



U.S. Department of Justice

United States Attorney
District of Maryland
Northern Division

Lynne A. Battaglia
United States Attorney

604 United States Courthouse
101 West Lombard Street
Baltimore, MD 21201-2692

Joseph L. Evans
Assistant United States Attorney

410-962-4822
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MAY 21 12 15 PM '96
RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

May 21, 1996

Lawrence R. Noble, Esquire
General Counsel
Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

Re: United States v. Lalit H. Gadhia
Crim. No. S-96-0170

(Pq MUR 332)

Dear Mr. Noble:

As you may know, on May 8, 1996, Lalit H. Gadhia pled guilty to causing a false statement to be made to the Federal Election Commission, in violation of 18 U.S.C. § 1001. The guilty plea arose out of Mr. Gadhia's activities in arranging for nominee political contributions to be made to a political action committee without the PAC's knowledge. The original source of the funds used for the nominee contributions was an individual at the Indian embassy.

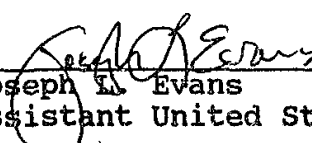
For your information, I am enclosing a copy of the Criminal Information, the plea agreement, and the Statement of Facts that was presented as the basis of the guilty plea. Sentencing has been set for August 6, 1996.

Obviously, if you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

Lynne A. Battaglia
United States Attorney

By:


Joseph L. Evans
Assistant United States Attorney

enc.

cc: Craig Donsanto, Esquire
(W/o attachments)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

LALIT H. GADHIA

CRIMINAL NO. _____
(False Statement To
A Government Agency,
18 U.S.C. § 1001; Aiding
and Abetting and Causing an
Act to Be Done; 18 U.S.C § 2)

...oOo...

INFORMATION

The United States Attorney for the District of Maryland charges that:

1. At all times material to this Information, LALIT H. GADHIA was a Baltimore, Maryland attorney who is and who has been active for many years in local, state and national political campaigns. In that regard, his primary expertise is in political fundraising and campaign finance.

2. At all times material to this Information, the Indian-American Leadership Investment Fund ("IALIF") was a Political Action Committee ("PAC"), registered with the Federal Election Commission ("FEC"). As such, the IALIF was subject to the reporting provisions and campaign financing limitations of the Federal Election Campaign Act ("FECA"), 2 U.S.C. §§ 431-455.

3. Pursuant to FECA, each PAC is required to file reports with the FEC which detail the name, address, and occupation of each contributor to the PAC along with the amount of the person's contribution to the PAC. In addition, each PAC is required to file reports with the FEC which identify the candidates and the candidates' campaign committees that received funds from the PAC for each election. The PAC is also required to state the size of

any contributions which it made to a candidate or to a candidate's campaign committee.

4. Pursuant to FECA, it is expressly illegal: (1) for a foreign national, directly or indirectly, to make contributions to any candidate in a federal election; (2) for a contribution to be made in the name of another; (3) for an individual to contribute more than \$1,000 to a single federal candidate per election, up to a total contribution limit of \$25,000 per calendar year; and (4) for an individual to contribute more than \$5,000 to any single PAC in a given calendar year.

5. The FEC was and is the agency of the United States government entrusted with responsibility for civil and administrative enforcement of the reporting requirements of the FECA and for detection, investigation, and institution of civil and administrative enforcement action against individuals who violate FECA, including those who violate the provisions referred to in paragraphs 3 and 4, above. In addition, the FEC is responsible for making available to the public specific information about the amounts and sources of political contributions to, and expenditures by, PACs and federal candidates.

6. On or about December 12, 1994, in the State and District of Maryland, and elsewhere,

LALIT H. GADHIA

the defendant, did unlawfully, willfully, and knowingly, cause the Treasurer for the Indian-American Leadership Investment Fund to make a false writing and document to the Federal Election

Commission, the said LALIT H. GADHIA knowing the said writing and document contained false, fictitious, and fraudulent statements, and said false writing and document concerning matters within the jurisdiction of the Federal Election Commission, that is, that donations of approximately \$31,400 had been made and caused to be made to the Indian-American Leadership Investment Fund which the Indian-American Leadership Investment Fund reported as having been made by individuals who, as the defendant, LALIT H. GADHIA, then well knew, were not the actual and true donors and which donations violated the Federal Election Campaign Act ("FECA").

18 U.S.C. 1001
18 U.S.C. 2(b)


LYNNE A. BATTAGLIA
United States Attorney

May 6, 1996
Date



U.S. Department of Justice

United States Attorney
District of Maryland
Northern Division

Lynne A. Battaglia
United States Attorney

Joseph L. Evans
Assistant United States Attorney

604 United States Courthouse
101 West Lombard Street
Baltimore, MD 21201-2692

410-962-4822
410-962-2458 Ext. 395
FAX 410-962-3124

March 20, 1996

Daniel F. Goldstein, Esquire
Lauren E. Willis, Esquire
300 Maryland Bar Center
520 West Fayette Street
Baltimore, Maryland 21201

Re: United States of America v. Lalit H. Gadhia

Dear Mr. Goldstein and Ms. Willis:

This letter confirms the plea agreement which has been offered to your client by the United States Attorney's Office for the District of Maryland ("this Office"). If your client accepts this offer, please have him execute it in the spaces provided below. If this offer has not been accepted by March 27, 1996, it will be deemed withdrawn. The terms of the agreement are as follows:

1. Mr. Gadhia, your client, agrees to waive indictment and to plead guilty to a Criminal Information in which he is charged with causing a false statement to be made in violation of 18 U.S.C. Section 1001. Your client admits that he is in fact guilty of that offense and will so advise the Court.

2. The maximum sentence provided by statute for the offense to which your client is pleading guilty is imprisonment for five years, followed by a term of supervised release of at least two but not more than three years, and a fine of up to \$250,000. In addition, your client must pay \$50 as a special assessment under 18 U.S.C. Section 3013, which will be due and should be paid at or before time of sentencing. If a fine is imposed, it shall be payable immediately unless the Court orders otherwise.

3. Your client understands that a sentencing guideline range for this case will be determined by the Court pursuant to the Sentencing Reform Act of 1984 at 18 U.S.C. Section 3551-3742 and 28 U.S.C. Sections 991 through 998. Your client further understands that the Court will impose a sentence within that guideline range unless the Court finds there is a basis for departure because there exist aggravating or mitigating circumstances of a kind, or to a degree, not adequately taken into consideration by the Sentencing Commission in formulating the

guidelines which should result in a sentence different from the guideline range.

4. (a) This Office and your client understand, agree and stipulate to the following applicable sentencing guideline factors. Pursuant to § 2F1.1(a), the base offense level is 6. By reason of the principles outlined in United States v. Chatterji, 46 F.3d 1336 (4th Cir. 1995), there is no "loss," and consequently there is no increase under § 2F1.1(b)(1). Pursuant to § 2F1.1(b)(2)(A), there is a 2 level upward adjustment because of more than minimal planning. Finally, there is a 2 level downward adjustment for the acceptance of responsibility under § 3E1.1(a). Accordingly, the parties stipulate that the offense level is 6 before taking into account any upward or downward adjustments or departures as reflected in paragraph 4(c) below.

(b) Your client understands that neither the U.S. Probation Office nor the Court is bound by the stipulation, and that the Court will, with the aid of the presentence report, determine the facts relevant to sentencing. Your client understands that the Court is not required to rely upon the stipulation in ascertaining the factors relevant to the determination of sentence. Rather, in determining the factual basis for the sentence, the Court will consider the stipulation, together with the results of the presentence investigation, and any other relevant information. Your client understands that if the Court ascertains factors different from those contained in the stipulation, your client cannot, for that reason alone, withdraw his guilty plea.

(c) This Office and your client agree that the following sentencing guideline factors are in dispute. The parties disagree as to the applicability of an upward adjustment for role in the offense pursuant to § 3B1.1, and as to whether such an adjustment might be duplicative of the adjustment for more than minimal planning. If the Court determines that § 3B1.1 applies, there could be an upward adjustment of 2, 3, or 4 levels. In addition, the parties each reserve the right to seek any departures -- upward or downward -- which the parties believe are applicable.

(d) Your client understands that there is no agreement as to his criminal history or criminal history category, and that his criminal history could alter his offense level if he is a career offender or if the instant offense was a part of a pattern of criminal conduct from which he derived a substantial portion of his income. At present, the parties are unaware of any past criminal history or any facts which would indicate that the instant offense was a part of a pattern of criminal conduct from which he derived a substantial portion of his income.

(e) Other than the matters identified in paragraphs 4(a), 4(c), and 4(d), the parties agree that no other Chapter 2, 3, or 4 adjustments are applicable.

(f) In the event that your client engages in conduct after the date of this agreement which would justify a finding of obstruction of justice under § 3C1.1 of the Federal Sentencing Guidelines, or in the event that your client fails to accept personal responsibility for his conduct by failing to acknowledge his guilt to the probation officer who prepares the presentence report, then this office will be relieved of its obligations to your client as reflected in this agreement. Specifically, this office will be free to argue sentencing guideline factors other than those stipulated in this agreement, and it will also be free to make sentencing recommendations other than those set out in this agreement. As with any alleged breach of this agreement, the government will bear the burden of convincing the court of your client's obstructive behavior and/or failure to acknowledge personal responsibility by preponderance of the evidence. Your client acknowledges that he may not withdraw his guilty plea because this office is relieved of its obligations under the plea agreement pursuant to this paragraph.

5. (a) At the time of sentencing this Office will be free to make any recommendation that it believes is appropriate within the guideline range that is ultimately determined by the Court to apply.

(b) This Office agrees that it will bring no further charges against your client for the circumstances reflected in the Criminal Information and the activities described in the Statement of Facts presented as the basis of the guilty plea.

(c) This Office reserves the right to bring to the Court's attention at the time of sentencing, and the Court will be entitled to consider, all relevant information concerning your client's background, character and conduct, including the conduct that is the subject of other counts this Office has agreed not to bring by reason of this plea agreement.

