

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)**USE FEC MAILING LABEL
OR TYPE OR PRINT**Example: If typing, type
over the lines

U.S.-Cuba Democracy Political Action Committee

ADDRESS (number and street)

P.O. Box 22945

☐Check if different
than previously
reported. (ACC)

Hialeah

FL

33002

2945

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00387720

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
Quarterly 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 (12G)

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

07

01

2008

through

09

30

2008

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

Mr. Gus Machado

Signature of Treasurer

Electronically Filed by Mr. Gus Machado

Date

04

29

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**FEC FORM 3X**
(Rev. 12/2004)

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

U.S.-Cuba Democracy Political Action Committee

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
0	7	0	1	2	0	0	8

To:

M	M	D	D	Y	Y	Y	Y
0	9	3	0	2	0	0	8

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2008		121152.61
(b) Cash on Hand at Beginning of Reporting Period	153188.11	
(c) Total Receipts (from Line 19)	16930.74	309578.23
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	170118.85	430730.84
7. Total Disbursements (from Line 31)	74145.02	334757.01
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	95973.83	95973.83
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)

Page 3

Write or Type Committee Name

U.S.-Cuba Democracy Political Action Committee

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
0	7	0	1	2	0	0	8

To:

M	M	D	D	Y	Y	Y	Y
0	9	3	0	2	0	0	8

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	12335.74	293989.73
(i) Itemized (use Schedule A)	4595.00	8588.50
(ii) Unitemized	16930.74	302578.23
(iii) TOTAL (add Lines 11(a)(i) and (ii)	0.00	0.00
(b) Political Party Committees	0.00	7000.00
(c) Other Political Committees (such as PACs)	16930.74	309578.23
(d) Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry Totals to Line 33, page 5)		
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 Transfer (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))	16930.74	309578.23
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	16930.74	309578.23

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) Shared 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.....	17645.02	55757.01
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ➡	17645.02	55757.01
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	56500.00	278000.00
24. Independent Expenditure (use Schedule E)	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (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	1000.00
(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	1000.00
29. Other Disbursements.....	0.00	0.00
30. Federal Election Activity (2 U.S.C 431(20))		
(a) Shared 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))..	74145.02	334757.01
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	74145.02	334757.01

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)	16930.74	309578.23
34. Total Contribution Refunds (from Line 28(d))	0.00	1000.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	16930.74	308578.23
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	17645.02	55757.01
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	17645.02	55757.01

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

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

FOR LINE NUMBER: PAGE 6 / 32

(check only one)

☒ 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)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Douglas Beller

Mailing Address 401 E. Las Olas Blvd.
#1101City State Zip Code
Ft. Lauderdale FL 33301FEC ID number of contributing
federal political committee.

C

Name of Employer
CCS, Beller, Inc.Occupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		0	5		2	0	0	8

Transaction ID: SA11AI.12061

Amount of Each Receipt this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Mr. Gaston Cantens

Mailing Address 11750 SW 29th St.

City State Zip Code
Miami FL 33175FEC ID number of contributing
federal political committee.

C

Name of Employer
Florida Crystals, Corp.Occupation
Vice-President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		0	4		2	0	0	8

Transaction ID: SA11AI.12008

Amount of Each Receipt this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

Mrs. Ana Carbonell Monge

Mailing Address 193 Corydon Drive

City State Zip Code
Miami Springs FL 33166FEC ID number of contributing
federal political committee.

C

Name of Employer
U.S. Rep. Lincoln Diaz-Ba-
lartOccupation
Chief of Staff

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		0	4		2	0	0	8

Transaction ID: SA11AI.12011

Amount of Each Receipt this Period

500.00

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

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 7 / 32

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Mauricio Claver-Carone, Esq.

Mailing Address 2501 M Street, N.W.
#608

City State Zip Code
Washington DC 20037

FEC ID number of contributing
federal political committee.

C

Name of Employer
Cuba Democracy Advocates,
Inc.

Occupation
Executive Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

378.89

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 0 5 / 2 0 0 8

Transaction ID: SA11AI.12137

Amount of Each Receipt this Period

28.51

In-kind - PAC-Only FedEx
Expense

B.

