



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RQ-2

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

JAN 15 2003

Identification Number: C00299396

Reference: July Quarterly Report (4/1/02-6/30/02)

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:

-Please amend your report by providing the purpose for each disbursement itemized on Schedule B supporting Line(s) 21(b).

-Your report discloses no payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule(s) B supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

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Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

-Schedule B 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(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

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

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

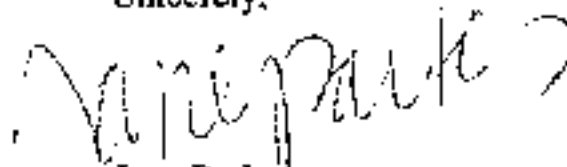
A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in

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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

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SCHEDULE B

ITEMIZED DISBURSEMENTS
Contributions To Federal Candidates

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

PAGE 1 OF 1
FOR LINE NUMBER 123

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 comparable 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

600299396

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Torrice for US Senate 1 River Front Plaza, 3rd Floor Newark, NJ 07102	To support Torricelli Senate Candidate	7/13/99	\$1000.00
Felosi for Congress 44 Canal Center Plaza, Alexandria 22314	To support Felosi House Candidate	9/29/99	\$1000.00
Friends of Congressman Mackley P.O. Box 1073 Boston MA 02205	To support Mackley House Candidate	10/18/99	\$500.00
Bill Forcella for Congress 63 Hazlet Lane Paterson NJ 07501	To support Forcella House Candidate	10/18/99	\$500.00
Volunteer for Veneto P.O. Box 65254 St. Paul MN 55165	To support Veneto Candidate for House	10/26/99	\$500.00
Carvano for Congress 42 New Jersey Ave, SE, Wash DC 20002	To support Carvano House Candidate	10/26/99	\$500.00
Mascara for Congress P.O. Box 1109 Washington PA 15301	To support Mascara House Candidate	12/8/99	\$500.00
Florio for Senate Newark New Jersey	To support Florio Senate Candidate	12/20/99	\$2500.00
National Leadership PAC P.O. Box 9527 New York, NY 10027		12/27/99	\$1000.00

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this box number only)

\$8000.00

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

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

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

Full Name (Last, First, Middle Initial) A. PASCRELL FOR CONGRESS INC		Date of Disbursement 05 ^M / 20 ^D / 2001 ^Y
Mailing Address 63 QUARTZ LANE		Amount of Each Disbursement this Period 500.00
City PATERSON	State NJ	
Purpose of Disbursement Contribution		Category/ Type
Candidate Name		
Office Sought: House Senate President	Disbursement For: 2002 Primary X General Other (specify) ▼	Transaction ID: SB23.4237
State: _____	District: _____	

Full Name (Last, First, Middle Initial) B. TORRICELLI FOR U S SENATE INC		Date of Disbursement 02 ^M / 05 ^D / 2001 ^Y
Mailing Address 1300 CONNECTICUTT AVE NW SUITE 600		Amount of Each Disbursement this Period 2500.00
City WASHINGTON	State DC	
Purpose of Disbursement		Category/ Type
Candidate Name		
Office Sought: House X Senate President	Disbursement For: 2002 Primary X General Other (specify) ▼	Transaction ID: SB23.4236
State: NJ	District: 00	

C.

SUBTOTAL of Disbursements This Page (optional)	3000.00
TOTAL This Period (last page the line number only)	9000.00

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

Use separate schedules) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)								PAGE 11 / 11
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26a	<input type="checkbox"/> 26b	<input type="checkbox"/> 26c	<input type="checkbox"/> 29

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

Full Name (Last, First, Middle Initial) A. TORRICELLI FOR U S SENATE INC			Date of Disbursement 03 / 25 / 2002	
Mailing Address 1300 CONNECTICUTT AVE NW SUITE 600			Amount of Each Disbursement this Period 1000.00	
City WASHINGTON	State DC	Zip Code 20036		
Purpose of Disbursement				
Candidate Name		Category Type		
Office Sought:	House <input checked="" type="checkbox"/> Senate President	Disbursement For:	2002 Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) ▼	
State: NJ	District: 00	Transaction ID: SB234355		

B.

C.

SUBTOTAL of Disbursements This Page (optional)	1000.00
TOTAL This Period (last page this line number only)	4500.00

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

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

FOR LINE NUMBER:
(check only one)

PAGE 9/9

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

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

Full Name (Last, First, Middle Initial)
A. COMMITTEE FOR A DEMOCRATIC FUTURE

Date of Disbursement
05 / 01 / 2002

Mailing Address
1825 K STREET NW # 790

City State Zip Code
WASHINGTON DC 20006

Amount of Each Disbursement this Period
2500.00

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: House Senate President
Disbursement For: Primary X General Other (specify) ▼

State: District:

Transaction ID: SB23.4357

Full Name (Last, First, Middle Initial)
B. TORRIGELLI FOR U S SENATE INC

Date of Disbursement
05 / 09 / 2002

Mailing Address
1300 CONNECTICUT AVE NW SUITE 600

City State Zip Code
WASHINGTON DC 20036

Amount of Each Disbursement this Period
1000.00

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: House X Senate President
Disbursement For: Primary X General Other (specify) ▼

State: DC District: 00

Transaction ID: SB23.4381

C.

SUBTOTAL of Disbursements This Page (optional)	3500.00
TOTAL This Period (last page this line number only)	3500.00

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