

FEDERAL ELECTION COMMISSION

In the matter of : U.S.-Cuba Democracy Political Action Committee
Gus Machado, Individually and as Treasurer
Mauricio Claver-Carone
Fausto Diaz, Jr.
Anolan Ponce

MUR No.: 5710

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

1 2006 MAR -3 A 11:07

COMPLAINT

1. Citizens for Responsibility and Ethics in Washington hereby brings this complaint before the Federal Election Commission seeking an immediate FEC investigation and enforcement action against the U.S.-Cuba Democracy Political Action Committee, Gus Machado, Mauricio Claver-Carone, Fausto Diaz, Jr. and Anolan Ponce for direct and serious violations of federal campaign finance law.

Complainant

2. Citizens for Responsibility and Ethics in Washington is a non-profit, non-partisan organization dedicated to ensuring accountability in public officials.

Respondents

3. The U.S.-Cuba Democracy Political Action Committee is a political committee registered under the Federal Election Campaign Act. 2 U.S.C. § 433. Gus Machado is the treasurer and Mauricio Claver-Carone is the executive director of the U.S.-Cuba Democracy Political Action Committee.

4. Fausto Diaz, Jr. and Anolan Ponce are individual members of the U.S.-Cuba Democracy PAC.

Factual Allegations

5. On information and belief, the U.S.-Cuba Democracy Political Action Committee

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held a fundraising luncheon in Miami, Florida for Senator Jim Bunning (R-KY) on May 27, 2004.

6. On information and belief, Gus Machado and/or Mauricio Claver-Carone solicited members of the U.S.-Cuba Democracy Political Action Committee to make contributions to Senator Bunning's campaign committee, Citizens for Bunning. Those solicitations resulted in the following contributions to Citizens for Bunning from members of the U.S.-Cuba Democracy Political Action Committee:

Ricardo Alvarez	\$500
Carlos de Cespedes	\$500
Remedios Diaz Oliver	\$1,000
Robert Diener	\$1,000
Feliciano Foyo	\$500
Horacio Garcia	\$500
Alina Garrido	\$500
Alberto Hernandez	\$500
Jonathan Kislak	\$1,000
Carlyn F. Mayer	\$1,000
Elpidio Nunez	\$500
Eduardo Perez	\$500
Barry Silverman	\$1,000
George Steinbrenner	\$1,000

FEC Form 3, Report of Receipts and Disbursements, filed by Citizens for Bunning, July 12, 2004 (attached as Exhibit A).

7. On information and belief, Gus Machado and/or Mauricio Claver-Carone also solicited and received contributions for Citizens for Bunning from the Tew Cardenas PAC, the Democracy Believers PAC and the Bacardi-Martini USA PAC. See Exhibit A. In addition, Gus Machado and /or Mauricio Claver-Carone presented Senator Bunning at the May 27, 2004 luncheon with a contribution check from the U.S.-Cuba Democracy Political Action Committee in the amount of \$5,000 and designated that contribution as applying toward the 2004 General Election. See Exhibit A; FEC Form 3X, Report of Receipts and Disbursements, filed by U.S.-Cuba Democracy Political Action Committee, October 1, 2004 (attached as Exhibit B).

8. On information and belief, Gus Machado and Mauricio Claver-Carone, in order to be able to present Senator Bunning with the maximum \$5,000 contribution for his 2004 general election, asked Fausto Diaz, Jr. to pay the \$2,200 cost of the fundraising event for Citizens for Bunning. The U.S.-Cuba Democracy Political Action Committee reported Mr. Diaz's payment for the Citizens for Bunning fundraiser as an in-kind contribution to the U.S.-Cuba Democracy Committee on its July 15, 2004 Quarterly Report. See Exhibit B. Mr. Diaz's payment for the Citizens for Bunning fundraiser was not reported as an in-kind contribution by Mr. Diaz to Citizens for Bunning.

9. During calendar year 2005, Anolan Ponce made seven separate contributions to the U.S.-Cuba Democracy Political Action Committee, both in-kind and by check, totaling \$12,715, as follows:

April 6, 2005	\$1,034.50 (in-kind)
April 9, 2005	\$1,300.00 (check)
April 25, 2005	\$1,585.00 (in-kind)
April 27, 2005	\$1,026.00 (in-kind)

May 25, 2005 \$25.00 (check)
December 8, 2005 \$5,244.50 (in-kind)
December 27, 2005 \$2,500.00 (check)

FEC Form 3X, Report of Receipts and Disbursements, filed by U.S.-Cuba Democracy Political Action Committee, June 30, 2005 (attached as Exhibit C); FEC Form 3X, Report of Receipts and Disbursements, filed by U.S.-Cuba Democracy Political Action Committee, January 30, 2006 (attached as Exhibit D). Curiously, while the U.S.-Cuba Democracy Political Action Committee reported Mrs. Ponce's December 8, 2005 contribution of \$5,244.50 as an in-kind contribution, when the Committee reported disbursing the same amount to Mrs. Ponce the Committee characterized the disbursement as a "reimbursement" rather than what it actually was – a refund of an excessive contribution. The Committee made no such distinction when it returned Mrs. Ponce's December 27, 2005 contribution of \$21,500. See Exhibit D.

COUNT I

typo

10. The Federal Election Campaign Act ("FECA") and Federal Election Commission ("FEC") regulations establish limitations on the amount of money that individuals can contribute to candidates and nonconnected political committees like the U.S.-Cuba Democracy Political Action Committee and on the amount of money that such political committees can contribute to candidates for federal office. During the 2003-2004 election cycle, the maximum legal contribution from an individual to a federal candidate was \$2,000. 2 U.S.C. §441a(a)(1)(A); 11 C.F.R. §110.1(b). The maximum aggregate annual legal contribution from an individual to a political committee like the U.S.-Cuba Democracy Political Action Committee is, and at all times relevant to this complaint was, \$5,000. 2 U.S.C. § 441a(a)(1)(C); 11 C.F.R. §110.4(d). Similarly, the maximum legal contribution from a nonconnected political committee like the

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U.S.-Cuba Democracy Political Action Committee to a federal candidate is, and at all times relevant to this complaint was, \$5,000 per election. 2 U.S.C. §441a(a)(2)(A); 11 C.F.R. §110.2(b). An individual may make a conduit contribution to a federal candidate through a nonconnected political committee, but if that committee exercises direction or control over the individual's choice of the recipient candidate, the full amount of the contribution counts against the limits of both the individual and the conduit committee. Federal Election Commission Advisory Opinions 1986-4, 1981-57 and 1980-46.

11. Because Gus Machado and/or Mauricio Claver-Carone directed Fausto Diaz to pay the cost of the May 27, 2004 Citizens for Bunning fundraising event, the U.S.-Cuba Democracy Political Action Committee exercised direction and control over Fausto Diaz's \$2,200 in-kind contribution to Citizens for Bunning, and the full amount of the \$2,200 contribution should be counted against the contribution limits of both Fausto Diaz and the U.S.-Cuba Democracy Political Action Committee. Accordingly, Fausto Diaz violated 2 U.S.C. §441a(a)(1)(A) and 11 C.F.R. §110.1(b) by making an in-kind contribution to Citizens for Bunning that was \$200 in excess of the legal limit.

12. Similarly, the U.S.-Cuba Democracy Political Action Committee violated 2 U.S.C. §441a(a)(2)(A) and 11 C.F.R. §110.2(b) by making a \$2,200 in-kind contribution to Citizens for Bunning for the 2004 General Election when it had already given the maximum legal contribution to Citizens for Bunning for that election by giving the campaign a check for \$5,000.