Full Name (Last, First, Middle Initial)

Mr. Luis A. Espino

Mailing Address 6224 Leonardo St.

City State Zip Code
Coral Gables FL 33146

FEC ID number of contributing
federal political committee.

C

Name of Employer
CresaPartners

Occupation
Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 0 4 / 2 0 0 8

Transaction ID: SA11AI.12058

Amount of Each Receipt this Period

100.00

C.

Full Name (Last, First, Middle Initial)

Mrs. Ariana Fajardo

Mailing Address 150 Alhambra Circle

City State Zip Code
Coral Gables FL 33134

FEC ID number of contributing
federal political committee.

C

Name of Employer
Orshan, Lithman & Seiden
LLP

Occupation
Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1250.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 2 4 / 2 0 0 8

Transaction ID: SA11AI.11997

Amount of Each Receipt this Period

1000.00

SUBTOTAL of Receipts This Page (optional)

1128.51

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 32

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Jose Fanjul Jr.

Mailing Address One North Clematis Street
Suite 200City State Zip Code
West Palm Beach FL 33401FEC ID number of contributing
federal political committee.

C

Name of Employer
Florida CrystalsOccupation
Senior VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8	/	0	4	/	2	0	0	8

Transaction ID: SA11AI.12010

Amount of Each Receipt this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Mr. Alain Lopez

Mailing Address 45 Rockefeller Plaza

City State Zip Code
New York NY 10111FEC ID number of contributing
federal political committee.

C

Name of Employer
Ropes & GrayOccupation
Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	7	/	2	8	/	2	0	0	8

Transaction ID: SA11AI.12000

Amount of Each Receipt this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City State Zip Code
Hialeah FL 33012FEC ID number of contributing
federal political committee.

C

Name of Employer
Gus Machado EnterprisesOccupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1267.61

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	9	/	0	4	/	2	0	0	8

Transaction ID: SA11AI.12166

Amount of Each Receipt this Period

33.50

In-kind - PAC-Only FedEx
Expense

SUBTOTAL of Receipts This Page (optional)

2033.50

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 9 / 32

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City

Hialeah

State

FL

Zip Code

33012

FEC ID number of contributing
federal political committee.

C

Name of Employer
Gus Machado Enterprises

Occupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1301.11

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 0 8 / 2 0 0 8

Transaction ID: SA11AI.12168

Amount of Each Receipt this Period

33.50

In-kind - PAC-Only FedEx
Expense

B.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City

Hialeah

State

FL

Zip Code

33012

FEC ID number of contributing
federal political committee.

C

Name of Employer
Gus Machado Enterprises

Occupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1334.61

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 1 5 / 2 0 0 8

Transaction ID: SA11AI.12170

Amount of Each Receipt this Period

33.50

In-kind - PAC-Only FedEx
Expense

C.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City

Hialeah

State

FL

Zip Code

33012

FEC ID number of contributing
federal political committee.

C

Name of Employer
Gus Machado Enterprises

Occupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1368.11

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 2 2 / 2 0 0 8

Transaction ID: SA11AI.12172

Amount of Each Receipt this Period

33.50

In-kind - PAC-Only FedEx
Expense

SUBTOTAL of Receipts This Page (optional)

100.50

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 10 / 32

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City

Hialeah

State

FL

Zip Code

33012

FEC ID number of contributing
federal political committee.

C

Name of Employer
Gus Machado Enterprises

Occupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1401.61

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 0 8

Transaction ID: SA11AI.12174

Amount of Each Receipt this Period

33.50

In-kind - PAC-Only FedEx
Expense

B.

Full Name (Last, First, Middle Initial)

Mr. Andres Mendoza

Mailing Address 1600 South Bayshore Lane
Apt. 4N

City

Miami

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Condotte America, Inc.

Occupation
Engineer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 0 4 / 2 0 0 8

Transaction ID: SA11AI.12031

Amount of Each Receipt this Period

100.00

C.

