



FEDERAL ELECTION COMMISSION
Washington, DC 20463

RECEIVED
FEDERAL ELECTIC
COMMISSION
SECRETARIAT

2005 MAY -2 A 11: 02

SENSITIVE

MEMORANDUM

MAY 02 2005

TO: The Commission

FROM: Lawrence H. Norton
General Counsel

BY: Rhonda J. Vosdigh *RJV guc*
Associate General Counsel
for Enforcement

Cynthia E. Tompkins *CET*
Assistant General Counsel

Jack A. Gould *JAG*
Attorney

RE: MUR 5652 - Terrell for Senate, *et al.*
Severance of Respondents, Opening of New MUR,
Transfer of New MUR to the Alternative Dispute Resolution Office

ACTIONS RECOMMENDED:

1. Sever 42 respondents from MUR 5652.
2. Open a new MUR.
3. Transfer the new MUR to the Alternative Dispute Resolution Office.

DISCUSSION:

At its April 5, 2005 Executive Session, the Commission considered this Office's recommendations arising out of the audit referral of Terrell for Senate ("the Committee"). In addition to recommendations as to the Committee, this Office recommended the Commission find reason to believe three corporations violated 2 U.S.C. § 441b(a) by contributing amounts of \$4,000 to \$19,000 to the Committee; in order to focus the Office of the General Counsel we made no recommendations as to 42 corporations that had contributed \$2,500 or less. Nonetheless, the Commission found reason to believe that 45 corporate contributors violated 2 U.S.C. § 441b(a), and instructed this Office to enter into pre-probable cause conciliation with

1572720618

1 those respondents. We now recommend that the Commission sever the 42 corporate contributors
2 that contributed \$2,500 or less, open a new MUR with respect to those respondents, and transfer
3 the new MUR to the Alternative Dispute Resolution Office ("ADRO"). The contributions for
4 those 42 corporate contributors range in amounts from \$200 to \$2,500. *See* attached chart.¹
5 Based on the standard civil penalty calculation for unrefunded corporate contributions (50% of
6 amount in violation), this Office would be conciliating with those respondents on civil penalty
7 amounts as low as \$100.

8
9 These straightforward and discrete violations are precisely the type which ADRO was
10 established to handle. Therefore, we recommend that the Commission approve the transfer of the
11 new MUR to ADRO. By severing and transferring to ADRO the 42 corporate contributors that
12 gave \$2,500 or less to the Committee, this Office will be able to focus its resources on
13 conciliating with the 11 other respondents in this matter whose apparent violations were more
14 significant.

15
16 **RECOMMENDATIONS:**

- 17
18 1. Sever the 42 respondents identified in the attachment from MUR 5652.
19
20 2. Open a new MUR.
21
22 3. Transfer the new MUR to the Alternative Dispute Resolution Office.
23

24
25 Attachment: List of respondents for transfer to ADRO
26

¹ The 42 corporate contributors at issue were not identified by name in the First General Counsel's Report. Their names, amounts of contributions, and civil penalties based on the standard calculation this Office applies for corporate contributions are set forth in the attachment to this memorandum.

28190273452

Section 441b(a) Respondents for Transfer to ADRO

Respondent	Contribution Amount	Civil Penalty – Standard Calculation
Hiram Investments, Inc.	\$200	\$100
Royerre and Co., Inc.	\$200	\$100
Town & Country Properties, Inc.	\$200	\$100
ARM, L.L.C.	\$250	\$125
S. J. Deshotels Jr., M.D., Professional Medical Corporation	\$250	\$125
Todd J. Guerin, Professional Accounting Corporation	\$250	\$125
Alan M. Hinton, M.D. Medical Corporation	\$250	\$125
J-LON, L.L.C.	\$250	\$125
LaPorte, Sehart, Romig & Hand Professional Accounting Corporation	\$250	\$125
Lifecare Medical, Inc.	\$250	\$125
Mirabeau Apartments, L.L.C.	\$250	\$125
Reeves Development, L.L.C.	\$250	\$125
Vickers-Lakeshore, L.L.C.	\$250	\$125
C & C Self Enterprises, Inc.	\$500	\$250
Clovis and Roche, Inc.	\$500	\$250
Delta Medical Equipment & Supply Co.	\$500	\$250
Eldon W. Rogillio	\$500	\$250
Gryon, LLC	\$500	\$250
Martin L. Leib, M.D., P.C.	\$500	\$250
Pioneer Land & Timber, L.L.C.	\$500	\$250
Scofield, Gerard, Veron, Singletary & Pohorelsky, P.C.	\$500	\$250
TKTMJ, Inc.	\$500	\$250
Bayou Boeuf Electric, L.L.C.	\$1,000	\$500
BFM Corporation, L.L.C.	\$1,000	\$500
Fieldstead & Company	\$1,000	\$500
Paul T. Finger, M.D., P.C.	\$1,000	\$500
Kenneth G. Haik, M.D. Professional Medical Corporation	\$1,000	\$500
Hollander Properties, L.L.C.	\$1,000	\$500
Ingear, Inc.	\$1,000	\$500
Keedan Group, L.L.C.	\$1,000	\$500

Respondent	Contribution Amount	Civil Penalty – Standard Calculation
Port Cargo, L.L.C.	\$1,000	\$500
Sam Stewart Construction Co., Inc.	\$1,000	\$500
Sher, Garner, Cahill, Richter, Klein, McAlister & Hilbert, L.L.C.	\$1,000	\$500
Southern Holdings Insurance Agency, L.L.C.	\$1,000	\$500
The Lemoine Company, L.L.C.	\$1,000	\$500
United Professionals Co.	\$1,000	\$500
Trek Oil and Gas, Inc.	\$1,500	\$750
La Parisienne Building, L.L.C.	\$2,000	\$1,000
John McCann Esquire, L.L.C.	\$2,000	\$1,000
Pepperman, Emboulas, Schwartz, L.L.C.	\$2,000	\$1,000
The McDonnel Group, L.L.C.	\$2,000	\$1,000
Dorignac's Food Center, L.L.C.	\$2,500	\$1,250