



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1079

Date Filmed 2/21/86 Camera No. --- 2

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FEDERAL ELECTION COMMISSION

- 12 Day Report
- 12 Day Pre-Brief Rpt
- Routing Slips
- Conciliation Information
- Internal Memos

The above-described material was removed from this file pursuant to the following exemptions 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 (FOIA) | <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 | |

86040565271

Signed Judy Thiaford
date 1-27-86



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

November 30, 1984

John DeVay
Mortgage Attorneys Political Action Committee
Suite 300
5500 Veterans Boulevard
Metairie, Louisiana 70003

Re: MUR 1679

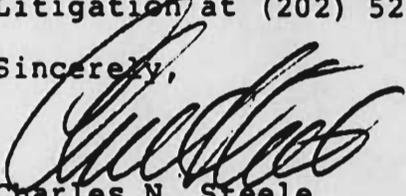
Dear Mr. DeVay:

You were previously notified that on September 5, 1984, the Federal Election Commission found probable cause to believe that Mortgage Attorneys Political Action Committee violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the captioned matter.

As a result of our inability to settle this matter through conciliation within the allowable time period, the Commission has authorized the institution of a civil action for relief in the U.S. District Court.

Should you have any questions, or should you wish to settle this matter prior to suit, please contact Richard Bader, Assistant General Counsel for Litigation at (202) 523-4143.

Sincerely,


Charles N. Steele
General Counsel

86040565272



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

John DeVay
Mortgage Attorneys Political Action Committee
Suite 300
5500 Veterans Boulevard
Metairie, Louisiana 70003

Re: MUR 1679

Dear Mr. DeVay:

You were previously notified that on September 5, 1984, the Federal Election Commission found probable cause to believe that Mortgage Attorneys Political Action Committee violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the captioned matter.

As a result of our inability to settle this matter through conciliation within the allowable time period, the Commission has authorized the institution of a civil action for relief in the U.S. District Court.

Should you have any questions, or should you wish to settle this matter prior to suit, please contact Richard Bader, Assistant General Counsel for Litigation at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel

86040565273

Handwritten: 11-27-84



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 30, 1984

Anna Atchley, Assistant Treasurer
c/o John DeVay
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Boulevard, Suite 300
Metairie, Louisiana 70003

RE: MUR 1679
Mortgage Attorneys Political
Action Committee

Dear Ms. Atchley:

You were previously notified that on September 5, 1984, the Federal Election Commission found probable cause to believe that Mortgage Attorneys Political Action Committee violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the captioned matter.

As a result of our inability to settle this matter through conciliation within the allowable time period, the Commission has authorized the institution of a civil action for relief in the U.S. District Court.

Should you have any questions, or should you wish to settle this matter prior to suit, please contact Richard Bader, Assistant General Counsel for Litigation at (202) 523-4143.

Sincerely,

A handwritten signature in cursive script, appearing to read "Charles N. Steele".

Charles N. Steele
General Counsel

86040565274

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Mortgage Attorneys)
Political Action Committee) MUR 1679
and Anna Atchley as Assistant)
Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of November 27, 1984, do hereby certify that the Commission decided by a vote of 6-0 to authorize the Office of General Counsel to file a civil suit for relief in the United States District Court against Mortgage Attorneys Political Action Committee and Anna Atchley, as Assistant Treasurer.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision.

Attest:

11-29-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

86040565275



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *Cut*
DATE: November 20, 1984
SUBJECT: MUR 1679 - General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of November 27, 1984
Open Session _____
Closed Session XX

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	[]	Compliance	[X]
Sensitive	[]	Audit Matters	[]
Non-Sensitive	[]	Litigation	[]
24 Hour No Objection	[]	Closed MUR Letters	[]
Sensitive	[]	Status Sheets	[]
Non-Sensitive	[]	Advisory Opinions	[]
Information	[]	Other (see distribution below)	[]
Sensitive	[]		
Non-Sensitive	[]		
Other	[X]		

SENSITIVE
CIRCULATE ON BLUE PAPER
ON AGENDA 11-27-84

36040565276

SENSITIVE

RECEIVED
OFFICE OF THE SEC
OF THE SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Mortgage Attorneys)
Political Action Committee)
and Anna Atchley as)
Assistant Treasurer)

MUR 84-079/20 A 9:02

EXECUTIVE SESSION

GENERAL COUNSEL'S REPORT

NOV 27 1984

I. BACKGROUND:

On September 5, 1984, the Commission found probable cause to believe that Mortgage Attorneys Political Action Committee ("MAPAC") and its Assistant Treasurer, Anna Atchley, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B) for failure to timely file reports in 1981 and 1982. A notice of probable cause and a conciliation agreement were forwarded to MAPAC initiating the mandatory conciliation period.

II. LEGAL ANALYSIS

Anna Atchley, the assistant treasurer, was named in this matter at the probable cause to believe stage when we received information that the treasurer, Robert Jeffers, had passed away.*/ The probable cause to believe notification and the conciliation agreement were sent to Anna Atchley at MAPAC. The notification and agreement were returned to the Commission by the

*/Pursuant to 11 C.F.R. § 102.7(a), an assistant treasurer assumes the duties and responsibilities of the treasurer in the event of a temporary or permanent vacancy in the office. In a cover letter accompanying the 1984 April Quarterly Report, John DeVay noted that Anna Atchley had left MAPAC and that MAPAC was in the process of appointing a new treasurer. John DeVay signed the 1984 April Quarterly Report as "Preparer." MAPAC has not amended its Statement of Organization naming a new treasurer, thus Anna Atchley is still the Assistant Treasurer of record.

36040565277

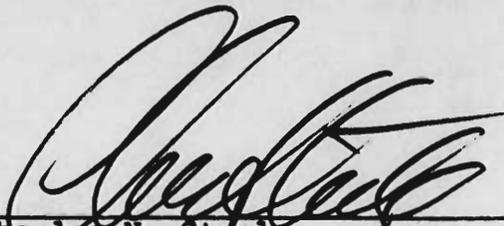
Postal Service. Therefore, the notification and agreement were re-sent to John DeVay, c/o MAPAC. This time the notification and agreement were not returned by the Postal Service. To date, we have not received a response from MAPAC to the agreement.

Since over 30 days have passed without any attempt by MAPAC to conciliate the Office of General Counsel recommends that the Commission authorize the filing of civil suit for relief against MAPAC.

III. RECOMMENDATION

Authorize the Office of the General Counsel to file a civil suit for relief in the United States District Court against Mortgage Attorneys Political Action Committee and Anna Atchley, as Assistant Treasurer.

19 Nov. 1964
Date


Charles N. Steele
General Counsel

Attachment
Proposed Letter

36040565270

ATTACHMENT I



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Anna Atchley, Assistant Treasurer
c/o John DeVay
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Boulevard, Suite 300
Metairie, Louisiana 70003

RE: MUR 1679
Mortgage Attorneys Political
Action Committee

Dear Ms. Atchley:

You were previously notified that on September 5, 1984, the Federal Election Commission found probable cause to believe that Mortgage Attorneys Political Action Committee violated 2 U.S.C. § 434(a), a provision of the Federal Election Campaign Act of 1971, as amended, in connection with the captioned matter.