Full Name (Last, First, Middle Initial)

Mr. Luis R. Mola

Mailing Address 2509 Castilla Isle

City

Ft. Lauderdale

State

FL

Zip Code

33301

FEC ID number of contributing
federal political committee.

C

Name of Employer
DME Corporation

Occupation
Executive

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 0 7 / 2 0 0 8

Transaction ID: SA11AI.11994

Amount of Each Receipt this Period

500.00

SUBTOTAL of Receipts This Page (optional)

633.50

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 11 / 32

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Morrison, Brown, Argiz and Farra LLP

Mailing Address 1001 Brickell Bay Drive
9th Floor

City State Zip Code
Miami FL 33131

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y
0 9 / 3 0 / 2 0 0 8

Transaction ID: SA11AI.12176

Amount of Each Receipt this Period

500.00

In-kind - PAC-Only Accounting Services

B.

Full Name (Last, First, Middle Initial)

Ms. Esther Nuhfer

Mailing Address 2665 SW 37th Ave.
#504

City State Zip Code
Miami FL 33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Communication Solutions,
Inc.

Occupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y
0 8 / 0 4 / 2 0 0 8

Transaction ID: SA11AI.12053

Amount of Each Receipt this Period

100.00

C.

Full Name (Last, First, Middle Initial)

Dr. Jorge Orbay-Cerrato

Mailing Address 89 Leucadendra Drive

City State Zip Code
Coral Gables FL 33156

FEC ID number of contributing
federal political committee.

C

Name of Employer
Miami Hand Center

Occupation
Physician

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 0 9 / 2 0 0 8

Transaction ID: SA11AI.11995

Amount of Each Receipt this Period

250.00

SUBTOTAL of Receipts This Page (optional)

850.00

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 32

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Eric Padron

Mailing Address 188 Isla Dorada Blvd.

City

Coral Gables

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-EmployedOccupation
Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		0	4		2	0	0	8

Transaction ID: SA11AI.12013

Amount of Each Receipt this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Mr. Jordan Paul

Mailing Address 1101 Vermont Avenue, N.W.
#411

City

Washington

State

DC

Zip Code

20005

FEC ID number of contributing
federal political committee.

C

Name of Employer
Moroccan American CenterOccupation
Director, Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		0	4		2	0	0	8

Transaction ID: SA11AI.12012

Amount of Each Receipt this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

Mrs. Nilda Pedrosa

Mailing Address 850 N. Randolph Street
#1201

City

Arlington

State

VA

Zip Code

22203

FEC ID number of contributing
federal political committee.

C

Name of Employer
U.S. Senator Mel MartinezOccupation
Senior Advisor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

355.73

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	7		1	7		2	0	0	8

Transaction ID: SA11AI.12139

Amount of Each Receipt this Period

355.73

In-kind - PAC-Only Event
Food & Beverage

SUBTOTAL of Receipts This Page (optional)

2355.73

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 13 / 32

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Ms. Raquel Rodriguez

Mailing Address 737 Crandon Blvd.
PH 1

City State Zip Code
Key Biscayne FL 33149

FEC ID number of contributing
federal political committee.

C

Name of Employer
McDermott, Will, Emery LLP

Occupation
Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 0 5 / 2 0 0 8

Transaction ID: SA11AI.12072

Amount of Each Receipt this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Mr. Justin Sayfie, Esq.

Mailing Address 450 East Las Olas Blvd.
#700

City State Zip Code
Ft. Lauderdale FL 33301

FEC ID number of contributing
federal political committee.

C

Name of Employer
Blosser & Sayfie

Occupation
Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 2 3 / 2 0 0 8

Transaction ID: SA11AI.11996

Amount of Each Receipt this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

Mrs. Maria E. Sequeira

Mailing Address 8510 S.W. 85th Street

City State Zip Code
Miami FL 33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-Employed

Occupation
Bakery Owner

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

234.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 1 6 / 2 0 0 8

Transaction ID: SA11AI.12142

Amount of Each Receipt this Period

234.00

In-kind - PAC-Only Event
Tables Rental

SUBTOTAL of Receipts This Page (optional)

2234.00

TOTAL This Period (last page this line number only)

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

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

FOR LINE NUMBER: PAGE 14 / 32

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mrs. Maria E. Sequeira

Mailing Address 8510 S.W. 85th Street

City

Miami

State

FL

Zip Code

33143

FEC ID number of contributing
federal political committee.

