

FEDERAL ELECTION COMMISSION WASHINGTON, D.C.

February 21, 2024

## VIA ELECTRONIC AND CERTIFIED MAIL

DocSherry4Congress@yahoo.com info@krasonwoolpolitical.com Patrick Krason, Treasurer Dr. Sherry O'Donnell for Congress 4760 Jamestown Drive Stevensville, MI 49127

> RE: MUR 8015 Dr. Sherry O'Donnell for Congress

Dear Mr. Krason:

On June 17, 2022, the Federal Election Commission notified Dr. Sherry O'Donnell for Congress (the "Committee") and you, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act.") A copy of the complaint was forwarded to you at that time.

Upon further review of the allegations contained in the complaint, and information supplied by you, the Commission, on February 14, 2024, voted to dismiss this matter. The General Counsel's Report, which more fully explains the Commission's decision, is enclosed for your information.

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).

Sincerely,

Lisa J. Stevenson Acting General Counsel

Wanda D. Brown

BY: Wanda D. Brown Assistant General Counsel

Enclosure General Counsel's Report

1	BEFORE THE FEDERAL ELECTION COMMISSION ENFORCEMENT PRIORITY SYSTEM DISMISSAL REPORT		
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5 6 7 8 9	MUR: 8015	Respondent:	Dr. Sherry O'Donnell for Congress and Patrick Krason in his official capacity as treasurer
10 11 12 13	Complaint Receipt Date: June 14, 2022 Response Date: August 2, 2022		
14 15 16	Alleged Statutory and Regulatory Violations:		i), 30104(b)(3)(A), 30116(f) 04.3(a)(4)(i), 104.7, 110.4, 110.9
17	The Complaint alleges that Dr. Sherry O'Donnell for Congress and Patrick Krason in his		
18	official capacity as treasurer (the "Committee") knowingly accepted an excessive contribution		
19	from an individual in the amount of \$10,000; failed to properly dispose of anonymous cash		
20	contributions totaling \$3,016; failed to report address, employer, and/or occupation information		
21	for 70 itemized contributions totaling \$59,852.26 (including the previously-referenced excessive		
22	\$10,000 contribution from an individual); and failed to disclose an address for an individual to		
23	whom a disbursement was made of \$1,950, in violation of the Federal Election Campaign Act of		
24	1971, as amended (the "Act"). <sup>1</sup>		
25	In Response, the Committee states that the Reports Analysis Division ("RAD") sent the		
26	Committee a Request for Additional Information ("RFAI") covering most or all of the		
27	allegations in the Complaint and that the Committee "will fully respond to the RFAI and amend		
28	reports as necessary to provide missing information." <sup>2</sup> Further, regarding the missing		

<sup>&</sup>lt;sup>1</sup> Compl. at 1-2 (June 14, 2022) (citing to Dr. Sherry O'Donnell for Congress, 2022 April Quarterly Report at 5-39 (Apr. 15, 2022), <u>https://docquery.fec.gov/pdf/869/202204169500000869/202204169500000869.pdf</u>).

<sup>&</sup>lt;sup>2</sup> Resp. at 1 ("The campaign believes this MUR is being handled properly via the RFAI process and ask[s] that this matter be closed without further action.") (Aug. 2, 2022); *see* Dr. Sherry O'Donnell for Congress, RFAI at 1-3 (July 12, 2022), <u>https://docquery.fec.gov/pdf/300/202207120300146300/202207120300146300.pdf</u>.

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identification information, the Committee asserts that it reported all information in its possession
and used "best efforts" including phone calls, emails, and letters to gather the required missing
information.<sup>3</sup>

4 Subsequent to the RFAI, the Committee amended its 2022 April Quarterly Report on 5 August 16, 2022, and then again on August 19, 2022. Regarding the \$10,000 excessive 6 contribution, the amended report discloses the contribution as attributable to four individuals 7 with the last name Williams residing at the same address, each in the amount of \$2,500.<sup>4</sup> 8 Regarding the alleged anonymous cash contributions, the amended report asserts that 9 contributions were received at "Pass the Hat" events and that no individual contribution 10 exceeded \$50.<sup>5</sup> Regarding the contributions with missing identification information, the 11 amended report discloses additional information for 64 contributions totaling \$43,752.26 and removes two others totaling \$600.<sup>6</sup> Also, the Committee filed a Miscellaneous Text (FEC Form 12 13 99) in response to the RFAI that details its standard operating procedures for obtaining missing contributor information, which it contends meet or exceed the FEC requirements.<sup>7</sup> Finally, 14 regarding the disbursement with a missing payee address, the amended report discloses the 15 address.8 16

<sup>&</sup>lt;sup>3</sup> Resp. at 1.

<sup>&</sup>lt;sup>4</sup> Dr. Sherry O'Donnell for Congress, 2022 April Quarterly Report at 33-34 (Aug. 19, 2022), <u>https://docquery.fec.gov/pdf/172/202208199525678172/202208199525678172.pdf</u> (reporting \$2,500 contributions by Tina Williams, Brandon Williams, Cynthia Williams, and Shelby Williams).

<sup>&</sup>lt;sup>5</sup> *Id.* at 8, 10.

 $<sup>^{6}</sup>$  *Id.* at 5-35. Four of the contributions listed in the Complaint for a total of \$3,500 continue to lack employer and occupation information, with "info requested" in each applicable field.

<sup>&</sup>lt;sup>7</sup> Dr. Sherry O'Donnell for Congress, Miscellaneous Text (FEC Form 99) (Mar. 6, 2023), <u>https://docquery.fec.gov/pdf/766/202303069578973766/202303069578973766.pdf</u>.

<sup>&</sup>lt;sup>8</sup> Dr. Sherry O'Donnel for Congress, 2022 April Quarterly Report at 38 (Aug. 19, 2022), https://docquery.fec.gov/pdf/172/202208199525678172/202208199525678172.pdf.

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Based on its experience and expertise, the Commission has established an Enforcement 1 2 Priority System using formal, pre-determined scoring criteria to allocate agency resources and 3 assess whether matters warrant further administrative enforcement proceedings. These criteria 4 include (1) the gravity of the alleged violation, taking into account both the type of activity and 5 the amount in violation; (2) the apparent impact the alleged violation may have had on the 6 electoral process; (3) the complexity of the legal issues raised in the matter; and (4) recent trends 7 in potential violations and other developments in the law. This matter is rated as low priority for 8 Commission action after application of these pre-established criteria. Given that low rating, as 9 well as the remedial steps which the Committee has taken, we recommend that the Commission dismiss the Complaint consistent with the Commission's prosecutorial discretion to determine 10 the proper ordering of its priorities and use of agency resources.<sup>9</sup> We also recommend that the 11 12 Commission close the file and send the appropriate letters. 13 14 Lisa J. Stevenson 15 Acting General Counsel 16 17 18 19 Charles Kitcher 20 Associate General Counsel for 21 Enforcement 22 23 February 5, 2024 rudio auta 24 BY: 25 Claudio J. Pavia Date 26 Deputy Associate General Counsel 27 for Enforcement 28

Wanda D. Brown

Wanda Brown Assistant General Counsel

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

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Gordon King

Attorney