

# HERRICK, FEINSTEIN LLP

A NEW YORK LIMITED LIABILITY PARTNERSHIP INCLUDING NEW YORK PROFESSIONAL CORPORATIONS

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April 1, 2004

Jeff S. Jordan  
Supervisory Attorney  
Complaints Examination & Legal Administration  
Federal Election Commission  
999 E Street, NW  
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Re: Re: MUR 5431

Dear Mr. Jordan:

2004 APR - 7 A 10:28

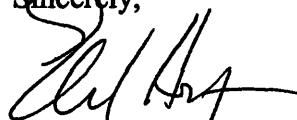
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RIGHTS

I had the pleasure of speaking on the telephone today with Ms. Kim Stevenson in your office regarding the above matter. This is to confirm what we discussed: Herrick, Feinstein LLP is not a corporation but a limited liability partnership (it is a law firm). We are not a not for profit organization.

I was advised by Ms. Stevenson that if I put the foregoing in writing, it would satisfactorily resolve the concerns raised in your letter, dated March 24, 2004. I trust that that will be the case.

With best wishes,

Sincerely,

  
Elizabeth Holtzman

EH:lm