06/26/2009 10:21

Image# 29992289508

# FORM 3X

## **REPORT OF RECEIPTS AND DISBURSEMENTS**

		or Other	nan An Authori	zea Comm	ittee		Office Use On	ly
1.		USE FEC MA OR TYPE OR	ILING LABEL PRINT 🙀	Example:If typi over the lines	ng, type			
	U.SCuba Democracy Politica	al Action Comr	mittee			1 1 1		
AD	DRESS (number and street)	P.O. Box 2	2945					
	Check if different than previously reported. (ACC)	Hialeah				FL	33002	2945
2.	FEC IDENTIFICATION NUMBER	BER ₩	CITY 🛦		:	STATE	ZIPO	CODE A
	C00387720		3. IS TH REPC		NEW (N) OR		AMENDED A)	
4.	TYPE OF REPORT (Choose One)  (a) Quarterly Reports:  April 15	(b) Month Repoi Due C	t Feb 20 (	M3)	May 20 (M5)  Jun 20 (M6)  Jul 20 (M7)	Se	ng 20 (M8) np 20 (M9) nt 20 (M10)	Nov 20 (M11) (Non-Election Year Only) Dec 20 (M12) (Non-Election Year Only) Jan 31 (YE)
	Quarterly Report(Q1  July 15 Quarterly Report(Q2  October 15 Quarterly Report(Q3  X  January 31 Quarterly Report(YE	(c) 1 F B)	2-Day PRE-Election Report for the:  Election on	Primary (1	-	Genera		
	July 31 Mid-Year Report(Non-election Year Only) (MY)  Termination Report (TER)	`   `´ F	Post -Election Report for the:	General (3	80G)	Runoff	(30R) in the State	
5.	Covering Period 1 1	25	2008	through	12	3 1	2008	
	ertify that I have examined this R be or Print Name of Treasurer	leport and to the		dge and belief it	is true, correct	and complete	).	
Sig	nature of Treasurer Electron	ically Filed by	Mr. Gus Machado		C	ate 0.6	26	2009
NO	TE : Submission of false, erron	eous, or incom	plete information ma	y subject the pe	erson signing thi	s Report to th	ne penalties of 2	U.S.C 437g.
	Office Use						FEC FO	

FE6AN026

## **SUMMARY PAGE**

OF RECEIPTS AND DISBURSEMENTS

2/21

FEC Form 3X (Rev. 02/2003) Write or Type Committee Name

U.S.-Cuba Democracy Political Action Committee

" D 11 25 2008 12 31 2008 Report Covering the Period: From: To: **COLUMN A COLUMN B This Period** Calendar Year-to-Date (a) Cash on Hand 2008 121152.61 January 1 (b) Cash on Hand at 100605.37 Begining of Reporting Period ..... 20022.00 392434.23 (c) Total Receipts (from Line 19) ..... (d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 120627.37 513586.84 6(a) and 6(c) for Column B) ..... 12079.68 405039.15 Total Disbursements (from Line 31) ..... Cash on Hand at Close of Reporting Period 108547.69 108547.69 (subtract Line 7 from Line 6(d)) ..... 9. Debts and Obligations owed the committee (Itemize all on 0.00 Schedule C and/or Schedule D) ..... 10. Debts and Obligations owed the committee (Itemize all on 36160.62 Schedule C and/or Schedule D) .....

X 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

FE6AN026

### DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 06/2004) 3 / 21

Write or Type Committee Name

U.S.-Cuba Democracy Political Action Committee

м м 1 1 25 м°м 12 3 1 2008 2008 Report Covering the Period: From: **COLUMN A COLUMN B** I. Receipts **Total This Period** Calendar Year-to-Date 11. Contributions (other than loans) From: (a) Individuals/Persons Other Than Political Committees 19884.00 355416.73 (i) Itemized (use Schedule A) ...... 138.00 29267.50 (ii) Unitemized ..... (iii) TOTAL (add 20022.00 384684.23 Lines 11(a)(i) and (ii) ...... 0.00 0.00 (b) Political Party Committees ..... (c) Other Political Committees 0.00 7750.00 (such as PACs) ..... Total Contributions (add Lines 11(a)(iii),(b) and (c)) (Carry 20022.00 392434.23 Totals to Line 33, page 5) ..... 12. Transfers From Affiliated/Other 0.00 0.00 Party Committees ..... 0.00 0.00 13. All Loans Received ..... 0.00 0.00 14. Loan Repayments Received ..... 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) 0.00 0.00 (Carry Totals to Line 37, page 5) ..... 16. Refunds of Contributions Made to Federal candidates and Other 0.00 0.00 Political Committees ..... 17. Other Federal Receipts 0.00 0.00 (Dividends, Interest, etc.) ..... 18. Transfers from Non-Federal and Levin Funds (a) Non-Federal Account 0.00 0.00 (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)). 19. Total Receipts (add Lines 11(d), 20022.00 392434.23 12, 13, 14, 15, 16, 17, and 18(c)) ...... 20. Total Federal Receipts 20022.00 392434.23 (subtract Line 18(c) from Line 19) .....