6. Your client expressly understands that the Court is not a party to this agreement. In the federal system, sentence is imposed by the Court. The Court is under no obligation to accept this Office's recommendations, and the Court has the power to impose a sentence up to and including the statutory maximum stated above. If the Court should impose any sentence up to the maximum established by statute, your client cannot, for that reason alone, withdraw his guilty plea, and will remain bound to fulfill all of his obligations under this agreement. Your client understands that neither the prosecutor, you, nor the Court can make a binding prediction of, or promise him, the guideline range or sentence that

ultimately will apply to his case. Your client agrees that no one has made such a binding prediction or promise.

7. This letter states the complete plea agreement in this case. There are no other agreements, promises, undertakings or understandings between your client and this Office.

If your client fully accepts each and every term and condition of this letter, please sign and have your client sign the original and return it to me promptly. The enclosed copy is for your file.

Very truly yours,

Lynne A. Battaglia
United States Attorney

By: Joseph D. Evans
Joseph D. Evans
Assistant United States Attorney

I have read this agreement and carefully reviewed every part of it with my attorneys. I understand it, and I voluntarily agree to it.

3-29-96
Date

Lalit H. Gadhia
Lalit H. Gadhia

We are Mr. Gadhia's attorneys. We have carefully reviewed every part of this agreement with him. To our knowledge, his decision to enter into this agreement is an informed and voluntary one.

3-29-96
Date

Daniel F. Goldstein
Daniel F. Goldstein

3/29/96
Date

Lauren E. Willis
Lauren E. Willis

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

:

v.

:

CRIMINAL NO. S-96-0170

LALIT H. GADHIA

:

...ooo...

STATEMENT OF FACTS

The United States of America, by its undersigned counsel, hereby submits the following Statement of Facts as the basis for the defendant's guilty plea.

The Indian-American Leadership Investment Fund (IALIF) is a political action committee, commonly referred to as a "PAC," that solicits money from individuals and then contributes that money to political candidates running on the local, state, and federal level. The PAC was founded in August, 1993, and was started by a group of young, second generation, Indian-Americans who wanted to provide financial support to Indian-American candidates running for public office.

Under the federal election laws contained in the Federal Election Campaign Act ("FECA"), 2 U.S.C. §§ 431-455, PACs are required to register with the Federal Election Commission, hereinafter "FEC". The FEC was and is the agency of the United States government entrusted with responsibility for the administrative enforcement of the reporting requirements of the FECA and for detection, investigation, and institution of civil enforcement action against individuals who violate FECA. In addition, the FEC is responsible for making available to the public

specific information about the amounts and sources of political contributions to, and expenditures by, PACs and federal candidates.

Pursuant to FECA, each PAC is required to file reports with the FEC which detail the name, address, and occupation of each contributor to the PAC along with the amount of the person's contribution to the PAC. In addition, each PAC is required to file reports with the FEC which identify the candidates and the candidates' campaign committees that received funds from the PAC for each election. The PAC is also required to state the size of any contributions which it made to a candidate or to a candidate's campaign committee. In addition, each political candidate is required to file reports with the FEC which detail the name and address of each contributor to that political candidate along with the amount of the person's contribution to the candidate.

Pursuant to FECA, it is expressly illegal: (1) for a foreign national, directly or indirectly, to make contributions to any candidate in a federal election (2 U.S.C. § 441e); (2) for a contribution to be made in the name of another (2 U.S.C. § 441f); (3) for an individual to contribute more than \$1,000 to a single federal candidate per election, up to a total contribution limit of \$25,000 per calendar year (2 U.S.C. § 441a); and (4) for an individual to contribute more than \$5,000 to any single PAC in a given calendar year (2 U.S.C. § 441a). At all times relevant herein, the defendant, Lalit H. Gadhia, was aware of the PAC's duties and many of the FECA's prohibitions, and as more fully

described below, purposely and intentionally caused the IALIF to violate them.

On August 16, 1993, the IALIF registered with the FEC, and was, therefore, subject to the reporting provisions and campaign financing limitations of FECA. From its initial registration and until September 30, 1994, the IALIF raised approximately \$700.00. Of these funds, \$350.00 was distributed to assist four separate Indian-Americans who were running for Congress and who needed financial support to cover expenses incurred in the primaries in which they were involved.¹ An additional \$50.00 was contributed to a candidate for state office. Those donations to, and expenditures by, the IALIF were duly and properly reported on IALIF's filings with the FEC.

In early October, 1994, Subodh Chandra, the treasurer (as well as one of the founders) of IALIF had a series of telephone conversations with Lalit H. Gadhia, the defendant.² Mr. Chandra and Mr. Gadhia had been friends for several years. In the course of those conversations, Mr. Gadhia inquired about the IALIF. After learning that most of the funds had been expended and that the IALIF could not be financially active in the then pending federal

¹ Three of the candidates each received \$100.00, and one candidate received \$50.00.

² Mr. Gadhia has been active in Maryland political campaigns, both state and federal, for many years. He is generally knowledgeable regarding the laws and regulations governing campaign financing. Most recently, he was the state-wide treasurer for the successful gubernatorial campaign of Parris N. Glendening. None of the conduct associated with this case has any relationship to or bearing on that gubernatorial campaign.

election, Mr. Gadhia suggested that the PAC be used to support members of Congress who were not Indian-American but who were friendly to Indian issues.³ Mr. Chandra noted that the suggestion constituted a re-definition of the original mission of the IALIF, which was simply to support Indian-American candidates. During the course of the conversation, Mr. Gadhia also asked how difficult and time-consuming it was to set up a PAC, and was told that it would be difficult to accomplish before the November election. In any case, by the conclusion of the conversation, Mr. Chandra indicated that he would poll other individuals active in the IALIF to determine whether Mr. Gadhia's suggestion could be accommodated.

After discussing the matter with the others, it was determined that the IALIF would support non-Indian candidates as long as Mr. Gadhia did all the fundraising and as long as the one remaining Indian-American running for federal office received at least as much in financial support from the IALIF as did any other candidate.⁴ It was also understood that Mr. Gadhia would identify the candidates to receive IALIF contributions. Shortly thereafter, Mr. Gadhia began forwarding checks to IALIF. For example, on October 12, 1994, he forwarded 15 checks from individuals amounting to \$14,000.00. On October 18, 1994, he forwarded four checks

³ Issues of special concern to the Indian-American community include trade between the United States and India, American military assistance to Pakistan, and alleged human rights violations regarding the Sikh community in India.

⁴ The only Indian-American candidate who was still running for a federal office at that time was Peter Matthews who was a candidate for Congress from California.

amounting to \$2,900.00. On October 24, 1994, he forwarded twelve checks amounting to \$10,000.00. On October 26, 1994, he forwarded ten checks from individuals amounting to \$8,000.00. In all, he forwarded 41 checks (from 41 individuals) and caused \$34,900.00 to be contributed to the IALIF.

Over the course of the same time period, Mr. Chandra had telephone contacts with Mr. Gadhia regarding the raising of the funds and their expenditures. During those discussions, Mr. Chandra insisted that personal information about the contributors be forwarded so that the IALIF could complete the necessary filings with the FEC. At one point, he even forwarded a memorandum to Mr. Gadhia in which he insisted that IALIF needed more information about those who had donated the funds to the IALIF so that the IALIF could file the required reports with the FEC. Ultimately, Mr. Gadhia supplied the names and occupations for the IALIF donors. During this period, Mr. Gadhia discussed with Mr. Chandra which political candidates were to receive the funds. Pursuant to these conversations, the IALIF forwarded checks to a number of different candidates.

Once the IALIF had the information supplied by Mr. Gadhia regarding the donors, and once all of the contributions to the political candidates had been made, the IALIF prepared a report to be filed with the FEC which provided that data. Accordingly, on or about December 8, 1994, from its location in Albuquerque, New Mexico, the IALIF mailed to the FEC that report which listed the contributors to the IALIF and which also listed the contributions

to the political campaigns. A copy of that filing is attached as Exhibit 1. That report was signed by Mr. Chandra, and contained the information supplied by Mr. Gadhia without change. That filing was received by the FEC in Washington, D.C. on December 12, 1994.

Unbeknownst to the IALIF, and to the candidates who received funds from the IALIF, the money that was raised by Mr. Gadhia and donated to the IALIF, for the most part, did not come from the contributors themselves. In addition, other funds raised by Mr. Gadhia and which were contributed directly to certain federal election campaigns also did not come from the individuals writing the contribution checks. Rather, in each instance, the evidence indicates that the funds came originally from an individual assigned to the Indian embassy and were infused into the American electoral process through over thirty nominees whose selection was engineered by Mr. Gadhia. The nominees permitted their checking accounts to be used but were actually reimbursed in cash for their IALIF and campaign contributions by Mr. Gadhia or his intermediaries. Mr. Gadhia's purpose for making the contributions through nominees was to circumvent the federal election laws regarding the limitations on the amount of contributions to PACs and to candidates, to camouflage the identity of the actual donor, and to avoid disclosure of contributions from foreign nationals. The solicitation of the nominees was done by Mr.