C

Name of Employer
Self-Employed

Occupation

Bakery Owner

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

334.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 0 4 / 2 0 0 8

Transaction ID: SA11AI.12036

Amount of Each Receipt this Period

100.00

B.

Full Name (Last, First, Middle Initial)

Mr. Jose Luis Sirven

Mailing Address 8578 S.W. 113th Place

City

Miami

State

FL

Zip Code

33173

FEC ID number of contributing
federal political committee.

C

Name of Employer
Miami-Dade Public Schools

Occupation

Asst. Principal

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 2 9 / 2 0 0 8

Transaction ID: SA11AI.12083

Amount of Each Receipt this Period

300.00

C.

Full Name (Last, First, Middle Initial)

Tew Cardenas, LLP

Mailing Address 1441 Brickell Avenue
15th Floor

City

Miami

State

FL

Zip Code

33131

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2100.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 0 4 / 2 0 0 8

Transaction ID: SA11AI.12005

Amount of Each Receipt this Period

100.00

SUBTOTAL of Receipts This Page (optional)

500.00

TOTAL This Period (last page this line number only)

12335.74

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 15 / 32

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

12th Avenue Graphics

Mailing Address 1300 N.W. 29th Street

City State Zip Code
Miami FL 33142

Purpose of Disbursement
PAC-Only Newsletter Printing & Materials

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.12120

Date of Disbursement

09 / 08 / 2008

Amount of Each Disbursement this Period

1292.58

B.

Full Name (Last, First, Middle Initial)

12th Avenue Graphics

Mailing Address 1300 N.W. 29th Street

City State Zip Code
Miami FL 33142

Purpose of Disbursement
PAC-Only Newsletter Design

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.12161

Date of Disbursement

09 / 29 / 2008

Amount of Each Disbursement this Period

791.80

C.

Full Name (Last, First, Middle Initial)

Mr. Edgardo Betancourt

Mailing Address 7555 S.W. 157th Place

City State Zip Code
Miami FL 33193

Purpose of Disbursement
PAC-Only Video Production

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.12180

Date of Disbursement

09 / 22 / 2008

Amount of Each Disbursement this Period

550.00

SUBTOTAL of Disbursements This Page (optional)

2634.38

TOTAL This Period (last page this line number only)

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 16 / 32

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A. Full Name (Last, First, Middle Initial) Burnette Solutions	Transaction ID: SB21B.12093 Date of Disbursement
Mailing Address 12903 Entrada Avenue	<div> <div>M M / D D / Y Y Y Y</div> <div>0 7 / 0 1 / 2 0 0 8</div> </div>
City Orlando State FL Zip Code 32837	Amount of Each Disbursement this Period
Purpose of Disbursement PAC-Only Website Maintenance	<div> <div></div> <div>134.00</div> </div>
Candidate Name	<div> <div></div> <div>Category/ Type</div> </div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
B. Full Name (Last, First, Middle Initial) Burnette Solutions	Transaction ID: SB21B.12097 Date of Disbursement
Mailing Address 12903 Entrada Avenue	<div> <div>M M / D D / Y Y Y Y</div> <div>0 8 / 1 3 / 2 0 0 8</div> </div>
City Orlando State FL Zip Code 32837	Amount of Each Disbursement this Period
Purpose of Disbursement PAC-Only Website Hosting	<div> <div></div> <div>99.00</div> </div>
Candidate Name	<div> <div></div> <div>Category/ Type</div> </div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
C. Full Name (Last, First, Middle Initial) Burnette Solutions	Transaction ID: SB21B.12162 Date of Disbursement
Mailing Address 12903 Entrada Avenue	<div> <div>M M / D D / Y Y Y Y</div> <div>0 9 / 2 9 / 2 0 0 8</div> </div>
City Orlando State FL Zip Code 32837	Amount of Each Disbursement this Period
Purpose of Disbursement PAC-Only Website Maintenance	<div> <div></div> <div>198.00</div> </div>
Candidate Name	<div> <div></div> <div>Category/ Type</div> </div>
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District:	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼

SUBTOTAL of Disbursements This Page (optional)

431.00

TOTAL This Period (last page this line number only)

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 17 / 32

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Mauricio Claver-Carone, Esq.

