

**BEFORE THE FEDERAL ELECTION COMMISSION**  
**ENFORCEMENT PRIORITY SYSTEM**  
**DISMISSAL REPORT**

**MUR: 7283**

**Respondents:** Josh Welle for Congress, and  
Jada Kavanaugh, as treasurer  
(collectively the "Committee")  
Josh Welle

**Complaint Receipt Date:** October 10, 2017

**Response Date:** December 11, 2017

**EPS Rating:**

**Alleged Statutory**

**52 U.S.C. §§ 30101(2)(A), (B); 30102(e)(1); 30103(a)**

**Regulatory Violations:**

**11 C.F.R. §§ 100.3(a)(1), (2); 101.1(a); 102.1(a); 102.2(a)(1)**

The Complaint alleges that Josh Welle and the Committee failed to file a Statement of Candidacy or Statement of Organization.<sup>1</sup> The Complaint, which the Complainant signed on October 2, 2017, states that Welle raised and spent money as a candidate, and campaigned at political events in New Jersey, but had not submitted the required forms with the Commission.<sup>2</sup> The Response maintains that while Welle publicly declared his candidacy on September 21, 2017, he did not trigger candidate status by raising or spending more than \$5,000 until September 27, 2017. Therefore, the Respondents conclude that Welle's Statement of Candidacy, filed on October 7, 2017, and the Committee's Statement of Organization, filed on October 17, 2017, were both timely.<sup>3</sup>

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

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<sup>1</sup> The Complaint indicates that no Statement of Candidacy was filed as of October 2, 2017. Welle is a 2018 Democratic candidate in New Jersey's 4th Congressional District.

<sup>2</sup> The Complaint also alleges that Welle resides in Arlington, Virginia, and does not live in New Jersey. The Response asserts that candidate residency requirements are outside the Commission's jurisdiction.

<sup>3</sup> 52 U.S.C. §§ 30101(2)(A),(B); 30102(e)(1); 30103(a); 11 C.F.R. §§ 100.3(a)(1), (2); 101.1(a); 102.1(a); 102.2(a)(1)

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assess whether particular matters warrant further administrative enforcement proceedings. These 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 electoral process; (3) the complexity of the legal issues raised in the matter; and (4) recent trends in potential violations and other developments in the law. This matter is rated as low priority for Commission action after application of these pre-established criteria. Given that low rating, and the fact that Welle and the Committee filed the appropriate forms, we recommend that the Commission dismiss the complaint consistent with the Commission's prosecutorial discretion to determine the proper ordering of its priorities and use of agency resources. *Heckler v. Chaney*, 470 U.S. 821, 831-32 (1985). We also recommend that the Commission close the file as to all respondents and send the appropriate letters.

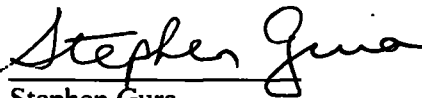
Lisa J. Stevenson  
Acting General Counsel

Kathleen M. Guith  
Associate General Counsel

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Date

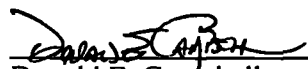
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