



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20543

THIS IS THE END OF MUR # 1947

Date Filmed 9/11/85 Camera No. --- 2

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85040550430

FEDERAL ELECTION COMMISSION

Conciliator Information

Info on work

Routing Slips

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input type="checkbox"/> (6) Personal privacy |
| <input checked="" type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input checked="" type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input type="checkbox"/> (5) Internal Documents | |

Signed

Grant K. Hildford

date

8-28-85

[Handwritten signature]

GCC# 8462

MEMORANDUM

TO: RETHA DIXON

TO: JOAN HARRIS

FROM: JOAN HARRIS

FROM: RETHA DIXON

CHECK NO. 249 (a copy of which is attached) RELATING
TO MUR 1947 AND NAME MAPAC
WAS RECEIVED ON Sept. 5, 1985. PLEASE INDICATE THE ACCOUNT INTO
WHICH IT SHOULD BE DEPOSITED:

- ☒ BUDGET CLEARING ACCOUNT (#95F387506)
- ☐ CIVIL PENALTIES ACCOUNT (#95-1099.160)

SIGNATURE Retha L. Dixon DATE 9-5-85

SEP 5 5 49:08
OFFICE OF THE
TREASURER
STATE OF ALABAMA

MAPAC, INC.
5500 VETERANS BLVD. SUITE 300
METAIRIE, LA 70003

No 249

$\frac{14-9}{850}$

August 26, 1985

PAY TO THE
ORDER OF

Treasurer, United States Of America-----

\$ 100.00

REGISTERED
8P77644 I 00 DOL 5 00 CTS

DOLLARS



HIBERNIA
National Bank

New Orleans, Louisiana 70161

[Handwritten signature]

⑈00000249⑈ ⑆065000090⑆02 62⑈0627 8⑈



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

23 August 1985

Annabelle H. Walker, Esquire
Mmahat & Duffy
Suite 300
N.B.C. Bank Building
5500 Veterans Memorial Blvd
Metairie, LA 70003

RE: 1947
Mortgage Attorneys Political
Action Committee

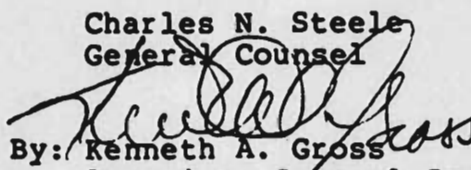
Dear Ms. Walker:

On August 16, 1985, the Commission accepted the conciliation agreement signed by your client and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed is a copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

85040550434

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Mortgage Attorneys Political) MUR 1947
Action Committee, Inc.)
Kent Nicaud, Treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of the carrying out its supervisory responsibilities. The Commission found reason to believe that Mortgage Attorneys Political Action Committee, Inc. and Kent Nicaud, as treasurer, ("Respondents") violated 2 U.S.C. Sections 434(a)(4)(A)(i) and (iii) by filing reports lates.

NOW, THEREFORE, the Commission and Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents, and the subject matter of this proceeding and this agreement has the effect of an agreement entered into pursuant to 2 U.S.C. Section 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows;

35040550435

1. Respondent, Mortgage Attorneys Political Action Committee, Inc., is a political committee registered with the Commission.
2. Respondent, Kent Nicaud, is the treasurer of Mortgage Attorneys Political Action Committee, Inc.
3. Respondents filed the 1984 July Quarterly Report, due July 15, 1984, on July 23, 1984, 8 days late.
4. Respondents filed the 1984 October Quarterly Report, due October 15, 1984, on October 22, 1984, 7 days late.
5. Pursuant to 2 U.S.C. Section 434(a)(4)(A)(i), a political committee, other than the authorized committee of a candidate, shall file quarterly reports in an election year. The reports shall be filed no later than the 15th day after the last day of each calendar quarter.
6. Respondents filed the 1984 30 Day Post-General Election Report, due December 6, 1984, on February 4, 1985, 60 days late.
7. Pursuant to 2 U.S.C. Section 434(a)(4)(A)(iii), a political committee, other than the authorized committee of a candidate, shall, in an election year, file a post-general election report, due no later than the 30th day after the general election.

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V. Respondents violated 2 U.S.C. Section 434(a)(4)(A)(i) and (iii) by filing reports late.

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of One Hundred Dollars (\$100.00) pursuant to 2 U.S.C. Section 437g(a)(5)(A).

VII. Respondents agree that they shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. Section 431, et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. Section 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This agreement shall become effective as of the date all parties hereto have executed the same and the Commission has approved the entire agreement.

X. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein,

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and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles M. Steele
General Counsel

By: 

Kenneth A. Gross
Associate General Counsel


Date

FOR THE RESPONDENTS:

Mortgage Attorneys Political Action Committee

By: 

John A. Mahat
President


Date

By: 

Kent Nicaud
Treasurer


Date

85040550438



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Annabelle H. Walker, Esquire
Mmahat & Duffy
Suite 300
N.B.C. Bank Building
5500 Veterans Memorial Blvd
Metairie, LA 70003

RE: 1947
Mortgage Attorneys Political
Action Committee

Dear Ms. Walker:

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Enclosed is a copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

- *JA* 8/21/85

85040550439



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Annabelle H. Walker, Esquire
Mmahat & Duffy
Suite 300
N.B.C. Bank Building
5500 Veterans Memorial Blvd
Metairie, LA 70003

RE: 1947
Mortgage Attorneys Political
Action Committee

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Enclosed is a copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

3504050440

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1947
Mortgage Attorneys Political)
Action Committee)
Kent Nicaud, treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 16, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 1947:

1. Accept the agreement signed by Kent Nicaud as treasurer of MAPAC.
2. Close the file.
3. Send the letter attached to the General Counsel's Report signed August 8, 1985.

Commissioners Aikens, Elliott, Harris, Josefiak, McDonald and McGarry voted affirmatively in this matter.

Attest:

8-19-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: Wed., 8-14-85, 9:13
Circulated on 48 hour tally basis: Wed., 8-14-85, 4:00
Deadline for votes: Fri., 8-16-85, 4:00

35040550441

RECEIVED AT THE FED
GCC# 7202
85 APR 17 48: 16

MMAHAT, DUFFY & RICHARDS

ATTORNEYS & COUNSELORS AT LAW

SUITE 300, N. B. C. BANK BUILDING

5500 VETERANS MEMORIAL BOULEVARD

METairie, LOUISIANA 70003

TELEPHONE (504) 887-6862

JOHN A. MMAHAT*
PETER E. DUFFY
MARTA ALISON RICHARDS*
VALLERIE OXNER*
MARVIN OPOTOWSKY*

GARY J. BEAUCHAMP
NOEL E. VARGAS II

*A PROFESSIONAL LAW CORPORATION

W. W. THIMMESCH (1924-1978)

OF COUNSEL
NICHOLAS J. GABLIANO

April 9, 1985

Judy Thedford
Federal Election Commission
Washington, D.C. 20463

RE: Mortgage Attorneys Political Action Committee, Inc.
MUR 1947

Dear Ms. Thedford:

35040550442

MAPAC would like to settle this matter through conciliation prior to any further proceedings by the Commission. It appears that the late filing of reports which are the subject of this latest MUR were the result of simple negligence on the part of the bookkeeper. It also appears that none of the letters written by the Commission to MAPAC regarding various violations, notifying MAPAC of actions by the Commission and even the Commission's letter of November 30, 1984 warning of the possible filing of suit, were ever sent to the President of the organization, John Mmahat. Not even a copy of any of these letters were sent to him; instead, all communications appear to have been directly with the bookkeeper. I did find a reference in one of the Commission's reports to a single phone call made to Mr. Mmahat, which the report states was not returned. Mr. Mmahat was not aware of this telephone call and was certainly not aware that the Commission had taken the various actions reflected in your letters to Mr. deVay.

