## Accountable 👐

## Revised Tax Filings For Kash Patel's Foundation Reveal How His Group Spun January 6th And The "Weaponization" Of Government Into A Profitable Business

**SUMMARY:** The Kash Foundation is a 501(c)(3) nonprofit formed by former Trump official Kash Patel in 2022. Also known as the Fight With Kash Foundation, the charity claims to pay legal fees and provide financial assistance to federal whistleblowers, veterans, law enforcement officers, and the families of January 6th defendants.

The Kash Foundation reported in both <u>2022</u> and <u>2023</u> that it did not compensate its board members. But **an** <u>updated version</u> of the group's 2023 Form 990, dated August 2024, reveals that the organization paid more than \$275,000 to a company owned by its vice president, Andrew Ollis.

Another disclosure, submitted to regulators in North Carolina, describes the cushy terms and conditions of the contractual agreement signed between the Kash Foundation and the company, One And Oh, LLC. Under the contract, One And Oh—and thereby its sole owner, Andrew Ollis—would walk away with a minimum of tens of thousands of dollars every year.

The Kash Foundation's previous Form 990s, including <u>an earlier version of the 2023 filing</u>, dated July 2024, did not disclose the organization's relationship with One And Oh. The reason for this omission is unclear.

### Kash Patel Is A Former Advisor To President Trump Whom Top Officials In The Trump Administration Opposed When He Was Considered For Powerful Positions

# Kash Patel Held A Number Of Roles In The Trump Administration, Including At The National Security Council

Kash Patel's Last Job In The Trump Administration Was Serving As The Former Chief Of Staff To Acting Secretary Of Defense Christopher Miller. "Mr. Patel served as the former Chief of Staff to Acting Secretary of Defense Christopher Miller and is responsible for leading the Secretary's mission at the Department, including his executive staff and providing counsel to the Secretary on all matters concerning the Department's operations." [U.S. Department of Defense, accessed <u>9/13/24</u>]

Prior To His Tenure At The Defense Department, Kash Patel Served As The Deputy Assistant To The President And Senior Director For Counterrorism At The National Security Council As Well AS The Principal Deputy To The Acting Director Of National Intelligence. "Mr. Patel served as the former Chief of Staff to Acting Secretary of Defense Christopher Miller and is responsible for leading the Secretary's mission at the Department, including his executive staff and providing counsel to the Secretary on all matters concerning the Department's operations. Previously, Mr. Patel served as the Deputy Assistant to the President and Senior Director for Counterterrorism (CT) at the National Security Council (NSC)...Mr. Patel also served as Principal Deputy to the Acting Director of National Intelligence, where he oversaw the operations of all 17 intelligence community agencies and provided the President's Daily Briefing." [U.S. Department of Defense, accessed <u>9/13/24]</u>

### Trump Appointees And Career Officials Opposed President Trump When He Entertained Naming Patel To More Powerful Positions

Attorney General Bill Barr: Appointing Kash Patel To Deputy Director Of The FBI Would Happen "Over My Dead Body." "When Trump entertained naming Patel deputy director of the FBI, Attorney General Bill Barr confronted the White House chief of staff and said, 'Over my dead body.'" [The Atlantic, <u>8/26/24</u>]

**CIA Director Gina Haspel Threatened To Resign When Trump Considered Naming Kash Patel Deputy Director Of The CIA.** "When, in the final weeks of the administration, Trump planned to name Patel deputy director of the CIA, Gina Haspel, the agency's head, threatened to resign. Trump relented only after an intervention by Vice President Mike Pence and others." [The Atlantic, <u>8/26/24</u>]

## After Leaving The Trump Administration, Kash Patel Launched The Kash Foundation, A 501(c)(3) Nonprofit Organization With An Ostensibly Uncompensated Board

## The Kash Foundation Is A Nonprofit Corporation Based In Idaho

#### The Kash Foundation Was Incorporated In Idaho In April 2022.

| Article 1: Corporation Name  |                      |  |  |  |  |
|--|----------------------|--|--|--|--|
| Entity name  | Kash Foundation Inc. |  |  |  |  |
|  | []                   |  |  |  |  |
| The Articles of Incorporation must be signed by at least one Incorporator. |                      |  |  |  |  |
|  |                      |  |  |  |  |
| Shawn M. Flynn   | 04/08/2022           |  |  |  |  |
| Shawn M. Flynn   | Date                 |  |  |  |  |
|  |                      |  |  |  |  |

- [Idaho Secretary of State's Office, dated <u>4/8/22]</u>
- The Charity Is Also Known As The Fight With Kash Foundation.