### **DETAILED SUMMARY PAGE**

FEC Form 3X (Rev. 02/2003)

of Disbursements

4 / 21

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
Operating Expenditures:     (a) Shared Federal/Non-Federal		
Activity (from Schedule H4)	0.00	0.00
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share	0.00	0.00
(b) Other Federal Operating	1570.00	20500 45
Expenditures	1579.68	83539.15
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))	1579.68	83539.15
2. Transfers to Affiliated/Other Party		
Committees	0.00	0.00
Federal Candidates/Committeesand Other Political Committees	10500.00	320500.00
and Other Political Committees I. Independent Expenditure	10300.00	32330.00
(use Schedule E)	0.00	0.00
5. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	0.00	0.00
S. Loan Repayments Made	0.00	0.00
7. Loans Made	0.00	0.00
(a) Individuals/Persons Other	0.00	1000.00
Than Political Committees		
(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
Other Disbursements	0.00	0.00
. Federal Election Activity (2 U.S.C 431(20))		
(a) Shared Federal Election Activity		
(from Schedule H6)	0.00	0.00
(i) Federal Share	0.00	0.00
(ii) "Levin" Share	0.00	0.00
(b) Federal Election Activity Paid Entirely	0.00	0.00
With Federal Funds		
(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))	12079.68	405039.15
2. Total Federal Disbursements		
(subtract Line 21(a)(ii) and Line 30(a)(ii)		
from Line 31)	12079.68	405039.15

### **DETAILED SUMMARY PAGE**

of Disbursements

5 / 21

	III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
		Total Tills Period	Calefidal Fedi-10-Date
33.	Total Contributions (other than loans) from Line 11(d), page 3)	20022.00	392434.23
34.	Total Contribution Refunds (from Line 28(d))	0.00	1000.00
35.	Net Contributions (other than loans) (subtract Line 34 from Line 33)	20022.00	391434.23
36.	Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	1579.68	83539.15
37.	Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38.	Net Operating Expenditures (subtract Line 37 from Line 36)	1579.68	83539.15

FE6AN026

SCHEDULE A (FEC Form 3X ITEMIZED RECEIPTS	<b>.)</b>	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER:   PAGE 6/21   (check only one)
Any information copied from such Reports and or for commercial purposes, other than using	d Statements may the name and add	y not be sold or used by any persodress of any political committee to	on for the purpose of soliciting contributions
NAME OF COMMITTEE (In Full) U.SCuba Democracy Political Acti	on Committee		
Full Name (Last, First, Middle Initial) Mr. Jose A. Cancio			Date of Receipt
Mailing Address 799 Crandon Blvd. Apt. #307			M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
City	State	Zip Code	Transaction ID: SA11AI.12780
Key Biscayne  FEC ID number of contributing federal political committee.	FL C	33149	Amount of Each Receipt this Period  1000.00
Name of Employer Central Concrete Super Mix	Occupatio Presiden		
Receipt For:  Primary General  Other (specify) ▼	Aggregate	Year-to-Date ▼ 2300.00	
Full Name (Last, First, Middle Initial) Dr. Alejandro Centurion			Date of Receipt
Mailing Address 100 Clock Tower Pla Apt. 225			12 15 2008
City	State CA	Zip Code	Transaction ID: SA11AI.12749
Carmel FEC ID number of contributing federal political committee.	C	93923	Amount of Each Receipt this Period 5000.00
Name of Employer Stanford Medical Center	Occupatio Neurolog		
Receipt For:  Primary General  Other (specify) ▼	Aggregate	Year-to-Date ▼ 5000.00	
Full Name (Last, First, Middle Initial) Mrs. Maria E. Cosculluela			Date of Receipt
Mailing Address 2825 Granada Blvd. #24			M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
City <u>Coral Gables</u>	State FL	Zip Code 33146	Transaction ID: SA11AI.12771
FEC ID number of contributing federal political committee.	C	33140	Amount of Each Receipt this Period 250.00
Name of Employer Self-Employed	Occupatio Interior D		
Receipt For:  Primary General  Other (specify) ▼	Aggregate	Year-to-Date ▼ 250.00	
			6250.00

