



FEDERAL ELECTION COMMISSION
Washington, DC 20463

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2005 SEP 12 A 9:07

September 9, 2005

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: James A. Pehrkon
Staff Director

FROM: Allan D. Silberman
Director, ADR Office

SUBJECT: **ADR 255** – Terrell for Senate, *et. al.*
Recommendation to Approve the Settlement Agreements and Dismiss Other
Listed Respondents

Attached for your review are a number of signed negotiated ADR settlement agreements pertaining to **ADR 255** (MUR 5656), Terrell for Senate (the "Respondents"). The Commission voted on May 6, 2005 to sever forty-two (42) named respondents from MUR 5652, open a new MUR, i.e., 5656, and transfer the named 42 Respondents to the ADR Office. This is the second batch of settlements/dismissals submitted to the Commission for its review and concurrence.

The following organizations either engaged in the ADR process and signed one of the attached settlement agreements or provided documentation to confirm that they were neither a corporation nor entity covered by the restrictions set forth in 2 U.S.C. § 441b(a) and 11 C.F.R. § 114.2. The latter organizations are recommended for dismissal.

Those organizations that entered into the ADR process acknowledged that they had made contributions to the Terrell for Senate campaign committee or to the LA Victory 2002 Fund, which served as a conduit for the Terrell for Senate committee.

The ADR Office is in continuing discussions with the remaining Respondents and will forward settlement agreements pertaining to those parties as they become available or submit appropriate documents that will confirm that they should be excluded due to their tax status. The latter organizations will be listed separately on attached memorandums to the Commission.

I. ADR Settlement Agreements (the agreements are essentially identical):

- ADR 255-15 – Clovis & Roche, Inc.—Paid a civil penalty of \$250;
- ADR 255-21 – Schofield, Gerard, Veron, Singletary & Pohorelsky, P.C. – Paid a civil penalty of \$250;
- ADR 255-23 – Bayou Boeuf Electric, LLC. – Paid a civil penalty of \$500;
- ADR 255-27 – Kenneth G. Haik, M.D. Paid a civil penalty of \$500.

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The allegations against the following organizations are recommended for dismissal given their tax status as either a sole proprietorship, partnership without corporate members or a non-corporate LLC. Each of the aforementioned organizations has provided either tax identification or other appropriate documentation.

II. Organizations Excluded from FECA Coverage:

- ADR 255-30 – Keedan Group, LLC;
- ADR 255-38 – LaParisienne Building, LLC
- ADR 255-39 – John McCann, Esq., LLC

In view of the recent events in the greater New Orleans area and the destruction that many businesses and firms suffered resulting from Hurricane Katrina, the ADR Office believes it appropriate that action against the remaining potential respondents be dismissed. Of the original 42 respondents referred to ADRO by the Commission, twenty have been contacted and either resolved their matter with a signed settlement agreement or submitted documentation to confirm their status as an LLC or Partnership not covered by the restrictions pertaining to corporations or related entities, i.e., 2 U.S.C. 441b(a).

All but two of the remaining twenty potential respondents were located in Louisiana before the Hurricane --- their whereabouts are now unknown as is their status as potential commercial entities

III. Organizations Recommended for Dismissal

- **Hiram Investors, Inc.**
- **Royerre & Company, Inc.**
- **Town & Country Properties, Inc.**
- **ARM, L.L.C.**
- **Alan M. Hinton, M.D.**
- **J-Lon, L.L.C.**
- **Lifecare Medical, Inc.**
- **Reeves Development, L.L.C.**
- **C&C Self Enterprises, Inc.**
- **Eldon W. Rogillo**
- **Martin L. Lieb, M.D., P.C.**
- **TKTMJ, Inc.**
- **BFM Corporation, L.L.C.**
- **Ingear, Inc.**
- **Port Cargo, L.L.C.**
- **Sam Stewart Construction Company, Inc.**
- **The Lemoine Company, L.L.C.**
- **United Professionals Company**
- **Trek Oil and Gas, Inc.**
- **The McDonnell Group, L.L.C.**

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