[The Kash Foundation, accessed 6/3/24]

### <u>The Kash Foundation Claims To Focus Its Efforts In Three Areas: Legal Funds</u> <u>For Whistleblowers, Education, And Financial Assistance For Veterans And Law</u> <u>Enforcement</u>

## The Kash Foundation States On Its Website That It Provides Legal Funds For Whistleblowers, Education, And Financial Assistance To Veterans And Law Enforcement.

"The Kash Foundation focuses its efforts in these areas: Legal funds to support whistleblowers within the federal government and media accountability efforts; Education of the public in areas the main stream media refuses to cover; Veteran and law enforcement financial support." [The Kash Foundation, accessed <u>3/13/23</u>]

## The Kash Foundation Received 501(c)(3) Status In July 2022

The Internal Revenue Service Granted The Kash Foundation 501(c)(3) Status In July 2022.



Date: 07/26/2022 Employer ID number: 88-1807315 Person to contact: Name: Customer Service ID number: 31954 Telephone: (877) 829-5500 Accounting period ending: December 31 Public charity status:

[Internal Revenue Service, accessed 6/3/24]

### The Kash Foundation Has Claimed That Its Board Of Directors Is Uncompensated

FY 2022: The Kash Foundation Reported That None Of Its Board Members Were Compensated.

| (a) Name and title | (b) Average<br>hours per week<br>devoted to position | (c) Reportable<br>compensation<br>(Forms W-2/1099-<br>MISC) (if not paid,<br>enter -0-) | (d) Health benefits,<br>contributions to employee<br>benefit plans, and<br>deferred compensation | (e) Estimated amount of other compensation |
|--------------------|--|---|--|--|
| KASH PATEL         | 1.00   | 0   |  |  |
| DIRECTOR & P       |  |   |  |  |
| ANDREW OLLIS       | 1.00   | 0   |  |  |
| VICE PRES &        |  |   |  |  |
| JESSE BINNALL      | 1.00   | 0   |  |  |
| DIRECTOR SEC       |  |   |  |  |
| WILLIAM ONOFRY     | 1.00   | 0   |  |  |
| DIRECTOR           |  |   |  |  |

[Kash Foundation, Form 990EZ, 2022]

FY 2023: The Kash Foundation Reported That None Of Its Board Members Were Compensated.

| (A)<br>Name and title              | (B)<br>Average<br>hours per<br>week (list                          | one                               | (C)<br>ition (do not ch<br>box, unless pe<br>ficer and a dire | rso     | n is         | both a                          |        | (D)<br>Reportable<br>compensation<br>from the    | (E)<br>Reportable<br>compensation<br>from related | (F)<br>Estimated<br>amount of<br>other                                   |
|------------------------------------|--|-----------------------------------|---|---------|--------------|---------------------------------|--------|--|---|--|
|                                    | any hours<br>for related<br>organizations<br>below dotted<br>line) | Individual trustee<br>or director | Institutional<br>Trustee;                                     | Officer | Key employee | Highest compensated<br>employee | Former | organization<br>(W-2/1099-<br>MISC/1099-<br>NEC) | organizations<br>(W-2/1099-<br>MISC/1099-<br>NEC) | compensation<br>from the<br>organization<br>and related<br>organizations |
| (1) KASH PATEL<br>PRESIDENT        | 1.000  | x                                 |   | x       |              |                                 |        | 0  | 0   | 0  |
| (2) ANDREW OLLIS<br>VICE PRESIDENT |  | x                                 |   | x       |              |                                 |        | 0  | 0   | 0  |
| (3) JESSE BINNALL<br>SECRETARY     |  | x                                 |   | ×       |              |                                 |        | 0  | 0   | 0  |
| (4) WILLIAM ONOFRY<br>Director     | 1.000  | x                                 |   |         |              |                                 |        | 0  | 0   | 0  |

[Kash Foundation, Form 990, 2023]

