



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

May 11, 1995

Charles A. Gueli, Treasurer  
Italian American Democratic  
Leadership Council  
1828 L Street NW, Suite 1010  
Washington, DC 20036

Identification Number: C00299396

Reference: Amended 30 Day Post-General (10/1/94-11/28/94 dated  
3/28/95) and Year End (11/29/94-12/31/94) Reports

Dear Mr. Gueli:

This letter is to inform you that as of May 10, 1995, the Commission has not received your response to our requests for additional information dated April 19, 1995. These notices request 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 these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

RQ-2

Charles A. Gueli, Treasurer  
Italian American Democratic Leadership Council  
1828 L Street NW, Suite 1010  
Washington, DC 20036

Identification Number: C00299396

Reference: Amended 30 Day Post-General Report (10/1/94-11/28/94)  
dated 3/28/95

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:

-The beginning cash balance of this report should equal the ending balance of your October Quarterly report. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction.

-Please provide the Column B totals for the Summary and Detailed Summary Pages.

-Your calculations for Lines 6(a) through 8 appear to be incorrect. Please provide the corrected total(s) on the Summary Page. In addition, please amend all subsequent report(s) which may be affected by this correction.

-Your calculations for Lines 11(a) through 20 appear to be incorrect. Please provide the corrected total(s) on the Detailed Summary Page. In addition, please amend all subsequent report(s) which may be affected by this correction.

-Line 11(a)(i) of the Detailed Summary Page of your report discloses a total of \$8,925 in contributions from individuals/persons other than political committees. The sum of the entries itemized on Schedule A, however, indicates the total to be \$5,925. Please amend your report to clarify the discrepancy.

-Line 11(c) of the Detailed Summary Page of your report discloses a total of \$9,000 in contributions from other

political committees (such as PACs). The sum of the entries itemized on Schedule A, however, indicates the total to be \$7,000. Please amend your report to clarify the discrepancy.

-Your report discloses activity that falls outside the reporting period. Please amend this report by including only the financial transactions that occurred between 10/1/94 and 11/28/94. Any activity occurring outside this reporting period should be included in the appropriate report(s). 2 U.S.C. §434(b)

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a political committee, other than a multicandidate committee, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$1,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the contributor. 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 written response or an 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. If you need assistance, please feel free to contact me on

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ITALIAN AMERICAN DEMOCRATIC  
LEADERSHIP COUNCIL  
PAGE 3

our toll-free number, (800) 424-9530. My local number is (202)  
219-3580.

Sincerely,



Edward D. Ryan  
Reports 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 2  
FOR LINE NUMBER  
23

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 30 DAY PRET GENERAL ELECT**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mascara for Congress PO Box 1109 Washington, PA 15301	To Frank Mascara House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/3/94 10/24/94	\$500.00 \$500.00
DiDonato for Congress P.O. Box 30 New Philadelphia, OH 44663	To Greg DiDonato House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/3/94 10/24/94	\$500.00 \$500.00
Balacci for Congress 81 Main Street Bangor, Maine 04401	To John Balacci House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/3/94 10/24/94	\$500.00 \$500.00
Magazzu for Congress P.O. Box 817 Vineand, NJ 08360	To Lou Magazzu House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/3/94 10/24/94	\$500.00 \$500.00
Giglio for Congress 523 Burnham Avenue Calumet City, IL 60409	To Frank Giglio House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/3/94 10/24/94	\$500.00 \$500.00
Schillro for Congress 393 Sunrise Highway Lynbrook, NY 11563	To Phil Schillro House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/3/94 10/24/94	\$500.00 \$500.00
Denari for Congress 16 Windward Court Aurora, IL 60506	To Peter Denari House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/94	\$500.00
Barca for Congress 512 56th Street Kenosha, WI 53140	To Peter Barca House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/94	\$3500.00
Lalocco for Congress P.O. Box 1553 Boise, ID 83701	To Larry Lalocco House Candidate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/94	\$2500.00

SUBTOTAL of Disbursements This Page (optional)

12,500.00

TOTAL This Period (last page this line number only)

**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 73

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 (as Filed)

Italian American Democratic Leadership Council

650229595

1994 APRIL 6 - 4, 1994

A. Full Name, Mailing Address and ZIP Code

Frank Giglio For Congress  
523 Burnham Ave.  
Calumet City, IL 60409

Purpose of Disbursement  
Disbursement for:  Primary  General  
 Other (specify)

Date (month, day, year)  
2/2/94

Amount of Each Disbursement This Period  
\$500.00

B. Full Name, Mailing Address and ZIP Code

Purpose of Disbursement  
Disbursement for:  Primary  General  
 Other (specify)

Date (month, day, year)

Amount of Each Disbursement This Period

C. Full Name, Mailing Address and ZIP Code

Purpose of Disbursement  
Disbursement for:  Primary  General  
 Other (specify)

Date (month, day, year)

Amount of Each Disbursement This Period

D. Full Name, Mailing Address and ZIP Code

Purpose of Disbursement  
Disbursement for:  Primary  General  
 Other (specify)

Date (month, day, year)

Amount of Each Disbursement This Period

E. Full Name, Mailing Address and ZIP Code

Purpose of Disbursement  
Disbursement for:  Primary  General  
 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:  Primary  General  
 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:  Primary  General  
 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:  Primary  General  
 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:  Primary  General  
 Other (specify)

Date (month, day, year)

Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

\$500.00

TOTAL This Period (last page this line number only)

\$500.00

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