

ITALIAN AMERICAN DEMOCRATIC LEADERSHIP COUNCIL

1717 K Street, NW Suite 500 • Washington, DC 20006 • 202.546.6964 • Fax 202.547.0121
IADemocrats@hotmail.com • www.iadlc.org

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2005 MAY -9 A 11:15

May 4, 2005

Scott E. Thomas
Chairman
Federal Election Commission
P.O. Box 952182
St. Louis, MO 63195-2182

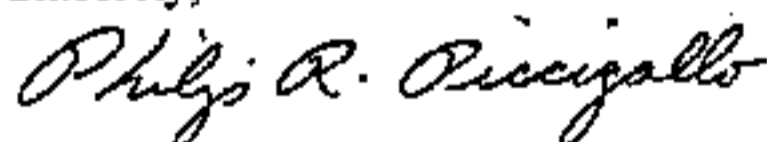
Re: 2004 30-DAY POST GENERAL Report

Dear Chairman Thomas:

Per the attached letter, dated 4/4/05, from you to the Italian American Democratic Leadership Council (IADLC), please find the penalty payment in the amount of \$300.00 for our failure to file the above noted report in the time requested by the FEC. We kindly request that you formally change the name of the addressee, Mr. Charles Gueli, who resigned as IADLC Treasurer nearly two years ago and replace his name with the current treasurer, me. This personnel change had been effectuated over a year ago, as Ms. Jennifer Jones, an analyst in your office (at 202/ 694 -1393), confirmed again this morning. Some unknown person at the mailing address wrongly signed for the Certified Receipt letter on Mr. Gueli's behalf. This explains why we just received the letter two days ago.

We thank you for your assistance in this matter. If there are any questions, please don't hesitate to contact me.

Sincerely,



Philip R. Piccigallo
Treasurer, IADLC

*Identification Number: C00299396

Cc: Jennifer Jones, Federal Election Commission - 999 E Street, NW Washington, DC 20463

250300010346

F.E.C. RTB
999 E Street, NW
Washington, DC 20463

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EM16105

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CERTIFIED RETURN RECEIPT P 910 163 233
CHARLES A GUELI
ITALIAN AMERICAN DEMOCRATIC LEADERSHIP C
1717 K ST NW
WASHINGTON DC 20036-5346

****CERTIFIED****

April 4, 2005

CHARLES A GUELI
ITALIAN AMERICAN DEMOCRATIC LEADERSHIP C
1717 K STREET
WASHINGTON DC 20006

C00299396
AF#: 1332

Dear CHARLES A GUELI:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year in which a regularly scheduled general election is held. This report, covering the period through November 22nd, shall be filed no later than December 2nd. 2 U.S.C. 434(a). You were previously notified of the due date for this report. Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file the report if you have not already done so.

The Act was further amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. 434(a). 2 U.S.C. 437g(a)(4). On 04/01/2005, the FEC found that there is reason to believe ("RTB") that ITALIAN AMERICAN DEMOCRATIC LEADERSHIP C and you, as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before December 2nd. Based on the FEC's schedules of civil money penalties at 11 C.F.R. 111.43, the amount of your civil money penalty calculated at the RTB stage is \$300. It is due by 05/11/2005 and is based on these factors:

Election Sensitivity of Report: Not election sensitive
Level of Activity: \$7250
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 0

To Pay the Calculated Civil Money Penalty

250300010947

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To pay the calculated civil money penalty, send the enclosed remittance and your payment to the FEC at the address on page 3. Upon receipt of your payment, the FEC will send you a final determination letter.

To Challenge the RTB Finding and/or Calculated Civil Money Penalty

To challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found on page one, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received by 05/11/2005. Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error, miscalculation of the calculated civil money penalty by the FEC, or the existence of extraordinary circumstances that persisted for more than 48 hours that were beyond your control and prevented you from filing the report in a timely manner. Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. Examples of circumstances that will not be considered extraordinary include, but are not limited to, negligence, problems with vendors or contractors, staff illness, computer failures and similar circumstances. 11 C.F.R. 111.35(b)(1)(iii) and (4).

Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of your right to present such argument in a petition to the district court under 2 U.S.C. 437g. 11 C.F.R. 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

If You Do Not Pay The Calculated Civil Money Penalty or Submit a Challenge

If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that ITALIAN AMERICAN DEMOCRATIC LEADERSHIP C and you, as treasurer, violated 2 U.S.C. 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. 437g(a)(4)(B) and 437g(a)(12)(A) until



it is placed on the public record in accordance with 11 C.F.R. 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

Additional information on the FEC's administrative fine program, including the final regulations, is located at the FEC's website at www.FEC.gov. If you have questions regarding the payment of the calculated civil money penalty, please contact DAYNA C. BROWN in the Reports Analysis Division at our toll free number (800)424-9530 (at the prompt, press 5) or (202)694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

Scott E. Thomas
Chairman

* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. 111.43, the amount of your civil money penalty calculated at RTB is \$300 for the 2004 30 DAY POST-GENERAL Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:
Federal Election Commission
P.O. Box 952182
St. Louis, MO 63195-2182

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:
U.S. Bank - Government Lockbox
FEC #952182
1005 Convention Plaza
St. Louis, MO 63101

The remittance and your payment are due by 05/11/2005. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: ITALIAN AMERICAN DEMOCRATIC LEADERSHIP C

FEC ID#: C00299396

AF#: 1332

PAYMENT DUE DATE: 05/11/2005

PAGE 4

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**UNITED STATES
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PAYMENT AMOUNT DUE: \$300

▶ MGMCOMP- 188383 EST

25038810950

ITALIAN AMERICAN DEMOCRATIC
LEADERSHIP COUNCIL - FEDERAL

Date 5/4/05

764

68-1/510 VA
1654

Pay to the
Order of

Federal Election Commission \$ 300.00

Three Hundred 00/100 Dollars

NationsBank

NationsBank, N.A.

For

04/30-day post general

Phil Puccigallo


⑆051000017⑆ 000010793080⑈ 0764

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Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
The FEC added this page to the end of this filing to indicate how it was received.

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Next Business Day Delivery <input type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
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<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
 PREPARER (3/2005)	5/9/85 DATE PREPARED

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