



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

December 5, 2002

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

Identification Number: C00299396

Reference: Mid-Year Report (1/1/01-6/30/01)

Dear Mr. Gueli:

This letter is to inform you that as of December 4, 2002, the Commission has not received your response to our request for additional information, dated November 15, 2002. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by December 25, 2002. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

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 should have any questions regarding this matter, please contact Jane Parks on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-2

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

OCT 16 2002

REMAIL

Identification Number: C00299396

Reference: Mid-Year Report (1/1/01-6/30/01)

NOV 13 2002

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 limit set forth in the Act. 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.

ITALIAN AMERICAN DEMOCRATIC LEADERSHIP COUNCIL
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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.

-Schedule B supporting Line 29 discloses a refund made to what appears to be your non-federal account; however, it appears that the receipt of this contribution has not been reported by your committee. Please provide the original date of receipt of the contribution. In addition, you must amend the report covering the period during which the contribution was received to disclose the receipt on Schedule A supporting the appropriate line of the Detailed Summary Page. 11 CFR §103.3(b)(1)

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Refunds received by your committee should be properly disclosed on a separate Schedule A, supporting Line 15 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

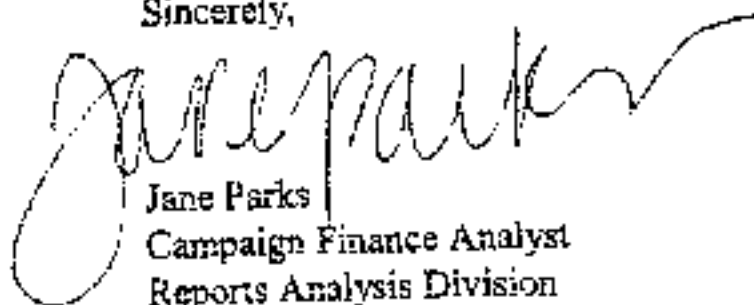
A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements.

2025 RELEASE UNDER E.O. 14176

ITALIAN AMERICAN DEMOCRATIC LEADERSHIP COUNCIL
PAGE 3

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,



Jane Parks
Campaign Finance Analyst
Reports Analysis Division

295

2025.06.17 07:13:04

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedules for each category of the Updated Summary Page	FOR LINE NUMBER: (check only one)						PAGE 25 / 25	
	<input type="checkbox"/> 21	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input checked="" type="checkbox"/> 27	<input type="checkbox"/> 28
	<input type="checkbox"/> 25	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 28d	<input type="checkbox"/> 28e	<input type="checkbox"/> 29

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)
Italian American Democratic Leadership Council

Full Name (Last, First, Middle Initial) A. IADLC Non-Federal Account		Date of Disbursement: 03 19 2001	
Mailing Address 3105 Vermont Ave, NW City: Washington State: DC Zip Code: 20005		Amount of Each Disbursement this Period 5000.00	
Purpose of Disbursement Wrongly deposited check transferred out Candidate Name:		Category/Type:	
Office Sought House Senate President	Disbursement For: Primary General Other (specify) ▼	Transaction ID: SB29.4223	
State:	District:		

B.

G.

SUBTOTAL of Disbursements This Page (optional)	5000.00
TOTAL This Period (last page this line number only)	5000.00

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

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

FOR LINE NUMBER: PAGE 18/25

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16

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NAME OF COMMITTEE (In Full)

Italian American Democratic Leadership Council

A. United Food & Commercial Workers

Full Name (Last, First, Middle Initial)
Mailing Address
1775 K Street, NW
City: Washington State: DC Zip Code: 20006-1598

FEC ID number of contributing federal political committee:
Name of Employer: Occupation:
Receipt For: Primary General Other (specify):
Aggregate Year-to-Date: 1000.00

Date of Receipt: 01 25 2001
Amount of Each Receipt this Period: 1000.00
Transaction ID: SA11C.4259

B. United Food & Commercial Workers

Full Name (Last, First, Middle Initial)
Mailing Address
1775 K Street, NW
City: Washington State: DC Zip Code: 20006-1598

FEC ID number of contributing federal political committee:
Name of Employer: Occupation:
Receipt For: Primary General Other (specify):
Aggregate Year-to-Date: 6000.00

Date of Receipt: 05 10 2001
Amount of Each Receipt this Period: 6000.00
Transaction ID: SA11C.4274

C.

SUBTOTAL of Receipts This Page (optional)	6000.00
TOTAL This Period (list page this line number only)	20750.00

SECRET