Gadhia or by an individual recruited by him to solicit nominee contributors.⁵

The following is one example. In mid-October, 1994, Lalit Gadhia approached Vinay Wahi, one of the proprietors of Akbar Restaurant which has locations in Baltimore, Randallstown, and Columbia. Mr. Gadhia wanted Mr. Wahi and others associated with Akbar to make nominee contributions to IALIF. Accordingly, over the course of several days, Mr. Gadhia gave Mr. Wahi large amounts of cash in new \$100 bills. Mr. Gadhia instructed Mr. Wahi that the contributions could not exceed \$1,000. Mr. Wahi then arranged for nominee contributions to be made by Akbar employees to IALIF in the amount of \$500 or \$1,000. For the most part, the Akbar employees who provided the checks were busboys, waiters, and kitchen help. In all, Mr. Wahi secured 12 nominee checks payable to IALIF from himself and other individuals associated with Akbar. These 12 checks amounted to \$9,500. Mr. Wahi had \$4,000 remaining from the cash that Mr. Gadhia had initially supplied. Accordingly, Mr. Gadhia told Mr. Wahi to write four \$1,000 checks. Pursuant to Mr. Gadhia's instructions, Mr. Wahi made one check payable to "Citizens for Paul Sarbanes" and one check payable to "Chuck Robb for Senate." Mr. Wahi made the other two checks payable in blank. Ultimately, some unknown person filled in the payee sections making the checks payable to the Benjamin Cardin campaign and the "Murtha

⁵ The FBI investigators have established that six other individuals solicited nominee contributors on Mr. Gadhia's behalf.

for Congress" campaign.⁶ Mr. Wahi wrote the checks as Mr. Gadhia had instructed and kept the \$4,000 in cash that had been supplied by Mr. Gadhia.

Mr. Wahi returned the nominee checks payable to the IALIF to Mr. Gadhia who forwarded the checks to the IALIF. The IALIF then reported the contributions to the FEC as required. In addition, Mr. Gadhia arranged for the four nominee checks payable to the election campaigns of Robb, Sarbanes, Cardin, and Murtha to be delivered to those campaigns, which also later reported the contributions to the FEC as required by law. In short, through Mr. Wahi and Akbar Restaurant personnel alone, Mr. Gadhia arranged for nominee contributions of \$9,500 to IALIF and \$4,000 in nominee contributions to candidates in federal elections.

The evidence indicates that the source of the cash used by Mr. Gadhia to finance the nominee contributions was Devendra Singh, an individual assigned to the Indian embassy in Washington. After the November election, Mr. Gadhia sent a report to Singh that detailed the money given. A copy of that report is attached as Exhibit 2. This document was discovered by agents of the Federal Bureau of Investigation who executed a search and seizure warrant at Mr. Gadhia's law office in Baltimore, Maryland on May 8, 1995. The investigators found the correspondence in which Mr. Gadhia had assembled copies of all the checks that Mr. Gadhia had procured that are payable to IALIF as well as the checks payable directly to

⁶ Murtha was a candidate for Congress from the Pittsburgh, Pennsylvania area.

election campaigns, and forwarded those check copies, by messenger, to Mr. Singh at the Indian Embassy in Washington, D.C. As reflected above, foreign nationals are prohibited from contributing to federal elections under 2 U.S.C. 441e.

As a result of the false information supplied by Mr. Gadhia, Mr. Gadhia willfully caused IALIF to make a false document and submit that false writing to the FEC. The document was false in that most of the contributors were, as described above, nominees. In all, there were at least \$31,400 in nominee contributions made to the IALIF. In addition, Mr. Gadhia orchestrated other nominee contributions that were paid directly to the campaigns of federal candidates. In all, at least \$15,000 (including the \$4,000 described above) in nominee contributions was paid directly to those campaigns.⁷ Accordingly, it has been established that approximately \$46,400 of the funds solicited by either Lalit Gadhia or those who agreed to do so for Mr. Gadhia are nominee contributions, whether those funds were contributed through the IALIF or directly to a candidate's campaign.⁸

⁷ There is no evidence to suggest that any of those candidates were aware of the nominee contributions. By reason of Mr. Gadhia's actions, however, the candidates' campaign committees filed campaign financing reports that were false.


⁸ In one instance, Mr. Gadhia gave money to an individual for that individual to secure nominee contributions. That individual managed to raise real contributions. When he provided the contribution checks to Mr. Gadhia, Mr. Gadhia thought that they were nominee contributions. The individual did not inform Mr. Gadhia of the truth and instead, kept Mr. Gadhia's money for himself.

Mr. Gadhia's actions in securing the nominee contributions all occurred in the Baltimore, Maryland area. Moreover, he assembled all of the data regarding the nominee candidates in Maryland. From Maryland, he forwarded that false information to the IALIF knowing that the IALIF would incorporate that false information in the fundraising and contribution report that the IALIF was required to file with the FEC. As indicated above, that report was, in fact, filed with the FEC in December, 1994, and did in fact contain the false information that Mr. Gadhia had supplied.

Respectfully submitted,

Lynne A. Battaglia
United States Attorney

By:


Joseph L. Evans
Assistant United States Attorney
604 United States Courthouse
101 West Lombard Street
Baltimore, Maryland 21201-2692
410/962-4822 Ext. 395

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)
Indian-American Leadership Investment Fund

ADDRESS (number and street) ☐ Check if different than previously reported
3939 Rio Grande Blvd., NW #57

CITY, STATE and ZIP CODE
Albuquerque, NM 87107-3153

Dec 12 3 53 PM '94

2. FEC IDENTIFICATION NUMBER
C00283184

3. ☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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
Nov. 8, 1994 in the State of **various.**

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>10/1/94</u> through <u>11/8/94</u>		
6. (a) Cash on Hand January 1, 19 <u>94</u>			\$ 530.88
(b) Cash on Hand at Beginning of Reporting Period		\$ 119.38	
(c) Total Receipts (from Line 19)		\$ 34,900	\$ 34,935.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$	\$ 35,165.88
7. Total Disbursements (from Line 30)		\$ 34,800	\$ 35,246.50
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 29.38	\$ 219.38
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0	For further information contact: Federal Election Commission 899 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-218-3429
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0	

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 **Subodh Chandra**

Signature of Treasurer  Date **12/8/94**

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

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DETAILED SUMMARY PAGE

OF RECEIPTS AND DISBURSEMENTS

PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE		REPORT COVERING PERIOD		
Indian-American Leadership		FROM	TO	
Investment Fund		10/1/94	11/8/94	
I. Receipts		COLUMN A Total This Period	COLUMN B Calendar Year	
11.	Contributions (other than loans) From:			
a.	Individual/Persons Other Than Political Committees			11(a)(1)
i.	Itemized (use Schedule A)	34,900	34,900	11(a)(2)
ii.	Unitemized		35	11(a)(3)
iii.	Total	34,900	34,935	11(a)(4)
b.	Political Party Committees			11(b)
c.	Other Political Committees (such as PACs)			11(c)
d.	Total Contributions	34,900	34,935	11(d)
12.	Transfers From Affiliated/Other Party Committees			12
13.	All Loans Received			13
14.	Loan Repayments Received			14
15.	Offsets To Operating Expenditures (Refunds, Rebates, etc.)			15
16.	Refunds of Contributions Made to Federal Candidates and Other Political Committees			16
17.	Other Federal Receipts (Dividends, Interest, etc.)			17
18.	Transfers from Nonfederal Account for Joint Activity	-		18
19.	Total Receipts	34,900		19
20.	Total Federal Receipts	34,900	34,935	20
II. Disbursements				
21.	Operating Expenditures:			
a.	Shared Federal/Non-Federal Activity (from Schedule H4)			21(a)(1)
i.	Federal Share			21(a)(2)
ii.	Non-Federal Share		46.50	21(b)
b.	Other Federal Operating Expenditures		46.50	21(c)
c.	Total Operating Expenditures	0	46.50	22
22.	Transfers to Affiliated/Other Party Committees			22
23.	Contributions to Federal Candidates/Committees and Other Political Committees	34,800	35,150	23
24.	Independent Expenditures (use Schedule E)			24
25.	Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F) ..			25
26.	Loan Repayments Made			26
27.	Loans Made			27
28.	Refunds of Contributions To:			
a.	Individuals/Persons Other Than Political Committees			28(a)
b.	Political Party Committees			28(b)
c.	Other Political Committees (such as PACs)			28(c)
d.	Total Contribution Refunds			28(d)
29.	Other Disbursements		50	29
30.	Total Disbursements		35,246.50	30
31.	Total Federal Disbursements		35,246.50	31
III. Net Contributions/Operating Expenditures				
32.	Total Contributions (other than loans) (from line 11d)	34,900	34,935	32
33.	Total Contribution Refunds (from line 28d)	0	0	33
34.	Net Contributions (other than loans) (subtract line 33 from line 32)	34,900	34,935	34
35.	Total Federal Operating Expenditures	0	46.50	35
36.	Offsets to Operating Expenditures (from line 15)	0	0	36
	(subtract line 36 from line 35)	0	46.50	37

99-04-394-0225

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
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NAME OF COMMITTEE (in Full)

Indian-American Leadership Investment Fund

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Tejpal S. Rehncy 10123 Fontaine Dr. Baltimore, MD 21234	Practical Technologies Occupation Engineer	10/31/94	\$1,000
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Aggregate Year-to-Date > \$ 1,000		
Ashok K. Dhawan 7290-E Cradlerock Way Baltimore, MD 21045	Baskin Robbins Occupation Manager	10/31/94	\$1,000
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Aggregate Year-to-Date > \$ 1,000		
Preeti Bahl 2 Applegrove Ct. Baltimore, MD 21228	Occupation	10/31/94	500
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Aggregate Year-to-Date > \$ 500		
Raghavan Seshadhri 23 Hapsburg Ct. Baltimore, MD 21234	Occupation	10/31/94	200
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Aggregate Year-to-Date > \$ 200		
Ramesh Ganachari 10 Merriion Ct. Timonium, MD 21093-1834	Occupation	10/31/94	300
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Aggregate Year-to-Date > \$ 300		
Jay V. Mangalvedhe 6500 Loch Hill Rd. Baltimore, MD 21239	Occupation	10/31/94	1,000
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Aggregate Year-to-Date > \$ 1,000		
S.V. Ramamurthy 6936 D Donachie Rd. Baltimore, MD 21239	Self-Employed Occupation Dentist	10/31/94	1,000
Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Aggregate Year-to-Date > \$ 1,000		

SUBTOTAL of Receipts This Page (optional)

5,000

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
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NAME OF COMMITTEE (in Full)

