

January 2, 2025

## **VIA EMAIL & UPS SIGNATURE REQUIRED**

Phil Plummer, Chairman Montgomery County Republican Party 4130 Linden Avenue, Suite 190 Cuyahoga Falls, OH 44221

RE: MUR 8229

Dear Mr. Plummer:

This is in reference to the complaint you filed with the Federal Election Commission on March 11, 2024, concerning the alleged failure to timely file a Statement of Candidacy. After considering the circumstances of this matter, the Commission determined to dismiss this matter and voted to close the file, effective January 2, 2025. The EPS Dismissal Report, which more fully explains the Commission's findings is enclosed.

Documents related to the case will be placed on the public record today. See Disclosure of Certain Documents in Enforcement and Other Matters, 81 Fed. Reg. 50,702 (Aug. 2, 2016).

The Federal Election Campaign Act of 1971, as amended, allows a complainant to seek judicial review of the Commission's dismissal of this action within 60 days of the dismissal, which became effective today. See 52 U.S.C. § 30109(a)(8).

If you have any questions, please contact the attorney assigned to this case, Nicholas Mueller, at (202) 694-1577 or nmueller@fec.gov.

Sincerely,

Lisa J. Stevenson Acting General Counsel

Wanda D. Brown

BY: Wanda D. Brown

Assistant General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION 1 2 3 **ENFORCEMENT PRIORITY SYSTEM** 4 DISMISSAL REPORT 5 6 MUR: 8229 **Respondents:** Amy Cox for Congress and Amy Cox 7 in her official capacity as treasurer 8 Amy Cox 9 10 Complaint Receipt Date: March 11, 2024 11 Response Date: March 26, 2024 12 13 14 **Alleged Statutory and** 15 52 U.S.C. § 30102(e)(1) **Regulatory Violations:** 11 C.F.R. § 101.1(a) 16 17 The Complaint alleges that Amy Cox, and her principal campaign committee, Amy Cox 18 for Congress and Amy Cox in her official capacity as treasurer (the "Committee"), violated the 19 Federal Election Campaign Act of 1971, as amended (the "Act"), by failing to timely file her Statement of Candidacy within 15 days of becoming a candidate. The Complaint states that 20 21 Cox publicly announced her candidacy via X on October 11, 2023, but did not file her Statement of Candidacy until November 29, 2023.<sup>2</sup> The Complaint also suggests that, according to the 22 23 Committee's disclosure reports, Cox crossed the \$5,000 threshold for becoming a candidate over a month before filing her Statement of Candidacy.<sup>3</sup> 24

Compl. ¶ 33 (Mar. 12, 2023).

<sup>&</sup>lt;sup>2</sup> *Id.* ¶¶ 30-31; *see* Amy Cox(@VoteAmyCox), X (Oct. 11, 2023, 10:00 AM), <a href="https://x.com/VoteAmyCox/status/1712105785520505031">https://x.com/VoteAmyCox/status/1712105785520505031</a>; Amy Cox, Statement of Candidacy (Nov. 29, 2023), <a href="https://docquery.fec.gov/pdf/072/202311299599367072/202311299599367072.pdf">https://docquery.fec.gov/pdf/072/202311299599367072/202311299599367072.pdf</a>.

Compl. ¶ 31; see FEC Receipts: Filtered Results, FEC.GOV, <a href="https://www.fec.gov/data/receipts/?data\_type="processed&committee\_id=C00852277&two\_year\_transaction\_period=2024&min\_date=10%2F11%2F2023&max\_date=11%2F29%2F2023">https://www.fec.gov/data/receipts/?data\_type=processed&committee\_id=C00852277&two\_year\_transaction\_period=2024&min\_date=10%2F11%2F2023&max\_date=11%2F29%2F2023</a> (last visited November 4, 2024) (reflecting \$13,750 in receipts between October 11, 2023 and November 29, 2023). Based on these reports, Amy Cox for Congress passed the \$5,000 threshold for becoming a candidate on October 17, 2023. See 52 U.S.C. § 30101(2)(A).

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Respondents assert that the late Statement of Candidacy was due to "an administrative oversight." Respondents state that the Committee's Statement of Organization, which was timely filed with the Commission on October 3, 2023 (eight days prior to Cox's announcement of her candidacy) "included essential details" regarding Cox's candidacy, including her political party, state, congressional district, and contact information for her committee. 

Based on its experience and expertise, the Commission has established an Enforcement

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 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 that the Committee timely filed its Statement of Organization, limiting the risk that voters were confused as to whether Cox was a candidate, 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. We also recommend that the Commission close the file as to all Respondents effective 30 days from the date the certification of this vote is signed (or on the next business day after the 30th day, if the 30th day falls on a weekend or holiday) and send the appropriate letters.

<sup>&</sup>lt;sup>4</sup> Resp. (Mar. 25, 2024).

<sup>&</sup>lt;sup>5</sup> Id

<sup>&</sup>lt;sup>6</sup> Heckler v. Chaney, 470 U.S. 821, 831-32 (1985).

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BY:

Claudio J. Pavia

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