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 Fraternal Order of Police PAC

ADDRESS (number and street) ▼ 328 Massachusetts Ave, NE

☐ Check if different than previously reported. (ACC)

Washington | DC | 20002 –

CITY ▲ STATE ▲ ZIP CODE ▲

2. **FEC IDENTIFICATION NUMBER ▼** C C00382556

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

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)
- ☐ 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) (Non-Election Year Only)
☐ Mar 20 (M3)	☐ Jun 20 (M6)	☐ Sep 20 (M9)	☐ Dec 20 (M12) (Non-Election Year Only)
☐ 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 M M / D D / Y Y Y Y in the State of

(d) 30-Day **POST**-Election Report for the: ☐ General (30G) ☐ Runoff (30R) ☐ Special (30S)

Election on M M / D D / Y Y Y Y in the State of

5. Covering Period 09 / 01 / 2012 through 09 / 30 / 2012

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 Tom Penoza

Signature of Treasurer *Tom Penoza* ***[Electronically Filed]*** Date 01 / 31 / 2013

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							

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC **Form 3X** (Rev. 02/2003)

Write or Type Committee Name

National Fraternal Order of Police PAC

Report Covering the Period: From: 09 / 01 / 2012 To: 09 / 30 / 2012

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2012		99194.57
(b) Cash on Hand at Beginning of Reporting Period	57492.37	
(c) Total Receipts (from Line 19)	3372.00	22641.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	60864.37	121835.57
7. Total Disbursements (from Line 31)	2104.25	63075.45
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	58760.12	58760.12
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

DETAILED SUMMARY PAGE
of Receipts

FEC **Form 3X** (Rev. 06/2004)

Write or Type Committee Name

National Fraternal Order of Police PAC

Report Covering the Period: From: 09 / 01 / 2012 To: 09 / 30 / 2012

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)	300.00	300.00
(ii) Unitemized	3072.00	22341.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	3372.00	22641.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) ▶	3372.00	22641.00
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) ▶	3372.00	22641.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19) ▶	3372.00	22641.00

DETAILED SUMMARY PAGE
of Disbursements

FEC **Form 3X** (Rev. 02/2003)

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	0.00	0.00
(ii) Non-Federal Share	0.00	0.00
(b) Other Federal Operating Expenditures	104.25	937.46
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) ▶	104.25	937.46
22. Transfers to Affiliated/Other Party Committees	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees	2000.00	61627.99
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)	0.00	0.00
26. Loan Repayments Made	0.00	0.00
27. Loans Made	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) ▶	0.00	0.00
29. Other Disbursements	0.00	510.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) ▶	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))	2104.25	63075.45
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) ▶	2104.25	63075.45

DETAILED SUMMARY PAGE
of Disbursements

FEC **Form 3X** (Rev. 02/2003)

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)	3372.00	22641.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	3372.00	22641.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	104.25	937.46
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ▶	104.25	937.46

FEC MISCELLANEOUS TEXT RELATED TO A REPORT, SCHEDULE OR ITEMIZATION

Form/Schedule: **F3XA**
Transaction ID :

Payroll deduction import had duplicate contribution which increased total receipts by $10. Correcting reports which contained duplicate contribution.

Form/Schedule:
Transaction ID:

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)
[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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 Fraternal Order of Police PAC

A. Full Name (Last, First, Middle Initial): Nelson D. Cuba
Mailing Address: 3870 Cherokee Villa Lane
City: Jacksonville State: FL Zip Code: 32207
FEC ID number of contributing federal political committee: C
Name of Employer: Information Requested
Occupation: Information Requested
Receipt For: 2012 [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 250.00
Date of Receipt: 09 / 27 / 2012
Transaction ID : C1849346
Amount of Each Receipt this Period: 250.00

B. Full Name (Last, First, Middle Initial): Franklin G. Gale
Mailing Address: 4378 Kirk Court
City: Denver State: CO Zip Code: 80249
FEC ID number of contributing federal political committee: C
Name of Employer: Information Requested
Occupation: Information Requested
Receipt For: 2012 [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 225.00
Date of Receipt: 09 / 16 / 2012
Transaction ID : C1850650
Amount of Each Receipt this Period: 25.00

