# REPORT OF RECEIPTS AND DISBURSEMENTS



**For Other Than An Authorized Committee**
(Summary Page)

1. NAME OF COMMITTEE (in full)
NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC

ADDRESS (number and street) ☐ Check if different than previously reported
1200 18TH ST NW #901

CITY, STATE, and ZIP CODE
WASHINGTON DC 20036

2. FEC IDENTIFICATION NUMBER
C00207969

3. ☐ This committee has qualified as a multi-candidate committee (see FEC Form 1M)

## 4. TYPE OF REPORT

(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)

☐ Termination report

Monthly Report Due On:

☐ February 20 ☐ March 20 ☐ April 20 ☐ May 20 ☐ June 20 ☐ July 20 ☐ August 20 ☐ September 20 ☐ October 20 ☐ November 20 ☐ December 20 ☐ January 31

☐ Twelfth day report preceding _____ (election type) election on _____ in the State of _____

☐ Thirtieth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment ☐ YES ☒ NO

| SUMMARY | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---|---|
| 5. Covering Period 01/01/1999 through 06/30/1999 | | |
| 6. (a) Cash on Hand, January 1, 1999 | | 12268.39 |
| (b) Cash on Hand at Beginning of Reporting Period | 12268.39 | |
| (c) Total Receipts (from line 19) | 6605.00 | 6605.00 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | 18871.39 | 18871.39 |
| 7. Total Disbursements (from line 30) | 5500.00 | 5500.00 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | 13371.39 | 13371.39 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | 0.00 | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | 0.00 | |

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

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

Type or Print Name of Treasurer
NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC

Signature of Treasurer

Date
07/30/1999

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

# DETAILED SUMMARY PAGE
## OF RECEIPTS AND DISBURSEMENTS
(PAGE 2, FEC FORM 3X)

(revised 1/1/91)

NAME OF COMMITTEE
NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC

REPORT COVERING PERIOD
FROM 01/01/1999 TO: 06/30/1999

## I. Receipts

| | COLUMN A Total This Period | COLUMN B Calendar Year | |
|---|---|---|---|
| 11. Contributions (other than loans) From: | | | |
| a. Individual/Persons Other Than Political Committees | | | |
| i. Itemized (use Schedule A) | 4170.00 | 4170.00 | 11.a.i. |
| ii. Unitemized | 2435.00 | 2435.00 | 11.a.ii. |
| iii. Total (add i and ii)» | 6605.00 | 6605.00 | 11.a.iii. |
| b. Political Party Committees | 0.00 | 0.00 | 11.b. |
| c. Other Political Committees (such as PACs) | 0.00 | 0.00 | 11.c. |
| d. Total Contributions (add a iii, b and c)» | 6605.00 | 6605.00 | 11.d. |
| 12. Transfers From Affiliated/Other Party Committees | 0.00 | 0.00 | 12. |
| 13. All Loans Received | 0.00 | 0.00 | 13. |
| 14. Loan Repayments Received | 0.00 | 0.00 | 14. |
| 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) | 0.00 | 0.00 | 15. |
| 16. Refunds of Contributions Made to Federal Candidates and Other Political Committees | 0.00 | 0.00 | 16. |
| 17. Other Federal Receipts (Dividends, Interest, etc.) | 0.00 | 0.00 | 17. |
| 18. Transfers From Nonfederal Account for Joint Activity | 0.00 | 0.00 | 18. |
| 19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18)» | 6605.00 | 6605.00 | 19. |
| 20. Total Federal Receipts (subtract line 18 from line 19)» | 6605.00 | 6605.00 | 20. |

