



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3518 merged 3453

DATE FILMED 3/26/93 CAMERA NO. 3

CAMERAMAN E.E.S.

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MUR 3453

RAD REFERRAL - AUGUST 29, 1991

THRU

FEBRUARY 19, 1992

93040941672

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 29 August 1991

ANALYST: EDWARD RYAN

I. COMMITTEE: National Albanian American Political  
Action Committee (C00224097)  
Martin V. DeLisi, Treasurer  
11380 Prosperity Farms Road, Suite 204  
Palm Beach Gardens, FL 33410

II. RELEVANT STATUTE: A. 2 U.S.C. §434(a)(4)(A)(i), (ii) & (iii)  
11 CFR §104.5(c)(1)(i)(A), (ii)(A) &  
(iii)(A)  
B. 2 U.S.C. §441a(f)  
2 U.S.C. §441a(2)(A)

III. BACKGROUND:

A. Failure to File the 1990 12 Day Pre-General Report by  
Election Day, November 6, 1990, Failure to File the Year  
End Report and Chronic Late Filing of Reports

The National Albanian American Political Action  
Committee ("the Committee") failed to file six (6) Reports of  
Receipts and Disbursements in a timely manner during the  
1989-1990 election cycle (see Late Filing History Chart).  
Five (5) of the reports were filed between eleven (11) and  
one hundred forty-three (143) days late. In addition, the  
1990 12 Day Pre-General Report was not filed by Election Day,  
November 6, 1990, nor has the 1990 Year End Report been  
filed.

On October 1, 1990, the Committee was notified that all  
committees that have made contributions or expenditures in  
connection with the general election during October 1, 1990  
through October 17, 1990 must file a pre-election report by  
October 25, 1990 if the activity was not previously disclosed  
(Attachment 7).

On December 3, 1990, a Chronic Late Filer Notice was  
sent to the Committee for failing to file the 1990 April,  
July and October Quarterly Reports in a timely manner  
(Attachment 9). The Notice advised the Committee that any

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additional late filing of reports may result in legal enforcement action. Subsequent to the sending of the Chronic Late Filer Notice, the Committee failed to file the 30 Day Post-General and Year End Reports in a timely manner.

On December 17, 1990, the 30 Day Post-General Report was filed and disclosed five (5) contributions totalling \$20,000 made to federal candidates from October 2, 1990 through October 15, 1990 indicating that a 12 Day Pre-General Report was required to be timely filed (Attachment 10 Page 2 of 2).

On December 27, 1990, the Committee was notified that the 1990 Year End Report was required to be filed by January 31, 1991 (Attachment 11).

On February 22, 1991, the Committee was sent a Non-Filer Notice for the failure to file the 1990 Year End Report (Attachment 12).

On February 27, 1991, March 4, 1991, and March 19, 1991, the Reports Analysis Division ("RAD") analyst attempted to reach the treasurer of the Committee, Mr. Martin V. DeLisi, by telephone, but was unable to locate his telephone number (Attachment 13).

As of this date, the Committee has not filed the 1990 Year End Report.

**B. Apparent Excessive Contributions Made to Federal Candidate Committees and Receipt of Apparent Excessive Contributions from Individuals**

The Committee made apparent excessive contributions totalling \$11,471.03 to three (3) federal candidate committees and accepted apparent excessive contributions from four (4) individuals totalling \$8,500 during 1990. For further detail, please refer to the attached charts.

With reference to the apparent excessive contributions made, the Committee disclosed three (3) contributions to Pressler for Senate designated for the Primary Election, for an apparent excessive amount of \$500. The Committee also disclosed three (3) contributions to the Re-Elect Senator Pell Committee designated for the General Election, for an apparent excessive amount of \$7,471.03. Additionally, the Committee disclosed two (2) contributions to the Helms for Senate Committee designated for the General Election, for an apparent excessive amount of \$3,500.

With reference to the apparent excessive contributions received, the Committee disclosed the receipt of two (2) contributions from Rexh Khakli in 1990, for an apparent

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excessive amount of \$1,500. The Committee also disclosed the receipt of two (2) contributions from Rrustem Gecaj in 1990, for an apparent excessive amount of \$5,000. Additionally, the Committee disclosed two contributions from individuals that are apparently excessive by \$1,000 each -- one (1) from Abedin Bicaj and one (1) from Lul Kransnigi.

Requests for Additional Information ("RFAIs") were sent to the Committee on January 2, 1991 for the July Quarterly, October Quarterly and 30 Day Post-General Reports (Attachment 23). The RFAIs noted the apparent excessive contributions to the aforementioned candidate committees, and informed the Committee that the Act precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election. The RFAIs further advised the Committee that if the contributions in question were incompletely or incorrectly disclosed, then an amendment to the original report should be submitted with clarifying information. In addition, the RFAIs advised the Committee that if excessive contributions were made then a refund should be sought for the amount in excess of \$5,000 and/or notify the recipient, in writing, of the Committee's redesignation of the contributions.

The RFAIs also noted the receipt of the apparent excessive contributions from the four (4) individuals, and informed the Committee that the Act precluded a committee from receiving contributions from a person in excess of \$5,000 per calendar year. The Committee was advised that if the contributions in question were incompletely or incorrectly disclosed, then an amendment to the original report should be submitted with clarifying information. In addition, the Committee was advised that if the contributions exceeded the limits, then either a refund of the amount in excess of \$5,000 be made to the donor or a reattribution of the contribution pursuant to 11 CFR §110.1(K) be sought.

A Second Notice was sent to the Committee on January 24, 1991 when there was no response to the RFAIs (Attachment 24).

On February 27, 1991, March 4, 1991 and March 19, 1991, the Reports Analysis Division ("RAD") analyst attempted to reach the treasurer of the Committee, Mr. Martin V. DeLisi, by telephone, but was unable to locate his telephone number (Attachment 13).

As of this date, the Committee has not responded.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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## LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
1990 April Quarterly (1/1/90-3/31/90)	3/22/90 (Attachment 2)	4/15/90	N/A	9/5/90 (Attachment 4)
1990 July Quarterly (4/1/90-6/30/90)	6/21/90 (Attachment 3)	7/15/90	N/A	9/5/90 (Attachment 5)
1990 October Quarterly (7/1/90-9/30/90)	9/21/90 (Attachment 6)	10/15/90	N/A	10/26/90 (Attachment 8)
1990 12 Day Pre-General*	10/1/90 (Attachment 7)	10/25/90	N/A	12/17/90 (Attachment 10)
1990 30 Day Post-General (10/1/90-11/30/90)	10/1/90 (Attachment 7)	12/06/90	N/A	12/17/90 (Attachment 10)
1990 Year End (12/1/90-12/31/90)	12/27/90 (Attachment 11)	1/31/91	2/22/91 (Attachment 12)	Not Filed

\*The 1990 30 Day Post-General Report filed on 12/17/90 contains the 12 Day Pre-General activity. No separate 12 Day Pre-General Report was filed.

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APPARENT EXCESSIVE CONTRIBUTIONS MADE BY  
THE NATIONAL ALBANIAN AMERICAN POLITICAL ACTION COMMITTEE, 1990

RECIPIENT	AMOUNT OF CONTRIBUTIONS	DATE OF CONTRIBUTIONS	ELECTION DESIGNATION	APPARENT EXCESSIVE/ELECTION	COMMITTEE ACTION	ATTACHMENT
Pressler for Senate	a) \$2,000	04/12/89	P*			14
	b) \$2,500	05/01/89	P			14
	c) \$1,500	07/02/89	G			15
	d) \$2,000	10/11/89	G			15
	e) \$1,000	06/12/90	P			16
				\$ 500 / P*	None	
Helms for Senate	a) \$2,500	07/17/89	G			15
	b) \$6,000	11/02/90	G			18
				\$3,500 / G	None	
Re-Elect Senator Pell Committee	a) \$2,500	07/17/89	G			15
	b) \$2,500	04/02/90	P			16
	c) \$5,000	04/02/90	G			16
	(in-kind) d) \$4,971.07	09/24/90	G			17
				\$7,471.03 / G	None	

\*P = Primary Election; G = General Election

9 3 0 4 0 9 4 1 6 7 8

APPARENT EXCESSIVE CONTRIBUTIONS RECEIVED BY THE  
NATIONAL ALBANIAN AMERICAN POLITICAL ACTION COMMITTEE, 1990

CONTRIBUTOR	AMOUNT OF CONTRIBUTION	DATE OF CONTRIBUTION	APPARENT EXCESSIVE	COMMITTEE ACTION	ATTACHMENT
Rexh Xhakli	a) \$4,000 b) \$2,500	03/30/90 07/23/90	\$1,500	None	19 21
Rrustem Gecaj	a) \$5,000 b) \$5,000	06/13/90 10/28/90	\$5,000	None	20 22
Lul Kransiqi	\$6,000	10/28/90	\$1,000	None	22
Abedin Bicaj	\$6,000	11/05/90	\$1,000	None	22

FEDERAL ELECTION COMMISSION  
1989-1990  
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 9MAY91

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
					TYPE OF FILER	
NATIONAL ALBANIAN AMERICAN PAC				ID #C00224097 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: NONE						
1989	MID-YEAR REPORT	5,700	5,516	1JAN89 -31JUL89	6	90FEC/604/4494
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN89 -31JUL89	3	90FEC/669/4901
	REQUEST FOR ADDITIONAL INFORMATION			1JAN89 -31JUL89	1	90FEC/658/4879
	YEAR-END	6,250	8,584	1JUL89 -31DEC89	6	90FEC/626/3931
1990	MISCELLANEOUS NOTICE FROM FEC			3DEC90	1	90FEC/671/5434
	APRIL QUARTERLY	15,000	10,027	1JAN90 -31MAR90	7	90FEC/654/5318
	JULY QUARTERLY	27,810	26,035	1APR90 -30JUN90	8	90FEC/654/5325
	REQUEST FOR ADDITIONAL INFORMATION			1APR90 -30JUN90	6	91FEC/679/3933
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR90 -30JUN90	7	91FEC/682/4441
	OCTOBER QUARTERLY	25,845	30,742	1JUL90 -30SEP90	9	90FEC/669/4671
	REQUEST FOR ADDITIONAL INFORMATION			1JUL90 -30SEP90	7	91FEC/679/3916
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL90 -30SEP90	8	91FEC/682/4448
	POST-GENERAL	24,650	26,047	1OCT90 -30NOV90	7	90FEC/678/3941
	REQUEST FOR ADDITIONAL INFORMATION 3ND			1OCT90 -26NOV90	9	91FEC/682/4456
	REQUEST FOR ADDITIONAL INFORMATION			1OCT90 -30NOV90	8	91FEC/679/3924
	NOTICE OF FAILURE TO FILE			1DEC90 -31DEC90	1	91FEC/688/3992
	TOTAL	105,255	0 106,951		0	94 TOTAL PAGES

All reports have been reviewed  
Ending cash on hand as of 11/30/90: \$718.38  
Outstanding debts owed by the committee as of 11/30/90: \$0.00

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# QUARTERLY REPORT NOTICE

## FEDERAL ELECTION COMMISSION

**PARTIES AND PACS**

March 22, 1990

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
April Quarterly	01/01/90**-03/31/90	04/15/90	04/15/90

**WHO MUST FILE**

PARTY COMMITTEES AND PACS (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a Quarterly Report in April.

**WHAT MUST BE REPORTED**

Disclose all financial activity (not previously reported) that occurred during the reporting period.

**REPORTING FORMS**

Party committees and PACs use Form 3X (enclosed).

**WHERE TO FILE**

Consult the instructions on the back of the Form 3X Summary Page. Note State filing requirements also.

**LABEL**

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

**PRE-ELECTION REPORTING**

Committees which make contributions or expenditures (including independent expenditures) in connection with a candidate's primary election must also file a 17-day Pre-Election Report if the activity was not previously reported. See the January Record.

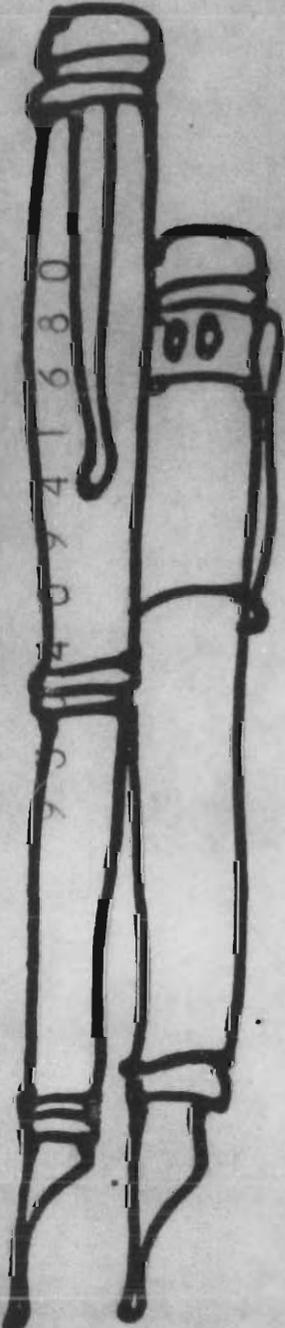
**LAST-MINUTE INDEPENDENT EXPENDITURES**

Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

\*The mailing date is a holiday; nevertheless, the report must be received by the filing date. Reports sent by registered or certified mail will be considered filed on the date of the U.S. postmark. Reports hand delivered or mailed first class must be received by the filing date.

\*\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

(over)



**PARTIES AND PACS**

**APRIL QUARTERLY**

**COMPLIANCE**  
**TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL**  
**REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT**  
**ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS**  
**WILL BE REQUIRED TO REFILE.**

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**FOR INFORMATION, Call: 800/424-9530 or 202/376-3120**

# QUARTERLY REPORT NOTICE

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FEDERAL ELECTION COMMISSION

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PARTIES AND PACS

June 21, 1990

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
July Quarterly	04/01/90**--06/30/90	07/15/90	07/15/90

**WHO MUST FILE**

PARTY COMMITTEES AND PACS (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a quarterly report in July.

**WHAT MUST BE REPORTED**

Disclose all financial activity (not previously reported) that occurred during the reporting period.

**REPORTING FORMS**

Party committees and PACs use Form 3X (enclosed).

**WHERE TO FILE**

Consult the instructions on the back of the Form 3X Summary Page. Note state filing requirements also.

**LABEL**

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

**PRE-ELECTION REPORTING**

Committees which make contributions or expenditures (including independent expenditures) in connection with a candidate's primary election, must also file a 12-day Pre-Election Report if the activity was not previously reported. See the January Record.

**LAST-MINUTE INDEPENDENT EXPENDITURES**

Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

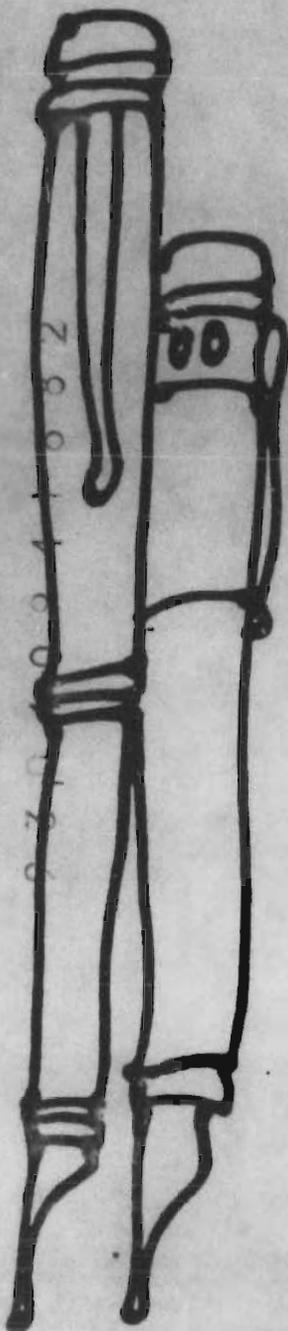
**COMPLIANCE**

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

\*Reports sent by registered or certified mail will be considered filed on the date of the U.S. postmark. Reports hand delivered or mailed first class must be received by the filing date.

\*\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

FOR INFORMATION, call (202)376-3120 or 1(800)424-9530



# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

USE FEC MAILING LABEL OR PRINT TYPE OR PRINT

<b>1. NAME OF COMMITTEE (in full)</b> <u>National Abolition - Americas Inc</u> <small>ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported</small> <u>4356 Prosperity Avenue West Suite 200</u> <small>CITY, STATE and ZIP CODE</small> <u>Ben Bradlee Building Fla 33110</u>	90 SEP 10 11:10:59 <b>2. FEC IDENTIFICATION NUMBER</b> <u>C 0004097</u> 3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)
--	--

### 4. TYPE OF REPORT

- (a)  April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report
- (b) Is this Report an Amendment?  YES  NO
- Monthly Report Due On:
- |                                      |                                       |                                      |
|--------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> February 20 | <input type="checkbox"/> June 20      | <input type="checkbox"/> October 20  |
| <input type="checkbox"/> March 20    | <input type="checkbox"/> July 20      | <input type="checkbox"/> November 20 |
| <input type="checkbox"/> April 20    | <input type="checkbox"/> August 20    | <input type="checkbox"/> December 20 |
| <input type="checkbox"/> May 20      | <input type="checkbox"/> September 20 | <input type="checkbox"/> January 31  |
- Tenth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_
- Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. <b>Covering Period</b> <u>January 1, 1990 through July 31, 1990</u>		
(a) Cash on Hand January 1, 1990		\$ 265.57
(b) Cash on Hand at Beginning of Reporting Period	\$ 265.57	
(c) Total Receipts (from Line 10)	\$ 15000.00	\$ 15000.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 15265.57	\$ 15265.57
7. Total Disbursements (from Line 20)	\$ 10027.08	\$ 10027.08
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 5238.49	\$ 5238.49
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	For further information contact:
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$	Federal Election Commission 909 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer  
M. J. DeLoe

Signature of Treasurer  
[Signature]

Date  
8/1/90

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 18 U.S.C. 5427

93040365445638139

*Account? America Inc*

9 3 0 0 4 0 3 6 5 4 5 3 2 4

WEST PALM BEACH, FL 334

*Phone Number 334 3343*

5  
1990

POSTNET barcode



*Federal Election Commission  
Rep Analysis Division  
999 6 Street NW  
Washington DC 20563*

Stick at top flap of envelope to the top of the return address  
**CERTIFIED**  
P 303 3A3 30A  
**MAIL**

90 SEP 10 MID 59

Attachment 4  
Page 2 of 2

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Committees Other Than An Authorized Committee  
(Summary Page)

90 SEP 10 AM 10:59

USE PRECISE MEASUREMENTS OR TYPE ON PRINT

1. NAME OF COMMITTEE (Print)

*Norwich Alliance Against Pae*

ADDRESS (number and street)  Check if different than previously reported

*1156 Pennsylvania Avenue NE Suite 202*

CITY, STATE and ZIP CODE

*Perkins Center Fla 33410*

2. FEC IDENTIFICATION NUMBER:

*C 00224097*

3.  This committee qualified as a multicandidate committee (URRNG TRS) Reporting Period on \_\_\_\_\_ (date)

### 4. TYPE OF REPORT

- (a)  April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report
- Monthly Report Due On:
- February 28  June 30  October 20
- March 20  July 20  November 20
- April 20  August 20  December 20
- May 20  September 30  January 31
- Twelfth day report preceding \_\_\_\_\_ (Type if Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_
- Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_
- (b) Is this Report an Amendment?  YES  NO

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SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period	<i>April 1 1992 through June 30 1992</i>		
6. (a) Cash on Hand January 1, 1992			\$ <i>265.59</i>
6. (b) Cash on Hand at Beginning of Reporting Period		\$ <i>5238.49</i>	
6. (c) Total Receipts (from Line 1b)		\$ <i>27810.00</i>	\$ <i>224810.00</i>
6. (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ <i>33048.49</i>	\$ <i>227051.59</i>
7. Total Disbursements (from Line 2b)		\$ <i>26055.23</i>	\$ <i>226021.11</i>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ <i>7013.26</i>	\$ <i>7013.26</i>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information contact:  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-376-3120

Type or Print Name of Treasurer

*MARTIN J. DeGisi*

Signature of Treasurer

*[Signature]*

Date

*7/13/92*

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

9 0 4 3 6

WEST PALM BEACH

1990



Put all red over top of envelope to the top of the return address

**CERTIFIED**

P 103 1A J 30A

**MAIL**

Attachment 5  
Page 2 of 2

# QUARTERLY REPORT NOTICE

## FEDERAL ELECTION COMMISSION

**PARTIES AND PACS**

**September 21, 1990**

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
October Quarterly	07/01/90**-09/30/90	10/15/90	10/15/90

**WHO MUST FILE**

PARTY COMMITTEES AND PACs (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a Quarterly Report in October.