Indian-American Leadership Investment Fund

A. Full Name, Mailing Address and ZIP Code Sonne C. Gowda 12210 Cleghorne Rd. Cockeysville, MD 21030	Name of Employer [Still exercising "Best Efforts"] Occupation " "	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period \$ 1,000
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 1,000		
B. Full Name, Mailing Address and ZIP Code Vikram Gowda 12210 Cleghorne Rd. Cockeysville, MD 21030	Name of Employer " " Occupation	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 1,000		
C. Full Name, Mailing Address and ZIP Code Nirmala Ramamurthy 3 Hunters Court Thonium, MD 21093	Name of Employer " " Occupation	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 1,000		
D. Full Name, Mailing Address and ZIP Code Vinay Wahi 823 N. Charles St. Baltimore, MD 21202	Name of Employer Akbar Restaurant Occupation Restaurateur	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 1,000		
E. Full Name, Mailing Address and ZIP Code Satish Bahl 2 Applegrove Ct. Baltimore, MD 21228	Name of Employer Akbar Restaurant Occupation Owner	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 1,000		
F. Full Name, Mailing Address and ZIP Code Sanjay Kumar 823 N. Charles St. Baltimore, MD	Name of Employer State of Maryland Occupation Accountant	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 1,000		
G. Full Name, Mailing Address and ZIP Code Shyam Parkash 2922 Williston Pl. # 101 Falls Church, VA 22044	Name of Employer ["Best Efforts"] Occupation Engineer	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 1,000		

SUBTOTAL of Receipts This Page (optional)

7,000

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SCHEDULE A

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NAME OF COMMITTEE (In Full)

Indian-American Leadership Investment Fund

A. Full Name, Mailing Address and ZIP Code Ashok Sahni 33526 Carriage Hill Cir #61 Randallstown, MD 21133 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Akbar Restaurant Occupation Manager Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
B. Full Name, Mailing Address and ZIP Code Usha Naik 101-B Aspinwood Way Baltimore, MD 21237 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer State of MD Occupation Accountant Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
C. Full Name, Mailing Address and ZIP Code Venkat Ramakrishnan 8489 G Falls Run Rd. Ellicott City, MD 21043 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Roche Pharmaceutical Occupation Salesman Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
D. Full Name, Mailing Address and ZIP Code Sivasubramanian Baskar 3528 Lowlen Ct. Ellicott City, MD 21042 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Univ. of MD Occupation Professor Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
E. Full Name, Mailing Address and ZIP Code T.P. Reddy 3541 Brenbrook Dr. Randallstown, MD 21133 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Akbar Restaurant Occupation Assistant Manager Aggregate Year-to-Date > \$ 500	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000 500
F. Full Name, Mailing Address and ZIP Code Harbhajan Singh 3541 Brenbrook Dr. Randallstown, MD 21133 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Akbar Restaurant Occupation Chef Aggregate Year-to-Date > \$ 500	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 500
G. Full Name, Mailing Address and ZIP Code Hardeep Singh 3541 Brenbrook Dr. Randallstown, MD 21133 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Akbar Restaurant Occupation Chef Aggregate Year-to-Date > \$ 500	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 500

SUBTOTAL of Receipts This Page (optional)

5,500

TOTAL This Period (last page this line number only)

SCHEDULE A

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NAME OF COMMITTEE (In Full)

Indian-American Leadership Investment Fund

A. Full Name, Mailing Address and ZIP Code Arun Bedi 10 Cinnamon Cir., Apt. 1D Randallstown, MD 21133 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Self-employed Occupation Retailer Aggregate Year-to-Date > \$ 500	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 500
B. Full Name, Mailing Address and ZIP Code Tanzania M. Cooper Zeta Phi Beta 3801 Kimble Rd. Baltimore, MD 21218 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Johns Hopkins Univ. Occupation Graduate Student Aggregate Year-to-Date > \$	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
C. Full Name, Mailing Address and ZIP Code Hernanta Kole 16 Chesthill Ct. Baltimore, MD 21236 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Nat'l Instit Health Occupation Scientist Aggregate Year-to-Date > \$ 900	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 900
D. Full Name, Mailing Address and ZIP Code Zubair Mohammad Siddiqi 4 Philadelphia Ct. Baltimore, MD 21237-4600 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Susse Chalet Occupation Retail Merchant Aggregate Year-to-Date > \$	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 500
E. Full Name, Mailing Address and ZIP Code Arvind V. Mehta 6 Joppawood Ct., Apt. A-3 Baltimore, MD 21236 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Practical Technologies Occupation Manager Aggregate Year-to-Date > \$ 500	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 500
F. Full Name, Mailing Address and ZIP Code Anita L. Gadhia 3700 N. Charles St., Apt. 310 Baltimore, MD 21218 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Name of Employer Sak's FPA Ave. Occupation Sales Manager Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
G. Full Name, Mailing Address and ZIP Code Lalit H. Gadhia 3700 N. Charles St., Apt. 310 Baltimore, MD 21218 Receipt For: <input type="checkbox"/> Other (specify): <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Self-Employed Occupation Attorney Aggregate Year-to-Date > \$	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000

SUBTOTAL of Receipts This Page (optional)

5,400

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NAME OF COMMITTEE (In Full)

Indian - American Leadership Investment Fund

A. Full Name, Mailing Address and ZIP Code Parvati Gadhia 7509 B Stonecutter Ct. Baltimore, MD 21237 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer — Occupation Homemaker Aggregate Year-to-Date > \$ 1,000 500	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000 500
B. Full Name, Mailing Address and ZIP Code Uday N. Gadhia 7509 B Stonecutter Ct. Baltimore, MD 21237 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Salut Corp. Occupation Engineer Aggregate Year-to-Date > \$ 500	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 500
C. Full Name, Mailing Address and ZIP Code Ashok R. Kumta 9 White Wood Ct. Baltimore, MD 21236 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer MTA Occupation Engineer Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
D. Full Name, Mailing Address and ZIP Code Jyoti Kumta 9 White Wood Ct. Baltimore, MD 21236 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer City of Baltimore Occupation Attorney Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
E. Full Name, Mailing Address and ZIP Code Anne Tamec Mileham 2912 N. Calvert St. Baltimore, MD 21218 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer [Still exercising "Best Efforts"] Occupation Computer Technician Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
F. Full Name, Mailing Address and ZIP Code Richard C Osborne 3501 St. Paul St. #841 Baltimore, MD 21218 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Gas & Electric Co. Occupation Engineer Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
G. Full Name, Mailing Address and ZIP Code Rosemary C. Osborne 3501 St. Paul St. #841 Baltimore, MD 21218 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Lalit H. Gadhia, Esq. Occupation Office Manager Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000

SUBTOTAL of Receipts This Page (optional)

6,000

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SCHEDULE A

ITEMIZED RECEIPTS

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NAME OF COMMITTEE (In Full)

Indian-American Leadership Investment Fund

A. Full Name, Mailing Address and ZIP Code George Roy Paniker 3101 Guilford Ave. Baltimore, MD 21218 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer P.J.'s Pub Occupation Manager Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
B. Full Name, Mailing Address and ZIP Code Indra Seunarine 1813 South Rd., 2W Baltimore, MD 21209 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Self-Employed Occupation Attorney Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
C. Full Name, Mailing Address and ZIP Code Rajendra K. Sharma A /4-6 Joppawood Ct. Baltimore, MD 21236 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer [Still exercising "Best Efforts"] Occupation Engineer Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
D. Full Name, Mailing Address and ZIP Code Kathleen C. Stone 2236 Foxbane Sq. Baltimore, MD 21209 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Self Employed Occupation Personal Recruiter Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
E. Full Name, Mailing Address and ZIP Code Aruna Trivedi 5 Fox Brier Ln. Baltimore, MD 21236 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer ARA, Inc. Occupation Owner Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
F. Full Name, Mailing Address and ZIP Code Sudhir Trivedi 5 Fox Brier Ln. Baltimore, MD 21236 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Sunbelt Corp. Occupation CEO Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 10/31/94	Amount of Each Receipt this Period 1,000
G. Full Name, Mailing Address and ZIP Code Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 1,000	Date (month, day, year) 	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)

6,000

TOTAL This Period (last page this line number only)

34,900

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Indian-American Leadership Investment Fund

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mathews for Congress PO Box 50220 Long Beach, CA 90815	38 th Congr. Distr. CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/30/94 10/31/94	1,000 2,000
B. Full Name, Mailing Address and ZIP Code Friends of Congressman Fingerhut PO Box 24233 Mayfield Hts., OH 44124	Purpose of Disbursement 19 th Congr. Distr. OH Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/31/94	1,000
C. Full Name, Mailing Address and ZIP Code Friends of Sherrod Brown 111 Edgefield Dr. Elyria, OH 44035	Purpose of Disbursement 13 th Congr. Distr. OH Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/31/94	1,000 2,000
D. Full Name, Mailing Address and ZIP Code Citizens for Sarbanes PO Box 26222 Baltimore, MD 21210	Purpose of Disbursement U.S. Senate - MD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/31/94	2,000
E. Full Name, Mailing Address and ZIP Code Victory '94 - Mass. St. Dem Party - Federal Account c/o Charlie Baker - Hill & Barlow 1 Int'l Place - 100 Oliver St. - Boston, MA 02110	Purpose of Disbursement General Donation Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/31/94	5,000
F. Full Name, Mailing Address and ZIP Code Committee to Reelect Thomas S. Foley PO Box 2121 Spokane, WA 99201	Purpose of Disbursement 5 th Congr. Distr. WA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/31/94	3,000
G. Full Name, Mailing Address and ZIP Code McDermott for Congress PO Box 21786 Seattle, WA 98111	Purpose of Disbursement 7 th Congr. Distr. WA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/31/94	2,000
H. Full Name, Mailing Address and ZIP Code Hamilton for Congress PO Box 99 Jeffersonville, IN 47131	Purpose of Disbursement 9 th Congr. Distr. IN Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/94	3,000
I. Full Name, Mailing Address and ZIP Code Swett for Congress Box 1917 Bow, NH 03304	Purpose of Disbursement 2 nd Congr. Distr. NH Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/1/94 11/3/94	1,000 2,000

SUBTOTAL of Disbursements This Page (optional)

