# REPORT OF RECEIPTS AND DISBURSEMENTS



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

RECEIVED
FEC MAIL ROOM

2001 OCT 15 A 11:18

**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

**2. FEC IDENTIFICATION NUMBER**
C00207969

**CITY, STATE, and ZIP CODE**
WASHINGTON DC 20036

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 | ☐ June 20 | ☐ October 20 |
| ☐ March 20 | ☐ July 20 | ☐ November 20 |
| ☐ April 20 | ☐ August 20 | ☐ December 20 |
| ☐ May 20 | ☐ September 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<br>5. Covering Period 07/01/2001 through 09/30/2001 | COLUMN A<br>This Period | COLUMN B<br>Calendar Year-to-Date |
|---|---|---|
| 6. (a) Cash on Hand, January 1, 2001 | | 635.39 |
| (b) Cash on Hand at Beginning of Reporting Period | 5253.39 | |
| (c) Total Receipts (from line 19) | 3699.00 | 11009.00 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | 8952.39 | 11644.39 |
| 7. Total Disbursements (from line 30) | 5221.25 | 7913.25 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | 3731.14 | 3731.14 |
| 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
**Electronically Filed by NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC**

Signature of Treasurer

Date 10/13/01

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 07/01/2001 TO: 09/30/2001

## 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) | 3549.00 | 9799.00 | 11.a.i. |
| ii. Unitemized | 50.00 | 1210.00 | 11.a.ii. |
| iii. Total (add i and ii)» | 3699.00 | 11009.00 | 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)» | 3699.00 | 11009.00 | 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)» | 3699.00 | 11009.00 | 19. |
| 20. Total Federal Receipts (subtract line 18 from line 19)» | 3699.00 | 11009.00 | 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 | 721.25 | 1413.25 | 21.b. |
| c. Total Operating Expenditures (add a i, a ii, and b)» | 721.25 | 1413.25 | 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)» | 6221.25 | 7913.25 | 30. |
| 31. Total Federal Disbursements (subtract line 21 a ii from line 30)» | 6221.25 | 7913.25 | 31. |

## III. Net Contributions / Operating Expenditures

| | | | |
|---|---|---|---|
| 32. Total Contributions (other than loans) (from line 11d) | 3699.00 | 11009.00 | 32. |
| 33. Total Contribution Refunds (from line 28d) | 0.00 | 0.00 | 33. |
| 34. Net Contributions (other than loans) (subtract line 33 from 32) | 3699.00 | 11009.00 | 34. |
| 35. Total Federal Operating Expenditures (add 21 a i and 21 b)» | 721.25 | 1413.25 | 35. |
| 36. Offsets to Operating Expenditures (from line 15) | 0.00 | 0.00 | 36. |
| 37 Net operating Expenditures (subtract line 36 from 35) | 721.25 | 1413.25 | 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 |
|---|---|---|---|
| Peter Powell, Sr.<br>71 Standish Road<br>Wellesley ME 02481<br>Receipt For: ☐ Primary ☒ General<br>☐ Other (specify) : | C. H. Powell Co.<br>Occupation<br>Aggregate Year-to-Date > $ 899.00 | 07/19/2001 | 899.00 |
| Frederick Glasser<br>220 Oak Ave.<br>Southold NY 11971<br>Receipt For: ☐ Primary ☒ General<br>☐ Other (specify) : | Paretplna, Inc.<br>Occupation<br>Aggregate Year-to-Date > $ 250.00 | 08/03/2001 | 250.00 |
| George Menendez<br>3314 Pic Wood Road<br>Tampa FL 33601<br>Receipt For: ☐ Primary ☒ General<br>☐ Other (specify) : | Sack & Menendez, Inc.<br>Occupation<br>Customs Broker<br>Aggregate Year-to-Date > $ 250.00 | 08/03/2001 | 250.00 |
| Pamela Oakerland<br>1504 Treeline Court<br>Naperville IL 60565<br>Receipt For: ☐ Primary ☒ General<br>☐ Other (specify) : | USF Worldwide<br>Occupation<br>Aggregate Year-to-Date > $ 250.00 | 08/03/2001 | 250.00 |
| Dale Vander Yacht<br>4285 H. Street<br>Blaine WA 98230<br>Receipt For: ☐ Primary ☒ General<br>☐ Other (specify) : | Name of Employer<br>Occupation<br>Aggregate Year-to-Date > $ 250.00 | 08/03/2001 | 250.00 |
| Del Brahm<br>3919 Pioneer Rd<br>Richfield WI 53076<br>Receipt For: ☐ Primary ☒ General<br>☐ Other (specify) : | Brahm & Kranz International<br>Occupation<br>Aggregate Year-to-Date > $ 250.00 | 08/10/2001 | 250.00 |
| Robert Schott<br>18011 Bowie Mill Rd.<br>Derwood MD 20855<br>Receipt For: ☐ Primary ☒ General<br>☐ Other (specify) : | Airschott, Inc.<br>Occupation<br>Aggregate Year-to-Date > $ 500.00 | 08/10/2001 | 500.00 |

