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BARINGTON CAPITAL GROUP L P
Form DFAN14A
December 13, 2004

SCHEDULE 14A
(RULE 14A-101)
INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION
PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE
SECURITIES EXCHANGE ACT OF 1934

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:
 Preliminary Proxy Statement
 Confidential, For Use of the Commission Only
(as permitted by Rule 14a-6(e)(2))
 Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material Under Rule 14a-12

STEVEN MADDEN, LTD.

(Name of Registrant as Specified in Its Charter)

BARINGTON CAPITAL GROUP, L.P.
BARINGTON COMPANIES INVESTORS, LLC
JAMES MITAROTONDA
BARINGTON COMPANIES OFFSHORE FUND, LTD. (BVI),
BARINGTON COMPANIES ADVISORS, LLC
BARINGTON COMPANIES EQUITY PARTNERS, L.P.
LNA CAPITAL CORP.
PARCHE, LLC
STARBOARD VALUE & OPPORTUNITY FUND, LLC
ADMIRAL ADVISORS, LLC
RAMIUS CAPITAL GROUP, LLC
C4S & CO., LLC
PETER A. COHEN
MORGAN B. STARK
JEFFREY M. SOLOMON
THOMAS W. STRAUSS
RJG CAPITAL PARTNERS, LP
RJG CAPITAL MANAGEMENT, LLC
RONALD GROSS

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.
 Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

- (1) Title of each class of securities to which transaction applies: Not applicable

- (2) Aggregate number of securities to which transaction applies: Not applicable

- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): Not applicable

(4) Proposed maximum aggregate value of transaction: Not applicable