## In August 2022, The Kash Foundation Hired One And Oh L.L.C., A Virginia-Based Company Owned By Board Member Andrew Ollis, To Fundraise On Behalf Of The Organization

### One And Oh L.L.C. Is A Virginia-Based Company Formed In April 2021 By Andrew Ollis, A Member Of The Kash Foundation's Board Of Directors

Andrew Ollis Has Been A Kash Foundation Director As Well As Its Vice President Since Its Founding

Andrew Ollis Was Identified As A Director On The Kash Foundation's Certificate Of Incorporation.

| Name           | Title    | Director Address   |
|----------------|----------|--|
| Kash Patel     | Director | 919 FLORIDA AVENUE NW<br>STE 101<br>WASHINGTON, DC 20001 |
| William Onofry | Director | 17 ORANGE STREET<br>PORT JERVIS, NY 12771                |
| Andrew Ollis   | Director | 15 MARKET STREET<br>STE 6103<br>LEESBURG, VA 20178       |
| Jesse Binnall  | Director | 717 KING STREET<br>STE 200<br>ALEXANDRIA, VA 22314       |

[Idaho Secretary of State's Office, dated 4/8/22]

 Andrew Ollis Was Still A Board Member At The Kash Foundation, As Of October 2024. [Kash Foundation, accessed <u>10/21/24</u>]

October 2024: The Kash Foundation's Website Named Andrew Ollis As A Vice-President As Well As A Member Of Its Board Of Directors.

#### Andrew Ollis

#### Vice President & Board Member

Originally from Fort Wayne, Indiana, Andrew is the Founder and CEO of Believe Media, and a digital marketing expert...[READ MORE]

[Kash Foundation, accessed 910/212/24]

Andrew Ollis Is The Sole Owner Of One And Oh L.L.C.

#### One And Oh L.L.C. Was Organized In Virginia In April 2021.

#### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 20, 2021

The State Corporation Commission has found the accompanying articles of organization submitted on behalf of

One and Oh L.L.C.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

#### CERTIFICATE OF ORGANIZATION

be issued and admitted to record with the articles of organization in the Office of the Clerk of the Commission, effective April 20, 2021.

[State Corporation Commission, Articles of Organization, 4/20/21]

Filings In California Identified Andrew Ollis As The "100% Owner" Of One And Oh L.L.C.

One and Oh L.L.C. 41898 Beningbrough Place Leesburg, VA 20176 (260) 450-4212

#### **Owner/Sole Director**

Andrew Ollis, President (100% owner) 41898 Beningbrough Place Leesburg, VA 20176 ao@believemedia.co

[State of California Department of Justice, Professional Fundraiser Registration, 12/26/23]

### <u>The Same Month One And Oh L.L.C. Was Reinstated In Virginia, The Company</u> <u>Signed A Contract With The Kash Foundation To Raise Funds On Behalf Of The</u> <u>Charity</u>

Andrew Ollis Reinstated One And Oh L.L.C. In Virginia On August 30, 2022.

| Limited Liability Company - Application for Reinstatement |                     |                           |                              |         |  |  |
|---|---------------------|---------------------------|------------------------------|---------|--|--|
| Entity Informa  | tion                |                           |                              |         |  |  |
| Entity Name:  | One and Oh L.L.(    | C. Entity                 | Type: Limited Liability Comp | any     |  |  |
| Entity ID:  | 11213665            | Formation I               | Date: 04/20/2021             |         |  |  |
| Status:   | Inactive            |                           |                              |         |  |  |
| Signature Information                                     |                     |                           |                              |         |  |  |
| Date Signed: 08   | 3/30/2022           |                           |                              |         |  |  |
| Executed in the   | name of the limited | liability company by:     |                              |         |  |  |
| Printed Name  |                     | Signature                 | Title                        |         |  |  |
| Andrew Ollis  |                     | Andrew Ollis              | President                    |         |  |  |
| Additional Filings Required                               |                     |                           |                              |         |  |  |
| Date Time En  |                     | Entity Type               | Filing Type                  | Status  |  |  |
| 08/30/2022 09:00 AM Lim                                   |                     | Limited Liability Company | Registration Fee             | Pending |  |  |

[State Corporation Commission, Articles of Organization, 4/20/21]