COUNT II

13. Anolan Ponce committed two separate violations of 2 U.S.C. § 441a(a)(1)(C) and 11 C.F.R. § 110.1(d) by making two separate illegal excessive contributions to the U.S.-Cuba

Political Action Committee: first by making a \$5,244.50 in-kind contribution to the Committee on December 2, 2005, and a second time by making a \$2,500 contribution by check to the Committee on December 27, 2005. Both contributions exceeded the aggregate annual limit of \$5,000 that Mrs. Ponce could contribute to the U.S.-Cuba Democracy Political Action Committee.

WHEREFORE, Citizens for Responsibility and Ethics in Washington requests that the Federal Election Commission conduct an investigation into these allegations, declare the respondents to have violated the federal campaign finance laws, impose sanctions appropriate to these violations and take such further action, including but not limited to an audit of the U.S.-Cuba Democracy Political Action Committee, as may be appropriate.

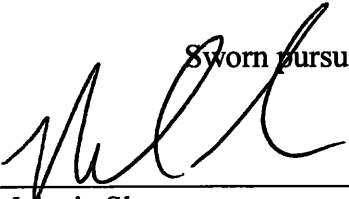


Melanie Sloan
Executive Director
Citizens for Responsibility and Ethics in
Washington
11 Dupont Circle, N.W., 2nd Floor
Washington, D.C. 20036
(202) 588-5565

Verification

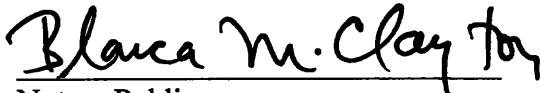
Citizens for Responsibility and Ethics in Washington, acting through Melanie Sloan, hereby verifies that the statements made in the attached Complaint are, upon information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.



Melanie Sloan

Sworn to and subscribed before me this 1st day of March, 2006.



Notary Public

Blanca M. Clayton
Notary Public, District of Columbia
My Commission Expires 04-30-2007

25190254847

25190254848

EXHIBIT A

24020421236

**FEC
FORM 3****REPORT OF RECEIPTS
AND DISBURSEMENTS**

For An Authorized Committee

SECRETARY OF THE SENATE

04 JUL 13 AM 11:28 HD

Office Use Only

1. NAME OF COMMITTEE (In full)		USE FEC MAILING LABEL OR TYPE OR PRINT		Example: If typing, type over the lines.	
Citizens for Bunning					
1717 Dixie Highway Suite 180					
ADDRESS (number and street)					
☐ Check if different than previously reported. (ACC)		Fort Wright		KY	41011
2. FEC IDENTIFICATION NUMBER		CITY ▲		STATE ▲	
☒ C000197152				ZIP CODE ▲	
		3. IS THIS REPORT		STATE ▼ DISTRICT	
		☒ NEW (N) OR ☐ AMENDED (A)		KY	
4. TYPE OF REPORT (Choose One)					
(a) Quarterly Reports:			(b) 12-Day PRE- Election Report for the:		
☐ April 15 Quarterly Report (Q1)			☐ Primary (12P)		
☒ July 15 Quarterly Report (Q2)			☐ General (12G)		
☐ October 15 Quarterly Report (Q3)			☐ Runoff (12R)		
☐ January 31 Year-End Report (YE)			☐ Convention (12C)		
☐ July 31 Mid-Year Report (Non-election Year Only) (MY)			☐ Special (12S)		
☐ Termination Report (TER)			Election on / / In the State of		
			(b) 30-Day Post- Election Report for the:		
			☐ General (30G)		
			☐ Runoff (30R)		
			☐ Special (30S)		
			Election on / / in the State of		
5. Covering Period					
04 / 29 / 2004 through 06 / 30 / 2004					
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 Richard L. Robinson					
Signature of Treasurer <i>Richard L. Robinson</i> Date 07 / 12 / 2004					
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 3 (Revised 02/2003)					

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SUMMARY PAGE of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Citizens for Bunning

Report Covering the Period:

From:

MON	04	29	2004
-----	----	----	------

To:

MON	08	30	2004
-----	----	----	------

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a)) ..	420535.98	5055291.64
(b) Total Contribution Refunds (from Line 20(d))	8000.00	33303.37
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)) ...	412535.98	5021988.27
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	420179.32	1899588.96
(b) Total Offsets to Operating Expenditures (from Line 14)	12806.78	114493.02
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	407372.54	1755095.96
8. Cash on Hand at Close of Reporting Period (from Line 27) ..	3904163.17	
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)	1417.90	

For further information contact:

Federal Election Commission
899 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

26190254350

24020421238

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 02/2003)

Page 3

Write or Type Committee Name

Citizens for Bunning

Report Covering the Period:

From:

MM / DD / YYYY
04 / 29 / 2004

To:

MM / DD / YYYY
06 / 30 / 2004

I. RECEIPTS	COLUMN A This Period	COLUMN B Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (see Schedule A)	129844.28	
(ii) Unitemized	17611.37	
(iii) TOTAL of contributions from Individuals	147455.65	3215671.84
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	273080.33	1841619.80
(d) The Candidate	0.00	0.00
(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(ii), (b), (c), and (d))	420535.98	5055291.64
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	49894.66	139002.92
13. LOANS:		
(a) Made or Guaranteed by the Candidate	0.00	0.00
(b) All Other Loans	0.00	0.00
(c) TOTAL LOANS (add Lines 13(a) and (b))	0.00	0.00
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	12806.78	114493.02
15. OTHER RECEIPTS (Dividends, Interest, etc.)	27198.72	389633.06
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)	510437.14	5698420.64

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DETAILED SUMMARY PAGE of Disbursements

FED Form 3 (Revised 02/2008)

Page 4

II. DISBURSEMENTS	COLUMN A This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES	420179.32	1869588.98
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	0.00
19. LOAN REPAYMENTS		
(a) Of Loans Made or Guaranteed by the Candidate	0.00	0.00
(b) Of All Other Loans	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (such as PACs)	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0.00	9150.00
(b) Political Party Committees	0.00	1250.00
(c) Other Political Committees (such as PACs)	8000.00	22903.37
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	8000.00	33303.37
21. OTHER DISBURSEMENTS	1500.00	52680.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	429679.32	1955852.35

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	3823405.35
24. TOTAL RECEIPTS THIS PERIOD (from Line 15, page 3)	510437.14
25. SUBTOTAL (add Line 23 and Line 24)	4333842.49
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	429679.32
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)	3904163.17

24020421241

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER.
(check only one)

PAGE 2 OF 141

☒ 11a 12	☐ 11b 13a	☐ 11c 13b	☐ 11d 14	☐ 15
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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)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Maddox, William

Mailing Address

221 S 17th St.

City

Mayfield

State

KY

Zip Code

42066

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Information requested

Receipt For:

☒ Primary ☐ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

05 / 12 / 2004

Transaction ID: C05D906

Amount of Each Receipt this Period

50.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

Full Name (Last, First, Middle Initial)

B. Maddox, William

Mailing Address

221 S 17th St.

City

Mayfield

State

KY

Zip Code

42066

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Information requested

Receipt For:

☐ Primary ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

06 / 22 / 2004

Transaction ID: C05D907

Amount of Each Receipt this Period

35.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

Full Name (Last, First, Middle Initial)

C. Diener, Robert

Mailing Address

12000 Biscayne Blvd #400

City

Miami

State

FL

Zip Code

33181

FEC ID number of contributing
federal political committee.