Mailing Address 2501 M Street, N.W.
#608

City Washington State DC Zip Code 20037

Purpose of Disbursement
PAC-Only Consulting Fees

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.12094

Date of Disbursement

07 / 23 / 2008

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

Mr. Mauricio Claver-Carone, Esq.

Mailing Address 2501 M Street, N.W.
#608

City Washington State DC Zip Code 20037

Purpose of Disbursement
In-kind - PAC-Only FedEx Expense

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.12138

Date of Disbursement

08 / 05 / 2008

Amount of Each Disbursement this Period

28.51

C.

Full Name (Last, First, Middle Initial)

Mr. Mauricio Claver-Carone, Esq.

Mailing Address 2501 M Street, N.W.
#608

City Washington State DC Zip Code 20037

Purpose of Disbursement
PAC-Only Consulting Fee

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.12133

Date of Disbursement

09 / 15 / 2008

Amount of Each Disbursement this Period

500.00

SUBTOTAL of Disbursements This Page (optional)

1528.51

TOTAL This Period (last page this line number only)

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 18 / 32

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Mauricio Claver-Carone, Esq.

Mailing Address 2501 M Street, N.W.
#608

City Washington State DC Zip Code 20037

Purpose of Disbursement
PAC-Only Consulting Fee

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12165

Date of Disbursement

09 / 30 / 2008

Amount of Each Disbursement this Period

500.00

B.

Full Name (Last, First, Middle Initial)

Creation Network

Mailing Address 5072 N.W. 66th Drive

City Coral Springs State FL Zip Code 33067

Purpose of Disbursement
PAC-Only Newsletter Design

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12104

Date of Disbursement

09 / 03 / 2008

Amount of Each Disbursement this Period

450.00

C.

Full Name (Last, First, Middle Initial)

Express Travel

Mailing Address 395 Alhambra Circle, Suite 301

City Coral Gables State FL Zip Code 33134

Purpose of Disbursement
PAC-Only Travel Related Expenses

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12178

Date of Disbursement

09 / 03 / 2008

Amount of Each Disbursement this Period

3768.90

SUBTOTAL of Disbursements This Page (optional)

4718.90

TOTAL This Period (last page this line number only)

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 19 / 32

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City
Hialeah

State
FL

Zip Code
33012

Purpose of Disbursement
In-kind - PAC-Only FedEx Expense

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12167

Date of Disbursement

09 / 04 / 2008

Amount of Each Disbursement this Period

33.50

B.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City
Hialeah

State
FL

Zip Code
33012

Purpose of Disbursement
In-kind - PAC-Only FedEx Expense

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12169

Date of Disbursement

09 / 08 / 2008

Amount of Each Disbursement this Period

33.50

C.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City
Hialeah

State
FL

Zip Code
33012

Purpose of Disbursement
In-kind - PAC-Only FedEx Expense

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12171

Date of Disbursement

09 / 15 / 2008

Amount of Each Disbursement this Period

33.50

SUBTOTAL of Disbursements This Page (optional)

100.50

TOTAL This Period (last page this line number only)

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 20 / 32

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City
Hialeah

State
FL

Zip Code
33012

Purpose of Disbursement
In-kind - PAC-Only FedEx Expense

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12173

Date of Disbursement

09 / 22 / 2008

Amount of Each Disbursement this Period

33.50

B.

Full Name (Last, First, Middle Initial)

Mr. Gus Machado

Mailing Address 1200 West 49th Street

City
Hialeah

State
FL

Zip Code
33012

Purpose of Disbursement
In-kind - PAC-Only FedEx Expense

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12175

Date of Disbursement

09 / 30 / 2008

Amount of Each Disbursement this Period

33.50

C.

