

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  
Richard J. Egan

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)

Pre-MUR 402

MUR: 5222

AMENDED CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission executive session on July 26, 2001, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to Pre-MUR 402:

1. Open a MUR.
2. Find reason to believe that Richard Egan violated 2 U.S.C. § 441a(a)(3).
3. Enter into conciliation with Richard Egan prior to a finding of probable cause to believe.
4. Approve the conciliation agreement, as recommended in the General Counsel's Memorandum dated July 24, 2001

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5. Direct the Office of General Counsel to negotiate with the counsel for the respondent and to bring this matter back to the Commission for resolution today.
6. And, further direct the Office of General Counsel, if unable to come to an agreement with the counsel for the respondent, to circulate the original conciliation agreement, as submitted by the respondent's counsel for approval on a tally vote basis.
7. Approve the Factual and Legal Analysis, as recommended in the General Counsel's Memorandum dated July 24, 2001.
8. Approve the appropriate letter.

Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voted affirmatively for the decision.

Attest:

August 1, 2001  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission

21.04.405.2457