



ELEVENTH DISTRICT
NEW YORK

MAJOR R. OWENS
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C. 20515

March 3, 2004

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
2004 MAR 17 A 9:50

The Honorable Lawrence H. Norton
General Counsel
Federal Election Commission
999 E Street, NW
Washington, DC 20463

MUR # 5431

Dear Mr. Norton:

I am writing to file a formal complaint against Citizens for Tracy E. Boyland. This Committee has committed a number of violations as outlined in the Federal Election Campaign Act.

After careful review of the Committee's Report of Receipts and Disbursements filed on February 9, 2004, it appears that the Committee has accepted a number of contributions from corporations which, according to the law, are prohibited. These entities as noted in the report, represent illegal contributions in excess of \$66,000.00. (See attached).

Please note also that the Committee's Report was filed late, that each corporation making a contribution has violated Federal law, and that there are also non-profit organizations listed as contributors. This filing constitutes a blatant and willful violation of the Federal Election law.

Finally, because of the seriousness of this matter, I would appreciate a thorough investigation and audit as soon as possible.

Sincerely yours,

MAJOR R. OWENS
135 Eastern Parkway, #3H
Brooklyn, NY 11238

District of Columbia : SS
Subscribed and Sworn to before me

this 16 day of March, 2004

Mary B. Harner
Notary Public, D.C.