**WHAT MUST BE REPORTED**

Disclose all financial activity (not previously reported) that occurred during the reporting period.

**REPORTING FORMS**

Party committees and PACs use Form 3X (enclosed).

**WHERE TO FILE**

Consult the instructions on the back of the Summary Page of Form 3X. Note State filing requirements also.

**LABEL**

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

**PRE-ELECTION REPORTING**

Committees which make contributions or expenditures (including independent expenditures) in connection with a candidate's primary election must also file a 12-day Pre-Election Report if the activity was not previously reported. See the January Record.

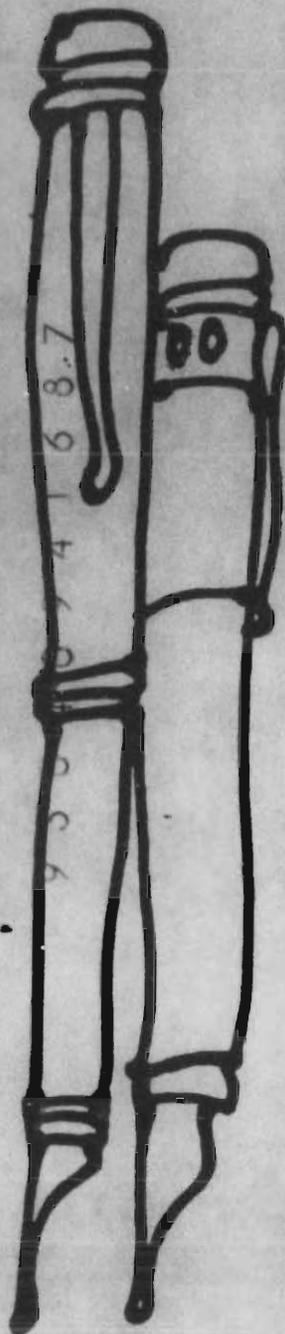
**LAST-MINUTE INDEPENDENT EXPENDITURES**

Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

\*Reports sent by registered or certified mail will be considered filed on the date of the U.S. postmark. Reports hand delivered or mailed first class must be received by the filing date.

\*\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

(over)



**PARTIES AND PACS**

**OCTOBER QUARTERLY**

**COMPLIANCE**  
**TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING**  
**ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT**  
**ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC**  
**FORMS WILL BE REQUIRED TO REFILE.**

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**FOR INFORMATION, Call: 800/424-9530 or 202/376-3120**

# GENERAL ELECTION REPORT NOTICE

## FEDERAL ELECTION COMMISSION

**PARTIES AND PACs**

**October 1, 1990**

**I. ALL MONTHLY FILERS**

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

**II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 17\*\*\***

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

**III. QUARTERLY FILERS WHICH DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 17\*\*\***

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Post-General	10/01/90**-11/26/90	12/06/90	12/06/90

**WHO MUST FILE**

Party committees and PACs (nonconnected committees and separate segregated funds) must follow the above charts in order to determine whether they must file the pre-general election report. All party committees and PACs, regardless of financial activity, must file the post-general election report.

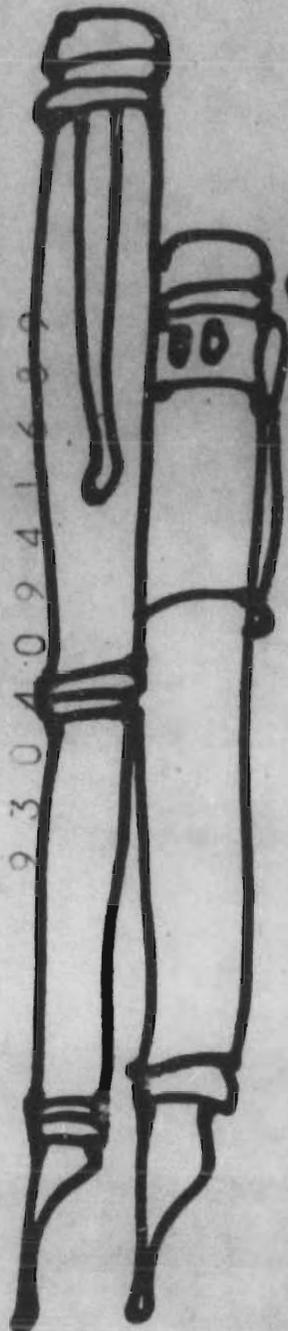
**WHAT MUST BE REPORTED**

All financial activity (not previously reported) that occurred during the reporting period.

\*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

\*\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

\*\*\*Committees that made general election contributions or expenditures prior to October 1 which have not been previously reported must also follow the Chart II reporting requirements.



**PARTIES AND PACS**

**OCTOBER QUARTERLY**

**COMPLIANCE  
TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING  
ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT  
ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC  
FORMS WILL BE REQUIRED TO REFILE.**

93040941690

**FOR INFORMATION, Call: 800/424-9530 or 202/376-3120**

FEDERAL ELECTION COMMISSION  
Summary Page

90 OCT 29 AM 10:50

1. NAME OF COMMITTEE (or Club)  
*Democratic Education Action Fund*  
ADDRESS (number and street)  Check if different than previously reported  
*2136 Pennsylvania Avenue NW Suite 200*  
CITY, STATE and ZIP CODE  
*Washington DC 20036*

2. FEC IDENTIFICATION NUMBER  
*C 00000097*

3.  This committee qualified as a multicandidate committee DURING THIS Reporting Period on \_\_\_\_\_ (date).

4. TYPE OF REPORT

- April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report

- Monthly Report Due On:
- February 20  June 20  October 20
  - March 20  July 20  November 20
  - April 20  August 20  December 20
  - May 20  September 20  January 31
- Twelfth day report (preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_)
- Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_

(a) Is this Report an Amendment?  YES  NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period	<i>July 1, 1990 through September 30, 1990</i>		
(a) Cash on Hand January 1, 19__			\$ <i>265.67</i>
(b) Cash on Hand at Beginning of Reporting Period		\$ <i>703.46</i>	
(c) Total Receipts (from Line 1b)		\$ <i>28825.00</i>	\$ <i>68855.00</i>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ <i>29528.46</i>	\$ <i>69120.67</i>
7. Total Disbursements (from Line 2b)		\$ <i>30742.43</i>	\$ <i>66505.54</i>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ <i>2116.03</i>	\$ <i>2116.03</i>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$	

For further information contact:  
Federal Election Commission  
990 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-376-3120

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer  
*MARTIN V. DeLisi*

Signature of Treasurer *[Signature]* Date *10/21/90*

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 6437g

9309366914671

Return Receipt Service

In your RETURN ADDRESS  
completed on the reverse side

POSTAGE WILL BE PAID BY ADDRESSEE

VERIFIED MAIL  
P 303 363 299 67

Return Receipt Required

Federal Election Commission  
999 E Street NW  
Washington, DC 20563

Always Use Certified  
and Priority Services  
For Important Mail



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MS-L

DEC 3 1990

Martin V. Delisl, Treasurer  
National Albanian American PAC  
11380 Prosperity Farms Road, Suite 204  
Palm Beach Gardens, FL 33410

Identification Number: C00224097

Reference: 1989-1990 Election Cycle Reports

Dear Mr. Delisl:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may have violated 2 U.S.C. §434(a), by failing to timely file Reports of Receipts and Disbursements. The following is a list of the reports in question..

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
April Quarterly (1/1/90-3/31/90)	4/15/90	9/5/90
July Quarterly (4/1/90-6/30/90)	7/15/90	9/5/90
October Quarterly (7/1/90-9/30/90)	10/15/90	10/26/90

Timely filing is a specific requirement of the Federal Election Campaign Act ("the Act") and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending before the Commission, any additional report which is not submitted in a timely manner by your committee may result in the Commission initiating legal enforcement or audit action.

You may submit a letter of explanation in response to this notification. If, however, you have any questions, please feel free to contact Edward Ryan on our toll-free number, (800) 424-9530. My local number is (202) 376-2480.

Sincerely,

Lisa J. Stolaruk  
Chief, Party/Non-Party Branch  
Reports Analysis Division

DEC 05 1990

9303436791454333

**FEDERAL ELECTION COMMISSION**  
U.S. DEPARTMENT OF JUSTICE  
**DISBURSEMENTS RECEIVED**  
FOR FEDERAL ELECTION COMMISSION  
FILE NO. 90-11  
 (Summary Page)

90 DEC 17 PM 12:15

**1. NAME OF COMMITTEE OR CANDIDATE**  
*Democratic Party of Florida*  
(Committee number and class)  Class if different than previously reported

*15th Avenue South, Suite 202*  
CITY, STATE and ZIP CODE

*San Juan, Puerto Rico 00906*

**2. FEC IDENTIFICATION NUMBER**  
*C 00000099*

The committee qualified as a multicandidate committee **DURING THIS** Reporting Period on \_\_\_\_\_ (date).

**3. TYPE OF REPORT**

- April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Pre-election Year Only)
- Termination Report

- Monthly Report Due On:
- February 20
  - March 20
  - April 20
  - May 20
  - June 20
  - July 20
  - August 20
  - September 20
  - October 20
  - November 20
  - December 20
  - January 31
- Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_
- Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_

**4. Is this Report an Amendment?**  YES  NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<i>Period 1/1/90 through 11/15/90</i>		
6. (a) Cash on Hand January 1, 1990			\$ 216.50
(b) Cash on Hand at Beginning of Reporting Period		\$ 2116.03	
(c) Total Receipts (from Line 10)		\$ 2466.00	\$ 93305.00
(d) Subtotal (add Lines 6(b) and (c) for Column A and Lines 6(a) and (c) for Column B)		\$ 2676.03	\$ 93490.59
7. Total Disbursements (from Line 20)		\$ 2607.65	\$ 92862.19
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 688.38	\$ 528.40
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$	

For further information contact:  
 Federal Election Commission  
 990 E Street, NW  
 Washington, DC 20463  
 Toll Free 800-424-9530  
 Local 202-376-3120

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer: *Martin V. DeBusi*

Signature of Treasurer: *[Signature]* Date: *11/1/90*

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 9437g.

990003067483941

SEE PAGE 2 FOR LINE 11

**SCHEDULE (I) ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1  
FOR LINE NUMBER 21

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 Abolition Association Inc*

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<i>Cora K Roberts 5 Pleasant New York City NY</i>	<i>CONTRIBUTION S 700.00 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)</i>	<i>10/1/90</i>	<i>700.00</i>
<i>Townsend Co. Funds Washington DC</i>	<i>CONTRIBUTION To Town Townsend Congressional Funds Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)</i>	<i>10/1/90</i>	<i>500.00</i>
<i>SARKIS, RA SENATE PO Box 4107 Hartford, Conn 06111</i>	<i>CONTRIBUTION To Political Action SARKIS - SENATE Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)</i>	<i>10/5/90</i>	<i>500.00</i>
<i>Excell Co Congress New York NY</i>	<i>CONTRIBUTION A FLORIAN EXCELL Congress - New York Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)</i>	<i>10/5/90</i>	<i>750.00</i>
<i>Harwood Co Senate Portland, Oregon</i>	<i>CONTRIBUTION A 7000 HARWOOD Senate - Oregon Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)</i>	<i>11/5/90</i>	<i>500.00</i>
<i>Hilary Co Senate PO Box 2626 Raleigh NC 27611</i>	<i>CONTRIBUTION To Hill Hilary Senate Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)</i>	<i>11/1/90</i>	<i>600.00</i>

93904306741695

SUBTOTAL of Disbursements This Page (entered) ..... *3,200.00*

TOTAL This Period (last page this line number only) ..... *3,200.00*

# REPORT NOTICE

## FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 27, 1990

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Year-End	11/27/90**-12/31/90	01/31/91	01/31/91

**WHO MUST FILE**

ALL PARTY COMMITTEES AND PACS (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) must file a Year-End Report.

**WHAT MUST BE REPORTED**

Disclose all financial activity (not previously reported) that occurred during the reporting period.

**REPORTING FORMS**

Party committees and PACs use Form 3X (enclosed).

**WHERE TO FILE**

Consult the instructions on the back of the Summary Page of Form 3X. Note State filing requirements also.

**LABEL**

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

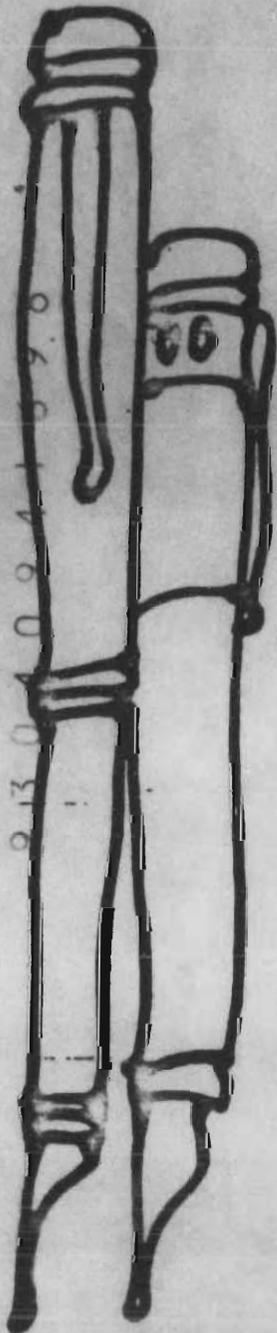
**COMPLIANCE**

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

\*Reports sent by registered or certified mail will be considered filed on the date of the U.S. postmark. Reports hand delivered or mailed first class must be received by the filing date.

\*\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

(over)



1991 REPORTING SCHEDULE  
PARTIES AND PACS

**I. SEMIANNUAL FILERS\***

REPORT	PERIOD COVERED	REG./CERT. MAILING DATE**	FILING DATE
Mid-Year	01/01/91-06/30/91	07/31/91	07/31/91
Year-End	07/01/91-12/31/91	01/31/92	01/31/92

**II. MONTHLY FILERS**

REPORT	PERIOD COVERED	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/91-01/31/91	02/20/91	02/20/91
March	02/01/91-02/28/91	03/20/91	03/20/91
April	03/01/91-03/31/91	04/20/91	04/20/91
May	04/01/91-04/30/91	05/20/91	05/20/91
June	05/01/91-05/31/91	06/20/91	06/20/91
July	06/01/91-06/30/91	07/20/91	07/20/91
August	07/01/91-07/31/91	08/20/91	08/20/91
September	08/01/91-08/31/91	09/20/91	09/20/91
October	09/01/91-09/30/91	10/20/91	10/20/91
November	10/01/91-10/31/91	11/20/91	11/20/91
December	11/01/91-11/30/91	12/20/91	12/20/91
Year-End	12/01/91-12/31/91	01/31/92	01/31/92

**CHANGE IN FILING FREQUENCY**

Committees wishing to change their reporting schedule (for example, from monthly to semiannual or vice versa) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

\*Committees that filed quarterly reports in 1990 are only required to file semiannually in 1991.

\*\*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

FOR INFORMATION, Call: Information Services Division  
202/376-3120 or 800/424-9530

93040941697



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20541

RQ-7

February 22, 1991

Martin V. Delisi, Treasurer  
National Albanian American PAC  
11380 Prosperity Farms Road Suite 204  
Palm Beach Gardens, FL 33410

Identification Number: C00224097

Reference: Year End Report (12/1/90-12/31/90)

Dear Mr. Delisi:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Edward Ryan on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

930 A 3069, 4915699, 82

**ANALYST:** Ed Ryan

**CONVERSATION WITH:**

**COMMITTEE:** National Albanian American Political Action Committee(C00224097)

**DATE:** February 27, 1991, March 4, 1991, March 19, 1991

**SUBJECT(S):** Attempts to contact the Committee concerning failure to respond to Commission notices and file reports.

On February 27, 1991, March 4, 1991, and March 19, 1991 I attempted to contact Mr. Martin V. Delisi, Treasurer of the National Albanian American Political Action Committee ("the Committee") by telephone. There was no one listed by that name in Palm Beach Gardens, Florida.

93040941699

**SCHEDULE B ITEMIZED DISBURSEMENTS**

The amount reported for each category of the General Disbursement Item **FORM LINE NUMBER**

Any information entered from each donor's last disbursement may not be used to claim a credit for the amount of the disbursement or for another disbursement, other than using the name and address of the recipient organization to make a contribution to the same organization.

