

2001 MAR 26 A 10 43

# ITALIAN AMERICAN DEMOCRATIC LEADERSHIP COUNCIL

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March 21, 2001

Mr. Erik W. Koeppe  
Reports Analysis Division  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

ID#: C00299396  
Re: October Quarterly Report (7/1/00-9/30/00)

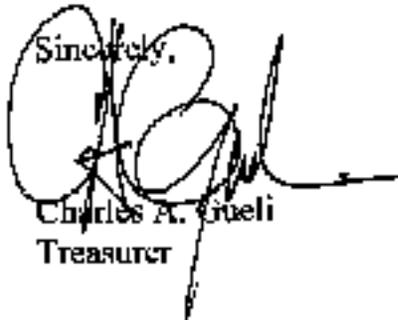
Dear Mr. Koeppe:

In reply to your letter dated February 21, 2001, regarding the above referenced report, please find enclosed:

- a. A copy of IADLC's Check transferring out the Sheet Metal Workers' International Association's \$5,000 that was incorrectly deposited into our Federal account;
- b. A revised Detailed Summary Page with the corrected amount indicated on line 11(a)(iii), column B;
- c. A revised Schedule B providing office sought, state and Congressional district where applicable.

All Administrative expenses have been adequately disclosed.

Sincerely,



Charles A. Grueli  
Treasurer

Enclosure

**DETAILED SUMMARY PAGE**  
**OF RECEIPTS AND DISBURSEMENTS**  
 PAGE 2, FEC FORM 3X

RECEIVED  
 FEDERAL ROOM

NAME OF COMMITTEE <b>Italian American Democratic Leadership Council</b>		REPORT COVERING PERIOD FROM <b>11/00</b> TO <b>9/30/02</b>		COLUMN A Total This Period	COLUMN B Calendar Year
<b>I. Receipts</b>					
11.	Contributions (other than loans) From:				
a.	Individuals/Persons Other Than Political Committees				
i.	Itemized (use Schedule A)	\$ 0	\$ 23,325.-		11(a)(i)
ii.	Unitemized	300.-	1,050.-		11(a)(ii)
iii.	Total (add i and ii) >	300.-	24,375.-		11(a)(iii)
b.	Political Party Committees	0	0		11(b)
c.	Other Political Committees (such as PACs)	1,500.-	19,300.-		11(c)
d.	Total Contributions (add a iii, b and c) >	1,800.-	24,275.-		11(d)
12.	Transfers From Affiliated/Other Party Committees				12
13.	All Loans Received				13
14.	Loan Repayments Received				14
15.	Offsets To Operating Expenditures (Refunds, Rebates, etc.)				15
16.	Refunds of Contributions Made to Federal Candidates and Other Political Committees				16
17.	Other Federal Receipts (Dividends, Interest, etc.)	\$ 0	\$ 375.-		17
18.	Transfers from Nonfederal Account for Joint Activity	\$ 700.-	\$ 4,480.-		18
19.	Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) >	\$ 2,500.-	\$ 47,480.-		19
20.	Total Federal Receipts (subtract line 18 from line 19) >	\$ 1,800.-	\$ 44,275.-		20
<b>II. Disbursements</b>					
21.	Operating Expenditures:				
a.	Shared Federal/Non-Federal Activity (from Schedule H4)				
i.	Federal Share				21(a)(i)
ii.	Non-Federal Share	\$ 2,224.16	\$ 20,931.83		21(a)(ii)
b.	Other Federal Operating Expenditures	2,224.16	20,931.83		21(b)
c.	Total Operating Expenditures (add a i, ii, and b) >	2,224.16	20,931.83		21(c)
22.	Transfers to Affiliated/Other Party Committees	\$ 0	\$ 0		22
23.	Contributions to Federal Candidates/Committees and Other Political Committees	\$ 0	\$ 27,745.-		23
24.	Independent Expenditures (use Schedule E)				24
25.	Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)				25
26.	Loan Repayments Made				26
27.	Loans Made				27
28.	Refunds of Contributions To:				
a.	Individuals/Persons Other Than Political Committees				28(a)
b.	Political Party Committees				28(b)
c.	Other Political Committees (such as PACs)				28(c)
d.	Total Contribution Refunds (add a, b and c) >	\$ 0	\$ 0		28(d)
29.	Other Disbursements	\$ 2,224.16	\$ 43,676.83		29
30.	Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) >	\$ 2,224.16	\$ 43,676.83		30
31.	Total Federal Disbursements (subtract line 21 a i from line 30) >	\$ 0	\$ 43,676.83		31
<b>III. Net Contributions/Operating Expenditures</b>					
32.	Total Contributions (other than loans)(from line 11d)	\$ 1,800.-	\$ 44,275.-		32
33.	Total Contribution Refunds (from line 28d)	0	0		33
34.	Net Contributions (other than loans)(subtract line 33 from 32)	1,800.-	44,275.-		34
35.	Total Federal Operating Expenditures (add 21 a i and 21 b) >	2,224.16	20,931.83		35
36.	Offsets to Operating Expenditures (from line 15)	\$ 0	\$ 0		36
37.	Net Operating Expenditures (subtract line 36 from 35) >	2,224.16	20,931.83		37

