PAGE 1 / 8

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

| FORIVI 3X | For Other Than An | Authorized Committee | Office Use Only |
|--|---|--|---|
| NAME OF COMMITTEE (in full) | TYPE OR PRINT ▼ | Example: If typing, type over the lines. | 12FE4M5 |
| U.SCUBA DEMO | CRACY POLITICAL | ACTION COMMITTEE | |
| | | | |
| ADDRESS (number and stree | P.O. BOX 22945 | | |
| Check if different than previously reported. (ACC) | HIALEAH | | FL 33002 - |
| 2. FEC IDENTIFICATIO | N NUMBER ▼ | CITY ▲ | STATE ▲ ZIP CODE ▲ |
| C C00387720 | | 3. IS THIS REPORT NEW (N) OR | AMENDED (A) |
| 4. TYPE OF REPORT (Choose One) (a) Quarterly Reports: April 15 Quarterly Rep July 15 Quarterly Rep Cotober 15 Quarterly Rep January 31 Year-End Rep July 31 Mid-Yi Report (Non-e Year Only) (M | ort (Q1) ort (Q2) ort (Q3) ort (YE) ear election Y) Report Due On: (c) 12-Day PRE-Electio Report for t (d) 30-Day POST-Elect Report for t | Convention (12C) Election on General (30G) | (Non-Election Year Only) |
| Termination Re(TER) | | Election on | in the State of |
| 5. Covering Period | | through 09 | 30 / 2019 |
| I certify that I have examin Type or Print Name of Trea | RIESCO, JOSE, , , | est of my knowledge and belief it is | rue, correct and complete. |
| Signature of Treasurer | RIESCO, JOSE, , , | [Electronically Filed] | Date 10 15 / 2019 |
| NOTE: Submission of false, | erroneous, or incomplete infor | mation may subject the person signing | this Report to the penalties of 52 U.S.C. § 30109 |
| Office Use | | | FEC FORM 3X Rev. 05/2016 |

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016) Page 2

Write or Type Committee Name

U.S.-CUBA DEMOCRACY POLITICAL ACTION COMMITTEE

07 01 2019 09 30 2019 Report Covering the Period: From: To: **COLUMN A COLUMN B** This Period Calendar Year-to-Date (a) Cash on Hand 134325.34 January 1, 2019 (b) Cash on Hand at 108063.13 Beginning of Reporting Period..... 0.00 0.00 (c) Total Receipts (from Line 19) (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 134325.34 108063.13 6(a) and 6(c) for Column B)..... 12772.20 39034.41 7. Total Disbursements (from Line 31)...... Cash on Hand at Close of 8. Reporting Period 95290.93 95290.93 (subtract Line 7 from Line 6(d))..... Debts and Obligations Owed TO the Committee (Itemize all on 0.00 Schedule C and/or Schedule D) 10. Debts and Obligations Owed BY the Committee (Itemize all on 0.00 Schedule C and/or Schedule D) 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. 05/2016)

Write or Type Committee Name

U.S.-CUBA DEMOCRACY POLITICAL ACTION COMMITTEE

| Re | eport Covering the Period: From: | | 9 30 2019 | | | |
|-----|--|-------------------------------|-----------------------------------|--|--|--|
| | 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) | 0.00 | 0.00 | | | |
| | (ii) Unitemized(iii) TOTAL (add | 0.00 | 0.00 | | | |
| | Lines 11(a)(i) and (ii)▶ | 0.00 | 0.00 | | | |
| | (b) Political Party Committees | 0.00 | 0.00 | | | |
| | (such as PACs)(d) Total Contributions (add Lines | 0.00 | 0.00 | | | |
| | 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)▶ | 0.00 | 0.00 | | | |
| 12. | Transfers From Affiliated/Other Party Committees | 0.00 | 0.00 | | | |
| 13. | All Loans Received | 0.00 | 0.00 | | | |
| | Loan Repayments Received | 0.00 | 0.00 | | | |
| 15. | Offsets To Operating Expenditures (Refunds, Rebates, etc.) | 0.00 | 0.00 | | | |
| 16. | (Carry Totals to Line 37, page 5) | 0.00 | 0.00 | | | |
| 17 | to Federal Candidates and Other Political Committees | 0.00 | 0.00 | | | |
| | Other Federal Receipts (Dividends, Interest, etc.) Transfers from Non-Federal and Levin Funds | 0.00 | 0.00 | | | |
| | (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))▶ | 0.00 | 0.00 | | | |
| 20. | Total Federal Receipts (subtract Line 18(c) from Line 19)▶ | 0.00 | 0.00 | | | |

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

| II. Disbursements | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date | | |
|--|-------------------------------|-----------------------------------|--|--|
| I. Operating Expenditures: (a) Allocated Federal/Non-Federal Activity (from Schedule H4) | | Guichau Tear-to-Date | | |
| (i) Federal Share | 0.00 | 0.00 | | |
| (ii) Non-Federal Share | 0.00 | 0.00 | | |
| (b) Other Federal Operating | 5070.00 | 0F24.44 | | |
| Expenditures(c) Total Operating Expenditures | 5272.20 | 9534.41 | | |
| (add 21(a)(i), (a)(ii), and (b))▶ | 5272.20 | 9534.41 | | |
| Transfers to Affiliated/Other Party Committees | 0.00 | 0.00 | | |
| Contributions to Federal Candidates/Committees | 7 7 7 | 20500.00 | | |
| and Other Political Committees Independent Expenditures | 7500.00 | 29500.00 | | |
| (use Schedule E)Coordinated Party Expenditures | 0.00 | 0.00 | | |
| (52 U.S.C. § 30116(d)) (use Schedule F) | 0.00 | 0.00 | | |
| Lean Panaymente Mada | 0.00 | 200 | | |
| Loan Repayments Made | 0.00 | 0.00 | | |
| Loans MadeRefunds of Contributions To: | 0.00 | 0.00 | | |
| (a) Individuals/Persons Other Than Political Committees | 0.00 | 0.00 | | |
| (b) Political Party Committees | 0.00 | 0.00 | | |
| (c) Other Political Committees | 0.00 | 0.00 | | |
| (such as PACs) | 0.00 | 0.00 | | |
| (d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) | 0.00 | 0.00 | | |
| Other Disbursements (Including | | | | |
| Non-Federal Donations) | 0.00 | 0.00 | | |
| Federal Election Activity (52 U.S.C. § 30101(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 | | |
| Total Disbursements (add Lines 21(c), 22, | | | | |
| 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) | 12772.20 | 39034.41 | | |
| Total Federal Disbursements | | | | |
| (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31) | 12772.20 | 2000 | | |
| | 12//2.20 | 39034.41 | | |

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

| III. Net Contributions/ Operating Expenditures | COLUMN A Total This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------------|-----------------------------------|
| 3. Total Contributions (other than loans) (from Line 11(d), page 3) | 0.00 | 0.00 |
| 4. Total Contribution Refunds (from Line 28(d)) | 0.00 | 0.00 |
| 5. Net Contributions (other than loans) (subtract Line 34 from Line 33) | 0.00 | 0.00 |
| 6. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))▶ | 5272.20 | 9534.41 |
| 7. Offsets to Operating Expenditures (from Line 15, page 3) | 0.00 | 0.00 |
| 8. Net Operating Expenditures (subtract Line 37 from Line 36) | 5272.20 | 9534.41 |

