

2009 JUL 13 AM 11:19

FEC  
FORM 3X

REPORT OF RECEIPTS  
AND DISBURSEMENTS  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typing, type over the lines. 12FE4M5

NATIONAL CUSTOMS BROKERS AND FORWARDERS  
ASSOCIATION OF AMERICA, INC. PAC

ADDRESS (number and street) 1200 18TH STREET NW  
SUITE 901  
WASHINGTON D.C 20036

Check if different than previously reported. (ACC)

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE

C00207969

3. IS THIS REPORT NEW AMENDED  
(N) OR (A)

X

4. TYPE OF REPORT (Choose One)  
(a) Quarterly Reports:  
April 15 Quarterly Report (Q1)  
July 15 Quarterly Report (Q2)  
October 15 Quarterly Report (Q3)  
January 31 Year-End Report (YE)  
X July 31 Mid-Year Report (Non-election Year Only) (MY)  
Termination Report (TER)  
(b) Monthly Report Due On:  
Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11)  
Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12)  
Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE)  
(c) 12-Day PRE-Election Report for the:  
Primary (12P) General (12G) Runoff (12R)  
Convention (12C) Special (12S)  
Election on in the State of  
(d) 30-Day POST-Election Report for the:  
General (30G) Runoff (30R) Special (30S)  
Election on in the State of

5. Covering Period 01 01 2009 through 06 30 2009

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 Barbara Reilly

Signature of Treasurer [Signature] Date 07 07 2009

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

Office Use Only [Grid] FEC FORM 3X Rev. 12/2004

29030112545

**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

**NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA INC. PAC**

Report Covering the Period: From: **01 01 2009** To: **06 30 2009**

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <b>2009</b>		9,253.89
(b) Cash on Hand at Beginning of Reporting Period.....	9,253.89	
(c) Total Receipts (from Line 19).....	10,730.00	10,730.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	19,983.89	19,983.89
7. Total Disbursements (from Line 31).....	3,000.00	3,000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	16,983.89	16,983.89
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	

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

**For further information contact:**

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

29030112546

**DETAILED SUMMARY PAGE**  
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

**NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA, INC PAC**

Report Covering the Period: From: **01 01 2009** To: **06 30 2009**

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	1050.00	1,050.00
(ii) Unitemized.....	9680.00	9,680.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	10,730.00	10,730.00
(b) Political Party Committees.....		
(c) Other Political Committees (such as PACs).....		
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶	10,730.00	10,730.00
12. Transfers From Affiliated/Other Party Committees.....		
13. All Loans Received.....		
14. Loan Repayments Received.....		
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....		
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....		
17. Other Federal Receipts (Dividends, Interest, etc.).....		
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3).....		
(b) Levin Funds (from Schedule H5).....		
(c) Total Transfers (add 18(a) and 18(b))..		
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶	10,730.00	10,730.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶	10,730.00	10,730.00

29030112547

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....		
(ii) Non-Federal Share.....		
(b) Other Federal Operating Expenditures .....		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....		
22. Transfers to Affiliated/Other Party Committees.....		
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	3,000.00	3,000.00
24. Independent Expenditures (use Schedule E) .....		
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....		
26. Loan Repayments Made.....		
27. Loans Made.....		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....		
(b) Political Party Committees .....		
(c) Other Political Committees (such as PACs).....		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....		
29. Other Disbursements .....		
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....		
(ii) "Levin" Share.....		
(b) Federal Election Activity Paid Entirely With Federal Funds .....		
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b)).....		
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	3,000.00	3,000.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	3,000.00	3,000.00

29030112548

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	10,730.00	10,730.00
34. Total Contribution Refunds (from Line 28(d)) .....	000	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	10,730.00	10,730.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3) .....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	0.00	0.00

29030112549

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE	OF
	<input checked="" type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16

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 AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC**

A. Full Name (Last, First, Middle Initial) <b>Gardenier, Robert L.</b>			Date of Receipt <b>04 29 2009</b>
Mailing Address <b>7710 N. Boyd Way</b>			Amount of Each Receipt this Period <b>400.00</b>
City <b>Fox Point</b>	State <b>WI</b>	Zip Code <b>53217</b>	
FEC ID number of contributing federal political committee. <b>C</b>			
Name of Employer <b>M.E. Dey &amp; Co.</b>		Occupation <b>Customs Broker</b>	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ <b>400.00</b>	