As a result of our inability to settle this matter through conciliation within the allowable time period, the Commission has authorized the institution of a civil action for relief in the U.S. District Court.

Should you have any questions, or should you wish to settle this matter prior to suit, please contact Richard Bader, Assistant General Counsel for Litigation at (202) 523-4143.

Sincerely,

Charles N. Steele
General Counsel

86040565279

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: *A. Theoford*

FROM: Barbara A. Jonson
Docket Clerk

SUBJECT: Returned Letters

DATE: *9/21/84*

The following letter MUR/679 was returned. Please write a memo to the file and advise on what to do. If you wish to resend the letter, please have the envelope(s) and green card(s) made.

Thanks

86040565200

8 6 0 4 0 5 6 5 2 3 1

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463



Official Business
Penalty for Private Use \$300

Postage and Fees Paid
Federal Election Commission



NOT AT THIS ADDRESS

C.D. 330

Anna Atchley, Assistant Treasurer
Mortgage Attorneys Political/Action
Committee
5500 Veterans Memorial Boulevard
Suite 300
Metairie, Louisiana 70003



PARK MANOR
SEP.
METAIRIE, LA. 70003
MOVED, LEFT NO ADDRESS

20

*Send to Beverly
who signed
last report*

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463



Official Business

Penalty for Private Use \$300

Postage and
Federal Election Commission

*C.O.B.
330*

*NOT
AT
THIS ADDRESS*



Anna Atchley, Assistant Treasurer
Mortgage Attorneys Political/Action
Committee
5500 Veterans Memorial Boulevard
Suite 300
Metairie, Louisiana 70003



RETURNED TO SENDER
SEP. 1984
PARK MANOR
METAIRIE, LA. 70003
UNDELIVERED, LEFT NO ADDRESS

604056520



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 12, 1984

Anna Atchley, Assistant Treasurer
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Boulevard
Suite 300
Metairie, Louisiana 70003

RE: MUR 1679

Dear Ms. Atchley:

On September 5, 1984, the Commission determined that there is probable cause to believe Mortgage Attorneys Political Action Committee and you, as assistant treasurer, committed a violation of 2 U.S.C. §§ 434(a)(4)(A)(iv) and 434(a)(4)(B), provisions of the Federal Election Campaign Act of 1971, as amended.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Judy Thedford, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

86040565203

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Mortgage Attorneys Political) MUR 1679
Action Committee)
Anna Atchley, Assistant Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of September 5, 1984, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 1679:

1. Find probable cause to believe the Mortgage Attorneys Political Action Committee and Anna Atchley, as assistant treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).
2. Initiate conciliation by sending the conciliation agreement and letter attached to the General Counsel's report dated August 10, 1984.

Commissioners Aikens, Elliott, McDonald, McGarry, and Reiche voted affirmatively for the decision. Commissioner Harris was not present at the time of the vote.

Attest:

9-7-84

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

96040565234



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
 FROM: Office of General Counsel *Cot*
 DATE: August 13, 1984
 SUBJECT: MUR 1679 - General Counsel's Report

The attached is submitted as an Agenda document
 for the Commission Meeting of September 5, 1984

Open Session _____

Closed Session XX

CIRCULATIONS

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

DISTRIBUTION

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

SENSITIVE -

CIRCULATE ON BLUE PAPER

ON AGENDA 9-05-84

86040565235

SENSITIVE

**BEFORE THE FEDERAL ELECTION COMMISSION
OFFICE OF THE IFEC
COMMISSION SECRETARY**

In the Matter of)
Mortgage Attorneys Political)
Action Committee)
Anna Atchley, Assistant Treasurer)

MUR 16793 P2:51

EXECUTIVE SESSION

SEP 5 1984

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On June 22, 1984, a brief was forwarded to the respondent stating the General Counsel's intention to recommend to the Commission that a finding of probable cause be found against Mortgage Attorneys Political Action Committee ("MAPAC") and Robert Jeffers, Jr., as treasurer^{*/}, for failing to file reports timely in 1981 and 1982.

II. LEGAL ANALYSIS

The Office of General Counsel's legal analysis is contained in the June 22, 1984 brief.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

^{*/} Robert Jeffers, Jr. has been named in this matter as treasurer of MAPAC. However, a recent telephone communication with MAPAC indicates that Mr. Jeffers passed away in early 1984. Reports filed with the Commission indicate that MAPAC has an assistant treasurer, Anna Atchley. Pursuant to 11 CFR § 102.7(a), an assistant treasurer assumes the duties and responsibilities of the treasurer in the event of a temporary or permanent vacancy in the office. Therefore, we have substituted Anna Atchley for Robert Jeffers, Jr., as the named treasurer of MAPAC.

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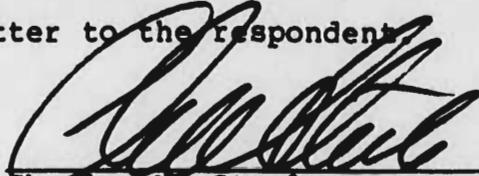
8604055237

IV. RECOMMENDATION

1. Find probable cause to believe the Mortgage Attorneys Political Action Committee and Anna Atchley, as assistant treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).

2. Initiate conciliation by sending the attached conciliation agreement and letter to the respondent

10 August 1964
Date



Charles N. Steele
General Counsel

Attachments

- 1) Proposed Conciliation Agreement
- 2) Letter to Respondent



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Anna Atchley, Assistant Treasurer
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Boulevard
Suite 300
Metairie, Louisiana 70003

RE: MUR 1679

Dear Ms. Atchley:

On _____, 1984, the Commission determined that there is probable cause to believe Mortgage Attorneys Political Action Committee and you, as assistant treasurer, committed a violation of 2 U.S.C. §§ 434(a)(4)(A)(iv) and 434(a)(4)(B), provisions of the Federal Election Campaign Act of 1971, as amended.

The Commission has a duty to attempt to correct such violations for a period of thirty to ninety days by informal methods of conference, conciliation and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission may institute civil suit in United States District Court and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it along with the civil penalty to the Commission within ten days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Judy Thedford, at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

5



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *CW*
DATE: June 22, 1984
SUBJECT: MUR 1679 - Memo and General Counsel's Brief

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

CIRCULATIONS

DISTRIBUTION

48 Hour Tally Vote	[]	Compliance	[X]
Sensitive	[]	Audit Matters	[]
Non-Sensitive	[]	Litigation	[]
24 Hour No Objection	[]	Closed MUR Letters	[]
Sensitive	[]	Status Sheets	[]
Non-Sensitive	[]	Advisory Opinions	[]
Information	[X]	Other (see distribution below)	[]
Sensitive	[X]		
Non-Sensitive	[]		
Other	[]		

860403



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

84 JUN 22 P12: 50

June 22, 1984

MEMORANDUM TO: The Commission

FROM: Charles N. Steele *CNS (CMM)*
General Counsel

SUBJECT: MUR 1679

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondent of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed June 22, 1984. Following receipt of a respondents' reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to Respondent

86040565290

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Mortgage Attorneys Political)
Action Committee) MUR 1679
Robert E. Jeffers, Treasurer)

GENERAL COUNSEL'S BRIEF

I. Statement of Case

The Mortgage Attorneys Political Action Committee ("MAPAC"), failed to file eight (8) reports in a timely manner during the 1981-82 election cycle. The filings were between 6 and 36 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (1/1/81-6/30/81)	7/31/81	8/17/81
February Monthly (1/1/82-1/31/82)	2/20/82	3/05/82
April Monthly (3/1/82-3/31/82)	4/20/82	4/28/82
May Monthly (4/1/82-4/30/82)	5/20/82	6/22/82
June Monthly (5/1/82-5/31/82)	6/20/82	7/21/82
September Monthly (8/1/82-8/31/82)	9/20/82	10/26/82
October Monthly (9/1/82-9/30/82)	10/20/82	10/26/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/23/82

*/ The original treasurer was Allain C. Andry, III. On March 9, 1982, an amended Statement of Organization was received designating Mr. Jeffers as treasurer and Anna Atchley as assistant treasurer.

86040565291

On December 14, 1983, MAPAC was sent a chronic late filer notice requesting reasons for lateness. A response was not received and therefore a Second Notice was sent on January 5, 1984.

Mr. John Devay, who recently started as an accountant for MAPAC, telephoned the Chief of the Party/Non-Party Branch on February 2, 1984. Mr. Devay stated that he did not know why the reports were filed late, because it was prior to his involvement. He added that he would speak with Mr. Jeffers, who is the treasurer, and would submit a written response to the Commission's inquiry.

On April 19, 1984, the Commission found reason to believe that MAPAC and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B). On April 20, 1984, the reason to believe notification letter was sent to MAPAC. The address of the April 20 letter incorrectly reflected that MAPAC was located in California; therefore, on May 17, 1984, a copy of the April letter was forwarded to MAPAC at its correct address in Louisiana.

As of this writing, MAPAC has not filed a response to the reason to believe notification.

II. Legal Analysis

Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), a political committee if filing quarterly reports in election years shall, in any non-election year, file a report covering the period January 1 and ending June 30 which shall be filed no later than July 31.

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Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee may opt to file monthly reports in all calendar years. The monthly report shall be filed no later than the 20th day after the last day of the month and shall be complete as of the last day of the month. However, in any year in which a regularly scheduled general election is held, the November and December monthly reports shall be waived and a pre-general election report, post-general election report and year-end report shall be filed. The pre-general election report shall be filed no later than 12 days before the general election, the post-general election report shall be filed no later than 30 days after the general election, and the year-end report shall be filed January 31 of the following year.

The respondent MAPAC has violated these sections of the Act by failing to file its reports on the dates the reports were due.

III. General Counsel's Recommendation

Find probable cause to believe Mortgage Attorneys Political Action Committee and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).

6/22/84
Date

Charles N. Steele (sm)
Charles N. Steele
General Counsel

36040565293



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 22, 1984

Robert E. Jeffers, Treasurer
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Blvd., Suite 300
Metairie, Louisiana 70003

RE: MUR 1679

Dear Mr. Jeffers:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on April 19, 1984, found reason to believe that Mortgage Attorneys Political Action Committee and you, as treasurer, had violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B) and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond 20 days.

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Robert E. Jeffers, Treasurer
Page 2

A finding of probable cause to believe requires that the Office of General Counsel attempt for a period of not less than thirty, but not more than ninety days to settle this matter through a conciliation agreement.

Should you have any questions, please contact Judy Thedford at (202) 523-4000.

Sincerely,

Charles N. Steele (ms)

Charles N. Steele
General Counsel

Enclosure
Brief

860405565295



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 17, 1984

Robert E. Jeffers, Treasurer
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Blvd.
Suite 300
Metairie, Louisiana, 70003

Re: MUR 1679

Dear Mr. Jeffers:

Enclosed, please find a copy of a letter previously sent to you at an incorrect address. The letter notifies you that the Commission found reason to believe that the Mortgage Attorneys Political Action Committee and you, as treasurer, violated the Act.

At this time, you are given an opportunity to demonstrate that no further action should be taken against you and the Committee. Please submit any such information to the Commission within fifteen days of your receipt of this matter.

If you have any questions, please contact Judy Thedford at 202-523-4000.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosures

86040565296



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 20, 1984

Robert E. Jeffers, Treasurer
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Blvd.
Suite 300
Metairie, California 70003

Re: MUR 1679

Dear Mr. Jeffers:

On April 19 , 1984, the Federal Election Commission determined that there is reason to believe that Mortgage Attorneys Political Action Committee and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(B)(iv) and 434(a)(4)(B), 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 you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, 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 you so desired. See 11 C.F.R. § 111.18(d).

If you and your committee 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.

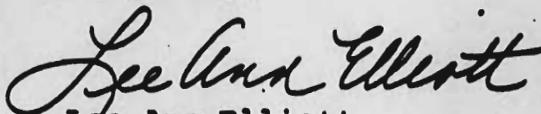
86040565297

Robert E. Jeffers, Treasurer
Page 2.

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,



Lee Ann Elliott
Chairman

Enclosures

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

86040565298

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR:
STAFF MEMBER(S) & TEL. NO.
Judy Thedford
523-4000

RESPONDENT Mortgage Attorneys Political Action Committee
Robert E. Jeffers, Jr., Treasurer*

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

SUMMARY OF ALLEGATIONS

The Mortgage Attorneys Political Action Committee ("MAPAC"), failed to file eight (8) reports in a timely manner during the 1981-82 election cycle. The filings were between 6 and 36 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (1/1/81-6/30/81)	7/31/81	8/17/81
February Monthly (1/1/82-1/31/82)	2/20/82	3/05/82
April Monthly (3/1/82-3/31/82)	4/20/82	4/28/82
May Monthly (4/1/82-4/30/82)	5/20/82	6/22/82
June Monthly (5/1/82-5/31/82)	6/20/82	7/21/82
September Monthly (8/1/82-8/31/82)	9/20/82	10/26/82
October Monthly (9/1/82-9/30/82)	10/20/82	10/26/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/23/82

*/ The original treasurer was Allain C. Andry, III. On March 9, 1982, an amended Statement of Organization was received designating Mr. Jeffers as treasurer and Anna Atchley as assistant treasurer.

86040565299

On December 14, 1983, MAPAC was sent a chronic late filer notice requesting reasons for lateness. A response was not received and therefore a Second Notice was sent on January 5, 1984.

Mr. John Devay, who recently started as an accountant for MAPAC, telephoned the Chief of the Party/Non-Party Branch on February 2, 1984. Mr. Devay stated that he did not know why the reports were filed late, because it was prior to his involvement. He added that he would speak with Mr. Jeffers, who is the treasurer, and would submit a written response to the Commission's inquiry.

As of this writing, a written response has not been filed.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), a political committee if filing quarterly reports in election years shall, in any non-election year, file a report covering the period January 1 and ending June 30 which shall be filed no later than July 31.

Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee may opt to file monthly reports in all calendar years. The monthly report shall be filed no later than 20th day after the last day of the month and shall be as complete as of the last day of the month. However, in any year in which a regularly scheduled general election is held, the November and December monthly reports shall be waived and a pre-general election report, post-general election report and year-end report shall be

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filed. The pre-general election report shall be filed no later than 12 days before the general election, the post-general election report shall be filed no later than 30 days after the general election, and the year-end report shall be filed January 31 of the following year.

The respondent MAPAC has violated these sections of the Act by failing to file its reports on the due dates. The Office of General Counsel recommends opening a MUR, finding reason to believe MAPAC and Mr. Jeffers, as treasurer, violated the Act.

RECOMMENDATION

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).

86040565301



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
 FROM: Office of General Counsel *gmk*
 DATE: April 20, 1984
 SUBJECT: MUR 1679 - Memorandum to The Commission

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

CIRCULATIONS		DISTRIBUTION	
48 Hour Tally Vote	[]	Compliance	[X]
Sensitive	[]	Audit Matters	[]
Non-Sensitive	[]	Litigation	[]
24 Hour No Objection	[]	Closed MUR Letters	[]
Sensitive	[]	Status Sheets	[]
Non-Sensitive	[]	Advisory Opinions	[]
Information	[X]	Other (see distribution below)	[]
Sensitive	[X]		
Non-Sensitive	[]		
Other	[]		

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 20, 1984

MEMORANDUM TO: The Commission
FROM: Charles N. Steele
General Counsel
BY: Kenneth A. Gross
Associate General Counsel *KAG*
SUBJECT: RAD Referral 84NF-20

On April 19, 1984 the Commission approved the recommendation that the subject RAD Referral be made a MUR. Therefore, all documents which had previously been identified as RAD Referral 84NF-20 should now become MUR # 1679.

Attachment
Copy of Certification

36040565300

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Mortgage Attorneys Political) RAD Referral 84NF-20
Action Committee)
Robert E. Jeffers, Jr., Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 19, 1984, the Commission approved by a vote of 5-0 the following recommendations regarding RAD Referral 84NF-20:

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).
3. Send the letter and Legal and Factual Analysis to the respondent as attached to the First General Counsel's Report dated April 12, 1984.

Commissioners Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Aikens did not cast a vote.

Attest:

4-19-84
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: 4-12-84, 9:56
Circulated on 48 hour tally basis: 4-12-84, 4:00
Corrected report circulated: 4-17-84, 11:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

84 APR 20 P 4: 00

April 20, 1984

MEMORANDUM TO: The Commission
FROM: Charles N. Steele
General Counsel
BY: Kenneth A. Gross
Associate General Counsel
SUBJECT: RAD Referral 84NF-20

SENSITIVE

On April 19, 1984 the Commission approved the recommendation that the subject RAD Referral be made a MUR. Therefore, all documents which had previously been identified as RAD Referral 84NF-20 should now become MUR # 1679.

Attachment
Copy of Certification

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Mortgage Attorneys Political)	RAD Referral 84NF-20
Action Committee)	
Robert E. Jeffers, Jr., Treasurer)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 19, 1984, the Commission approved by a vote of 5-0 the following recommendations regarding RAD Referral 84NF-20:

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).
3. Send the letter and Legal and Factual Analysis to the respondent as attached to the First General Counsel's Report dated April 12, 1984.

Commissioners Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Aikens did not cast a vote.

Attest:

4-19-84
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:	4-12-84, 9:56
Circulated on 48 hour tally basis:	4-12-84, 4:00
Corrected report circulated:	4-17-84, 11:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 20, 1984

Robert E. Jeffers, Treasurer
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Blvd.
Suite 300
Metairie, California 70003

Re: MUR 1679

Dear Mr. Jeffers:

On April 19, 1984, the Federal Election Commission determined that there is reason to believe that Mortgage Attorneys Political Action Committee and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(B)(iv) and 434(a)(4)(B), 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 you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, 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 you so desired. See 11 C.F.R. § 111.18(d).

If you and your committee 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.

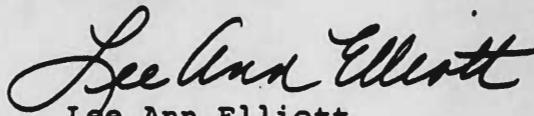
36040565307

Robert E. Jeffers, Treasurer
Page 2

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,



Lee Ann Elliott
Chairman

Enclosures

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

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FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR:
STAFF MEMBER(S) & TEL. NO.
Judy Thedford
523-4000

RESPONDENT Mortgage Attorneys Political Action Committee
Robert E. Jeffers, Jr., Treasurer^{*}

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

SUMMARY OF ALLEGATIONS

The Mortgage Attorneys Political Action Committee ("MAPAC"), failed to file eight (8) reports in a timely manner during the 1981-82 election cycle. The filings were between 6 and 36 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (1/1/81-6/30/81)	7/31/81	8/17/81
February Monthly (1/1/82-1/31/82)	2/20/82	3/05/82
April Monthly (3/1/82-3/31/82)	4/20/82	4/28/82
May Monthly (4/1/82-4/30/82)	5/20/82	6/22/82
June Monthly (5/1/82-5/31/82)	6/20/82	7/21/82
September Monthly (8/1/82-8/31/82)	9/20/82	10/26/82
October Monthly (9/1/82-9/30/82)	10/20/82	10/26/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/23/82

^{*}/ The original treasurer was Allain C. Andry, III. On March 9, 1982, an amended Statement of Organization was received designating Mr. Jeffers as treasurer and Anna Atchley as assistant treasurer.

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On December 14, 1983, MAPAC was sent a chronic late filer notice requesting reasons for lateness. A response was not received and therefore a Second Notice was sent on January 5, 1984.

Mr. John Devay, who recently started as an accountant for MAPAC, telephoned the Chief of the Party/Non-Party Branch on February 2, 1984. Mr. Devay stated that he did not know why the reports were filed late, because it was prior to his involvement. He added that he would speak with Mr. Jeffers, who is the treasurer, and would submit a written response to the Commission's inquiry.

As of this writing, a written response has not been filed.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), a political committee if filing quarterly reports in election years shall, in any non-election year, file a report covering the period January 1 and ending June 30 which shall be filed no later than July 31.

Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee may opt to file monthly reports in all calendar years. The monthly report shall be filed no later than 20th day after the last day of the month and shall be as complete as of the last day of the month. However, in any year in which a regularly scheduled general election is held, the November and December monthly reports shall be waived and a pre-general election report, post-general election report and year-end report shall be

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filed. The pre-general election report shall be filed no later than 12 days before the general election, the post-general election report shall be filed no later than 30 days after the general election, and the year-end report shall be filed January 31 of the following year.

The respondent MAPAC has violated these sections of the Act by failing to file its reports on the due dates. The Office of General Counsel recommends opening a MUR, finding reason to believe MAPAC and Mr. Jeffers, as treasurer, violated the Act.

RECOMMENDATION

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).

36040565311



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Robert E. Jeffers, Treasurer
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Blvd.
Suite 300
Metairie, California 70003

Re: MUR

Dear Mr. Jeffers:

On _____, 1984, the Federal Election Commission determined that there is reason to believe that Mortgage Attorneys Political Action Committee and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(B)(iv) and 434(a)(4)(B), 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 you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, 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 you so desired. See 11 C.F.R. § 111.18(d).

If you and your committee 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.

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Robert E. Jeffers, Treasurer
Page 2

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,

Enclosures

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

86040565313

JA
4/19/84

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Mortgage Attorneys Political) RAD Referral 84NF-20
Action Committee)
Robert E. Jeffers, Jr., Treasurer)

MUR 1679

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 19, 1984, the Commission approved by a vote of 5-0 the following recommendations regarding RAD Referral 84NF-20:

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).
3. Send the letter and Legal and Factual Analysis to the respondent as attached to the First General Counsel's Report dated April 12, 1984.