25,000

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Indian - American Leadership Investment Fund

A. Full Name, Mailing Address and ZIP Code Ackerman for Congress 755 Greenla Polaski Rd. Greenlawn, NY 11740	Purpose of Disbursement 5th Congr Distr. NY Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/1/94	Amount of Each Disbursement This Period 2,000
B. Full Name, Mailing Address and ZIP Code Engel for Congress PO Box 60 Bronx, NY 10463-0060	Purpose of Disbursement 17th Congr Distr NY Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/1/94	Amount of Each Disbursement This Period 2,000
C. Full Name, Mailing Address and ZIP Code Andrews for Congress 20 Brace Rd, 2nd Fl. Cherry Hill, NJ 08034	Purpose of Disbursement 1st Congr. Distr. NJ Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/1/94	Amount of Each Disbursement This Period 1,000
D. Full Name, Mailing Address and ZIP Code Murtha for Congress Center Town Mall - Centerline Sts Johnstown, PA 15907	Purpose of Disbursement 12th Congr Distr. PA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/1/94	Amount of Each Disbursement This Period 1,000
E. Full Name, Mailing Address and ZIP Code Mfume for Congress PO Box 2594 Baltimore, MD 21215	Purpose of Disbursement 7th Congr Distr MD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/1/94	Amount of Each Disbursement This Period 1,000
F. Full Name, Mailing Address and ZIP Code Andrews for Congress	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/1/94	Amount of Each Disbursement This Period 1,000
G. Full Name, Mailing Address and ZIP Code Berman for Congress 8665 Wilshire Blvd #220 Beverly Hills, CA 90211	Purpose of Disbursement 26th Congr Distr. CA Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 11/1/94	Amount of Each Disbursement This Period 2,000 800
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)

9,800

TOTAL This Period (last page this line number only)

34,800

INDIAN AMERICAN LEADERSHIP INVESTMENT FUND

- 1) \$1000.00 Anita L. Gadhia
3700 N. Charles Street, Apt. 310
Balto., MD 21218
- 2) \$1000.00 Lalit H. Gadhia
3700 N. Charles Street, Apt. 310
Balto., MD 21218
- 3) \$ 500.00 Parvani Gadhia
7509 B Stonecutter Court
Balto., MD 21237
- 4) \$ 500.00 Uday N. Gadhia
7509 B Stonecutter Court
Balto., MD 21237
- 5) \$1000.00 Ashok R. Kumta
9 White Wood Court
Balto., MD 21236
- 6) \$1000.00 Jyoti Kumta
9 White Wood Court
Balto., MD 21236
- 7) \$1000.00 Anne Tomec Mileham
2912 N. Calvert St.
Balto., MD 21218
- 8) \$1000.00 Richard C. Osborne
3501 St. Paul St., #841
Balto., MD 21218
- 9) \$1000.00 Rosemary Osborne
3501 St. Paul St., #841
Balto., MD 21218
- 10) \$1000.00 George Roy Paniker
3101 Guilford Avenue
Balto., MD 21218
- 11) \$1000.00 Indra Seunarine
1813 South Road, 2W
Balto., MD 21209
- 12) \$1000.00 Rajendra K. Sharma
A/4-6 Joppawood Court
Balto., MD 21236

4330 463 40 66

13) \$1000.00 Kathleen C. Stone
2236 Foxbane Square
Balto., MD 21209

14) \$1000.00 Aruna Trivedi
5 Foxbrier Lane
Balto., MD 21236

15) \$1000.00 Sudhir Trivedi
5 Fox Brier Lane
Balto., MD 21236

16) \$1000.00 Vinay K. Wahi
823 N. Charles Street
Balto., MD 21202

17) \$1000.00 Satish Bahl
2 Applegrove Court
Balto., MD 21228

18) \$1000.00 Sanjay Kumar
Balto., MD

19) \$1000.00 Shyam Parkash
2922 Willston Place, No. 101
Falls Church, VA 22044

20) \$1000.00 Ashok Sahni
33526 Carriage Hill Circle, Apt. 101
Randallstown, MD 21133

21) \$1000.00 Umesh Naik
101-B Aspinwood Way
Balto., MD 21237

22) \$1000.00 Venkat Ramakrishnan
8489G Falls Run Road
Ellicott City, MD 21043

23) \$1000.00 Sivasubramanian Baskar
3528 Lowlen Court
Ellicott City, MD 21042

24) \$ 500.00 T. P. Reddy
3541 Brenbrock Drive
Randallstown, MD 21133

25) \$ 500.00 Harbhajan Singh
3541 Brenbrock Drive
Randallstown, MD 21133

99-04-304-0232

- 26) \$ 500.00 Hardeep Singh
3541 Brenbrock Drive
Randallstown, MD 21133
- 27) \$ 500.00 Arun Bedi
10 Cinnamon Circle, Apt. 1D
Randallstown, MD 21133
- 28) \$1000.00 Tanzania M. Cooper
Zeta Phi Beta
3801 Kimble Road
Balto., MD 21218
- 29) \$ 900.00 Hemanta Kole
16 Chesthill Court
Balto., MD 21236
- 30) \$ 500.00 Zubair Mohammad Siddiqi
4 Philadelphia Court
Balto., MD 21237-4600
- 31) \$ 500.00 Arvind V. Mehta
6 Joppawood Court, Apt. A-3
Balto., MD 21236
- 32) \$1000.00 Tejpal S. Rehncy
10123 Fontaine Drive
Balto., MD 21234
- 33) \$1000.00 Ashok K. Dhawan
7209-E Cradlerock Way
Balto., MD 21228
- 34) \$ 500.00 Preeti Bahl
2 Apple Grove Court
Balto., MD 21228
- 35) \$ 200.00 Raghavan Seshadri
23 Hapsburg Court
Balto., MD 21234
- 36) \$ 300.00 Ramesh C. Ganachari
10 Merrion Ct.
Timonium, MD 21093-1834
- 37) \$1000.00 Janet K. Mangalvedha
6500 Loch Hill Road
Balto., MD 21239

99-04-794-10-66

S. V. Ramamurthy, D.D.S.
6936 D Donachie Road
Balto., MD 21239

Sonne C. Gowda
12210 Cleghorn Road
Cockeysville, MD 21030

Vikram Gowda
12210 Cleghorn Road
Cockeysville, MD 21030

Nirmala Ramamurthy
3 Hunters Court
Timonium, MD 21093

[illegible]

CITIZENS FOR SARBANES

- 1) \$ 500.00 Lalit H. Gadhia, Esq.
3700 N. Charles St., Apt. 310
Balto., MD 21218
- 2) \$1000.00 Anu Gadhia
349-3B Homeland Southway
Balto., MD 21212
- 3) \$1000.00 Vinay K. Wahi
823 N. Charles St.
Balto., MD 21202

ROBB FOR SENATE

- 1) \$1000.00 Kishor S. Mehta
5 Granby Court
Darwood, MD 20855-1406
- 2) \$1000.00 Mirdula K. Mehta
5 Granby Court
Darwood, MD 20855-1406

ROBERT ANDREWS FOR CONGRESS

- 1) \$1000.00 Sachinder N. Gupta
3401 Carline Park Drive
Balto., MD 21215
- 2) \$1000.00 S. V. Ramamurthy, D.D.S. (sent separately)
3 Hunters Court
Balto., MD 21093

ACKERMAN FOR CONGRESS

- 1) \$1000.00 Sachinder N. Gupta
3401 Carline Park Drive
Baltimore, MD 21215

McDERMOTT FOR CONGRESS

- 1) \$1000.00 Sachinder N. Gupta
3401 Carline Park Drive
Baltimore, MD 21215

HOYER FOR CONGRESS

- 1) \$1000.00 M. Surendra
7481 Hickory Log Circle
Columbia, MD 21045
- 2) \$1000.00 Sachinder N. Gupta
3401 Carline Park Drive
Baltimore, MD 21215
- 3) \$1000.00 Pradeep J. Perera
1806 Brronzegate Blvd.
Silver spring, MD 20904

MATHEWS FOR CONGRESS

- 1) \$1000.00 Lalit H. Gadhia
3700 N. Charles Street, Apt. 310
Balto., MD 21218
- 2) \$1000.00 Sachinder N. Gupta
3401 Carline Park Drive
Balto., MD 21215

ENGEL FOR CONGRESS

- 1) \$1000.00 Sachinder N. Gupta
3401 Carline Park Drive
Balto., MD 21215

MURTHA FOR CONGRESS

- 1) \$1000.00 Vinay K. Wahi
823 N. Charles St.
Balto., MD 21202
- 2) \$1000.00 Sachinder N. Gupta
3401 Carlins Park Drive
Balto., MD 21215
- 3) \$1000.00 S. V. Ramamurthy, D.D.S.
3 Hunters Court
Balto., MD 21093

MFUME FOR CONGRESS

- 1) \$1000.00 Pradeep J. Perera
1806 Bronzegate Blvd.
Silver Spring, MD 20904
- 2) \$1000.00 Sachinder N. Gupta
3401 Carlins Park Drive
Balto., MD 21215

HOFFORD FOR SENATE

- 1) \$1000.00 S. V. Ramamurthy, D.D.S.
3 Hunters Court
Timonium, MD 21093
- 2) \$ 500.00 Lalit H. Gadhia
3700 N. Charles St., Apt. 310
Balto., MD 21218
- 3) \$1000.00 Tara C. Pathak
14 E. Madison St., Apt. 10
Balto., MD 21202
- 4) \$1000.00 Sachinder N. Gupta
3401 Carlins Park Drive
Balto., MD 21215

CARDIN FOR CONGRESS

- 1) \$1000.00 Pradeep J. Perera
1806 Bronzegate Blvd.
Silver Spring, MD 20904
- 2) \$1000.00 Sachinder N. Gupta
3401 Carline Park Drive
Balto., MD 21215
- 3) \$ 500.00 Vinay K. Wahi
823 N. Charles St.
Balto., MD 21202
- 4) \$ 500.00 Lalit H. Gadhia
3700 N. Charles St., Apt. 310
Balto., MD 21218

