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United States Senate

COMMITTEE ON FINANCE

WASHINGTON, DC 20510-6200

KOLAN DAVIS, STAFF DIRECTOR AND CHIEF COUNSEL
JOSHUA SHEINKMAN, DEMOCRATIC STAFF DIRECTOR

Christopher DeLacy, Esq.



June 10, 2019

Dear Mr. DeLacy:

This letter regards the Senate Finance Committee's investigation into certain conservation-easement transactions, an investigation that began on March 27 of this year, and we are writing to follow up on your response of May 15 of this year to our initial request for information from your clients, Messrs. Matt Ornstein and Frank Schuler.

In our letter to your clients, we asked in Question #9 for information that material advisors of reportable transactions must maintain and report to the IRS. You responded to that request by stating we should get that information directly from the IRS, which implies the obvious – that your clients would not themselves be providing that information to us. We now ask again that you promptly and fully provide to us the information requested in Question #9. When our staffs met with you in early April, they stated to you that we would be conducting this investigation separately from whatever work the IRS or the Department of Justice might be conducting in regard to your clients, and we intend to continue with that practice. Therefore, we ask again that your clients provide us with that information without a need for the issuance of a subpoena.

Accordingly, please fully respond to Question #9 of the March 27 letter we sent to your clients no later than **June 21, 2019**. Thank you for your attention to this important matter.

Sincerely,

Handwritten signature of Charles E. Grassley in blue ink.

Charles E. Grassley
Chairman
Senate Committee on Finance

Handwritten signature of Ron Wyden in blue ink.

Ron Wyden
Ranking Member
Senate Committee on Finance