 250.00		
D. Full Name, Mailing Address and ZIP Code Pat VanBuskirk 826 So. Main St. Las Vegas, NV 89101		Western Cab Las Vegas, NV	11/8/82	\$ 250.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)		Occupation Vice President Aggregate Year-to-Date \$ 250.00		
E. Full Name, Mailing Address and ZIP Code Gil Cohen 3000 Las Vegas Blvd. So. Las Vegas, NV 89109		Trans-Sterling Corp. Las Vegas, NV	11/8/82	\$ 500.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)		Occupation Corporate Director Aggregate Year-to-Date \$ 500.00		
F. Full Name, Mailing Address and ZIP Code Heather Cohen 3000 Las Vegas Blvd. So. Las Vegas, NV 89109		-	11/8/82	\$ 500.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)		Occupation Housewife Aggregate Year-to-Date \$ 500.00		
G. Full Name, Mailing Address and ZIP Code Adolph Gutierrez 4110 E. Boston Las Vegas, NV 89104		Stardust Hotel Las Vegas, NV	11/8/82	\$ 500.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)		Occupation Comptroller Aggregate Year-to-Date \$ 500.00		
SUBTOTAL of Receipts This Page (optional)				2,500.00
TOTAL This Period (last page this line number only)				

0 2 0 4 0 5 7 1 0 0 7
 0 2 0 2 1 0 2 2 9 0 7

SCHEDULE A

ITEMIZED RECEIPTS

Page 4 of 4 for
 LIFE NUMBER 114
 (Use separate schedule for each category of the Detailed Summary Page)

89040571008

Name of Committee (in Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (This Period)
Lina Gutierrez 4110 E. Boston Las Vegas, NV 89104	Clark Co. School District, Las Vegas, NV	11/8/82	\$ 500.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation School Teacher Aggregate Year to Date \$ 500.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
R. David Wilgar 7212 Stormson Drive Las Vegas, NV 89128	Trans-Sterling Corp. Las Vegas, NV	11/8/82	\$ 500.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation Corp. Comptroller Aggregate Year to Date \$ 500.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Libby M. Wilgar 7212 Stormson Drive Las Vegas, NV 89128	-	11/8/82	\$ 500.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation Housewife Aggregate Year to Date \$ 500.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Roxanne Martinez 6380 El Mira Las Vegas, NV 89118	-	11/8/82	\$1,000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation Homemaker Aggregate Year to Date \$ 1,000.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Jaymie Morris 2809 Cowan Circle Las Vegas, NV 89107	Sky Mountain Preserve, Las Vegas, Nevada	12/16/82	\$1,000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation Pub. Rel. Director Aggregate Year to Date \$ 1,000.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Christopher Villareale 832 N. 18th St. Las Vegas, NV 89101	Self	12/16/82	\$1,000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation Realtor Aggregate Year to Date \$ 1,000.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Thomas Bodensteiner 2809 Cowan Circle Las Vegas, NV 89107	Holiday Casino Las Vegas, NV	12/16/82	\$1,000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify)	Occupation Cashier Aggregate Year to Date \$ 1,000.00		
SUBTOTAL of Receipts This Page (optional)			5,500.00
TOTAL This Period (last page this line number only)			22,000.00

SCHEDULE A

ITEMIZED RECEIPTS

LINE NUMBER 1
 Use separate schedules for each category of the Calendar Summary Page.

Name of Committee (in Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Randolph Townsend P.O. Box 10034 Reno, NV 89510		10/6/82	\$ 353.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Sale of ofc. equipment		Occupation Aggregate Year-to-Date \$ 353.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Continental National Bank 101 Convention Center, #7 Las Vegas, NV 89109		10/6/82	\$ 800.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Sale of ofc. equipment		Occupation Aggregate Year-to-Date \$ 800.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
John W. Borda P.O. Box 20001 Reno, NV 89515		10/6/82	\$ 420.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Sale of ofc. equipment		Occupation Aggregate Year-to-Date \$ 420.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Bernard Richter 460 S. Rock Blvd. Sparks, NV 89431		10/19/82	\$ 250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Sale of ofc. equipment		Occupation Aggregate Year-to-Date \$ 250.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
George C. Jones 4083 So. Goldcoast Las Vegas, NV 89121		10/21/82	\$2,400.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Sale of ofc. equipment		Occupation Aggregate Year-to-Date \$ 2,400.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Morrill & Machabee, Inc. P.O. Box 2231 Reno, NV 89505		11/19/82	\$2,194.36
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Sale of ofc. equipment		Occupation Aggregate Year-to-Date \$ 2,194.36	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
First Interstate Bank P.O. Box 15188 Las Vegas, NV 89114		12/31/82	\$ 692.11
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Interest		Occupation Aggregate Year-to-Date \$6,411.52	
SUBTOTAL of Receipts This Page (optional)			\$7,109.47
TOTAL This Period (last page this line number only)			

2912
 2002
 2002

SCHEDULE A

ITEMIZED RECEIPTS

Page 2 of 2
 LINE NUMBER 15
 (Use separate schedules for each category of the Detailed Summary 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 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	Date (month, day, year)	Amount of Each Receipt This Period
Paine Webber P.O. Box 49C Las Vegas, NV 89114		12/31/82	\$ 653.81
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Interest	Occupation		Aggregate Year-to-Date—\$ 8,261.56
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Ron Cooney 111C Green Mountain Reno, NV 89506		12/31/82	\$ 6.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): sale of ofc. equipment	Occupation		Aggregate Year-to-Date—\$ 6.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$
SUBTOTAL of Receipts This Page (optional)			\$ 659.81
TOTAL This Period (last page this line number only)			\$7,769.28

88040671013

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 5 for
 (if not marked)
 Use separate sheets for each
 category of the Disbursements
 Summary Page

Any information copied from such Reports and Statements may not be valid 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jeanne Scarff 2804 Cameo Circle Las Vegas, NV 89107	Office expenses	10/4/82	\$ 11.58
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
Nevada Power Co. P.O. Box 230 Las Vegas, NV 89150	Utilities	10/4/82	\$ 250.00
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media expenses	10/12/82	\$20,000.00
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
Bob Henrie 14 Kaywood Ct. Silver Springs, MD 20904	Petty cash	10/12/82	\$ 200.00
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
Centel P.O. Box 1190 Las Vegas, NV 89101	Utilities	10/13/82	\$ 322.38
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
Valley Office Systems 3363 S. Valley View, #2 Las Vegas, NV 89103	Copying	10/13/82	\$ 89.21
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
Hacienda Hotel Las Vegas, NV 89109	Travel expenses	10/13/82	\$ 45.62
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
Nevada Employment Security Department Las Vegas, NV 89101	Payroll taxes	10/14/82	\$ 479.25
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
State Industrial Ins. System 515 E. Musser St. Carson City, NV 89714		10/14/82	\$ 232.70
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
SUBTOTAL of Disbursements This Page (optional)			21,630.74
TOTAL This Period (last page this line number only)			