99-04-394-0244

UDAY N. GADHIA
PARVANI GADHIA
7509 S STONECUTTER CT
BALTIMORE, MD 21227

10/10/94

PAY TO THE ORDER OF Indian American Leadership Investment Fund \$ 500.00
Five hundred only DOLLARS

AN American National Savings Bank, F.S.B.
BALTIMORE, MD 21201

Parvani Gadhia

UDAY N. GADHIA
PARVANI GADHIA
7509 S STONECUTTER CT
BALTIMORE, MD 21227

10/10/94

PAY TO THE ORDER OF Indian American Leadership Investment Fund \$ 500.00
Five hundred only DOLLARS

AN American National Savings Bank, F.S.B.
BALTIMORE, MD 21201

Uday N. Gadhia

LALIT H. GADHIA
OR ANITA L. GADHIA
3700 N CHARLES ST APT 310
BALTIMORE, MD 21218

10-9-94

PAY TO THE ORDER OF Indian Am. Leadership Inv. Fund \$ 1000.00
One thousand DOLLARS

NationsBank
NationalsBank of Maryland
Bethesda, MD 20817

FOR Prithvi K. Gadhia

Prithvi K. Gadhia

LALIT H. GADHIA
OR ANITA L. GADHIA
3700 N CHARLES ST APT 310
BALTIMORE, MD 21218

10-11-94

PAY TO THE ORDER OF Ind. Am. Leadership Inv. Fund \$ 1000.00
One thousand DOLLARS

NationsBank
NationalsBank of Maryland
Bethesda, MD 20817

FOR Prithvi K. Gadhia

Prithvi K. Gadhia

99.04.394.0245

PAUL SINCE, 601
Baltimore, MD 21218

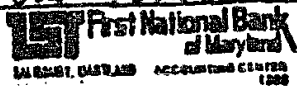
10/6/94

PAY TO THE
ORDER OF

Indian American Leadership Fund \$ 1000.00

One Thousand & 00/100

DOLLARS



FOR contribution Richard P. Albane

ANNE TOMEK MILEHAM

08-91

581

2912 N CALVERT ST.
BALTIMORE, MD 21218

10/10/94

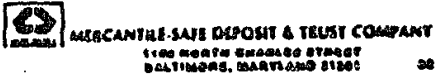
7-11/93
2

PAY TO THE
ORDER OF

Indian American Leadership Fund \$ 1000.00

One Thousand & 00/100

DOLLARS



FOR Anne T. Mileham

ASHOK R. KUMTA
JYOTI KUMTA
8 WHITE WOOD COURT
BALTIMORE, MARYLAND 21238

3334

10/6/94

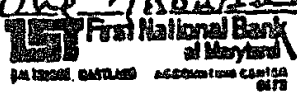
7-11/93
GRANTEE 1

PAY TO THE
ORDER OF

Indian American Leadership Fund \$ 1000.00

One Thousand & 00/100

DOLLARS



FOR Ashok R. Kumta

ASHOK R. KUMTA
JYOTI KUMTA
8 WHITE WOOD COURT
BALTIMORE, MARYLAND 21238

3335

10/8/94

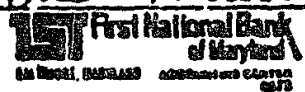
7-11/93
GRANTEE 1

PAY TO THE
ORDER OF

Indian American Leadership Fund \$ 1000.00

One Thousand & 00/100

DOLLARS



FOR Ashok R. Kumta

9420 "HEX" 10 "55

Pay to the order of

Indian American Leadership Fund \$1000/-
One Thousand & xx

Dollars

1000 Thome



WAVELEY OFFICE
MARYLAND NATIONAL BANK
BALTIMORE, MARYLAND 21218

MEMO

[Redacted memo text]

Thome

INDRA BEUNARINE

1212

1815 SOUTH RO
BALTIMORE, MARYLAND 21209

7-11/820
BRANCH 87

Oct 5 1994

PAY TO THE ORDER OF

Indian American Leadership Fund \$1000.00

One Thousand

00/1000000

First National Bank
of Maryland
BALTIMORE BRANCH ACCOUNTING CENTER 6022

Indra C. Beunarine

FOR

[Redacted text]



GEORGE ROY PANIKER
3101 GUILFORD AVE.
BALTIMORE, MD 21218

581

7-11/1280
BR

Oct 11 1994

PAY TO THE ORDER OF

Indian American Leadership Fund \$1000.00

One Thousand & 00/100

DOLLARS



HOMERWOOD OFFICE
MARYLAND NATIONAL BANK
BALTIMORE, MARYLAND 21218

Paniker

MEMO

[Redacted memo text]

RICHARD C. OSBORNE
ROSEMARY C. OSBORNE
THE MARYLAND APARTMENTS
3501 ST. PAUL STREET, 841
BALTIMORE, MD 21218

1647

05-02/7331
BRANCH 143

Oct 6 1994

PAY TO THE ORDER OF

Indian American Leadership Fund \$1000.00

One Thousand & 00/100

DOLLARS

First National Bank
of Maryland
LIBERTY SQUARE ACCOUNTING CENTER 1228

Contribution

Rosemary Osborne

[Redacted text]

8420 463 40 66

SUDHIR TRIVEDI 03-74 4815
ARUNA TRIVEDI
5 FOX BRIER LANE
PERRY HALL, MD 21236

Oct 11, 1994
Investment

PAY TO THE ORDER OF Indian American Leadership Fund \$ 1000.00
one thousand dollars 00/100 DOLLARS

SIGNET BANK
Baltimore, MD 21202

FOR Aruna Trivedi

SUDHIR TRIVEDI 107
5 FOX BRIER LANE
BALTIMORE, MARYLAND 21236

Oct 11, 1994
INV.

PAY TO THE ORDER OF Indian American Leadership Fund \$ 1000.00
One thousand dollars & 00/100 DOLLARS

First National Bank of Maryland
BANKING, TRADING ACCOUNTING CLERK 1228

FOR [Signature]

KATHLEEN C. STONE 12-00 2381
2228 FOXBANE SQUARE
BALTIMORE, MD 21208

Oct 9, 1994
7-18/929

PAY TO THE ORDER OF Indian American Leadership Fund \$ 1,000.00
One thousand and 00/100 DOLLARS

MARYLAND NATIONAL BANK
Falls Church, VA 22044
TOWNSHIP, MD

FOR Kathleen C. Stone

HARDEEP SINGH 12-02
3541 BRENBROOK DRIVE
RANDALLSTOWN, MD 21133

176

7-711529

10/23/94

PAY TO THE
ORDER OF

INDIAN AMERICAN LEADERSHIP INV. FUND

\$ 500.00

FIVE HUNDRED AND 00/100

DOLLARS



Carrollton Bank
Baltimore, Maryland 21227

FOR

Hardeep Singh

T. P. REDDY 1-84
3541 BRENBROOK DRIVE
RANDALLSTOWN, MD. 21133

131

7-711538

10/23/94

\$ 500.00

100

Indian American
Five hundred

Household Bank
BALTIMORE, MD 21202

Manley

ARUN BEDI 12-01
10 CINNAMON CIR, APT. 1D
RANDALLSTOWN, MD 21133

PAY TO THE
ORDER OF

INDIAN AMERICAN LEADERSHIP INV. FUND

500.00

Only Five hundred

Household Bank

MEMO

Pay to the
order of

INDIAN AMERICAN LEADERSHIP INV.

\$ 1000.00

One thousand and 00/100

SIGNET BANK

Maryland

MD 21228

Living 10/23/94

[Redacted]

SATISH CHANDRA BAHU 7-83
PROMILA BAHU
2 APPLE GROVE CT.
BALTIMORE, MD 21228

1488

10/23/94

PAY TO THE
ORDER OF

INDIAN AMERICAN LEADERSHIP INVESTMENTS

\$ 1000.00

ONE THOUSAND AND 00/100

DOLLARS

Household Bank
A FEDERAL SAVINGS BANK

BALTIMORE, MD 21202

MEMO

J. C. Doe

[Redacted]

HARBHAJAN SINGH 7-83
3541 BRENSBROOK DRIVE
RANDALLSTOWN, MD 21133

126

10/22/94

PAY TO THE
ORDER OF

INDIAN AMERICAN LEADERSHIP INV. FUND

\$ 500.00

FIVE HUNDRED AND 00/100

DOLLARS



Carrollton Bank
Baltimore, Maryland 21227

FOR

10/21/94

99.04.394.0250

NAME Sanjay Kumar

7-7022/2020

22 OCT 1994

PAY TO THE
ORDER OF

INDIAN AMERICAN LEADERSHIP INVESTMENT FUND \$ 1000⁰⁰/₁₀₀

ONE THOUSAND

DOLLARS

BALTIMORE COUNTY
SAVINGS BANK

BALTIMORE, MD 21230

FOR

Sanjay Kumar

Shyam Parkash
2922 Willson Place, No. 101
Tells Church, Va 22044



152

1-7022/2020

ORDER NO.

