

FEDERAL ELECTION COMMISSION Washington, DC 20463

VIA ELECTRONIC AND CERTIFIED MAIL RETURN RECEIPT REQUESTED

echlopak@campaignlegal.org sgonsalvesbrown@campaignlegalcenter.org Erin Chlopak

Sophie Gonsalves-Brown Campaign Legal Center

1101 14th Street, NW, Suite 400

Washington, DC 20005

Dear Ms. Chlopak and Ms. Gonsalves-Brown:

On April 19, 2022, the Federal Election Commission reviewed the allegations in your complaint received October 28, 2020, and on the basis of the information provided in the complaint, and information provided by respondents, decided to exercise its prosecutorial discretion to dismiss the allegations as to Excel Dryer, Inc., American Working Families and Bud Jackson in his official capacity as treasurer. Accordingly, on April 19, 2022, the Commission closed the file 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), effective September 1, 2016. A copy of the General Counsel's Report, which more fully explains the Commission's finding, is enclosed.

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

Roy Q. Luckett BY: Roy Q. Luckett

Acting Assistant General Counsel

April 29, 2022

MUR 7845

RE:

Enclosure
Factual and Legal Analysis

1	BEFORE THE FEDERAL ELECTION COMMISSION		
2			
3	ENFORCEMENT PRIORITY SYSTEM DISMISSAL REPORT		
5	DISMISSAL	REPORT	
6	MUR: 7845	Respondents: Excel Dryer, Inc. American Working Families and	
8	Complaint Receipt Date: October 28, 2020	Bud Jackson in his official capacity as treasurer ¹	
10	Response Dates: January 19, 2021, February 26, 20	The state of the s	
11	EPS Rating:		
12			
13	Alleged Statutory and	52 U.S.C. § 30119(a)	
14	Regulatory Violations:	11 C.F.R. § 115.2(a), (c)	
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17	The Complaint alleges that Excel Dryer, Inc	("Excel Dryer") made a prohibited \$10,000	
18	contribution as a federal contractor to American Working Families ("AWF"), an independent-		
19	expenditure-only political committee ("IEOPC"), in violation of the Federal Election Campaign Act		
20	of 1971, as amended (the "Act"). The Complaint alleges that Excel Dryer held a federal contract		
21	with the General Services Administration at the time that it made a contribution to AWF. ³ During		
22	the timeframe that Excel Dryer was allegedly a federal contractor, it made a contribution to AWF		
23	on August 24, 2020, in the amount of \$10,000.4 The Complaint also raises questions as to whether		
24	AWF knowingly solicited a prohibited federal contr	actor contribution.	

American Working Families is an independent-expenditure-only political committee ("IEOPC") registered with the Commission. AWF Statement of Organization at 2 (Feb. 6, 2012).

² Compl. at 1 (Oct. 28, 2020).

³ *Id.* Specifically, the Complaint asserts that Excel Dryer held a federal supply schedule contract with the General Services Administration covering the period between October 1, 2006, and September 30, 2021, in the amount of \$630,139. *Id.* at 2.

⁴ Id. at 3; AWF Amended 2020 October Quarterly Report at 8 (Dec. 30, 2020).

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In its Response, Excel Dryer acknowledges that "once it was recognized that [Excel

2 Dryer's] contribution to AWF was inappropriate, [AWF] refunded the entire amount." AWF's

Response states that it refunded the contribution on November 18, 2020, after further inquiry, and

asserts that at the time the contribution was made, AWF had no knowledge or information that the

5 contributor was potentially a federal contractor.⁶

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 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 low dollar amount at issue, 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.⁷ We also recommend that the Commission close the file and send the

⁵ Excel Dryer, Inc. Resp. at 1 (Jan. 19, 2021).

⁶ AWF Resp. at 1 (Feb. 26, 2021); AWF Amended 2020 30-Day Post-General Report at 10 (Jan. 11, 2021).

⁷ Heckler v. Chaney, 470 U.S. 821, 831-32 (1985).

MUR784500025

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1	appropriate letters.	
2		Lisa J. Stevenson
3 4		Acting General Counsel
5		Charles Kitcher
6		Associate General Counsel
7 8		C, D
9	2/25/2022	BY: laudio ari
10	Date	Claudio J. Pavia
11		Acting Deputy Associate General Counsel
12		for Enforcement
13		Roy Q. Luckett
14 15		Roy Q. Luckett
16		Acting Assistant General Counsel
17		~ °
18		Walans & CAN 1884
19		Donald E. Campbell
20		Attorney