89324907101-4

SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee			
Name of Committee (in Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Code Internal Revenue Service Ogden, UT	Purpose of Disbursement Payroll taxes	Date (month, day, year) 10/14/82	Amount of Each Disbursement This Period \$6,515.45
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
B. Full Name, Mailing Address and ZIP Code U. S. Postmaster Las Vegas, NV	Purpose of Disbursement Registered mail	Date (month, day, year) 10/14/82	Amount of Each Disbursement This Period \$ 5.24
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
C. Full Name, Mailing Address and ZIP Code Leavitt Insurance 823 S. 6th St. Las Vegas, NV 89101	Purpose of Disbursement Insurance renewal	Date (month, day, year) 10/19/82	Amount of Each Disbursement This Period \$ 50.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
D. Full Name, Mailing Address and ZIP Code Nevada Bell Reno, NV	Purpose of Disbursement Utilities	Date (month, day, year) 10/19/82	Amount of Each Disbursement This Period \$ 156.93
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
E. Full Name, Mailing Address and ZIP Code Huber Business Systems, Inc. P.O. Box 7276 Reno, NV 89510	Purpose of Disbursement Copying	Date (month, day, year) 10/19/82	Amount of Each Disbursement This Period \$ 19.67
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
F. Full Name, Mailing Address and ZIP Code R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Purpose of Disbursement Media	Date (month, day, year) 10/21/82	Amount of Each Disbursement This Period \$2,100.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
G. Full Name, Mailing Address and ZIP Code Bill Pearce Olds-Honda P.O. Box 11765 Reno, NV 89510	Purpose of Disbursement Car rental	Date (month, day, year) 10/25/82	Amount of Each Disbursement This Period \$ 300.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
H. Full Name, Mailing Address and ZIP Code Leslie Peterson 6209 W. LaPalma Pkwy. Las Vegas, NV 89118	Purpose of Disbursement Payroll	Date (month, day, year) 11/4/82	Amount of Each Disbursement This Period \$ 520.05
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
I. Full Name, Mailing Address and ZIP Code Leslie Peterson 6209 W. LaPalma Pkwy. Las Vegas, NV 89118	Purpose of Disbursement Office supplies	Date (month, day, year) 11/8/82	Amount of Each Disbursement This Period \$ 53.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			9,720.34
TOTAL This Period (last page this line number only)			

9 2 0 2 1 0 2 0 1 5
 9 2 0 2 1 0 2 0 1 5
 9 2 0 2 1 0 2 0 1 5

SCHEDULE D

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
 (The separate attachments for each category of the Detailed Summary Page)

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

Name of Committee (in Full)

Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Stor-It Mini Warehouses 3380 Arville St. Las Vegas, NV 89102	1 yr. storage Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	11/19/82	\$ 480.00
B. Full Name, Mailing Address and ZIP Code ESCO Food Distributors, Inc. P.O. Box 1726 Reno, NV 89505	food expenses Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	11/19/82	\$ 249.04
C. Full Name, Mailing Address and ZIP Code Sierra Pacific Power Co. Reno, NV 89520 P.C. Box 10100	Utilities Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	11/19/82	\$ 3.42
D. Full Name, Mailing Address and ZIP Code Nevada Bell Reno, Nevada	Utilities Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	11/22/82	\$ 3.56
E. Full Name, Mailing Address and ZIP Code Huber Business Systems, Inc. P.O. Box 7276 Reno, NV 89510	Office supplies Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	11/22/82	\$ 40.79
F. Full Name, Mailing Address and ZIP Code Holiday Inn 3475 Las Vegas Blvd. So. Las Vegas, NV 89109	Travel expense Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	11/30/82	\$ 397.25
G. Full Name, Mailing Address and ZIP Code Bob Henrie 14 Kaywood Ct. Silver Spring, MD 20904	Petty cash Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	12/7/82	\$ 200.00
H. Full Name, Mailing Address and ZIP Code Bob Henrie 14 Kaywood Ct. Silver Spring, MD 20904	Travel expenses Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	12/9/82	\$ 662.23
I. Full Name, Mailing Address and ZIP Code Circus-Circus Hotel Las Vegas, NV	Travel expenses Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify) _____ General	12/9/82	\$ 61.79
SUBTOTAL of Disbursements This Page (optional)			2,098.08
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1
 (Use separate sheets for each category of the Disbursements Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of obtaining 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	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C.	Luncheon expenses	12/4/82	\$ 74.01
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C.	Volunteer expenses	12/9/82	\$ 93.31
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C.	Travel expenses	12/9/82	\$ 43.35
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Eldorado Hotel P.O. Box 3399 Reno, NV 89505	Travel expense	12/9/82	\$ 49.62
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Federal Express P.O. Box 727, Dept. A Memphis, TN 38194	Mailing	12/10/82	\$ 21.00
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
CM TDP 8450 P.O. Box 33844 St. Paul, MN 55133	Supplies	12/10/82	\$ 40.55
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
IBM Corp. P.O. Box 76807 Los Angeles, CA 90076	Office supplies	12/10/82	\$ 198.00
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
National Democratic Club 30 Ivy St., S.E. Washington, D.C. 20003	Luncheon expenses	12/10/82	\$ 58.34
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
E. G. Marshall Const. Co. Box 787 Boulder City, NV 89005	Rent	12/10/82	\$ 300.00
	Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)		
SUBTOTAL of Disbursements This Page (optional)			878.18
TOTAL This Period (last page this line number only)			

7/10/82 2:00 PM

26

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 17
 (The entire schedule for each category of the Detailed Summary Page)