August 2022: Kash Foundation Disclosed To The North Carolina Department Of The Secretary Of State That It Had Signed An Indefinite Fundraising Contract With One And Oh L.L.C.

| North Carolina Department of the Secretary of State<br>Charitable Solicitation Licensing                      | Fundraising Disclosure Form<br>for charitable or sponsor organizations |  |  |  |  |
|---|--|--|--|--|--|
|   | Form $1$ of $1$ filed with this application                            |  |  |  |  |
| 1. Applicant Name: Kash Foundation Inc.   |  |  |  |  |  |
| 2. Contractor Name: One and Oh, LLC   |  |  |  |  |  |
| 3. Contractor Street Address: 717 King Street, Suite 200  | Alexandria, VA 22314   |  |  |  |  |
| 4. Contractor Telephone Number: (703) 888-1943  |  |  |  |  |  |
| 5. Contractor Type:   | turer   🛛 Fund-raising Consultant 🗌 Solicitor                          |  |  |  |  |
| 6. Contract Signing/Execution Date: 08/05/2022  |  |  |  |  |  |
| 7. Contract services Begin Date: 08/05/2022   |  |  |  |  |  |
| 8. Contract services End Date: Until Termination  |  |  |  |  |  |
| 9. Is this a continuing or multiyear contract?  | 🛛 YES   🗌 NO   |  |  |  |  |
| 10. Are North Carolina residents solicited for contributions as a direct or indirect result of this contract? | 🛛 YES   🗌 NO   |  |  |  |  |

[North Carolina Department of the Secretary of State, Fundraising Disclosure Form, 9/7/22]

The Kash Foundation Not Only Hired Board Member Andrew Ollis's Company To Raise Funds, But Also Appointed Ollis To Manage "Fundraising Oversight"—An Obvious Conflict Of Interest

### The Kash Foundation Identified Ollis As One Of Three Board Members Who Would Manage "Fundraising Oversight"

According To A Filing In North Carolina, Andrew Ollis Is In Charge Of Fundraising Oversight For The Kash Foundation Alongside Kash Patel And Jesse Binnall.

| <b>Kash Foundation Inc.</b><br>717 King Street, Suite 200<br>Alexandria, VA 22314<br>Phone No. (703) 888-1943<br>Fax No. (703) 888-1930 |   |  |  |  |  |  |
|---|---|--|--|--|--|--|
|   | Responsible Persons   |  |  |  |  |  |
| Budget Approval   | Board of Directors  |  |  |  |  |  |
| Financial Records<br>Custody<br>Fund Custody  | Jesse R. Binnall, Treasurer and Secretary   |  |  |  |  |  |
| Fund Distribution   | Kashyap Patel, President  |  |  |  |  |  |
| Signatory Authority   | -   |  |  |  |  |  |
| Fundraising Oversight   | Jesse R. Binnall, Treasurer and Secretary<br>Kashyap Patel, President<br>Andrew Ollis, Vice President |  |  |  |  |  |

[North Carolina Department of the Secretary of State, In Charge of Solicitation Activities, 8/15/23]

#### <u>The Better Business Bureau States That Interested Parties Should Not</u> <u>Participate In Charity Board Votes On Transactions</u>

The Better Business Bureau States That Charities Should Not Have Transactions That Materially Benefit Their Board Or Staff Members. "Conflict of Interest - No transaction(s) in which any board or staff members have material conflicting interests with the charity resulting from any relationship or business affiliation. Factors that will be considered when concluding whether or not a related party transaction constitutes a conflict of interest and if such a conflict is material, include, but are not limited to: any arm's length procedures established by the charity; the size of the transaction relative to like expenses of the charity; whether the interested party participated in the board vote on the transaction; if competitive bids were sought and whether the transaction is one-time, recurring or ongoing." [Better Business Bureau, accessed <u>9/13/24</u>]

Despite The Generous Terms And Conditions Of The Agreement Signed Between One And Oh L.L.C. And The Kash Foundation, The Organization Only Recently Disclosed The Business Relationship—As Well As A Quarter-Million Dollar Payment—In A Revised Federal Tax Disclosure Covering The 2023 Calendar Year

### The Kash Foundation's Indefinite Adjustable Contract With One And Oh L.L.C. Spells Out Generous Terms And Conditions

A Description Of The Contractual Agreement Signed By One And Oh LLC And The Kash Foundation Stated That The Organization Planned To Pay One And Oh L.L.C. A Monthly Retainer, A Cut Of Funds Raised, And A 20% Commission On "Gross Charges"

## The Kash Foundation's Fundraising Disclosure Form To North Carolina Stated That One And Oh L.L.C. Would Be Paid A \$3,000 Monthly Retainer.