NAME OF CHARITY (See Form)

*National Albanian American Pk*

89030602449800

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<i>People For Service 3703 11th Street NW Washington DC 20018</i>	<i>To cover medical expenses</i> Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>7/1/89</i>	<i>500.00</i>
<i>People For Service 3703 11th Street NW Washington DC 20018</i>	<i>To cover medical expenses</i> Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>5/1/89</i>	<i>250.00</i>
<i>People For Service 1511 K Street NW Washington DC 20005</i>	<i>To cover medical expenses</i> Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>7/1/89</i>	<i>1000.00</i>
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) ..... *5500.00*

TOTAL This Page (last page this line number only) ..... *5500.00*

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate Schedule B for each category of the Detailed Summary Page

FOR LINE NUMBER 21

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 HISPANIC AMERICAN PAC

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
PRESIDENT FOR SENATE 7703 14TH STREET NW WASHINGTON DC 20012	CONTRIBUTION TO LOAN FEES - SENATE - SO DISBURSE Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/1/89	1500
HILLARY FOR SENATE P.O. Box 2654 Raleigh NC 27611 994	CONTRIBUTION TO SENATE - SENATE - NO CASHING Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/2/89	2500
Comm to collect Sen. Pac P.O. Box 1990 Riverside NJ 07071	CONTRIBUTION TO SENATE PAC - RAISE FUNDING Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/1/89	2500
PRESIDENT FOR SENATE 7703 14TH STREET NW WASHINGTON DC 20012	CONTRIBUTION TO LOAN FEES - SENATE - SO DISBURSE Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/1/89	2000
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
Full Name, Mailing Address and ZIP Code	Purpose of Disbursements 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
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
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
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)

8500

TOTAL This Period (last page this line number on 6)

5500

93040941701

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 1 OF 1  
FOR LINE NUMBER 21

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 campaign purposes, other than using the name and address of any political committee to solicit contributions from such committees.

NAME OF COMMITTEE (in Full)

National Alaskan American Pac

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
RE OLIVER SENATOR PAC PO Box 1990 Residence RE 07902	To PAC Senator - House Floor Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/1/90	2500 <sup>00</sup>
B. Full Name, Mailing Address and ZIP Code RE OLIVER SENATOR PAC PO Box 1990 Residence RE 07902	Purpose of Disbursement Contribution To PAC Senator - House Floor Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/1/90	5000 <sup>00</sup>
C. Full Name, Mailing Address and ZIP Code C. RIDING FOR CONGRESS PO Box 3005 7. DOLOREANO NY 10950	Purpose of Disbursement Contribution To CONGRESS Congress - House Floor Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/7/90	1000 <sup>00</sup>
D. Full Name, Mailing Address and ZIP Code LYNN MARTIN FOR SENATE PO Box 0665 CHICAGO ILL 60606	Purpose of Disbursement Contribution To SENATE Senate - Floor Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/1/90	1500 <sup>00</sup>
E. Full Name, Mailing Address and ZIP Code PATRICIA FOR CONGRESS 345 PENNSYLVANIA AVENUE WASHINGTON DC 2003	Purpose of Disbursement Contribution To HOUSE Congress - Floor Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/1/90	5000 <sup>00</sup>
F. Full Name, Mailing Address and ZIP Code FRIENDS OF SENATOR D'AMATO PO Box 1000 MINERALA NY 11561	Purpose of Disbursement Contribution To SENATOR Senator - NY Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/1/90	5000 <sup>00</sup>
G. Full Name, Mailing Address and ZIP Code FRIENDS OF SENATOR D'AMATO PO Box 1000 MINERALA NY 11561	Purpose of Disbursement Contribution To SENATOR Senator - NY Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/11/90	5000 <sup>00</sup>
H. Full Name, Mailing Address and ZIP Code PROSPECT FOR SENATE 7203 11TH STREET NW WASHINGTON DC 20012	Purpose of Disbursement Contribution To SENATE Senator - Senate Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/1/90	1300 <sup>00</sup>
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional) ..... 26000<sup>00</sup>

TOTAL This Period (last page this line number only) ..... 26000<sup>00</sup>

930482453312

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedules for each category of the Detailed Summary Page	PAGE	OF
	FOR LINE NUMBER	

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 Albanian American PAC*

9304936457878

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<i>Paralica Saini Washington DC</i>	<i>Contribution to Paralica Saini Senators - Hawaii</i> Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>7/1/90</i>	<i>500.00</i>
<i>Brian Swift for Congress PO Box 1937 Bowie New Hampshire</i>	<i>Contribution to Brian Swift Congress - New Hampshire</i> Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>7/1/90</i>	<i>1000.00</i>
<i>Suzela Boia for Congress PO Box 705 Independence KS 67301</i>	<i>Contribution to Suzela Boia Congress - Kansas</i> Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>7/1/90</i>	<i>500.00</i>
<i>Comm to Robert S. Yablonski New York City NY</i>	<i>Contribution to S. Yablonski New York</i> Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>7/1/90</i>	<i>700.00</i>
<i>Hane Brown for Stewart 1615 South Alamo Street Durham Colorado 80002</i>	<i>Contribution to Hane Brown</i> Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>7/1/90</i>	<i>5000.00</i>
<i>Columbus C. Evans House II 5 East 69th Street New York NY 10001</i>	<i>Reception for Senator Pile Seniors Public Affairs</i> Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>7/1/90</i>	<i>4971.00</i>
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

SUBTOTAL of Disbursements This Page (optional):	<i>45671.00</i>
TOTAL This Period (last page this line number only):	<i>45671.00</i>



SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 1 OF 1  
FOR LINE NUMBER 11A

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 ALABAMIAN ASSOCIATION INC

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SALI HEARJ 2500 BARNHILL AVENUE BRONX NY 10458	Self Employed	2/16/90	5000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation MANAGER	Aggregate Year-to-Date > \$ 5000.00	
B. Full Name, Mailing Address and ZIP Code REN XLOGLI 3455 GRAND CONCOURSE BRONX NY 10458	Two King Associates	2/20/90	4000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation MANAGER	Aggregate Year-to-Date > \$ 4000.00	
C. Full Name, Mailing Address and ZIP Code HAJDER BAJRATANJ 51 BARRETT ROAD BRONX NY 10454	BAJRATANJ REALTY CORP	2/20/90	5000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation REAL ESTATE BROKER	Aggregate Year-to-Date > \$ 5000.00	
D. Full Name, Mailing Address and ZIP Code OSMAN OSMAI 4 OLD MUSIC LOUNGE CHATEAUGUS NY 10514	OSMAI REALTY CORP	2/20/90	1000.00
Receipt For <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation PRESIDENT - REAL ESTATE	Aggregate Year-to-Date > \$ 1000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Occupation	Aggregate Year-to-Date > \$	

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SUBTOTAL of Receipts This Page (optional)	15000.00
TOTAL This Period (last page this line number only)	15000.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page  
PAGE OF 3 1 3  
FOOT LINE NUMBER 11A

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 Alabamian American Inc

93 P.A. 5049:4, 1; 73 0, 6

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
KAMASAW HAJDINI 3519 YONONA DRIVE MONTICELLO WI 53711	SELF-EMPLOYED	7/1/90	150.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: RUC BREN	Aggregate Year-to-Date: > \$ 150.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
ADEEN DUKU 9104 SINGAPORE AVENUE MILPITAS CA 95128	V/S ENGINEERING CO	5/15/90	1000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: EXECUTIVE	Aggregate Year-to-Date: > \$ 1000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
TRIM LINDA 109 GREAT PLAINS ROAD DANVILLE CT 06181		5/16/90	450.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation:	Aggregate Year-to-Date: > \$ 450.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
ZYRAFARE OSMAH - OLD HOUSE LANE CUMMINGS AL 36024	PARSONS LUMBER CO	6/1/90	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: R E BRUCE	Aggregate Year-to-Date: > \$ 500.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
KEVIN SEAN - EAST 188TH ST SHEWAN NY 10858	PARSONS LUMBER CO	6/1/90	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: R E BRUCE	Aggregate Year-to-Date: > \$ 500.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation:	Aggregate Year-to-Date: > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt (this Period)
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation:	Aggregate Year-to-Date: > \$	

SUBTOTAL of Receipts This Page (optional) ..... 11700.00  
TOTAL This Period (last page this line number only) ..... 11700.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page	PAGE	OF
	2	1
FOR LINE NUMBER		
11A		

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 Alliance American Pol

930343104  
4032314

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Bojani Bojani Prosper CT 06910	Self	7/16/90	500 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Mason Contractor Aggregate Year-to-Date > \$ 1500.		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SABER AJOK 144 Old Colony Drive Watertown CT 06795	Self	7/16/90	500 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Manager Aggregate Year-to-Date > \$ 500.		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
MILATI AJOK 543 Main St Watertown CT 06795	Self	7/16/90	500 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Manager Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
NURI KAAD 57 Talmadge Hill Rd Prosper CT 06910	Self	7/16/90	500 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Mason Contractor Aggregate Year-to-Date > \$ 1500.		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
TASHUK DANTI 50 Clark Hill Rd Prosper CT	Self	7/16/90	400 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Housewife Aggregate Year-to-Date > \$ 400.		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
KERN XAKKI 3455 Grand Concourse Bronx NY 10485	Gene Reedy Manager	7/01/90	2500.
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Manager Aggregate Year-to-Date > \$ 6500		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
BRUNO SELIMAY 203 E 58th St New York NY 10020	Self	7/16/90	2500
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Manager Aggregate Year-to-Date > \$ 2500.		

SUBTOTAL of Receipts This Page (optional)

7000

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

For each category on the  
Detailed Summary Page

FOR LINE NUMBER

114

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 collect contributions from such committee.

NAME OF COMMITTEE (in Full)

National Alabamian American Assn

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
MEND. HAJARI 56 Old Field Point Road GREENWICH CT 06030	WELLSRY ALLEGIAN DEVELOPER	11/1/90	1500 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 1500 <sup>00</sup>		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SKENDER PEACOLI 1107 Ovington Avenue Brooklyn NY 11219	SELF	11/1/90	750 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Manager Aggregate Year-to-Date > \$ 750 <sup>00</sup>		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SEBARDIN LITE 1431 EAST 2ND ST Brooklyn NY 11230	SELF	11/1/90	500 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: R.L. Banker Aggregate Year-to-Date > \$ 500 <sup>00</sup>		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SKENDER HENRI 19-16 NEWTON AVENUE Long Island City NY 11104	SELF	10/1/90	300 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Manager Aggregate Year-to-Date > \$ 300 <sup>00</sup>		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
JIM XHINA 30 LOCUST AVENUE Lyc New York 10020	XHINA CONSULTING INC	10/20/90	950 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Executive Aggregate Year-to-Date > \$ 4650 <sup>00</sup>		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
KRISTON GEGAY 617 EAST 188TH ST Bronx NY 10474	BRADSHAW LUMP COY	10/16/90	5000 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: R.L. Banker Aggregate Year-to-Date > \$ 10,000 <sup>00</sup>		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
LUL KRANSKIDI 4451 BOWMAN AVE Bronx NY 10474	SELF	10/16/90	6000 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Manager Aggregate Year-to-Date > \$ 6000 <sup>00</sup>		

SUBTOTAL of Receipts This Page (optional)

15600<sup>00</sup>

TOTAL This Period (last page this line number only)

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SCHEDULE A

ITEMIZED RECEIPTS

FOR EACH RECEIPT  
Detailed Summary Page

FOR LINE NUMBER  
11A

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 Assembly American Pac

93004306743388

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
ABCDIN BICAJ 3456 GARDEN PLANE BLDG. NY	Self	11/5/90	6000
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Real Estate Developer	Aggregate Year-to-Date	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date	

SUBTOTAL of Receipts This Page (optional)

6000

TOTAL This Period (last page this line number only)

21500



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20461

BQ-2

JAN 2 1991

Martin V. Delisl, Treasurer  
National Albanian American PAC  
11380 Prosperity Farms Rd.-St. 204  
Palm Beach Gardens, FL 33410

Identification Number: C00224097

Reference: July Quarterly Report (4/1/90-6/30/90)

Dear Mr. Delisl:

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 B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election. (2 U.S.C. §441a(a))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with a clarifying information. If you have made an excessive contribution, you should either notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient, in writing, of your redesignation of the contribution. All refunds and redesignations must be made within sixty days of the treasurer's receipt of the contribution. Refunds are reported on Line 16 of the Detailed Summary Page and on Schedule A of the report covering the period during which they are received. Redesignations are reported as memo entries on Schedule B of the report covering the period during which the redesignation is made. (11 CFR §110.2(b))

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

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal

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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. My local number is (202) 376-2480.

Sincerely,



Edward D. Ryan  
Reports Analyst  
Reports Analysis Division

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31036795934



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20463

BQ-3

JAN 2 1991

Martin V. Delisl, Treasurer  
National Albanian American PAC  
11380 Prosperity Farms Rd.-St. 204  
Palm Beach Gardens, FL 33410

Identification Number: C00224097

Reference: October Quarterly Report (7/1/90-9/30/90)

Dear Mr. Delisl:

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. The Act precludes a committee from receiving contributions from another political committee or person in excess of \$5,000 per calendar year. (2 U.S.C. §441a(f) and 11 CFR §110.1(d))

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 exceeds the limits, you should either refund to the donor the amount in excess of \$5,000 or, if appropriate, seek reattribution of the contribution pursuant to 11 CFR §110.1(k). Alternatively, if you choose to transfer the funds to an account not used to influence federal elections, the Commission advises that you inform the contributor in writing and provide the contributor with the option of receiving a refund. You may wish to seek a written authorization (either before or after the transfer-out) from the donor for any transfer-out to protect the donor's interests. (11 CFR §§103.3(b) and 110.1(k))

Please inform the Commission immediately in writing and provide a photocopy of your check for the refund or transfer-out. In the best interests of the committee, all refunds, reattributions and transfers-out should be made within sixty (60) days of the treasurer's receipt of the contribution. See 11 CFR §103.3(b). Refunds and

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transfers-out should be disclosed on a supporting Schedule B for Line 26 or 20 of the report covering the period during which they are made. Reattributions are reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received.

Although the Commission may take further legal steps regarding the acceptance of an excessive contribution(s), prompt action by you to refund, seek reattribution and/or transfer-out the excessive amount will be taken into consideration.

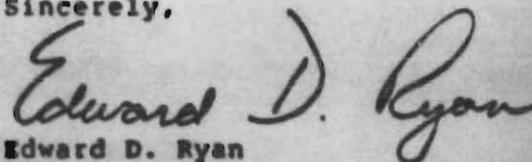
-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election. (2 U.S.C. §441a(a))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with a clarifying information. If you have made an excessive contribution, you should either notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient, in writing, of your redesignation of the contribution. All refunds and redesignations must be made within sixty days of the treasurer's receipt of the contribution. Refunds are reported on Line 16 of the Detailed Summary Page and on Schedule A of the report covering the period during which they are received. Redesignations are reported as memo entries on Schedule B of the report covering the period during which the redesignation is made. (11 CFR §110.2(b))

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

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. My local number is (202) 376-2480.

Sincerely,



Edward D. Ryan  
Reports Analyst  
Reports Analysis Division

9310434099417173



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20543

BQ-3

JUN 2 1991

Martin V. Delisl, Treasurer  
National Albanian American PAC  
11380 Prosperity Farms Rd.-St. 204  
Palm Beach Gardens, FL 33410

Identification Number: C00224097

Reference: 30 Day Post-General Report (10/01/90-11/30/90)

Dear Mr. Delisl:

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. The Act precludes a committee from receiving contributions from another political committee or person in excess of \$5,000 per calendar year. (2 U.S.C. §441a(f) and 11 CFR §110.1(d))

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 exceeds the limits, you should either refund to the donor the amount in excess of \$5,000 or, if appropriate, seek reattribution of the contribution pursuant to 11 CFR §110.1(cc). Alternatively, if you choose to transfer the funds to an account not used to influence federal elections, the Commission advises that you inform the contributor in writing and provide the contributor with the option of receiving a refund. You may wish to seek a written authorization (either before or after the transfer-out) from the donor for any transfer-out to protect the donor's interests. (11 CFR §§103.3(b) and 110.1(cc))

Please inform the Commission immediately in writing and provide a photocopy of your check for the refund or transfer-out. In the best interests of the committee, all refunds, reattributions and transfers-out should be made within sixty (60) days of the treasurer's receipt of the contribution. See 11 CFR §103.3(b). Refunds and

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transfers-out should be disclosed on a supporting Schedule B for Line 26 or 20 of the report covering the period during which they are made. Reattributions are reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received.

Although the Commission may take further legal steps regarding the acceptance of an excessive contribution(s), prompt action by you to refund, seek reattribution and/or transfer-out the excessive amount will be taken into consideration.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election. (2 U.S.C. §441a(a))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with a clarifying information. If you have made an excessive contribution, you should either notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient, in writing, of your redesignation of the contribution. All refunds and redesignations must be made within sixty days of the treasurer's receipt of the contribution. Refunds are reported on Line 16 of the Detailed Summary Page and on Schedule A of the report covering the period during which they are received. Redesignations are reported as memo entries on Schedule B of the report covering the period during which the redesignation is made. (11 CFR §110.2(b))

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

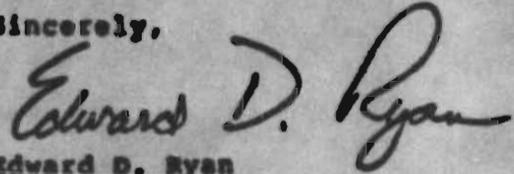
-On Schedule A supporting Line 11(a)(1) of the Detailed Summary Page, your report disclosed contributions from individuals that omit the aggregate year-to-date totals. Please amend your report by supplying the information. 11 CFR §104.3(a)(4)(1)

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

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letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 376-2400.

Sincerely,



Edward D. Ryan  
Reports Analyst  
Reports Analysis Division

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91J36723926



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

89-3

January 24, 1991

Martin V. Delisl, Treasurer  
National Albanian American PAC  
11380 Prosperity Farms Rd.-St. 204  
Palm Beach Gardens, FL 33410

Identification Number: C00224097

Reference: July Quarterly (4/1/90-6/30/90), October Quarterly  
(7/1/90-9/30/90) and 30 Day Post-General (10/1/90-  
11/26/90) Reports

Dear Mr. Delisl:

This letter is to inform you that as of January 23, 1991, the Commission has not received your response to our requests for additional information dated January 2, 1991. Those notices requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Edward Ryan on our toll-free number (800) 424-9530 local number (202) 376-2480.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures

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FEDERAL ELECTION COMMISSION  
999 E Street, N.W.  
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #91L-81  
Staff Member: Richard Denholm

SOURCE: INTERNALLY GENERATED

RESPONDENTS: National Albanian American Political Action  
Committee and Martin V. DeLisi, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(4)(A)(i)  
2 U.S.C. § 434(a)(4)(A)(ii)  
2 U.S.C. § 434(a)(4)(A)(iii)  
2 U.S.C. § 441a(a)(2)(A)  
2 U.S.C. § 441a(f)  
2 U.S.C. § 441a(a)(1)(C)  
11 CFR § 104.5(c)(1)(i)(A)  
11 CFR § 104.5(c)(1)(ii)(A)  
11 CFR § 104.5(c)(1)(iii)(A)

INTERNAL REPORTS  
CHECKED: Referral Materials  
Committee Reports

FEDERAL AGENCIES  
CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the National Albanian American Political Action Committee (the "Committee" or "NAA PAC") and Martin V. DeLisi, as treasurer, to the Office of the General Counsel on August 29, 1991 for failing to file six (6) reports in a timely manner, making excessive contributions to federal candidate committees and receiving excessive contributions from individuals. Attachment 1.