C

Name of Employer

Self-employed

Occupation
Attorney

Receipt For:

☐ Primary ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

05 / 01 / 2004

Transaction ID: C06W001

Amount of Each Receipt this Period

1000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

SUBTOTAL of Receipts This Page (optional) →

1085.00

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

2131.00

FEC Schedule A (Form 3) (Revised 02/2003)

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

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☒ 11a
12
 ☐ 11b
13a
 ☐ 11c
13b
 ☐ 11d
14
 ☐ 15

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Ives, Gene

Mailing Address

15405 Brush Run Road

City

Jeffersontown

State

KY

Zip Code

40299

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Information requested

Receipt For:

☒ Primary
 ☐ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

215.00

Date of Receipt

05 / 13 / 2004

Transaction ID: C05Fw08

Amount of Each Receipt this Period

30.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

Full Name (Last, First, Middle Initial)

B. Ives, Gene

Mailing Address

15405 Brush Run Road

City

Jeffersontown

State

KY

Zip Code

40299

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
Information requested

Receipt For:

☐ Primary
 ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

215.00

Date of Receipt

05 / 24 / 2004

Transaction ID: C05Fw07

Amount of Each Receipt this Period

35.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

Full Name (Last, First, Middle Initial)

C. Mayer, Carlyn F.

Mailing Address

17819 Lake Estates Drive

City

Boca Raton

State

FL

Zip Code

33496

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
retired

Receipt For:

☐ Primary
 ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

08 / 01 / 2004

Transaction ID: C08Vz01

Amount of Each Receipt this Period

1000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

SUBTOTAL of Receipts This Page (optional)

1065.00

TOTAL This Period (last page this line number only)

4195.00

FEC Schedule A (Form 3) (Revised 02/2003)

24020421244

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

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00197152

A Full Name (Last, First, Middle Initial) Alvarez, Ricardo		Date of Receipt 08 / 01 / 2004	
Mailing Address 13050 Mar St.		Transaction ID: C06W401	
City Coral Gables	State FL	Zip Code 33158	Amount of Each Receipt this Period 500.00
FEC ID number of contributing federal political committee. C			
Name of Employer Receipt For: ☐ Primary ☒ General ☐ Other (specify): ▼		Occupation Information requested Election Cycle-to-Date ▼ 500.00	
B. Full Name (Last, First, Middle Initial) Gilbert, John		Date of Receipt 05 / 13 / 2004	
Mailing Address 271 E Main St. #300		Transaction ID: C03lc0C	
City Hazard	State KY	Zip Code 41701	Amount of Each Receipt this Period 50.00
FEC ID number of contributing federal political committee. C			
Name of Employer Self Receipt For: ☒ Primary ☐ General ☐ Other (specify): ▼		Occupation Medical Doctor Election Cycle-to-Date ▼ 1058.00	
C. Full Name (Last, First, Middle Initial) Summers, Susan		Date of Receipt 04 / 30 / 2004	
Mailing Address 11043 Maxwell Rd		Transaction ID: C05zh02	
City Utica	State KY	Zip Code 42376	Amount of Each Receipt this Period 1000.00
FEC ID number of contributing federal political committee. C			
Name of Employer Asmark Inc. Receipt For: ☒ Primary ☐ General ☐ Other (specify): ▼		Occupation Owner Election Cycle-to-Date ▼ 2000.00	
SUBTOTAL of Receipts This Page (optional)		1550.00	
TOTAL This Period (last page this line number only)		5746.00	

FEC Schedule A (Form 3) (Revised 02/2006)

24020421245

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

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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (In Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Carson, Russell

Mailing Address

215-E McCras Ln

City

Fl. Wright

State

KY

Zip Code

41011

FEC ID number of contributing
federal political committee.

C

Name of Employer
Delta Air LinesOccupation
Pilot

Receipt For:

☐ Primary ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

275.00

Date of Receipt

06 / 25 / 2004

Transaction ID: C030N09

Amount of Each Receipt this Period

75.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

B. Craig, Charles

Mailing Address

10123 Metronome Dr.

City

Houston

State

TX

Zip Code

77060

FEC ID number of contributing
federal political committee

C

Name of Employer
Craig & Hide Inc.Occupation
Co-Owner

Receipt For:

☐ Primary ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

350.00

Date of Receipt

05 / 21 / 2004

Transaction ID: C052P03

Amount of Each Receipt this Period

100.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

C. Silverman, Barry

Mailing Address

19563 NE 37th Ave.

City

Aventura

State

FL

Zip Code

33180

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation
information requested

Receipt For:

☐ Primary ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C06W201

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

SUBTOTAL of Receipts This Page (optional)

1175.00

TOTAL This Period (last page this line number only)

8921.00

FEC Schedule A (Form 3) (Revised 12/2003)

24020421247

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

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☒ 11a	☐ 11b	☐ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00187152

Full Name (Last, First, Middle Initial)

A. Diaz Oliver, Remedios

Mailing Address

10000 SW 30th St.

City

Miami

State

FL

Zip Code

33185

FEC ID number of contributing
federal political committee

C

Name of Employer

All American Containers, Inc.

Occupation

President

Receipt For:

☐

Primary

☒

General

Other (specify):

Election Cycle-to-Date

1000.00

Date of Receipt

08 / 01 / 2004

Transaction ID: C08WAD1

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

Full Name (Last, First, Middle Initial)

B. Bowman, Sandra

Mailing Address

25 S. Shaw Lane

City

Ft. Thomas

State

KY

Zip Code

41075

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

homemaker

Receipt For:

☒

Primary

☐

General

Other (specify):

Election Cycle-to-Date

225.00

Date of Receipt

05 / 18 / 2004

Transaction ID: C04J606

Amount of Each Receipt this Period

225.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

Full Name (Last, First, Middle Initial)

C. Wallbrack, Jerome

Mailing Address

15 W. Southern Ave.

City

Covington

State

KY

Zip Code

41015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Self

Occupation

Dentist

Receipt For:

☐

Primary

☒

General

Other (specify):

Election Cycle-to-Date

250.00

Date of Receipt

05 / 21 / 2004

Transaction ID: C06VV01

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

SUBTOTAL of Receipts This Page (optional)

1275.00

TOTAL This Period (last page this line number only)

5621.00

FEC Schedule A (Form 3) (Revised 02/2003)

24020421258

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

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☒ 11a	☐ 11b	☐ 11c	☐ 11d
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☐ 15			

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NAME OF COMMITTEE (In Full)
Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Garrido, Alina

Mailing Address

1130 Andora Ave.

City

Coral Gables

State

FL

Zip Code

33146

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation

Information requested

Receipt For:

☐ Primary☒ General

Other (specify):

Election Cycle-to-Date

500.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C06W501

Amount of Each Receipt this Period

500.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

B. Ilar, Norman

Mailing Address

5917 Ashwood Bluff Drive

City

Louisville

State

KY

Zip Code

40207

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation

Retired

Receipt For:

☒ Primary☐ General

Other (specify):

Election Cycle-to-Date

550.00

Date of Receipt

05 / 19 / 2004

Transaction ID: C00GL03

Amount of Each Receipt this Period

200.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

C. McGuire, Martha

Mailing Address

1001 Ashland Avenue

City

Ashland

State

KY

Zip Code

41101

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Homemaker

Receipt For:

☒ Primary☐ General

Other (specify):

Election Cycle-to-Date

1000.00

Date of Receipt

05 / 17 / 2004

Transaction ID: C01hd05

Amount of Each Receipt this Period

200.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

SUBTOTAL of Receipts This Page (optional)

900.00

TOTAL This Period (last page this line number only)

17000.00

FEC Schedule A (Form 3) (Revised 08/2003)

24020421284

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

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00187152

Full Name (Last, First, Middle Initial)

A. Duke, Melvin

Mailing Address

P.O. Box 168

City

Hardinsburg

State

KY

Zip Code

40143

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation
Retired

Receipt For:

☐ Primary☒ General

Other (specify): ▼

Election Cycle-to-Date ▼

475.00

Date of Receipt

08 / 22 / 2004

Transaction ID: C03YL0J

Amount of Each Receipt this Period

25.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(7)/441 a-1)

Full Name (Last, First, Middle Initial)

B. Nunez, Elpidio

Mailing Address

P.O. Box 42087

City

Miami

State

FL

Zip Code

33142

FEC ID number of contributing
federal political committee

C

Name of Employer

Northwest Meats

Occupation
President

Receipt For:

☐ Primary☒ General

Other (specify): ▼

Election Cycle-to-Date ▼

650.00

Date of Receipt

08 / 01 / 2004

Transaction ID: C04WY03

Amount of Each Receipt this Period

500.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(7)/441 a-1)

Full Name (Last, First, Middle Initial)

C. Steinbrenner, George

Mailing Address

P.O. Box 25077

City

Tampa

State

FL

Zip Code

33622

FEC ID number of contributing
federal political committee.