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| SCHEDULE B (FEC Form 3X) | 11 | FOR LINE NUMBER: PAGE 6 OF 8 | | | | | | | |
|---|-------------------------------|---|-----------|------------------|-----------------------------|--------------|-----------------------|-----------------------------------|--|
| ITEMIZED DISBURSEMENTS | I llog congrete cohodulo(c) I | | | (check only one) | | | | | |
| | | mmary Page | × | 21b 28a | 22 28b | 23 28c | 26 | 27 30b | |
| Any information copied from such Reports and Statem | ents may not | the sold or use | ed by any | | | | | | |
| or for commercial purposes, other than using the nam | | | | | | | | | |
| NAME OF COMMITTEE (In Full) | | | | | | | | | |
| $ \; angle$ U.SCUBA DEMOCRACY POLITIC | CAL ACT | ION COM | MITTE | Ξ | | | | | |
| Full Name (Last, First, Middle Initial) | | | | | | | | | |
| A. BANK OF AMERICA MERCHANTS | SERVICES | | | | Date of Disbursement | | | | |
| | | | | | M = M | / D | D / Y | YYY | |
| Mailing Address P.O. BOX 2485 | | | | | 07 02 2019 | | | | |
| City | tate | Zip Code | | | FF0 ! ! | ontificati: | Nial | | |
| SPOKANE | WA | 99210 | | | FEC Ide | entificatior | Number | | |
| Purpose of Disbursement CREDIT CARD FEES | | | | | C | | | | |
| Candidate Name | Category/ Type | | | | Transaction ID : SB21B.4337 | | | | |
| Candidate Harris | | | | y/ | Amount | of Each | Disbursem | ent this Period | |
| Office Sought: House Disbursem | ent For: | | .,,,, | | | | | 57.40 | |
| | Primary General | | | | | | | | |
| President State: District: | Other (specify | /) ▼ | | | Me | mo Item | | | |
| Full Name (Last, First, Middle Initial) | | | | | | | | | |
| B. BANK OF AMERICA MERCHANTS | SERVICE | S | | | Date of | Disburse | ment | | |
| | JEIKVIOL | | | | 08 02 2019 | | | | |
| Mailing Address P.O. BOX 2485 | | | 08 | 2019 | | | | | |
| , | | Zip Code | | | FEC Ide | entification | Number | | |
| SPOKANE Purpose of Disbursement | WA | 99210 | | C | | | | | |
| CREDIT CARD FEES | | Transaction ID : SB21B.4341 Amount of Each Disbursement this Period | | | | | | | |
| Candidate Name | y/ | | | | | | | | |
| Office Sought: House Disbursem | | Туре | | 57.40 | | | | | |
| | Primary General | | | | | | | | |
| President | Other (specify) | | | | Me | mo Item | | | |
| State: District: | | | | | Memo Item | | | | |
| Full Name (Last, First, Middle Initial) C. BANK OF AMERICA MERCHANTS | SED\/IOF | c | | | Date of | Disburse | ment | | |
| S DAIN OF AWENICA WENCHANTS | DERVICE | S | | | M M | / D | | YYY | |
| Mailing Address P.O. BOX 2485 | | | | | 09 03 2019 | | | | |
| City | tate | Zip Code | | | FFC Ide | entification | Number | | |
| 0. 0.0 | WA | 99210 | | | | on unoaudi | . I tullibel | | |
| Purpose of Disbursement CREDIT CARD FEES | | | г | $\neg \bot$ | | | ID SELL | 2.424 | |
| Candidate Name | | | Categor | v/ | | | ID: SB21 Disbursem | B.4342 nent this Period | |
| | | Type | | | 57.40 | | | | |
| Office Sought: House Disbursem | | | | | | | | | |
| | Primary Other (specify | General √) ▼ | | | п | | | | |
| State: District: | (0,0001) | · | | | Me | mo Item | | | |
| | | | | | | | | | |
| SUBTOTAL of Disbursements This Page (optional) | | | | • | | - | | 172.20 | |
| TOTAL This Period (last page this line number only). | | | | _ | | | | | |

