

FEDERAL ELECTION COMMISSION Washington, DC 20463

January 26, 2023

VIA EMAIL AND CERTIFIED MAIL RETURN RECEIPT REQUESTED

Adav Noti, Esq.
Campaign Legal Center
1411 K Street NW
Suite 1400
Washington, DC 20005
anoti@campaignlegalcenter.org

RE: MUR 7588

Lori Trahan

Lori Trahan for Congress Committee

David Trahan

Dear Mr. Noti:

On January 10, 2023, the Federal Election Commission considered the allegations in your complaint dated March 28, 2019, and your supplemental complaints dated January 16, 2019, and March 12, 2020, along with allegations against some of the same respondents in a complaint filed in MUR 7585. The Commission found no reason to believe that 1) Lori Trahan and Lori Trahan for Congress Committee and Maria Cunha in her official capacity as treasurer (the "Committee") violated 52 U.S.C. § 30116(f) by knowingly accepting excessive contributions in the form of loans made by David Trahan; 2) the Committee violated 52 U.S.C. § 30104(b) by inaccurately reporting the dates loans were received and the Committee's cash on hand on its 2018 April and July Quarterly Reports; 3) the Committee violated 52 U.S.C. § 30104(b)(3)(E) by failing to report the source of the loans reported to have been made on March 31, June 30, and August 23, 2018; and 4) David Trahan violated 52 U.S.C. § 30116(a)(1)(A) by making excessive contributions in the form of loans to Lori Trahan and the Committee.

Additionally, the Commission determined to dismiss as a matter of prosecutorial discretion allegations that the Committee violated 52 U.S.C. § 30104(b)(3)(E) and 11 C.F.R. § 104.3(d)(4) by failing to timely report the source of the loan reported on September 4, 2018, and 52 U.S.C. § 30102(h) and 11 C.F.R. § 103.3(a) by failing to timely deposit receipts. Accordingly, the Commission closed the file in this matter.

Documents related to the case will be placed on the public record within 30 days.

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See Disclosure of Certain Documents in Enforcement and Other Matters, 81 Fed. Reg. 50,702 (Aug. 2, 2016). A Statement of Reasons providing the basis for the Commission's decision will follow.

The Federal Election Campaign Act of 1971, as amended, allows a complainant to seek judicial review of the Commission's dismissal of this action. See 52 U.S.C. § 30109(a)(8).

Sincerely,

Lisa J. Stevenson Acting General Counsel

Ana J. Pena-Wallace BY: Ana J. Peña-Wallace

Assistant General Counsel