Commissioners Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Aikens did not cast a vote.

Attest:

4-19-84
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:	4-12-84, 9:56
Circulated on 48 hour tally basis:	4-12-84, 4:00
Corrected report circulated:	4-17-84, 11:00

86040565314



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
 FROM: Office of General Counsel *gck*
 DATE: April 16, 1984
 SUBJECT: 84NF-20 - Memo to COMM

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

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SENSITIVE

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

84 APR 16 P 5: 28

April 16, 1984

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel *KAG*

SUBJECT: Correction to First General Counsel's Report
RAD Referral 84NF-20: Mortgage Attorneys
Political Action Committee

The name of the respondent was incorrectly stated in the above mentioned report in two places. Specifically, on page 1, under "Internal Reports Checked:" the respondent is incorrectly identified as "Mortgage Bankers Political Action Committee" instead the name should read "Mortgage Attorneys Political Action Committee". Additionally, on the first page of the General Counsel's Factual and Legal Analysis the respondent is again incorrectly identified as "Mortgage Bankers Political Action Committee". It should read "Mortgage Attorneys Political Action Committee".

The corrected pages are attached.

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL _____ RAD REF: 84NF-20
BY OGC TO THE COMMISSION _____ STAFF MEMBER _____
Judy Thedford _____

COMPLAINANT'S NAME: Internally Generated

RESPONDENT'S NAME: Mortgage Attorneys Political Action Committee
Robert E. Jeffers, Jr., Treasurer^{*/}

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(iv) and
§ 434(a)(4)(B)

INTERNAL REPORTS CHECKED: Mortgage Attorneys Political Action
Committee

FEDERAL AGENCIES CHECKED: N/A

SUMMARY OF ALLEGATIONS

The Mortgage Attorneys Political Action Committee ("MAPAC"), failed to file eight (8) reports in a timely manner during the 1981-82 election cycle. The filings were between 6 and 36 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

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May Monthly (4/1/82-4/30/82)	5/20/82	6/22/82
June Monthly (5/1/82-5/31/82)	6/20/82	7/21/82

^{*/} The original treasurer was Allain C. Andry, III. On March 9, 1982, an amended Statement of Organization was received designating Mr. Jeffers as treasurer and Anna Atchley as assistant treasurer.

86040565317

FEDERAL ELECTION COMMISSION

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR:
STAFF MEMBER(S) & TEL. NO.
Judy Thedford
523-4000

RESPONDENT Mortgage Attorneys Political Action Committee
Robert E. Jeffers, Jr., Treasurer^{*}

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

SUMMARY OF ALLEGATIONS

The Mortgage Attorneys Political Action Committee ("MAPAC"), failed to file eight (8) reports in a timely manner during the 1981-82 election cycle. The filings were between 6 and 36 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

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September Monthly (8/1/82-8/31/82)	9/20/82	10/26/82
October Monthly (9/1/82-9/30/82)	10/20/82	10/26/82
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^{*}/ The original treasurer was Allain C. Andry, III. On March 9, 1982, an amended Statement of Organization was received designating Mr. Jeffers as treasurer and Anna Atchley as assistant treasurer.

SENSITIVE

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

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

FIRST GENERAL COUNSEL'S REPORT

34 APR 12 A 9: 56

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION 4/12/84
16:00

RAD REF: 84NF-20
STAFF MEMBER _____
Judy Thedford

COMPLAINANT'S NAME: Internally Generated

RESPONDENT'S NAME: Mortgage Attorneys Political Action Committee
Robert E. Jeffers, Jr., Treasurer^{*/}

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(iv) and
§ 434(a)(4)(B)

INTERNAL REPORTS CHECKED: Mortgage Bankers Political Action
Committee

FEDERAL AGENCIES CHECKED: N/A

SUMMARY OF ALLEGATIONS

The Mortgage Attorneys Political Action Committee ("MAPAC"), failed to file eight (8) reports in a timely manner during the 1981-82 election cycle. The filings were between 6 and 36 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

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^{*/} The original treasurer was Allain C. Andry, III. On March 9, 1982, an amended Statement of Organization was received designating Mr. Jeffers as treasurer and Anna Atchley as assistant treasurer.

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<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
September Monthly (8/1/82-8/31/82)	9/20/82	10/26/82
October Monthly (9/1/82-9/30/82)	10/20/82	10/26/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/23/82

On December 14, 1983, MAPAC was sent a chronic late filer notice requesting reasons for lateness. A response was not received and therefore a Second Notice was sent on January 5, 1984.

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FACTUAL AND LEGAL ANALYSIS

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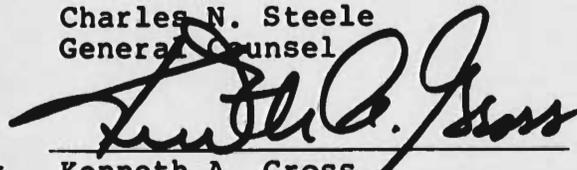
of the month. However, in any year in which a regularly scheduled general election is held, the November and December monthly reports shall be waived and a pre-general election report, post-general election report and year-end report shall be filed. The pre-general election report shall be filed no later than 12 days before the general election, the post-general election report shall be filed no later than 30 days after the general election, and the year-end report shall be filed January 31 of the following year.

The respondent MAPAC has violated these sections of the Act by failing to file its reports on the due dates. The Office of General Counsel recommends opening a MUR, finding reason to believe MAPAC and Mr. Jeffers, as treasurer, violated the Act.

RECOMMENDATION

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).
3. Send the attached letter and Legal and Factual Analysis to the respondent.

Charles N. Steele
General Counsel


Kenneth A. Gross
Associate General Counsel

April 11, 1964
Date

By

Attachments
Letter
Factual and Legal Analysis

86040565322



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Robert E. Jeffers, Treasurer
Mortgage Attorneys Political Action Committee
5500 Veterans Memorial Blvd.
Suite 300
Metairie, California 70003

Re: MUR

Dear Mr. Jeffers:

On , 1984, the Federal Election Commission determined that there is reason to believe that Mortgage Attorneys Political Action Committee and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(B)(iv) and 434(a)(4)(B), 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 you and the committee. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, 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 you so desired. See 11 C.F.R. § 111.18(d).

If you and your committee 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.

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Robert E. Jeffers, Treasurer
Page 2

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,

Enclosures

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

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FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR:
STAFF MEMBER(S) & TEL. NO.
Judy Thedford
523-4000

RESPONDENT Mortgage Bankers Political Action Committee
Robert E. Jeffers, Jr., Treasurer^{*/}

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

SUMMARY OF ALLEGATIONS

The Mortgage Attorneys Political Action Committee ("MAPAC"), failed to file eight (8) reports in a timely manner during the 1981-82 election cycle. The filings were between 6 and 36 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (1/1/81-6/30/81)	7/31/81	8/17/81
February Monthly (1/1/82-1/31/82)	2/20/82	3/05/82
April Monthly (3/1/82-3/31/82)	4/20/82	4/28/82
May Monthly (4/1/82-4/30/82)	5/20/82	6/22/82
June Monthly (5/1/82-5/31/82)	6/20/82	7/21/82
September Monthly (8/1/82-8/31/82)	9/20/82	10/26/82
October Monthly (9/1/82-9/30/82)	10/20/82	10/26/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/23/82

^{*/} The original treasurer was Allain C. Andry, III. On March 9, 1982, an amended Statement of Organization was received designating Mr. Jeffers as treasurer and Anna Atchley as assistant treasurer.

