

FEDERAL ELECTION COMMISSION



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FOR RELEASE:
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CORRECTED RELEASE

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FEC RELEASES THREE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on two matters previously under review (MUR). This release contains only summary information. Closed files should be thoroughly read for details, including the FEC's legal analysis of the case. Please see footnote at the end of this release. Closed MUR files are available in the Public Records Office. They are as follows:

MUR NO.

1. 2576

RESPONDENTS:

- (a) William J. Levitt (NY);
- (b) Nicole Levitt (NY);
- (c) Simone Levitt (NY);
- (d) Michael Newman (NY);
- (e) Sherry Newman (NY);
- (f) Stanley Ogonowski (NY);
- (g) Fanny Ogonowski (NY);
- (h) Adrienne J. Flynn (NY);
- (i) Robert S. Gersten (NY);
- (j) Harold Kellman (NY);
- (k) Marilyn Kellman (NY);
- (l) Ava Lampel (NY);
- (m) Rowenroy, Ltd. (NY);
- (n) Edward Cortese (NY);
- (o) Frieda Cortese (NY);
- (p) Ralph Della Ratta (NY);
- (q) Joan Della Ratta (NY);
- (r) Edward G. Donnelly (NY);
- (s) Michelle Donnelly (NY);
- (t) Lisette Stern (NY);
- (u) Lou Stern (NY);
- (v) Jennifer D. Flynn (NY);
- (w) Stephen J. Lampel (NY);
- (x) Gabby Levitt (NY);
- (y) J. Stanley Shaw

COMPLAINANT:

Pamela A. Mann, Assistant New York Attorney General in charge of Charities Bureau (NY)
Contributions in the name of another; contributions by a foreign national; corporate contributions

SUBJECT:

DISPOSITION:

- (a) Conciliation agreement: \$19,500 civil penalty*
- (b) Conciliation agreement: \$500 civil penalty*
- (c)&(d) Reason to believe but took no further action*
- (e) Conciliation agreement: Violation admission no civil penalty*
- (f)&(g) Joint conciliation agreement: \$1,000 civil penalty*

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