Frankly, it seems strange that official letters and reports of findings of the Commission directed to an organization, especially letters warning of actions taken and to be taken, responses required and a warning of impending suit, should have been sent only to a bookkeeper, with not even a copy to the President of the organization. Since it was the bookkeeper whose neglect caused these actions, he is hardly likely to inform the President as to what is going on, preferring to try to handle matters himself. This is obviously just what happened.

Mr. deVay did not inform Mr. Mmahat of the various actions taken by the Commission, nor did he show Mr. Mmahat any of the letters he received from the Commission. Instead, he tried to handle matters himself.

Judy Thedford
April 9, 1985

page 2

John deVay is no longer the bookkeeper and now that Mr. Mmahat has been made aware of the situation, he has taken steps to assure that MAPAC will commit no further violations.

MAPAC would like an opportunity to demonstrate that it will meet all requirements of the Federal Election Campaign Act by filing its reports with full information and on time. It is a small organization, almost inactive, and has very little money. Under the circumstances, it would seem fair and reasonable for the Commission to refrain from further action pending an opportunity for MAPAC to demonstrate, during the next several months, that it intends to and will file all required reports on time and with all required information.

I will look forward to hearing from you regarding this matter in the near future.

Sincerely,

Annabelle H. Walker
Annabelle H. Walker

/wac

cc: John A. Mmahat

35040550443

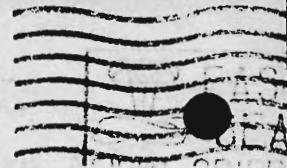
MAHAT, DUFFY & RICHARDS

ATTORNEYS & COUNSELORS AT LAW

SUITE 300, N. B. C. BANK BUILDING

5500 VETERANS MEMORIAL BOULEVARD

METairie, LOUISIANA 70003



Judy Thedford
Federal Election Commission
Washington, D.C. 20463

5040550444

85 APR 17 9:15

GCC 7093
STATEMENT OF DESIGNATION OF COUNSEL

RECEIVED AT THE FBO

85 APR 8 P. 1: 00

MUR 1947

NAME OF COUNSEL: Annabelle H. Walker

ADDRESS: 5500 Veterans Memorial Blvd.

Ste. 300

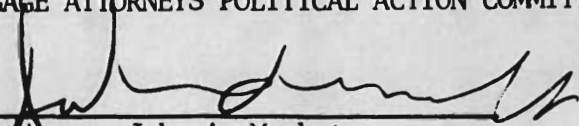
Metairie, LA 70003

TELEPHONE: (504) 887-6962

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

MORTGAGE ATTORNEYS POLITICAL ACTION COMMITTEE

2/2/85
Date


Signature John A. Mmahat

RESPONDENT'S NAME: John A. Mmahat

ADDRESS: 5500 Veterans Memorial Blvd.

Ste. 300

Metairie, LA 70003

HOME PHONE: 581-7567 (504)

BUSINESS PHONE: 887-6962 (504)

35040550445

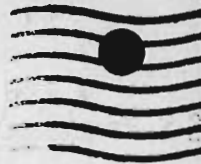
MAHAT, DUFFY & RICHARDS

ATTORNEYS & COUNSELORS AT LAW

SUITE 300, N. B. C. BANK BUILDING

5500 VETERANS MEMORIAL BOULEVARD

METairie, LOUISIANA 70003



Ms. Judy Thedford
Federal Election Commission
Washington, DC 20463

85 APR 8

PM



SENSITIVE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEC
SECRETARY

25 MAR 25 A 9: 03

March 25, 1985

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

SUBJECT: RAD Referral 85NF-52

On March 20, 1985 the Commission approved the recommendation that RAD Referral 85NF-52 should become a MUR. Therefore, all documents which had previously been contained in RAD Referral 85NF-52 should now become MUR 1947.

Attachment
Copy of Certification

85040550447

BEFORE THE FEDERAL ELECTION COMMISSION

M1947
Thedford

In the Matter of)
Mortgage Attorneys Political) RAD Referral 85NF-52
Action Committee, Inc.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 20, 1985, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 85NF-52:

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee, Inc. violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii).
3. Approve and send the letter and legal and factual analysis attached to the First General Counsel's Report signed March 15, 1985.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

3-21-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

3-18-85, 9:57
3-18-85, 4:00

85040550448

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Mortgage Attorneys Political) RAD Referral 85NF-52
Action Committee, Inc.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 20, 1985, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 85NF-52:

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee, Inc. violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii).
3. Approve and send the letter and legal and factual analysis attached to the First General Counsel's Report signed March 15, 1985.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

3-21-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

3-18-85, 9:57
3-18-85, 4:00

85040550449



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 26, 1985

Mortgage Attorneys Political Action
Committee, Inc.
c/o John DeVay
Suite 300
5500 Veterans Blvd.
Metairie, Louisiana 70003

RE: MUR 1947

Dear Mr. DeVay:

On March 20, 1985, the Federal Election Commission determined that there is reason to believe Mortgage Attorneys Political Action Committee, Inc. violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials within ten days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against the committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

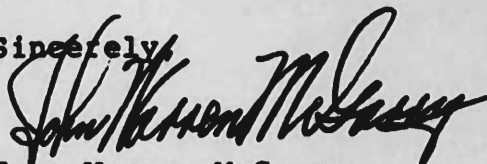
If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

85040550450

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202) 523-4000.

Sincerely,



John Warren McGarry
Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

35040550451

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1947
STAFF MEMBER & TEL. NO.
Judy Thedford (202) 523-4000

RESPONDENT: Mortgage Attorneys Political Action
Committee, Inc.

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

MAPAC Inc. ("MAPAC") failed to file four Reports of Receipts and Disbursements in a timely manner for the 1983-84 election cycle. The reports were filed between 7 and 99 calendar days late.

On November 8, 1984 a Chronic Late Filing Notice was sent to MAPAC for failing to file the 1984 April Quarterly, 1984 July Quarterly and 1984 October Quarterly Reports in a timely manner. The notice advised MAPAC that any additional late filing of reports may result in legal enforcement action. Subsequently, MAPAC failed to timely file the 30 Day Post-General Report. On December 28, 1984, a Non-Filer Notice was sent to MAPAC for its failure to file the 1984 30 Day Post-General Report. On January 22, 1985, a Reports Analysis Division ("RAD") analyst attempted to reach MAPAC unsuccessfully. MAPAC filed, on February 4, 1985, a combined 1984 30 Day Post-General Election Report and 1984 Year-End Report.

