

## FEDERAL ELECTION COMMISSION

Washington, DC 20463

## VIA CERTIFIED MAIL AND ELECTRONIC MAIL RETURN RECEIPT REQUESTED

July 29, 2020

Joanna Opela, Treasurer Trail Blazers for Michael Opela Committee 228045 Weinkauf Road Edgar, WI 54426 joannaopela@me.com

RE: MUR 7703

Committee to Elect Lawrence Dale and Lawrence Dale, as treasurer

Dear Ms. Opela:

The Federal Election Commission has considered the allegations contained in your complaint dated February 16, 2020. On July 23, 2020, based upon the information provided in the complaint, and information provided by the respondents, the Commission decided to exercise its prosecutorial discretion to dismiss the allegations as to Committee to Elect Lawrence Dale and Lawrence Dale, as treasurer, and closed its file in this matter. The General Counsel's Report, which more fully explains the basis for the Commission's decision, is enclosed.

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), effective September 1, 2016.

The Federal Election Campaign Act 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 Don Campbell, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

Lisa J. Stevenson Acting General Counsel

BY: Jeff S. Jordan

Assistant General Counsel

Enclosure General Counsel's Report

1 2 BEFORE THE FEDERAL ELECTION COMMISSION 3 4 5 6 7 8 9 ENFORCEMENT PRIORITY SYSTEM DISMISSAL REPORT **MUR:** MUR 7703 Committee to Elect Lawrence Dale Respondent: and Lawrence Dale, as treasurer (the "Committee") 10 Complaint Receipt Date: February 18, 2020 11 Response Date: March 28, 2020 12 13 14 15 52 U.S.C. §§ 30101(2), 30102(e), 30103(b, 30104(a), (b), 30120 Alleged Statutory/ 11 C.F.R. §§ 100.3, 102.12, 104.1, 104.2, 104.3, 110.11 Regulatory Violations: 16 17 18 The Complaint alleges that the Committee improperly filed its Statement of Organization 19 and failed to file a 2019 Year-End financial disclosure report, and that Dale failed to file a Statement of Candidacy. 1 The Complaint further alleges that the Committee included inadequate 20 disclaimers on social media posts.<sup>2</sup> Finally, the Complaint alleges that Dale is not a Wisconsin 21 resident, and therefore is not eligible to be on the ballot.<sup>3</sup> Respondents state that the Complaint is 22 frivolous.4 23 24 Based on its experience and expertise, the Commission has established an Enforcement 25 Priority System using formal, pre-determined scoring criteria to allocate agency resources and

Compl. at 1-2 (Feb. 18, 2020). Dale was a Democratic candidate in the 2020 Special Election primary for U.S. Representative in Wisconsin's 7th District, and lost that election with 10.97% of the vote. The Commission waived the requirement to file a Year-End Report for authorized committees participating in Wisconsin's 7th District Special Primary. See <a href="https://www.fec.gov/help-candidates-and-committees/dates-and-deadlines/2020-reporting-dates/special-election-report-notice-wi07/">https://www.fec.gov/help-candidates-and-committees/dates-and-deadlines/2020-reporting-dates/special-election-report-notice-wi07/</a>. The Committee has not filed any reports of receipts and disbursements with the Commission, and Dale did not file a Statement of Candidacy, however, there is insufficient information to determine whether the Committee raised or spent \$5,000 in the campaign and, therefore, met the Act's definition of a candidate. See 52 U.S.C. § 30101(2); see also 11 C.F.R. § 100.3. In support of the allegation that Dale should not have been on the ballot, the Complaint appears to concede that Dale did not raise or spend enough money to be considered a candidate under the Act. Compl. at 1.

<sup>&</sup>lt;sup>2</sup> Compl. at 1-2. The Complaint also alleges that Dale failed to file his Financial Disclosure Statement, however this issue is not within the Commission's jurisdiction. *Id* at 1.

The Commission lacks jurisdiction over which candidates appear on a state's election ballot, and we do not address this allegation further.

<sup>4</sup> Resp. at 1 (May 28, 2020).

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to all respondents and send the appropriate letters.

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assess whether particular matters warrant further administrative enforcement proceedings. These 1 2 criteria include (1) the gravity of the alleged violation, taking into account both the type of activity and the amount in violation; (2) the apparent impact the alleged violation may have had on the 3 4 electoral process; (3) the complexity of the legal issues raised in the matter; and (4) recent trends in 5 potential violations and other developments in the law. This matter is rated as low priority for 6 Commission action after application of these pre-established criteria. Given that low rating and the likely small amount of money at issue, we recommend that the Commission dismiss the Complaint 7 consistent with the Commission's prosecutorial discretion to determine the proper ordering of its 8 priorities and use of agency resources.<sup>5</sup> We also recommend that the Commission close the file as 9

11			Lisa J. Stevenson	1
12 13			Acting General Cou	nsel
14			Charles Kitcher	
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18	Date		Stephen Gura	$\supset$
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22			Jeff S. Jordan	
23			Assistant General C	ounsel
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26			Donald E. Campbel	l
27			Attorney	

<sup>5</sup> Heckler v. Chaney, 470 U.S. 821, 831-32 (1985).