B. Full Name (Last, First, Middle Initial) <b>Romero, Rene A.</b>			Date of Receipt <b>05 04 2009</b>
Mailing Address <b>1200 Seagreen Place</b>			Amount of Each Receipt this Period <b>400.00</b>
City <b>San Diego</b>	State <b>CA</b>	Zip Code <b>92154</b>	
FEC ID number of contributing federal political committee. <b>C</b>			
Name of Employer <b>AM-MEX International</b>		Occupation <b>Customs Broker</b>	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ <b>400.00</b>	

C. Full Name (Last, First, Middle Initial) <b>Dugan, Michael F.</b>			Date of Receipt <b>05 12 2009</b>
Mailing Address <b>5639 Sorrento</b>			Amount of Each Receipt this Period <b>250.00</b>
City <b>Long Beach</b>	State <b>CA</b>	Zip Code <b>90803</b>	
FEC ID number of contributing federal political committee. <b>C</b>			
Name of Employer <b>Western Overseas Corp.</b>		Occupation - <b>President</b>	
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Aggregate Year-to-Date ▼ <b>250.00</b>	

SUBTOTAL of Receipts This Page (optional).....▶	<b>1,050.00</b>
TOTAL This Period (last page this line number only).....▶	<b>1,050.00</b>

29030112550

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)			PAGE	OF
	<input type="checkbox"/> 21b 27	<input type="checkbox"/> 22 28a	<input checked="" type="checkbox"/> 23 28b	<input type="checkbox"/> 24 28c	<input type="checkbox"/> 25 29

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 AND FORWARDERS ASSOCIATION OF AMERICA, INC. PAC**

Full Name (Last, First, Middle Initial) <b>A. Citizens for Tom Petri</b>		Date of Disbursement <b>02 26 2009</b>
Mailing Address <b>c/o 1707 Prince Street #5</b>		Amount of Each Disbursement this Period <b>1,000.00</b>
City <b>Alexandria</b>	State <b>VA</b>	
Zip Code <b>22314</b>		011 Category/ Type
Purpose of Disbursement <b>Political Contribution</b>		
Candidate Name <b>Thomas E. Petri</b>		Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: <b>WI</b> District: <b>6th</b>	

Full Name (Last, First, Middle Initial) <b>B. Texans for Henry Cuellar Congressional Campaign</b>		Date of Disbursement <b>02 26 2009</b>
Mailing Address <b>1519 Washington St, Second Floor, Suite 200</b>		Amount of Each Disbursement this Period <b>1,000.00</b>
City <b>Laredo</b>	State <b>TX</b>	
Zip Code <b>78042</b>		011 Category/ Type
Purpose of Disbursement <b>Political Contribution</b>		
Candidate Name <b>Henry Cuellar</b>		Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: <b>TX</b> District: <b>28th</b>	

Full Name (Last, First, Middle Initial) <b>C. Citizens for Harkin</b>		Date of Disbursement <b>05 13 2009</b>
Mailing Address <b>426 C Street, NE</b>		Amount of Each Disbursement this Period <b>1,000.00</b>
City <b>Washington</b>	State <b>DC</b>	
Zip Code <b>20002</b>		011 Category/ Type
Purpose of Disbursement <b>Political Contribution</b>		
Candidate Name <b>Thomas R. Harkin</b>		Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
Office Sought: <input checked="" type="checkbox"/> House <input checked="" type="checkbox"/> Senate <input type="checkbox"/> President	State: <b>IA</b> District:	

SUBTOTAL of Disbursements This Page (optional).....▶	<b>3000.00</b>
TOTAL This Period (last page this line number only).....▶	<b>3000.00</b>

29030112551

Federal Election Commission  
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS  
The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered Date of Receipt

USPS First Class Mail Postmarked

USPS Registered/Certified Postmarked (R/C)

USPS Priority Mail Postmarked  
Delivery Confirmation™ or Signature Confirmation™ Label

USPS Express Mail Postmarked

Postmark Illegible

No Postmark

Overnight Delivery Service (Specify): Shipping Date  
---Next-Business Day-Delivery

Received from House Records & Registration Office Date of Receipt

Received from Senate Public Records Office Date of Receipt

Received from Electronic Filing Office Date of Receipt

Other (Specify): Date of Receipt or Postmarked

ES  
PREPARER  
(3/2005)

7/13/09  
DATE PREPARED

29030112552