All information copied from such Receipts and State reports may not be used or used by any person for the purpose of advertising, 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	Purpose of Disbursement	Date (month day, year)	Amount of Each Disbursement This Period
Realty Holdings Group 300 S. 4th St., #825 Las Vegas, NV 89101	Utilities Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/10/82	\$ 77.09
B. Full Name, Mailing Address and ZIP Code Nevada Power Co. P.O. Box 230 Las Vegas, NV 89151	Utilities Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/10/82	\$ 45.42
C. Full Name, Mailing Address and ZIP Code James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C.	Travel expenses Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/22/82	\$ 80.00
D. Full Name, Mailing Address and ZIP Code U. S. Postmaster Las Vegas, NV	Box rental Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/27/82	\$ 45.00
E. Full Name, Mailing Address and ZIP Code Eldorado Hotel P.O. Box 3399 Reno, NV 89505	Travel expense Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/27/82	\$ 49.62
F. Full Name, Mailing Address and ZIP Code Reno Downtown Holiday Inn 1000 E. 6th St. Reno, NV 89512	Travel expense Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/27/82	\$ 41.91
G. Full Name, Mailing Address and ZIP Code Desert Inn Hotel Las Vegas, NV	Travel expense Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/27/82	\$ 120.00
H. Full Name, Mailing Address and ZIP Code R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102	Media Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/29/82	\$7,000.00
I. Full Name, Mailing Address and ZIP Code James D. Santini 2429 Rayburn House Ofc. Bldg. Washington, D.C.	Campaign appreciation dinner Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> Other (specify)	12/29/82	\$ 401.23
SUBTOTAL of Disbursements This Page (optional)			7,860.27
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 6 of 17
 LINE NUMBER 17
 (Use separate schedules 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 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jim Chachas 3900 Starflower Ct. Las Vegas, NV 89107	Utilities Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$ 205.40
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Dinah Groce P.O. Box 16028 Las Vegas, NV 89101	campaign expenses Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$ 210.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Bob Henrie 14 Kaywood Ct. Silver Spring, MD 20904	Travel expenses Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$ 123.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Stor-It Mini Warehouses 3380 Arville St. Las Vegas, NV 89102	Storage Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$ 440.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Escape Travel 544 E. Sahara Ave. Las Vegas, NV 89104	Travel expenses Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$2,035.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Escape Travel 544 E. Sahara Ave. Las Vegas, NV 89104	Travel expenses Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$ 909.08
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Sierra Pacific Power Co. Reno, NV	Utilities Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$ 3.05
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Nevada Bell Reno, NV	Utilities Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$ 1.53
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
National Democratic Club 30 Ivy St., S.E. Washington, D.C. 20003	Luncheon expenses Disbursement for <input checked="" type="checkbox"/> Primary General <input type="checkbox"/> Other (specify)	12/29/82	\$ 66.01
SUBTOTAL of Disbursements This Page (optional)			3,993.07
TOTAL This Period (last page this line number only)			

0 8 0 4 0 7 1 0 1 9
 0 8 0 4 0 7 1 0 1 9
 0 8 0 4 0 7 1 0 1 9

SCHEDULE 3

ITEMIZED DISBURSEMENTS

Page 3 of 10
 LINE NUMBER 17
 (Use separate schedules for each category of the Detailed Summary Page)

Any information copied from such Reports and Statements may not be cited 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 Name, Mailing Address and ZIP Code Adventure Travel 4926 S. Virginia St. Reno, NV 89502	Purpose of Disbursement Travel expenses	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/29/82	\$ 60.00
B. Full Name, Mailing Address and ZIP Code SPCommunications P.O. Box 974 Burlingame, CA 94010	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/29/82	\$ 213.78
C. Full Name, Mailing Address and ZIP Code Federal Express P.O. Box 727, Dept. A Memphis, TN 38194	Purpose of Disbursement Mailing	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/29/82	\$ 32.00
D. Full Name, Mailing Address and ZIP Code Hyatt Regency Hotel Box 992 Washington, D.C. 20044	Purpose of Disbursement Fundraising expense	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/29/82	\$ 450.00
E. Full Name, Mailing Address and ZIP Code National Democratic Club 30 Ivy St., S.E. Washington, D.C. 20003	Purpose of Disbursement Luncheon expenses	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/29/82	\$ 33.94
F. Full Name, Mailing Address and ZIP Code Jim Chachas 3900 Starflower Ct. Las Vegas, NV 89107	Purpose of Disbursement Utilities	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/30/82	\$ 136.75
G. Full Name, Mailing Address and ZIP Code Internal Revenue Service Ogden, Utah 84201	Purpose of Disbursement Income Tax	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	12/31/82	\$ 7,035.00
H. Full Name, Mailing Address and ZIP Code Internal Revenue Service Ogden, Utah 84201	Purpose of Disbursement Payroll Taxes	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/31/82	\$ 9,225.79
I. Full Name, Mailing Address and ZIP Code State Industrial Ins. System 515 East Musser St. Carson City, NV 89714	Purpose of Disbursement Payroll Taxes	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/31/82	\$ 31.50
SUBTOTAL of Disbursements This Page (optional)			\$17,218.76
TOTAL This Period (last page this line number only)			

09940571020
 0202020

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 8 of 17
 Schedule B
 Summary Page

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions 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 Nevada Employment Security Dept. 500 E. Third Street Carson City, NV 89713	Purpose of Disbursement Payroll Taxes	Date (month, day, year) 12/31/82	Amount of Each Disbursement This Period \$ 121.50
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		

SUBTOTAL of Disbursements This Page (optional)			\$ 121.50
--	--	--	-----------

TOTAL This Period (last page this line number only)			\$63,520.94
---	--	--	-------------

89040710221
 ATC:102221

SCHEDULE A

ITEMIZED DISBURSEMENTS

Page 1 of 2
 If the total amount of disbursements for each committee exceeds the limit on page 1, the total amount of disbursements for each committee should be reported on this page.

Information copied from such Reports and Statements may not be sold or used by any person for the purpose of advertising or for commercial purposes, other than using the name and address of any political committee to solicit funds for such political committee.

Name of Committee (in Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Alvin Benedict 74 Country Club Lane Las Vegas, NV 89109	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jayne Benedict 74 Country Club Lane Las Vegas, NV 89109	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/21/82	\$1,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
John Campbell P.O. Box 14607 Las Vegas, NV 89114	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Lou Campbell P.O. Box 14607 Las Vegas, NV 89114	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Joseph Esposito P.O. Box 14607 Las Vegas, NV 89114	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Morris Jaeger 7205 Ranchito Circle Las Vegas, NV 89120	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Helen Jaeger 7206 Ranchito Circle Las Vegas, NV 89120	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Bernard Rothkopf 7168 Mira Vista Las Vegas, NV 89120	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Muriel Rothkopf 7168 Mira Vista Las Vegas, NV 89120	Refund of contrib. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/12/82	\$1,000.00
SUBTOTAL of Disbursements This Page (optional)			9,000.00
TOTAL This Period (last page this line number only)			