 11. Does contract contain salary, rate, or fee terms?
 X
 YES | NO

 If YES, state terms and conditions below:
 3,000/month retainer; \$2,000 per \$10,000 raised; 20% comission on gross charges

[North Carolina Department of the Secretary of State, Fundraising Disclosure Form, 9/7/22]

## One And Oh L.L.C. Would Also Receive \$2,000 For Every \$10,000 Raised As Well As A 20% Commission On "Gross Charges."

11. Does contract contain salary, rate, or fee terms? XES | NO

3,000/month retainer; \$2,000 per \$10,000 raised; 20% comission on gross charges

[North Carolina Department of the Secretary of State, Fundraising Disclosure Form, 9/7/22]

#### The Contract Between The Kash Foundation And One And Oh L.L.C. Is Adjustable

## The Kash Foundation's Fundraising Disclosure Form Stated That Its Contract With One And Oh L.L.C. Can Be Adjusted According To The Consumer Price Index.

 15. Does contract contain other compensation terms?
 X
 YES | NO

 If YES, state terms and conditions below:

 CPI Adjustment

[North Carolina Department of the Secretary of State, Fundraising Disclosure Form, 9/7/22]

#### Lacking An End Date, The Contract Appeared To Remain In Effect In 2024

## The Contractual Relationship Between The Kash Foundation And One And Oh L.L.C. Had No Predetermined End Date.

| 6. Contract Signing/Execution Date: 08/05/2022 |                   |  |  |  |
|--|-------------------|--|--|--|
| 7. Contract services Begin Date:               | 08/05/2022        |  |  |  |
| 8. Contract services End Date:                 | Until Termination |  |  |  |

[North Carolina Department of the Secretary of State, Fundraising Disclosure Form, 9/7/22]

A Filing In California Confirmed That One And Oh LLC Has Continued To Fundraise On Behalf Of The Kash Foundation In 2024.

| (Rev. 02/2021)<br>MAIL TO:<br>Office of the Attorney General<br>Registry of Charitable Trusts<br>P.O. Box 903447<br>Sacramento, CA 94/203-4470<br>STREET ADDRESS: | FUNDRAISING COUNSEL FOR CHARITABLE PURPOSES<br>ANNUAL REGISTRATION FORM FOR 2024<br>Section 12599.1, California Government Code<br>11 Cal. Code Regs. section 308  |
|---|--|
|   | []   |
|   | 2000 12599.1?  |
| ✓ Yes   | □ No   |
| I certify under penalty of p<br>including attachments, is the<br>Under Signature  | Perjury that I am authorized to sign this registration form and that the information provided herein,<br>true and complete to the best of my knowledge and belief.<br>Andrew Ollis<br>Printed Name<br>President<br>Title |

[State of California Department of Justice, Professional Fundraiser Registration, dated 12/26/23]

# The Kash Foundation's Contract With One And Oh L.L.C. Appears To Violate The Association Of Fundraising Professionals Code Of Ethical Standards

The Association Of Fundraising Professionals Code Of Ethical Standards Forbids Fundraisers From Receiving Commissions. "Members shall…not accept compensation or enter into a contract that is based on a percentage of contributions; nor shall members accept finder's fees or contingent fees." [Association of Fundraising Professionals, <u>1964</u>]

#### <u>The Kash Foundation Revealed Its Relationship With One And Oh In A Revised</u> <u>Version Of Its 2023 Form 990, Which Showed That The Organization Paid One</u> <u>And Oh \$275,475 That Year</u>

2022: The Kash Foundation Raised Roughly \$182,000 And Did Not Report Any Fundraising Expenses Or Payments To One And Oh L.L.C.