commission expires 12-14-04

*Citizens for Tracy L. Boyland
Illegal Contributions*

Full Spectrum
275 Lenox Avenue
New York, NY 10027

Amount: \$500.00
Date of Receipt: 9/26/2003

Sigma Contracting Company
6002 Fourth Avenue
Brooklyn, NY 11220

Amount: \$1,500.00
Date of Receipt: 10/02/2003

Ocean Hill Developers
74-16 Grand Avenue
Elmhurst, NY 11373

Amount: \$5,000.00
Date of Receipt: 10/02/2003

FTC Management
441 Decatur Avenue
Brooklyn, NY 11233

Amount: \$2,500.00
Date of Receipt: 10/03/2003

Novalex Contracting
1328 New York Avenue
New York, NY 11746

Amount: \$50.00
Date of Receipt: 9/26/2003

A. Aleem Contracting
1629 Park Avenue, #1B
New York, NY 10028

Amount: \$500.00
Date of Receipt: 9/30/2003

R & J Brick Masonary
55 Front Street
Rockville, NY 11570

Amount: \$2,500.00
Date of Receipt: 10/06/2003

MHR Management
545 Broadway, 2nd Floor
Brooklyn, NY 11206

Amount: \$200.00
Date of Receipt: 10/02/2003

24-19-025-3778

*Citizens for Tracy L. Boyland
Illegal Contributions (Continued)
Page: 2*

Shinda Management
217-02 Jamaica Avenue
Queens Village, NY 11428

Amount: \$500.00
Date of Receipt: 10/07/2003

SBA Management
552 St. Mark Avenue
Brooklyn, NY 11238

Amount: \$200.00
Date of Receipt: 10/03/2003

A. Kornegay Senior Housing
55 Front Street
Rockville Ct., NY 11570

Amount: \$1,200.00
Date of Receipt: 10/06/2003

E & M Electric Contracting
35 Rockaway Avenue
Brooklyn, NY 11233

Amount: \$2,500.00
Date of Receipt: 10/08/2003

4502 Park Avenue, LLC
1629 Park Avenue
New York, NY 10029

Amount: \$500.00
Date of Receipt: 09/30/2003

Solon Contracting Corporation
1 Southgate
Hicksville, NY 10081

Amount: \$1,000.00
Date of Receipt: 10/07/2003

Sure Drugs
312 Ralph Avenue
Brooklyn, NY 11233

Amount: \$500.00
Date of Receipt: 10/09/2003

National Real Estate Services
180 East Post Road
White Plains, NY 10601

Amount: \$2,500.00
Date of Receipt: 10/07/2003

64-19-025-3779

*Citizens for Tracy L. Boyland
Illegal Contributions (Continued)
Page: 3*

Gotham Construction Company
201 East 42nd Street
New York, NY 10017

Amount: \$2,000.00
Date of Receipt: 10/08/2003

L & M Development
2365 Boston Post Road
Larchmont, NY 10538

Amount: \$5,000.00
Date of Receipt: 10/29/2003

The Michael Development Company
1 E. Stow Road
Marlton, NJ 08053

Amount: \$5,000.00
Date of Receipt: 10/02/2003

Delta
1000 Woodbury Road
Woodbury, NY 11797

Amount: \$5,000.00
Date of Receipt: 10/08/2003

Tower Isles
2025 Atlantic Avenue
Brooklyn, NY 11233

Amount: \$500.00
Date of Receipt: 10/09/2003

Kay Organization H & K Realty Group
1975 Linden Blvd.
Elmont, NY 17003

Amount: \$500.00
Date of Receipt: 10/09/2003

HPS Holding Company
295 Hempstead Avenue
W. Hempstead, NY 11562

Amount: \$500.00
Date of Receipt: 10/02/2003

R & M Health Systems Management
Brooklyn, NY 11210

Amount: \$1,500.00
Date of Receipt: 10/07/2003

Bina Drugs
1630 Pitkin Avenue
Brooklyn, NY 11212

Amount: \$100.00
Date of Receipt: 10/08/2003

001-535-5443

*Citizens for Tracy L. Boyland
Illegal Contributions (Continued)
Page: 4*

Delight Construction
1360 Fulton Street
Brooklyn, NY 11226
Amount: \$500.00
Date of Receipt: 10/09/2003

E-Z Pay
41-61 Kissena Blvd.
Flushing, NY 11365
Amount: \$250.00
Date of Receipt: 10/04/2003

Comprehensive Healthcare
148 Wilson Avenue
Brooklyn, NY 11237
Amount: \$100.00
Date of Receipt: 10/02/2003

The Hudson Companies
155 Third Street
Brooklyn, NY 11231
Amount: \$500.00
Date of Receipt: 10/07/2003

New Foundation Rental & Associates
215 E. 164th Street
Bronx, NY 10456
Amount: \$100.00
Date of Receipt: 09/29/2003

Grafton Construction
7510 Fifth Avenue
Brooklyn, NY 11209
Amount: \$2,500.00
Date of Receipt: 10/11/2003

Schuman, Lichtenstein Architects
841 Broadway
New York, NY 10003
Amount: \$2,000.00
Date of Receipt: 10/07/2003

Major Sewer & Water Contractors
285 Metropolitan Avenue
Brooklyn, NY 11211
Amount: \$1,000.00
Date of Receipt: 10/08/2003

*Citizens for Tracy L. Boyland
Illegal Contributions (Continued)
Page: 5*

Kent Construction . Amount: \$500.00
3725 - 56th Street Date of Receipt: 10/17/2003
Woodside, NY 11377

Sanita Construction Amount: \$2,000.00
160 Turamore Road Date of Receipt: 10/17/2003
Garden City, NY 11530

Loewen Development Amount: \$5,000.00
2365 Boston Post Road Date of Receipt: 10/21/2003
Larchmont, NY 10530

L & S Mechanical Amount: \$2,500.00
P.O. Box 510 Date of Receipt: 10/18/2003
Woodmere, NY

L & C Builders Amount: \$5,000.00
220 52nd Street Date of Receipt: 11/13/2003
Brooklyn, NY 11220

Precise Management Amount: \$2,500.00
308 Atlantic Avenue Date of Receipt: 10/13/2003
Brooklyn, NY 11201

Herrick Feinstein Amount: \$100.00
2 Park Avenue Date of Receipt: 10/24/2003
New York, NY 10016

The Osborne Group Amount: \$500.00
70 W. Red Oak Lane Date of Receipt: 10/09/2003
White Plains, NY 10604

2025-02-27 12:42

Assignment/Inquiry Sheet

DATE RECEIVED: 3/17/04 DATE TRANSMITTED: 3/17/04

☒ MUR 5431

☐ PRE-MUR ☐ SUA SPONTE

☐ REFERRAL FROM:

CORRESPONDENCE FROM: MAJOR R. OWENS

NOTARY SEAL ON ORIGINAL: ☒ YES ☐ NO

SIGNATURE: [Signature]

DATE 3/17/04

IMPROPER

NOT NOTARIZED AND SWORN TO ☐
NOT SWORN TO ☐

NO JURISDICTION ☐

FILE [NO ACTION TAKEN] ☐

CC FOR IMPROPER/NO JURISDICTION LETTERS:
