



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

July 10, 2003

RQ-3

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

Identification Number: C00299396

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

Dear Mr. Gueli:

This letter is to inform you that as of July 9, 2003, the Commission has not received your response to our request for additional information, dated June 18, 2003. 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 July 30, 2003. 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 Brandy Phillips 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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

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(s)
or each subsidiary of this
Detailed Summary Page

FOR LINE NUMBER:		PAGE 8 / 14	
<input 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

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 copying the name and address of any political committee to which contributions were made or received.

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

Full Name (Last, First, Middle Initial)
A. Dr. Philip Piccinini

Date of Receipt
M O N T H Y E A R
1 0 2 2 2 0 0 2

Mailing Address
10908 Myrtle Meadow Way
City State Zip Code
Oakton VA 22124

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
Primary General Other (specify) 1000.00

Transaction ID: SA11A1.4405

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

Date of Receipt
M O N T H Y E A R
1 1 2 1 2 0 0 2

Mailing Address
235 Shelton Rd
City State Zip Code
Manchester CT 06445

Amount of Each Receipt this Period
2500.00

FEC ID number of contributing federal political committee.

Name of Employer Occupation
Dynamic Global Technologies President

Receipt For: Aggregate Year-to-Date
Primary General Other (specify) 2500.00

Transaction ID: SA11A1.4418

Full Name (Last, First, Middle Initial)
C. Anne Roselle

Date of Receipt
M O N T H Y E A R
1 1 2 1 2 0 0 2

Mailing Address
6405 Refucent Avenue
City State Zip Code
Cottage Park MD 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
Primary General Other (specify) 1000.00

Transaction ID: SA11A1.4419

SUBTOTAL OF Receipts This Page (optional):	4500.00
TOTAL This Period (last page (NR) the number only):	6200.00

BP

10/22/2002 10:00 AM

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

Use separate subtotals in each category of the Enclosed Summary Page

FOR LINE NUMBER:		PAGE 8/7	
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<input type="checkbox"/>	13	<input type="checkbox"/>	14
<input type="checkbox"/>	15	<input type="checkbox"/>	16
<input type="checkbox"/>	17	<input type="checkbox"/>	18
<input type="checkbox"/>	19	<input type="checkbox"/>	20

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 (or Club)
Italian American Democratic Leadership Council

Full Name (Last, First, Middle Initial)		Date of Receipt	
Paul Peto		07 23 2002	
Mailing Address		Amount of Each Receipt This Period	
255 Sheldon Rd.		2500.00	
City	State	Zip Code	
Manhasset	NY	09214	
FEC ID number of administering federal political committee			
Name of Employer	Occupation		
Dynamic Control Technologies	President		
Receipt For:		Appropriate Year-to-Date *	
Primary	General	\$500.00	
Other (specify) *			
		Transaction ID: SA11A14370	

88

B.

C.

SUBTOTAL of Receipts This Page captioned	2500.00
TOTAL This Period (last page this Page number only)	2500.00

FEC: 8/19/2002 (Revised 10/2001)

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

Use separate schedule
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 6/14	
<input type="checkbox"/> 1	<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c
<input type="checkbox"/> 2	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14
<input type="checkbox"/> 3	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17

Any information copied from your 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

A. Full Name (Last, First, Middle Initial)
Madyn Desrosier

Date of Receipt
01 31 2002

Address
240 Millburn Avenue Apt. 4A
City: Millburn NJ Zip Code: 07044

Amount of Each Receipt this Period
500.00

FEC ID number of contributing federal political committee.

Name of Employer: Seton Hall University
Occupation: Accountant

Receipt For: Primary General Other (specify) _____
750.00

Transaction ID: SA11A1.4314

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

Date of Receipt
02 05 2002

Address
113 E. 57th St.
City: New York NY Zip Code: 10120

Amount of Each Receipt this Period
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Sabar Partners LLC
Occupation: Principal

Receipt For: Primary General Other (specify) _____
1000.00

Transaction ID: SA11A1.4318

C. Full Name (Last, First, Middle Initial)
Paul Pisu

Date of Receipt
02 15 2002

Address
236 Shelton Rd.
City: Meriden CT Zip Code: 06045

Amount of Each Receipt this Period
1000.00

FEC ID number of contributing federal political committee.

Name of Employer: Dynamic Global Technologies
Occupation: President

Receipt For: Primary General Other (specify) _____
1000.00

Transaction ID: SA11A1.4322

BP

SUBTOTAL of Receipts This Page (optional) 2500.00

TOTAL This Period (last page ENR line number only) 2500.00

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