

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Recommendation to Close the File:) ADR #214
Friends of Larry Klayman; Larry)
Klayman and James R. Graham,)
Treasurer.(MUR 5532)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on January 07, 2005, the Commission decided by a vote of 6-0 to take
the following actions in ADR #214/MUR 5532:

1. Take no further action.
2. Close the file.
3. Send the appropriate letters, as recommended in the ADR
Director's Memorandum, dated December 20, 2004.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub
voted affirmatively for the decision.

Attest:

January 7, 2005
Date

Darlene Harris
for Mary W. Dove
Secretary of the Commission