As of September 10, 1991, the Committee has failed to file two (2) reports. The Committee has failed to file the 1990 12 Day

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Pre-General Report and the 1990 Year End Report.

The Committee failed to timely file four (4) reports: the 1990 April Quarterly, 1990 July Quarterly, 1990 October Quarterly, and the 1990 30 Day Post-General Report. Attachment 1 at 6.

The Committee made excessive contributions to three (3) federal candidate committees totaling \$11,471.03. The Committee received contributions from four (4) individuals, which when aggregated with contributions those individuals had already made, exceeded contribution limits by \$8,500. Attachment 1 at 7.

## II. FACTUAL AND LEGAL ANALYSIS

### A. Late Filing and Non-Filing

The Federal Election Campaign Act of 1971, as amended (the "Act"), requires treasurers of unauthorized political committees to file periodic reports of receipts and disbursements on a quarterly or monthly basis during calendar years in which a regularly scheduled election is held. 2 U.S.C. § 434(a)(4). Committees opting to file on a quarterly basis are required to file quarterly reports on or before the 15th day after the last day of each calendar quarter, except the last report for the year which is due on or before January 31 of the following year. 2 U.S.C. § 434(a)(4)(A)(i). In addition, committees must file a pre-election report no later than the 12th day before (or posted by registered mail or certified mail no later than the 15th day before) any election in which the committee makes a contribution to, or expenditure on behalf of, a candidate in such election, and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii). Finally,

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along with quarterly reports, the Act requires that unauthorized political committees file a post-general election report no later than the 30th day after the general election. 2 U.S.C. § 434(a)(4)(A)(iii).

The National Albanian American Political Action Committee is a multicandidate political committee. Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), the due date for NAA PAC's 1990 12 Day Pre-General Report was October 25, 1990. Attachment 1 at 6. On October 1, 1990, NAA PAC was reminded, in writing, that all committees that have made contributions or expenditures in connection with the general election during October 1, 1990 through October 17, 1990 must file a pre-election report by October 25, 1990. Id. To date, NAA PAC has not filed this report.<sup>1</sup>

NAA PAC was required to file its 1990 Year End Report by January 31, 1991. Attachment 1 at 6. On December 27, 1990, NAA PAC was notified, in writing, of the required reporting date. Id. On February 22, 1991, the Commission again notified NAA PAC of the requirement of filing the 1990 Year End Report. To date, NAA PAC has not filed this report.

Additionally, NAA PAC elected to report on a quarterly basis. NAA PAC failed to timely file four (4) reports.

1. NAA PAC filed its 1990 30 Day Post-General Report on December 17, 1990 which did contain the Committee's financial activity during the 12 Day Pre-General period.

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Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the due date for NAA PAC's April Quarterly Report was April 15, 1990.

Attachment 1 at 6. The Commission reminded NAA PAC, on March 22, 1990, that it was required to file its April Quarterly Report by April 15, 1990. Id. On September 5, 1990, NAA PAC filed its April Quarterly Report. Id. This report was filed one hundred forty-three (143) days late.

The Act required NAA PAC to file its 1990 July Quarterly Report by July 15, 1991. Attachment 1 at 6. On June 21, 1990, the Commission reminded NAA PAC of this requirement. Id. NAA PAC filed its July Quarterly Report on September 5, 1990. Id. The report was filed fifty-two (52) days late.

The Act required NAA PAC to file its 1990 October Quarterly Report by October 15, 1990. Id. On September 21, 1990, the Commission reminded NAA PAC of this requirement. Id. NAA PAC filed its October Quarterly Report on October 26, 1990. Id. The report was filed eleven (11) days late.

Finally, pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), NAA PAC was required to file a 1990 30 Day Post-General Report by December 6, 1990. Id. The Commission reminded NAA PAC on October 1, 1990 of this requirement. Id. NAA PAC filed its report on December 17, 1990. Id. The report was filed eleven (11) days late.

Therefore, due to its failure to file required reports or to file them in a timely manner, the Office of the General Counsel recommends that the Commission find reason to believe that the National Albanian American Political Action Committee

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and Martin V. DeLisi, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), (ii), and (iii).

B. Excessive Contributions

1. Excessive Contributions Made to Federal Candidate Committees

Pursuant to 2 U.S.C. § 441a, certain limits are placed on contributions which a federal political committee may make. A multicandidate political committee cannot make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$5,000. 2 U.S.C. § 441a(a)(2)(A).

NAA PAC is a qualified multicandidate political committee. During calendar years 1989 and 1990, NAA PAC made the following contributions to the Friends of Larry Pressler committee for the primary election:

<u>Date</u>	<u>Amount</u>
04/12/89	\$2,000
05/01/89	\$2,500
06/12/90	\$1,000
Total:	\$5,500

Attachment 1 at 7. NAA PAC contributed a total of \$5,500 designated for the same primary election, thus exceeding the contribution limitation by \$500. To date, the excessive contribution has not been refunded or redesignated.

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During calendar years 1989 and 1990, NAA PAC made the following contributions to the Helms for Senate committee for the general election.

<u>Date</u>	<u>Amount</u>
07/17/89	\$2,500
11/02/90	\$6,000
Total:	\$8,500

Attachment 1 at 7. NAA PAC contributed a total of \$8,500 designated for the general election and therefore exceeded the contribution limitation by \$3,500. To date, the excessive contribution has not been refunded or redesignated.

During calendar years 1989 and 1990, NAA PAC made the following contributions to the Re-Elect Senator Pell Committee designated for the general election.

<u>Date</u>	<u>Amount</u>
07/17/89	\$ 2,500.00
04/02/90	\$ 5,000.00
09/24/90	\$ 4,971.00
Total:	\$12,471.00

NAA PAC contributed a total of \$12,471.03 designated for the general election and thus exceeded the contribution limitation by \$7,471.03. To date, the excessive portion has not been refunded or redesignated.

In total, NAA PAC made contributions to the foregoing federal candidate campaign committees which exceeded NAA PAC's contribution limit to those committees by \$11,471.03. The Office of the General Counsel therefore recommends that the

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Commission find reason to believe that the National Albanian Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. § 441a(a)(2)(A).

2. Excessive Contributions Received by the Committee

Pursuant to 2 U.S.C. § 441a(f), no candidate or political committee shall knowingly accept any contribution in violation of the provisions of 2 U.S.C. § 441a. 2 U.S.C. § 441a(a)(1)(C) limits the contributions a person may make to a political committee other than a candidate committee or a national party committee to \$5,000 in any calendar year.

Commission regulations provide that contributions which exceed the contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request redesignation or reattribution of the contribution by the contributor. Id. If the reattribution or redesignation is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor. Id.

In its 1990 October Quarterly Report, the Committee reported that on July 23, 1990, it received a \$2,500 contribution from Rexh Xhakli. Attachment 1 at 8. In addition to the July 23 contribution, Rexh Xhakli had contributed \$4,000 on March 30, 1990. Rexh Xhakli thus contributed a total of

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\$6,500 for calendar year 1990. Therefore, NAA PAC accepted \$1,500 in excessive contributions from Rexh Xhakli for calendar year 1990.

The Committee reported in its 1990 30 Day Post-General Report that, on October 28, 1990, it received a \$5,000 contribution from Rrustem Gecaj. Previously, on June 13, 1990, Rrustem Gecaj contributed \$5,000. Thus, for calendar year 1990, Rrustem Gecaj contributed a total of \$10,000.

Attachment 1 at 8. Therefore, NAA PAC accepted \$5,000 in excessive contributions from Rrustem Gecaj for calendar year 1990.

The Committee reported in its 1990 30 Day Post-General Report that on October 28, 1990, it received a \$6,000 contribution from Lul Kransniqi. Attachment 1 at 8. During calendar year 1990, Lul Kransniqi contributed a total of \$6,000 to NAA PAC. Id. Therefore, NAA PAC accepted \$1,000 in excessive contributions from Lul Kransniqi for calendar year 1990.

Finally, the Committee reported in its 1990 30 Day Post-General Report that on November 5, 1990 it received a \$6,000 contribution from Abedin Bicaj. Attachment 1 at 8. During calendar year 1990, Abedin Bicaj contributed a total of \$6,000 to NAA PAC. Id. Therefore, NAA PAC accepted \$1,000 in excessive contributions from Abedin Bicaj for calendar year 1990.

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The Committee received a total of \$8,500 in excessive contributions. To date, none of the above-described contributions have been refunded, redesignated, or reattributed. Based on the foregoing analysis, the Office of the General Counsel recommends that the Commission find reason to believe that NAA PAC violated 2 U.S.C. § 441a(f) by accepting excessive contributions from four (4) contributors.

**III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY**

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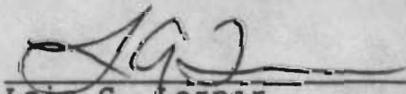
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IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), 434(a)(4)(A)(ii), 434(a)(4)(A)(iii), 441a(a)(2)(A), 441a(f), and enter into conciliation prior to findings of probable cause to believe.
3. Approve the attached Factual and Legal Analysis and proposed conciliation agreement.
4. Approve the appropriate letter.

Lawrence M. Noble  
General Counsel

Date 11/12/91

BY:   
Lois G. Lerner  
Associate General Counsel

Attachments

1. RAD Chart
2. Referral Materials
3. Proposed Conciliation Agreement
4. Factual and Legal Analysis

Staff Member: Richard Denholm

BEFORE THE FEDERAL ELECTION COMMISSION

(MUR)  
3453

In the Matter of	)	
	)	
National Albanian American Political	)	RAD Referral #91L-81
Action Committee and Martin V. DeLisi,	)	
as treasurer.	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 15, 1991, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #91L-81:

1. Open a MUR.
2. Find reason to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), 434(a)(4)(A)(ii), 434(a)(4)(A)(iii), 441a(a)(2)(A), 441a(f), and enter into conciliation prior to findings of probable cause to believe.
3. Approve the Factual and Legal Analysis and proposed conciliation agreement, as recommended in the General Counsel's Report dated November 12, 1991.

(Continued)

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4. Approve the appropriate letter, as recommended in the General Counsel's Report dated November 12, 1991.

Commissioners Aikens, Elliott, Josefiak, McDonald, and McGarry voted affirmatively for the decision; Commissioner Thomas did not cast a vote.

Attest:

11-15-91  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat:	Tues., November 12, 1991	4:46 p.m.
Circulated to the Commission:	Wed., November 13, 1991	11:00 a.m.
Deadline for vote:	Fri., November 15, 1991	11:00 a.m.

dr

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

November 26, 1991

Mr. Martin V. DeLisi, Treasurer  
National Albanian American Political  
Action Committee  
11380 Prosperity Farms Rd., Suite 204  
Palm Beach Gardens, Florida 33410

RE: MUR 3453

Dear Mr. DeLisi:

On November 15, 1991, the Federal Election Commission found that there is reason to believe the National Albanian American Political Action Committee ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), 434(a)(4)(A)(ii), 434(a)(4)(A)(iii), 441a(a)(2)(A), and 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

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Martin V. DeLisi, Treasurer  
Page 2

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

*Joan D. Aikens*

Joan D. Aikens  
Vice Chairman

**Enclosures**

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer

A. Late Filing and Non-Filing

The Federal Election Campaign Act of 1971, as amended (the "Act"), requires treasurers of unauthorized political committees to file periodic reports of receipts and disbursements on a quarterly or monthly basis during calendar years in which a regularly scheduled election is held. 2 U.S.C. § 434(a)(4). Committees opting to file on a quarterly basis are required to file quarterly reports on or before the 15th day after the last day of each calendar quarter, except the last report for the year which is due on or before January 31 of the following year. 2 U.S.C. § 434(a)(4)(A)(i). In addition, committees must file a pre-election report no later than the 12th day before (or posted by registered mail or certified mail no later than the 15th day before) any election in which the committee makes a contribution to, or expenditure on behalf of, a candidate in such election, and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii). Finally, along with quarterly reports, the Act requires that unauthorized political committees file a post-general election report no later than the 30th day after the general election. 2 U.S.C. § 434(a)(4)(A)(iii).

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The National Albanian American Political Action Committee is a multicandidate political committee. Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), the due date for NAA PAC's 1990 12 Day Pre-General Report was October 25, 1990. Attachment 1 at 6. On October 1, 1990, NAA PAC was reminded, in writing, that all committees that have made contributions or expenditures in connection with the general election during October 1, 1990 through October 17, 1990 must file a pre-election report by October 25, 1990. Id. To date, NAA PAC has not filed this report.<sup>1</sup>

NAA PAC was required to file its 1990 Year End Report by January 31, 1991. Attachment 1 at 6. On December 27, 1990, NAA PAC was notified, in writing, of the required reporting date. Id. On February 22, 1991, the Commission again notified NAA PAC of the requirement of filing the 1990 Year End Report. To date, NAA PAC has not filed this report.

Additionally, NAA PAC elected to report on a quarterly basis. NAA PAC failed to timely file four (4) reports.

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the due date for NAA PAC's April Quarterly Report was April 15, 1990. Attachment 1 at 6. The Commission reminded NAA PAC, on March 22, 1990, that it was required to file its April Quarterly

1. NAA PAC filed its 1990 30 Day Post-General Report on December 17, 1990 which did contain the Committee's financial activity during the 12 Day Pre-General period.

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Report by April 15, 1990. Id. On September 5, 1990, NAA PAC filed its April Quarterly Report. Id. This report was filed one hundred forty-three (143) days late.

The Act required NAA PAC to file its 1990 July Quarterly Report by July 15, 1991. Attachment 1 at 6. On June 21, 1990, the Commission reminded NAA PAC of this requirement. Id. NAA PAC filed its July Quarterly Report on September 5, 1990. Id. The report was filed fifty-two (52) days late.

The Act required NAA PAC to file its 1990 October Quarterly Report by October 15, 1990. Id. On September 21, 1990, the Commission reminded NAA PAC of this requirement. Id. NAA PAC filed its October Quarterly Report on October 26, 1990. Id. The report was filed eleven (11) days late.

Finally, pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), NAA PAC was required to file a 1990 30 Day Post-General Report by December 6, 1990. Id. The Commission reminded NAA PAC on October 1, 1990 of this requirement. Id. NAA PAC filed its report on December 17, 1990. Id. The report was filed eleven (11) days late.

Therefore, due to its failure to file required reports or to file them in a timely manner, there is reason to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), (ii), and (iii).

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B. Excessive Contributions

1. Excessive Contributions Made to Federal Candidate Committees

Pursuant to 2 U.S.C. § 441a, certain limits are placed on contributions which a federal political committee may make. A multicandidate political committee cannot make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$5,000. 2 U.S.C. § 441a(a)(2)(A).

NAA PAC is a qualified multicandidate political committee. During calendar years 1989 and 1990, NAA PAC made the following contributions to the Friends of Larry Pressler committee for the primary election:

<u>Date</u>	<u>Amount</u>
04/12/89	\$2,000
05/01/89	\$2,500
06/12/90	\$1,000
Total:	<u>\$5,500</u>

Attachment 1 at 7. NAA PAC contributed a total of \$5,500 designated for the same primary election, thus exceeding the contribution limitation by \$500. To date, the excessive contribution has not been refunded or redesignated.

During calendar years 1989 and 1990, NAA PAC made the following contributions to the Helms for Senate committee for the general election.

<u>Date</u>	<u>Amount</u>
07/17/89	\$2,500
11/02/90	\$6,000
Total:	<u>\$8,500</u>

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Attachment 1 at 7. NAA PAC contributed a total of \$8,500 designated for the general election and therefore exceeded the contribution limitation by \$3,500. To date, the excessive contribution has not been refunded or redesignated.

During calendar years 1989 and 1990, NAA PAC made the following contributions to the Re-Elect Senator Pell Committee designated for the general election.

<u>Date</u>	<u>Amount</u>
07/17/89	\$ 2,500.00
04/02/90	\$ 5,000.00
09/24/90	\$ 4,971.00
Total:	<u>\$12,471.00</u>

NAA PAC contributed a total of \$12,471.03 designated for the general election and thus exceeded the contribution limitation by \$7,471.03. To date, the excessive portion has not been refunded or redesignated.

In total, NAA PAC made contributions to the foregoing federal candidate campaign committees which exceeded NAA PAC's contribution limit to those committees by \$11,471.03.

Therefore, there is reason to believe that the National Albanian Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. § 441a(a)(2)(A).

2. Excessive Contributions Received by the Committee

Pursuant to 2 U.S.C. § 441a(f), no candidate or political committee shall knowingly accept any contribution in violation of the provisions of 2 U.S.C. § 441a. 2 U.S.C. § 441a(a)(1)(C)

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limits the contributions a person may make to a political committee other than a candidate committee or a national party committee to \$5,000 in any calendar year.

Commission regulations provide that contributions which exceed the contribution limits when aggregated with other contributions from the same contributor may be either deposited into a campaign depository or returned to the contributor. 11 C.F.R. § 103.3(b)(3). If deposited, the treasurer may request redesignation or reattribution of the contribution by the contributor. Id. If the reattribution or redesignation is not obtained, the treasurer shall, within sixty (60) days of the treasurer's receipt of the contribution, refund the contribution to the contributor. Id.

In its 1990 October Quarterly Report, the Committee reported that on July 23, 1990, it received a \$2,500 contribution from Rexh Xhakli. Attachment 1 at 8. In addition to the July 23 contribution, Rexh Xhakli had contributed \$4,000 on March 30, 1990. Rexh Xhakli thus contributed a total of \$6,500 for calendar year 1990. Therefore, NAA PAC accepted \$1,500 in excessive contributions from Rexh Xhakli for calendar year 1990.

The Committee reported in its 1990 30 Day Post-General Report that, on October 28, 1990, it received a \$5,000 contribution from Rrustem Gecaj. Previously, on June 13, 1990, Rrustem Gecaj contributed \$5,000. Thus, for calendar year 1990, Rrustem Gecaj contributed a total of \$10,000.

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Attachment 1 at 8. Therefore, NAA PAC accepted \$5,000 in excessive contributions from Rustem Gecaj for calendar year 1990.