99224067902222

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 5 for
 STATEMENT # 26
 (Use separate schedules 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 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 Name, Mailing Address and ZIP Code Jerry Herbst 950 Rancho Circle Las Vegas, NV 89107	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/18/82	\$1,000.00
B. Full Name, Mailing Address and ZIP Code Maryanna Herbst 950 Rancho Circle Las Vegas, NV 89107	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/18/82	\$1,000.00
C. Full Name, Mailing Address and ZIP Code Allan Sachs 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/18/82	\$1,000.00
D. Full Name, Mailing Address and ZIP Code Herb Tobman 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/18/82	\$1,000.00
E. Full Name, Mailing Address and ZIP Code Michael Sachs 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/18/82	\$1,000.00
F. Full Name, Mailing Address and ZIP Code Lois Sachs 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/18/82	\$1,000.00
G. Full Name, Mailing Address and ZIP Code Jean Tobman 3000 Las Vegas Blvd. So. Las Vegas, NV 89109	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/18/82	\$1,000.00
H. Full Name, Mailing Address and ZIP Code Irwin Molasky 3111 S. Maryland Pkw., Las Vegas, NV 89109	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/21/82	\$1,000.00
I. Full Name, Mailing Address and ZIP Code Jack Binion P.O. Box 520 Las Vegas, NV 89101	Purpose of Disbursement Refund of contrib.	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): Refund	10/26/82	\$1,000.00
SUBTOTAL of Disbursements This Page (optional)			9,000.00
TOTAL This Period (last page this line number only)			

89040571023
 07-21022923

26

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 2 for
LINE NUMBER 1024
(Use separate sheet 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 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ted Binion P.O. Box 520 Las Vegas, NV 89101	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Teddy Jane Binion P.O. Box 520 Las Vegas, NV 89101	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Tony Alamo 3430 E. Rochelle Ave. Las Vegas, NV 89121	Refund of contrib.	10/26/82	\$ 600.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
William Bennett 2880 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mrs. William Bennett 2880 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Aaron Dimmitt 2913 Gilmary Las Vegas, NV 89107	Refund of contrib.	10/26/82	\$ 400.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Michael Ensign 2880 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib.	10/26/82	\$1,000.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Edward Grant 3055 S. Bronco Las Vegas, NV 89102	Refund of contrib.	10/26/82	\$ 600.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mel Larson 5258 Evaline Las Vegas, NV 89120	Refund of contrib.	10/26/82	\$ 600.00
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund		
SUBTOTAL of Disbursements This Page (optional)			7,200.00
TOTAL This Period (last page this line number only)			

230405-71024
 022924

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
LINE NUMBER 208
Use separate schedules 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 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

520161025

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Carl Lovell 7253 Mira Vista Las Vegas, NV 89120	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/26/82	\$1,000.00
Larry Main 3792 Pilgrim Las Vegas, NV 89121	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/26/82	\$1,000.00
Gary O'Keefe 2208 Westlund Drive Las Vegas, NV 89102	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/26/82	\$1,000.00
William Pennington P.O. Box 5880 Reno, NV 89509	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/26/82	\$1,000.00
Barbara Pennington 4950 Pinar Dr. Reno, NV 89509	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/26/82	\$1,000.00
Forrest Purdy 3000 W. Oakey Las Vegas, NV 89102	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/29/82	\$1,000.00
Janice Purdy 3000 W. Oakey Las Vegas, NV 89102	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/29/82	\$1,000.00
William Morris 2809 Cowan Circle Las Vegas, NV 89107	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/2/82	\$1,000.00
Vivian Morris 2809 Cowan Circle Las Vegas, NV 89107	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/2/82	\$1,000.00
SUBTOTAL of Disbursements This Page (optional)			9,000.00
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 5 of 5
 LINE NUMBER 206
 (Use separate schedules 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 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 Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
William Morris, Jr. 2809 Cowan Circle Las Vegas, NV 89107	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/2/82	\$1,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Art Ham, Jr. 801 S. Rancho, #B-3 Las Vegas, NV 89106	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/9/82	\$1,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
James Cashman P.O. Box 2080 Las Vegas, NV 89104	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/9/82	\$1,000.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Cashman P.O. Box 2080- Las Vegas, NV 89104	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/9/82	\$1,000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Barbara McKinney 5218 Marvell Lane Fairfax, VA 22032	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/29/82	\$1,000.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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 <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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 <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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 <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
SUBTOTAL of Disbursements This Page (optional)			5,000.00
TOTAL This Period (last page this line number only)			39,200.00

89040571026

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1
 Total Disbursements for year
 ending 12/31/82
 \$ 9,661.94

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

Name of Committee (in Full)			
Santini for Senate			
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Summa PAC P.O. Box 14000 Las Vegas, NV 89156	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	10/26/82	\$ 661.94
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Sierra Pacific Employees Fund P.A.C. P.O. Box 7724 Reno, NV 89510	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	11/8/82	\$ 500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
NTBA PAC 120 Kentucky, #A-1 Lexington, KY 40502	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/9/82	\$3,000.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Caesars PAC 3570 Las Vegas Blvd. So. Las Vegas, NV 89109	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/9/82	\$4,000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Showboat PAC 2800 E. Fremont St. Las Vegas, NV 89104	Refund of contrib. Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Refund	12/9/82	\$1,500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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 <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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 <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> 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 <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page the line number only)			9,661.94

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 1 of 1 for
LINE NUMBER 10
(Use separate schedules
for each numbered line)

3 8 2 2 4 9 0 7 2 1 0 2 2 8

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Santini for Senate				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor: R & R Advertising 2800 W. Sahara Ave. Las Vegas, NV 89102				\$7,664.00
Nature of Debt (Purpose):				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				
2) TOTAL This Period (last page this line only)				\$7,664.00
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

REPORT OF RECEIPTS AND DISBURSEMENT
For an Authorized Committee

JS3074 NV DEM C1428 (Summary Page)

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 Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Civ. State and ZIP Code <input type="checkbox"/> Check if address is different than previously reported. Las Vegas, Nevada 89101	

TYPE OF REPORT

- April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Twelfth day report preceding _____ (Type of election) election on _____ in the State of _____
- Thirtieth day report following the General Election on _____ in the State of _____
- Termination Report

This report contains activity for - Primary Election General Election Special Election Runoff Election

SUMMARY

	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>Jan. 1, 1981</u> Through <u>March 23, 1983</u>		
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)	\$ -0-	\$ -0-
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	\$ 7,650.09	\$ 7,650.09
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	\$ 8,906.42	\$ 8,906.42
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ 749.84	\$ 749.84
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$ 8,156.58	\$ 8,156.58
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 561.52	
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)	\$ 561.52	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4088

Elaine Galatz

Type or Print Name of Treasurer

Elaine Galatz
SIGNATURE OF TREASURER

6-1-83
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

--	--	--	--	--	--	--	--	--	--

FEC FORM 3 (3/80)