**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 15

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 committees.

NAME OF COMMITTEE (In Full)

> Italian American Democratic Leadership Council

000299396

Check Number	A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
1/A	Prognosis, Alfred Comatle 430 20 Capital St. SE WDC 20003	Copied Paper Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	8/9/00	\$ 2500.-
2/B	Bill Farrell for Congress 63 Quartz Lane Parsippany NJ 07501	Candidate Contribution for House Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/12/00	\$ 500.-
3/C	Re-Electing Joe Trovati Comm P.O. Box 1073 Boston, Mass 02205	Candidate Contribution for House Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/20/00	\$ 500.-
4/D	Loyle for Congress P.O. Box 17426 Pittsburgh PA 15235	Candidate Contribution for House Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/20/00	\$ 500.-
5/E	DeFazio for Congress P.O. Box 1316 Springfield, OR 97477	Candidate Contribution for House Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/20/00	\$ 500.-
6/F	Lampson for Congress 380 14th St SE Wash DC 20003	Candidate Contribution for House Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/20/00	\$ 500.-
7/G	Friends of John LaFalce 427 Mt. Ave. SE Wash DC 20003	Candidate Contribution for House Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	9/20/00	\$ 1000.-
	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)

TOTAL This Period (last page this line number only)

\$ 6000.-



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Charles A. Gueli, Treasurer  
Italian American Democratic  
Leadership Council  
1101 Vermont Avenue, NW, Suite 1001  
Washington, DC 20005

FEB 21 2001

Identification Number: C00299396

Reference: October Quarterly Report (7/1/00-9/30/00)

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 a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or

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receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the 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.

-The total listed on Line 11(a)(iii), Column B of the Detailed Summary Page appears to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B total. Please amend your report and any subsequent reports that may be affected by this correction.

-Please amend Schedule B supporting Line 23 by providing the office sought (House, Senate, or President), state, and congressional district, if applicable for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-Your report discloses limited 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 Schedules H4 or B, supporting Lines 21(a) or 21(b), respectively of the Detailed Summary Page. 2 U.S.C. §434(b)(5) 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

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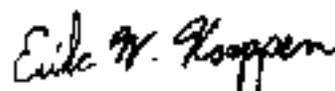
volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

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.

-On future reports, please disclose your cash-on-hand calendar year-to-date total in the box provided on Line 6(a) of the Summary Page.

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 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,



Erik W. Koeppe  
Reports Analyst  
Reports Analysis Division



Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 3-23-01
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>fe1</i> PREPARER	3-26-01 DATE PREPARED