

Marta Dani

Boonton, NJ 07005

March 22, 2018

OFFICE OF  
GENERAL COUNSEL

2018 MAR 26 PM 1:42

Donna Rawls, Paralegal  
Office of Complaints Examination  
And Legal Administration  
Federal Election Commission  
999 E Street, NW  
Washington DC 20436

MUR 7308

Dear Miss Rawls,

I have received a letter from the Federal Election Commission in January, it was originally addressed to the address in Hoboken, where I used to live over five years ago. The letter reached me in the middle of January at my current address. I am attaching the copy of it along with this letter.

The letter was mailed to me late due to the administrative oversight, and then it was mailed to the wrong address causing further delay.

Once I've received it, I had tried to contact you via phone and I left numerous messages but we were not able to connect.

My concern are as follows:

First of all, I am not fully informed of what is happening in the case. I would like to request a copy of all the exhibits referenced, since I am unable to open the link that Tyler Erdman listed in his letter (copy of which is attached for your convenience). Would you kindly point me to the website that may have the full transcript, or send me a hard copy? I would also like to know more about the timeline of this trial, I simply feel like I am left in the dark. Is there anyone who can brief me, if so, please have him / her contact me at

Secondly, I was under impression that you do not require any further statements from me, based on the letter from Assistant General Council, Mr. Mark Allen, dated August 11, 2017. I am attaching a copy of the letter as well. I did give all my documents to the FBI agent that was assigned to the case during our meeting in Washington. I am afraid that I may have nothing further to say in this matter.

Finally, can you please have all the future correspondence be addressed to my current address. Thank you!

Sincerely,



Marta Dani

OFFICE OF  
GENERAL COUNSEL

Tyler Erdman

2018 JAN -4 PM 12: 53

Weston. CT 06883

January 3, 2018

Office of General Counsel  
Federal Election Commission  
999 E Street. N.W.  
Washington. D.C. 20463

To whom it may concern.

Please see the attached complaint.

If you have any questions, or require additional information I am happy to assist in any way possible.

As noted in the complaint exhibits referenced are available to download at:  
<http://www.bit.ly/dfwavlol>

Best Regards,



Tyler Erdman

*not working,  
can you please provide me with  
the PDF via email or a hard copy  
mailed to my Boonton address.*



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Marta Dani

AUG 11 2017

Boonton, New Jersey 07005

RE: MURs 7005 and 7056

Dear Ms. Dani:

The Federal Election Commission previously notified you of two complaints, numbered MURs 7005 and 7056, and the supplement to MUR 7056, alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint and the supplement was forwarded to you with each respective notification.

Upon further review of the allegations contained in the complaint, and information supplied by you, the Commission, on August 3, 2017, voted to dismiss the allegation that you violated 52 U.S.C. § 30122. Accordingly, the Commission closed its file in each matter.

Documents related to the case will be placed on the public record within 30 days. See Disclosure of Certain Documents in Enforcement and Other Matters, 81 Fed. Reg. 50,702 (Aug. 2, 2016).

If you have any questions, please contact Roy Q. Lockett, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

A handwritten signature in cursive script that reads "Mark Allen".

Mark Allen  
Assistant General Counsel



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Ms. Marta Dani

JAN 12 2018

Hoboken, NJ 07030

RE: MUR 7308

Dear Ms. Dani:

The Federal Election Commission received a complaint that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 7308. Please refer to this number in all future correspondence.

The complaint was not sent to you earlier due to an administrative oversight. Under the Act you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials that you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and § 30109(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. Please be advised that, although the Commission cannot disclose information regarding an investigation to the public, it may share information on a confidential basis with other law enforcement agencies.<sup>1</sup>

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission. Please note that you have a legal obligation to preserve all documents, records and materials relating to the subject matter of the complaint until such time as you are notified that the Commission has closed its file in this matter. See 18 U.S.C. § 1519.

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<sup>1</sup>The Commission has the statutory authority to refer knowing and willful violations of the Act to the Department of Justice for potential criminal prosecution, 52 U.S.C. § 30109(a)(5)(C), and to report information regarding violations of law not within its jurisdiction to appropriate law enforcement authorities. *Id.* § 30107(a)(9).

Any correspondence sent to the Commission, such as a response, must be addressed to one of the following (note, if submitting via email this Office will provide an electronic receipt by email):

**Mail**

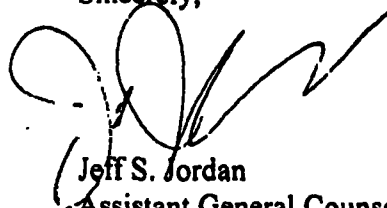
Federal Election Commission  
Office of Complaints Examination  
and Legal Administration  
Attn: Donna Rawls, Paralegal  
999 E Street, NW  
Washington, DC 20436

**Email**

CELA@fec.gov

If you have any questions, please contact Donna Rawls at (202) 694-1650 or toll free at 1-800-424-9530. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jeff S. Jordan  
Assistant General Counsel  
Complaints Examination &  
Legal Administration

1-800-424-9530