1	<b>BEFORE THE F</b>	EDERAL ELECTIC	N COMMISSION
2 3 4	ENFORCEMENT PRIORITY SYSTEM DISMISSAL REPORT		
5			
6 7 8	<b>MUR:</b> 8133	Respondent:	Mario Fratto for Congress and Thomas Datwyler in his official capacity as treasurer
9 10	Complaint Pagaint Datas: May 1-20	)22. July 5 2022 (Sup	n Compl)
10	Complaint Receipt Dates: May 1, 2023; July 5, 2023 (Supp. Compl.) Response Receipt Dates: June 16, 2023; July 27, 2023 (Supp. Resp.)		
12			
13 14			
15	Alleged Statutory/		
16 17	<b>Regulatory Violations:</b>		52 U.S.C. §§ 30104(b), 30116(f) 11 C.F.R. §§ 102.9(e), 104.3(b), 110.9
18	The Complaint alleges that Mario Fratto for Congress and Thomas Datwyler in his official		
19	capacity as treasurer (the "Committee"), the principal campaign committee <sup>1</sup> of Mario Fratto, a 2022		
20	candidate in New York's 24th Congressional District, <sup>2</sup> failed to disclose disbursements totaling less		
21	than or equal to \$1,199.88 for 12 digital advertisements on Facebook and digital advertisements of		
22	an unknown number and cost on a website with the name "The Buffalo Chronicle" and knowingly		
23	accepted \$29,600 in excessive contribution	utions from individual	s, in violation of the Federal Election
24	Campaign Act of 1971, as amended (th	ne "Act"). <sup>3</sup> The Comp	plaint states that Facebook's Ad Library
25	contains 12 advertisements placed by the account "Mario Fratto for Congress" between January 7,		
26	2023, and March 28, 2023, which promote Fratto's "future candidacy" and "attack the incumbent		

<sup>&</sup>lt;sup>1</sup> Mario Fratto for Congress, Amended Statement of Organization (Feb. 21, 2024), <u>https://docquery.fec.gov/</u>pdf/191/202402219622159191/202402219622159191.pdf.

<sup>&</sup>lt;sup>2</sup> Mario Fratto, Statement of Candidacy (Mar. 12, 2022), <u>https://docquery.fec.gov/pdf/783/20220312949377</u> <u>1783/202203129493771783.pdf</u>.

<sup>&</sup>lt;sup>3</sup> Compl. at 1 (May 1, 2023); Supp. Compl. at 4 (July 5, 2023). The Facebook Ad Library indicates an "amount spent" of less than \$100 for each of the 12 advertisements identified in the Complaint which equates to a total range of \$0.12 to \$1,199.88. *Mario Fratto for Congress*, META AD LIBRARY, <u>https://www.facebook.com/ads/library/?</u> active\_status=all&ad\_type=political\_and\_issue\_ads&country=US&view\_all\_page\_id=104706852111927&sort\_data[di rection]=desc&sort\_data[mode]=relevancy\_monthly\_grouped&start\_date[min]=2023-01-07&start\_date[max]=2023-03-29&search\_type=page&media\_type=all (last visited Mar. 29, 2024).

MUR 8133 (Mario Fratto for Congress) EPS Dismissal Report Page 2 of 4

member of Congress."<sup>4</sup> The Complaint goes on to allege that, before the 2022 primary election, the 1 2 Committee placed advertisements on a satirical website with the title "The Buffalo Chronicle" including one attached to an article disparaging Fratto's opponent and failed to disclose the costs of 3 the advertisements as disbursements or in-kind contributions.<sup>5</sup> The Supplemental Complaint further 4 5 alleges that the Committee knowingly accepted \$29,600 in excessive contributions from individuals 6 by failing to refund, redesignate, or reattribute contributions designated for the general election after the candidate lost the 2022 primary election.<sup>6</sup> 7 8 Respondent states that the candidate, in his personal capacity and with his personal funds in 9 2023 after the primary election had already occurred which he lost and when Fratto was no longer a 10 federal candidate, paid Meta to promote eight Facebook posts 12 times, each time at a cost of less than \$100, and that the posts were "of a general political nature" and "not related to any campaign 11 activity."7 Respondent states that due to a delay in Facebook changing the name on the candidate's 12 13 personal account from "Mario Fratto for Congress" back to his own name, the posts reference the Committee when, in fact, the Committee was not controlling the account.<sup>8</sup> Respondent also states 14 that the use of the Committee's logo on "The Buffalo Chronicle" was unauthorized and that the 15 Committee requested that the logo be removed.<sup>9</sup> Respondent further states that the apparently 16

<sup>&</sup>lt;sup>4</sup> Compl. at 1. The Response states that "Mr. Fratto is not currently a candidate for the 2024 cycle." The candidate filed a Statement of Candidacy for the 2024 cycle on Oct. 30, 2023. Mario Fratto, Statement of Candidacy (Oct. 30, 2023), <u>https://docquery.fec.gov/pdf/287/202310309598913287/202310309598913287.pdf</u>.

