

VIA CERTIFIED MAIL

Patriotic Warriors, LLC Attn: Amanda Lee 101 Frauenthal Street Heber Springs, AR, 72543

JUN 2 9 2020

Attn: Melvin Lee

Heber Springs, AR, 72543

RE: MUR 7401

Dear Authorized Representative:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, United States Code. Currently before the Commission is a matter in which it appears that you may be able to provide relevant information. As such, the Commission requests that you provide a written submission that responds to the following questions, and provide all the documents requested in connection with your responses.

Under federal law, all persons are required to keep confidential investigations conducted by the Commission, except with the written consent of the subject of the investigation. See 52 U.S.C. § 30109(a)(12). This means that unless you have such written consent, you should not publicly disclose the existence of an ongoing Commission investigation or the fact that the Commission has contacted you in connection with this matter. This restriction, however, does not prevent you from discussing the underlying facts and circumstances with any person, including the subject of the investigation or their counsel.

Please note that you have a legal obligation to preserve all documents, records and materials relating to this matter 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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You may consult with an attorney and have an attorney assist you in the preparation of your response. However, we request that you submit the information by July 25, 2020. If you have any questions, please contact me (202) 694-1628, or by email at nbamman@fec.gov.

Sincerely,

Nicholas Bamman

Attorney

Enclosure:

Questions

Please provide detailed answers to the following questions.

- 1. Describe your ownership and organizational structure.
- 2. Describe the ownership and organizational structure of Citizens for Trump.
 - a. State the date of Citizens for Trump's incorporation or formation and its current legal status.
 - b. Identify all persons or entities that have been owners, members, officers, and/or employees of Citizens for Trump.
- 3. Describe the relationship between Citizens for Trump and the following individuals or organizations, including whether they had any role in the formation or operation of Citizens for Trump:
 - a. Timothy Selaty, Sr.;
 - b. George G. Lombardi;
 - c. Robert Jeter;
 - d. Jack Posobiec:
 - e. Patriotic Warriors, LLC;
 - f. Patriotic Strategies LLC;
 - g. Coalition for Trump; and
 - h. Coalition for Trump Superstore.
- 4. Identify all financial institutions that have been used by Citizens for Trump and/or on behalf of Citizens for Trump, including but not limited to, all:
 - a. Banks:
 - b. Credit card companies; and
 - c. Lending agencies.
- 5. Describe your organizational purpose.
- 6. Describe the organizational purpose of Citizens for Trump.
- 7. Describe all activity of Citizens for Trump of which you are aware.