

## FEDERAL ELECTION COMMISSION Washington, DC 20463

June 23, 2023

Via Email

lbaglietto@yahoo.com

Lou Baglietto 4712 E. 2nd St., #431 Long Beach, CA 90803

RE: MUR 7796

Louis Baglietto

Dear Mr. Baglietto:

On June 22, 2023, the Federal Election Commission accepted the signed conciliation agreement submitted on your behalf in settlement of violations of 52 U.S.C. §§ 30102(c), (d) and 30104(a), (b) and 11 C.F.R. §§ 102.9 and 104.3(a), (b), provisions of the Federal Election Campaign Act of 1971, as amended, regarding the failure to keep complete records and file reports with the Commission. Accordingly, the file has been closed in this matter.

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). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. *See* 52 U.S.C. § 30109(a)(4)(B).

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil penalty is due within 30 days of the conciliation agreement's effective date. Payment can be made by check payable to the Federal Election Commission and mailed to the Federal Election Commission, 1050 First Street NE, Washington DC 20463. Please write "MUR 7796 civil penalty" on the memo line of the check. Alternatively, payment can be made online by using this link: <a href="https://www.pay.gov/public/form/start/316805379">https://www.pay.gov/public/form/start/316805379</a>. If you have any questions, please contact me at (202) 694-1021.

Sincerely,

Richard L. Weiss

Richard Weiss

Attorney

Enclosure
Conciliation Agreement

## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Louis G. Baglietto	)	MUR 7796
	)	
	)	

## **CONCILIATION AGREEMENT**

This matter was initiated by a signed, sworn, and notarized Complaint. The Federal Election Commission (the "Commission") found reason to believe that Louis "Lou" G. Baglietto. ("Respondent") in his personal capacity violated 52 U.S.C. §§ 30102(c), (d), and 30104(a), (b) of the Federal Election Campaign Act of 1971, amended (the "Act"), and 11 C.F.R. §§ 102.9, and 104.3(a), (b) of the Commission's regulations by failing to keep complete records and file accurate reports with the Commission.

NOW, THEREFORE, the Commission and Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

- I. The Commission has jurisdiction over Respondent and the subject matter of this proceeding, and this Agreement has the effect of an agreement entered pursuant to 52 U.S.C. § 30109(a)(4)(A)(i).
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
  - III. Respondent enters voluntarily into this Agreement with the Commission.
  - IV. The pertinent facts and law in this matter are as follows:
- 1. Since December 11, 2019, Respondent has been the treasurer of Buzz Patterson for Congress, a political committee withing the meaning of 52 U.S.C. § 30101(4).

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- 2. Under the Act, each treasurer is required to keep an accurate account of and disclose, among other things, committee receipts, disbursements, and cash-on-hand balances 52 U.S.C. §§ 30102(c), 30104(a), (b). To accomplish this, the Act imposes on committees a series of recordkeeping and reporting requirements to be executed by the committee's treasurer. Among other requirements, the treasurer shall file reports of receipts and disbursements that must specifically identify the cash-on-hand balance at the beginning of the reporting period, the total amount of receipts, and the total amount of disbursements. 52 U.S.C. § 30104(b). The Act requires a committee to disclose the name and address of each person who makes a contribution to the reporting committee whose contribution or aggregate contributions value in excess of \$200 together with the date and amount of any such contribution. 52 U.S.C. § 30104(b)(3)(A); accord 11 C.F.R. § 104.3(a). The Act requires a committee to disclose the name and address of each person to whom an expenditure exceeding \$200 is made, along with the date, amount, and purpose of the particular expenditure. 52 U.S.C. § 30104(b)(5)(A); accord 11 C.F.R. § 104.3(b).
- 3. The treasurer is required to preserve all records and accounts for three years after the report to which such records and accounts relate is filed. 52 U.S.C. § 30102(c), (d); 11 C.F.R. § 102.9.
- 4. Between January 1, 2020, and December 31, 2021, Respondent failed to disclose approximately \$233.093.69 in contributions.
- 5. Between January 1, 2020, and December 31, 2021, Respondent failed to disclose approximately \$233,086.26 in disbursements.
- 6. Respondent failed to maintain records including invoices or receipts to support the \$233,086.26 in disbursements.
  - V. Respondent committed the following violations:

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- 1. Respondent in his personal capacity violated 52 U.S.C. §§ 30102(c), 30102(d), and 30104(b) and 11 C.F.R. §§ 102.9, 104.3(a), 104.3(b) and 104.14 by failing to keep complete records and file accurate reports with the Commission.
  - VI. Respondent will take the following actions:
- 1. Respondent will pay a civil penalty of Thirty-Three Thousand Dollars (\$33,000) pursuant to 52 U.S.C. § 30109(a)(5)(B).
- 2. Respondent will cease and desist from violating 52 U.S.C. §§ 30102(c), 30102(d), and 30104(b) and 11 C.F.R. §§ 102.9, 104.3(a), 104.3(b) and 104.14.

VII. The Commission, on request of anyone filing a complaint under 52 U.S.C. § 30109(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this Agreement. If the Commission believes that this Agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

- VIII. This Agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- IX. Respondent shall have no more than thirty (30) days from the date this Agreement becomes effective to comply with and implement the requirements contained in this Agreement and to so notify the Commission.

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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written Agreement shall be enforceable.

## FOR THE COMMISSION:

Lisa Stevenson Acting General Counsel

> Charles Digitally signed by Charles Kitcher Date: 2023.06.23 13:00:24 -04'00'

6/23/23

Date

Charles Kitcher Associate General Counsel for Enforcement

BY: