REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL OR TYPE OR PRINT

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

ADDRESS (number and street) ☐ Check if different than previously reported
ONE WORLD TRADE CENTER / SUITE 1153

CITY, STATE and ZIP CODE
NEW YORK N.Y 10048

MAIL FO
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2. FEC IDENTIFICATION NUMBER
C00207969

3. ☒ This committee has qualified as a multicandidate 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 _____ (Type of Election) 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 7-1-95 through 12-31-95		
6. (a) Cash on Hand January 1, 1995		$ 10567.55
(b) Cash on Hand at Beginning of Reporting Period	$ 15818.30	
(c) Total Receipts (from Line 19)	$ 4225.58	$ 16983.83
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 20043.88	$ 27551.38
7. Total Disbursements (from Line 30)	$ 5503.00	$ 13010.50
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 14540.88	$ 14540.88
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

Signature of Treasurer: [signature]

Date: 1/22/96

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

FEC FORM 3X
(revised 9/93)

FE5AN088

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

(revised 1/1/91)

NAME OF COMMITTEE: NATIONAL CUSTOMS BROKERS + FORWARDERS ASSOCIAT

REPORT COVERING PERIOD FROM 07-01-95 TO 12-31-95

	COLUMN A Total This Period	COLUMN B Calendar Year	
I. Receipts			
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees			
i. Itemized (use Schedule A)	1750.00	2860.00	11(a)(i)
ii. Unitemized	2300.00	13800.00	11(a)(ii)
iii. Total (add i and ii) ➤	4050.00	16,660.00	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) ➤	4050.00	16660.00	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.)	175.58	323.83	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) ➤	4225.58	16,983.83	19
20. Total Federal Receipts (subtract line 18 from line 19) ➤	4225.58	16,983.83	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	3.00	10.50	21(b)
c. Total Operating Expenditures (add a i, a ii, and b) ➤	3.00	10.50	21(c)
22. Transfers to Affiliated/Other Party Committees	0.00	0.00	22
23. Contributions to Federal Candidates/Committees and Other Political Committees	5,500.00	13000.00	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 Schedule 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 Contribution 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) ➤	5503.00	13010.50	30
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	5503.00	13010.50	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	4050.00	16,660.00	32
33. Total Contribution Refunds (from line 28d)	0.00	0.00	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	4050.00	16,660.00	34
35. Total Federal Operating Expenditures (add 21 a i and 21 b) ➤	3.00	10.50	35
36. Offsets to Operating Expenditures (from line 15)	0.00	0.00	36
37. Net Operating Expenditures (subtract line 36 from 35) ➤	3.00	10.50	37

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SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 2

FOR LINE NUMBER 11 [illegible] 1

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 OF AMERICA, INC

Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code ROBERT SCHOTT 10767 DEBORAH DRIVE POTOMAC, MD 20854 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: FAIRSCHOTT/SEASCHOTT ALES Occupation: FREIGHT FORWARDER Aggregate Year-to-Date > $ 250.00	8 28 95	250.00
B. Full Name, Mailing Address and ZIP Code JOHN EBERLEIN 90 WEST STREET NEW YORK NY 10006 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: J G EBERLEIN Occupation: DRAWBACK SPECIALIST Aggregate Year-to-Date > $ 400.00	9 28 95	200.00
C. Full Name, Mailing Address and ZIP Code THOMAS JAMES 312 DANCY AVE SAVANNAH, GA 31419 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: JOHN S JAMES CO. Occupation: FREIGHT FORWARDER Aggregate Year-to-Date > $ 400.00	8 21 95	250.00
D. Full Name, Mailing Address and ZIP Code MIKE DUGAN 5639 E SORRENTO DR LONG BEACH, CA. 90803-3643 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: WESTERN OVERSEAS CORP Occupation: FREIGHT FORWARDER Aggregate Year-to-Date > $ 250.00	8 28 95	250.00
E. Full Name, Mailing Address and ZIP Code KURT MANN 421 ANICE LANE EULESS, TEXAS 76039 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: MANN INTERNATIONAL Occupation: FREIGHT FORWARDERS Aggregate Year-to-Date > $ 250.00	9 28 95	250.00
F. Full Name, Mailing Address and ZIP Code BOB PERKINS 10 CHELSEA ROAD ESSEX JUNCTION, VT 05452 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: A N DERINGER, INC Occupation: FREIGHT FORWARDER Aggregate Year-to-Date > $ 400.00	9 28 95	200.00
G. Full Name, Mailing Address and ZIP Code FRANK VIDA 3204 FROST PO BOX 246 LAREDO, TX 78041 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer: BRENCO, INC. Occupation: CUSTOMS BROKER Aggregate Year-to-Date > $ 400.00	8 21 95	200.00

SUBTOTAL of Receipts This Page (optional) ..... > 550.00

TOTAL This Period (last page this line number only) ..... >

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SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 2 OF 2

FOR LINE NUMBER 11 ... E

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NAME OF COMMITTEE (in Full)

NATIONAL CUSTOMS BROKERS AND FORWARDERS ASSOCIATION OF AMERICA INC.

A. Full Name, Mailing Address and ZIP Code PAUL WEGENETZ 6631 AVE B NEW ORLEANS LA 70124 Receipt For: ☐ Primary ☒ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $ 600.00	Date (month, day, year) [illegible]	Amount of Each Receipt this Period 200.00
B. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
C. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
D. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
E. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)	200.00
TOTAL This Period (last page this line number only)	1750.00

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SCHEDULE B **ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full): NATIONAL CUSTOMS BROKERS + FORWARDERS ASSOCIATION OF AMERICA

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
COLEMAN FOR CONGRESS P.O. BOX 1045 EL PASO TEXAS 79946	CAMPAIGN CONTRIBUTION Disbursement for: [ ] Primary [X] General [ ] Other (specify)	9-1-95	$500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
BEN CARDIN FOR CONGRESS 38 IVY STREET SE WASHINGTON DC 20003	CAMPAIGN CONTRIBUTION Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10-30-95	$500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
JIM RAMSTAD VOLUNTEER COMMITTEE 8100 PENN AVE SOUTH #104 BLOOMINGTON MN 55431-1325	CAMPAIGN CONTRIBUTION Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10-20-95	$500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
FRIENDS OF LARRY PRESSLER 331 SOUTH MINNESOTA SOUIX FALLS, S.D. 57102	CAMPAIGN CONTRIBUTIONS Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10-26-95	$1000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
ALL OF PEOPLE SUPPORTING TOM DASCHLE P.O. BOX 15755 WASHINGTON DC 20003	CAMPAIGN CONTRIBUTION Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10-31-95	$1000.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
FRIENDS OF CLAY SHAW P.O. BOX 2188 FORT LAUDERDALE, FL 33303	CAMPAIGN CONTRIBUTION Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10-31-95	$500.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
GRASSLEY COMMITTEE, INC. 4010 FRANCONIA ROAD ALEXANDRIA VA 22310-2136	CAMPAIGN CONTRIBUTION Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10-7-95	$1000.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
DELAY FOR CONGRESS 10707 CORPORATE DRIVE STAFFORD, TX 77477	CAMPAIGN CONTRIBUTION Disbursement for: [ ] Primary [X] General [ ] Other (specify)	10-21-95	$500.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: [ ] Primary [ ] General [ ] Other (specify)		

SUBTOTAL of Disbursements This Page (optional) $5500.00

TOTAL This Period (last page this line number only) $5500.00

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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
☑	Registered/Certified Mail	POSTMARKED 1-25-96
☐	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

SMN
PREPARER

1-29-96
DATE PREPARED

FEC FORM 70-2 (12/92)

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