	CHEDULE A (FEC Form 3X) FEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 7/21 (check only one)  X 11a 11b 11c 12 13 14 15 16 17
A 0	ny information copied from such Reports and S r for commercial purposes, other than using the NAME OF COMMITTEE (In Full)  V.SCuba Democracy Political Action	name and ad	dress of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
. <u>/</u>	Full Name (Last, First, Middle Initial) Mrs. Marianne Coto	Committee		Date of Receipt
۱.	Mailing Address 799 Crandon Blvd. Apt. #504	0	7: 0.1	1 2 D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	City Key Biscayne	State FL	Zip Code 33149	Transaction ID: SA11AI.12775
	FEC ID number of contributing federal political committee.	C	33149	Amount of Each Receipt this Period  500.00
	Name of Employer Self-Employed	Occupatio Interior D		
	Receipt For:  Primary General  Other (specify) ▼	Aggregate	e Year-to-Date ▼ 620.00	
3.	Full Name (Last, First, Middle Initial) Mrs. Ana Davide  Mailing Address 2929 SW 3rd Ave			Date of Receipt
				12 19 2008
	City	State FL	Zip Code	Transaction ID: SA11AI.12766
	Miami FEC ID number of contributing federal political committee.	C	33129	Amount of Each Receipt this Period  1000.00
	Name of Employer Self-Employed	Occupatio Attorney	on	
	Receipt For:  Primary General  Other (specify) ▼	Aggregate	e Year-to-Date ▼ 1000.00	
_ ;.	Full Name (Last, First, Middle Initial) Mrs. Mariori de Marcos			Date of Receipt
	Mailing Address 255 Alhambra Circle Suite 500			12 19 2008
	City Coral Gables	State FL	Zip Code	Transaction ID: SA11AI.12764
	FEC ID number of contributing federal political committee.	C	33134	Amount of Each Receipt this Period 500.00
	Name of Employer Jordan-Marcos Agency	Occupatio Partner	n	
	Receipt For:  Primary General  Other (specify) ▼	Aggregate	e Year-to-Date ▼ 500.00	
	SUBTOTAL of Receipts This Page (optional)			2000.00
Γ.	FOTAL This Period (last page this line number	onlv)		

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 8 / 21 (check only one)    X
Any information copied from such Reports and S or for commercial purposes, other than using the NAME OF COMMITTEE (In Full)  U.SCuba Democracy Political Action		on for the purpose of soliciting contributions o solicit contributions from such committee.
Full Name (Last, First, Middle Initial) Mr. Jorge Fiterre  Mailing Address 2029 S.W. 105th Cour  City Miami  FEC ID number of contributing federal political committee.  Name of Employer Condista Ad Sales, Inc.  Receipt For:  Primary General Other (specify)	State Zip Code FL 33165  C  Occupation Ad Executive  Aggregate Year-to-Date   1622.00	Date of Receipt    M M
Full Name (Last, First, Middle Initial) Mr. Jorge Fiterre  Mailing Address 2029 S.W. 105th Cour  City  Miami  FEC ID number of contributing federal political committee.  Name of Employer Condista Ad Sales, Inc.  Receipt For:  Primary General Other (specify)	State Zip Code FL 33165  C Occupation Ad Executive  Aggregate Year-to-Date  2122.00	Date of Receipt    M
Full Name (Last, First, Middle Initial) Mrs. Alina Garrido  Mailing Address 1130 Andorra Avenue  City Coral Gables  FEC ID number of contributing federal political committee.  Name of Employer n/a  Receipt For: Primary General Other (specify)	State Zip Code FL 33146  C  Occupation Homemaker  Aggregate Year-to-Date ▼	Date of Receipt  M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
SUBTOTAL of Receipts This Page (optional)		1500.00

	HEDULE A (FEC Form 3X) MIZED RECEIPTS	)	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 9 / 21 (check only one)    X	
Any or fo	information copied from such Reports and or commercial purposes, other than using the	Statements may ne name and add	not be sold or used by any persoress of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.	
\	IAME OF COMMITTEE (In Full) J.SCuba Democracy Political Actic	on Committee			
	ull Name (Last, First, Middle Initial)			Date of Receipt	
N	Mailing Address 3822 SW 167th Terra	ace		M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	
	City	State	Zip Code	Transaction ID: SA11AI.12778	
<u> </u>	<u>Miramar</u>	FL	33027	Amount of Each Receipt this Period	
	EC ID number of contributing ederal political committee.	C		2500.00	
N F	lame of Employer Pacer Health	Occupation CEO			
F	Receipt For:	Aggregate	Year-to-Date ▼		
	Primary General Other (specify) ▼		2500.00	]	
	rull Name (Last, First, Middle Initial) Mrs. Elia Grande	Date of Receipt			
N	Mailing Address 1037 Alfonso Avenue	Э		12 17 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	
	City		Zip Code	Transaction ID: SA11AI.12753	
<u>(</u>	Coral Gables	FL	33146	Amount of Each Receipt this Period	
FEC ID number of contributing federal political committee.		C		500.00	
N n	lame of Employer /a	Occupation Homemal			
F	Receipt For:	Aggregate	Year-to-Date ▼		
	Primary General Other (specify) ▼		800.00		
	ull Name (Last, First, Middle Initial) Mrs. Zayda A. Hernandez			Date of Receipt	
N	Mailing Address 8303 SW 85th Terrac	ce		1 2 2 2 2 2 0 0 8	
C	Dity	State	Zip Code	Transaction ID: SA11AI.12768	
1	Miami	FL	33143	Amount of Each Receipt this Period	
F fe	EC ID number of contributing ederal political committee.	C		250.00	
	lame of Employer /a	Occupation Homemal			
F	Receipt For:	Aggregate	Year-to-Date ▼		
	Primary General Other (specify) ▼		250.00		
	BTOTAL of Receipts This Page (optional)			3250.00	