FACTUAL BASIS AND LEGAL ANALYSIS

2 U.S.C. § 434(a)(4)(A)(i) and (iii) requires a political committee, other than an authorized committee of a candidate, to file, in an election year, quarterly reports which shall be filed

85040550452

no later than the 15th day after the last day of each calendar quarter; and a post-general election report which shall be filed no later than the 30th day after the general election.

MAPAC has failed to file its 1984 April Quarterly, July Quarterly, October Quarterly and 30 Day Post-General Election reports timely. [REDACTED]

Below is a chart showing the reports filed late, the due date, the date filed, and the number of days late.

<u>Report</u>	<u>Due Date</u>	<u>Date Filed</u>	<u>Days Late</u>
1984 July Quarterly	7/15/84	7/23/84	8
1984 October Quarterly	10/15/84	10/22/84	7
1984 Post-General Election	12/6/84	2/4/85	60

As shown above, MAPAC has violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii) by filing its reports late. Therefore, the Office of General Counsel recommends opening a MUR, and finding reason to believe MAPAC violated 2 U.S.C. § 434(a).



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Mortgage Attorneys Political Action
Committee, Inc.
c/o John DeVay
Suite 300
5500 Veterans Blvd.
Metairie, Louisiana 70003

RE: MUR

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In the absence of any additional information which demonstrates that no further action should be taken against the committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

85040550454

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202) 523-4000.

Sincerely,

John Warren McGarry
Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

85040550452



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mortgage Attorneys Political Action
Committee, Inc.
c/o John DeVay
Suite 300
5500 Veterans Blvd.
Metairie, Louisiana 70003

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If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

35040550456

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Sincerely,

John Warren McGarry
Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

85040550457

SENSITIVE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Date & Time Transmitted: Monday, March 18, 1985 - 4:00

COMMISSIONER: MCGARRY, AIKENS, McDONALD, ELLIOTT, REICHE, HARRIS

RETURN TO COMMISSION SECRETARY BY Wednesday, March 20, 1985 - 4:00

SUBJECT: RAD 85NF-52: First General Counsel's Report
signed 3/15/85

() I approve the recommendation in the attached report.

() I object to the recommendation.

COMMENTS: _____

Date: _____ Signature: _____

ALL BALLOTS MUST BE SIGNED AND DATED. PLEASE RETURN ONLY THE BALLOT TO THE
COMMISSION SECRETARY. PLEASE RETURN THE BALLOT NO LATER THAN THE DATE AND
TIME SHOWN ABOVE.

From the Office of the Commission Secretary

85040550458



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *Cut*
DATE: March 18, 1985
SUBJECT: RAD 85NF-52 - First General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____
Open Session _____
Closed Session _____

CIRCULATIONS

48 Hour Tally Vote ☒ []
Sensitive ☒ []
Non-Sensitive [] []
24 Hour No Objection [] []
Sensitive [] []
Non-Sensitive [] []
Information [] []
Sensitive [] []
Non-Sensitive [] []
Other [] []

DISTRIBUTION

Compliance [X] []
Audit Matters [] []
Litigation [] []
Closed MUR Letters [] []
Status Sheets [] []
Advisory Opinions [] []
Other (see distribution below) [] []

35040550459

SENSITIVE

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

25 MAR 13 09:57

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL MUR #85NF-52
BY OGC TO THE COMMISSION 3/18/85 9:55 STAFF MEMBER: Judy Thedford
SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D
RESPONDENT'S NAME: Mortgage Attorneys Political Action
Committee, Inc.*
RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(i) and (iii)
INTERNAL REPORTS CHECKED: MAPAC, Inc. by RAD
FEDERAL AGENCIES CHECKED: N/A

GENERATION OF MATTER

This matter was referred to the Office of General Counsel by the Reports Analysis Division on February 13, 1985.

SUMMARY OF ALLEGATIONS

MAPAC Inc. ("MAPAC") failed to file four Reports of Receipts and Disbursements in a timely manner for the 1983-84 election cycle. The reports were filed between 7 and 99 calendar days late.

On November 8, 1984 a Chronic Late Filing Notice was sent to MAPAC for failing to file the 1984 April Quarterly, 1984 July Quarterly and 1984 October Quarterly Reports in a timely manner. The Notice advised MAPAC that any additional late filing of

*/ The Commission received a letter from John DeVay, identified as bookkeeper, on July 23, 1984, stating that Robert Jeffers, Jr., had died and the Assistant Treasurer had left MAPAC. Thus, the office of the treasurer is vacant.

[REDACTED]

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reports may result in legal enforcement action. Subsequently, MAPAC failed to timely file the 30 Day Post-General Report. On December 28, 1984, a Non-Filer Notice was sent to MAPAC for its failure to file the 1984 30 Day Post-General Report. On January 22, 1985, a Reports Analysis Division ("RAD") analyst attempted to reach MAPAC unsuccessfully. MAPAC filed, on February 4, 1985, a combined 1984 30 Day Post-General Election Report and 1984 Year-End Report.

LEGAL ANALYSIS

2 U.S.C. § 434(a)(4)(A)(i) and (iii) requires a political committee, other than an authorized committee of a candidate, to file, in an election year, quarterly reports which shall be filed no later than the 15th day after the last day of each calendar quarter; and a post-general election report which shall be filed no later than the 30th day after the general election.

MAPAC has failed to file its 1984 April Quarterly, July Quarterly, October Quarterly and 30 Day Post-General Election reports timely. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Below is a chart showing the reports filed late, the due date, the date filed, and the number of days late.

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<u>Report</u>	<u>Due Date</u>	<u>Date Filed</u>	<u>Days Late</u>
1984 July Quarterly	7/15/84	7/23/84	8
1984 October Quarterly	10/15/84	10/22/84	7
1984 Post-General Election	12/6/84	2/4/85	60

As shown above, MAPAC has violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii) by filing its reports late. Therefore, the Office of General Counsel recommends opening a MUR, and finding reason to believe MAPAC violated 2 U.S.C. § 434(a).

RECOMMENDATION

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee, Inc. violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii).
3. Approve and send the attached letter and legal and factual analysis.

March 15, 1985
Date

Charles N. Steele
General Counsel

By:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments:

Referral
Proposed Letter
Factual and Legal Analysis

35040550462

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 13 February 1985

ANALYST: Paul Kolesa

I. COMMITTEE:

MAPAC Inc. (C00120659)
Anna Atchley, Assistant Treasurer*/
c/o John DeVay, Bookkeeper
(July 23, 1984 - Present)
Robert Jeffers, Jr., Treasurer (Deceased)
(Prior to January 1, 1983 - July 23, 1984)

II. RELEVANT STATUTE:

2 U.S.C. 434(a)(4)(A)(i) and (iii)
11 CFR 104.5(c)(1)(i)(A) and (iii) (A)

III. BACKGROUND:

Late Filing of Reports

MAPAC Inc. ("MAPAC") failed to file four (4) Reports of Receipts and Disbursements in a timely manner for the 1983-84 election cycle (see Chart on Page 2). The reports were filed between 7 and 99 calendar days late.

On November 8, 1984 a Chronic Late Filing Notice was sent to MAPAC for failing to file the 1984 April Quarterly, 1984 July Quarterly and 1984 October Quarterly Reports in a timely manner (Attachment 10). The Notice advised MAPAC that any additional late filing of reports may result in legal enforcement action. Subsequently, MAPAC failed to timely file the 30 Day Post-General Report. On December 28, 1984, a Non-Filer Notice was sent to MAPAC for its failure to file the 1984 30 Day Post-General Report. On January 22, 1985, the Reports Analysis Division ("RAD") analyst attempted to reach MAPAC unsuccessfully (Attachment #12). MAPAC filed, on February 4, 1985, a combined 1984 30 Day Post-General Election Report and 1984 Year-End Report.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

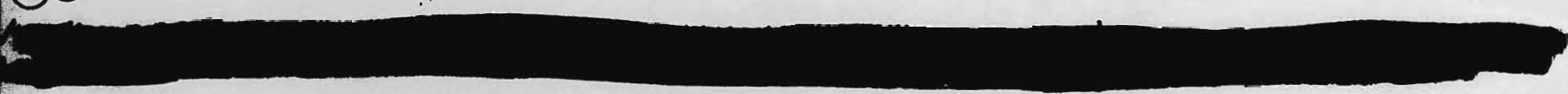
*/The Commission received a letter on July 23, 1984, stating that Robert Jeffers, Jr., had died and the Assistant Treasurer had left MAPAC. This letter was prepared by John DeVay, bookkeeper

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2

LATE FILING HISTORY

Report Type	Prior Notice	Non-Filer Notice	Date Filed
74 April Quarterly Report (1/1/84-3/31/84)	3/22/84 (Attachment 2)	5/8/84 (Attachment 3) ⁺ / ₋	7/23/84 (Attachment 4)
984 July Quarterly Report (4/1/84-6/30/84)	6/21/84 (Attachment 5)	N/A	7/23/84 (Attachment 6)
984 October Quarterly Report (7/1/84-9/30/84)	9/21/84 (Attachment 7)	N/A	10/22/84 (Attachment 8)
984 30 Day Post-General Report (10/1/84-11/26/84)	10/1/84 (Attachment 9)	12/28/85 (Attachment 11)	2/4/85 (Attachment 13)



FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (81-82)

DATE 12FEB85
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
MAPAC INC				NON-PARTY QUALIFIED		ID #C00120659
CONNECTED ORGANIZATION:	NONE					
1981	STATEMENT OF ORGANIZATION - AMENDMENT			4JUL81	2	81FEC/203/3427
	MISCELLANEOUS REPORT			12AUG81 TO FEC	3	81FEC/204/1268
	MID-YEAR REPORT	11,418	9,946	1JAN81 -30JUN81	11	81FEC/204/3655
	REQUEST FOR ADDITIONAL INFORMATION			1JAN81 -30JUN81	1	83FEC/274/0675
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN81 -30JUN81	1	83FEC/276/0734
	REQUEST FOR ADDITIONAL INFORMATION			1JAN81 -30JUN81	1	83FEC/290/0158
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN81 -30JUN81	3	84FEC/290/0839
	YEAR-END	8,612	15,406	1JUL81 -31DEC81	9	82FEC/223/3444
	YEAR-END - AMENDMENT	8,612	15,406	1JUL81 -31DEC81	10	83FEC/280/1837
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	2	83FEC/274/0357
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL81 -31DEC81	1	83FEC/276/0729
1982	STATEMENT OF ORGANIZATION - AMENDMENT			4FEB82	1	82FEC/223/3443
	STATEMENT OF ORGANIZATION - AMENDMENT			4MAR82	2	82FEC/225/0024
	FEBRUARY MONTHLY	4,794	3,628	1JAN82 -31JAN82	6	82FEC/224/5287
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31JAN82	1	83FEC/274/0674
	REQUEST FOR ADDITIONAL INFORMATION 2ND			31JAN82 -31JAN82	1	83FEC/276/0733
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31JAN82	1	83FEC/290/0157
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN82 -31JAN82	1	84FEC/290/1170
	MARCH MONTHLY	2,766	0	1FEB82 -28FEB82	4	82FEC/225/4533
	APRIL MONTHLY	299	3,746	1MAR82 -31MAR82	4	82FEC/230/5398
	REQUEST FOR ADDITIONAL INFORMATION			1MAR82 -31MAR82	1	83FEC/274/0673
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1MAR82 -31MAR82	1	83FEC/276/0732
	REQUEST FOR ADDITIONAL INFORMATION			1MAR82 -31MAR82	1	83FEC/290/0156
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1MAR82 -31MAR82	1	84FEC/290/1171
	MAY MONTHLY	1,289	3,573	1APR82 -30APR82	5	82FEC/234/2091
	MAY MONTHLY - AMENDMENT	3,289	3,573	1APR82 -30APR82	6	83FEC/280/1847
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30APR82	1	83FEC/274/0352
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30APR82	1	83FEC/276/0735
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30APR82	1	83FEC/290/0155
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30APR82	1	84FEC/290/1172
	JUNE MONTHLY	1,039	1,477	1MAY82 -31MAY82	7	82FEC/240/0022
	JUNE MONTHLY - AMENDMENT	1,522	1,477	1MAY82 -31MAY82	7	83FEC/280/1853
	REQUEST FOR ADDITIONAL INFORMATION			1MAY82 -30MAY82	1	83FEC/290/0159
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1MAY82 -30MAY82	1	84FEC/290/1173
	REQUEST FOR ADDITIONAL INFORMATION			1MAY82 -31MAY82	2	83FEC/274/0346
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1MAY82 -31MAY82	1	83FEC/276/0737
	JULY MONTHLY	4,194	935	1JUN82 -30JUN82	7	82FEC/240/0029
	JULY MONTHLY - AMENDMENT	4,194	2,679	1JUN82 -30JUN82	9	83FEC/280/1860
	REQUEST FOR ADDITIONAL INFORMATION			1JUN82 -30JUN82	1	83FEC/274/0672
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUN82 -30JUN82	1	83FEC/276/0731
	AUGUST MONTHLY	9,789	7,103	1JUL82 -31JUL82	9	82FEC/242/1946
	AUGUST MONTHLY - AMENDMENT	9,789	7,843	1JUL82 -31JUL82	11	83FEC/280/1869
	SEPTEMBER MONTHLY	2,706	2,140	1AUG82 -31AUG82	6	82FEC/253/2007
	REQUEST FOR ADDITIONAL INFORMATION			1AUG82 -31AUG82	1	83FEC/290/0161

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (81-82)

DATE 12FEB85
PAGE 2

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	REQUEST FOR ADDITIONAL INFORMATION 2ND OCTOBER MONTHLY	489	1,680	1AUG82 -31AUG82 1SEP82 -30SEP82	1 6	84FEC/290/1174 82FEC/253/2013
	REQUEST FOR ADDITIONAL INFORMATION			1SEP82 -30SEP82	1	83FEC/290/0160
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1SEP82 -30SEP82	1	84FEC/290/1175
	PRE-GENERAL	914	500	1OCT82 -13OCT82	6	82FEC/255/1492
	PRE-GENERAL - AMENDMENT	914	500	1OCT82 -13OCT82	6	83FEC/280/1880
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	2	83FEC/274/0349
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -13OCT82	1	83FEC/276/0736
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	2	83FEC/289/0275
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT82 -13OCT82	1	84FEC/290/1176
	POST-GENERAL	2,002	1,400	14OCT82 -22NOV82	6	82FEC/258/0180
	POST-GENERAL - AMENDMENT	2,002	1,736	14OCT82 -22NOV82	7	83FEC/280/1886
	REQUEST FOR ADDITIONAL INFORMATION			14OCT82 -22NOV82	3	83FEC/274/0360
	REQUEST FOR ADDITIONAL INFORMATION 2ND			14OCT82 -22NOV82	13	83FEC/275/4327
	YEAR-END	209	1,252	22NOV82 -31DEC82	7	83FEC/264/2595
	YEAR-END - AMENDMENT	209	1,252	22NOV82 -31DEC82	7	83FEC/280/1893
	REQUEST FOR ADDITIONAL INFORMATION			22NOV82 -31DEC82	2	83FEC/274/0354
	REQUEST FOR ADDITIONAL INFORMATION 2ND			22NOV82 -31DEC82	1	83FEC/276/0730
	TOTAL	53,003	0	55,606	0	221 TOTAL PAGES

All reports have been reviewed

Cash-on-hand (12/31/82) = \$3,208

Debts = 2,300

9 9 4 0 5 5 0 4 0 5 8

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)

DATE 12FEB85
PAGE 1

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
MAPAC INC CONNECTED ORGANIZATION: NONE				NON-PARTY QUALIFIED	ID #C00120659	
1983	MID-YEAR REPORT	10,322	13,445	1JAN83 -30JUN83	9	83FEC/280/1828
	REQUEST FOR ADDITIONAL INFORMATION			1JAN83 -30JUN83	1	84FEC/313/1662
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN83 -30JUN83	2	84FEC/315/3977
	YEAR-END	12,371	9,178	1JUL83 -31DEC83	9	84FEC/295/4184
	REQUEST FOR ADDITIONAL INFORMATION			1JUL83 -31DEC83	2	84FEC/314/2131
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL83 -31DEC83	3	84FEC/316/2928
1984	MISCELLANEOUS NOTICE FROM FEC			8NOV84	1	84FEC/348/3203
	APRIL QUARTERLY	1,552	2,463	1JAN84 -31MAR84	7	84FEC/323/5103
	NOTICE OF FAILURE TO FILE			1JAN84 -31MAR84	1	84FEC/313/4759
	JULY QUARTERLY	2,252	3,032	1APR84 -30JUN84	5	84FEC/323/5114
	REQUEST FOR ADDITIONAL INFORMATION			1APR84 -30JUN84	1	84FEC/340/4290
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR84 -30JUN84	2	84FEC/348/3397
*	OCTOBER QUARTERLY	744	518	1JUL84 -30SEP84	6	84FEC/343/0100
	NOTICE OF FAILURE TO FILE			1OCT84 -26NOV84	1	84FEC/357/4884
*	YEAR-END	252	0	1OCT84 -31DEC84	6	85FEC/363/5235
	TOTAL	27,493	0	28,636	0	56 TOTAL PAGES

All reports have been reviewed through the July 1984 Quarterly Report.
* = Reports not yet reviewed.

Cash-on-hand (12/31/84) = \$2,064

Debts = 7,568

7 9 4 0 5 5 0 4 0 5 8



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 22, 1984

APRIL REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES**WHO MUST FILE**

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by April 15, 1984. (See below)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through March 31, 1984. Political committees which have not previously filed a financial disclosure report covering any period in 1984 should report all financial activity from the later of January 1, 1984, or date of registration,* through March 31, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than April 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business April 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by April 20, 1984, and disclose all financial activity of their committee from March 1 through March 31, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed in 1984, and prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b) Activity which occurred prior to 1984 should be reported separately.

6

A R E M I N D E R

All committees that have made contributions or expenditures (including independent expenditures) in connection with a primary election, which have not previously been reported, must file a pre-election report.

**FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068**

85040550469

(7)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

EQ-7

May 8, 1984

Robert E. Jeffers, Jr., Treasurer
MAPAC, Inc.
5500 Veterans Mem Boulevard
Suite 300
Metairie, LA 70003

Identification Number: C00120659

Reference: April Quarterly Report (1/1/84-3/31/84)

Dear Mr. Jeffers:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Theresa Harley on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

8

Attachment # (1 of 2)
RECEIVED AT THE FEC

Mapac, Inc.
Suite 300 - 3806 Veterans Blvd.
Metairie, Louisiana 70003
Telephone (504) 887-6862

04 JUL 84 10:07

July 13, 1984

Federal Election Commission
1325 K Street
N.W. Washington, D.C. 20463

ATTN: THERESA HARLEY

RE: Mapac, Inc.--FEC ID #C-00120659

Dear Ms. Harley:

As a follow-up to our recent telephone conversations concerning the status of the above captioned matter, enclosed please find the reports for the first and second quarter of 1984.

As I explained to you, our former Treasurer, Robert E. Jeffers, died an untimely death and our Executive Director and Assistant Treasurer, Anna Atchley left us in late fall, 1983 without providing ample time and assistance to us to acquaint ourselves with the data and files on hand.

We have now reached the point where our re-organization is complete and a resolution is in the process of being signed at this time appointing a new Treasurer.

Insofar as the returns are concerned, it is our understanding that you are awaiting an amendment of a previous return. Be assured that this will be forthcoming very shortly and also be assured that all further returns will be filed timely.

In an effort to assure that things of this nature do not occur again, I would sincerely appreciate your forwarding any and all FEC Regulations regarding the filing of reports, especially any regulations which have come into play since January of 1984.

We thank you for your patience and attention. If you should have any questions concerning this letter or the enclosures, please do not hesitate to call the undersigned. As the resolution referred to hereinabove has not been completely executed by all the directors, please accept the returns under my signature as preparer.

Yours very truly,


JOHN DEVAY
Bookkeeper

JD/c
enclosure
cc: John A. Mahat, President

(7)

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

Attachment 4 (2 of 27)
RECEIVED AT THE FEC

(Summary Page)

ALIAS AREA

84 JUL 10 1984

1. Name of Committee (in Full)

NAPAC, Inc.

Address (Number and Street)

**Suite 300
5500 Veterans Memorial Boulevard**

City, State and ZIP Code

Metairie, LA 70003

☐ Check here if address is different than previously reported.

2. POC Identification Number

2. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (Check appropriate boxes)

- (a) ☒ April 15 Quarterly Report ☐ October 15 Quarterly Report
☐ July 15 Quarterly Report ☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-Election Year Only)
☐ Monthly Report for _____
☐ Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
☐ Thirtieth day report following the General Election
on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?

☐ YES ☒ NO

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>4/1/84</u> through <u>6/30/84</u>		
6. (a) Cash on hand January 1, 19____		\$ 3278.44
(b) Cash on Hand at Beginning of Reporting Period	\$ 2367.29	
(c) Total Receipts (From Line 10)	\$ 2252.00	\$ 3804.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 4619.29	\$ 7082.44
7. Total Disbursements (From Line 20)	\$ 3032.50	\$ 5495.65
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 1586.79	\$ 1586.79
9. Debts and Obligations Owed TO The Committee (Transfers all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Transfers all on Schedule C or Schedule D)	\$ 2568.98	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

John DeVay, Preparer
Type or Print Name of Preparer

John DeVay
Signature of Preparer

7/16/84
Date

For further information contact:

Federal Election Commission
Toll Free 800-424-9630
Local 202-523-4000

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this report to the penalties of 2 U.S.C. § 437e

All previous versions of POC FORM 3 and POC FORM 2a are obsolete and should no longer be used

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FEC FORM 3X (3/80)

(10)

84033135110



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 21, 1984

JULY REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by July 15, 1984. (See below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through June 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through June 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than midnight July 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by July 20, 1984, and disclose all financial activity of their committee from June 1 through June 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

85040550473

11

A R E M I N D E R F O R Q U A R T E R L F I L E R S

All committees that have made contributions or expenditures (including independent expenditures) in connection with a primary election which have not previously been reported must file a pre-election report.

85040550474

(12)

Attachment 6
RECEIVED AT THE FEC

84 JUL 21 1964

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period <u>4/1/84</u> through <u>6/30/84</u>			
6. (a) Cash on hand January 1, 1984			\$ 3278.44
(b) Cash on Hand at Beginning of Reporting Period		\$ 2367.29	
(c) Total Receipts (from Line 1B)		\$ 2252.00	\$ 3804.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(b) and 6(c) for Column B)		\$ 4619.29	\$ 7082.44
7. Total Disbursements (from Line 2B)		\$ 3032.50	\$ 5495.65
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 1586.79	\$ 1586.79
9. Debts and Obligations Owed TO The Committee (Transfer all on Schedule C or Schedule D)		\$ -0-	
10. Debts and Obligations Owed BY the Committee (Transfer all on Schedule C or Schedule D)		\$ 2568.98	

For further information contact
Federal Election Commission
Toll Free 800-426-9530
Local 202-527-4058

John D. Vary 7/16/51

All previous versions of PLC FORM 2 and PLC FORM 2a are obsolete and should no longer be used.

[illegible]

FEC FORM 3X (2/80)

(3)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 21, 1984

OCTOBER REPORTING NOTICE FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE

ALL unauthorized political committees, except those that file monthly, must file a quarterly report by October 15, 1984. (See Monthly Filers below.)

WHAT MUST BE REPORTED

All financial activity must be disclosed from the last report filed through September 30, 1984. Political committees which have not previously filed a financial disclosure report should report all financial activity from the date of registration,* through September 30, 1984.

WHEN TO FILE

Reports sent by registered or certified mail must be postmarked no later than October 15, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 15, 1984.

WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC Form 3X for details.

MONTHLY FILERS

Committees that file on a monthly schedule must file their next report by October 20, 1984, and disclose all financial activity of their committee from September 1 through September 30, 1984. Monthly reports are due by the twentieth of each month and should cover all financial activity of the previous month.

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068

14

REPORT OF RECEIPTS AND DISBURSEMENTS

For a Political Committee Other Than an Authorized Committee

FEC

(Summary Page)

E4 OCT 22 1984

ALIGN AREA

1 Name of Committee (No Full)

NAPAC, INC.

Address (Number and Street)

Suite 300
5500 Veterans Blvd.

City, State and ZIP Code

Metairie, Louisiana 70003

☐ Check here if address is different than previously reported.

2 FEC Identification Number

3 ☐ This committee qualified as a multi-end-date committee during the Reporting Period on _____

4. TYPE OF REPORT (Check appropriate boxes)

(a) ☐ April 15 Quarterly Report ☒ October 15 Quarterly Report☐ July 15 Quarterly Report ☐ January 31 Year End Report☐ July 31 Mid Year Report (Non Election Year Only)☐ Monthly Report for _____☐ Twelfth day report preceding _____
Type of Election

election on _____ in the State of _____

☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

(b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY

5 Covering Period 7/1/84 through 9/30/846 (a) Cash on Hand January 1, 19 84

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts from Line 18

(d) Subtotal (add Lines 6(a) and 6(b) for Column A and
Lines 6(c) and 6(d) for Column B)

7 Total Disbursements from Line 28

8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))

9 Debts and Obligations Owed TO the Committee

(Itemize on Schedule C or Schedule D)

10 Debts and Obligations Owed BY the Committee

(Itemize on Schedule C or Schedule D)

COLUMN A
This PeriodCOLUMN B
Calendar Year to-Date

\$ 3278.44

\$ 1586.79

\$ 744.00 \$ 4548.00

\$ 2330.79 \$ 7826.44

\$ 315.00 \$ 6013.65

\$ 1812.79 \$ 1812.79

\$ -0-

\$ 5065.08

For further information contact

FEC, 400 Commonwealth Ave.

Washington, D.C. 20541

Tel. (202) 435-2435

John DeVay

XXXXX Preparer

Signature of Preparer

10/15/84

Date

All previous versions of FEC FORM 3 and FEC FORM 3B are obsolete and should no longer be used

FEC FORM 3A 3B

15



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

October 1, 1984

**GENERAL ELECTION FILING NOTICE
FOR UNAUTHORIZED COMMITTEES**

WHO MUST FILE THE PRE-GENERAL ELECTION REPORT

All committees that file monthly reports must file the pre-general election report due October 25, 1984.

In addition all quarterly filing committees that have made contributions or expenditures (including independent expenditures) in connection with the general election must file a pre-election report, if such activity has not previously been reported. See below for post-general filing information.

WHAT MUST BE REPORTED

The report must disclose all financial activity of the committee from the later of, the last report filed or the date of registration* through October 17, 1984. (Monthly filers must disclose all financial activity from the later of October 1 or the date of registration* through October 17, 1984.)

WHEN TO FILE

Pre-general election reports sent registered or certified mail must be postmarked no later than October 22, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 25, 1984.

* * * * *

WHO MUST FILE THE POST-GENERAL ELECTION REPORT

All committees must file the post-general election report due December 6, 1984, regardless of election activity.

WHAT MUST BE REPORTED

The post-general election report must cover all financial activity of the committee from either the date of the last report filed or the date of registration, whichever is later* through November 26, 1984.

WHEN TO FILE

Post-general election reports sent by registered or certified mail must be postmarked no later than December 6, 1984. Reports hand delivered or mailed first class must be received no later than close of business December 6, 1984.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

-over-

(16)

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WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC form 3X, for details.

QUARTERLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
3rd Q-Report	07/01* - 09/30	10/15/84	10/15/84
Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General**	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

*Or from date of registration, or the close of books of the last report filed, whichever is later.

**Reports filed by committees that did not file the pre-General report should cover all financial activity from the last report filed through November 26, 1984.

* * *

MONTHLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
Oct. Monthly	09/01 - 09/30	10/20/84	10/20/84
Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

FOR INFORMATION CALL: Office Of Public Communications
800/424-9530 or 202/523-4068

17

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

NOV 8 1984

NS-L

Robert E. Jettors Jr., Treasurer
 SHAFAC Inc.
 5500 Veterans Memorial Boulevard
 Suite 300
 Metairie, LA 70003

Identification Number: C00120659

Reference: 1983-1984 Election Cycle Reports

Dear Mr. Jettors:

This letter is prompted by the Commission's review of the reports required to be filed by your committee. The following is a list of reports your committee apparently has failed to file in a timely manner.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
April Quarterly (1/1/84-3/31/84)	4/15/84	7/23/84
July Quarterly (4/1/84-6/30/84)	7/15/84	7/23/84
October Quarterly (7/1/84-9/30/84)	10/15/84	10/22/84

Timely filing is a specific requirement of the Federal Election Campaign Act and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending with the Commission, any additional failure to timely file a required report by your committee may result in the Commission initiating legal enforcement or audit action.

If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,

Michael B. Filler
 Chief
 Party/Non-Party Branch

85040550480
 91033103293



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20543

BQ-7

December 28, 1984

**Robert E. Jeffers, Jr., Treasurer
MAPAC, Inc.
3300 Veterans Mem Blvd.
Suite 300
Metairie, LA 70003**

Identification Number: C00120659

Reference: 30 Day Post-General Report (10/1/84-11/26/84)

Dear Mr. Jeffers:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Paul Kolesa on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

**John D. Gibson
Assistant Staff Director
Reports Analysis Division**

(19)

TELECON

ANALYST: Kolesa

CONVERSATION WITH: MAPAC/John DeVay

COMMITTEE: MAPAC, Inc.

DATE: January 22, 1985

SUBJECTS: Failure to file the 1984 30 Day Post-General Report

I attempted to reach MAPAC, but was unable to get the appropriate telephone number.

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20

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

Attachment #13, Page 1 of 5
85 FEB 11 11:39

(Summary Page)

ALIGN AREA

1. Name of Committee (in Full)

Mortgage Attorneys Political Action
Committee, Inc.

Address (Number and Street)

Suite 300
5500 Veterans Blvd.

City, State and ZIP Code

Metairie, Louisiana 70003

☐ Check here if address is different than previously reported

2. FEC Identification Number

C-00120659

☐ This committee qualified as a multicandidate committee during
the Reporting Period on _____

4. TYPE OF REPORT (Check appropriate boxes)

(a) ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☒ January 31 Year End Report

☐ July 31 Mid Year Report (Non Election Year Only)

☐ Monthly Report for _____

☐ Twelfth day report preceding _____ (Type of Election)

election on _____ in the State of _____

☐ Thirtieth day report following the General Election

on _____ in the State of _____

☐ Termination Report

(b) Is this Report an Amendment?

☐ YES

☒ NO

SUMMARY

5. Covering Period 10/1/84 through 12/31/84

6(a) Cash on hand January 1, 19 84

6(b) Cash on Hand at Beginning of Reporting Period

6(c) Total Receipts (from Line 18)

6(d) Subtotal (add Lines 6(b) and 6(c) for Column A and
Lines 6(a) and 6(c) for Column B)

7. Total Disbursements (from Line 28)

8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))

9. Debts and Obligations Owed TO The Committee
(Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee
(Itemize all on Schedule C or Schedule D)

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

\$ 3,278.44

\$ 1,812.79

\$ 252.00

\$ 2,064.79

\$ -0-

\$ 2,064.79

\$

\$

7,568.98

\$ 3,278.44

\$ 4,800.00

\$ 8,078.44

\$ 6,013.65

\$ 2,064.79

I certify that I have examined this Report and to the best of my knowledge and belief
it is true, correct and complete

John B. DeVay

True or False Name of Preparer

John B. DeVay
Signature of Preparer

1/30/85

Date

For further information contact

Federal Election Commission

Toll Free 800 424 9530

Local 202 523 4068

NOTE: Submission of false information or incomplete information may subject the person signing this report to the penalties of 18 U.S.C. § 43.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used

FEC FORM 3X 13 801

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3X)**

Attachment #13, Page 2 of 5

Name of Committee (in Full)

Mortgage Attorneys Political Action Committee, Inc.

C-00120639

Report Covering the Period

From 10/1/84 To 12/31/84

	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date	
I. RECEIPTS			
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees	252.00	2,300.00	11(a)
(b) Political Party Committees			11(b)
(c) Other Political Committees			11(c)
(d) TOTAL CONTRIBUTIONS (other than loans) (Add 11(a), 11(b) and 11(c))	252.00	2,300.00	11(d)
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES			12
13. ALL LOANS RECEIVED		2,500.00	13
14. LOAN REPAYMENTS RECEIVED			14
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES			16
17. OTHER RECEIPTS (Dividends, Interest, etc.)			17
18. TOTAL RECEIPTS (Add 11(d), 12, 13, 14, 15, 16 and 17)	252.00	4,800.00	18
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES	-0-	5,263.65	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES			20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND	-0-	750.00	21
OTHER POLITICAL COMMITTEES			
22. INDEPENDENT EXPENDITURES (Use Schedule E)			22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES			23
(2 U.S.C. § 441 old) (Use Schedule F)			
24. LOAN REPAYMENTS MADE			24
25. LOANS MADE			25
26. REFUNDS OF CONTRIBUTIONS TO			
(a) Individuals/Persons Other Than Political Committees			26(a)
(b) Political Party Committees			26(b)
(c) Other Political Committees			26(c)
(d) TOTAL CONTRIBUTION REFUNDS (Add 26(a), 26(b) and 26(c))			26(d)
27. OTHER DISBURSEMENTS			27
28. TOTAL DISBURSEMENTS (Add lines 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	-0-	6,013.65	28
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans) from Line 11(d)	252.00	2,300.00	29
30. TOTAL CONTRIBUTION REFUNDS from Line 26(d)	-0-	-0-	30
31. NET CONTRIBUTIONS (other than loans) (Subtract Line 30 from Line 29)	252.00	2,300.00	31
32. TOTAL OPERATING EXPENDITURES from Line 19	-0-	5,263.65	32
33. OFFSETS TO OPERATING EXPENDITURES from Line 15	-0-	-0-	33
34. NET OPERATING EXPENDITURES (Subtract Line 33 from Line 32)		5,263.65	34