The Committee reported in its 1990 30 Day Post-General Report that on October 28, 1990, it received a \$6,000 contribution from Lul Kransniqi. Attachment 1 at 8. During calendar year 1990, Lul Kransniqi contributed a total of \$6,000 to NAA PAC. Id. Therefore, NAA PAC accepted \$1,000 in excessive contributions from Lul Kransniqi for calendar year 1990.

Finally, the Committee reported in its 1990 30 Day Post-General Report that on November 5, 1990 it received a \$6,000 contribution from Abedin Bicaj. Attachment 1 at 8. During calendar year 1990, Abedin Bicaj contributed a total of \$6,000 to NAA PAC. Id. Therefore, NAA PAC accepted \$1,000 in excessive contributions from Abedin Bicaj for calendar year 1990.

The Committee received a total of \$8,500 in excessive contributions. To date, none of the above-described contributions have been refunded, redesignated, or reattributed. Based on the foregoing analysis, there is reason to believe that NAA PAC violated 2 U.S.C. § 441a(f) by accepting excessive contributions from four (4) contributors.

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WASHINGTON, D. C. 20006

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ANNE B. POPE

(202) 785-9500  
FAX: (202) 835-0243

OF COUNSEL  
CHARLES E. CHAMBERLAIN

91 DEC 27 PM 5:56

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

December 13, 1991

VIA FACSIMILE

Richard M. Denholm, II, Esquire  
Federal Election Commission  
Washington, D.C. 20463

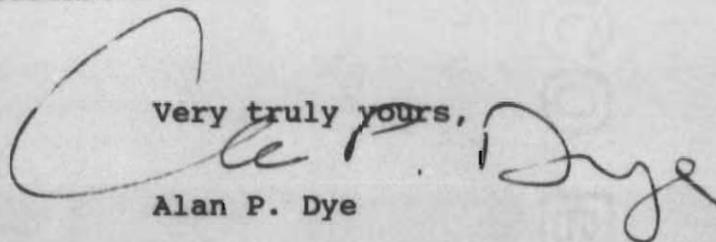
Re: MUR 3453

Dear Mr. Denholm:

The treasurer of the National Albanian American Political Action Committee received Joan Aiken's letter of November 26, 1991 on December 1. In her letter Commissioner Aikens requested information from the Committee within 15 days of receipt. Therefore, absent an extension, the Committee's response would be due December 16.

The treasurer promptly mailed a package to the chairman of the Committee, who sent it to his attorney, who has little experience in election law. The attorney referred him to me, and I received the package of material by facsimile on the afternoon of December 10. I had a brief conversation with my client and talked to you on December 12 to request an extension of time. The extension is requested in order to enable me to obtain the necessary information from my client and transmit it to you. I would hope to be able to do that next week, though it may take somewhat longer. Therefore I hereby request an extension of 15 days to and including December 31, 1991 in which to provide you with the information requested in Commissioner Aiken's letter.

Very truly yours,



Alan P. Dye

APD/ddb

93040941742

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3453

**NAME OF COUNSEL:** Alan P. Dye, Frank M. Northam, Hugh K. Webster

**ADDRESS:** Webster, Chamberlain & Bean

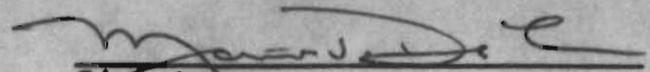
1747 Pennsylvania Avenue, N.W., Suite 1000

Washington, D.C. 20006

**TELEPHONE:** (202) 785-9500

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

12/18/91  
**Date**

  
**Signature**

**RESPONDENT'S NAME:** National Albanian American Political Action Committee

**ADDRESS:** 11380 Prosperity Farms Road

Suite 204

Palm Beach Gardens, FL 33410

**HOME PHONE:** \_\_\_\_\_

**BUSINESS PHONE:** (407) 622-3162

93040941743



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 23, 1991

Mr. Alan P. Dye  
Webster, Chamberlain, & Bean  
1747 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006

RE: MUR 3453

Dear Mr. Masry:

This is in response to your letter dated December 13, 1991, which we received by facsimile on December 19, 1991, requesting an extension of 15 days until December 31, 1991 to respond to the Commission's determination that there is reason to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, violated the Federal Election Campaign Act of 1971, as amended.

After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on December 31, 1991.

If you have any questions, please contact Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Richard M. Denholm II  
Attorney

93040941744

66-3948

LAW OFFICES  
WEBSTER, CHAMBERLAIN & BEAN  
1747 PENNSYLVANIA AVENUE, N. W.  
WASHINGTON, D. C. 20006

GEORGE D. WEBSTER  
J. COLEMAN BEAN  
ARTHUR L. HEROLD  
ALAN P. DYE  
EDWARD D. COLEMAN  
BURKETT VAN KIRK  
FRANK M. NORTHAN  
GERARD P. PANARO  
JOHN W. HAZARD, JR.  
CHARLES N. WATRINS  
HUGH K. WEBSTER  
ANNE S. POPE

(202) 785-9500  
FAX: (202) 835-0243

OF COUNSEL  
CHARLES E. CHAMBERLAIN

December 31, 1991

Richard M. Denholm, II, Esq.  
Federal Election Commission  
Washington, DC 20463

Re: MUR 3453

Dear Mr. Denholm:

This is in response to the November 26, 1991 letter from Chairman Aikens announcing the finding by the Federal Election Commission that there is reason to believe the National Albanian American Political Action Committee ("Committee") and Martin V. DeLisi, as treasurer, violated the Federal Election Campaign Act. By letter dated December 23, 1991, you granted an extension to respond until December 31, 1991.

The Committee and the treasurer dispute only one of the alleged violations, viz., the two alleged contributions of \$5,000 each by Rrusten Gecaj for calendar year 1990. In fact, one of those contributions was made by the wife of Mr. Gecaj. The treasurer simply misrecorded the transaction.

Very simply, the health and comfort of his wife are the highest priorities for Mr. DeLisi, often resulting in other duties being delayed or receiving less devotion of time. This may not be, strictly speaking, a legally recognizable justification, but it certainly does demonstrate that the alleged violations were not the result of wilfulness or inexcusable neglect.

There are other extenuating circumstances as well. First, the treasurer is located in Florida, while the activities of the Committee take place in New York and Washington, D.C. This can result in miscommunications and delays in finalizing necessary reports. Second, the treasurer is a sole practitioner accountant and is therefore inundated with tax work during several

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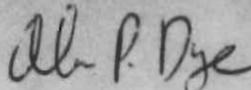
RECEIVED  
FEB 11 1992

Richard M. Denholm, II, Esq.  
December 31, 1991  
Page 2

months of the year. Third, this is a new PAC and those involved are inexperienced in federal election law.

This situation has alerted both the Committee and the treasurer to the importance of compliance with FEC rules, and that those rules should not be deviated from--no matter what the reason. Both have pledged to effectuate compliance immediately. In addition, the PAC will be appointing a new treasurer.

Very truly yours,



Alan P. Dye

APD:dla  
Enclosure  
HKW/Lrs. 207

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ATTACHMENT 1

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
92FEB 19 PM 9:35

**RRUSTEM GECAJ**  
27 Bratton Ridge  
Mt. Kisco, New York 10504

February 18, 1992

TO WHOM IT MAY CONCERN:

I Rrustem Gecaj and my wife Hava Mehmetaj, have given to the Albanian Political Action Committee \$5,000.00 each last year.

*Rrustem Gecaj*  
RRUSTEM GECAJ

*Hava Mehmetaj*  
HAVA MEHMETAJ

*Sandra L. Rivera*  
SANDRA L. RIVERA  
NOTARY PUBLIC, STATE OF NEW YORK  
No. 03-4973985  
COMMISSIONED IN BRONX COUNTY  
EXPIRES NOVEMBER 05, 1992

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MUR 3518

RAD REFERRAL - FEBRUARY 27, 1992

THRU

MARCH 17, 1993

93040941749

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: February 27, 1992

ANALYST: Kenneth Davis

- I. COMMITTEE: National Albanian American PAC  
(C00224097)  
Martin V. DeLisi, Treasurer  
11380 Prosperity Farms Road, Suite 204  
Palm Beach Gardens, FL 33410
- II. RELEVANT STATUTE: 11 CFR §104.5(c)(2)(i)(A)  
2 U.S.C. §434(a)(4)(A)(iv)

## III. BACKGROUND:

**Failure to File the 1991 Mid-Year Report in a Timely Manner**

The National Albanian American PAC ("the Committee") failed to file the 1991 Mid-Year Report of Receipts and Disbursements in a timely manner. The Committee was notified on July 5, 1991 that the report was due on July 31, 1991 (Attachment 2). A Non-Filer Notice was sent to the Committee on August 20, 1991 (Attachment 3).

On September 20, 1991, the Reports Analysis Division ("RAD") analyst attempted to reach Martin V. DeLisi, the Treasurer of record for the Committee. The analyst, however, was unable to reach the Treasurer or anyone related to the Committee by telephone (Attachment 4).

On November 6, 1991, the Committee filed the 1991 Mid-Year Report by certified mail, which was received by the Commission on November 18, 1991 (Attachment 5).

## IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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FEDERAL ELECTION COMMISSION  
 1989-1990  
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 26FEB92  
 Attachment 1  
 PAGE 1 of 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF MICROFILM	
					PAGES	LOCATION TYPE OF FILER
NATIONAL ALBANIAN AMERICAN PAC				ID #C00224097 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: NONE						
	1989 MID-YEAR REPORT	5,700	5,516	1JAN89 -31JUL89	6	89FEC/604/4494
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN89 -31JUL89	3	90FEC/669/4901
	REQUEST FOR ADDITIONAL INFORMATION			1JAN89 -31JUL89	1	90FEC/658/4879
	YEAR-END	6,250	8,584	1JUL89 -31DEC89	6	90FEC/626/3831
	1990 MISCELLANEOUS NOTICE FROM FEC			3DEC90	1	90FEC/671/5434
	APRIL QUARTERLY	15,000	10,027	1JAN90 -31MAR90	7	90FEC/654/5318
	JULY QUARTERLY	27,810	26,035	1APR90 -30JUN90	8	90FEC/654/5325
	REQUEST FOR ADDITIONAL INFORMATION			1APR90 -30JUN90	6	91FEC/679/3933
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR90 -30JUN90	7	91FEC/682/4441
	OCTOBER QUARTERLY	25,845	30,742	1JUL90 -30SEP90	9	90FEC/669/4671
	REQUEST FOR ADDITIONAL INFORMATION			1JUL90 -30SEP90	7	91FEC/679/3916
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL90 -30SEP90	8	91FEC/682/4448
	POST-GENERAL	24,650	26,047	1OCT90 -30NOV90	7	90FEC/678/3941
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT90 -26NOV90	9	91FEC/682/4456
	REQUEST FOR ADDITIONAL INFORMATION			1OCT90 -30NOV90	8	91FEC/679/3924
	NOTICE OF FAILURE TO FILE			1DEC90 -31DEC90	1	91FEC/688/3992
	TOTAL	105,255	0 106,951	0	94	TOTAL PAGES

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All reports have been reviewed.  
 Ending cash on hand as of 11/30/91: \$718.00  
 Outstanding debts owed by the committee as of 11/30/91: \$0.00

FEDERAL ELECTION COMMISSION  
 1991-1992  
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 24FEB92  
 Attachment 1  
 PAGE 2 of 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	# OF MICROFILM	
				COVERAGE DATES	PAGES LOCATION
				TYPE OF FILER	
NATIONAL ALBANIAN AMERICAN PAC				ID #C00224097 NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: NONE					
	1991 MID-YEAR REPORT	14,110	14,291	1JAN91 -30JUN91	6 91FEC/717/4707
	NOTICE OF FAILURE TO FILE			1JAN91 -30JUN91	1 91FEC/709/3673
	YEAR-END	5,610	5,106	1JUL91 -31DEC91	6 92FEC/734/1344
	TOTAL	19,720	0 19,397 0		13 TOTAL PAGES

All reports have been reviewed.

Ending cash on hand as of 12/31/91: \$1040.87

Outstanding debts owed by the committee as of 12/31/91: \$0.00

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**REPORT NOTICE****FEDERAL ELECTION COMMISSION**

PARTIES AND PACS

July 5, 1991

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Mid-Year	01/01/91-06/30/91	07/31/91	07/31/91

**WHO MUST FILE**

Party committees and PACs (nonconnected committees and separate segregated funds) which normally file on a quarterly basis must file a Mid-Year Report in July.

**WHAT MUST BE REPORTED**

Disclose all financial activity (not previously reported) that occurred during the reporting period.

**REPORTING FORMS**

Party committees and PACs use newly revised Form 3X (enclosed). See Record Supplement on Allocation (November 1990) for a description of which committees must file Schedules H1 - H4.

**WHERE TO FILE**

Consult the instructions on the back of the Form 3X Summary Page. Note state filing requirements also.

**LABEL**

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

**CHANGE IN FILING FREQUENCY**

Committees wishing to change their reporting schedule (for example, from semiannual to monthly) must notify the Commission in writing when they file this report or the next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

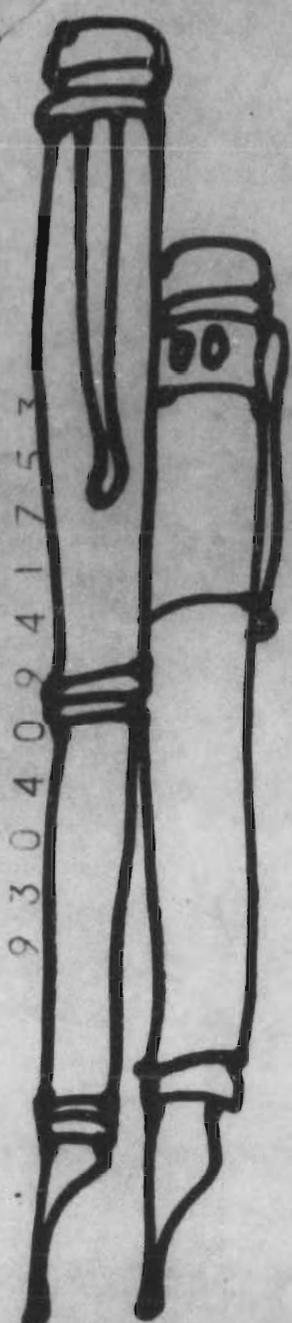
**COMPLIANCE**

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

\*\*Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/376-3120



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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

BQ-7

August 20, 1991

Martin V. Delisl, Treasurer  
National Albanian American PAC  
11380 Prosperity Farms Road-St. 204  
Palm Beach Gardens, FL 33410

Identification Number: C00224097

Reference: Mid-Year Report (1/1/91-6/30/91)

Dear Mr. Delisl:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Edward Ryan on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

93899093167534

**ANALYST:** Ed Ryan

**CONVERSATION WITH:**

**COMMITTEE:** National Albanian American Political Action Committee  
(COO 224097)

**DATE:** 9/20/91

**SUBJECT(S):** Failure to file the 1991 Mid-Year Report.

Unable to reach the Treasurer or any one related to the Committee by telephone.

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31 JAN 18 PM 06

Attachment 5  
 Page 1 of 3

**3. NAME OF COMMITTEE**  
National Hispanic Leadership

**ACCOUNTS (Number and Street)**  \_\_\_\_\_

1250 Pennsylvania Avenue NW  
**CITY, STATE and ZIP CODE**  
Washington DC 20004

**REGISTRATION NUMBER** C 00122097

This committee qualified as a non-union organization under the Reporting Provisions of the Act.

**4. TYPE OF REPORT**

- (a)  April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report
- Monthly Report Due On:
- |                                      |                                       |                                      |
|--------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> February 28 | <input type="checkbox"/> June 30      | <input type="checkbox"/> October 31  |
| <input type="checkbox"/> March 31    | <input type="checkbox"/> July 31      | <input type="checkbox"/> November 30 |
| <input type="checkbox"/> April 30    | <input type="checkbox"/> August 31    | <input type="checkbox"/> December 31 |
| <input type="checkbox"/> May 31      | <input type="checkbox"/> September 30 | <input type="checkbox"/> January 31  |
- Fifteen day report preceding \_\_\_\_\_ (Type of Election)  
 election on \_\_\_\_\_ in the State of \_\_\_\_\_
- Fifteen day report following the General Election on \_\_\_\_\_  
 in the State of \_\_\_\_\_
- (b) Is this Report an Amendment?  YES  NO

**SUMMARY**

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>January 1, 1991 through June 30, 1991</u>		
6. (a) Cash on Hand January 1, 19 <u>91</u>		\$ 715. <sup>00</sup>
(b) Cash on Hand at Beginning of Reporting Period	\$ 715. <sup>00</sup>	
(c) Total Receipts (from Line 18)	\$ 1411. <sup>00</sup>	\$ 1411. <sup>00</sup>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 2126. <sup>00</sup>	\$ 2126. <sup>00</sup>
7. Total Disbursements (from Line 30)	\$ 1429. <sup>00</sup>	\$ 1429. <sup>00</sup>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 537. <sup>00</sup>	\$ 537. <sup>00</sup>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$	

For further information contact:  
 Federal Election Commission  
 990 G Street, NE  
 Washington, DC 20002  
 Toll Free 800-424-9531  
 Local 202-376-3120

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer  
MARTIN V. DELNI

Signature of Treasurer  Date 11/5/91

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 6327g.

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NAME OF COMMITTEE <i>National Business Assn. - American Assn.</i>		PERIOD FOR WHICH REPORT IS MADE <i>1/1/01 to 12/31/01</i>	STATE OF RESIDENCE <i>Illinois</i>
I. Receipts		AMOUNT RECEIVED	AMOUNT RECEIVED
<b>11. Contributions (other than loans) From:</b>			
<b>a. Individual/Persons Other Than Political Committees</b>			
i. Itemized (use Schedule A)		<i>14,110.00</i>	<i>14,110.00</i>
ii. Unitemized			
iii. Total (add i and ii)			
b. Political Party Committees			
c. Other Political Committees (such as PACs)			
d. Total Contributions (add a, b, and c)		<i>14,110.00</i>	<i>14,110.00</i>
12. Transfers From Affiliated/Other Party Committees			
13. All Loans Received			
14. Loan Repayments Received			
15. Offsets To Operating Expenditures (Reimburse, Rebates, etc.)			
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees			
17. Other Federal Receipts (Dividends, Interest, etc.)			
18. Transfers from Nonfederal Account for Joint Activity			
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18)		<i>14,110.00</i>	<i>14,110.00</i>
20. Total Federal Receipts (subtract line 18 from line 19)			
<b>II. Disbursements</b>			
<b>21. Operating Expenditures:</b>			
<b>a. Shared Federal/Non-Federal Activity (from Schedule H)</b>			
i. Federal Share			
ii. Non-Federal Share			
b. Other Federal Operating Expenditures			
c. Total Operating Expenditures (Add a, b, and ii)			
22. Transfers to Affiliated/Other Party Committees			
23. Contributions to Federal Candidates/Committees and Other Political Committees		<i>10,000.00</i>	<i>10,000.00</i>
24. Independent Expenditures (use Schedule E)			
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441(d)) (use Schedule F)			
26. Loan Repayments Made			
27. Loans Made			
28. Refunds of Contributions To			
a. Individual/Persons Other Than Political Committees			
b. Political Party Committees			
c. Other Political Committees (such as PACs)			
d. Total Contribution Refunds (Add a, b and c)			
29. Other Disbursements		<i>4,291.25</i>	<i>4,291.25</i>
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29)		<i>14,291.25</i>	<i>14,291.25</i>
31. Total Federal Disbursements (subtract line 21 a-d from line 30)			
<b>III. Net Contributions/Operating Expenditures</b>			
32. Total Contributions (other than loans) (from line 11d)		<i>14,110.00</i>	<i>14,110.00</i>
33. Total Contribution Refunds (from line 28d)			
34. Net Contributions (other than loans) (subtract line 33 from line 32)		<i>14,110.00</i>	<i>14,110.00</i>
35. Total Federal Operating Expenditures (add 21 a-i and 21 b)			
36. Offsets to Operating Expenditures (from line 15)			
37. Net Operating Expenditures (subtract line 36 from line 35)			

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91337174708

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MAIL

Return Receipt Requested

*From*

*999 666*

*Address*

Thank you for using  
Federal Express Service.