	SCHEDULE A (FEC Form 3X) TEMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 10 / 21 (check only one)    X   11a
_	Any information copied from such Reports and S or for commercial purposes, other than using the NAME OF COMMITTEE (In Full)  U.SCuba Democracy Political Action	name and add	y not be sold or used by any pers dress of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
<b>A</b> .	Full Name (Last, First, Middle Initial)  Mrs. Sylvia Iriondo  Mailing Address 604 Crandon Blvd.  City  Key Biscayne  FEC ID number of contributing federal political committee.  Name of Employer Tarafa & Iriondo Corporation  Receipt For:  Primary General Other (specify)	State FL  C  Occupation Presiden  Aggregate		Date of Receipt    M
- В.	Full Name (Last, First, Middle Initial) Mrs. Lelia Jidy Mailing Address 1385 Bella Vista Ave.  City Coral Gables  FEC ID number of contributing federal political committee.  Name of Employer n/a  Receipt For: Primary General Other (specify)	State FL  C  Occupation Homema  Aggregate		Date of Receipt    M   M   D   D   Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	Full Name (Last, First, Middle Initial) Mrs. Conchita Laucirica  Mailing Address 13230 N.W. 10th Stree  City Miami  FEC ID number of contributing federal political committee.  Name of Employer n/a  Receipt For: Primary General Other (specify)	State FL  C  Occupation Homema		Date of Receipt  M M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
	SUBTOTAL of Receipts This Page (optional)  TOTAL This Period (last page this line number		<u> </u>	1250.00

SCHEDULE A (FEC Form 3X) TEMIZED RECEIPTS	Use separate schedule( for each category of the Detailed Summary Page	(crieck drily drie)
or for commercial purposes, other than using the NAME OF COMMITTEE (In Full)	e name and address of any political commit	person for the purpose of soliciting contributions tree to solicit contributions from such committee.
U.SCuba Democracy Political Action	n Committee	
Full Name (Last, First, Middle Initial)  Mr. Francisco Legorburu  Mailing Address 1850 SW 8th Street		Date of Receipt  M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
#208 City	State Zip Code	Transaction ID: SA11AI.12769
<u>Miami</u>	FL 33135	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	500.00
Name of Employer Self-Employed	Occupation Physician	
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼ 500.00	
Full Name (Last, First, Middle Initial) Mr. Gus Machado		Date of Receipt
Mailing Address 1200 West 49th Stree	t	1 2 0 1 2 0 0 8
City	State Zip Code	Transaction ID: SA11AI.12807
Hialeah	FL 33012	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	33.50
Name of Employer Gus Machado Enterprises	Occupation President	In-kind - PAC-Only FedEx Expense
Receipt For:	Aggregate Year-to-Date ▼	
Primary General Other (specify) ▼	1502.1	1
Full Name (Last, First, Middle Initial) Mr. Gus Machado		Date of Receipt
Mailing Address 1200 West 49th Stree	t	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
City	State Zip Code	Transaction ID: SA11AI.12809
<u>Hialeah</u>	FL 33012	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	33.50
Name of Employer Gus Machado Enterprises	Occupation President	In-kind - PAC-Only FedEx Expense
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼ 1535.6	1
SUBTOTAL of Receipts This Page (optional) .		567.00

	CHEDULE A (FEC Form 3X) EMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 12 / 21 (check only one)    X
A	ny information copied from such Reports and for commercial purposes, other than using the NAME OF COMMITTEE (In Full)  U.SCuba Democracy Political Action	e name and ad	dress of any political committee to	on for the purpose of soliciting contributions o solicit contributions from such committee.
. <u>/</u>	Full Name (Last, First, Middle Initial) Mr. Gus Machado			Date of Receipt
	Mailing Address 1200 West 49th Stree			12 29 2008
	City Hialeah	State FL	Zip Code 33012	Transaction ID: SA11AI.12811  Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	С		33.50
	Name of Employer Gus Machado Enterprises	Occupatio Presiden		In-kind - PAC-Only FedEx Expense
	Receipt For:  Primary General  Other (specify) ▼	Aggregate	e Year-to-Date ▼ 1569.11	
_	Full Name (Last, First, Middle Initial) Mr. Gus Machado			Date of Receipt
	Mailing Address 1200 West 49th Stree	et		1 2 3 1 2 0 0 8
	City	State	Zip Code	Transaction ID: SA11AI.12813
	Hialeah  FEC ID number of contributing federal political committee.	FL C	33012	Amount of Each Receipt this Period  33.50
	Name of Employer Gus Machado Enterprises	Occupatio Presiden		In-kind - PAC-Only FedEx Expense
	Receipt For:		e Year-to-Date ▼	
	Primary General Other (specify)		1602.61	
	Full Name (Last, First, Middle Initial) Ms. Victoria I. Martinez			Date of Receipt
	Mailing Address 15220 SW 151 Ave.			12 19 2008
	City	State	Zip Code	Transaction ID: SA11AI.12751
	Miami FEC ID number of contributing federal political committee.	C	33187	Amount of Each Receipt this Period 500.00
	Name of Employer U.S. Rep. Lincoln Diaz-Ba-	Occupatio District D		
	Receipt For:  Primary General  Other (specify) ▼	Aggregate	e Year-to-Date ▼ 600.00	
Γ,	SUBTOTAL of Receipts This Page (optional) .			567.00