FY 2022: The Kash Foundation Reported Raising \$182,256.

| F       | Part I | Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions<br>Check if the organization used Schedule O to respond to any question in this Part I | for Pa | art I)  |
|---------|--------|--|--------|---------|
|         | 1      | Contributions, gifts, grants, and similar amounts received   | 1      | 182,256 |
|         | 2      | Program service revenue including government fees and contracts  | 2      |         |
|         | 3      | Membership dues and assessments  | 3      |         |
|         | 4      | Investment income  | 4      |         |
|         | 5a     | Gross amount from sale of assets other than inventory 5a   |        |         |
|         | b      | Less: cost or other basis and sales expenses 5b  |        |         |
|         | c      | Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)  | 5c     | 1       |
|         | 6      | Gaming and fundraising events  |        |         |
| ani     | а      | Gross income from gaming (attach Schedule G if greater than \$15,000) 6a   |        |         |
| Revenue | ь      | Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the                              |        |         |
|         |        | sum of such gross income and contributions exceeds \$15,000) 6b  |        |         |
|         | c      | Less: direct expenses from gaming and fundraising events 6c  |        |         |
|         | d      | Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)   | 6d     |         |
|         | 7a     | Gross sales of inventory, less returns and allowances 7a   |        |         |
|         | b      | Less: cost of goods sold   |        |         |
|         | с      | Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)   | 7c     | 1       |
|         | 8      | Other revenue (describe in Schedule O)   | 8      |         |
|         | 9      | Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8   | 9      | 182,256 |

[Kash Foundation, Form 990EZ, 2022]

• A Nonprofit Organization May File A Form 990-EZ If Its Gross Receipts Are Less Than \$200,000 And Its Total Assets At The End Of The Year Are Less Than \$500,000. "If an organization has gross receipts less than \$200,000 and total assets at the end of the year less than \$500,000, it can file Form 990-EZ, instead of Form 990." [IRS.gov, accessed 6/3/24]

The Kash Foundation Reported More Than \$134,000 In Expenses, Including Grants And "Professional Fees."

| •    | 10 | Grants and similar amounts paid (list in Schedule O)            | ,500 |
|------|----|---|------|
|      | 11 | Benefits paid to or for members                                 |      |
| s    | 12 | Salaries, other compensation, and employee benefits             |      |
| nse  | 13 | Professional fees and other payments to independent contractors | ,328 |
| e da | 14 | Occupancy, rent, utilities, and maintenance                     |      |
| £    | 15 | Printing, publications, postage, and shipping                   |      |
|      | 16 | Other expenses (describe in Schedule O)                         | ,203 |
|      | 17 | Total expenses. Add lines 10 through 16         17         134, | ,031 |

[Kash Foundation, Form 990EZ, 2022]

• The Kash Foundation Reported Other Expenses, Including Bank Fees, Membership & Subscriptions, Office Expenses, And Merchandise.

FORM 990-EZ, PART I, LINE 16 EXPENSES BANK FEES 55 MEMBERSHIP & SUBSCRIPTIONS 110 OFFICE EXPENSES 241 MERCHANDISE 66,797 TOTAL 67,203

[Kash Foundation, Form 990EZ, 2022]

July 2023: The Kash Foundation Initially Reported A Revenue Of \$1.34 Million And No Expenses Associated With Fundraising—An Impossibility Given That One And Oh L.L.C. Reportedly Collects A Monthly Retainer

#### An Initial Version Of The Kash Foundation's 2023 Form 990 Was Dated July 3, 2024.

| Part II     | Signature Block   |            |  |  |  |  |  |
|-------------|---|------------|--|--|--|--|--|
| knowledge a | Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my<br>knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has<br>any knowledge. |            |  |  |  |  |  |
| . 1         |   | 2024-07-03 |  |  |  |  |  |
| -           | Signature of officer  | Date       |  |  |  |  |  |
|             | KASH PATEL PRESIDENT<br>Type or print name and title  |            |  |  |  |  |  |

#### [Kash Foundation, Form 990, 2023]

#### FY 2023: The Kash Foundation's Reported Revenue Amounted To \$1.34 Million.

|  |   |  | Prior Year | Current Year |
|--|---|--|------------|--------------|
|  | 8   | Contributions and grants (Part VIII, line 1h)                            | 182,256    | 1,245,694    |
|  |   | Program service revenue (Part VIII, line 2g)                             |            | 0            |
|  | 10  | Investment income (Part VIII, column (A), lines 3, 4, and 7d )           |            | 0            |
|  | 11  | Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) |            | 95,073       |
|  | 12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12) |  | 182,256    | 1,340,767    |