RECEIVED  
F.E.C.  
SECRETARIAT

92 APR 29 AM 11:59

FEDERAL ELECTION COMMISSION  
999 E Street, N.W.  
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

**SENSITIVE**

RAD Referral # 92NF-04  
MUR 3453  
STAFF MEMBER: Richard Denholm

SOURCE: INTERNALLY GENERATED

RESPONDENTS: National Albanian American Political Action  
Committee and Martin V. DeLisi, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(4)(A)(i)  
2 U.S.C. § 434(a)(4)(A)(ii)  
2 U.S.C. § 434(a)(4)(A)(iii)  
2 U.S.C. § 434(a)(4)(A)(iv)  
2 U.S.C. § 441a(a)(2)(A)  
2 U.S.C. § 441a(f)  
2 U.S.C. § 441a(a)(1)(C)  
11 C.F.R. § 104.5(c)(1)(i)(A)  
11 C.F.R. § 104.5(c)(1)(ii)(A)  
11 C.F.R. § 104.5(c)(1)(iii)(A)  
11 C.F.R. § 104.5(c)(2)(i)(A)

INTERNAL REPORTS  
CHECKED: Referral Materials  
Disclosure Reports

FEDERAL AGENCIES  
CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, (the "Committee" or the "Respondents"), to the Office of the General Counsel on February 28, 1992 for failing to file timely its 1991 Mid-Year Report of Receipts and Disbursements. 2 U.S.C. § 434(a)(4)(A)(iv). (Attachment 1).

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II. FACTUAL AND LEGAL ANALYSIS

This Office will make several recommendations. First, it will recommend that the Commission find reason to believe that the Respondents violated 2 U.S.C. § 434(a)(4)(A)(iv) and open a MUR. Second, it will update the Commission on the pre-probable cause conciliation negotiations in MUR 3453, which involves the same Respondents and similar violations.

Third, it will recommend that MUR 3453 be merged with the new MUR.

A. **New Violations: RAD REFERRAL 92NF-04**

The Federal Election Campaign Act of 1971, as amended (the "Act"), requires treasurers of unauthorized political committees, in calendar years in which no regularly scheduled general election is held, to file a Mid-Year Report covering the period January 1 and ending June 30. 2 U.S.C.

§ 434(a)(4)(A)(iv). The Mid-Year Report must be filed no later than July 31. Id.

The Committee was required to file its 1991 Mid-Year Report by July 31, 1991. However, the Committee filed the report, by certified mail, on November 6, 1991.<sup>1</sup> Therefore, the Office of the General Counsel recommends that the Commission find reason

---

1. The Report was filed ninety-eight (98) days late.

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to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and open a MUR.

**B. Status of Conciliation in MUR 3453**

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C. Merger of MUR 3453 With RAD Referral 92NF-04

This Office is also recommending that MUR 3453 be merged with the new MUR,

In a recent phone conversation with a staff member of this Office, counsel consented to the merger of the two matters. Counsel stated, as he did in response to the violations in MUR 3453, that the violation in RAD Referral 92NF-04 also occurred during the period  
This Office believes that the two matters should be merged because both involve similar issues and defenses. It appears that counsel's response to the new reason to believe finding may be similar to the response in MUR 3453. Therefore, this approach should facilitate the uniform and expeditious resolution of the issues involved in both matters.

Accordingly, the Office of the General Counsel recommends that these matters be merged.

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III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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**IV. RECOMMENDATIONS**

1. Open a MUR in RAD Referral 92NF-04.
2. Find reason to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) with regard to the failure to file timely the 1991 Mid-Year Report.
3. Merge MUR 3453 with the new MUR.
- 4.
5. Approve the attached Factual and Legal Analysis and conciliation agreement.
6. Approve the appropriate letter.

Lawrence M. Noble  
General Counsel

Date 4/28/92

BY:   
Lois G. Lerner  
Associate General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )

National Albanian American Political )  
Action Committee and Martin V. DeLisi, )  
as treasurer. )

RAD Referral 92NF-04  
& MUR 3453

(MUR 3518)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 4, 1992, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #92NF-04 & MUR 3453:

1. Open a MUR in RAD Referral #92NF-04.
2. Find reason to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) with regard to the failure to file timely the 1991 Mid-Year Report.
3. Merge MUR 3453 with the new MUR.
- 4.

(Continued)

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5. Approve the Factual and Legal Analysis and conciliation agreement, as recommended in the General Counsel's Report dated April 28, 1992.
6. Approve the appropriate letter, as recommended in the General Counsel's Report dated April 28, 1992.

Commissioners Aikens, Elliott, McGarry, Potter and Thomas voted affirmatively for the decision; Commissioner McDonald did not cast a vote.

Attest:

5-4-92  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat: Wed., April 29, 1992 11:59 a.m.  
Circulated to the Commission: Wed., April 29, 1992 4:00 p.m.  
Deadline for vote: Mon., May 4, 1992 4:00 p.m.

dr

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

May 18, 1992

Mr. Alan Dye  
Webster, Chamberlain & Bean  
1747 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006

RE: MUR 3518  
National Albanian  
American Political  
Action Committee and  
Martin V. DeLisi, as  
treasurer

Dear Mr. Dye:

On May 4, 1992, the Federal Election Commission found that there is reason to believe the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer (the "Committee") violated 2 U.S.C. § 434(a)(4)(A)(iv), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

On May 4, 1992 the Commission also determined to merge MUR 3453 with this matter. Both matters will now be known as MUR 3518.

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Mr. Alan Dye  
Page 2

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee based on the new violations. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Richard M. Denholm II, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

*Joan D. Aikens*

Joan D. Aikens  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Conciliation Agreement

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

MUR: 3518

**RESPONDENTS:** National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer

RAD Referral 92NF-04

The Federal Election Campaign Act of 1971, as amended (the "Act"), requires treasurers of unauthorized political committees, in calendar years in which no regularly scheduled general election is held, to file a Mid-Year Report covering the period January 1 and ending June 30. 2 U.S.C.

§ 434(a)(4)(A)(iv). The Mid-Year Report must be filed no later than July 31. Id.

The National Albanian American Political Action Committee (the "Committee") was required to file its 1991 Mid-Year Report by July 31, 1991. However, the Committee filed the report, by certified mail, on November 6, 1991. Therefore, the Commission found reason to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv).

Merger

In MUR 3453, the Commission found reason to believe that the Committee violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), and (iii) by failing to file the 1990 12 Day Pre-General Report and the 1990 Year End Report; and by failing to file timely the April Quarterly, July Quarterly, October Quarterly, and 30 Day Post-General Reports. The Commission found reason to believe

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that the Committee violated 2 U.S.C. § 441a(a)(2)(A) by making \$11,471.03 in excessive contributions. Finally, the Commission found reason to believe that the Committee violated 2 U.S.C. § 441a(f) by receiving excessive contributions totaling \$8,500.

On May 4, 1992, the Commission voted to merge MUR 3453 with MUR 3518.

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RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

WJL/BS  
3

LAW OFFICES  
**WEBSTER, CHAMBERLAIN & BEAN**

JUN 4 11 34 AM '92

1747 PENNSYLVANIA AVENUE, N.W.

WASHINGTON, D.C. 20006

(202) 785-9500

FAX: (202) 835-0243

OF COUNSEL  
CHARLES E. CHAMBERLAIN

GEORGE D. WEBSTER  
J. COLEMAN BEAN  
ARTHUR L. HEROLD  
ALAN P. DYE  
EDWARD D. COLEMAN  
BURKETT VAN KIRK  
FRANK M. NORTMAN  
GERARD P. PANARO  
JOHN W. HAZARD, JR.  
CHARLES H. WATKINS  
HUGH K. WEBSTER  
ANNE S. POPE  
DAVID P. GOCH

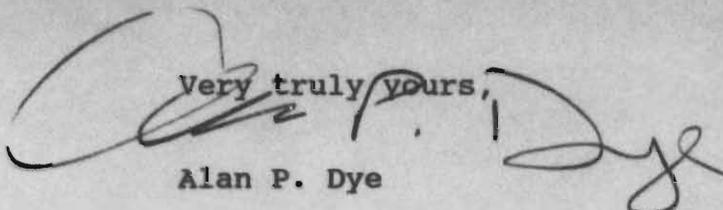
June 2, 1992

Richard M. Denholm, II, Esquire  
Federal Election Commission  
Washington, D.C. 20463

Dear Mr. Denholm:

This is to notify you that this firm has resigned from the representation of the National Albanian Political Action Committee. All future correspondence in connection with any matter before the Commission should be directed to the Committee and not to this office.

Very truly yours,



Alan P. Dye

APD/ddb

cc: Mr. James Xhema

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RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL COUNSEL  
92 JUN -4 PM 1:08



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 9, 1992

BY FACSIMILE AND REGULAR MAIL

Mr. Martin V. DeLisi, Treasurer  
National Albanian American Political Action Committee  
11380 Prosperity Farms Road  
Suite 204  
Palm Beach Gardens, Florida 33410

RE: MUR 3518  
National Albanian  
American Political  
Action Committee and  
Martin V. DeLisi, as  
treasurer

Dear Mr. DeLisi:

This is in response to your letter dated June 5, 1992, which we received on June 5, 1992, requesting an extension of 7 days until June 15, 1992 to respond to the Commission's May 18, 1992 notification letter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on June 15, 1992.

In addition, please find enclosed the original documents, which I faxed to you on June 5, 1992. Please review the documents, and if the terms of the conciliation agreement are acceptable to you, please sign the agreement and return it to my attention. You are reminded that the pre-probable cause conciliation period is limited to 30 days. If we cannot reach an agreement, this office may recommend that this matter proceed to the next stage of the enforcement process.

If you have any questions, please contact me at  
(202) 219-3690.

Sincerely,

Richard M. Denholm II  
Attorney

Enclosures

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RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

JUN 12 11 38 AM '92

June 5, 1992

Federal Election Commission  
999 East Street NW  
Washington, D.C. 20463

Att: Mr. Richard Denholm

Dear Mr. Denholm,

As per our telephone conversation today Friday June 5, 1992 with reference to your fax, please be advised that we not notified by our former attorney Mr. Alan Dye of your letter dated May 18, 1992.

Our organization is seeking a new attorney to represent us and would very much appreciate an additional week to reply to MUR:3518.

Thank you for this consideration.

Respectfully submitted,

  
Martin V. DeLisi  
Treasurer

92 JUN 11 PM 3:28

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 22, 1992

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Martin V. DeLisi, Treasurer  
National Albanian American Political Action Committee  
11380 Prosperity Farms Road  
Suite 204  
Palm Beach Gardens, Florida 33410

RE: MUR 3518  
National Albanian  
American Political  
Action Committee  
and Martin V. DeLisi, as  
treasurer

Dear Mr. DeLisi:

On May 18, 1992, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement. The 30 day period for negotiations will soon expire. Unless we receive a response from you within five days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions, please contact me at (202) 219-3690.

Sincerely,

Richard M. Denholm II  
Attorney

93040941775

3518 STATEMENT OF DESIGNATION OF COUNSEL

**NO:** 3518

**NAME OF COUNSEL:** Alan P. Dye, Frank M. Northam, Hugh K. Webster

**ADDRESS:** Webster, Chamberlain & Bean  
1747 Pennsylvania Avenue, N.W., Suite 1000  
Washington, D.C. 20006

**TELEPHONE:** (202) 785-9500

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

6/25/92  
**DATE**

[Signature]  
**SIGNATURE**

**RESPONDENT'S NAME:** National Albanian American Political Action Committee

**ADDRESS:** 11380 Prosperity Farms Road  
Suite 204  
Palm Beach Gardens, FL 33410

**PHONE FROM:** \_\_\_\_\_  
**BUSINESS FROM:** (407) 622-3162

93040941776

OGC 8132

LAW OFFICES  
**WEBSTER, CHAMBERLAIN & BEAN**  
1747 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, D.C. 20006  
(202) 785-9500  
FAX: (202) 835-0243

GEORGE D. WEBSTER  
J. COLEMAN BEAN  
ARTHUR L. HEROLD  
ALAN P. DYE  
EDWARD D. COLEMAN  
BURRETT VAN KIRK  
FRANK M. NORTMAN  
GERARD P. PANARO  
JOHN W. HAZARD, JR.  
CHARLES H. WATKINS  
HUGH K. WEBSTER  
DAVID P. GOCH  
TIMOTHY W. SMITH

OF COUNSEL  
CHARLES E. CHAMBERLAIN

11:53

January 5, 1993

BY HAND

Richard M. Denholm II, Esquire  
Federal Election Commission  
Washington, D.C. 20463

Re: MUR 3518

Dear Mr. Denholm:

At the same time I renewed my request, made some time before, that the Committee send me additional evidence that the allegedly excessive contributions made by a number of individuals to NAAPAC were in fact contributions which should have been attributed in part to the named donors and in part to their spouses. Monday I received by facsimile and yesterday by Federal Express affidavits prepared by Mr. Vitagliano in which the named donors and their spouses confirm the reattribution which we have previously discussed with you. As you requested, I also asked them to provide copies of cancelled checks. None of the donors produced such checks, all of them indicating that the checks had been destroyed or discarded or that they were otherwise unable to locate them. It would seem to me that the affidavits are in any event better evidence than the cancelled checks.

I have also had a brief telephone conversation with the chairman of the Committee, who now seems interested in resolving this matter expeditiously and has instructed Mr. Vitagliano to cooperate with me and with the Commission in order to do so.

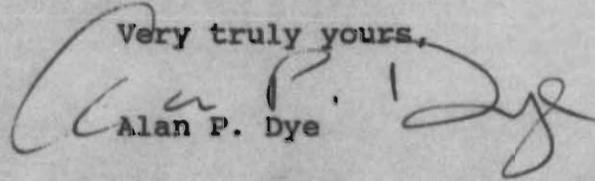
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WEBSTER, CHAMBERLAIN & BEAN

Richard M. Denholm II, Esquire  
January 5, 1993  
Page -2-

I will be calling you soon about this matter.

Very truly yours,

  
Alan P. Dye

APD/ddb

93040941778

WEBSTER, CHAMBERLAIN & BEAN

ONE DALTON MASS

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF BRONX )

REXH XHAKLI, and Shpresa Xhakli, his wife, being duly sworn depose and says as follows:

1) REXH XHAKLI is listed by the National Albanian American Political Action Committee as having contributed the sum of \$6,500.00 in 1990. This sum was to have been attributed \$5,000.00 to himself, and \$1,500.00 to his wife SHPRESA XHAKLI

Reh Xhakli  
REXH XHAKLI

Shpresa Xhakli

Sworn to before me this  
30<sup>th</sup> day of December, 1992

[Signature]  
Notary Public  
LUGJ M. SHKRELI  
NOTARY PUBLIC, State of New York  
No. 4977099  
Qualified in Westchester County  
Certificate Filed in Bronx County  
Commission Expires FEB 19, 93

93040941779

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF BRONX )

LUL KRANSNIQI, and NUSHA KRANSNIQI his wife, being  
duly sworn depose and says as follows:

1) LUL KRANSNIQI is listed by the National Albanian  
American Political Action Committee as having contributed the sum  
of \$6,000.00 in 1990. This sum was to have been attributed  
\$5,000.00 to himself, and \$1,000.00 to his wife  
NUSHA KRANSNIQI

Lul Kransniqi  
LUL KRANSNIQI

Nusha Kransniqi

Sworn to before me this  
30th day of December, 1992

Marie Colazo  
Notary Public

Marie Colazo, Notary Public  
State of New York, No. 23-4974597  
Qualified in Bronx County  
Cert. Filed in (Manh. & Queens County  
Commission Expires on November 19, 1994

93040941780

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF BRONX )

ABEDIN BICAJ, and Feride Bicaj, his wife, being  
duly sworn depose and says as follows:

1) ABEDIN BICAJ is listed by the National Albanian  
American Political Action Committee as having contributed the sum  
of \$6,000.00 in 1990. This sum was to have been attributed  
\$5,000.00 to himself, and \$1,000.00 to his wife  
Feride Bicaj.

Abedin Bicaj  
ABEDIN BICAJ

Feride Bicaj

Sworn to before me this  
30th day of December, 1992

Maria Celozzi  
Notary Public

Maria Celozzi, Notary Public  
State of New York, No. 03-4974597  
Qualified in Bronx County  
Cert. Filed in Westchester County  
Commission Expires on November 28, 1994

93040941781

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF BRONX )

RRUSTEN GECAJ, and HAVA MEHMETAJ, being duly sworn depose  
and says as follows:

1) RRUSTEN GECAJ is listed by the National Albanian  
American Political Action Committee as having contributed the sum  
of \$10,000.00 in 1990. This sum was to have been attributed  
\$5,000.00 to himself, and \$5,000.00 to his  
wife HAVA MEHMETAJ.

