

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) ADR 572 (Pre-MUR 518)
Lisa Maria Falcone)

CERTIFICATION

I, Shelley E. Garr, recording secretary for the Federal Election Commission executive session on October 04, 2011, do hereby certify that the Commission decided by a vote of 5-1, on an amended pre-meeting tally, to take the following actions in ADR 572:

1. Approve the settlement agreement of Lisa Maria Falcone as recommended in the Memorandum from the Chief Compliance Officer and the Director, ADR Office dated July 11, 2011.
2. Approve the appropriate letters.
3. Close the file on this matter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Walther voted affirmatively for the decision. Commissioner Weintraub dissented.

Attest:

October 6, 2011
Date

Shelley E. Garr
Shelley E. Garr
Deputy Secretary of the Commission

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