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On December 14, 1983, MAPAC was sent a chronic late filer notice requesting reasons for lateness. A response was not received and therefore a Second Notice was sent on January 5, 1984.

Mr. John Devay, who recently started as an accountant for MAPAC, telephoned the Chief of the Party/Non-Party Branch on February 2, 1984. Mr. Devay stated that he did not know why the reports were filed late, because it was prior to his involvement. He added that he would speak with Mr. Jeffers, who is the treasurer, and would submit a written response to the Commission's inquiry.

As of this writing, a written response has not been filed.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), a political committee if filing quarterly reports in election years shall, in any non-election year, file a report covering the period January 1 and ending June 30 which shall be filed no later than July 31.

Pursuant to 2 U.S.C. § 434(a)(4)(B), a political committee may opt to file monthly reports in all calendar years. The monthly report shall be filed no later than 20th day after the last day of the month and shall be as complete as of the last day of the month. However, in any year in which a regularly scheduled general election is held, the November and December monthly reports shall be waived and a pre-general election report, post-general election report and year-end report shall be

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3 6 0 4 0 5 6 5 3 2 5

filed. The pre-general election report shall be filed no later than 12 days before the general election, the post-general election report shall be filed no later than 30 days after the general election, and the year-end report shall be filed January 31 of the following year.

The respondent MAPAC has violated these sections of the Act by failing to file its reports on the due dates. The Office of General Counsel recommends opening a MUR, finding reason to believe MAPAC and Mr. Jeffers, as treasurer, violated the Act.

RECOMMENDATION

1. Open a MUR.
2. Find reason to believe Mortgage Attorneys Political Action Committee and Robert E. Jeffers, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv) and § 434(a)(4)(B).

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REPORTS ANALYSIS REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: March 2, 1984

ANALYST: Eugene LaCroce

I. COMMITTEE: Mortgage Attorneys Political Action
 Committee (MAPAC, Inc.)
 (C00120659)
 Robert E. Jeffers, Jr., Treasurer*/
 5500 Veterans Memorial Boulevard
 Suite 300
 Metairie, LA 70003

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A)(iv)
 and 434(a)(4)(B);
 11 CFR 104.5(c)(2)(i)(A) and
 104.5(c)(3)

III. BACKGROUND:

Failure to Timely File Reports - 2 U.S.C. 434(a)(4)(A)(iv)
 and 434(a)(4)(B);
 11 CFR 104.5(c)(2)(i)(A)
 and 104.5(c)(3)

The Mortgage Attorneys Political Action Committee ("MAPAC"), failed to file eight (8) reports in a timely manner during the 1981-82 election cycle (Attachments 2a-h). The filing were between 6 and 36 calendar days late. Listed below are the reports filed late, the date each was due, and the date each report was filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (1/1/81-6/30/81)	7/31/81	8/17/81
February Monthly (1/1/82-1/31/82)	2/20/82	3/05/82
April Monthly (3/1/82-3/31/82)	4/20/82	4/28/82

*/ The original treasurer was Allain C. Andry, III. On March 9, 1982, an amended Statement of Organization was received designating Mr. Jeffers as treasurer and Anna Atchley as assistant treasurer.

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**MORTGAGE ATTORNEYS POLITICAL ACTION
COMMITTEE (MAPAC, INC.)
REPORTS ANALYSIS OGC REFERRAL
PAGE 2**

May Monthly (4/1/82-4/30/82)	5/20/82	6/22/82
June Monthly (5/1/82-5/31/82)	6/20/82	7/21/82
September Monthly (8/1/82-8/31/82)	9/20/82	10/26/82
October Monthly (9/1/82-9/30/82)	10/20/82	10/26/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/23/82

On December 14, 1983, MAPAC was sent a chronic late filer notice requesting reasons for lateness (Attachment 3). A response was not received and therefore a Second Notice was sent on January 5, 1984 (Attachment 4).

Mr. John Devay, who recently started as an accountant for MAPAC, telephoned the Chief of the Party/Non-Party Branch on February 2, 1984 (Attachment 5). Mr. Devay stated that he did not know why the reports were filed late, because it was prior to his involvement. He added that he would speak with Mr. Jeffers, who is the treasurer, and would submit a written response to the Commission's inquiry.

To date, no written response has been filed.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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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 0C00120659
1981	STATEMENT OF ORGANIZATION - AMENDMENT			4JUL81	2	81FEC/203/3437
	MISCELLANEOUS REPORT			12AUG81 TO FEC	3	81FEC/204/1260
	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/290/0150
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN81 -30JUN81	3	84FEC/290/0839
	YEAR-END	8,612	15,406	1JUL81 -31DEC81	9	82FEC/223/3440
	YEAR-END - AMENDMENT	8,612	15,406	1JUL81 -31DEC81	10	83FEC/280/1007
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	2	83FEC/274/0287
	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/225/0034
	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			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/280/1047
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30APR82	1	83FEC/274/0282
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30APR82	1	83FEC/276/0735
	REQUEST FOR ADDITIONAL INFORMATION			1APR82 -30APR82	1	83FEC/290/0159
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR82 -30APR82	1	84FEC/290/1172
	JUNE MONTHLY	1,039	1,477	1MAY82 -31MAY82	7	82FEC/240/1003
	JUNE MONTHLY - AMENDMENT	1,522	1,477	1MAY82 -31MAY82	7	83FEC/280/1053
	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/274/0246
	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/280/1060
	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/280/1069
	SEPTEMBER MONTHLY	2,706	2,140	1AUG82 -31AUG82	6	82FEC/253/2007
	REQUEST FOR ADDITIONAL INFORMATION			1AUG82 -31AUG82	1	83FEC/290/0161
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1AUG82 -31AUG82	1	84FEC/290/1174

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OCTOBER MONTHLY	489	1,680	1SEP82 -30SEP82	6	82FEC/253/2013
	REQUEST FOR ADDITIONAL INFORMATION			1SEP82 -30SEP82	1	82FEC/290/0160
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1SEP82 -30SEP82	1	84FEC/290/1175
	PRE-GENERAL	914	500	1OCT82 -13OCT82	6	82FEC/253/1492
	PRE-GENERAL - AMENDMENT	914	500	1OCT82 -13OCT82	6	83FEC/280/1080
	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/280/1086
	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/280/1093
	REQUEST FOR ADDITIONAL INFORMATION			22NOV82 -31DEC82	2	83FEC/274/0354
	REQUEST FOR ADDITIONAL INFORMATION 2ND			22NOV82 -31DEC82	1	83FEC/276/0730
1983	REQUEST FOR ADDITIONAL INFORMATION 2ND			31JAN82 -31JAN83	1	83FEC/276/0733
	TOTAL	53,003	0	55,606	0	221 TOTAL PAGES

All Rebars Reviewed.
 Ending Cash (12-31-82) : \$ 3,544
 Debts (12-31-82) : \$ 3,300

Approved: (Signature)

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	NO OF PAGES	MICROFILM LOCATION
4APAC INC						
CONNECTED ORGANIZATION:	NONE					
	1983 MID-YEAR REPORT	10,322	13,445	1JAN83 -30JUN83	9	83FEC/290/1828
	YEAR-END	12,371	9,178	1JUL83 -31DEC83	9	84FEC/295/4184
	TOTAL	22,693	0	22,623	0	18 TOTAL PAGES

NON-PARTY QUALIFIED ID 8C00120659

No REBATS REVENUES.

