

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AUDIT REFERRAL 07-05  
DeMint for Senate Committee, Inc. and )  
Sunny Philips, in her official capacity as )  
treasurer )

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on December 14, 2007, do hereby certify that the Commission decided by a vote of 4-1, on an amended pre-meeting tally, to take the following actions in Audit Referral 07-05:

1. Open a MUR in Audit Referral 07-05. MUR # 5961
2. Find reason to believe that DeMint for Senate Committee, Inc. and Sunny Philips, in her official capacity as treasurer, violated 2 U.S.C. § 441a(f).
3. Find reason to believe that DeMint for Senate Committee, Inc. and Sunny Philips, in her official capacity as treasurer, violated 2 U.S.C. § 434(a)(6)(A).
4. \_\_\_\_\_
5. \_\_\_\_\_
6. Approve as Factual and Legal Analysis the Report of the Audit Division on DeMint for Senate Committee, Inc., dated July 9, 2007.
7. Approve the appropriate letters.

Commissioners Lenhard, Mason, von Spakovsky, and Weintraub voted affirmatively for the decision. Commissioner Walther dissented.

Attest:

December 17, 2007  
Date

Darlene Harris  
Darlene Harris  
Deputy Secretary of the Commission

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