*Rrusten Gecaj*  
RRUSTEN GECAJ

*Hava Mehmetaj*  
HAVA MEHMETAJ

Sworn to before me this  
30th day of December, 1992

*Maria Colazo*  
Notary Public

Maria Colazo, Notary Public  
State of New York, No. 03-4974597  
Qualified in Bronx County  
Cert. Filed in Manh. & Queens County  
Commission Expires on November 19, 1994

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OGC 8250

LAW OFFICES  
**WEBSTER, CHAMBERLAIN & BEAN**

1747 PENNSYLVANIA AVENUE, N.W.  
WASHINGTON, D.C. 20006  
(202) 785-9500  
FAX: (202) 835-0243

GEORGE D WEBSTER  
J COLEMAN BEAN  
ARTHUR L HEROLD  
ALAN P DYE  
EDWARD D COLEMAN  
BURRETT VAN KIRK  
FRANK H NORTHAM  
GERARD P PANARO  
JOHN W HAZARD JR  
CHARLES H WATKINS  
HUGH K WEBSTER  
DAVID P GOCH  
TIMOTHY W SMITH

OF COUNSEL  
CHARLES E CHAMBERLAIN

January 15, 1993

BY HAND

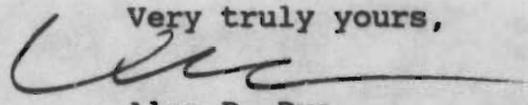
Richard M. Denholm II, Esquire  
Federal Election Commission  
Washington, D.C. 20463

*MUR 3518*

Dear Mr. Denholm:

Attached are copies of the amended reports which are being filed today on behalf of the National Albanian American Political Action Committee.

Very truly yours,



Alan P. Dye

APD/ddb

93040941783

REC-11111111

Jan 15 1993

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <i>NATIONAL ALBANIAN AMERICAN PAC</i>		2. FEC IDENTIFICATION NUMBER <i>C 00014077</i>
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported <i>11380 Prosperity Farms Road Suite 204</i>		
CITY, STATE and ZIP CODE <i>Palm Beach Gardens Florida 33410</i>		3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date).

## 4. TYPE OF REPORT

(a)  April 15 Quarterly Report

July 15 Quarterly Report

October 15 Quarterly Report

January 31 Year End Report

July 31 Mid Year Report (Non-election Year Only)

Termination Report

Monthly Report Due On:

- |                                      |                                       |                                      |
|--------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> February 20 | <input type="checkbox"/> June 20      | <input type="checkbox"/> October 20  |
| <input type="checkbox"/> March 20    | <input type="checkbox"/> July 20      | <input type="checkbox"/> November 20 |
| <input type="checkbox"/> April 20    | <input type="checkbox"/> August 20    | <input type="checkbox"/> December 20 |
| <input type="checkbox"/> May 20      | <input type="checkbox"/> September 20 | <input type="checkbox"/> January 31  |

Twelfth day report preceding \_\_\_\_\_  
(Type of Election)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

Thirtieth day report following the General Election on \_\_\_\_\_  
in the State of \_\_\_\_\_

(b) Is this Report an Amendment?  YES  NO

### SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <i>NOVEMBER 26 1990</i> through <i>DECEMBER 31 1990</i>		
6. (a) Cash on Hand January 1, 19 <i>90</i> .....		\$ <i>265.59</i>
(b) Cash on Hand at Beginning of Reporting Period .....	\$ <i>718.35</i>	
(c) Total Receipts (from Line 19) .....	\$ - - -	\$ <i>93305.00</i>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) .....	\$ <i>718.35</i>	\$ <i>93570.59</i>
7. Total Disbursements (from Line 30) .....	\$ - - -	\$ <i>92852.19</i>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) ....	\$ <i>718.35</i>	\$ <i>718.35</i>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) .....	\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) .....	\$	

For further information contact:  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-376-3120

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

*MARTIN V. DELISI*

Signature of Treasurer

Date

*1/6/93*

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3X

(revised 1/1/91)

93040941784

# DETAILED SUMMARY PAGE

## OF RECEIPTS AND DISBURSEMENTS

PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE <i>NATIONAL ALBANIAN AMERICAN PAC</i>	REPORT COVERING PERIOD FROM <i>November 24 1990</i> TO: <i>December 31 1990</i>
--	--

### I. Receipts

	COLUMN A Total This Period	COLUMN B Calendar Year
11. Contributions (other than loans) From:		
a. Individual/Persons Other Than Political Committees	1	
i. Itemized (use Schedule A) .....		7550.00
ii. Unitemized .....		1775.00
iii. Total .....		(add i and ii) >
b. Political Party Committees .....		
c. Other Political Committees (such as PACs) .....		
d. Total Contributions .....	N	9325.00
12. Transfers From Affiliated/Other Party Committees .....		
13. All Loans Received .....		
14. Loan Repayments Received .....	0	
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) .....		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees .....		
17. Other Federal Receipts (Dividends, Interest, etc.) .....		
18. Transfers from Nonfederal Account for Joint Activity .....	N	
19. Total Receipts .....		9325.00
20. Total Federal Receipts .....		(subtract line 18 from line 19) >

### II. Disbursements

21. Operating Expenditures:		
a. Shared Federal/Non-Federal Activity (from Schedule H4)		
i. Federal Share .....		
ii. Non-Federal Share .....		
b. Other Federal Operating Expenditures .....		
c. Total Operating Expenditures .....	1	
22. Transfers to Affiliated/Other Party Committees .....		5000.00
23. Contributions to Federal Candidates/Committees and Other Political Committees .....		87671.00
24. Independent Expenditures (use Schedule E) .....		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F) ..		
26. Loan Repayments Made .....		
27. Loans Made .....		
28. Refunds of Contributions To:		
a. Individuals/Persons Other Than Political Committees .....		
b. Political Party Committees .....		
c. Other Political Committees (such as PACs) .....		
d. Total Contribution Refunds .....		(Add a, b and c) >
29. Other Disbursements .....		181.16
30. Total Disbursements .....		93652.16
31. Total Federal Disbursements .....		(subtract line 29 a ii from line 30) >

### III. Net Contributions/Operating Expenditures

32. Total Contributions (other than loans)(from line 11d) .....		9325.00
33. Total Contribution Refunds (from line 28d) .....		
34. Net Contributions (other than loans)(subtract line 33 from 32) .....		9325.00
35. Total Federal Operating Expenditures .....		(add 21 a i and 21 b) >
36. Offsets to Operating Expenditures (from line 15) .....		
37. Net Operating Expenditures .....		0

93040941785

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <i>NATIONAL ALBANIAN American PAC</i>	2. FEC IDENTIFICATION NUMBER <i>C 00224097</i>
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported <i>11380 Prosperity Farms Road Suite 206</i>	3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date).
CITY, STATE and ZIP CODE <i>Palm Beach Gardens Florida 33410</i>	

### 4. TYPE OF REPORT

- (a)  April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report
- Monthly Report Due On:
- February 20     June 20     October 20
- March 20     July 20     November 20
- April 20     August 20     December 20
- May 20     September 20     January 31
- Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_
- Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_
- (b) Is this Report an Amendment?     YES     NO

93040941786

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <i>October 1, 1990 through November 30, 1990</i>		
6. (a) Cash on Hand January 1, 1990		\$ 265.57
(b) Cash on Hand at Beginning of Reporting Period	\$ 2116.03	
(c) Total Receipts (from Line 18)	\$ 2466.00	\$ 93305.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 26766.03	\$ 93570.57
7. Total Disbursements (from Line 28)	\$ 26047.65	\$ 92852.19
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 718.38	\$ 718.38
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9536 Local 202-476-3130
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$	

*I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.*

Type or Print Name of Treasurer: *MARTIN V. DELISI*

Signature of Treasurer: Date: *1/7/93*

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

# DETAILED SUMMARY PAGE

of Receipts and Disbursements  
(Page 2, FEC FORM 3X)

Name of Committee (in full)	Report Covering the Period	
<i>NATIONAL ALBANIAN AMERICAN PAC</i>	From: <i>Jan - 1990</i>	To: <i>Nov - Dec 31 1990</i>
I. RECEIPTS	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)	<i>21800.00</i>	<i>75550.00</i>
(ii) Unitemized	<i>2950.00</i>	<i>17755.00</i>
(iii) Total of contributions from individuals	<i>24750.00</i>	
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))	<i>24750.00</i>	<i>93305.00</i>
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES		
13. ALL LOANS RECEIVED		
14. LOAN REPAYMENTS RECEIVED		
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES		
17. OTHER RECEIPTS (Dividends, Interest, etc.)		
18. TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)	<i>24750.00</i>	<i>93305.00</i>
II. DISBURSEMENTS		
19. OPERATING EXPENDITURES	<i>47.65</i>	<i>181.16</i>
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES		<i>5000.00</i>
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	<i>26000.00</i>	<i>87671.03</i>
22. INDEPENDENT EXPENDITURES (use Schedule E)		
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)		
24. LOAN REPAYMENTS MADE		
25. LOANS MADE		
26. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))		
27. OTHER DISBURSEMENTS		
28. TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	<i>26047.65</i>	<i>93851.17</i>
III. NET CONTRIBUTIONS/OPERATING EXPENDITURES		
29. TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))		
30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))		
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)		
32. TOTAL OPERATING EXPENDITURES (from Line 19)	<i>47.65</i>	<i>181.16</i>
33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)		
34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)	<i>47.65</i>	<i>181.16</i>

SCHEDULE A

ITEMIZED RECEIPTS

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

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NAME OF COMMITTEE (in Full)

NATIONAL ALABAMIAN AMERICAN PAC

93040941788

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
MENDI HAJJARI 56 OLD FIELD POINT ROAD GREENWICH CT 06830	WCEALCAY	10/5/90	500 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation REAL ESTATE DEVELPER	Aggregate Year-to-Date > \$ 5500 <sup>00</sup>	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SKENDEL PEACOLI 1407 OVERTON AVENUE BROOKLYN NY 11219	SELF	10/5/90	750 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation MANAGER	Aggregate Year-to-Date > \$ 750 <sup>00</sup>	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SEBARDIN LITO 1431 EAST 4TH ST BROOKLYN NY 11234	SELF	10/5/90	500 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation RE BROKER	Aggregate Year-to-Date > \$ 500 <sup>00</sup>	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SKENDEL HENRI 47-16 NEWTOWN AVENUE LONG ISLAND CITY NY 11104	SELF	10/5/90	300 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation MANAGER	Aggregate Year-to-Date > \$ 300 <sup>00</sup>	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
JIM XHUMA 30 LOCUST AVENUE RYE NEW YORK 10580	XHUMA REMODELING INC	10/10/90	750 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation EXECUTIVE	Aggregate Year-to-Date > \$ 4650 <sup>00</sup>	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
HAVA MEHETAJ 617 EAST 188TH ST BRONX NY 10458	SELF	10/18/90	5000 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation HOUSEWIFE	Aggregate Year-to-Date > \$ 5000 <sup>00</sup>	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
LUL KRANSNIDI 4956 BAINBRIDGE AVE BRONX NY 10458	SELF	10/18/90	5000 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation MANAGER	Aggregate Year-to-Date > \$ 5000 <sup>00</sup>	

SUB-TOTAL of Receipts This Page (optional)

14800<sup>00</sup>

TOTAL This Period (last page this line number only)

SCHEDULE A

ITIALIZED RECEIPTS

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

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NAME OF COMMITTEE (in Full)

NATIONAL ALBANIAN AMERICAN PAC

93040941789

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
MENDI, HAJDARI 56 OLD FIELD POINT ROAD GREENWICH CT 06830	WCREANCY REAL ESTATE DEVELOPER	10/5/90	2500 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 2500 <sup>00</sup>		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SKENDLER PERULLI 1407 OUNINGTON AVENUE BROOKLYN NY 11219	SELF MANAGER	10/5/90	750 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 750 <sup>00</sup>		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SEBALDIN LITA 1431 EAST 2ND ST BROOKLYN NY 11230	SELF RE BRACKER	10/5/90	500 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 500 <sup>00</sup>		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SKENDLER HENCI 47-16 NEWTOWN AVENUE LONG ISLAND CITY NY 11104	SELF MANAGER	10/5/90	300 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 300 <sup>00</sup>		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
TIM XHOMA 34 LOCUST AVENUE LYE NEW YORK 10580	XHOMA RECYCLING INC. EXECUTIVE	10/11/90	750 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 4650 <sup>00</sup>		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
HANA YENGETAJI 617 EAST 188TH ST BRONX NY 10458	SELF HOUSEWIFE	10/18/90	5000 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 5000 <sup>00</sup>		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
LUL KRANSNIGI 4956 BANARVILLE AVE BRONX NY 10455	SELF MANAGER	10/18/90	5000 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 5000 <sup>00</sup>		

SUBTOTAL of Receipts This Page (optional)	14800 <sup>00</sup>
TOTAL This Period (last page this line number only)	

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 3 OF 11  
FOR LINE NUMBER 11A

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NAME OF COMMITTEE (in Full)

NATIONAL ALBANIAN AMERICAN PAC

93040941790

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
ABLEDIN BICAJ 3425 GATES PLAZA BRONX NY	Self	11/5/90	5000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Real Estate Developer Aggregate Year-to-Date: \$5000.00		
B. Full Name, Mailing Address and ZIP Code NOSHIA KRASHI 2956 BAINBRIDGE AVE BRONX NY 10458	Self	11/21/90	1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Housewife Aggregate Year-to-Date: \$1000.00		
C. Full Name, Mailing Address and ZIP Code FERIDE BICAJ 3425 GATES PLAZA BRONX NY	Self	11/5/90	1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Housewife Aggregate Year-to-Date: \$1000.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$	

SUBTOTAL of Receipts This Page (optional) ..... 7000.00  
 TOTAL This Period (last page this line number only) ..... 21500.00

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NAME OF COMMITTEE (in Full)  
*NATIONAL ALBANIAN AMERICAN PAC*

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<i>Hudson Valley National Bank 328 Central Avenue White Plains NY 10606</i>	<i>Service Charge</i> Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	<i>11/20/90</i>	<i>47.65</i>
B. 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
C. 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
D. 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
E. 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
F. 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
G. 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
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) .....	<i>47.65</i>
TOTAL This Period (last page this line number only) .....	<i>47.65</i>

9304094179

SCHEDULE B

ITEMIZED DISBURSEMENTS

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 ALBANIAN AMERICAN PAC

93040941792

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Comm to ROBERT S MALINARI New York City NY	CONTRIBUTION S MALINARI NEW YORK Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/1/90	2500 <sup>00</sup>
B. Full Name, Mailing Address and ZIP Code IOWANS FOR TANKS WASHINGTON DC	CONTRIBUTION TO TOM TANKS CONGRESS - IOWA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/1/90	5000 <sup>00</sup>
C. Full Name, Mailing Address and ZIP Code SAIKI FOR SENATE PO Box 4107 Honolulu HAWAII 96814	CONTRIBUTION TO PATRICIA SAIKI SENATOR - HAWAII Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/5/90	5000 <sup>00</sup>
D. Full Name, Mailing Address and ZIP Code ENCLL FOR CONGRESS New York NY	CONTRIBUTION TO ELIOT L ENCLL CONGRESS - NEW YORK Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/5/90	2500 <sup>00</sup>
E. Full Name, Mailing Address and ZIP Code HATFIELD FOR SENATE Portland OREGON	CONTRIBUTION TO MARK HATFIELD SENATOR - OREGON Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/15/90	5000 <sup>00</sup>
F. Full Name, Mailing Address and ZIP Code HELMS FOR SENATE PO Box 26546 RALLIUS NC 27611	CONTRIBUTION TO JESSE HELMS SENATOR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/90	6000 <sup>00</sup>
G. 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
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) .....

26000<sup>00</sup>

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

26000<sup>00</sup>

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <i>NATIONAL ALABAMIAN - AMERICAN PAC</i>	2. FEC IDENTIFICATION NUMBER <i>C 00224097</i>
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported <i>11360 Prosperity Farms Road Suite 204</i>	3. <input type="checkbox"/> This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date).
CITY, STATE and ZIP CODE <i>PALM BEACH GARDENS FLA 33410</i>	

### 4. TYPE OF REPORT

- (a)  April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report
- Monthly Report Due On:
- February 20     June 20     October 20
- March 20     July 20     November 20
- April 20     August 20     December 20
- May 20     September 20     January 31
- Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_
- Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_
- (b) Is this Report an Amendment?     YES     NO

### SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <i>July 1, 1990</i> through <i>September 30, 1990</i>		
6. (a) Cash on Hand January 1, 19 <i>90</i>		\$ <i>265.57</i>
(b) Cash on Hand at Beginning of Reporting Period	\$ <i>7013.46</i>	
(c) Total Receipts (from Line 18)	\$ <i>25845.00</i>	\$ <i>68655.00</i>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ <i>32858.46</i>	\$ <i>68920.57</i>
7. Total Disbursements (from Line 28)	\$ <i>30742.43</i>	\$ <i>66804.54</i>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ <i>2116.03</i>	\$ <i>2116.03</i>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

*MARTIN V. DE LISI*

Signature of Treasurer

*[Handwritten Signature]*

Date

*1/7/93*

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

93040941793

# DETAILED SUMMARY PAGE

of Receipts and Disbursements  
(Page 2, FEC FORM 3X)

Name of Committee (in full)		Report Covering the Period	
<i>NATIONAL ALBANIAN AMERICAN PAC</i>		From: <i>July 1, 1990</i>	To: <i>Sept 10, 1990</i>
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
<b>11. CONTRIBUTIONS (other than loans) FROM:</b>			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)	17800.	53750.00	11(a)(i)
(ii) Unitemized	8045	14925.00	11(a)(ii)
(iii) Total of contributions from individuals	25845	68675.00	11(a)(iii)
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)			
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))	25845.00	68675.00	11(d)
<b>12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES</b>			
<b>13. ALL LOANS RECEIVED</b>			
<b>14. LOAN REPAYMENTS RECEIVED</b>			
<b>15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)</b>			
<b>16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES</b>			
<b>17. OTHER RECEIPTS (Dividends, Interest, etc.)</b>			
<b>18. TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)</b>	25845.00	68675.00	18
<b>II. DISBURSEMENTS</b>			
<b>19. OPERATING EXPENDITURES</b>	71.40	133.51	19
<b>20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES</b>	5000.00	5000.00	20
<b>21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES</b>	25671.03	61671.03	21
<b>22. INDEPENDENT EXPENDITURES (use Schedule E)</b>			22
<b>23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)</b>			23
<b>24. LOAN REPAYMENTS MADE</b>			24
<b>25. LOANS MADE</b>			25
<b>26. REFUNDS OF CONTRIBUTIONS TO:</b>			
(a) Individuals/Persons Other Than Political Committees			26(a)
(b) Political Party Committees			26(b)
(c) Other Political Committees (such as PACs)			26(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))			26(d)
<b>27. OTHER DISBURSEMENTS</b>			27
<b>28. TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)</b>	30742.43	66804.52	28
<b>III. NET CONTRIBUTIONS/OPERATING EXPENDITURES</b>			
<b>29. TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))</b>	25845.00	68675.00	29
<b>30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))</b>			30
<b>31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)</b>	25845.00	68675.00	31
<b>32. TOTAL OPERATING EXPENDITURES (from Line 19)</b>	71.40	133.51	32
<b>33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)</b>			33
<b>34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)</b>	71.40	133.51	34