ENTRUE CASH (11-31-83) : \$ 3,278
 DEBTS (12-31-83) : \$ 2,568

Answer 1 (Date 2/28/84)

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

AUG 20 11:57

(Summary Page)

<p>1. Name of Committee (in Full) Mortgage Attorneys Political Action Committee (MAPAC, Inc.)</p> <hr/> <p>Address (Number and Street) Suite 300 5500 Veterans Memorial Blvd.</p> <hr/> <p>City, State and ZIP Code Metairie, LA 70003</p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p>	<p>4. TYPE OF REPORT (check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report <input type="checkbox"/> July 15 Quarterly Report <input type="checkbox"/> October 15 Quarterly Report <input type="checkbox"/> January 31 Year End Report <input checked="" type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) <input type="checkbox"/> Monthly Report for _____ <input type="checkbox"/> Twelfth day report preceding _____ <small>(Type of Election)</small> election on _____ in the State of _____ <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
<p>2. FEC Identification Number C-00120659</p>	
<p>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____ <small>(Date)</small></p>	

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>1/1/81</u> Through <u>6/30/81</u>		
6. (a) Cash on Hand January 1, 19<u>81</u>		\$ 5,812.26
(b) Cash on Hand at Beginning of Reporting Period	\$ 5,812.26	
(c) Total Receipts (from Line 1B)	\$ 11,418.80	\$ 11,418.80
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 17,231.06	\$ 17,231.06
7. Total Disbursements (from Line 2B)	\$ 9,946.94	\$ 9,946.94
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..	\$ 7,284.12	\$ 7,284.12
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9630
Local 202-527-4088

Allain C. Andry, III

Type and Print Name of Treasurer

Allain C. Andry III

SIGNATURE OF TREASURER

8-17-81

Date

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

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

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FEC FORM 3X (3/80)

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

ATTACHMENT 26

(Summary Page)

12 MAR 8 12:32

<p>1. Name of Committee (in Full) Mortgage Attorneys Political Action Committee (MAPAC, Inc.)</p> <hr/> <p>Address (Number and Street) Suite 300 5540 Veterans Memorial Boulevard</p> <hr/> <p>City, State and ZIP Code Metairie, LA 70003</p> <p><input type="checkbox"/> Check if address is different than previously reported.</p>	<p>4. TYPE OF REPORT (check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report <input type="checkbox"/> July 15 Quarterly Report <input type="checkbox"/> October 15 Quarterly Report <input type="checkbox"/> January 31 Year End Report <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) <input checked="" type="checkbox"/> Monthly Report for <u>1982</u> <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____ <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
<p>2. FEC Identification Number C-00120659</p> <p>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____ (Date)</p>	

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
6. Covering Period <u>JANUARY 1</u> Through <u>JANUARY 31, 1982</u>			
6. (a) Cash on Hand January 1, 1982			\$ 490.07
(b) Cash on Hand at Beginning of Reporting Period	\$ 490.07		
(c) Total Receipts (from Line 1B)	\$ 4,794.50	\$ 4,794.50	
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 5,284.57	\$ 5,284.57	
7. Total Disbursements (from Line 2B)	\$ 3,628.62	\$ 3,628.62	
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..	\$ 1,655.95	\$ 1,655.95	
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C or Schedule D)	\$ -0-		
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C or Schedule D)	\$ -0-		

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9630
Local 202-637-4088

Anna Atchley
Type or Print Name of Treasurer ASSISTANT TREASURER

Anna Atchley
SIGNATURE OF TREASURER ASSISTANT TREASURER

3/3/82
Date

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

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

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FEC FORM 3X (3/80)

86040565334 02032115207

1. Name of Committee (in Full)
Mortgage Attorneys Political Action Committee (MAPAC, Inc.)

Address (Number and Street)
**Suite 300
 5500 Veterans Memorial Boulevard**

City, State and ZIP Code
Metairie, LA 70003

Check if address is different than previously reported.

2. FEC Identification Number
C-00120659

3. This committee qualified as a multi-candidate committee during this Reporting Period on _____ (Date)

4. TYPE OF REPORT (check appropriate boxes)

(a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Monthly Report for March, 1982
 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>March 1</u> Through <u>March 31, 1982</u>		
6. (a) Cash on Hand January 1, 1982		\$ 490.07
(b) Cash on Hand at Beginning of Reporting Period	\$ 4,422.00	
(c) Total Receipts (from Line 10)	\$ 299.00	\$7,859.55
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 4,721.00	\$8,349.62
7. Total Disbursements (from Line 20)	\$ 3,746.04	\$7,374.66
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	\$ 974.96	\$ 974.96
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	

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

For further information, contact:
 Federal Election Commission
 Toll Free 800-424-9630
 Local 202-423-4000

Robert E. Jeffers, Jr.
 Type or Print Name of Treasurer

SIGNATURE OF TREASURER

4/21/82
 Date

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

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

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FEC FORM 3X (3/80)

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 02032305390

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

ATTACHMENT 24

(Summary Page)

62 JUN 28 P 1: 08

<p>1. Name of Committee (in Full) Mortgage Attorneys Political Action Committee</p> <hr/> <p>Address (Number and Street) Suite 300 5500 Veterans Memorial Boulevard</p> <hr/> <p>City, State and ZIP Code Metairie, LA 70003</p> <hr/> <p><input type="checkbox"/> Check if address is different than previously reported.</p>	<p>4. TYPE OF REPORT (check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report <input type="checkbox"/> July 15 Quarterly Report <input type="checkbox"/> October 15 Quarterly Report <input type="checkbox"/> January 31 Year End Report <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) <input checked="" type="checkbox"/> Monthly Report for <u>April, 1982</u> <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____ <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
<p>2. FEC Identification Number C-00120659</p>	
<p>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____ (Date)</p>	

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SUMMARY		
	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>April 1,</u> Through <u>April 31, 1982</u>		
6. (a) Cash on Hand January 1, 1982		\$ 490.07
(b) Cash on Hand at Beginning of Reporting Period	\$ 974.96	
(c) Total Receipts (from Line 18)	\$ 1,289.00	\$ 9,148.55
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 2,263.96	\$ 9,638.62
7. Total Disbursements (from Line 28)	\$ 3,573.00	\$ 10,947.66
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..	\$ 1,309.04	\$ 1,309.04
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9630
Local 202-623-4088

Robert E. Jeffers, Jr.
Type or Print Name of Treasurer

SIGNATURE OF TREASURER

May 30, 1982
Date

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

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

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FEC FORM 3X (3/80)

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

(Summary Page)

RECEIVED
OFFICE OF THE
COMMISSIONER SECRETARY

1. Name of Committee (in Full)
Mortgage Attorneys Political Action Committee

Address (Number and Street)
**Suite 300
5500 Veterans Memorial Boulevard**

City, State and ZIP Code
Metairie, LA 70003

Check if address is different than previously reported.