26

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

Name of Committee (in Full) **SANTINI FOR SENATE** Report Covering the Period
From **1-1-83** To **3-23-83**

I. RECEIPTS

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11 CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	3,400.09	3,400.09
(Memo Entry Unitemized \$ <u>500.09</u>)		
(b) Political Party Committees		
(c) Other Political Committees	4,250.00	4,250.00
(d) The Candidate		
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b, 11c and 11d)	7,650.09	7,650.09
12 TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		
13 LOANS		
(a) Made or Guaranteed by the Candidate		
(b) All Other Loans		
(c) TOTAL LOANS (add 13a and 13b)	-0-	-0-
14 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	749.84	749.84
15 OTHER RECEIPTS (Dividends, Interest, etc.)	472.83	472.83
16 TOTAL RECEIPTS (Add 11a, 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		
(c) TOTAL LOAN REPAYMENTS (add 19a and 19b)	0	0
20 REFUNDS OF CONTRIBUTIONS TO		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees		
(d) TOTAL CONTRIBUTION REFUNDS (add 20a, 20b and 20c)	-0-	-0-
21 OTHER DISBURSEMENTS	-0-	-0-
22 TOTAL DISBURSEMENTS (Add 17, 18, 19c, 20d and 21)	8,906.42	8,906.42

III. CASH SUMMARY

23 CASH ON HAND AT BEGINNING OF THE REPORTING PERIOD	\$ 595.18
24 TOTAL RECEIPTS THIS PERIOD (From Line 16)	\$ 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 (Subtract Line 26 from 25)	\$ 561.52

98040671031012

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
 LINE NUMBER 116
 (Use separate schedules for each
 category of the Detailed
 Summary 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 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	Date (month, day, year)	Amount of Each Receipt This Period
Janice O. Mitchell P.O. Box 2136 Las Vegas, NV 89125	Cashman Enterprises	1/25/83	\$ 400.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation Secretary		Aggregate Year-to-Date—\$500.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Robert G. ... P.O. Box 2136 Vegas, NV 89125	Cashman Enterprises	1/25/83	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation Salesman		Aggregate Year-to-Date—\$500.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Kay Horner P.O. Box 2136 Las Vegas, NV 89125	Cashman Enterprises	1/25/83	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation Secretary		Aggregate Year-to-Date—\$500.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Kay Horner P.O. Box 2136 Las Vegas, NV 89125	Cashman Enterprises	1/25/83	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation Secretary		Aggregate Year-to-Date—\$1,000.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Clyde Horner P.O. Box 2136 Las Vegas, NV 89125	Cashman Enterprises	1/25/83	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation Treasurer		Aggregate Year-to-Date—\$ 500.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Clyde Horner P.O. Box 2136 Las Vegas, NV 89125	Cashman Enterprises	1/25/83	\$ 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation Treasurer		Aggregate Year-to-Date—\$1,000.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$
SUBTOTAL of Receipts This Page (optional)			2,900.00
TOTAL This Period (last page the line number only)			2,900.00

83040671031
 031031031

26

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
 LINE NUMBER 116
 (Use separate sheets) for each
 category of the Detailed
 Summary 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 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	Date (month, day, year)	Amount of Each Receipt This Period
Caesars Palace PAC 3570 Las Vegas Blvd. So. Las Vegas, NV 89109		1/25/83	\$4,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date—\$4,000.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Security Pacific Active Citizen-ship Committee P.O. Box 2097, H29-1 Los Angeles, CA 90051		3/17/83	\$ 250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date—\$250.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date—\$	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date—\$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date—\$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date—\$	
SUBTOTAL of Receipts This Page (optional)			4,250.00
TOTAL This Period (last page this line number only)			4,250.00

26

SCHEDULE A

ITEMIZED RECEIPTS

Page 1 of 1 for
 LINE NUMBER 14
 (Use separate schedules for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of collecting 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	Date (month, day, year)	Amount of Each Receipt This Period
Gordon H. Huber Co. P.O. Box 7276 Reno, NV 89510		2/11/83	\$119.01
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$119.01
B. Full Name, Mailing Address and ZIP Code Sierra Pacific Power Co. P.O. Box 1 Reno, NV 89510	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		2/14/83	\$ 3.05
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$3.05
C. Full Name, Mailing Address and ZIP Code United States Postal Service 700 ... St. Reno, NV 89510-9995	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		3/17/83	\$ 30.57
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$30.57
D. Full Name, Mailing Address and ZIP Code Treasurer of the United States	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		3/17/83	\$597.21
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$597.21
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		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: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		Aggregate Year-to-Date—\$
SUBTOTAL of Receipts This Page (optional)			749.84
TOTAL This Period (last page this line number only)			749.84

C 7 0 3 1 0 5 1 0 7 5

SCHEDULE A

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 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 FIRST INTERSTATE BANK P O BOX 15188 LAS VEGAS, NV 89114	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation	3/31/83	412.83

Receipt For: Primary General
 Other (specify): INTEREST

Aggregate Year-to-Date - \$ 472.83

B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date - \$

C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date - \$

D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date - \$

E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date - \$

F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date - \$

G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
	Occupation		

Receipt For: Primary General
 Other (specify):

Aggregate Year-to-Date - \$

SUBTOTAL of Receipts This Page (optional) 472.83

TOTAL This Period (last page this line number only) 472.83

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
Santini for Senate

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Internal Revenue Service Ogden, Utah	Employ. taxes Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	1/19/83	\$ 781.33
B. Full Name, Mailing Address and ZIP Code Robert Henrie 14 Kaywood Ct. Silver Spring, MD 20904	Purpose of Disbursement Travel expenses Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	2/25/83	\$ 386.00
C. Full Name, Mailing Address and ZIP Code R & R Advertising 2 W. Sahara Ave. Las Vegas, NV 89102	Purpose of Disbursement Advertising Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	2/25/83	\$3,145.03
D. Full Name, Mailing Address and ZIP Code Internal Revenue Service Ogden, Utah	Purpose of Disbursement Taxes Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify):	3/3/83	\$ 440.75
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			4,753.11
TOTAL This Period (last page this line number only)			4,753.11

SCHEDULE D
(Revised 3/80)

DEBTS AND OBLIGATIONS
Excluding Loans

Page 1 of 1 for
Line Number 10
Use separate schedules
for each numbered line

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
SANTINI FOR SENATE				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Internal Revenue Ogden, Utah 84201	-0-	561.52	-0-	561.52
Nature of Debt (Purpose):				
1003 Federal Income Taxes				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				561.52
2) TOTAL This Period (last page this line only)				561.52
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				-0-
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				561.52

0 7 0 1 0 3 0 1 1 0 2 0

end
26

SENSITIVE

11-24-86
1100

BEFORE THE FEDERAL ELECTION COMMISSION

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

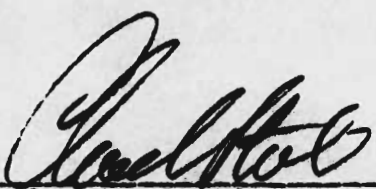
NOV 21 12 40 PM '86

GENERAL COUNSEL'S REPORT

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

88040571037

21 Nov. 1986
Date



Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 11, 1986

SENSITIVE

COMMUNICATIONS SECTION
A9:32

COMMUNICATIONS SECTION

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele
General Counsel *CNS*

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

83040571038



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE

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:

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.

