



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Vincent M Lasorsa CPA MBA, Treasurer
National Italian American Political Action
Committee
1205 Locust Street
Suite 100
Philadelphia, PA 19107

AUG 08 2003

Identification Number: C00355388

Reference: October Quarterly Report (7/1/02-9/30/02)

Dear Mr. Lasorsa:

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.

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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.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule B of your report to clarify the following description(s): "Commissions," "Commissions/Expenses," "Misc. Exp.," "Misc. Services," "Outside Services," "Professional Fees," and "Service at Event." For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Please amend your report by providing the complete address and purpose for each disbursement itemized on Schedule B supporting Line(s) 29.

-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 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

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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.

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.

-The loan schedule (Schedule C) should disclose the following information: the name and mailing address of the person making or receiving the loan, original amount, cumulative payment, outstanding balance, date incurred, date due, and interest rate for all loans that your committee has received. Please amend Schedule C by providing the due date and interest rate of the loan. 11 CFR §§104.3(d) and 104.11(a)

-Your report(s) was not signed by the treasurer or designated agent listed on your Statement of Organization. Please amend your report(s) by providing the signature of an individual that is authorized to sign the report(s). 2 U.S.C. §434(a)(1) and 11 CFR §104.14(a) and (d) If a new treasurer has been appointed, please file an amended Statement of Organization (FORM 1) or a letter to reflect this change.

-For future reporting, please be advised that only contributions to federal candidates and political committees should be itemized on a separate Schedule B supporting Line 23 of the Detailed Summary Page. Contributions to non-federal candidates and committees should be itemized on Schedule B supporting Line 29.

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

National Italian American Political Action Committee

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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. Koeppen
Senior Campaign Finance Analyst
Reports Analysis Division

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2025 RELEASE UNDER E.O. 14176

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

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

FOR LINE NUMBER:		PAGE 7/19	
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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)
National Italian American Political Action Committee

A. Full Name (Last, First, Middle Initial)
MIKE J. DRISCOLL

Mailing Address **3974 STEVENSON ST.**

City **PHILADELPHIA** State **PA** Zip Code **19114**

FEC ID number of contributing federal political committee. **C**

Name of Employer _____ Occupation _____

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date **500.00**

Date of Receipt
05 02 2002

Transaction ID: **SA11A1.465B**

Amount of Each Receipt this Period
500.00

2002-05-02 10:00 AM

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B. Full Name (Last, First, Middle Initial)
STEFAN HILL

Mailing Address **44 STEVEN RD.**

City **HUNTINGDON VALLEY** State **PA** Zip Code **19005**

FEC ID number of contributing federal political committee. **C**

Name of Employer _____ Occupation **RETIRED**

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date **10000.00**

Date of Receipt
06 21 2002

Transaction ID: **SA11A1.4903**

Amount of Each Receipt this Period
10000.00

C. Full Name (Last, First, Middle Initial)
MISCELLANEOUS UNITEMIZED CONTRIBUTIONS

Mailing Address _____

City _____ State _____ Zip Code _____

FEC ID number of contributing federal political committee. **C**

Name of Employer _____ Occupation _____

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date **3450.00**

Date of Receipt
04 28 2002

Transaction ID: **SA11A1.4646**

Amount of Each Receipt this Period
2375.00

SUBTOTAL of Receipts This Page (optional) **12875.00**

TOTAL This Period (last page this line number only)

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

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NAME OF COMMITTEE (In Full)
National Italian American Political Action Committee

A

Full Name (Last, First, Middle Initial)
STEPHAN HILL

Mailing Address 44 STEVEN RD.

City HUNTINGDON VALLEY State PA Zip Code 19005

FEC ID number of contributing federal political committee: C

Name of Employer Occupation RETIRED

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date 15000.00

Date of Receipt 09 20 2002

Transaction ID: SA11A14904

Amount of Each Receipt this Period 5000.00

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Full Name (Last, First, Middle Initial)
MISCELLANEOUS UNITEMIZED CONTRIBUTIONS

Mailing Address

City State Zip Code

FEC ID number of contributing federal political committee: C

Name of Employer Occupation

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date 4000.00

Date of Receipt 07 15 2002

Transaction ID: SA11A14708

Amount of Each Receipt this Period 550.00

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