C. Full Name (Last, First, Middle Initial): Marcello N. Muzzatti
Mailing Address: 4230 Brandywine St., NW
City: Washington State: DC Zip Code: 20016
FEC ID number of contributing federal political committee: C
Name of Employer: Washington DC PD
Occupation: Police Officer
Receipt For: 2012 [ ] Primary [X] General [ ] Other (specify)
Aggregate Year-to-Date: 225.00
Date of Receipt: 09 / 11 / 2012
Transaction ID : C1849331
Amount of Each Receipt this Period: 25.00

SUBTOTAL of Receipts This Page (optional) ▶ 300.00

TOTAL This Period (last page this line number only) ▶ 300.00

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)
[X] 21b [ ] 22 [ ] 23 [ ] 24 [ ] 25 [ ] 26
[ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29 [ ] 30b

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NAME OF COMMITTEE (In Full)
National Fraternal Order of Police PAC

A. Full Name (Last, First, Middle Initial): Authnet Gateway Billing
Mailing Address: PO Box 8999
City: San Francisco State: CA Zip Code: 94128
Purpose of Disbursement: Banking fees
Candidate Name:
Category/Type:
Office Sought: [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify)
Date of Disbursement: 09 / 04 / 2012
Transaction ID : D138315
Amount of Each Disbursement this Period: 27.85

B. Full Name (Last, First, Middle Initial): Bankcard USA Merchant Services
Mailing Address: 5701 Lindero Canyon Road, Building
City: Westlake Village State: CA Zip Code: 91362
Purpose of Disbursement: Banking fees
Candidate Name:
Category/Type:
Office Sought: [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify)
Date of Disbursement: 09 / 04 / 2012
Transaction ID : D138314
Amount of Each Disbursement this Period: 60.40

C. Full Name (Last, First, Middle Initial): BankCertified BCMS
Mailing Address: 5006 Cemetery Road
City: Hilliard State: OH Zip Code: 43026
Purpose of Disbursement: Banking fees
Candidate Name:
Category/Type:
Office Sought: [ ] House [ ] Senate [ ] President
State: District:
Disbursement For: [ ] Primary [ ] General [ ] Other (specify)
Date of Disbursement: 09 / 04 / 2012
Transaction ID : D138313
Amount of Each Disbursement this Period: 16.00

SUBTOTAL of Disbursements This Page (optional) ▶ 104.25

TOTAL This Period (last page this line number only) ▶ 104.25

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)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (In Full)
National Fraternal Order of Police PAC

A.
Full Name (Last, First, Middle Initial): Bob Casey for Senate, Inc.
Mailing Address: 30 South 15th Street, Suite 400
City: Philadelphia State: PA Zip Code: 19102
Purpose of Disbursement: NFOP PAC contribution
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: 2012 ☐ Primary ☒ General ☐ Other (specify)
Date of Disbursement: M M 09 / D D 07 / Y Y Y Y 2012
Transaction ID : D138061
Amount of Each Disbursement this Period: 1000.00

B.
Full Name (Last, First, Middle Initial): ROB ANDREWS U.S. HOUSE COMMITTEE
Mailing Address: 215 FOURTH AVENUE
City: HADDON HEIGHTS State: NJ Zip Code: 07076
Purpose of Disbursement: NFOP PAC contribution
Candidate Name: Rep. Robert E. Andrews
Category/Type:
Office Sought: ☒ House ☐ Senate ☐ President
State: NJ District: 01
Disbursement For: 2012 ☐ Primary ☒ General ☐ Other (specify)
Date of Disbursement: M M 09 / D D 17 / Y Y Y Y 2012
Transaction ID : D138063
Amount of Each Disbursement this Period: 1000.00

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement: M M / D D / Y Y Y Y
Amount of Each Disbursement this Period:

SUBTOTAL of Disbursements This Page (optional) ▶ 2000.00

TOTAL This Period (last page this line number only) ▶ 2000.00