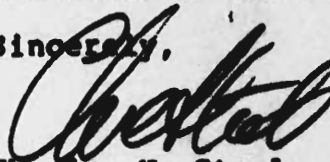
If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond 20 days. All requests for extension of time must be submitted 5 days prior to the due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

3 8 0 4 0 5 7 1 0 3 9

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.

Sincerely,



Charles N. Steele
General Counsel

Enclosure
Brief

88040571040

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

98040571041

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.

83040571042

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

98040671043

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

93040571044

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. § 441a(a)(1)(A). 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). 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 441a. Id.

In several advisory opinions, the Commission has discussed the use of contributions designated for the general election but

9 8 0 4 0 5 7 1 0 4 5

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.

98040571046

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,

. . . 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 Henrie. Attorney Jan Barran [sic] says it was all done with the approval of the Federal Election Commission.

(Emphasis added.)

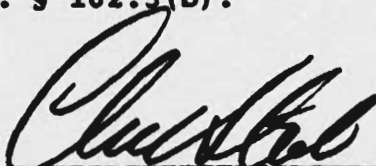
23040671047

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. § 441a(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. § 441a(a).

III. GENERAL 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).

16 Dec. 1956
Date



Charles N. Steele
General Counsel

8 9 7 4 0 3 7 1 0 4 8



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

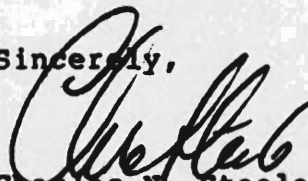
RE: MUR 2197

Dear Mr. Baran:

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.

Sincerely,


Charles N. Steele
General Counsel

98040571049

RECEIVED AT THE FEC
GCC# 2360
86 DEC 29 4: 00

WILEY, REIN & FIELDING

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

JAN W. BARAN
(202) 429-7330

December 24, 1986

26 DEC 29 11: 00

GENERAL COUNSEL

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

Re: MUR ²¹⁹⁷ ~~2157~~, Santini
for Senate, et al.

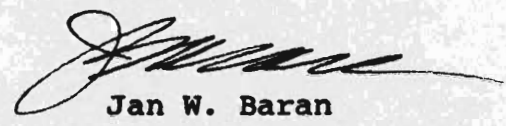
Dear Mr. Steele:

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.

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 days up to and including Monday, January 26, 1987.

I look forward to your favorable consideration of this request.

Sincerely,



Jan W. Baran

cc: Honorable James D. Santini
Elaine Galatz

28040571050

plm



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:

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

89040571051

WILEY, REIN & FIELDING

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

JAN W. BARAN
(202) 429-7330

January 28, 1987

- JAN 28 P 4: 51

GENERAL COUNSEL

3 8 0 4 0 5 7 1 0 5 2


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

89040571053

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, intra-party 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,

R 8 0 4 0 5 7 1 0 5 4

Mr. Santini was busy building a legal practice and Mrs. Galatz in Las Vegas was continuing to wind down the affairs of the Santini for Senate Committee, with the volunteer long-distance help of Mr. Henrie in Salt Lake City.

After many months of volunteer hard work in the depressing aftermath of the unsuccessful campaign, Mrs. Galatz reported to the Secretary of the Senate on June 1, 1983 that her accounts showed a "zero balance," and on the same day filed a termination report for the Committee with the FEC. Therein she stated that "[a]ny residual funds that may occur through uncashed checks, returned deposits, etc., will be disbursed to Robert Henrie, the campaign manager, to help compensate him for the time he has expended over the past several months as a campaign volunteer." See Letter of June 1, 1983, from Elaine Galatz, Treasurer, to Office of the Secretary of the Senate, resubmitted at Exhibit 3.

As Mrs. Galatz stated in her Affidavit (see Exhibit 2), not all of the refund checks which she had issued in October of 1982 to contributors who had given money in anticipation of a general election campaign had been cashed by July of 1983. Believing that she had waited a "sufficient length of time," and pursuant to the notification she had given with the termination report that any residual funds which arose from uncashed checks would be disbursed to Mr. Henrie, she disbursed half of the funds occasioned by the uncashed checks to Mr. Henrie in July of 1983, and another half in December

98040571055

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

98040571056

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

¹ 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.

² 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.

83040571057

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);

88040571058

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.

88040571059

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.

88040571060

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).

89040571051

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

88040571062

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

³ 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.

88040571063

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

88040571064

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

89040571065

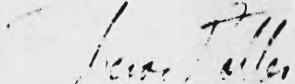
effort to conclude the Committee's reporting obligations. She informed the FEC and the Secretary of the Senate that she was terminating, and did so. She told them that any funds remaining from uncashed checks would be disbursed to the ex-campaign manager. They were. There is simply no evidence in this 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.

89040571056

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


Trevor Potter

Counsel for Santini for Senate and
Elaine Galatz, Treasurer

88040571067

BEFORE THE FEDERAL ELECTION COMMISSION

CITY OF WASHINGTON)
DISTRICT OF COLUMBIA) MUR 2197

SUPPLEMENTAL AFFIDAVIT OF JAMES D. SANTINI

James D. Santini, being first duly sworn, deposes and says:

1. I am James D. Santini. I was a candidate for the Democratic nomination for United States Senator from Nevada in 1982.

2. 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.

3. 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.

4. In 1983, Mr. Henrie in Salt Lake City, Utah, and Mrs. Galatz in Las Vegas, Nevada, both voluntarily labored to complete the financial, bookkeeping and reporting obligations 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 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.

5. 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

88040671068

issuance of the refund checks: I never spoke with any of the other persons who failed to cash their checks.

James D. Santini
James D. Santini

Subscribed and sworn to before me this 15 day of January, 1987.

POSTAL EXPRESS SEPTEMBER 15, 1987

SEPTEMBER 15, 1987

James D. Santini
1700 1st St
W. Chicago, Ill.

98040571069

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 \$11,776.33, 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 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.

