

# **Exhibit F**



General Counsel's Office  
200 South Wacker Drive, Suite 3900  
Chicago, IL 60606  
312-207-1122

VIA EMAIL

May 15, 2019

John Frazer  
Secretary and General Counsel  
National Rifle Association of America  
11250 Waples Mill Rd.  
Fairfax, VA 22030  
john.frazer@nrahq.org

Dear Mr. Frazer:

RSM US LLP (“RSM”) has received a Subpoena from the New York State Attorney General (“NYAG”). The Subpoena calls on RSM to produce documents in RSM’s possession relating to services RSM provided to the National Rifle Association of America and all related and affiliated entities (collectively the “NRA”). The documents requested include, among other things, documents from January 1, 2012 to the present relating to the tax services RSM provided to the NRA, including tax returns and related schedules (*e.g.* IRS Form 990, IRS Form 8872, IRS Form 1120POL), tax workpapers and related communications between RSM and the NRA (“Requested Tax Documents”).

RSM’s records indicate it has provided tax services to the following entities:

- The National Rifle Association of America
- NRA Civil Rights Defense Fund
- NRA Freedom Action Foundation
- NRA Political Victory Fund
- NRA Special Contribution Fund
- The NRA Foundation, Inc.

The Internal Revenue Code and various professional standards require that we obtain the applicable NRA entities’ consent to any disclosure of its respective Requested Tax Documents and applicable Federal tax regulations specify the form and content of the consent. Accordingly, it is necessary that the applicable NRA entity sign, date and return this letter before RSM can produce its respective Requested Tax Documents in response to the Subpoena. By authorizing

Mr. John Frazer  
Page 2 of 3

RSM's production of the Requested Tax Documents to the NYAG, you also authorize us to discuss the information contained in these Requested Tax Documents with the NYAG, including in an interview or deposition.

Please note that certain information contained in the Documents may be subject to a claim of privilege under Internal Revenue Code §7525 or similar state laws. The disclosure of confidential information to a third party may void any privilege claim. If you have concerns regarding the impact of the proposed disclosure upon any potential privilege claim, you should contact your attorneys before signing, dating and returning this letter.

If you agree to RSM producing the Requested Tax Documents to the NYAG, please sign and date this letter below and return it to us.

Sincerely,



Chris Weller  
Assistant General Counsel

**DISCLOSURE REQUIRED BY INTERNAL REVENUE PROCEDURE 2013-14**

Federal law requires this consent form be provided to you. Unless authorized by law, we cannot disclose your tax return information to third parties for purposes other than the preparation and filing of your tax return without your consent. If you consent to the disclosure of your tax return information, Federal law may not protect your tax return information from further use or distribution.

You are not required to complete this form to engage our tax return preparation services. If we obtain your signature on this form by conditioning our tax return preparation services on your consent, your consent will not be valid. If you agree to the disclosure of your tax return information, your consent is valid for the amount of time that you specify. If you do not specify the duration of your consent, your consent is valid for one year from the date of signature.

If you believe your tax return information has been disclosed or used improperly in a manner unauthorized by law or without your permission, you may contact the Treasury Inspector General for Tax Administration (TIGTA) by telephone at 1-800-366-4484, or by email at [complaints@tigta.treas.gov](mailto:complaints@tigta.treas.gov).

Mr. John Frazer

Page 3 of 3

The undersigned consent and agree to RSM US LLP producing the Requested Tax Documents to the New York Attorney General in accordance with the above letter agreement. The undersigned signatory for each entity identified below represents and warrants that he or she has the authority to give the consent on behalf of each entity on behalf of whom he or she has signed.

**The National Rifle Association of America. NRA Civil Rights Defense Fund**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**NRA Freedom Action Foundation**

**NRA Political Victory Fund**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**NRA Special Contribution Fund**

**The NRA Foundation, Inc.**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_