



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 5, 2020

VIA E-MAIL

jryan@baileycav.com

James G. Ryan
Bailey Cavalieri Attorneys at Law
10 West Broad Street, Suite 2100
Columbus, OH 43215

RE: MUR 7464

Dear Mr. Ryan:

On May 29, 2020, the Federal Election Commission received additional information regarding a complaint we received on August 24, 2018, that indicates you in your individual and official capacity may have violated the Federal Election Campaign Act of 1971, as amended (the "Act"). You were not named in the original complaint. We have numbered this matter MUR 7464. Please refer to this number in all future correspondence.

If you wish to file a response, you may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Where appropriate, statements should be submitted under oath by persons with relevant knowledge. Your client's 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.¹

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.

¹ 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 must be addressed to the following:

Mail

Federal Election Commission
Office of Complaints Examination
& Legal Administration
Attn: Kathryn Ross, Paralegal
1050 First Street, NE
Washington, DC 20463

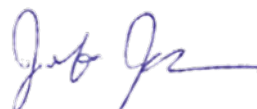
Email

cela@fec.gov

As indicated in the FEC's Notice found at https://www.fec.gov/resources/cms-content/documents/website_notice_regarding_status_of_FEC_operations_3-17-20.pdf, the office's mailroom is not processing correspondence at this time and, therefore, we strongly encourage you to file your response via email.

If you have any questions, please contact Kathryn Ross at (202) 694-1539 or cela@fec.gov.

Sincerely,



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

cc: jetyrrell@venable.com
James E. Tyrrell III
Venable LLP
600 Massachusetts Avenue, NW
Washington, DC 20001