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

| SCHEDULE A | ITEMIZED RECEIPTS | Use separate schedule(s) for each category of the Detailed Summary Page | 4 / 6<br>FOR LINE NUMBER 11A1 |
|---|---|---|---|

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**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 |
|---|---|---|---|
| Charles Watson<br>480 Markman Pk Road<br>Baden PA 15005 | R. L. Sweerer Co., Inc. | 08/10/2001 | 250.00 |
| Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Occupation<br>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 |
| Pat Fosberry<br>341 Molasses Ln<br>Mount Pleasant SC 29464 | | 09/10/2001 | 250.00 |
| Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Occupation<br>Aggregate Year-to-Date > $ 350.00 | | |
| Full Name, Mailing Address, and ZIP Code | Name of Employer | Date (month, day, year) | Amount of Each Receipt this Period |
| Lee Connor, Jr.<br>3734 Chatham Road<br>Ellicott City MD 21042 | | 09/14/2001 | 250.00 |
| Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Occupation<br>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 |
| Howard Steele Reeder<br>11011 SW 77 Ct Cir<br>Miami FL 33156 | Howard S. Reeder International | 09/17/2001 | 250.00 |
| Receipt For: [ ] Primary [X] General<br>[ ] Other (specify) : | Occupation<br>Aggregate Year-to-Date > $ 250.00 | | |

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

TOTALS This Period (last page this line number only) 3,649

| SCHEDULE B | ITEMIZED DISBURSEMENTS | Use separate schedule(s) for each category of the Detailed Summary Page | 5 / 6<br>FOR LINE NUMBER<br>21B |
|---|---|---|---|

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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 |
|---|---|---|---|
| Custom Pins<br>78 Congress Street<br><br>Portsmouth NH 03801 | pins/supplies<br><br>Disbursement for: ☐ Primary ☐ General<br>☐ Other (specify): | 07/17/2001 | 721.25 |

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

TOTALS This Period (last page this line number only) 721.25

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

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**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 |
|---|---|---|---|
| BECERRA FOR CONGRESS<br>PO BOX 251060<br>LOS ANGELES CA 90025 | (House - CA - 30)<br>candidate, Xavier Becerra<br>Disbursement for: [ ] Primary [X] General<br>[ ] Other (specify) : | 07/20/2001 | 1000.00 |
| FRIENDS OF ERNEST ISTOOK<br>3501 NW 63RD STREET SUITE 404<br>OKLAHOMA CITY OK 73116 | (House - OK - 05)<br>candidate, Rep. Ernest Istook<br>Disbursement for: [ ] Primary [X] General<br>[ ] Other (specify) : | 07/20/2001 | 1000.00 |
| HUTCHINSON FOR SENATE<br>PO BOX 998<br>ROGERS AR 72758 | (Senate - AR - 00)<br>candidate, Sen. Tim Hutchinson<br>Disbursement for: [ ] Primary [X] General<br>[ ] Other (specify) : | 07/20/2001 | 1000.00 |
| LINDSEY GRAHAM FOR SENATE<br>P.O. Box 1155<br>Seneca SC 29679 | (Senate - SC - 00)<br>candidate, Lindsey Graham<br>Disbursement for: [ ] Primary [X] General<br>[ ] Other (specify) : | 07/20/2001 | 1000.00 |
| PASTOR FOR ARIZONA<br>PO BOX 6554<br>PHOENIX AZ 85001 | (House - AZ - 02)<br>candidate, Ed Pastor<br>Disbursement for: [ ] Primary [X] General<br>[ ] Other (specify) : | 07/20/2001 | 500.00 |
| HOLLINGS FOR SENATE<br>110-B East Broad Street<br>Falls Church VA 22046 | (Senate - SC - 00)<br>candidate, Sen. Ernest F. Hollings<br>Disbursement for: [ ] Primary [X] General<br>[ ] Other (specify) : | 08/21/2001 | 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 10-12-01 |
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| ☐ | Postmark Illegible | |
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| ☐ | Received from the Senate Office of Public Records | Date of Receipt |
| ☐ | Other ( Specify): | Postmarked _____ and/or Date of Receipt |
| ☐ | Electronic Filing | |

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|---|---|
| PREPARER | 10-15-01 DATE PREPARED |

(6/2000)