Full Name (Last, First, Middle Initial)

Miami-Dade Auditorium

Mailing Address 2901 West Flagler Street

City
Miami

State
FL

Zip Code
33135

Purpose of Disbursement
PAC-Only Fundraising Event Deposit

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12106

Date of Disbursement

09 / 03 / 2008

Amount of Each Disbursement this Period

3500.00

SUBTOTAL of Disbursements This Page (optional)

3567.00

TOTAL This Period (last page this line number only)

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 21 / 32

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A. Full Name (Last, First, Middle Initial)
Morrison, Brown, Argiz and Farra LLP

Mailing Address 1001 Brickell Bay Drive
9th Floor

City State Zip Code
Miami FL 33131

Purpose of Disbursement
In-kind - PAC-Only Accounting Services

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12177

Date of Disbursement

/ /

Amount of Each Disbursement this Period

500.00

B. Full Name (Last, First, Middle Initial)
Mrs. Nilda Pedrosa

Mailing Address 850 N. Randolph Street
#1201

City State Zip Code
Arlington VA 22203

Purpose of Disbursement
In-kind - PAC-Only Event Food & Beverage

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12140

Date of Disbursement

/ /

Amount of Each Disbursement this Period

355.73

C. Full Name (Last, First, Middle Initial)
Mr. Antonio Perez

Mailing Address 3478 W. 11th Street

City State Zip Code
Hialeah FL 33012

Purpose of Disbursement
PAC-Only Event Entertainment

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB21B.12182

Date of Disbursement

/ /

Amount of Each Disbursement this Period

750.00

SUBTOTAL of Disbursements This Page (optional)

1605.73

TOTAL This Period (last page this line number only)

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 22 / 32

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Mrs. Maria E. Sequeira

Mailing Address 8510 S.W. 85th Street

City State Zip Code
Miami FL 33143

Purpose of Disbursement
In-kind - PAC-Only Event Tables Rental

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.12143

Date of Disbursement

07 / 16 / 2008

Amount of Each Disbursement this Period

234.00

B.

Full Name (Last, First, Middle Initial)

Zip Mailer, Inc.

Mailing Address 5137 S.W. 8th Street

City State Zip Code
Miami FL 33134

Purpose of Disbursement
PAC-Only Newsletter Postage and Mailing

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB21B.12134

Date of Disbursement

09 / 18 / 2008

Amount of Each Disbursement this Period

2700.00

SUBTOTAL of Disbursements This Page (optional)

2934.00

TOTAL This Period (last page this line number only)

17520.02

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 23 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

ROBERT E ANDREWS

Mailing Address 215 FOURTH AVENUE

City
HADDON HEIGHTS

State
NJ

Zip Code
08035

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: NJ District: 01

Transaction ID: SB23.12154

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

STEVE C AUSTRIA

Mailing Address 2537 OBETZ DR

City
BEAVERCREEK

State
OH

Zip Code
45434

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District: 07

Transaction ID: SB23.12109

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

HOWARD L BERMAN

Mailing Address 14546 Hamlin St. #202

City
Van Nuys

State
CA

Zip Code
91411

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: CA District: 28

Transaction ID: SB23.12135

Date of Disbursement

/ /

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional)

7000.00

TOTAL This Period (last page this line number only)

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 24 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

CHARLES DR. JR. BOUSTANY

Mailing Address PO Box 80125

City
Lafayette

State
LA

Zip Code
70598

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☒ Primary ☐ General
☐ Other (specify) ▼

State: LA District: 07

Transaction ID: SB23.12125

Date of Disbursement

/ /

Amount of Each Disbursement this Period

2500.00

B.