58

PAY TO THE
ORDER OF

INDIAN AMERICAN LEADERSHIP INVESTMENT FUND \$ 1000⁰⁰/₁₀₀

One Thousand

DOLLARS

Provident
BANK OF MARYLAND
BALTIMORE, MARYLAND 21201

FOR

Shyam Parkash

ASHOK K. SAHNI

2-03

ANJU SAHNI

3526 CARRIAGE HILL CIRCLE, APT. 101
RANDALLSTOWN, MD 21133

10-20-94

490

1-77020

PAY TO THE
ORDER OF

INDIAN AMERICAN LEADERSHIP INVESTMENT FUND \$ 1000⁰⁰/₁₀₀

One thousand & no cents only



Carrollton Bank
Baltimore, Maryland 21227

FOR

Shyam Parkash

101-B ASPENWOOD WAY
BALTIMORE, MD 21227

10-20-94

INDIAN - AMERICAN LEADERSHIP INVESTMENT FUND

PAY TO THE
ORDER OF

\$ 1000.00

One Thousand Dollars only



HERITAGE SAVINGS
BANK

Wahla Bank

PR 12

VENKAT RAMAKRISHNAN
ELIZABETH H. FERNANDEZ
8489C FALLS RUN RD
ELLICOTT CITY, MD 21042

1027

10/24/94

7-18
520

INDIAN - AMERICAN LEADERSHIP INVESTMENT FUND

\$ 1000.00

MARYLAND NATIONAL BANK
WHITE MARSH, MARYLAND 21122

B. Fernandez

SIVASUBRAMANIAN BASKAR
PADMAVATHI BASKAR

1098

3528 LOWLEN COURT
ELLICOTT CITY, MD 21042

Oct. 22, 94

65-38/521
65-38/521

PAY
TO THE
ORDER OF

Indian American Leadership Investment \$1000.00

One thousand

First National Bank
of Maryland
BALTIMORE, MARYLAND ACCOUNTING CENTER 6200

P. Baskar

FOR

JANET K. MANGALVEDHE
JAY V. MANGALVEDHE
8500 LOCH HILL RD.
BALTIMORE, MD 21238

614

10/25/94

PAY TO THE
ORDER OF

Indian American Leadership Investment Fund \$ 1000.00

One thousand dollars 100/100 2 DOLLARS



State Employees Credit Union
of Maryland, Inc.
BALTIMORE, MARYLAND 21206-2000

MEMO

Jay Mangalvedhe

S. V. RAMAMURTHY, D.D.S.
6936 D Donechie Road
Baltimore, Maryland 21239

221

7-18
820

Pay to the
order of

Indian American Leadership Investment Fund \$ 1000.00

One thousand dollars



Maryland national bank
LOCH RAVEN-TAYLOR OFFICE 454
TOWSON, MARYLAND

Memo

S. Ramamurthy

S. V. AND MINIMALA RAMAMURTHY

SHREVEPORT, LA 70001
TIMONHUR, MD 21033

2301

1-10000
MD

PAY TO THE
ORDER OF

Indian American Leadership For Peace

\$ *1,000.00*

One thousand and no/100
NationsBank

NationsBank, N.A.
Maryland

DOLLARS

FOR

VIKRAM GOWDA 6-89
12210 CLEGHORN RD.
COCKEYSVILLE, MD 21030

744

1-700000000

Pay to the
order of

Indian American Leadership For Peace

\$ *1000.00*

HOUSEHOLD BANK
A FEDERAL SAVINGS BANK
BALTIMORE, MD 21201

For

SONNE C. GOWDA
LALITHA GOWDA
12210 CLEGHORN RD.
COCKEYSVILLE, MD. 21030

1458

1-1000000

PAY TO THE
ORDER OF

Indian American Leadership For Peace

\$ *1,000.00*

One thousand and no/100

DOLLARS

Household Bank
BALTIMORE, MD 21201

MEMO

TEJPAL S. REHNCY 1-6
10123 FONTAINE DR.
BALTIMORE, MD 21234

413

7-70827
230

Oct 25 1999

PAY TO THE
ORDER OF

Indian-American Leadership Tax Fund \$ 1000.00

One Thousand &

00/100 DOLLARS

Household Bank

BALTIMORE, MD 21229

MEMO

donations

[Signature]

5520 463 40 66

RAGHAVAN SESHADRI
RAMAMANI SESHADRI
23 HAPSBURG COURT
BALTIMORE, MARYLAND 21234

1486

7-11/830
BRANCO 128

26 October 94

PAY
TO THE
ORDER OF

Indian American Leadership Investment Fund \$ 200.00
Two hundred and no/100

1ST First National Bank
of Maryland
BALTIMORE, EASTLAND ACCOUNTING CENTER
1288

[Signature]

FOR

[Redacted]

Rameen G. Ganachari
Shama R. Ganachari
18 Merriam Court
Timonium, Maryland 21097-1811

0988

NO CASH
DEPOSIT

Oct 25 '94

INDIAN-AMERICAN LEADERSHIP INVESTMENT FUND
Exactly Three hundred only \$ 300.00

1ST First National Bank
of Maryland
BALTIMORE, EASTLAND ACCOUNTING CENTER
1288

For donation to Indian American Leadership Fund
[Signature]

Cash \$500.00

10/25/94

99.04.394.0256

PREETI BAHL 8-90
2 APPLE GROVE CT.
BALTIMORE, MD 21228

298

10-24-94

7-7182
233

PAY TO THE
ORDER OF

INDIAN American Leadership Investment \$ 500.00

FIVE-HUNDRED AND 00/100

DOLLARS

Household Bank
BALTIMORE, MD 21202

MEMO

Preeti Bahl

ASHOK K. DHAWAN 8-94
7200-E CRAGLE ROCK WAY
COLUMBIA, MD 21045

1001

10/24/94

00-7182/233

PAY TO THE
ORDER OF

Indian American Leadership Investment \$ 1000.00

One Thousand and 00/100

DOLLARS

CHEVY CHASE BANK
CHEVY CHASE, MARYLAND 20815

FOR

A. K. Dhawan

HEMANTA KOLE
SUTAPA KOLE
10100 SUTAP KANAL
BALTIMORE MD 21230

394

PAY
TO THE ORDER OF
CASH

10/16/94
Indian - American Leadership Fund \$900.00

Nine hundred & 00/100

First National Bank
of Maryland
BALTIMORE BRANCH 21230

Hemanta Kole

ARVIND V. MEHTA 0201 667
8 JOPPAWOOD CT. APT. 1A-3
BALTIMORE, MD 21238
10-13-94 7-1/570
2033
Pay to the order of Indian American Inv. Fund \$500.00
Five hundred and 00/100
SIGNET BANK
For [Redacted]

Zubair Mohammad Siddiqi
Zermina Siddiqi
4 Philadelphia Court
Baltimore, Md 21217-4600

6-01

247

10/18/94

7-730112320
BRANCH 38 AN

Pay to the order of Indian American Leadership Fund \$500.00
Five hundred dollars - only

Provident
BANK OF MARYLAND
21210

Zubair

Tanzania M. Cooper
Zeta Phi Beta
3801 Double Rd.
Baltimore, Md 21210

261

10/18/94

7-730112320

Pay to the order of Indian American Leadership Fund \$1,000.00
One Thousand Dollars

MARYLAND NATIONAL BANK
BALTIMORE BRANCH 21210

[Signature]

RE-ELECT SENATOR PAUL SARBANES

DEMOCRAT FOR U.S. SENATE

June, 1994

Lalit H. Gadhia, Esq.
3700 North Charles Street
Apartment 310
Baltimore, MD 21218

Dear Lalit,

I deeply appreciate your generous contribution to my 1994 re-election campaign. Your support means a great deal to me, and I am most grateful for your help.

Christine joins me in sending our very best wishes.

With warmest regards,

Sincerely,



Paul S. Sarbanes

\$500.00
06/07/94

6520 "462" 40.66
99.04.394.0259

ANU GADHIA, 0776
348 - 38 HOMELAND SOUTHWAY
BALTIMORE, MD 21212

2401

10-27-94

11/2/94
2001

PAY TO THE
ORDER OF

Citizens for Sarbanes
- One Thousand only -

\$ 1000.00

DOLLARS

SIGNET BANK

Baltimore, MD 21202

MD 21202

FOR

Anu Gadha

VINAY K. WANI

09-01

0160

11/2/94
021

10/28/94

Pay to the
order of

CITIZEN FR. PAV. SARBANES \$ 1000.00
One One Thousand ... + ...
SIGNET BANK

Baltimore, MD 21202

MD 21202

Vinay K. Wani

99-04-394-0261

Kishor S. Alchta
Mrudula K. Alchta, Kunal K. Alchta
S. Granty Co.
Dorsey, MD 20835-1408

10-30-92 1418

PAY TO THE ORDER OF *Robb for Sonita* \$1000. $\frac{10}{100}$

One thousand & $\frac{10}{100}$ DOLLARS

PERFORMANCE CHECKING

SIGNET BANK
Baltimore, MD 21202

Kishor S. Alchta
Mrudula K. Alchta

10-30-92

Kishor S. Alchta
Mrudula K. Alchta, Kunal K. Alchta
S. Granty Co.
Dorsey, MD 20835-1408

Oct 30 1992 1419

PAY TO THE ORDER OF *Robb for Sonate 94* \$1,000. $\frac{10}{100}$

ONE THOUSAND & $\frac{10}{100}$ DOLLARS

PERFORMANCE CHECKING

SIGNET BANK
Baltimore, MD 21202

Mrudula K. Alchta

2320-163-10-66

SACHINDER N. GUPTA
3401 CARLINS PARK DRIVE
BALTIMORE, MD 21219

356

11-1 19 44 7-18 1089 325

PAY TO THE ORDER OF ROBERT ANDREWS FINE CO INC \$ 1000 =

One Thousand & 00/100 DOLLARS



LUTHERVILLE OFFICE 427
MARYLAND NATIONAL BANK
LUTHERVILLE, MARYLAND 21093

ME & K1 [REDACTED] Sachinder N Gupta

\$1,000.00

S.V. Ramamurthy, D.D.S.