## II. Disbursements

| | | | |
|---|---|---|---|
| 21. Operating Expenditures: | | | |
| a. Shared Federal/Non-Federal Activity (from Schedule H4) | | | |
| i. Federal Share | 0.00 | 0.00 | 21.a.i. |
| ii. Non-Federal Share | 0.00 | 0.00 | 21.a.ii. |
| b. Other Federal Operating Expenditures | 0.00 | 0.00 | 21.b. |
| c. Total Operating Expenditures (add a i, a ii, and b)» | 0.00 | 0.00 | 21.c. |
| 22. Transfers to Affiliated/Other Party Committees | 0.00 | 0.00 | 22. |
| 23. Contributions to Federal Candidates/Committees and Other Political Committees | 5500.00 | 5500.00 | 23. |
| 24. Independent Expenditures (use Schedule E) | 0.00 | 0.00 | 24. |
| 25. Coordinated Expenditures Made by Party Committees (2 U.S.C 441a(d)) (use Sch. F) | 0.00 | 0.00 | 25. |
| 26. Loan Repayments Made | 0.00 | 0.00 | 26. |
| 27. Loans Made | 0.00 | 0.00 | 27. |
| 28. Refunds of Contributions To: | | | |
| a. Individuals/Persons Other Than Political Committees | 0.00 | 0.00 | 28.a. |
| b. Political Party Committees | 0.00 | 0.00 | 28.b. |
| c. Other Political Committees (such as PACs) | 0.00 | 0.00 | 28.c. |
| d. Total Contributions Refunds (add a, b, and c)» | 0.00 | 0.00 | 28.d. |
| 29. Other Disbursements | 0.00 | 0.00 | 29. |
| 30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29)» | 5500.00 | 5500.00 | 30. |
| 31. Total Federal Disbursements (subtract line 21 a ii from line 30)» | 5500.00 | 5500.00 | 31. |

## III. Net Contributions / Operating Expenditures

| | | | |
|---|---|---|---|
| 32. Total Contributions (other than loans) (from line 11d) | 6605.00 | 6605.00 | 32. |
| 33. Total Contribution Refunds (from line 28d) | 0.00 | 0.00 | 33. |
| 34. Net Contributions (other than loans) (subtract line 33 from 32) | 6605.00 | 6605.00 | 34. |
| 35. Total Federal Operating Expenditures (add 21 a i and 21 b)» | 0.00 | 0.00 | 35. |
| 36. Offsets to Operating Expenditures (from line 15) | 0.00 | 0.00 | 36. |
| 37. Net Operating Expenditures (subtract line 36 from 35)» | 0.00 | 0.00 | 37. |

| SCHEDULE A | ITEMIZED RECEIPTS | Use separate schedule(s) for each category of the Detailed Summary Page | 3 / 6<br>FOR LINE NUMBER 11A1 |
|---|---|---|---|

Any information copied from such Reports and 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)
NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC

| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| Lee Hardeman<br>One Canal Place<br>Suite 2100<br>New Orleans LA 70130<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Lee Hardeman Customs Brokers, Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 210.00 | 04/16/1999 | 210.00 |
| Stewart Hauser<br>P.O. Box 264<br>Sciota PA 18354<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | D. Hauser, Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Ed Kaplan<br>58 Lynnfield Road<br>Lynnfield MA 01940<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Oceanair, Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| David Ketzman<br>16 Garnox Terrace<br>Framingham MA 01702<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | C.H. Powell Company<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Leonard Lasiak<br>One Canal Place<br>Suite 2100<br>New Orleans LA 70130<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Hoglund & Myles, Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Arthur Lilman<br>11115 Garfield Avenue<br>Culver City CA 90230<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Tower Group International, Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Bill Maron<br>388 Robyn Place<br>E. Meadow NY 11554<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | A. N. Deringer, Inc.<br>Occupation: Freight Forwarder<br>Aggregate Year-to-Date > $ 210.00 | 04/16/1999 | 210.00 |

SUBTOTALS of Receipts This Page (Optional) .....

TOTALS This Period (last page this line number only)

| SCHEDULE A | ITEMIZED RECEIPTS | Use separate schedule(s) for each category of the Detailed Summary Page | 4 / 5<br>FOR LINE NUMBER 11A1 |
|---|---|---|---|

Any information copied from such Reports and 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)
NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC

| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| Michele Maslow<br>79 Riverside Avenue<br>Massepequa NY 11758<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Martin Strauss Air Freight Corp<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Frank McCarthy<br>RD #1 Box 539<br>Dingmans Kerry PA 18328<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | J.M. Rodgers Co., Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| George Menendez<br>3314 Pic Wood Road<br>Tampa FL 33618<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Sack & Menendez, Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Bob Perkins<br>64 N. Main Street<br>St Albans VT 05478<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | A.N. Deringer, Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| John Peterson<br>32700 Coastside Drive<br>Suite 101<br>Rancho Palos CA 90275<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | C.H. Powell<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Gary Scibeli<br>47 Hudson Avenue<br>Lynbrook NY 11563<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Overton & Company Customs Brokers<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 04/16/1999 | 250.00 |
| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Paul Wegener<br>6831 Avenue B<br>New Orleans LA 70124<br>Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | M.G. Maher Co., Inc.<br>Occupation: Customs Broker<br>Aggregate Year-to-Date > $ 500.00 | 04/16/1999 | 500.00 |