Full Name (Last, First, Middle Initial)

JOSEPH E MR III BRADLEY

Mailing Address 630 South Main Street

City
Wolfeboro

State
NH

Zip Code
03894

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: NH District: 01

Transaction ID: SB23.12150

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

BRUCE L BRALEY

Mailing Address 247 Sheridan Road

City
Waterloo

State
IA

Zip Code
50701

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: IA District: 01

Transaction ID: SB23.12152

Date of Disbursement

/ /

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional)

5500.00

TOTAL This Period (last page this line number only)

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 25 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

BUILDING EMPOWERMENT AND ACCOUNTABILITY NOW PAC (BEAN PAC)

Mailing Address 235 Massachusetts Ave, NE

City Washington State DC Zip Code 20002

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB23.12117

Date of Disbursement

M M / D D / Y Y Y Y
09 / 08 / 2008

Amount of Each Disbursement this Period

2500.00

B.

Full Name (Last, First, Middle Initial)

DANNY L BURTON

Mailing Address 12141 E 79TH ST

City INDPLS State IN Zip Code 46236

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: IN District: 05

Transaction ID: SB23.12127

Date of Disbursement

M M / D D / Y Y Y Y
09 / 15 / 2008

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

G K BUTTERFIELD

Mailing Address 2407 Bel Air Avenue

City Wilson State NC Zip Code 27893

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: NC District: 01

Transaction ID: SB23.12155

Date of Disbursement

M M / D D / Y Y Y Y
09 / 22 / 2008

Amount of Each Disbursement this Period

1500.00

SUBTOTAL of Disbursements This Page (optional)

5000.00

TOTAL This Period (last page this line number only)

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 26 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

DONALD J CAZAYOUX

Mailing Address 803 E MAIN ST

City
NEW ROADS

State
LA

Zip Code
70760

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☒ Primary ☐ General
☐ Other (specify) ▼

State: LA District: 06

Transaction ID: SB23.12108

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

A.B. III CHANDLER

Mailing Address P. O. Box 12678

City
Lexington

State
KY

Zip Code
40508

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: KY District: 06

Transaction ID: SB23.12131

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

HENRY R CUELLAR

Mailing Address 1519 Washington Street
2nd Floor Suite 200

City
LAREDO

State
TX

Zip Code
78042

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: TX District: 28

Transaction ID: SB23.12115

Date of Disbursement

/ /

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

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 27 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

KIRSTEN ELIZABETH GILLIBRAND

Mailing Address 358 Mount Merino Road

City Hudson State NY Zip Code 12534

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: NY District: 20

Transaction ID: SB23.12129

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

HELP ELECT AMERICA'S TEAM PAC (HEAT PAC)

Mailing Address 499 S CAPITOL ST SW STE 412

City WASHINGTON State DC Zip Code 20003

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB23.12130

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

LYNN JENKINS

Mailing Address 5940 SW CLARION LANE

City TOPEKA State KS Zip Code 66610

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: KS District: 02

Transaction ID: SB23.12111

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 28 / 32

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

MICHAEL O JOHANNIS

Transaction ID: SB23.12096

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	8		0	4		2	0	0	8

Mailing Address 1201 'O' STREET SUITE 101

Amount of Each Disbursement this Period

5000.00									
---------	--	--	--	--	--	--	--	--	--

City LINCORN State NE Zip Code 68508

Purpose of Disbursement

Category/ Type

Candidate Name

Office Sought: ☐ House
☒ Senate
☐ PresidentDisbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: NE District: 00

B.

Full Name (Last, First, Middle Initial)

RICHARD A. KELLER

Transaction ID: SB23.12158

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	9		2	2		2	0	0	8

Mailing Address P.O. Box 1453

Amount of Each Disbursement this Period

1000.00									
---------	--	--	--	--	--	--	--	--	--

City Orlando State FL Zip Code 32802

Purpose of Disbursement

Category/ Type

Candidate Name

Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: FL District: 08

C.