88040371070

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, Affiant

SUBSCRIBED AND SWORN TO
before me this 16 day
of May, 1986.


NOTARY PUBLIC



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

89040571071

CITY OF WASHINGTON)
DISTRICT OF COLUMBIA)

AFFIDAVIT OF JAMES D. SANTINI

James D. Santini, being first duly sworn, deposes and says:

1. I am James D. Santini. I was a candidate for the Democratic nomination for United States Senator from Nevada in 1982. I lost the primary election on September 14, 1982.

2. In October 1982 I delivered thirteen checks issued by the Santini for Senate Committee ("Committee") to William Bennett. These checks, dated October 26, 1982 were refunds to thirteen individuals of contributions to the Committee with respect to the general election. The checks were delivered to Mr. Bennett because he was my principal fundraiser and the person who had helped raise these contributions. I did not ask Mr. Bennett or any other person not to distribute or cash the checks. The thirteen checks were to the following individuals:

Tony Alamo	\$ 500
William Bennett	\$ 1,000
Mrs. William Bennett	\$ 1,000
Aaron Dimmitt	\$ 400
Michael Ensign	\$ 1,000
Edward Grant	\$ 600
Mel Larson	\$ 600
Carl Lovell	\$ 1,000
Larry Main	\$ 1,000
Gary O'Keefe	\$ 1,000
William Pennington	\$ 1,000
Barbara Pennington	\$ 1,000
Nancy Lee Smith	\$ 1,000
	<u>\$ 10,000</u>

3. Upon advice of counsel, I requested an advisory opinion from the Federal Election Commission ("FEC") on the propriety of reissuing refund checks from another committee which I had authorized for a 1986 Senate campaign.

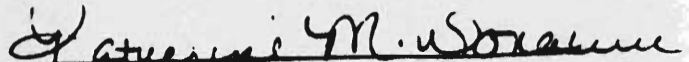
4. Upon approval by the FEC of Advisory Opinion 1986-1 on April 17, 1986, my 1986 committee issued refund checks to seventeen individuals including the above-mentioned thirteen.

28040571072

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.


James D. Santini

Subscribed and sworn to before me
this 22 day of May, 1986.


Notary Public

My commission expires 3/15/87.

88040671073

MAY 5 1987

SENSITIVE EXECUTIVE SESSION

03 APR 1987 12:43

BEFORE THE FEDERAL ELECTION COMMISSION

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

GENERAL COUNSEL'S REPORT

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.R. § 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

88040671074

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

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

89040371075

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. Use of Residual Funds

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

9 8 0 4 0 6 7 1 0 7 6

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 reimbursements 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).

38040671077

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

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

8
7
0
1
7
6
0
4
0
3
8

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).

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.

93040671079

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 441a(f) and 11 C.F.R. § 102.3(b).

8 3 0 4 0 6 7 1 0 8 0

III.

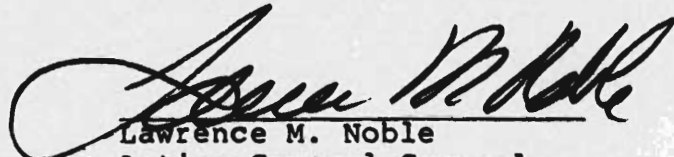
88040371081

ff

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.

4/26/87
Date


Lawrence M. Noble
Acting General Counsel

Attachments

1. Henrie's affidavit and list of Santini's campaign expenses
2. Press release and news stories
3. Proposed conciliation agreement
4. Letter

88040571092

88040671083

Attachments to General
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 1 see 14
2 6
3 41
4 41

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).
2. Approve the conciliation agreement attached to the General Counsel's report dated April 26, 1987,
3. 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

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

8804067 1084



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:

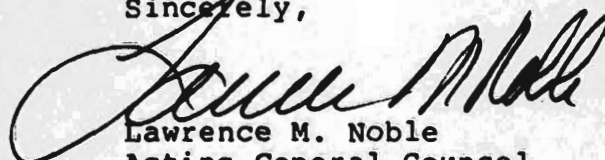
On May 5, 1987, the Commission determined that there is probable cause to believe your clients committed violations of 2 U.S.C. §§ 434(a), 433(d)(1), 434(b)(8), and 441a(f) and 11 C.F.R. § 102.3(b), provisions of the Federal Election Campaign Act of 1971, as amended, and Regulations promulgated pursuant 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.

Sincerely,


Lawrence M. Noble
Acting General Counsel

Enclosure
Conciliation Agreement

88040371085

600# 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

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 \$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.

07 JUL 14 P 3: 56

83040571096

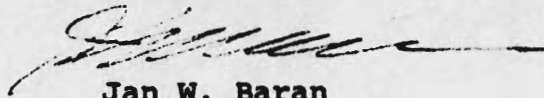
WILEY, REIN & FIELDING

Robert Raich, Esq.
July 14, 1987
Page 2

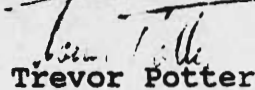
This is not a case where the Respondents wilfully attempted to deceive the Commission, but rather one in which they may have failed to act sufficiently vigorously to ensure that all applicable reporting obligations were met in the years following the losing election campaign and attempted termination of FEC filing obligations.

We look forward to the opportunity to discuss this proposed agreement with you tomorrow afternoon.

Sincerely yours,



Jan W. Baran



Trevor Potter

Enclosures

cc: Elaine Galatz, Treasurer
Santini for Senate

8 8 0 4 0 5 7 1 0 8 7

Santini for Senate

July 2, 1987

3011

94-15/1212

Pay to the order of United States Treasurer \$ 2,500.00

Two Thousand and Five Hundred Dollars & 00/100--Dollars

NB Nevada National Bank

Memo

⑆ 21200158⑆ 240154600⑆

J. L. Sanford

088

MEMORANDUM

7

TO: Debra A. Reed

TO: *Cecilia Lieber*

FROM: *Cecilia Lieber*

FROM: Debra A. Reed

See #3904

97 JUL 15 P 3

CHECK NO. 3011 (a copy of which is attached) RELATING

MUR 2197 (Raich) AND NAME Santini for Senate

WAS RECEIVED ON 7-14-87. PLEASE INDICATE THE ACCOUNT INTO WHICH IT SHOULD BE DEPOSITED:

BUDGET CLEARING ACCOUNT (#95F3875.16)

CIVIL PENALTIES ACCOUNT (#95-1099.160)

OTHER

SIGNATURE *Retha 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

17 AUG 12 AIO: 06

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 \$3,750.

