

FEDERAL ELECTION COMMISSION Washington, DC 20463

August 11, 2022

BY EMAIL & CERTIFIED MAIL RETURN RECEIPT REQUESTED

Erin Chlopak Campaign Legal Center 1101 14th Street, NW, Suite 400 Washington, DC 20005 echlopak@campaignlegal.org

RE: MUR 7614

Li Juan "Cindy" Yang, et al.

Dear Ms. Chlopak:

This is in reference to the complaint you filed with the Federal Election Commission on May 22, 2019. After considering the circumstances of this matter, the Commission determined to dismiss the following allegations as a matter of prosecutorial discretion that:

- 1. Li Juan "Cindy" Gong f/k/a Li Juan "Cindy" Yang violated 52 U.S.C. § 30122 by making contributions in the name of another;
- 2. Li Juan "Cindy" Gong f/k/a Li Juan "Cindy" Yang violated 52 U.S.C. § 30116(a)(1) by making excessive contributions;
- 3. Li Juan "Cindy" Gong f/k/a Li Juan "Cindy" Yang violated 52 U.S.C. § 30121(a) and 11 C.F.R. § 110.20(h)(1) by providing substantial assistance in the making of foreign national contributions;
- 4. Li Jing, Jon Deng, Hui Liu, and Unknown Respondents violated 52 U.S.C. § 30122 by making contributions in the name of another;
- 5. Xinyue "Daniel" Lou, Sun Changchun, Jingzhu "Margaret" Yang, Jiusi Yao, Ma Jin, Li Jing, and Unknown Respondents violated 52 U.S.C. § 30121(a) and 11 C.F.R. § 110.20(h)(1) by providing substantial assistance to foreign nationals making prohibited contributions;
- 6. Ryan Xu, Li Xiaohua, and Unknown Respondents violated 52 U.S.C. § 30121 by making foreign national contributions;
- 7. Trump Victory and Bradley T. Crate in his official capacity as treasurer, the Republican National Committee and Ronald C. Kaufman in his official capacity as treasurer, Make American Great Again PAC f/k/a Donald J. Trump for President, Inc. and Bradley T. Crate in his official capacity as treasurer, the Republican Party of Palm Beach County and

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- Jane C. Pike in her official capacity as treasurer violated 52 U.S.C. § 30121 by accepting foreign national contributions;
- 8. The 45th Presidential Inaugural Committee violated 11 C.F.R. § 110.20(j) by accepting foreign national donations; and
- 9. Bingbing Peranio, Katrina Eggertsson, Gong Haizhen and Unknown Respondents violated 52 U.S.C.§ 30122 by permitting their names to be used to effect contributions in the name of another.

Accordingly, the Commission closed the file on July 28, 2022. A Statement of Reasons providing a basis for the Commission's decision will follow.

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).

The Federal Election Campaign Act of 1971, as amended, allows a complainant to seek judicial review of the Commission's dismissal of this action. See 52 U.S.C. § 30109(a)(8).

If you have any questions, please contact Richard Weiss, the attorney signed to this matter, at (202) 694-1650 or rweiss@fec.gov.

Sincerely,

Lisa J. Stevenson Acting General Counsel

Mark Allen

BY: Mark Allen

Assistant General Counsel