22

SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Mortgage Attorneys Political Action Committee, Inc. C-00120659

A. Full Name, Mailing Address and ZIP Code

John H. Hamnell, III
Attorney at Law
1308 NBC Building, NO., LA 70112

Receipt For ☐ Primary ☐ General
☐ Other (specify)

Name of Employer

Occupation

Attorney

Aggregate Year-to-Date-\$

Date (month,
day, year)

10/5/84

11/6/84

12/14/84

Amount of Each
Receipt This Period

\$84.00

\$84.00

\$84.00

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Aggregate Year-to-Date-\$

Date (month,
day, year)Amount of Each
Receipt This Period

Receipt For ☐ Primary ☐ General
☐ Other (specify)

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Aggregate Year-to-Date-\$

Date (month,
day, year)Amount of Each
Receipt This Period

Receipt For ☐ Primary ☐ General
☐ Other (specify)

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Aggregate Year-to-Date-\$

Date (month,
day, year)Amount of Each
Receipt This Period

Receipt For ☐ Primary ☐ General
☐ Other (specify)

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Aggregate Year-to-Date-\$

Date (month,
day, year)Amount of Each
Receipt This Period

Receipt For ☐ Primary ☐ General
☐ Other (specify)

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Aggregate Year-to-Date-\$

Date (month,
day, year)Amount of Each
Receipt This Period

Receipt For ☐ Primary ☐ General
☐ Other (specify)

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Occupation

Aggregate Year-to-Date-\$

Date (month,
day, year)Amount of Each
Receipt This Period

Receipt For ☐ Primary ☐ General
☐ Other (specify)

SUBTOTAL of Receipts This Page (optional)

\$252.00

TOTAL This Period (last page this line number only)

\$252.00

23

SCHEDULE C
(Revised 3/80)

Attachment #13, Page 4 of 5

LOANS

Page 1 of 1 for
LINE NUMBER 10
Run separate schedules
for each numbered line

Name of Committee (in Full) Mortgage Attorneys Political Action Committee, Inc. C-00120659				
A. Full Name, Mailing Address and ZIP Code of Loan Source Hibernia National Bank P.O. Box 60180 New Orleans, La. 70160		Original Amount of Loan \$2,568.98	Balance Outstanding at Close of This Period \$2,568.98	
Election <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) _____		Cumulative Payments To Date -0-		
Terms Date Incurred _____ Date Due _____ Interest Rate _____ % (per) _____		<input type="checkbox"/> Secured		
List All Endorsers or Guarantors (if any) to Item A				
1. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding \$		
B. Full Name, Mailing Address and ZIP Code of Loan Source		Original Amount of Loan		
		Cumulative Payments To Date		
Election <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) _____		Balance Outstanding at Close of This Period		
Terms Date Incurred _____ Date Due _____ Interest Rate _____ % (per) _____		<input type="checkbox"/> Secured		
List All Endorsers or Guarantors (if any) to Item B				
1. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding \$		
2. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding \$		
3. Full Name, Mailing Address and ZIP Code		Name of Employer		
		Occupation		
		Amount Guaranteed Outstanding \$		
SUBTOTALS This Period This Page (optional)				\$2,568.98
TOTALS This Period (last page in this line only)				\$2,568.98
Carry outstanding balances only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.				

24

SCHEDULE D
(Revised 3/80)**DEBTS AND OBLIGATIONS**
Excluding LoansPage 1 of 1 for
LINE NUMBER 10
(Use separate schedule
for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Mortgage Attorneys Political Action Committee, Inc.				
A. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Minahat & Duffy 5500 Veterans Blvd. Suite 300 Metairie, LA 70003	\$5000.00	-0-	-0-	\$5000.00
Nature of Debt (Purpose)				
Operating Expenses				
B. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose)				
C. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose)				
D. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose)				
E. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose)				
F. Full Name, Mailing Address and Zip Code of Debtor or Creditor				
Nature of Debt (Purpose)				
1) SUBTOTALS This Period This Page (optional)				\$5000.00
2) TOTAL This Period (last page this line only)				\$5000.00
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				\$2568.96
4. Add 2 and 3 and carry forward to appropriate line of Summary Page (last page only)				\$7568.96

(25)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mortgage Attorneys Political Action
Committee, Inc.
c/o John DeVay
Suite 300
5500 Veterans Blvd.
Metairie, Louisiana 70003

RE: MUR

Dear Mr. DeVay:

On March , 1985, the Federal Election Commission determined that there is reason to believe Mortgage Attorneys Political Action Committee, Inc. violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials within ten days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against the committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Judy Thedford, at (202) 523-4000.

Sincerely,

John Warren McGarry
Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

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27

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 1947
STAFF MEMBER & TEL. NO.
Judy Thedford (202) 523-4000

RESPONDENT: Mortgage Attorneys Political Action
Committee, Inc.

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

MAPAC Inc. ("MAPAC") failed to file four Reports of Receipts and Disbursements in a timely manner for the 1983-84 election cycle. The reports were filed between 7 and 99 calendar days late.

On November 8, 1984 a Chronic Late Filing Notice was sent to MAPAC for failing to file the 1984 April Quarterly, 1984 July Quarterly and 1984 October Quarterly Reports in a timely manner. The notice advised MAPAC that any additional late filing of reports may result in legal enforcement action. Subsequently, MAPAC failed to timely file the 30 Day Post-General Report. On December 28, 1984, a Non-Filer Notice was sent to MAPAC for its failure to file the 1984 30 Day Post-General Report. On January 22, 1985, a Reports Analysis Division ("RAD") analyst attempted to reach MAPAC unsuccessfully. MAPAC filed, on February 4, 1985, a combined 1984 30 Day Post-General Election Report and 1984 Year-End Report.

FACTUAL BASIS AND LEGAL ANALYSIS

2 U.S.C. § 434(a)(4)(A)(i) and (iii) requires a political committee, other than an authorized committee of a candidate, to file, in an election year, quarterly reports which shall be filed

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no later than the 15th day after the last day of each calendar quarter; and a post-general election report which shall be filed no later than the 30th day after the general election.

MAPAC has failed to file its 1984 April Quarterly, July Quarterly, October Quarterly and 30 Day Post-General Election reports timely. [REDACTED]

Below is a chart showing the reports filed late, the due date, the date filed, and the number of days late.

<u>Report</u>	<u>Due Date</u>	<u>Date Filed</u>	<u>Days Late</u>
1984 July Quarterly	7/15/84	7/23/84	8
1984 October Quarterly	10/15/84	10/22/84	7
1984 Post-General Election	12/6/84	2/4/85	60

As shown above, MAPAC has violated 2 U.S.C. § 434(a)(4)(A)(i) and (iii) by filing its reports late. Therefore, the Office of General Counsel recommends opening a MUR, and finding reason to believe MAPAC violated 2 U.S.C. § 434(a).

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FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1947

Date Filmed 9/11/85 Camera No. --- 2

Cameraman A.S.