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 13 / 21 (check only one)  X 11a 11b 11c 12 13 14 15 16
Any information copied from such Reports and S or for commercial purposes, other than using the NAME OF COMMITTEE (In Full)  U.SCuba Democracy Political Action	e name and address of any political committee t	ion for the purpose of soliciting contributions o solicit contributions from such committee.
Full Name (Last, First, Middle Initial) Morrison, Brown, Argiz and Farra LLP  Mailing Address 1001 Brickell Bay Driv 9th Floor  City Miami  FEC ID number of contributing federal political committee.  Name of Employer  Receipt For: Primary General Other (specify)	State Zip Code FL 33131  C  Occupation  Aggregate Year-to-Date ▼  2000.00	Date of Receipt    M
Full Name (Last, First, Middle Initial) Ms. Ana Ortega  Mailing Address 4970 SW 80th Street  City  Miami  FEC ID number of contributing federal political committee.  Name of Employer n/a  Receipt For:  Primary General Other (specify)	State Zip Code FL 33143  C  Occupation Homemaker  Aggregate Year-to-Date  2500.00	Date of Receipt    M   M   D   D   Y   Y   Y   Y   Y   Y   Y   Y
Full Name (Last, First, Middle Initial) Mrs. Raisa Pereda  Mailing Address 12371 S.W. 104th Tel  City  Miami  FEC ID number of contributing federal political committee.  Name of Employer n/a  Receipt For:  Primary General Other (specify)	State Zip Code FL 33166  C  Occupation Homemaker  Aggregate Year-to-Date   620.00	Date of Receipt    M
SUBTOTAL of Receipts This Page (optional) .		3500.00

A.

В.

City

Miami

Name of Employer n/a

Primary

Mrs. Peggy M. Vivo

Name of Employer

Primary

Other (specify)

General

Receipt For:

City

Miami

Receipt For:

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

PAGE 14/21 FOR LINE NUMBER: Use separate schedule(s) (check only one) for each category of the 11a 11b 11c **Detailed Summary Page** 13 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 Full Name (Last, First, Middle Initial) Date of Receipt Mr. Gilberto Sanchez Mailing Address 9871 S.W. 20th Street 12 17 2008 State Zip Code Transaction ID: SA11AI.12752 FI 33165 Amount of Each Receipt this Period FEC ID number of contributing 500.00 C federal political committee. Occupation Retired Aggregate Year-to-Date General 500.00 Other (specify) Full Name (Last, First, Middle Initial) Date of Receipt Mailing Address 8348 S.W. 84th Terrace 26 2008 Transaction ID: SA11AI.12770 State Zip Code FL 33143 Amount of Each Receipt this Period FEC ID number of contributing C 500.00 federal political committee. Occupation

600.00

SUBTOTAL of Receipts This Page (optional)	•	1000.00
TOTAL This Period (last page this line number only)	<u> </u>	19884.00

Homemaker

Aggregate Year-to-Date ▼

	CHEDULE B (FEC Form	y Use se	eparate schedule(s)	FOR LINE	
ΙΤ	EMIZED DISBURSEMEN	for each Details	ch category of the ed Summary Page	(check only 21b 27	22 23 24 25 28c 28c 29
					or the purpose of soliciting contributions licit contributions from such committee
$\rangle$	NAME OF COMMITTEE (In Full) U.SCuba Democracy Political		•		
	Full Name (Last, First, Middle Initial) 12th Avenue Graphics				Transaction ID: SB21B.12789 Date of Disbursement
	Mailing Address 1300 N.W. 29	th Street			$\begin{bmatrix} \begin{smallmatrix} M & M \\ 1 & 2 \end{smallmatrix} \end{bmatrix} \ / \ \begin{bmatrix} D & D \\ 1 & 1 \end{smallmatrix} \end{bmatrix} \ / \ \begin{bmatrix} Y & Y & Y & Y & Y \\ 2 & 0 & 0 & 8 \end{smallmatrix} \end{bmatrix}$
	City Miami	State FL	Zip Code 33142		Amount of Each Disbursement this Period
	Purpose of Disbursement PAC-Only Stationary and Supplies		0 0	346.68	
	Candidate Name	l 5:		Category/ Type	
	Office Sought: House Senate President	Disbursement For Primary Other (s			
	State: District: Full Name (Last, First, Middle Initial)				Transaction ID: SB21B.12783
	Burnette Solutions  Mailing Address 12903 Entrada	ΑΛνορμο		Date of Disbursement    Margin   Margin	
	City	State		Amount of Each Disbursement this Perio	
	Orlando Purpose of Disbursement	FL	Zip Code 32837		99.00
	PAC-Only Website Maintenance Candidate Name			Category/ Type	
	Office Sought:  Senate President  State:  District:	Disbursement For Primary Other (s		Турс	
	Full Name (Last, First, Middle Initial) Mr. Mauricio Claver-Carone, Es		Transaction ID: SB21B.12799 Date of Disbursement		
	Mailing Address 2501 M Street #608		$\begin{bmatrix} \begin{smallmatrix} M & M \\ 1 & 2 \end{smallmatrix} \end{bmatrix} \ / \ \begin{bmatrix} \begin{smallmatrix} N & 2 & 0 & 0 & 8 \\ & 2 & 0 & 0 & 8 \end{bmatrix} $		
	City Washington	State DC	Zip Code 20037		Amount of Each Disbursement this Period
	Purpose of Disbursement PAC-Only Consulting Fee				500.00
	Candidate Name	1 5		Category/ Type	
	Office Sought:  Senate  President  State:  District:	Disbursement For Primary Other (s			