**SUBTOTALS** of Receipts This Page (Optional) .....

*TOTALS This Period (last page this line number only)*

| SCHEDULE A | ITEMIZED RECEIPTS | Use separate schedule(s) for each category of the Detailed Summary Page | 5/6<br>FOR LINE NUMBER<br>11A1 |
|---|---|---|---|

Any information copied from such Reports and 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)**
**NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC**

| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| David Serko<br>1938 Vincent Lane<br>Muttinkown NY 11791 | Serko & Simon, LLP<br>Occupation: Lawyer | 08/16/1999 | 250.00 |
| Receipt For: [ ] Primary [X] General [ ] Other (specify): | Aggregate Year-to-Date > $ 250.00 | | |
| **Full Name, Mailing Address, and ZIP Code** | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Dale Vander Yacht<br>4286 H Street<br>Blaine WA 98230 | Border Brokerage Co., Inc.<br>Occupation: Customs Broker | 08/16/1999 | 250.00 |
| Receipt For: [ ] Primary [X] General [ ] Other (specify): | Aggregate Year-to-Date > $ 250.00 | | |

**SUBTOTALS of Receipts This Page (Optional)** .....

*TOTALS This Period (last page this line number only)* 417000

| SCHEDULE B | ITEMIZED DISBURSEMENTS | Use separate schedule(s) for each category of the Detailed Summary Page | 6 / 6<br>FOR LINE NUMBER 23 |
|---|---|---|---|

Any information copied from such Reports and 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)**
**NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC**

| Full Name, Mailing Address, and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|---|---|---|---|
| Bob Kerrey for U.S. Senate Committee<br>301 4th Street, NE<br>Suite 201<br>Washington DC 20002 | Campaign Contribution - ck# 1040<br>Disbursement for: [ ] Primary [ ] General<br>[X] Other (specify) : | 03/24/1999 | 1000.00 |
| Lucille Roybal-Allard for Congress<br>P.O. Box 2684<br>Washington DC 20013 | Campaign Contribution - ck#1042<br>Disbursement for: [ ] Primary [ ] General<br>[X] Other (specify) : | 05/20/1999 | 500.00 |
| Friends of Clay Shaw<br>P.O. Box 2166<br>Ft. Lauderdale FL 33321 | Campaign Contribution - ck# 1044<br>Disbursement for: [ ] Primary [ ] General<br>[X] Other (specify) : | 06/09/1999 | 500.00 |
| MENENDEZ FOR CONGRESS, INC.<br>PO BOX 648<br>UNION CITY NJ 07087 | Purpose of Disbursement<br>(House - NJ - 13)<br>Campaign Contribution - ck# 1043<br>Disbursement for: [ ] Primary [ ] General<br>[X] Other (specify) : | 06/09/1999 | 1000.00 |
| Jim Ramstad Volunteer Committee<br>8100 Penn Avenue South<br>Suite 104<br>Bloomington MN 55431 | Purpose of Disbursement<br>Campaign Contribution - ck# 1045<br>Disbursement for: [ ] Primary [ ] General<br>[X] Other (specify) : | 06/09/1999 | 500.00 |
| Hyde For Congress Committee<br>P.O. Box 332<br>Des Plaines IL 60016 | Purpose of Disbursement<br>Campaign Contribution - ck# 1050<br>Disbursement for: [ ] Primary [ ] General<br>[X] Other (specify) : | 06/24/1999 | 1000.00 |
| ROTH SENATE COMMITTEE<br>P.O. BOX 105<br>WILMINGTON DE 19899 | Purpose of Disbursement<br>(Senate - DE - 00)<br>Campaign Contribution - ck# 1049<br>Disbursement for: [ ] Primary [ ] General<br>[X] Other (specify) : | 06/24/1999 | 1000.00 |

**SUBTOTALS** of Disbursements This Page (Optional) .....

TOTALS This Period (last page this line number only) 5500.00

Federal Election Commission

# ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

| | | |
|---|---|---|
| ☐ | Hand Delivered | Date of Receipt |
| ☒ | First Class Mail | POSTMARKED 7/30/99 |
| ☐ | Registered/Certified Mail | POSTMARKED |
| ☐ | No Postmark | |
| ☐ | Postmark Illegible | |
| ☐ | Received from the House office of Records and Registration | Date of Receipt |
| ☐ | Received from the Senate Office of Public Records | Date of Receipt |
| ☐ | Other ( Specify): | Postmarked _____ and/or Date of Receipt |
| ☐ | Electronic Filing | |

SN
PREPARER

8/3/99
DATE PREPARED

(4/98)