C

Name of Employer

New York Yankees

Occupation
Owner

Receipt For:

☐ Primary☒ General

Other (specify): ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

08 / 01 / 2004

Transaction ID: C04bw01

Amount of Each Receipt this Period

1000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(7)/441 a-1)

SUBTOTAL of Receipts This Page (optional)

1525.00

TOTAL This Period (last page this line number only)

29081.00

FEC Schedule A (Form 3) (Revised 02/2003)

24020421280

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

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☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Paráz, Eduardo

Mailing Address

4943 Fisher Island Drive

City

Fisher Island

State

FL

Zip Code

33106

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Information requested

Receipt For:

☐ Primary ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C06W601

Amount of Each Receipt this Period

500.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

Full Name (Last, First, Middle Initial)

B. Nash, William C.

Mailing Address

1038 Fisher Lane

City

Elizabethtown

State

KY

Zip Code

42701

FEC ID number of contributing
federal political committee.

C

Name of Employer

Self

Occupation

Orthopedic Surgeon

Receipt For:

☐ Primary ☒ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

325.00

Date of Receipt

05 / 21 / 2004

Transaction ID: C05P903

Amount of Each Receipt this Period

250.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

Full Name (Last, First, Middle Initial)

C. Speckman, Thomas

Mailing Address

3404 Flinthaven Road

City

Louisville

State

KY

Zip Code

40241

FEC ID number of contributing
federal political committee.

C

Name of Employer

Self-employed

Occupation

Attorney

Receipt For:

☒ Primary ☐ General
☐ Other (specify): ▼

Election Cycle-to-Date ▼

950.00

Date of Receipt

05 / 10 / 2004

Transaction ID: C013J06

Amount of Each Receipt this Period

100.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

SUBTOTAL of Receipts This Page (optional)

850.00

TOTAL This Period (last page this line number only)

40101.97

FEC Schedule A (Form 3) (Revised 02/2003)

24020421283

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

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 ☐ 11c
13b
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 ☐ 15

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Foyo, Feliciano

Mailing Address

5915 Ganada Blvd.

City

Coral Gables

State

FL

Zip Code

33148

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Information requested

Receipt For:

☐ Primary☒ General

Other (specify):

Election Cycle-to-Date

500.00

Date of Receipt

06 / 01 / 2004

01

2004

Transaction ID: C08W801

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

B. Crutcher, James

Mailing Address

1602 Gardiner Lane #234

City

Louisville

State

KY

Zip Code

40205

FEC ID number of contributing
federal political committee.

C

Name of Employer

Kehway Dist Inc

Occupation

Executive

Receipt For:

☐ Primary☒ General

Other (specify):

Election Cycle-to-Date

300.00

Date of Receipt

06 / 22 / 2004

22

2004

Transaction ID: C02Nz02

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

C. Alves, Thomas

Mailing Address

8502 Gateway Drive

City

Jeffersonton

State

KY

Zip Code

40280

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Retired

Receipt For:

☒ Primary☐ General

Other (specify):

Election Cycle-to-Date

250.00

Date of Receipt

05 / 07 / 2004

07

2004

Transaction ID: C03Te02

Amount of Each Receipt this Period

200.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

SUBTOTAL of Receipts This Page (optional)

950.00

TOTAL This Period (last page this line number only)

41588.37

FEC Schedule A (Form 3) (Revised 02/2003)

24020421295

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of this
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Wood, Donald

Mailing Address

8647 Mason Lewis Road

City

Maysville

State

KY

Zip Code

41056

FEC ID number of contributing
federal political committee.

C

Name of Employer
SelfOccupation
Attorney

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

700.00

Date of Receipt

05 / 11 / 2004

Transaction ID: C031w07

Amount of Each Receipt this Period

100.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)/441 a-1

Full Name (Last, First, Middle Initial)

B. Pope, Robert

Mailing Address

1804 Mc Creary Ave

City

Owensboro

State

KY

Zip Code

42301

FEC ID number of contributing
federal political committee.

C

Name of Employer
Palm Assoc. of Owensboro PSCOccupation
Medical Doctor

Receipt For:

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

700.00

Date of Receipt

05 / 10 / 2004

Transaction ID: C03Ls08

Amount of Each Receipt this Period

50.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)/441 a-1

Full Name (Last, First, Middle Initial)

C. Kisiak, Jonathan

Mailing Address

7900 Miami Lakes Drive West

City

Miami Lakes

State

FL

Zip Code

33018

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
information requested

Receipt For:

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C06W101

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)/441 a-1

SUBTOTAL of Receipts This Page (optional)

1150.00

TOTAL This Period (last page this line number only)

51996.37

FEC Schedule A (Form 3) (Revised 02/2002)

24020421311

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER.
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
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NAME OF COMMITTEE (In Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Hernandez, Alberto

Mailing Address

2000 S Bayshore Drive #64

City

Miami

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
SelfOccupation
Medical Doctor

Receipt For:

☐ Primary☒ General

Other (specify):

Election Cycle-to-Date

500.00

Date of Receipt

08 / 01 / 2004

Transaction ID: C06W701

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

B. Poling, Marian

Mailing Address

4775 S. Chipping Glen

City

Bloomfield Hills

State

MI

Zip Code

48302

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
homemaker

Receipt For:

☐ Primary☒ General

Other (specify):

Election Cycle-to-Date

800.00

Date of Receipt

05 / 20 / 2004

Transaction ID: C06ly02

Amount of Each Receipt this Period

100.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

C. Wilson, Carrie

Mailing Address

3714 S. Parkview Drive

City

Alexandria

State

KY

Zip Code

41001

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
retired

Receipt For:

☒ Primary☐ General

Other (specify):

Election Cycle-to-Date

800.00

Date of Receipt

05 / 12 / 2004

Transaction ID: C05Ov08

Amount of Each Receipt this Period

100.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

SUBTOTAL of Receipts This Page (optional)

700.00

TOTAL This Period (last page this line number only)

65016.78

FEC Schedule A (Form 3) (Revised 02/2003)

24020421315

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
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(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Kraus, John

Mailing Address

3669 Sherwood Drive

City

Paducah

State

KY

Zip Code

42001

FEC ID number of contributing
federal political committee.

C

Name of Employer
SelfOccupation
Medical Doctor

Receipt For

☒ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

05 / 17 / 2004

Transaction ID: C03Wc07

Amount of Each Receipt this Period

50.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(4)/441 a-1

Full Name (Last, First, Middle Initial)

B. Garcia, Horacio

Mailing Address

9100 South Dadeland Blvd. #1412

City

Miami

State

FL

Zip Code

33158

FEC ID number of contributing
federal political committee.

C

Name of Employer
McDonald'sOccupation
Owner/Operator

Receipt For

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C08W801

Amount of Each Receipt this Period

500.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(4)/441 a-1

Full Name (Last, First, Middle Initial)

C. Heath, Frederick

Mailing Address

3318 Springcrest Drive

City

Louisville

State

KY

Zip Code

40241

FEC ID number of contributing
federal political committee.