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| SCHEDULE B (FEC Form 3X) | | | FOR LINE NUMBER: PAGE 7 OF 8 | | | | | | |
|--|--------------------|---|------------------------------|---|---|--|--|--|--|
| ITEMIZED DISBURSEMENTS | | l llac concrete cohodula(a) | | (check only one) | | | | | |
| | | Detailed Summary Page | | 22 28b | 23 26 27 28c 29 30b | | | | |
| [| | | 28a | | | | | | |
| Any information copied from such Reports and State or for commercial purposes, other than using the na | | | | | | | | | |
| NAME OF COMMITTEE (In Full) | | | | | | | | | |
| U.SCUBA DEMOCRACY POLIT | ICAL AC | CTION COM | MITTEE | | | | | | |
| Fall Name (Land First Middle India) | | | | | | | | | |
| Full Name (Last, First, Middle Initial) A. RIESCO AND COMPANY, LLC | | | | Date of Disbursement O7 18 2019 | | | | | |
| MESOC AND COMI ANT, LEC | | | | | | | | | |
| Mailing Address 2600 SOUTH DOUGLAS RD | | | | | | | | | |
| STE 900 | 04-4- | | | | | | | | |
| City CORAL GABLES | State | State Zip Code FL 33134 | | | FEC Identification Number | | | | |
| Purpose of Disbursement | | 30.0. | | С | | | | | |
| PROFESSIONAL FEES | | | | | action ID : SB21B.4340 | | | | |
| Candidate Name | | | Category/ | | Each Disbursement this Period | | | | |
| Office Sought: House Disburse | ement For: | | Туре | | 2250.00 | | | | |
| Senate | Primary | General | | 2230.00 | | | | | |
| President | Other (spe | | | Memo Item | | | | | |
| State: District: | | | | Memo | Item | | | | |
| Full Name (Last, First, Middle Initial) | | | | | | | | | |
| B. RIESCO AND COMPANY, LLC | | | | Date of Disbursement M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y | | | | | |
| Mailing Address 2600 SOUTH DOUGLAS RD | | | | | | | | | |
| STE 900 | | | | | | | | | |
| City | State | Zip Code | | FEC Identi | fication Number | | | | |
| CORAL GABLES Purpose of Disbursement | FL | 33134 | | | | | | | |
| PROFESSIONAL FEES | | | | C | | | | | |
| Candidate Name | Category/ | Transaction ID : SB21B.4343 Amount of Each Disbursement this Period | | | | | | | |
| | | Type | | | Attioute of East Dissurcement this Folioc | | | | |
| | ement For: | | | 2850.00 | | | | | |
| Senate President | Primary Other (spe | General | | | | | | | |
| State: District: | Other (spe | city) | | Memo Item | | | | | |
| Full Name (Last, First, Middle Initial) | | | | | | | | | |
| C. | | | | Date of Dis | sbursement | | | | |
| | | | | | M M / D D / Y Y Y Y | | | | |
| Mailing Address | | | | | | | | | |
| City | State | Zip Code | | FFO Identi | Carlina Nomban | | | | |
| | | ' | | FEC Identi | fication Number | | | | |
| Purpose of Disbursement | | | | | | | | | |
| Candidate Name | | | | | | | | | |
| Candidate Name | | | | | Each Disbursement this Period | | | | |
| Office Sought: House Disburse | ement For: | | | | 1 | | | | |
| Senate | Primary | | | | 7 7 | | | | |
| President | Other (spe | ecify) 🔻 | | Memo | Item | | | | |
| State: District: | | | | | | | | | |
| SUBTOTAL of Disbursements This Page (optional). | | | | | 5100.00 | | | | |
| 305101AL of Disbursements This Page (optional). | | | ····· | - | 7 7 7 | | | | |
| TOTAL This Period (last page this line number only | /) | | | | 5272.20 | | | | |