2020 463 40 66

SACHINDER N. GUPTA 3401 CARLINS PARK DRIVE BALTIMORE, MD 21215		357
		11/11 19 74 1-101089
PAY TO THE ORDER OF	ACKERMAN F&B CONCRETE	\$ 1000
One Thousand & 00/100		DOLLARS
 LUTHERVILLE OFFICE MARYLAND NATIONAL BANK LUTHERVILLE, MARYLAND 21083		
MEMO		 Sachinder N. Gupta

SACHINDER N. GUPTA
3401 CARLINS PARK DRIVE
BALTIMORE, MD 21215

346

11/11 1994 1-41089

PAY TO THE
ORDER OF

McDermott for Congress \$ 1000⁰⁰

One Thousand & 00/100 DOLLARS



LUTHERVILLE OFFICE 427
MARYLAND NATIONAL BANK
LUTHERVILLE, MARYLAND 21003

MF&N

Sachinder N Gupta

4920 163 40 66

M. SURENDRA
DEBRA J. SURENDRA
7481 HICKORY LOG CIRCLE
COLUMBIA, MARYLAND 21043

3815

PAY
TO THE
ORDER OF

Nov 1, 94


05-48131
BRANCH 49

Hoyer for Congress

\$ 1000.00

One thousand and 00/100

DOLLARS

 First National Bank
of Maryland
BALTIMORE, MARYLAND ACCOUNTING CENTER
1209

FOR

M. Surendra

SACHINDER N. GUPTA
3401 CARLINS PARK DRIVE
BALTIMORE, MD 21218

344

10/29/1994 2-181089

PAY TO THE
ORDER OF

Hoyer for Congress

\$ 1000.00

One Thousand and 00/100

DOLLARS

 LUTHERVILLE OFFICE 427
MARYLAND NATIONAL BANK
LUTHERVILLE, MARYLAND 21093

MEMO

Sachinder N. Gupta

PRADEEP J. PERERA

163

1609 BRONZEGATE BLVD
SILVER SPRING, MARYLAND 20904

05-48133
531


PAY TO THE
ORDER OF

Hoyer for Congress

\$ 1000.00

One Thousand and 00/100

DOLLARS

 First National Bank
of Maryland
BALTIMORE, MARYLAND ACCOUNTING CENTER
1101

Pradeep Perera

LALIT H. GADHIA
OR ANITA L. GADHIA
3700 N CHARLES ST AP1310
BALTIMORE, MD 21218

(11-1) 1069
1069
1069

PAY TO THE
ORDER OF

Mathews Jr (Eugene) \$ 1000
One Thousand DOLLARS

NationsBank

NationsBank of Maryland
Bethesda, MD 20817

FOR

L.H. Gadha

SACHINDER N. GUPTA
3401 CARLIS PARK DRIVE
BALTIMORE, MD 21215

350

1-10 1089
1089

PAY TO THE
ORDER OF

Mathews Jr (Eugene) \$ 1000 =
One Thousand DOLLARS



LUTHERVILLE OFFICE
MARYLAND NATIONAL BANK
LUTHERVILLE, MARYLAND 21533

MFAND

Sachinder N Gupta

SACHINDER N. GUPTA
3401 CARLINS PARK DRIVE
BALTIMORE, MD 21215

351

PAY TO THE
ORDER OF

11/1 19 88
INTEL FPA (CONF. RES)

2-18 1089
529

\$ 1000 00

One Thousand & 00/100

DOLLARS



LUTHERVILLE OFFICE
MARYLAND NATIONAL BANK
LUTHERVILLE, MARYLAND 21003

MEANS

Sachinder N. Gupta

99.04.394.0267

VINAY K. WAHI

03-91

11/2 94 -0162

7-1/2 021

Pay to the order of

Mutha for Congress

\$ 1000

as
to

One One thousand

SIGNET BANK

Baltimore, MD 21202

Maryland

Dollars

Vinay K. Wahi

Money

[Redacted]

SACHINDER N. GUPTA
3401 CARLINS PARK DRIVE
BALTIMORE, MD 21219

347

11/4 1994

7-11 1088

PAY TO THE ORDER OF

Mutha for Congress

\$ 1000

One Thousand & no/100

DOLLARS



LUTHERVILLE OFFICE
MARYLAND NATIONAL BANK
LUTHERVILLE, MARYLAND 21530

DEPOSIT

Sachinder N. Gupta

[Redacted]

\$ 1,000.00


S.V. Ramamurthy, D.D.S.

8920.463.40.66
99.04.394.0268

6920-763-40-66

PRADEEP J. PERERA 164
1808 HICKHIZEGATE BLVD
SILVER SPRING, MARYLAND 20904 11/1/90 69-40 193
531


PAY TO THE ORDER OF Mfune for Congress \$ 1,000.00
One Thousand and 00/100 DOLLARS

 **First National Bank of Maryland**
BALTIMORE BRANCH ACCOUNTING CENTER 1101

Pradeep J. Perera

SACHINDER N. GUPTA 343
3401 CARLENE PARK DRIVE
BALTIMORE, MD. 21215 10/29/1994 7-15 1089
53

PAY TO THE ORDER OF Mfune for Congress \$ 1,000.00
One Thousand and 00/100 DOLLARS

 **MARYLAND NATIONAL BANK**
LUTHERVILLE BRANCH, MARYLAND 21033

Sachinder N. Gupta

0220 46E 10 55

[REDACTED]

AUTHORIZED SIGNATURE

[Signature]

DATE 11/1/94		TO THE ORDER OF		IN PAYMENT OF THE FOLLOWING		CHECK NO.	DOLLARS
PAY Ave		1000		Latter for Caper Benda			
S.V. RAMAMURTHY DDS		3 JUDGES COURT		TOWSON, MARYLAND 21093		MEMO	
MARYLAND NATIONAL BANK		LOCAL RAVEN OFFICE		TOWSON, MARYLAND 21201		7-16/520	
5379						CIR/TK	

LALIT H. GADHIA
OR ANITA L. GADHIA
3700 H CHAIR ES ST APT 310
BALTIMORE, MD 21218

11-3-94 1071
64 134/510

PAY TO THE ORDER OF *Latter for Caper Benda*
1000 DOLLARS

NationsBank
Nation's Bank of Maryland
Baltimore, MD 21202

[Signature]

Tara C. Pathak 1-94
111 Madison Street, Apt. 10
Baltimore, MD 21202



3rd Nov. 1994

166
7-1301/2220

PAY TO THE ORDER OF *Latter for SENATE* \$ 1000.00
One Thousand & 00/100 DOLLARS
Provident

Clathra

352	1089	1094	1000	DOLLARS
SACHINDER N. GUPTA				
3401 CARLISLE PARK DRIVE				
BALTIMORE, MD 21216				
LOANED FOR SENATE				
one thousand & 00/100				
TO THE ORDER OF				

UPPERVILLE OFFICE
MARYLAND NATIONAL BANK
BALTIMORE, MARYLAND 21202

Handwritten note

DEEP J. PERERA
1808 BIRCHMEAD BLVD
SILVER SPRING, MARYLAND 20904

165

08-48
531 100

11/1/92

PAY TO THE
ORDER OF

Condon for Congress

\$ 1000.00

One Thousand and 00/100

DOLLARS

1ST First National Bank
of Maryland
BALTIMORE BRANCH ACCOUNTING CENTER
1101

Prudential

1101

SACHINDER N. GUPTA
3401 CARLINS PARK DRIVE
BALTIMORE, MD 21215

345

7-18
530 1089

10/27/94

PAY TO THE
ORDER OF

Condon for Congress

\$ 1000.00

One Thousand and 00/100

DOLLARS

MARYLAND NATIONAL BANK
LUTHERVILLE, MARYLAND 21092

AMOUNT

Sachinder N Gupta

VINAY K. WAH

08-01

0163

7-18
531

11/3/94

Pay to the
order of

Condon for Congress

\$ 500.00

Five Hundred and 00/100

DOLLARS

SIGMET BANK

BALTIMORE, MD 21202

Maryland

AMOUNT

Vinay K. Wah

LALIT H. GADHIA
OR ANITA L. GADHIA
3700 N CHARLES ST APT 310
BALTIMORE, MD 21218

1072

08 234/1000
3702

11/3/94

PAY TO THE
ORDER OF

Condon for Congress

\$ 500.00

Five Hundred and 00/100

DOLLARS


NationsBank

NationsBank of Maryland
Baltimore, MD 21217

P. M. D. K. Wah

FROM (COMPANY NAME)			
LALIT H GADHIA P A			
ADDRESS			
2ND FL			
355 N CALVERT ST			
CITY	STATE	ZIP CODE (REQUIRED)	
BALTIMORE	MD	21202	
SENT BY (NAME DEPT.)		PHONE	
		(410) 344-8443	
TO (COMPANY NAME)			
Embassy of India			
ADDRESS			
2107 Massachusetts Ave NW			
CITY	STATE	ZIP CODE (REQUIRED)	
Washington, D.C.		20005	
ATTN (NAME/DEPT.)		PHONE	
MR DAVENDRA Singh			
Documents			
SENDER SIGNATURE		DATE	PREPRINT FORMAT NO.
K. Osborne		12/1/80	4147188
AIRBORNE SIGNATURE		DATE	TIME ROUTE

ORDER NO.	
BHI	
SENDER	
RECEIVER	
METHOD OF PAYMENT (CHECK OR MONEY ORDER UNLESS OTHERWISE NOTED)	
<input checked="" type="checkbox"/> BILL SENDER	<input type="checkbox"/> BILL RECEIVER
Airborne Account No.	
<input type="checkbox"/> BILL 3RD PARTY	Check No. Amount
<input type="checkbox"/> PAID IN ADVANCE	
BILLING REFERENCE (WILL APPEAR ON INVOICE)	
Embassy	
NO. OF PKGS.	CHECK IF
1	<input type="checkbox"/> LETTER <input type="checkbox"/> EXPRESS <input type="checkbox"/> PARCEL
SPECIAL INSTRUCTIONS	
<input type="checkbox"/> SATURDAY DELIVERY	<input type="checkbox"/> HOLD AT AIRBORNE EXPRESS
<input type="checkbox"/> INS. ACK	<input type="checkbox"/> SELECT DELIVERY SERVICE
SHIPMENT VALUATION	
<input type="checkbox"/> DECLARED VALUE OR <input type="checkbox"/> FULL INSURANCE	\$ 1.00

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DISTRIBUTION OFFICE	
P.O. BOX 811	
SEATTLE, WA 98111-0811	
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<input type="checkbox"/> AIRBORNE TERMINAL	
<input type="checkbox"/> DROP BOX	
No.	

SENDER'S COPY

2720 40 66