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C.

SCHEDULE B (FEC Form 3X)	Use separate schedule(s)		OR LIN		NUMBER:				PAGE 16/21				
ITEMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	X	-	22 28a	23 281	b [	24 28c		25 29	26 30b			
Any Information copied from such Reports and Statem or for commercial purposes, other than using the name										5			
NAME OF COMMITTEE (In Full)													
U.SCuba Democracy Political Action Con	nmittee												
Full Name (Last, First, Middle Initial) Mr. Gus Machado					saction		_	B.12	808				
				M	of Disbu	D	D / N	/ Y	Y	Y			
Mailing Address 1200 West 49th Street	Mailing Address 1200 West 49th Street												
,	State Zip Code FL 33012			Amo	ount of Ea	ch	Disburse	emen	t this f	Period			
Purpose of Disbursement In-kind - PAC-Only FedEx Expense		,		1 L		_		_	33.50	)			
Candidate Name		Cate											
Senate President	ment For: Primary General Other (specify) ▼												
State: District: Full Name (Last, First, Middle Initial)													
Mr. Gus Machado				Date	saction le of Disbu	rse	ment						
Mailing Address 1200 West 49th Street	Mailing Address 1200 West 49th Street						12						
	State Zip Code FL 33012			Amo	ount of Ea	ch	Disburse	emen	t this f	Period			
Purpose of Disbursement In-kind - PAC-Only FedEx Expense									33.50	)			
Candidate Name		Cate Typ											
Senate President	ment For: Primary General Other (specify)												
State: District:													
Full Name (Last, First, Middle Initial) Mr. Gus Machado				Date	nsaction I e of Disbu			B.12	812				
Mailing Address 1200 West 49th Street	12 29 / 2008				3 <sup>Y</sup>								
							Amount of Each Disbursement this Period						
Purpose of Disbursement In-kind - PAC-Only FedEx Expense						-			33.50	)			
Candidate Name		Cate											
Office Sought: House Disburse Senate President	ment For: Primary General Other (specify)	71											
State: District:	··· •												
SUBTOTAL of Disbursements This Page (optional) .		<u></u>	<u> </u>					10	00.50				

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

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President District:

ugo# 1000110001		
SCHEDULE B (FEC Form 3X)		FOR LINE NUMBER: PAGE 17/21
ITEMIZED DISBURSEMENTS	for each category of the	(check only one) X 21b 22 23 24 25 26 27 28a 28b 28c 29 30b
Any Information copied from such Reports and Statem or for commercial purposes, other than using the name		
NAME OF COMMITTEE (In Full) U.SCuba Democracy Political Action Cor	nmittee	
Full Name (Last, First, Middle Initial) Mr. Gus Machado  Mailing Address 1200 West 49th Street		Transaction ID: SB21B.12814 Date of Disbursement    M
•	State Zip Code FL 33012	Amount of Each Disbursement this Period
Purpose of Disbursement In-kind - PAC-Only FedEx Expense Candidate Name	Cot	33.50
	Т	egory/ ype
Senate President	ment For:  Primary General  Other (specify)	
State: District:		
Full Name (Last, First, Middle Initial) Morrison, Brown, Argiz and Farra LLP		Transaction ID: SB21B.12806  Date of Disbursement
Mailing Address 1001 Brickell Bay Drive 9th Floor		1 2 M / 3 1 / Y Y Y O O 8 Y
	State Zip Code FL 33131	Amount of Each Disbursement this Period
Purpose of Disbursement In-kind - PAC-Only Accounting Services		500.00
Candidate Name		egory/ ype
Office Sought: House Disburse Senate President	ment For: Primary General Other (specify)	

SUBTOTAL of Disbursements This Page (optional)	•	533.50
TOTAL This Period (last page this line number only)	<b>•</b>	1579.68