2. FEC Identification Number
C-00120659

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

4. TYPE OF REPORT (check appropriate box)

(a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Monthly Report for May, 1982
 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

82 AUG 3 PT: 12

3 2 0 3 2 4 0 0 3 2 2 3 6 2 4 0 5 6 5 3 3 7

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	<u>May 1, 1982</u> Through <u>May 31, 1982</u>		
6. (a) Cash on Hand January 1, 1982		\$ 400.07
(b) Cash on Hand at Beginning of Reporting Period	\$ (1,309.04)	
(c) Total Receipts (from Line 10)	\$ 1,039.00	\$ 10,187.55
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ (270.04)	\$ 10,677.62
7. Total Disbursements (from Line 20)	\$ 1,477.00	\$ 12,424.66
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	\$ (1,747.04)	\$ (1,747.04)
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ 800.00	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9539
Local 202-633-4898

Robert E. Jeffers, Jr.

Type of Print Name of Treasurer

SIGNATURE OF TREASURER

July 1, 1982

Date

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

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

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FEC FORM 3X (3/80)

82 NOV 2 #2: 88

1. Name of Committee (in Full)
Mortgage Attorneys Political Action Committee

Address (Number and Street)
Suite 300
3300 Veterans Memorial Boulevard

City, State and ZIP Code
Metairie, LA 70003

Check if address is different than previously reported.

2. FEC Identification Number
C-00120639

3. 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
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Monthly Report for September, 1982
 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

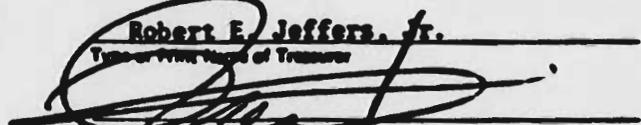
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SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>September 1, 1982</u> Through <u>September 30, 1982</u>			
6. (a) Cash on Hand January 1, 1982			\$ 490.07
(b) Cash on Hand at Beginning of Reporting Period	\$ 4,762.85		
(c) Total Receipts (from Line 10)	\$ 489.00		\$ 27,365.55
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 5,251.85		\$ 27,855.62
7. Total Disbursements (from Line 20)	\$ 1,680.00		\$ 24,283.77
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..	\$ 3,571.85		\$ 3,571.85
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C or Schedule D)	\$ -0-		
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C or Schedule D)	\$ 2,300.00		

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-6630
Local 202-473-4000

Robert E. Jeffers, Jr.
 Type or Print Name of Treasurer

 SIGNATURE OF TREASURER

October 20, 1982
Date

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

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

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FEC FORM 3X (3/82)

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

ATTACHMENT 2A

(Summary Page)

<p>1. NAME OF COMMITTEE (In Full) Mortgage Attorneys Political Action Committee</p> <p>Address (Number and Street) Suite 300 554N Veterans Memorial Boulevard</p> <p>City, State and ZIP Code Metairie, LA 70003</p> <p><input type="checkbox"/> Check here if address is different than previously reported.</p> <p>2. FEC Identification Number C-00120659</p> <p>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this reporting period on _____ (Date)</p>	<p>4. TYPE OF REPORT (Check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report <input type="checkbox"/> October 15 Quarterly Report <input type="checkbox"/> July 15 Quarterly Report <input type="checkbox"/> January 31 Year End Report <input type="checkbox"/> July 31 Mid Year Report (Non Election Year Only) <input type="checkbox"/> Monthly Report for _____ <input checked="" type="checkbox"/> Twelfth day report preceding Pro-General Election <small>(Year of Election)</small> election on 11/2/82 in the State of LA <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
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SUMMARY		
8. Covering Period <u>October 1,</u> through <u>October 13, 1982</u>	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on hand January 1, 19 <u>82</u>		\$ 490.07
(b) Cash on Hand at Beginning of Reporting Period	\$ 3,571.85	
(c) Total Receipts (from Line 1B)	\$ 914.00	\$ 28,279.35
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 4,485.84	\$ 28,769.62
7 Total Disbursements (from Line 2B)	\$ 500.00	\$ 24,783.77
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 3,985.85	\$ 3,985.85
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ 2,300.00	

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

Robert L. Jeffers, Jr.
Type or Print Name of Treasurer

SIGNATURE OF TREASURER

November 18, 1982
Date

For further information contact
 Federal Election Commission
 Text File BU1 424 9-30
 Line: 007 673 4068



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

14 December 1983 ^{EO-2}

Robert E. Jeffers, Jr., Treasurer
Mortgage Attorneys Political
Action Committee
5500 Veterans Memorial Blvd.
Suite 300
Metairie, LA 70003

Identification Number: C00120659

Reference: 1981-82 Election Cycle Reports

Dear Mr. Jeffers:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late filing as a serious violation of the Act.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Mid-Year (1/1/81-6/30/81)	7/31/81	8/17/81
February Monthly (1/1/82-1/31/82)	2/20/82	3/5/82
April Monthly (3/1/82-3/31/82)	4/20/82	4/28/82
May Monthly (4/1/82-4/30/82)	5/20/82	6/22/82
June Monthly (5/1/82-5/30/82)	6/20/82	7/21/82
September Monthly (8/1/82-8/31/82)	9/20/82	10/26/82
October Monthly (9/1/82-9/30/82)	10/20/82	10/26/82
12 Day Pre-General (10/1/82-10/13/82)	10/21/82	11/23/82

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the

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date of this letter. The Commission will consider your response to this notice before taking action in this matter. 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) 357-0026.

Sincerely,



Michael B. Filler
Chief
Party/Non-Party Branch
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 5, 1984

RQ-3

Robert E. Jeffers, Jr., Treasurer
Mortgage Attorneys Political Action
Committee
5500 Veterans Memorial Blvd.
Suite 300
Metairie, LA 70003

Identification Number: C00120659

Reference: 1981-82 Election Cycle Reports

Dear Mr. Jeffers:

This letter is to inform you that as of January 4, 1984, the Commission has not received your response to our request dated December 14, 1983. That notice requested information explaining why your committee has repeatedly failed to meet reporting deadlines. A copy of our original request is enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate enforcement action.

If you should have any questions related to this matter, please contact Michael B. Filler on our toll-free number (800) 424-9530 or our local number (202) 357-0026.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

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February 2, 1984

MEMORANDUM TO THE FILE

FROM : MICHAEL FILLER
COMMITTEE : MAPAC
SUBJECT : CHRONIC LATE FILING DURING 1981-82

Mr. John Devay, who recently started as accountant for MAPAC, called in response to a chronic late filing notice. Mr. Devay said that he did not know why past reports were filed late, because it was prior to his involvement. I asked if he might be able to speak with the individual who had previously been responsible for handling the PAC. Mr. Devay stated that he could speak with Mr. Jeffers, who is the treasurer. I informed Mr. Devay that a written response should be submitted which explains why certain past reports were not timely filed, in addition to addressing the steps to be taken to ensure that future reports are filed by the due dates. He stated that he would do so.

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FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

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THIS IS THE BEGINNING OF MUR # 1679

Date Filmed 2/21/86 Camera No. --- 2

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