C

Name of Employer
Heath and Assoc.Occupation
Principal

Receipt For

☐ Primary ☒ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1575.00

Date of Receipt

05 / 25 / 2004

Transaction ID: C007L09

Amount of Each Receipt this Period

100.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(4)/441 a-1

SUBTOTAL of Receipts This Page (optional)

650.00

TOTAL This Period (last page this line number only)

68381.78

FEC Schedule A (Form 3) (Revised 02/2003)

24020421317

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
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(check only one)

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. de Caspades, Carlos

Mailing Address

6819 Sunrise Place

City

Coral Gables

State

FL

Zip Code

33133

FEC ID number of contributing
federal political committee.

C

Name of Employer
Phar-Med Sales, Inc.Occupation
Chairperson

Receipt For

☐ Primary ☒ General
Other (specify):

Election Cycle-to-Date

500.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C04X501

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)(441 a-1)

Full Name (Last, First, Middle Initial)

B. Orange, Josephine Ann

Mailing Address

1792 Sycamore Road

City

Russellville

State

KY

Zip Code

42278

FEC ID number of contributing
federal political committee.

C

Name of Employer
Logan County Board ofOccupation
Educator

Receipt For

☐ Primary ☒ General
Other (specify):

Election Cycle-to-Date

250.00

Date of Receipt

06 / 30 / 2004

Transaction ID: C06XU01

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)(441 a-1)

Full Name (Last, First, Middle Initial)

C. Sears, David

Mailing Address

1812 Todd Trade Ct.

City

Bowling Green

State

KY

Zip Code

42103

FEC ID number of contributing
federal political committee.

C

Name of Employer
Ctr of InsuranceOccupation
Sales

Receipt For

☐ Primary ☒ General
Other (specify):

Election Cycle-to-Date

250.00

Date of Receipt

06 / 21 / 2004

Transaction ID: C06VXD1

Amount of Each Receipt this Period

250.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)(441 a-1)

SUBTOTAL of Receipts This Page (optional)

1000.00

TOTAL This Period (last page this line number only)

70741.78

FEC Schedule A (Form 3) (Revised 02/2003)

24020421389

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

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Tew Cardenas PAC

Mailing Address

610 S. Boulevard

City

Tampa

State

FL

Zip Code

33608

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation

Receipt For:

☐ Primary☒ General

Other (specify): ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C06WE01

Amount of Each Receipt this Period

1000.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

Full Name (Last, First, Middle Initial)

B. Conservative Victory Fund PAC

Mailing Address

104 N. Carolina Ave. SE

City

Washington

State

DC

Zip Code

20003

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation

Receipt For:

☒ Primary☐ General

Other (specify): ▼

Election Cycle-to-Date ▼

1332.75

Date of Receipt

05 / 15 / 2004

Transaction ID: C00XY03

Amount of Each Receipt this Period

427.75

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

* In-Kind -> printing

Full Name (Last, First, Middle Initial)

C. Society for Vascular Surg PAC

Mailing Address

633 N. St. Clair St. 24th Floor

City

Chicago

State

IL

Zip Code

60611

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation

Receipt For:

☐ Primary☒ General

Other (specify): ▼

Election Cycle-to-Date ▼

2500.00

Date of Receipt

06 / 23 / 2004

Transaction ID: C06XA01

Amount of Each Receipt this Period

2500.00

☐ Limit Increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1

SUBTOTAL of Receipts This Page (optional)

3927.75

TOTAL This Period (last page this line number only)

37427.75

FEC Schedule A (Form 6) (Revised 02/2003)

24020421394

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
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 ☐ 11b
13a
 ☒ 11c
13b
 ☐ 11d
14
 ☐ 15

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NAME OF COMMITTEE (In Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Americas Majority Trust PAC

Mailing Address

1155 21st Street NW #300

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary
 ☒ General
 ☐ Other (specify): ▼

Election Cycle-to-Date ▼

7500.00

Date of Receipt

05 / 21 / 2004

Transaction ID: C05eD03

Amount of Each Receipt this Period

2500.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

Full Name (Last, First, Middle Initial)

B. Battle Born PAC

Mailing Address

1155 21st Street NW #300

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary
 ☒ General
 ☐ Other (specify): ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

08 / 29 / 2004

Transaction ID: C06XSD1

Amount of Each Receipt this Period

2000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

Full Name (Last, First, Middle Initial)

C. Democracy Believers PAC

Mailing Address

1155 21st Street NW #300

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary
 ☒ General
 ☐ Other (specify): ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

08 / 01 / 2004

Transaction ID: C08WB01

Amount of Each Receipt this Period

1000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

SUBTOTAL of Receipts This Page (optional)

5500.00

TOTAL This Period (last page this line number only)

57927.75

FEC Schedule A (Form 3) (Revised 02/2003)

25190264857

24020421397

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER.
(check only one)

PAGE 14 OF 51

☐ 11a	☐ 11b	☒ 11c	☐ 11d
☐ 12	☐ 13a	☐ 13b	☐ 14
☐ 15			

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NAME OF COMMITTEE (in Full)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. Bacardi-Martini USA PAC

Mailing Address

2100 Biscayne Blvd.

City

Miami

State

FL

Zip Code

33137

FEC ID number of contributing
federal political committee

C

Name of Employer

Occupation

Receipt For:

☐ Primary☒ General

Other (specify):

Election Cycle-to-Date

1000.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C06W001

Amount of Each Receipt this Period

1000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

Full Name (Last, First, Middle Initial)

B. Humana P.A.C.

Mailing Address

P.O. Box 1438

City

Louisville

State

KY

Zip Code

40201

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary☒ General

Other (specify):

Election Cycle-to-Date

7500.00

Date of Receipt

05 / 12 / 2004

Transaction ID: C00FD08

Amount of Each Receipt this Period

1000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

Full Name (Last, First, Middle Initial)

C. Humana P.A.C.

Mailing Address

P.O. Box 1438

City

Louisville

State

KY

Zip Code

40201

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary☒ General

Other (specify):

Election Cycle-to-Date

7500.00

Date of Receipt

05 / 12 / 2004

Transaction ID: C00FD07

Amount of Each Receipt this Period

1000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a)(1)(441 a-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

76427.75

FEC Schedule A (Form 3) (Revised 02/2003)

24020421415

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

PAGE 32 OF 51

☐ 11a
12
 ☐ 11b
13a
 ☒ 11c
13b
 ☐ 11d
14
 ☐ 15

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)

Citizens for Bunning

C00197152

Full Name (Last, First, Middle Initial)

A. American Medical, P.A.C.

Mailing Address

1101 Vermont Avenue, NW

City

Washington

State

DC

Zip Code

20005

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For

☐ Primary☒ General☐ Other (specify):

Election Cycle-to-Date

10000.00

Date of Receipt

06 / 29 / 2004

Transaction ID: C005e02

Amount of Each Receipt this Period

5000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

B. Osteopathic Physician PAC (OPAC)

Mailing Address

1090 Vermont Ave. NW #510

City

Washington

State

DC

Zip Code

20005

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary☒ General☐ Other (specify):

Election Cycle-to-Date

4000.00

Date of Receipt

06 / 23 / 2004

Transaction ID: C06F202

Amount of Each Receipt this Period

2000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

Full Name (Last, First, Middle Initial)

C. US Cuba Democracy PAC

Mailing Address

1200 W. 49th Street

City

Hialeah

State

FL

Zip Code

33012

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For

☐ Primary☒ General☐ Other (specify):