[Kash Foundation, Form 990, 2023]

#### The Kash Foundation Did Not Report Any Fundraising Expenses In FY 2023.

| Exp enses | 13 Grants and similar amounts paid (Part IX, column (A), lines 1–3)                         | 54,500  | 212,821 |
|-----------|---|---------|---------|
|           | 14 Benefits paid to or for members (Part IX, column (A), line 4)                            |         | 0       |
|           | <b>15</b> Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10) |         | 0       |
|           | 16a Professional fundraising fees (Part IX, column (A), line 11e)                           |         | 0       |
|           | <b>b</b> Total fundraising expenses (Part IX, column (D), line 25) 0                        |         |         |
|           | 17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)                             | 79,531  | 461,509 |
|           | 18 Total expenses. Add lines 13–17 (must equal Part IX, column (A), line 25)                | 134,031 | 674,330 |
|           | <b>19</b> Revenue less expenses. Subtract line 18 from line 12                              | 48,225  | 666,437 |

[Kash Foundation, Form 990, 2023]

## The Kash Foundation Answered "No" When Asked Whether It Had Made More Than \$15,000 Of Expenses For Professional Fundraising Services.

**17** Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If "Yes," complete Schedule G, Part I.* See instructions.



17

[Kash Foundation, Form 990, 2023]

 One And Oh L.L.C. Would Have Received At Least \$36,000 A Year In Aggregate Monthly Retainers, According To A Description Of The Contract Provided To State Regulators In North Carolina.

| <ol> <li>Does contract contain salary, rate, or fee terms?</li> <li><u>If YES, state terms and conditions below:</u></li> <li>3,000/month retainer; \$2,000 per \$10,000 raised; 20% comission</li> </ol> | ▼ YES   □ NO<br>on on gross charges       |
|---|---|
| [North Carolina Department of the Secretary of State, Fund  | draising Disclosure Form, <u>9/7/22</u> ] |

September 2024: In Tax Documents Submitted To Florida Regulators, The Kash Foundation Included An Updated Form 990 For FY 2023, Which Disclosed Its Relationship With One & Oh L.L.C. And Detailed \$275,475 In Payments To The Company

The Kash Foundation Submitted Its Required Annual Financial Documents, Including Its IRS Form 990, To The State Of Florida On September 29, 2024.

| E KASH FOUNDATION INC., ALEXANDRIA,   | /A Print  |  |  |  |  |  |
|---|---|--|--|--|--|--|
| Registration Number :CH69696 Expiration Date : 9/15/2025  |   |  |  |  |  |  |
| Revenue Source : IRS 990 w/ Audit Form (12/31/2   | Revenue Source : IRS 990 w/ Audit Form (12/31/2023) |  |  |  |  |  |
| Total Revenue : \$1,293,469.00  | Program Services Expenses : \$523,733.00 71%        |  |  |  |  |  |
| Total Expenses : \$736,404.00   | Administrative Expenses : \$81,961.00 11%           |  |  |  |  |  |
| Surplus/Deficit : \$557,065.00  | Fundraising Expenses : \$130,710.00 18%             |  |  |  |  |  |
| Surplus/Deficit : \$557,065.00 Fundraising Expenses : \$130,710.00 <b>18%</b> Statement Of Purpose Kash Foundation Inc. (the Foundation) plans to raise funds to provide grants and other forms of funding for litigation to help educate Americans on the Constitution, American values, human rights, and freedom of speech. The activities also further its purpose of providing financials and emotional support to individuals and families with financial and other needs, including legal costs and expenses. Solicitors Columbian Advertising Limited Company Winchester, Va Uploaded Documents Document Financial Information, received on 09/29/2024 for tracking number (DTN): 3971419 Document CPA Audit Statement, received on 09/29/2024 for tracking number (DTN): 3971419 |   |  |  |  |  |  |

[Florida Check-A-Charity database, search for the Kash Foundation, accessed 10/22/24]

 The Version Of The Kash Foundation's IRS Form 990 Submitted To Florida Had Its Preparer's Signature Dated August 28, 2024.