Full Name (Last, First, Middle Initial)

CHRISTOPHER J. LEE

Transaction ID: SB23.12156

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	9		2	2		2	0	0	8

Mailing Address 6347 EVERWOOD CT NORTH

Amount of Each Disbursement this Period

1000.00									
---------	--	--	--	--	--	--	--	--	--

City EAST AMHERST State NY Zip Code 14051

Purpose of Disbursement

Category/ Type

Candidate Name

Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: NY District: 26

SUBTOTAL of Disbursements This Page (optional)

7000.00

TOTAL This Period (last page this line number only)

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 29 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

ROBERT MENENDEZ

Mailing Address PO BOX 848

City
UNION CITY

State
NJ

Zip Code
07087

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☐ House
☒ Senate
☐ President

Disbursement For: 2006
☒ Primary ☐ General
☐ Other (specify) ▼

State: NJ District: 00

Transaction ID: SB23.12101

Date of Disbursement

/ /

Amount of Each Disbursement this Period

2500.00

B.

Full Name (Last, First, Middle Initial)

MOVING AMERICA FORWARD

Mailing Address Post Office Box 25

City
Great Falls

State
VA

Zip Code
22066

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: District:

Transaction ID: SB23.12098

Date of Disbursement

/ /

Amount of Each Disbursement this Period

5000.00

C.

Full Name (Last, First, Middle Initial)

BILL NELSON

Mailing Address 2234 OSPREY AVE

City
ORLANDO

State
FL

Zip Code
32814

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☐ House
☒ Senate
☐ President

Disbursement For: 2012
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 00

Transaction ID: SB23.12099

Date of Disbursement

/ /

Amount of Each Disbursement this Period

5000.00

SUBTOTAL of Disbursements This Page (optional)

12500.00

TOTAL This Period (last page this line number only)

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 30 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

BILL POSEY

Mailing Address 1803 HENSLEY DRIVE

City
ROCKLEDGE

State
FL

Zip Code
32955

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: FL District: 15

Transaction ID: SB23.12123

Date of Disbursement

09 / 15 / 2008

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

JAMES E RISCH

Mailing Address 407 W JEFFERSON STREET

City
BOISE

State
ID

Zip Code
83702

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☐ House
☒ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: ID District: 00

Transaction ID: SB23.12147

Date of Disbursement

09 / 22 / 2008

Amount of Each Disbursement this Period

1000.00

C.

Full Name (Last, First, Middle Initial)

JOHN T SALAZAR

Mailing Address PO Box 534

City
Pueblo

State
CO

Zip Code
81002

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: CO District: 03

Transaction ID: SB23.12163

Date of Disbursement

09 / 30 / 2008

Amount of Each Disbursement this Period

2500.00

SUBTOTAL of Disbursements This Page (optional)

4500.00

TOTAL This Period (last page this line number only)

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 31 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

AARON SCHOCK

Mailing Address 1040 EAST MELBOURNE AVE

City
PEORIA

State
IL

Zip Code
61603

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: IL District: 18

Transaction ID: SB23.12124

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

CHRISTOPHER H SMITH

Mailing Address PO BOX 3184

City
HAMILTON

State
NJ

Zip Code
08619

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: NJ District: 04

Transaction ID: SB23.12095

Date of Disbursement

/ /

Amount of Each Disbursement this Period

4000.00

C.

Full Name (Last, First, Middle Initial)

ZACHARY T SPACE

Mailing Address 4 PARKVIEW DR

City
DOVER

State
OH

Zip Code
44622

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District: 18

Transaction ID: SB23.12153

Date of Disbursement

/ /

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)

6000.00

TOTAL This Period (last page this line number only)

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 32 / 32

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

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NAME OF COMMITTEE (In Full)

U.S.-Cuba Democracy Political Action Committee

A.

Full Name (Last, First, Middle Initial)

STEVE STIVERS

Mailing Address 372 W SECOND AVE

City State Zip Code
COLUMBUS OH 43201

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: OH District: 15

Transaction ID: SB23.12113

Date of Disbursement

M M / D D / Y Y Y Y
09 / 08 / 2008

Amount of Each Disbursement this Period

1000.00

B.

Full Name (Last, First, Middle Initial)

GLENN THOMPSON

Mailing Address 602 WALNUT STREET

City State Zip Code
HOWARD PA 16841

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2008
☐ Primary ☒ General
☐ Other (specify) ▼

State: PA District: 05

Transaction ID: SB23.12148

Date of Disbursement

M M / D D / Y Y Y Y
09 / 22 / 2008

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

56500.00