<sup>&</sup>lt;sup>5</sup> Compl. at 1.

<sup>&</sup>lt;sup>6</sup> Supp. Compl. at 4.

<sup>&</sup>lt;sup>7</sup> Resp. at 2 (June 16, 2023). Respondent argues that even if the posts were found to be federal election activity, the total amount is less than \$1,000 and argues that dismissal is appropriate given the apparent low dollar amount at issue. *Id*.

<sup>&</sup>lt;sup>8</sup> *Id.* 

<sup>&</sup>lt;sup>9</sup> *Id.* at 1-2.

MUR 8133 (Mario Fratto for Congress) EPS Dismissal Report Page 3 of 4

1	excessive individual contributions referenced in the Supplemental Complaint were either refunded,	
2	reattributed, or, where permissible, redesignated pursuant to Advisory Opinion 2022-08.10	
3	According to the Committee's disclosure reports, as amended on the date of the	
4	Supplemental Response, 338 days after the candidate lost the election, it disclosed eight	
5	contributions totaling \$23,200 from individuals who were referenced in the Supplemental	
6	Complaint with the memo "OTHER PRIMARY 8/23/2022," apparently redesignating those	
7	contributions pursuant to Advisory Opinion 2022-08,11 disclosed a refund of a \$2,900 contribution	
8	to another individual referenced in the Complaint 41 days after the candidate lost the election, <sup>12</sup> and	
9	reattributed a \$2,900 contribution from another individual referenced in the Complaint to another	
10	individual at the same mailing address with the same last name 338 days after the candidate lost the	
11	election. <sup>13</sup> Thus, out of the \$29,600 in allegedly excessive contributions identified by the	
12	Complaint, it appears that the full amount was refunded, redesignated, or reattributed between 41	
13	and 338 days after the candidate lost the election.	
14	Based on its experience and expertise, the Commission has established an Enforcement	
15	Priority System using formal, pre-determined scoring criteria to allocate agency resources and	
16	assess whether particular matters warrant further administrative enforcement proceedings. These	
17	criteria include (1) the gravity of the alleged violation, taking into account both the type of activity	

<sup>&</sup>lt;sup>10</sup> Supp. Resp. at 1-2 (July 27, 2023) (providing a table of refunds and reattributions). The table uses the word "reattributed" but appears to refer to redesignations.

<sup>&</sup>lt;sup>11</sup> Mario Fratto for Congress, Amended 2022 April Quarterly Report at 32 (July 27, 2023), <u>https://docquery.fec.gov/pdf/322/202307279584093322/202307279584093322.pdf;</u> Mario Fratto for Congress, Amended 2022 July Quarterly Report at 6-8, 10-12 (July 27, 2023), <u>https://docquery.fec.gov/pdf/391/</u> <u>202307279584093391/202307279584093391.pdf</u>.

<sup>&</sup>lt;sup>12</sup> Mario Fratto for Congress, Amended 2022 April Quarterly Report at 17 (July 27, 2023), <u>https://docquery.fec.gov/pdf/322/202307279584093322/202307279584093322.pdf</u>.

<sup>&</sup>lt;sup>13</sup> Mario Fratto for Congress, Amended 2022 July Quarterly Report at 9 (July 27, 2023), <u>https://docquery.fec.gov/pdf/391/202307279584093391/202307279584093391.pdf</u>

MUR 8133 (Mario Fratto for Congress) EPS Dismissal Report Page 4 of 4

and the amount in violation; (2) the apparent impact the alleged violation may have had on the 1 2 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 3 4 Commission action after application of these pre-established criteria. Given that low rating and 5 apparent low dollar amount at issue we recommend that the Commission dismiss the Complaint, 6 consistent with the Commission's prosecutorial discretion to determine the proper ordering of its priorities and use of agency resources.<sup>14</sup> We also recommend that the Commission close the file 7 8 effective 30 days from the date of certification of this vote (or on the next business day after the 9 30th day, if the 30th day falls on a weekend or holiday) and send the appropriate letters. 10 11 Lisa J. Stevenson 12 Acting General Counsel 13 14 15 16 Charles Kitcher 17 Associate General Counsel 18 19 audio auta March 29, 2024 20 BY: 21 Date Claudio J. Pavia Deputy Associate General Counsel 22 23 Wanda Brown<sup>CP</sup> 24 25 Wanda D. Brown 26 27 Assistant General Counsel 28 29 Jordon King 30 31 Gordon King 32 Attorney

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