Election Cycle-to-Date

5000.00

Date of Receipt

06 / 01 / 2004

Transaction ID: C06WD01

Amount of Each Receipt this Period

5000.00

☐ Limit increased Due to opponent's
Spending (2 U.S.C. 441 a(1)/441 a-1)

SUBTOTAL of Receipts This Page (optional)

12000.00

TOTAL This Period (last page this line number only)

184705.77

FEC Schedule A (Form 3) (Revised 02/2003)

26190254870

EXHIBIT B

10/01/2004 18:52

**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)

1200 West 48th Street

Check if different
than previously
reported (ACC)

Hialeah

FL

33012

2 FEC IDENTIFICATION NUMBER**CITY A****STATE A****ZIP CODE A**

C00387720

**3 IS THIS
REPORT****NEW
(N)****OR****x****AMENDED
(A)****4 TYPE OF REPORT
(Choose One)**(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)

(a) Quarterly Reports

April 15
Quarterly Report (Q1)**X** 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)(c) 12-Day
PRE-Election
Report for the

Primary (12P)

Convention (12C)

General (12G)

Special (12S)

Runoff (12R)

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**

04

01

2004

through

08

30

2004

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

10

01

2004

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. 02/2003)

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 04th 01st 2004 To 06th 30th 2004

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6 (a) Cash on Hand January 1 2004		257017 97
(b) Cash on Hand at Beginning of Reporting Period	310217 08	
(c) Total Receipts (from Line 19)	25167 59	175718 56
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(b) and 6(c) for Column B)	344384 67	432736 53
7 Total Disbursements (from Line 31)	50543 52	138895 38
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	283841 15	283841 15
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)	15262 50	

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

26190264872

**DETAILED SUMMARY PAGE
OF RECEIPTS**

FEC Form 3X (Rev 02/2003)

Page 3

Write or Type Committee Name

U S -Cuba Democracy Political Action Committee

Report Covering the Period From 04 - 01 - 2004 To 06 - 30 - 2004

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	24467 59	
(i) Itemized (use Schedule A)		
(ii) Unitemized	700 00	
(iii) TOTAL (add Lines 11(a)(i) and (ii))	25167 59	175718 56
(b) Political Party Committees	0 00	0 00
(c) Other Political Committees (such as PACs)	0 00	0 00
(d) Total Contributions (add Lines 11(a)(iii), (b) and (c)) (Carry Totals to Line 33, page 5)	25167 59	175718 56
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))	25167 59	175718 56
20 Total Federal Receipts (subtract Line 18(c) from Line 19)	25167 59	175718 56

26190264873

**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	6893 52	30045 38
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))	6893 52	30045 38
22 Transfers to Affiliated/Other Party Committees	0 00	0 00
23 Contributions to Federal Candidates/Committees and Other Political Committees	43500 00	108500 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	150 00	350 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))	150 00	350 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))	50543 52	138895 38
32 Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30(a)(ii) from Line 31).	50543 52	138895 38

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 3j .	25167 59	175718 56
34	Total Contribution Refunds (from Line 28(d)) .	150 00	350 00
35	Net Contributions (other than loans) (subtract Line 34 from Line 33)	25017 59	175368 56
36	Total Federal Operating Expenditures (add Line 21(e)(i) and Line 21(b)) .	6693 52	30045 38
37	Offsets to Operating Expenditures (from Line 16 page 3)	0 00	0 00
38	Net Operating Expenditures (subtract Line 37 from Line 36)	6693 52	30045 38

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

 FOR LINE NUMBER PAGE 0 / 28
 (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 Conculuete		Date of Receipt M " ' D D ' ' ' ' Y 05 11 2004	
Mailing Address 2825 Granada Blvd #24		Transaction ID: SA11A1 5114	
City Coral Gables	State FL	Zip Code 33146	Amount of Each Receipt this Period 1000 00
FEC ID number of contributing federal political committee C			
Name of Employer Self-Employed		Occupation Interior Designer	
Receipt For Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 1100 00	
B. Full Name (Last, First, Middle Initial) Mr. Carlos Cole		Date of Receipt M " ' D D ' ' ' ' Y 05 11 2004	
Mailing Address 799 Crandon Blvd Apt #604		Transaction ID: SA11A1 5113	
City Key Biscayne	State FL	Zip Code 33149	Amount of Each Receipt this Period 250 00
FEC ID number of contributing federal political committee C			
Name of Employer Fortune International Realty		Occupation Real Estate Broker	
Receipt For Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 250 00	
C. Full Name (Last, First, Middle Initial) Mr. Fausto Diaz, Jr		Date of Receipt M " ' D D ' ' ' ' Y 05 27 2004	
Mailing Address 9743 S W 57th Street		Transaction ID: SA11A1 5218	
City Miami	State FL	Zip Code 33173	Amount of Each Receipt this Period 2200 00
FEC ID number of contributing federal political committee C			
Name of Employer American International Containers		Occupation President	
Receipt For Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 2500 00	
In-kind - Luncheon Expenses			
SUBTOTAL of Receipts This Page (optional)			3450.00
TOTAL This Period (last page this line number only) .			

FEC Schedule A (Form 3X) Rev 02/2003

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 / 28

X	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

Full Name (Last First, Middle Initial)

A Mr Fausto Diaz, Jr

Mailing Address 9743 S W 57th Street

City	State	Zip Code
Miami	FL	33173

Purpose of Disbursement
In-kind - Luncheon Expenses

Candidate Name

Category/Type

Office Bought	House	Disbursement For	
	Senate	Primary	General
	President	Other (specify) ▼	
State:	District:		

Full Name (Last, First, Middle Initial)

B. Mr. Gus Machado

Mailing Address 5055 Collins Avenue
Unit 3N

City	State	Zip Code
Miami Beach	FL	33154

Purpose of Disbursement
In-kind - Rent

Candidate Name _____

Category/Type

Office Sought	House Senate President	Disbursement For. Primary General Other (specify) ▼
State	District	

Full Name (Last, First, Middle Initial)

C. Mr. Gus Machado

Mailing Address 5055 Collins Avenue
Unit 3N

City	State	Zip Code
Miami Beach	FL	33154

Purpose of Disbursement
In-kind - Administrative Salaries

Candidate Name _____

Category/
Type

Office Sought	House Senate President	Disbursement For Primary General Other (specify) ▼
State	District	

SUBTOTAL of Disbursements This Page (optional) .

3200.00

TOTAL This Period (last page this line number only)

FEC Schedule B (Form 3X) Rev 02/2003

**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 / 28

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

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)

A. CITIZENS FOR BUNNING

Mailing Address 1717 DIXIE HIGHWAY SUITE 180

 City State Zip Code
 FT WRIGHT KY 41011

Purpose of Disbursement

Candidate Name

Office Sought	House	Disbursement For	2004
	☒ Senate	Primary	☒ General
	President	Other (specify)	▼
State KY	District 00		

Category/
Type

Transaction ID: SB23 5177

Date of Disbursement

05 " 27 " 2004 "

Amount of Each Disbursement this Period

5000 00

Full Name (Last, First, Middle Initial)

B. DAVE CAMP FOR CONGRESS 2004

Mailing Address 5815 EASTMAN AVE. SUITE 100
5815 EASTMAN AVE SUITE 100
 City State Zip Code
 MIDLAND MI 48640

Purpose of Disbursement

Candidate Name

Office Sought	☒ House	Disbursement For	2004
	Senate	☒ Primary	General
	President	Other (specify)	▼
State MI	District 04		

Category/
Type

Transaction ID: SB23 5150

Date of Disbursement

04 " 21 " 2004 "

Amount of Each Disbursement this Period

1000 00

Full Name (Last, First, Middle Initial)