State:

TEMIZED DISE	(FEC Form 3 BURSEMENT	'   Use	separate schedule each category of the	(chec	LINE NUMBER: k only one)	PAGE 18/21
		Deta	ailed Summary Pag	27		8b 28c 29
						of soliciting contributions as from such committee
NAME OF COMMIT U.SCuba Demo	TEE (In Full)					
Full Name (Last, Firs BOBBY NEAL SF					Date of Disk	
Mailing Address	246 NORTH CO	URT STREET		12	D 2 2 Y 2 0 0 8 Y	
City MONTGOMERY		State AL	Zip Code 36104		Amount of E	ach Disbursement this Perio
Purpose of Disburse Debt Retirement	ement					1000.00
Candidate Name				Category Type	/	
	X House Senate President	Disbursement F Prima Other		al		
State: AL D Full Name (Last, First	strict: 02 st, Middle Initial)				Transaction	n <b>ID</b> : SB23.12786
JIM BUNNING				Date of Disk		
Mailing Address	Mailing Address 1717 DIXIE HIGHWAY SUITE 180					10 / 2008
City FT WRIGHT		State KY	Zip Code 41011		Amount of E	ach Disbursement this Perio
Purpose of Disburse	ement					1000.00
Candidate Name				Category Type	/	
	House X Senate President	Disbursement F  X Prima Other		al		
State: KY D Full Name (Last, First PAUL J. MR. CAI					Transaction Date of Disk	n ID: SB23.12781
Mailing Address 912 Kings Highway					1 1 1	D 2 6 Y 2 0 0 8 Y
City Shreveport		State LA	Zip Code 71104		Amount of E	each Disbursement this Perio
Purpose of Disburse	ement				7	1000.00
Candidate Name				Category Type	/	
Office Sought:	X House Senate President	Disbursement F	ary X Gener	al		
L	istrict: 04	Utiler	(specify)			
State: LA D	1011101.01					

ITE			e separate sched	ule(s) FOR I		
	MIZED DISBURSEM	ENTS for	each category of tailed Summary F	the (check		24 25 2 28c 29
	nformation copied from such Reprocessing commercial purposes, other than			r used by any per	son for the purpose of s	oliciting contributions
N	IAME OF COMMITTEE (In Full)  J.SCuba Democracy Politic					
	ull Name (Last, First, Middle Initia PAUL J. MR. CARMOUCHE	al)			Transaction ID: Date of Disburs	: SB23.12782 ement
N	Mailing Address 912 Kings F	lighway		12 / 0	2008	
	sity Shreveport	State LA	Zip Code 71104		Amount of Each	Disbursement this Period
_	'urpose of Disbursement					1000.00
_	candidate Name	Diahomanan	F 0000	Category Type		
	Office Sought: X House Senate President		For: 2008 nary X Ger er (specify) ▼			
F	tate: LA District: 04 full Name (Last, First, Middle Initiation COR AMERICAS REPUBLICATION CONTROL OF THE CORT AMERICAS REPUBLICATION CONTROL OF THE CORT AMERICAS REPUBLICATION CONTROL OF THE CORT AMERICAN CONTROL OF T	•	;)	Transaction ID	: SB23.12795 ement	
N	failing Address 675 N Was	hington St. Suite		12 D 2	29 / 2008	
_		State			Amount of Each	Disbursement this Period
	lexandria	VA	22314			• • • • • •
A	Nexandria Purpose of Disbursement	VA	22314			1000.00
A P C	Purpose of Disbursement		-	Category Type		1000.00
A P C	Purpose of Disbursement  Candidate Name  Office Sought: House Senate President	Disbursement X Prir	For: 2010	Туре		1000.00
A P C	Purpose of Disbursement Candidate Name Office Sought: House Senate	Disbursement X Prin Oth	For: 2010 nary Ger	Type		: SB23.12784
P C S F C	Purpose of Disbursement  Candidate Name  Office Sought: House Senate President  State: District:  Cull Name (Last, First, Middle Initial DEBORAH 'DEBBIE' HALVO	Disbursement X Prin Oth	For: 2010 nary Ger	Type	Transaction ID:	: SB23.12784
P C C S F D M	Purpose of Disbursement  Candidate Name  Office Sought: House Senate President  State: District:  Cull Name (Last, First, Middle Initial DEBORAH 'DEBBIE' HALVO	Disbursement X Prir Oth	For: 2010 nary Ger er (specify) ▼	Type	Transaction ID Date of Disburs	SB23.12784 ement  D  Y  Y  Y  Y  Y  Y  Y  Y  Y  Y  Y  Y
A P C C P D D	Purpose of Disbursement  Candidate Name  Diffice Sought: House Senate President District:  Ull Name (Last, First, Middle Initial) DEBORAH 'DEBBIE' HALVO  Mailing Address 565 ABERD  CRETE  Purpose of Disbursement Disbursement Disbursement	Disbursement X Prir Oth Oth RSON DEEN DRIVE	For: 2010 nary Ger er (specify) ▼	Type on the state of the state	Transaction ID Date of Disburs  1 2 1  Amount of Each	SB23.12784 ement 0
A P P C C C P P D C C	Purpose of Disbursement  Candidate Name  Office Sought: House Senate President District:  Ull Name (Last, First, Middle Initial DEBORAH 'DEBBIE' HALVO  Mailing Address 565 ABERD  CRETE  Purpose of Disbursement Debt Retirement Candidate Name	Disbursement X Prin Oth RSON DEEN DRIVE State IL	For: 2010 nary Ger er (specify) ▼ Zip Code 60417	Type  Oneral  Category Type	Transaction ID Date of Disburs  1 2 1  Amount of Each	SB23.12784 ement  D Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
A P P C C C C C C C C C C C C C C C C C	Purpose of Disbursement  Candidate Name  Diffice Sought: House Senate President District:  Ull Name (Last, First, Middle Initial) DEBORAH 'DEBBIE' HALVO  Mailing Address 565 ABERD  CRETE  Purpose of Disbursement Disbursement Disbursement	Disbursement X Prir Oth  RSON  DEEN DRIVE  State IL  Disbursement Prir	For: 2010 nary Ger er (specify) ▼ Zip Code 60417	Category, Type	Transaction ID Date of Disburs  1 2 1  Amount of Each	SB23.12784 ement  D Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y