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE OF

FOR LINE NUMBER

11A

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NAME OF COMMITTEE (in Full)

NATIONAL ALBANIAN AMERICAN PAC

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
BAIRAM BAIRAMI PROSPER CT 06712	SELF	7/2/90	1000 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation MASON CONTRACTOR	Aggregate Year-to-Date > \$ 1000.	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
NUZI KABA 85 TALMADGE HILL RD PROSPER CT 06712	SELF	7/2/90	500 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation MASON CONTRACTOR	Aggregate Year-to-Date > \$ 500.	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
BENJIK ALUSHI 6 BELMONT STREET DANBURY CT 06810	RICHFIELD ED	7/2/90	300 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation MANAGER	Aggregate Year-to-Date > \$ 300.	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
ADDI REXHEPI 5800 ALLINGTON AVENUE RIVERDALE NY 10471	JEWISH NURSING HOME	7/2/90	500 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation FOODMAN	Aggregate Year-to-Date > \$ 500.	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SADIK LAJBI PO BOX 288 BRONX NY 10463	SELF	7/2/90	500 <sup>00</sup>
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation R.E. BROKER	Aggregate Year-to-Date > \$ 500.	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
FLORIDA BACAJ 2824 BAINBRIDGE AVE BRONX NY 10458	SELF	7/2/90	500 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation R.E. BROKER	Aggregate Year-to-Date > \$ 500.	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
ZULAL ZULALI 10 PEARL OCEAN RD PROSPER CT 06712	SELF	7/16/90	400 <sup>00</sup>
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation MANAGER	Aggregate Year-to-Date > \$ 400 <sup>00</sup>	

93040941795

SUBTOTAL of Receipts This Page (optional)	3700
TOTAL This Period (last page this line number only)	

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 2 OF

FOR LINE NUMBER

11A

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 ALABAMIAN AMERICAN PAC

93040941796

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Bajram Bajrami Prospect Ct 06712 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	SELF Occupation: Mason Contractor Aggregate Year-to-Date > \$ 1500.	7/16/90	500.00
SABRI AJOK 144 Old Colony Drive Watertown CT 06795 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	SELF Occupation: Manager Aggregate Year-to-Date > \$ 500.	7/16/90	500.00
MILATIP AJOK 5V3 Main St Watertown CT 06795 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	SELF Occupation: Manager Aggregate Year-to-Date > \$	7/16/90	500.00
NUCI KABA 95 TALMADGE HILL RD Prospect CT 06712 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	SELF Occupation: Mason Contractor Aggregate Year-to-Date > \$ 1000.	7/16/90	500.00
TASHLUA DANTI 59 Clark Hill Rd Prospect CT Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: Housewife Aggregate Year-to-Date > \$ 400.	7/16/90	400.00
REXH XHOKLI 3235 GRAND CONCOURSE Bronx NY 10455 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer: Genec Realty Manager Occupation: Manager Aggregate Year-to-Date > \$ 5000	7/15/90	1000
BRUNO SELIMAS 240 E 50TH ST New York NY 10022 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	SELF Occupation: Manager Aggregate Year-to-Date > \$ 2500.	7/16/90	2500

SUBTOTAL of Receipts This Page (optional)

5900

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 3 OF 3  
FOR LINE NUMBER 11A

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 ALBANIAN AMERICAN PAC.

93040941797

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
XHEMA, L XHEMA 34 LOCUST AVENUE Rye NY 10580	XHEMA REMODELING INC.	7/31/90	700.
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Executive		
	Aggregate Year-to-Date > \$ 3900.		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
MELAIM BALTA 4011 Kings Highway Brooklyn NY 11234	SELF	7/20/90	1000.
Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Occupation: Manager		
	Aggregate Year-to-Date > \$ 1000.		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
HASAN OSMANI Yonkers NY 10704	SELF	7/20/90	1000.
Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Occupation: Manager		
	Aggregate Year-to-Date > \$ 1000.		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
DENA BALIDEMAJ 1555 Independence Avenue Brooklyn NY 11218	SELF	7/20/90	1000.
Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Occupation: Manager		
	Aggregate Year-to-Date > \$ 1000.		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
M. D. XHAKLI 3235 GRAND CONCOURSE Bayside NY 11438		7/20/90	1000.
Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Occupation: Housewife		
	Aggregate Year-to-Date > \$ 1000.		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
BAJRO SELIMAJ 240 E 58TH ST New York NY 10022	SELF	7/20/90	1000.
Receipt For: <input type="checkbox"/> Other (specify): <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General	Occupation: Manager		
	Aggregate Year-to-Date > \$ 3500		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SHKREJA XHAKLI 3235 GRAND CONCOURSE Bayside NY 11438	SELF	7/20/90	1500.
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Housewife		
	Aggregate Year-to-Date > \$ 1500		

SUBTOTAL of Receipts This Page (optional)	7700.
TOTAL This Period (last page this line number only)	17800

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1  
FOR LINE NUMBER 19

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NAME OF COMMITTEE (in Full)

National Abolished American Pac

93040941798

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Hudson Valley National Bank 348 Central Avenue White Plains NY 10606	Service Charge Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/5/90	71.40
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) .....	71.40
TOTAL This Period (last page this line number only) .....	71.40

SCHEDULE B

ITEMIZED DISBURSEMENTS

(Use separate schedules) for each category of the Detailed Summary Page

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NAME OF COMMITTEE (in Full)

NATIONAL ALBANIAN AMERICAN PAC

93040941799

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
CAMPAIGN AMERICA	CONTRIBUTION Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/1/70	5000 <sup>00</sup>
B. 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
C. 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
D. 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
E. 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
F. 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
G. 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
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) .....	5000 <sup>00</sup>
TOTAL This Period (last page this line number only) .....	5000 <sup>00</sup>

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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 ALBANIAN AMERICAN PAC

93040941800

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
PATRICIA SAIKI WASHINGTON DC	CONTRIBUTION TO PATRICIA SAIKI SENATOR - HAWAII Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/1/90	5000 <sup>00</sup>
DICK SWIFT for CONGRESS PO Box 1937 Bow NEW HAMPSHIRE	CONTRIBUTION TO DICK SWIFT CONGRESS - NEW HAMPSHIRE Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/1/90	5000 <sup>00</sup>
SHEILA BAIR for CONGRESS PO Box 925 Independence KS 67301	CONTRIBUTION TO SHEILA BAIR CONGRESS - KANSAS Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/15/90	5000 <sup>00</sup>
Comm to KEELE S. MALINARI New York City NY.	CONTRIBUTION S. MALINARI NEW YORK Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/2/90	700 <sup>00</sup>
HANK BROWN for SENATE 1665 SOUTH ALBION STREET DENVER COLORADO 80202	CONTRIBUTION TO HANK BROWN Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/11/90	5000 <sup>00</sup>
COLUMBIAN CITIZENS HOUSE INC. 8 EAST 69TH STREET NEW YORK NY 10021	RECEPTION FOR SENATOR PELL SENATOR - RHODE ISLAND Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	7/24/90	4971 <sup>03</sup>
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

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

55671<sup>03</sup>

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

55671<sup>03</sup>

LAW OFFICES  
OF  
**ALDO V. VITAGLIANO, P.C.**  
ATTORNEY AT LAW

150 PURCHASE STREET - 8TH, NEW YORK 10010-2126  
FAX: (914) 921-0332  
(914) 921-0333

**ALDO V. VITAGLIANO\***  
\*Also admitted to Fla.

February 11, 1993

MUR 3518

Alan P. Dye, Esq.  
Webster, Chamberlain & Bean  
1747 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006

Re: National Albanian American PAC

Dear Alan:

Enclosed herewith please find a check to the order of the Federal Election Commission, together with the Conciliation Agreement which will be executed by yourself as attorney for the PAC.

This is being sent Federal Express this afternoon for delivery before 10:30 AM tomorrow.

Sincerely,

*[Signature]*  
Aldo V. Vitagliano

AW:ds

Encl.

NATIONAL ALBANIAN AMERICAN  
POLITICAL ACTION COMMITTEE  
C/O MARTIN DELISI, TREASURER  
P.O. BOX 32030  
PALM BEACH GARDENS, FL 33410

REMITTANCE SLIP


50-930  
218

179

PAY *Two thousand five hundred dollars (and no cents)* DOLLARS

DATE	TO THE ORDER OF	REMARKS	CHECK NO.
2-11-93	Federal Election Commission		

CHECK AMOUNT  
\$ 12500.00

HUDSON VALLEY NATIONAL BANK  
200 CENTRAL AVENUE WHITE PLAINS, NY 10601

*[Signature]*

93040941801

RECEIVED  
F.E.C.  
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION 3:20

In the Matter of )

National Albanian American )  
Political Action Committee )  
and Martin V. DeLisi, as )  
treasurer )

MUR 3518

**SENSITIVE**

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Alan Dye, counsel for Respondents. A check for the \$12,500 civil penalty has been received. This Office recommends that the Commission accept the attached conciliation agreement and close the file.

II. ANALYSIS

On November 15, 1991, the Federal Election Commission (the "Commission") found reason to believe that the National Albanian American Political Action Committee (the "Committee" or "NAA PAC") and Martin V. DeLisi, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), and (iii), 441a(a)(2)(A) by making \$11,471.03 in excessive contributions, and 441a(f) by receiving excessive contributions totaling \$8,500. At the same time, the Commission opened MUR 3453. During pre-probable cause conciliation negotiations, the Committee was referred for additional reporting violations. On May 4, 1992, the Commission found that there was reason to believe the Committee and

93040941802

Martin V. DeLisi, as treasurer, violated 2 U.S.C.

§ 434(a)(4)(A)(iv), opened MUR 3518, and merged MUR 3453 with  
MUR 3518.

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93040941804

Therefore, based on the foregoing, this Office recommends that the Commission accept the attached agreement with the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer.

**III. RECOMMENDATIONS:**

1. Accept the attached conciliation agreement with the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble  
General Counsel

3/8/93  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

Attachment  
Conciliation Agreement and Photocopy of check

Staff Assigned: Richard Denholm

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
National Albanian American Political ) MUR 3518  
Action Committee and Martin V. DeLisi, )  
as treasurer. )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 11, 1993, the Commission decided by a vote of 6-0 to take the following actions in 3518:

1. Accept the conciliation agreement with the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer, as recommended in the General Counsel's Report dated March 8, 1993.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated March 8, 1993.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter and Thomas voted affirmatively for the decision.

Attest:

3-12-93  
Date

*Marjorie W. Emmons*  
Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat:  
Circulated to the Commission  
Deadline for vote:

Mon., Mar. 8, 1993 3:20 p.m.  
Mon., Mar. 8, 1993 4:00 p.m.  
Thurs., Mar. 11, 1993 4:00 p.m.

dr

93040941805



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 16, 1993

**CLOSED**

Mr. Alan Dye, Esquire  
Webster, Chamberlain, & Bean  
1747 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006

RE: MUR 3518

Dear Mr. Dye:

On March 11, 1993, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), (iv), 441a(a)(2)(A), and 441a(f), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

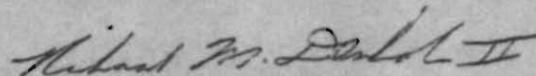
Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

93040941806

Mr. Alan Dye, Esquire  
Page 2

Enclosed you will find a copy of the fully executed  
conciliation agreement for your files. If you have any  
questions, please contact me at (202) 219-3690.

Sincerely,



Richard M. Denholm II  
Attorney

Enclosure  
Conciliation Agreement

93040941807

93 FEB 16 PM 3:48

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
National Albanian American ) MUR 3518  
Political Action Committee and )  
Martin V. DeLisi, as treasurer )

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the National Albanian American Political Action Committee and Martin V. DeLisi, as treasurer ("Respondents"), violated 2 U.S.C. §§ 434(a)(4)(A)(i), 434(a)(4)(A)(ii), 434(a)(4)(A)(iii), 434(a)(4)(A)(iv), 441a(a)(2)(a), and 441a(f).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

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IV. The pertinent facts in this matter are as follows:

1. The National Albanian American Political Action Committee is a multicandidate political committee pursuant to 2 U.S.C. § 441a(a)(4).

2. Martin V. DeLisi is the treasurer of the National Albanian American Political Action Committee.

3. The Federal Election Campaign Act of 1971, as amended (the "Act"), requires treasurers of political committees to file periodic reports of receipts and disbursements on a quarterly or monthly basis during calendar years in which a regularly scheduled election is held. 2 U.S.C. § 434(a)(4). Committees opting to file on a quarterly basis are required to file quarterly reports on or before the 15th day after the last day of each calendar quarter, except the last report for the year which is due on or before January 31 of the following year. 2 U.S.C. § 434(a)(4)(A)(1). In addition, committees must file a pre-election report no later than the 12th day before (or posted by registered mail or certified mail no later than the 15th day before) any election in which the committee makes a contribution to, or expenditure on behalf of, a candidate in such election, and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii). Along with quarterly reports, the Act requires that political committees file a post-general election report no later than the 30th day after the general election. 2 U.S.C. § 434(a)(4)(A)(iii). Finally, in any other calendar year, a report must be filed covering the period beginning January 1 and ending June 30, which shall be filed no later than July 31 and a report covering

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the period beginning July 1 and ending December 31, which shall be filed no later than January 31 of the following calendar year. 2 U.S.C. § 434(a)(4)(A)(iv).

4. Pursuant to 2 U.S.C. § 441a(a)(2)(A), a multicandidate political committee cannot make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$5,000.

5. Pursuant to 2 U.S.C. § 441a(f), no candidate or political committee shall knowingly accept any contribution in violation of the provisions of 2 U.S.C. § 441a. 2 U.S.C. § 441a(a)(1)(C) limits the contributions a person may make to a political committee other than a candidate committee or a national party committee to \$5,000 in any calendar year.

6. Pursuant to 2 U.S.C. § 431(8)(A), a "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office. 2 U.S.C. § 431(8)(A)(i).

7. The Act further defines a "person" to include an individual, partnership, committee, association, corporation, labor organization, or any other organization or group of persons. 2 U.S.C. § 431(11).

8. Respondents have elected to file on a quarterly basis pursuant to 2 U.S.C. § 434(a)(4).

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9. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file the 1990 April Quarterly Report by April 15, 1990. Respondents filed the 1990 April Quarterly Report on September 15, 1990. The 1990 April Quarterly Report was filed one hundred forty-three (143) days late.

10. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file the 1990 July Quarterly Report by July 15, 1990. Respondents filed the 1990 July Quarterly Report on September 5, 1990. The 1990 July Quarterly Report was filed fifty-two (52) days late.

11. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file the 1990 October Quarterly Report by October 15, 1990. Respondents filed the 1990 October Quarterly Report on October 26, 1990. The October Quarterly Report was filed eleven (11) days late.

12. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), Respondents were required to file the 1990 30 Day Post-General Report by December 6, 1990. Respondents filed the 1990 30 Day Post-General Report on December 17, 1990. The 1990 30 Day Post-General Report was filed eleven (11) days late.

13. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), Respondents were required to file the 1991 Mid-Year Report by July 31, 1991. Respondents filed the 1991 Mid-Year Report on November 6, 1991. The 1991 Mid-Year Report was filed ninety-eight (98) days late.

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14. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), Respondents were required to file the 1990 12 Day Pre-General Report by October 25, 1990. Respondents have never filed the 1990 12 Day Pre-General Report.

15. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), Respondents were required to file the 1990 Year End Report by January 31, 1991. Respondents filed the 1990 Year End Report on January 19, 1993.

16. The National Albanian American Political Action Committee is a qualified multicandidate political committee as defined in 2 U.S.C. § 441a(a)(4).

17. The reports of receipts and disbursements filed by Respondents disclose that they made contributions to the Friends of Larry Pressler committee designated for the 1990 primary election in the amounts of \$2,000 on April 12, 1989, \$2,500 on May 1, 1989, and \$1,000 on June 12, 1990. These contributions totaled \$5,500 and exceeded statutory limits by \$500.

18. The reports of receipts and disbursements filed by Respondents disclose that they made contributions to the Helms for Senate committee designated for the 1990 general election in the amounts of \$2,500 on July 17, 1989, and \$6,000 on November 2, 1990. These contributions totaled \$8,500 and exceeded statutory limits by \$3,500.

19. The reports of receipts and disbursements filed by Respondents disclose that they made contributions to the Re-Elect Senator Pell Committee designated for the 1990 general election in the amounts of \$2,500 on July 17, 1989, \$5,000 on

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April 2, 1990, and a \$4,971.03 in-kind contribution on September 24, 1990. These contributions totaled \$12,471.03 and exceeded statutory limits by \$7,471.03.

20. Respondents disclosed that Mr. Rexh Khakli contributed \$6,500 in 1990. The contributions exceeded statutory limits by \$1,500.

21. Respondents disclosed that Mr. Rrustem Gecaj contributed \$10,000 in 1990. The contributions exceeded statutory limits by \$5,000.

22. Respondents disclosed that Mr. Lul Kransniqi contributed \$6,000 in 1990. The contributions exceeded statutory limits by \$1,000.

23. Respondents disclosed that Mr. Abedin Bicaj contributed \$6,000 in 1990. The contributions exceeded statutory limits by \$1,000.

V. 1. Respondents failed to file their 1990 12 Day Pre-General Report, in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

2. Respondents filed late the 1990 Year End Report, in violation of 2 U.S.C. § 434(a)(4)(A)(i).

3. Respondents filed their 1990 April Quarterly Report, 1990 July Quarterly Report, and 1990 October Quarterly Report between eleven (11) and one hundred forty-three (143) days late, in violation of 2 U.S.C. § 434(a)(4)(A)(i).

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4. Respondents failed to file the 1990 30 Day Post-General Report in a timely manner, in violation of 2 U.S.C. § 434(a)(4)(A)(iii).

5. Respondents filed their 1991 Mid-Year Report ninety-eight (98) days late in violation of 2 U.S.C. § 434(a)(4)(a)(iv).

6. Respondents made excessive contributions totaling \$11,471.03 to three (3) federal campaign committees, in violation of 2 U.S.C. § 441a(a)(2)(A).

7. Respondents received excessive contributions totaling \$8,500 from four (4) individuals, in violation of 2 U.S.C. § 441a(f).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Twelve Thousand Five Hundred Dollars (\$12,500), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

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IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: *Lois G. Lerner*  
Lois G. Lerner  
Associate General Counsel

3-17-93  
Date

FOR THE RESPONDENTS:

*Alan P. Dye, Counsel*  
Name  
Position

2-12-93  
Date

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

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DATE FILMED 3/26/93 CAMERA NO. 3

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