| 1 | BEFORE THE FEDERAL ELECTION COMMISSION | | | | |
|---|--|--------------|--|--|--|
| 2 3 4 | ENFORCEMENT PRIORITY SYSTEM DISMISSAL REPORT | | | | |
| 5 6 7 8 9 10 11 12 | MUR: 8159 | Respondents: | Val Hoyle for Congress and Holly Giarraputo in her official capacity as treasurer Valerie Hoyle Rosa Cazares Aaron Mitchell | | |
| 13 14 15 16 | Complaint Receipt Date: Augus Response Dates: September 12, 2 | | | | |
| 18 19 20 | Alleged Statutory/ Regulatory Violations: | | 52 U.S.C. § 30123 11 C.F.R. § 110.4(c) | | |
| 21 | The Complaint alleges that Valerie Hoyle, a 2022 candidate in Oregon's 4th Congressional | | | | |
| 22 | District, and her principal campaign committee, Val Hoyle for Congress and Holly Giarraputo in | | | | |
| 23 | her official capacity as treasurer (the "Committee"),2 received cash contributions totaling \$5,800 | | | | |
| 24 | from Rosa Cazares and Aaron Mitchell without promptly returning the amount over \$100 to each | | | | |
| 25 | contributor, in violation of the Federal Election Campaign Act of 1971, as amended (the "Act"), and | | | | |
| 26 | Commission regulations. ³ The Complaint includes two press articles. One article, authored by the | | | | |
| 27 | Complainant, states that Cazares and Mitchell previously made state political contributions in cash | | | | |
| 28 | and that, according to a November 2022 court filing, Mitchell does not possess bank or credit card | | | | |
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Valerie Hoyle, Amended Statement of Candidacy (Dec. 13, 2021), https://docquery.fec.gov/pdf/605/202112139469841605/202112139469841605.pdf. Hoyle is also a 2024 election cycle candidate in Oregon's 4th Congressional District. Valerie Hoyle, Amended Statement of Candidacy (Nov. 23, 2022), https://docquery.fec.gov/pdf/087/202211259547037087/20221125947/20221125

² Val Hoyle for Congress, Amended Statement of Organization at 2 (Nov. 23, 2022), https://docquery.fec.gov/pdf/088/202211259547037088/202211259547037088.pdf.

³ Compl. at 1 (Aug. 24, 2023).

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1 accounts in his name.⁴ The article further states that the multiple contributions reported as coming

2 from Cazares and Mitchell to the Committee on the same day is unusual.⁵ Nonetheless, the article

3 clarifies that the assertion that the contributions were made in cash is ultimately based on

4 speculation.⁶ The second article states that Cazares and Mitchell have previously made political

5 contributions to state committees in cash, ⁷ but also states that other contributions made by Mitchell

6 and a Cazares-controlled committee were made by written instruments.⁸

In Response, Cazares and Mitchell provide signed declarations attesting that they contributed to the Committee via money order, and both provide images of the money orders. In particular, Cazares states that she contributed \$3,000 with three money orders (\$2,800 for the 2022 primary election and \$200 for the 2022 general election), and Mitchell states that he contributed \$2,800 with three money orders (all for the 2022 primary election).

In Response, the Committee and Hoyle state that the contributions in question were made via money order and provide images of the money orders.¹²

Based on its experience and expertise, the Commission has established an Enforcement Priority System using formal, pre-determined scoring criteria to allocate agency resources and assess whether particular matters warrant further administrative enforcement proceedings. These

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⁴ *Id.* at 4.

⁵ *Id*.

⁶ *Id.* at 5.

⁷ *Id.* at 7.

⁸ *Id.* at 8.

⁹ Cazares and Mitchell Response Attach. at 6-9, 10-13 (Sept. 13, 2023).

¹⁰ *Id.* at 6.

¹¹ *Id.* at 10.

¹² Committee and Val Hoyle Response at 1, Exhibit A at 5-10 (Sept. 18, 2023).

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| 1 | criteria include (1) the gravity of the alleged violation, taking into account both the type of activity | | | |
|--|--|-----|--|--|
| 2 | and the amount in violation; (2) the apparent impact the alleged violation may have had on the | | | |
| 3 | electoral process; (3) the complexity of the legal issues raised in the matter; and (4) recent trends in | | | |
| 4 | potential violations and other developments in the law. This matter is rated as low priority for | | | |
| 5 | Commission action after application of these pre-established criteria. Given that low rating, | | | |
| 6 | apparent low dollar amount at issue, and speculative nature of the Complaint, we recommend that | | | |
| 7 | the Commission dismiss the Complaint, consistent with the Commission's prosecutorial discretion | | | |
| 8 | to determine the proper ordering of its priorities and use of agency resources. ¹³ We also | | | |
| 9 | recommend that the Commission close the file effective 30 days from the date of certification of | | | |
| 10 | this vote (or on the next business day after the 30th day, if the 30th day falls on a weekend or | | | |
| 11 | holiday) and send the appropriate lette | rs. | | |
| 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 | April 24, 2024 Date | BY: | Charles Kitcher Associate General Counsel Claudio J. Pavia Deputy Associate General Counsel Wanda Brown Wanda D. Brown Assistant General Counsel | |
| 30 31 32 | | | Gordon King Gordon King Attorney | |

¹³ Heckler v. Chaney, 470 U.S. 821, 831-32 (1985).