



ELEVENTH DISTRICT
NEW YORK

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

March 3, 2004

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

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

2004 MAR 17 A 9:50

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. Harrold

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

*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*

*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 11003*

*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*

*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
3725 - 56th Street
Woodside, NY 11377*

*Amount: \$500.00
Date of Receipt: 10/17/2003*

*Sanita Construction
160 Turamore Road
Garden City, NY 11530*

*Amount: \$2,000.00
Date of Receipt: 10/17/2003*

*Loewen Development
2365 Boston Post Road
Larchmont, NY 10530*

*Amount: \$5,000.00
Date of Receipt: 10/21/2003*

*L & S Mechanical
P.O. Box 510
Woodmere, NY*

*Amount: \$2,500.00
Date of Receipt: 10/18/2003*

*L & C Builders
220 52nd Street
Brooklyn, NY 11220*

*Amount: \$5,000.00
Date of Receipt: 11/13/2003*

*Precise Management
308 Atlantic Avenue
Brooklyn, NY 11201*

*Amount: \$2,500.00
Date of Receipt: 10/13/2003*

*Herrick Feinstein
2 Park Avenue
New York, NY 10016*

*Amount: \$100.00
Date of Receipt: 10/24/2003*

*The Osborne Group
70 W. Red Oak Lane
White Plains, NY 10604*

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

Assignment/Inquiry Sheet

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

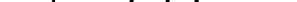
c MUR 5431

PRE-MUR SUA SPONTE

REFERRAL FROM:

CORRESPONDENCE FROM: MAJOR R. OWENS

NOTARY SEAL ON ORIGINAL: YES NO

SIGNATURE:  DATE

IMPROPER

NOT NOTARIZED AND SWEARN TO
NOT SWEARN TO

NO JURISDICTION

FILE [NO ACTION TAKEN]

CC FOR IMPROPER/NO JURISDICTION LETTERS