SCHEDULE B (FEC FOIII 3X)	Use separate schedule(s)	FOR LINE I				
ITEMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	21b 27	22 X 23 24 25 28a 28b 28c 29			
Any Information copied from such Reports and Sor for commercial purposes, other than using the						
NAME OF COMMITTEE (In Full) U.SCuba Democracy Political Action	Committee					
Full Name (Last, First, Middle Initial) HAWKEYE PAC, THE			Transaction ID: SB23.12798 Date of Disbursement			
Mailing Address PO Box 7255			12 M / 31 / Y Y Y 0 Y 8 Y			
City Des Moines	State Zip Code IA 50309		Amount of Each Disbursement this Period			
Purpose of Disbursement			2500.00			
Candidate Name		Category/ Type				
Senate President	oursement For: 2010  X Primary General  Other (specify) ▼					
State: District: Full Name (Last, First, Middle Initial)			Transaction ID: CD00 10705			
DANIEL B MR. MAFFEI		Transaction ID: SB23.12785  Date of Disbursement  1 2 1 0 2 0 0 8				
Mailing Address 15 Pebble Hill N	Mailing Address 15 Pebble Hill N					
City DeWitt	State Zip Code NY 13214		Amount of Each Disbursement this Period			
Purpose of Disbursement Debt Retirement			1000.00			
Candidate Name		Category/ Type				
Office Sought:  X House Senate President State: NY District: 25	oursement For: 2008 Primary X General Other (specify) ▼					
Full Name (Last, First, Middle Initial) ROBERT KIRK WASINGER			Transaction ID: SB23.12804 Date of Disbursement			
Mailing Address 2412 PERSHING DF		12 M / D 29 / Y Y Y O Y 8 Y				
City HAYS	State Zip Code KS 67601		Amount of Each Disbursement this Period			
Purpose of Disbursement		1000.00				
Candidate Name		Category/ Type				
Office Sought:  X House Senate President  Disk	oursement For: 2010  X Primary General  Other (specify)					
State: KS District: 01						
SUBTOTAL of Disbursements This Page (option	nal)		4500.00			
TOTAL This Period (last page this line number			10500.00			

### PAGE 21 / 21 **SCHEDULE D (FEC Form 3X)** (Use separate schedule(s) FOR LINE NUMBER: **DEBTS AND OBLIGATIONS** for each (check only one) 9 numbered line) **Excluding Loans** X 10 NAME OF COMMITTEE (In Full) U.S.-Cuba Democracy Political Action Committee A. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): PAC-Only Fundraising Event Expense Biltmore Hotel Mailing Address 1200 Anastasia Avenue ZIP Code City Coral Gables FL 33134 Outstanding Balance Beginning This Period Transaction ID: SD10.12790 0.00 Amount Incurred This Period Payment This Period Outstanding Balance at Close of This Period 35673.00 0.00 35673.00 B. Full Name (Last, First, Middle Initial) of Debtor or Creditor Nature of Debt (Purpose): PAC-Only Fundraising Event Expense Biltmore Hotel Mailing Address 1200 Anastasia Avenue ZIP Code City State Coral Gables FL 33134 Outstanding Balance Beginning This Period Transaction ID: SD10.12791 0.00 Payment This Period Outstanding Balance at Close of This Period Amount Incurred This Period 487.62 0.00 487.62 36160.62 1) SUBTOTALS This Period This Page (optional)..... 36160.62 2) TOTALS This Period (last page this line number only).....

36160.62

0.00

3) TOTAL OUTSTANDING LOANS from Schedule C (last page only).....

4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)