



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Charles A. Gueli, Treasurer  
Italian American Democratic Leadership Council  
1717 K Street, Suite 500  
Washington, DC 20006

JUN 18 2003

Identification Number: C00299396

Reference: 30 Day Post-Run Off Report (10/1/02-12/27/02)

Dear Mr. Gueli:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

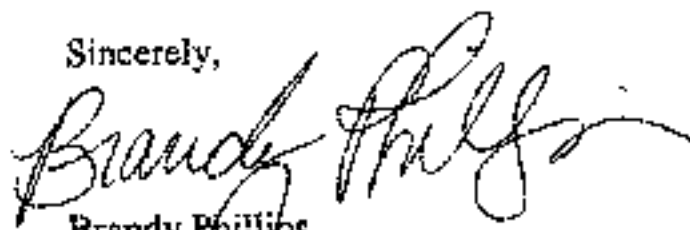
If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Brandy Phillips  
Campaign Finance Analyst  
Reports Analysis Division

SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 8 / 15

11a	11b	11c	12	17
12	14	15	16	

Any information copied from each Receipts 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 contributors.

NAME OF COMMITTEE (In Full)  
Italian American Democratic Leadership Council

**A.** Full Name (Last, First, Middle Initial)  
Dr. Philip P. Caputo

Date of Receipt: 10 / 22 / 2002

Mailing Address: 10808 Mystic Meadow Way  
City: Gaithersburg State: VA Zip Code: 20878

Amount of Each Receipt this Period: 1000.00

FEC ID number of contributing federal political committee:

Name of Employer: Occupation:

Receipt For: Aggregate Year-to-Date \$ 1000.00  
Primary General Other (specify):

Transaction ID: SA11A1.4406

**B.** Full Name (Last, First, Middle Initial)  
Paul Peto

Date of Receipt: 11 / 21 / 2002

Mailing Address: 225 Sherburne Rd.  
City: Meriden State: CT Zip Code: 06045

Amount of Each Receipt this Period: 6000.00

FEC ID number of contributing federal political committee:

Name of Employer: Dynamic General Technologies Occupation: President

Receipt For: Aggregate Year-to-Date \$ 6000.00  
Primary General Other (specify):

Transaction ID: SA11A1.4415

**C.** Full Name (Last, First, Middle Initial)  
James Roseboro

Date of Receipt: 11 / 21 / 2002

Mailing Address: 6403 Patuxent Avenue  
City: College Park State: MD Zip Code: 20740

Amount of Each Receipt this Period: 1000.00

FEC ID number of contributing federal political committee:

Name of Employer: Occupation:

Receipt For: Aggregate Year-to-Date \$ 2000.00  
Primary General Other (specify):

Transaction ID: SA11A1.4418

SUBTOTAL of Receipts This Page (collected)	4500.00
TOTAL This Period (last page this line number only)	6200.00

2002-11-21 10:00:00 AM

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**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 6/7

(check only one)  
 11a  11b  11c  12  
 13  14  15  16  17

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 non-related purposes, other than using the name and address of any political committee to solicit contributions from such contributors.

NAME OF COMMITTEE (if any)  
 United American Democratic Leadership Council

**A.** Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Receipt \_\_\_\_\_  
 Paul Peto  
 Mailing Address \_\_\_\_\_  
 255 Sheldon Rd. \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
 Manchester \_\_\_\_\_ CT \_\_\_\_\_ 06045 \_\_\_\_\_  
 Amount of Each Receipt this Period \_\_\_\_\_  
 2500.00  
 POC ID number of contributing federal political committee \_\_\_\_\_  
 Name of Employer \_\_\_\_\_ Description \_\_\_\_\_  
 Dynamic Global Technologies \_\_\_\_\_ President \_\_\_\_\_  
 Receipt For: \_\_\_\_\_ Aggregate Year-to-Date \$ \_\_\_\_\_  
 Primary General \_\_\_\_\_  
 Other (specify): \_\_\_\_\_ 3500.00  
 Transaction ID: SA11A14370

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**B.** \_\_\_\_\_  
**C.** \_\_\_\_\_

SUBTOTAL of Receipts This Page (optional) .....	2500.00
TOTAL This Period (just page this line number only) .....	3500.00

FEC Schedule A (Revised 1/2007)

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Original Summary Page	FOR LINE NUMBER (check only one)	PAGE 5 of 11
	<input checked="" type="checkbox"/> 11a <input type="checkbox"/> 11b <input type="checkbox"/> 11c <input type="checkbox"/> 12	
	<input type="checkbox"/> 13 <input type="checkbox"/> 14 <input type="checkbox"/> 15 <input type="checkbox"/> 16 <input type="checkbox"/> 17	

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

NAME OF COMMITTEE (if Fed)  
Italian American Democratic Leadership Council

**A.** Full Name (Last, First, Middle Initial)  
Nancy DiStefano

Date of Receipt  
M O N T H Y  
0 1 3 1 2 0 0 3

Mailing Address  
240 Stillburn Avenue Apt. 4A  
City State Zip Code  
MILBURN NJ 07041

FEC ID number of contributing federal political committee

Amount of Each Receipt this Period  
600.00

Name of Employer (check Full Responsibility)  
Occupation  
Associate Organ

Receipt For: Aggregate Year-to-Date \$  
Primary General  
Other (specify) \$ 750.00

Transaction ID: SA11A1.4314

**B.** Full Name (Last, First, Middle Initial)  
Joseph Fichera

Date of Receipt  
M O N T H Y  
0 2 0 8 2 0 0 2

Mailing Address  
115 E. 87th St  
City State Zip Code  
New York NY 10128

FEC ID number of contributing federal political committee

Amount of Each Receipt this Period  
1000.00

Name of Employer  
Salim Partners, LLC  
Occupation  
Principal

Receipt For: Aggregate Year-to-Date \$  
Primary General  
Other (specify) \$ 1000.00

Transaction ID: SA11A1.4318

**C.** Full Name (Last, First, Middle Initial)  
Fred Pate

Date of Receipt  
M O N T H Y  
0 2 1 6 2 0 0 2

Mailing Address  
256 Sheldon Rd.  
City State Zip Code  
Middletown CT 06457

FEC ID number of contributing federal political committee

Amount of Each Receipt this Period  
1000.00

Name of Employer  
Synovis Global Technologies  
Occupation  
President

Receipt For: Aggregate Year-to-Date \$  
Primary General  
Other (specify) \$ 1000.00

Transaction ID: SA11A1.4822

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SUBTOTAL of Receipts (This Page (optional) ..... 2500.00

TOTAL, This Period (last page has line number only) .....

REG-3 Schedule A (Revised 1/2001)

2003-02-16 10:43:10 AM

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