C. DAVID VITTER FOR US SENATE

Mailing Address PO BOX 8175

 City State Zip Code
 METAIRIE LA 70011

Purpose of Disbursement

Candidate Name

Office Sought	House	Disbursement For	2004
	☒ Senate	☒ Primary	General
	President	Other (specify)	▼
State LA	District 00		

Category/
Type

Transaction ID: SB23 5175

Date of Disbursement

05 " 25 " 2004 "

Amount of Each Disbursement this Period

2000 00

SUBTOTAL of Disbursements This Page (optional)

8000.00

TOTAL This Period (last page this line number only)

FEC Schedule B (Form 3X) Rev 02/2005

26190254879

EXHIBIT C

07/29/2005 16:00

FEC
FORM 3XREPORT 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 PRINTExample: If typing, type
over the lines

U S -Cuba Democracy Political Action Committee

ADDRESS (number and street)

1200 West 48th Street

Check if different
than previously
reported (ACC)

Hialeah

FL

33012

2 FEC IDENTIFICATION NUMBER

CITY A

STATE A

ZIP CODE A

C00387720

3 IS THIS
REPORTNEW
(N)

OR

X

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)X July 31 Mid-Year
Report (Non-election
Year Only) (MY)Termination Report
(TER)(b) Monthly
Report
Due On

Feb 20 (M2)

May 20 (M5)

Aug 20 (M8)

Nov 20 (M11)
(Non-Election
Year Only)

Mar 20 (M3)

Jun 20 (M6)

Sep 20 (M9)

Dec 20 (M12)
(Non-Election
Year Only)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

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

01

01

2005

through

06

30

2005

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

07

29

2005

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
OnlyFEC FORM 3X
(Rev. 02/2003)

26190264880

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 01 01 2005 To 06 30 2005

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6 (a) Cash on Hand January 1 2005		270101 54
(b) Cash on Hand at Beginning of Reporting Period	270101 54	
(c) Total Receipts (from Line 19) ..	219942 44	219942 44
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	490043 98	490043 98
7 Total Disbursements (from Line 31) ...	223588 92	223588 92
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	266455 06	266455 06
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)	15262 50	

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 02/2003)

Page 3

Write or Type Committee Name

U S -Cuba Democracy Political Action Committee

Report Covering the Period From 01 - 01 - 2005 To 06 - 30 - 2005

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) ..	195603 94	195603 94
	(ii) Unitemized	24338 50	24338 50
	(iii) TOTAL (add Lines 11(i)(A) and (ii))	219942 44	219942 44
	(b) Political Party Committees	0 00	0 00
	(c) Other Political Committees (such as PACs)	0 00	0 00
	(d) Total Contributions (add Lines 11(a)(iii), (b) and (c)) (Carry Totals to Line 33, page 5)	219942 44	219942 44
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))	219942 44	219942 44
20	Total Federal Receipts (subtract Line 18(c) from Line 19)	219942 44	219942 44

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	43588 92	43588 92
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))	43588 92	43588 92
22 Transfers to Affiliated/Other Party Committees	0 00	0 00
23 Contributions to Federal Candidates/Committees and Other Political Committees	180000 00	180000 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	0 00
(b) Political Party Committees	0 00	0 00
(c) Other Political Committees (such as PACs)	0 00	0 00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))	0 00	0 00
29 Other Disbursements	0 00	0 00
30 Federal Election Activity (2 U S C 431(2))		
(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))	223588 92	223588 92
32 Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30(a)(ii) from Line 31)	223588 92	223588 92

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 3j .	219942 44	219942 44
34	Total Contribution Refunds (from Line 28(d)) .	0 00	0 00
35	Net Contributions (other than loans) (subtract Line 34 from Line 33)	219942 44	219942 44
36	Total Federal Operating Expenditures (add Line 21(e)(i) and Line 21(b))	43588 92	43588 92
37	Offsets to Operating Expenditures (from Line 15 page 3)	0 00	0 00
38	Net Operating Expenditures (subtract Line 37 from Line 36)	43588 92	43588 92

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

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

 FOR LINE NUMBER PAGE 58 / 138
(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. Tabana Pino		Date of Receipt M O N T H Y E A R 06 14 2005	
Mailing Address 727D N W 12th Street #410		Transaction ID: SA11A1 6812	
City Miami	State FL	Zip Code 33126	Amount of Each Receipt this Period 5000 00
FEC ID number of contributing federal political committee C			
Name of Employer Receipt For: Primary General Other (specify) ▼		Occupation Homemaker Aggregate Year-to-Date ▼ 5000 00	
B Full Name (Last, First, Middle Initial) Mrs. Analan Ponce		Date of Receipt M O N T H Y E A R 04 05 2005	
Mailing Address 188 Isla Dorada Drive		Transaction ID: SA11A1 6835	
City Coral Gables	State FL	Zip Code 33143	Amount of Each Receipt this Period 1034 50
FEC ID number of contributing federal political committee C			
Name of Employer MGR Real Estate		Occupation Realtor	
Receipt For: Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 1034 50	
C Full Name (Last, First, Middle Initial) Mrs. Analan Ponce		Date of Receipt M O N T H Y E A R 04 05 2005	
Mailing Address 188 Isla Dorada Drive		Transaction ID: SA11A1 6886	
City Coral Gables	State FL	Zip Code 33143	Amount of Each Receipt this Period 1300 00
FEC ID number of contributing federal political committee C			
Name of Employer MGR Real Estate		Occupation Realtor	
Receipt For: Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 2334 50	
SUBTOTAL of Receipts This Page (optional)			7334.50
TOTAL This Period (last page this line number only)			

FEC Schedule A (Form 3X) Rev 02/2005

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER PAGE 59 / 138

(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. Analan Ponce		Date of Receipt 04 25 2005	
Mailing Address 188 Isla Dorada Drive		Transaction ID: SA11A1 6839	
City Coral Gables	State FL	Zip Code 33143	Amount of Each Receipt this Period 1585 00
FEC ID number of contributing federal political committee C		In-kind - Theatre Sound and Decoration	
Name of Employer MGR Real Estate	Occupation Realtor	Receipt For Primary General Other (specify) ▼	
Aggregate Year-to-Date ▼ 3919 50			
B Full Name (Last, First, Middle Initial) Mrs. Analan Ponce		Date of Receipt 04 27 2005	
Mailing Address 188 Isla Dorada Drive		Transaction ID: SA11A1 6837	
City Coral Gables	State FL	Zip Code 33143	Amount of Each Receipt this Period 1026 00
FEC ID number of contributing federal political committee C		In-kind - Theatre Event Advertisement	
Name of Employer MGR Real Estate	Occupation Realtor	Receipt For Primary General Other (specify) ▼	
Aggregate Year-to-Date ▼ 4945 50			
C Full Name (Last, First, Middle Initial) Mrs. Analan Ponce		Date of Receipt 05 25 2005	
Mailing Address 188 Isla Dorada Drive		Transaction ID: SA11A1 6838	
City Coral Gables	State FL	Zip Code 33143	Amount of Each Receipt this Period 25 00
FEC ID number of contributing federal political committee C			
Name of Employer MGR Real Estate	Occupation Realtor	Receipt For Primary General Other (specify) ▼	
Aggregate Year-to-Date ▼ 4970 50			
SUBTOTAL of Receipts This Page (optional)			2636.00
TOTAL This Period (last page this line number only)			

FEC Schedule A (Form 3X) Rev 02/2003

25190254837

EXHIBIT D

01/30/2006 12:10

FEC
FORM 3XREPORT 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 PRINTExample: If typing, type
over the lines

U S - Cuba Democracy Political Action Committee

ADDRESS (number and street)

1200 West 48th Street

Check if different
than previously
reported (ACC)

Hialeah

FL

33012

2 FEC IDENTIFICATION NUMBER

CITY A

STATE A

ZIP CODE A

C00387720

3 IS THIS
REPORT

x

NEW
(N)