|  | Print/Type preparer's name | Preparer's signature | 1-111       | Date |      | Check X if    | PTIN        |
|--|----------------------------|----------------------|-------------|------|------|---------------|-------------|
| Paid   | Howard Sckolnik            | Howard               | l Scholnik  | 8/2  | 8/24 | self-employed | P01064967   |
| Preparer   | Firm's name Howard Scko    | lnik                 |             | . ,  | , F  | im's EIN 4    | 7-5028428   |
| Use Only   | Firm's address             |                      |             |      | F    | hone no.      |             |
| -  | 8203 E Sierr               | a Pinta Dr           | Scottsdale, | AZ 8 | 5255 | (60           | )2)524-0974 |
| May the IRS discuss this return with the preparer shown above? See instructions 🗙 Yes 🗌 No |                            |                      |             |      |      |               |             |
|  |                            |                      |             |      |      |               |             |

[Kash Foundation, Florida State Form 990, 2023]

## In Its FY 2023 IRS Form 990 Submitted To Florida, The Kash Foundation Reported Paying One & Oh L.L.C. Contracts Worth \$275,475 For "Advertising & M."

| Section B. Independent Contractors   |                         |              |  |  |
|--|-------------------------|--------------|--|--|
| 1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of             |                         |              |  |  |
| compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year. |                         |              |  |  |
| (A)  | (B)                     | (C)          |  |  |
| Name and business address  | Description of services | Compensation |  |  |
| Envision Marketing 148 Graves Mill Road Lynch  | Advertising             | 150,483.     |  |  |
| One & Oh, LLC 41898 Beningbrough PL Leesburg,  | Advertising & m         | 275,475.     |  |  |

[Kash Foundation, Florida State Form 990, 2023]

The Kash Foundation's 2023 Audited Financial Statements Confirm The Group's Payments To One And Oh L.L.C.

The Kash Foundation Submitted Its 2023 Audited Financial Statements To Florida.

| E KASH FOUNDATION INC., ALEXA  | NDRIA, VA Print   |  |  |  |  |
|--|---|--|--|--|--|
| Registration Number :CH69696 Expiration Date : 9/15/2025   |   |  |  |  |  |
| Revenue Source : IRS 990 w/ Audit Form (12/31/2023)  |   |  |  |  |  |
| Total Revenue : \$1,293,469.00   | Program Services Expenses : \$523,733.00 71%                      |  |  |  |  |
| Total Expenses : \$736,404.00  | Administrative Expenses : \$81,961.00 11%                         |  |  |  |  |
| Surplus/Deficit : \$557,065.00   | Fundraising Expenses : \$130,710.00 18%                           |  |  |  |  |
| Statement Of Purpose         Kash Foundation Inc. (the Foundation) plans to raise funds to provide grants and other forms of funding for litigation to help educate Americans on the Constitution, American values, human rights, and freedom of speech. The activities also further its purpose of providing financials and emotional support to individuals and families with financial and other needs, including legal costs and expenses.         Solicitors         Columbian Advertising Limited Company Winchester, Va |   |  |  |  |  |
| Uploaded<br>Document Financial Information, received on 09/2<br>Document CPA Audit Statement, received on 09/2   |   |  |  |  |  |
| [Florida Check-A-Charity dat   | abase, search for the Kash Foundation, accessed <u>10/22/24</u> ] |  |  |  |  |

• The Financial Statements Covered The Year Ending On December 31, 2023.

| KASH FOUNDATION, INC. |  |
|-----------------------|--|
|-----------------------|--|

FINANCIAL STATEMENTS

Year Ended December 31, 2023

[Kash Foundation, Florida State Audited Financial Statements, 2023]

#### The Audited Financial Statements Noted "The Organization's Vice President Provides Marketing, Advertising And Merchandise Acquisition Services Through A Company He Owns In The Amount Of \$275,000.

Note 7. Related Party Transactions

The Organization's Vice President provides marketing, advertising and merchandise acquisition services through a company he owns in the amount of \$275,000.

The Organization received a \$150,000 interest free short-term loan from a trust associated with the Organization's President.

[Florida Check-A-Charity database, search for the Kash Foundation, accessed 10/22/24]

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