17

| SCHEDULE B (FEC Form 3X) | Hon are | roto policialista (-) | | NUMBER | PAGE 8 OF 8 | | | | |
|--|--|-----------------------|-------------------|---------------------------------------|----------------------|---------------------------------------|--|--|--|
| ITEMIZED DISBURSEMENTS | I for each category of the I \ — | | | lly one) | 2 00 - | | | | |
| | Detailed Summary Page | | 211 | | x 23 28c | 26 27 29 30b | | | |
| Any information conied from such Departs and Older | onto reces | ot he cold as | | | | | | | |
| Any information copied from such Reports and Statem or for commercial purposes, other than using the nam | | | | | | | | | |
| NAME OF COMMITTEE (In Full) | | | | | | | | | |
| U.SCUBA DEMOCRACY POLITIC | CAL AC | TION COM | MITTEE | | | | | | |
| <u>/</u> | | | | | | | | | |
| Full Name (Last, First, Middle Initial) | | | | Doto | Data of Diskussassas | | | | |
| A. GRANGER, KAY, , , | | | | | of Disburseme | | | | |
| Mailing Address 1701 River Run | | | | 09 | 11 | 2019 | | | |
| suite 407 | | | | | | | | | |
| , | state | Zip Code | | FEC Id | dentification N | lumber | | | |
| FORT WORTH Purpose of Disbursement | TX | 76107 | | | | | | | |
| CAMPAIGN CONTRIBUTION | | | | C | | | | | |
| Candidate Name | | | Category/ | | ansaction ID | : SB23.4348 sbursement this Period | | | |
| | | | Type | Amour | . or Lacir Di | | | | |
| | nent For: 20 | 020 | | | 1-95-1 | 5000.00 | | | |
| | Primary | General | | | | | | | |
| State: District: | Other (speci | ıty) ▼ | | Me | emo Item | | | | |
| Full Name (Last, First, Middle Initial) | | | | + | | | | | |
| B. WALTZ, MICHAEL, , , | | | | Date of | of Disburseme | ent | | | |
| VV/ (L12, WHOTH/ (L2, , , | | | | M = M | M M / D D / Y Y Y Y | | | | |
| Mailing Address 437 OCEAN GROVE CIRCLE | | | 07 | 07 12 2019 | | | | | |
| 01 | | 7: 0 ! | | | | | | | |
| , | state FL | Zip Code 32080 | | FEC Id | dentification N | lumber | | | |
| Purpose of Disbursement | | 02000 | | C | H8FL06148 | | | | |
| CAMPAIGN CONTRIBUTION | Category/ Type nent For: 2019 Primary General Other (specify) | | | | ansaction ID | · SR23 4344 | | | |
| Candidate Name | | | | Amount of Each Disbursement this Peri | | | | | |
| Office Coughts House | | | | 2500.00 | | | | | |
| | | | | | - | 2500.00 | | | |
| | | | | D Maria Harr | | | | | |
| State: FL District: 06 | ` . | | | Me | emo Item | | | | |
| Full Name (Last, First, Middle Initial) | | | | | | | | | |
| C. | | | | Date of | of Disburseme | ent | | | |
| Matthew Address | | | | M N | / D D | / Y = Y = Y = Y | | | |
| Mailing Address | | | | | | | | | |
| City | state | Zip Code | | FEC I | dentification N | lumher | | | |
| | | | | | aominication N | idiliboi | | | |
| Purpose of Disbursement | | | | | | | | | |
| Candidate Name | | | | | | | | | |
| Carada Fario | | | Category/ Type | Amour | nt of Each Dis | sbursement this Period | | | |
| Office Sought: House Disbursem | nent For: | | -76- | | | | | | |
| Senate | Primary | General | | | 7 | 4 | | | |
| | Other (specify) ▼ | | | Memo Item | | | | | |
| State: District: | | | | | | | | | |
| | | | | | | 7500.00 | | | |
| SUBTOTAL of Disbursements This Page (optional) | | | ·····• | | | 7500.00 | | | |
| TOTAL This Period (last page this line number only). | | | | | | 7500.00 | | | |