OR

AMENDED
(A)4 TYPE OF REPORT
(Choose One)(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)

(a) Quarterly Reports

April 15
Quarterly Report (Q1)July 15
Quarterly Report (Q2)October 15
Quarterly Report (Q3)X January 31
Quarterly Report (YE)July 31 Mid-Year
Report (Non-election
Year Only) (MY)Termination Report
(TER)(c) 12-Day
PRE-Election
Report for the

Primary (12P)

Convention (12C)

General (12G)

Special (12S)

Runoff (12R)

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

2005

through

12

31

2005

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

01

30

2006

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
OnlyFEC FORM 3X
(Rev. 02/2005)

**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 07 01 2005 To 12 31 2005

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6 (a) Cash on Hand January 1 2005		270101 54
(b) Cash on Hand at Beginning of Reporting Period	266455 08	
(c) Total Receipts (from Line 19)	221979 52	441921 96
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	488434 58	712023 50
7 Total Disbursements (from Line 31) ..	120246 19	343835 11
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	368188 39	368188 39
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)	21730 26	

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 02/2003)

Page 3

Write or Type Committee Name

U S -Cuba Democracy Political Action Committee

Report Covering the Period From 07th 01st 2005 To 12th 31st 2005

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)	214488 52	410103 45
	(ii) Unitemized	1980 00	26318 50
	(iii) TOTAL (add Lines 11(i)(i) and (ii)	216479 52	436421 96
	(b) Political Party Committees	0 00	0 00
	(c) Other Political Committees (such as PACs)	5500 00	5500 00
	(d) Total Contributions (add Lines 11(i)(iii),(b) and (c) (Carry Totals to Line 33, page 5)	221979.52	441921 96
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))	221979 52	441921 96
20	Total Federal Receipts (subtract Line 18(c) from Line 19)	221979.52	441921 96

**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	33531 19	77120 11
	(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))	33531 19	77120 11
22	Transfers to Affiliated/Other Party Committees	0 00	0 00
23	Contributions to Federal Candidates/Committees and Other Political Committees	78500 00	258500 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	8215 00	8215 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))	8215 00	8215 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))	120246 19	343835 11
32	Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30(a)(ii) from Line 31)	120246 19	343835 11

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)	221979 52	441921 96
34	Total Contribution Refunds (from Line 28(d))	8215 00	8215 00
35	Net Contributions (other than loans) (subtract Line 34 from Line 33)	213764 52	433706 96
36	Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	33531 19	77120 11
37	Offsets to Operating Expenditures (from Line 15 page 3)	0 00	0 00
38	Net Operating Expenditures (subtract Line 37 from Line 36)	33531 19	77120 11

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

 FOR LINE NUMBER
 (check only one)

PAGE 54 / 110

☒ 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. Eduardo Perez Bengoches		Date of Receipt 12 / 29 / 2005	
Mailing Address: Palma Solis BA4 Garden Hills		Transaction ID: SA11A1.7322	
City: Guaynabo State: PR Zip Code: 00966		Amount of Each Receipt this Period 5000.00	
FEC ID number of contributing federal political committee C			
Name of Employer Chemex Corp		Occupation President	
Receipt For Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 5000.00	
B. Full Name (Last, First, Middle Initial) Mr. Alvaro Pina		Date of Receipt 12 / 12 / 2005	
Mailing Address: 15500 New Barn Road #104		Transaction ID: SA11A1.7196	
City: Miami Lakes State: FL Zip Code: 33014		Amount of Each Receipt this Period 5000.00	
FEC ID number of contributing federal political committee C			
Name of Employer Bader & Elias		Occupation Attorney	
Receipt For Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 5000.00	
C. Full Name (Last, First, Middle Initial) Mrs. Anselm Ponce		Date of Receipt 12 / 08 / 2005	
Mailing Address: 188 Isla Dorada Drive		Transaction ID: SA11A1.7383	
City: Coral Gables State: FL Zip Code: 33143		Amount of Each Receipt this Period 5244.50	
FEC ID number of contributing federal political committee C			
Name of Employer MGR Real Estate		Occupation Realtor	
Receipt For Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 10215.00	
SUBTOTAL of Receipts This Page (optional)		15244.50	
TOTAL This Period (last page this line number only)			

FEC Schedule A (Form 3X) Rev. 02/2003

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

 FOR LINE NUMBER PAGE 55/110
 (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. Anslan Ponce Mailing Address 188 Isla Conada Drive City State Zip Code Coral Gables FL 33143 FEC ID number of contributing federal political committee C Name of Employer MGR Real Estate Receipt For Primary General Other (specify) ▼ Occupation Realtor Aggregate Year-to-Date ▼ 7470 50		Date of Receipt M M D D Y Y 12 27 2005 Transaction ID: SA11A1 7308 Amount of Each Receipt this Period 2500.00
B Full Name (Last, First, Middle Initial) Mrs. Georgina Prais Mailing Address 3601 N.W. 114th Avenue City State Zip Code Miami FL 33134 FEC ID number of contributing federal political committee C Name of Employer Self-Employed Receipt For Primary General Other (specify) ▼ Occupation Real Estate Broker Aggregate Year-to-Date ▼ 300 00		Date of Receipt M M D D Y Y 09 08 2005 Transaction ID: SA11A1 7084 Amount of Each Receipt this Period 100 00
C Full Name (Last, First, Middle Initial) Ms. Claudia Pulg Mailing Address 445 Grand Bay Drive Apt #411 City State Zip Code Key Biscayne FL 33149 FEC ID number of contributing federal political committee C Name of Employer Univision Communications Receipt For Primary General Other (specify) ▼ Occupation Vice President Aggregate Year-to-Date ▼ 1000 00		Date of Receipt M M D D Y Y 12 23 2005 Transaction ID: SA11A1 7248 Amount of Each Receipt this Period 1000 00
SUBTOTAL of Receipts This Page (optional)		3600.00
TOTAL This Period (last page this line number only)		

FEC Schedule A (Form 3X) Rev 02/2003

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)

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☐ 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

Full Name (Last, First, Middle Initial)

A Mrs Anolan Ponce

Mailing Address 188 Isla Dorada Drive

City Coral Gables State FL Zip Code 33143

 Purpose of Disbursement
 Reimbursement - PAC-Only Event Expenses

Candidate Name

Category/
Type

Office Sought	House Senate President	Disbursement For Primary General Other (specify) ▼
State	District	

Transaction ID: SB28A 7454

Date of Disbursement

12 / 08 / 2005

Amount of Each Disbursement this Period

5244.50

Full Name (Last, First, Middle Initial)

B Mrs Anolan Ponce

Mailing Address 188 Isla Dorada Drive

City Coral Gables State FL Zip Code 33143

 Purpose of Disbursement
 Excessive Contribution

Candidate Name

Category/
Type

Office Sought	House Senate President	Disbursement For Primary General Other (specify) ▼
State	District	

Transaction ID: SB28A 7568

Date of Disbursement

12 / 31 / 2005

Amount of Each Disbursement this Period

2470.50

Full Name (Last, First, Middle Initial)

C Sugarcane Entertainment

Mailing Address 951 Lambourne Place

City Oak Park State CA Zip Code 91377

 Purpose of Disbursement
 Contribution Refund

Candidate Name

Category/
Type

Office Sought	House Senate President	Disbursement For Primary General Other (specify) ▼
State	District	

Transaction ID: SB28A 8991

Date of Disbursement

08 / 13 / 2005

Amount of Each Disbursement this Period

500.00

SUBTOTAL of Disbursements This Page (optional)

8215.00

TOTAL This Period (last page this line number only)

8215.00

FEC Schedule B (Form 3X) Rev 02/2003