Sincerely yours,


Jan W. Baran


Trevor Potter

Counsel
Santini for Senate and
Elaine Galatz, as Treasurer

Enclosures

89040571089

Sent to OGC 8-11-87

GCC # 4144

SANTINI FOR SENATE 7-87
801 S. RANCHO DR. STE. E 3A
LAS VEGAS, NV 89106

1006

94-15/1212

August 6 1987

Pay to the order of

U.S. Treasurer

\$1,250.⁰⁰

THE SUM **I 250 DOLS 00 CTS**

Dollars



DESERT INN ROAD OFFICE 24
Nevada National Bank
P.O. BOX 19415 • LAS VEGAS, NEVADA 89114

For

John Sanford

⑈001006⑈ ⑆121200158⑆240154600⑈

GCC # 4144

MEMORANDUM

TO: DEBRA A. TRIMIEW TO: CECILIA LIEBER
FROM: CECILIA LIEBER FROM: DEBRA A. TRIMIEW

CHECK NO. 1006 { A COPY OF WHICH IS ATTACHED } RELATING TO
MUR 2197 (Rach) AND NAME Santini for Senate and Elaine Galatz, as treasurer

WAS RECEIVED ON 8/12/87. PLEASE INDICATE THE ACCOUNT INTO

WHICH IT SHOULD BE DEPOSITED:

- / / BUDGET CLEARING ACCOUNT { 95F3875.16 }
- / / CIVIL PENALTIES ACCOUNT { 95-1099.160 }
- / / OTHER _____

SIGNATURE Debra A. Trimiew DATE 8/12/87

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT

87 SEP 17 PM 4:41

SENSITIVE

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)

89040671091

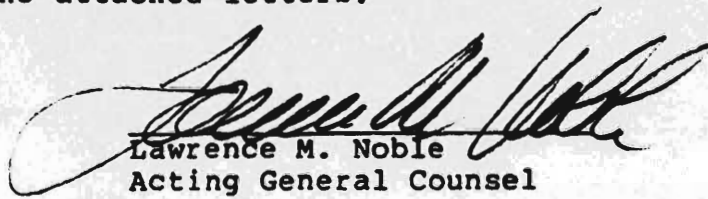
pp. 2, 3 + 4 deleted.
See 2 USC § 437g(a)(4)(B)(i).

83040671092

III. GENERAL COUNSEL'S RECOMMENDATIONS

- 1. Accept the Respondent's counterproposal.
- 2. Close the file.
- 3. Approve and send the attached letters.

Date 9/17/57


 Lawrence M. Noble
 Acting General Counsel

Attachments

- I. Counterproposal and civil penalty checks
- II. Letters

Attachments to General
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 1 see 38

2 (2) 41

2 (2) 42

83040671093

BEFORE THE FEDERAL ELECTION COMMISSION

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

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.
3. 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:

9-22-87

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

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

89740571094



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.

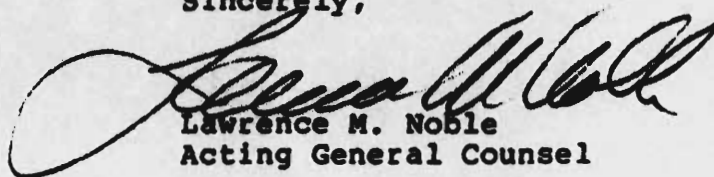
Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any

3 9 0 4 0 5 7 1 0 9 5

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

99040571096

BEFORE THE FEDERAL ELECTION COMMISSION

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

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.

98040571097

IV. The pertinent facts in this matter are as follows:

1. The Committee is a political committee registered with the Commission.
2. Elaine Galatz is treasurer of the Committee.
3. 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.
4. The last report of receipts and disbursements 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.
5. The Committee filed a Termination Report without also filing a written statement that it would no longer make any disbursements and that it had no outstanding obligations. The Respondents contend, however, that they 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.
6. 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.

8
9
9
8
7
1
0
9
8
7
4
0
6
7
8
9
8
9
8
7
1
0
9
8

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. Twenty-nine 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.

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.

88040571099

41

2. Pursuant to 2 U.S.C. § 433(d)(1), 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.

3. 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.

4. Pursuant to 11 C.F.R. § 102.3(b), 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 a political committee may terminate only if it files a statement as to the purpose for which residual funds will be used.

5. Pursuant to 2 U.S.C. § 441a(f), no political committee may knowingly accept any contribution or make any expenditure in violation of the provisions of Section 441a. In addition, pursuant to 2 U.S.C. § 441a(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 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.

89040571100

41

6. Respondents filed a termination report on June 1, 1983, but failed to file a 1983 Mid-Year Report, a 1983 Year-End Report, and a 1984 Mid-Year Report (all during the period of time following the Commission's receipt of termination report but before acceptance of the Report), in violation of 2 U.S.C. § 434(a). Respondents contend that they did not intentionally fail to file any reports, but rather believed that their reporting obligations had ended once the June 1983 termination report was filed with the Commission.

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).

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

28040571101

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 date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

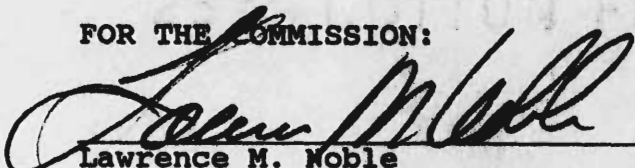
X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party,

88040671102

41

that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:


Lawrence M. Noble
Acting General Counsel

9/24/57
Date

FOR THE RESPONDENTS:


Elaine Galatz
Treasurer, Santini for
Senate

7-27-57
Date

88040671103



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 24, 1987

plm

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

RE: MUR 2197

Dear Mr. Segerblom:

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)(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 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.

Sincerely,

Lawrence M. Noble
Acting General Counsel

Enclosure
Conciliation Agreement

89040571104



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20541

THIS IS THE END OF MUR # 2197

DATE FILMED 1/13/88 CAMERA NO. 3

CAMERAMAN AS

88040671105



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

M03-14-88

THE FOLLOWING MATERIAL IS BEING ADDED TO THE
PUBLIC FILE OF CLOSED MUR 2197

38040675292

Nov 21 1977

3 8 0 4 0 6 7 5 2 9 3

Form 3811 Jan. 1975

● SENDER: Complete items 1, 2, and 3. Add your address on the back of this envelope.

**FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL**

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:
Richard Segerblom

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	5742157	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE Addressee Authorized agent

4. DATE OF DELIVERY: **ST. LOUIS, MO. OCT 1 1977** POSTMARK

5. ADDRESS (See instructions on reverse)

6. UNABLE TO DELIVER BECAUSE: _____ CLERK'S INITIALS

RAR MUR 2197

U.S. GPO : 1975-580-400