



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 20, 2003

RQ-3

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

Identification Number: C00299396

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

Dear Mr. Gueli:

This letter is to inform you that as of March 19, 2003, the Commission has not received your response to our request for additional information, dated February 27, 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 April 9, 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 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



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

RQ-2

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

Identification Number: C00299396

JAN 16 2003

**REMAIL**

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

Dear Mr. Gueli:

FEB 27 2003

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.

ITALIAN AMERICAN DEMOCRATIC LEADERSHIP COUNCIL  
PAGE 2

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)

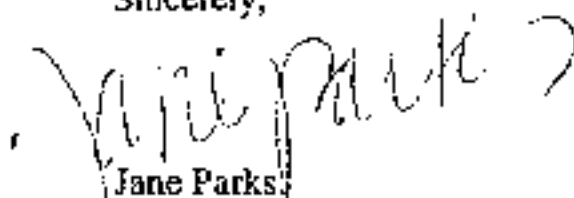
Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

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

ITALIAN AMERICAN DEMOCRATIC LEADERSHIP COUNCIL  
PAGE 3

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

**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 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

000299396

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Tomicelli for US Senate 12 River Front Plaza, 3rd Floor Newark, NJ 07102	Contribution to Robert Torricelli Senate Candidate	7/13/99	\$ 1000.00
Felisi for Congress 44 Canal Center Plaza, Alexandria 22314	Contribution to Nancy Pelosi House Candidate	9/29/99	\$ 1000.00
Friends of Congressman Mackley P.O. Box 1073 Boston MA 02105	Contribution to Congressman Mackley House Candidate	10/18/99	\$ 500.00
Bill Forcell for Congress 63 Quaintz Lane Paterson NJ 07501	Contribution to Bill Forcell House Candidate	10/18/99	\$ 500.00
Volunteer for Vento P.O. Box 65754 St. Paul, MN 55165	Contribution to Bruce Vento Candidate for House	10/26/99	\$ 500.00
Capugno for Congress 4th New Jersey Ave, SE, Wash DC 20002	Contribution to Michael Capugno House Candidate	10/26/99	\$ 500.00
Mascara for Congress P.O. Box 1109 Washington PA 15301	Contribution to Tom Mascara House Candidate	12/8/99	\$ 500.00
Florio for Senate Newark New Jersey	Contribution to Jim Florio Senate Candidate	12/20/99	\$ 2500.00
National Leadership PAC P.O. Box 5577 New York, NY 10027	Contribution	12/27/99	\$ 1000.00

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line 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"/> 28
<input type="checkbox"/> 28	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 29	<input type="checkbox"/> 29

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

Full Name (Last, First, Middle Initial) <b>A. PASCRELL FOR CONGRESS INC</b>		Date of Disbursement 05 / 20 / 2001	
Mailing Address 63 QUARTZ LANE		Amount of Each Disbursement this Period 500.00	
City PATERSON	State NJ	Zip Code 07501	
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: NJ	District:		

Full Name (Last, First, Middle Initial) <b>B. YORRIGELLI FOR U S SENATE INC</b>		Date of Disbursement 02 / 05 / 2001	
Mailing Address 1300 CONNECTICUTT AVE NW SUITE 600		Amount of Each Disbursement this Period 2500.00	
City WASHINGTON	State DC	Zip Code 20036	
Purpose of Disbursement		Category/ Type	
Candidate Name			
Office Sought: House X Senate President	Disbursement For: 2002 Primary X General Other (specify) ▼	Transaction ID: SB23.4206	
State: NJ	District: DC		

C.

<b>SUBTOTAL</b> of Disbursements This Page (optional)	3000.00
<b>TOTAL</b> This Period (last page (this line number only))	9000.00

**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 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"/> 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

Filer Name (Last, First, Middle Initial) <b>A TORRICELLI FOR U S SENATE INC</b>			Date of Disbursement 03 / 25 / 2002		
Mailing Address 1300 CONNECTICUTT AVE NW SUITE 800			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) ▼		Transaction ID: 9923.4335		
State: NJ District: 00					

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**

Mailing Address

1625 K STREET NW # 790

City

WASHINGTON

State  
DC

Zip Code  
20006

Purpose of Disbursement

Candidate Name

Category/  
Type

Office Sought

House  
 Senate  
 President

Disbursement For:

Primary  General   
Other (specify) ▼

State:

District:

Date of Disbursement

05 / 01 / 2002

Amount of Each Disbursement This Period

2500.00

Transaction ID: SB23.4357

Full Name (Last, First, Middle Initial)

**B. TORRICELLI FOR U S SENATE INC**

Mailing Address

1800 CONNECTICUTT AVE NW SUITE 600

City

WASHINGTON

State  
DC

Zip Code  
20036

Purpose of Disbursement

Candidate Name

Category/  
Type

Office Sought

House  
 Senate  
 President

Disbursement For:

Primary  General   
Other (specify) ▼

State: NJ

District: 00

Date of Disbursement

05 / 09 / 2002

Amount of Each Disbursement This Period

1000.00

Transaction ID: SB23.4361

C.

SUBTOTAL of Disbursements This Page (optional) .....

3500.00

TOTAL This Period (last page (has line number only) .....

3500.00



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