Holly Springs, NC 27540

Donor Information Schedule A: Direct Contributions Over \$100 1. Employer or Business (If Corporate/Company Donor: N/A) Type of Business(If Corporate Donor Type of Business) Date Contribution Aggregate Full Name of Contributor 3. Business Location Received This Period To Date Mailing Address of Contributor Atlantic Bay Mortgage Group 600 Lynnhaven Parkway 2.Mortgage Lender 10/26/2016 \$500.00 \$600.00 Suite 100 3. Virginia Beach, VA Virginia Beach, VA 23452 Becker, Richard 1. Presidential Bank Mortgage 2.Officer 2017 Chesapeake Road 10/08/2016 \$2,250.00 \$2,250.00 Anapolis, MD 21409 3.Anapolis Beveridge, John 1.EverBank 4922 Sunset Lane 10/08/2016 \$160.00 \$410.00 2.Sales Manager Annandale, VA 22005 3. Annandale, VA Beveridge, John 1.EverBank 4922 Sunset Lane 2.Sales Manager 10/12/2016 \$100.00 \$510.00 Annandale, VA 22005 3.Annandale, VA Burch, Nathan 1.McLean Mortgage Corp 11809 Quarter Horse Court 2.Mortgage Lender 10/12/2016 \$1,100.00 \$1,100.00 Oakton, VA 22124 3.Fairfax, VA Cao, Michael 1. Village Bank 1120 Huguenot Rd 2.Mortgage 10/08/2016 \$230.00 \$230.00 Midlothian, VA 23113 3. Midlothian, VA Coble, Terry 1.First Bank & Trust Co. \$50.00 P.O. Box 767 2.Mortgage lender 10/05/2016 \$140.00 Christiansburg, VA 24068 3. Christiansburg, VA Coble, Terry 1.First Bank & Trust Co. P.O. Box 767 2.Mortgage lender 11/15/2016 \$25.00 \$165.00 Christiansburg, VA 24068 3. Christiansburg, VA Dewey, Susan 1.VHDA 3340 Lady Marian Ct 2.Officer 10/08/2016 \$220.00 \$220.00 Midlothian, VA 23113 3.Midlothian Glover, Chip 1.TowneBank 2004 Blythe Dr 2.Mortgage Lender 10/08/2016 \$210.00 \$260.00 Virginia Beach, VA 23456 3. Virginia Beach, Virginia Henry, Dave 1.Atlantic Bay Mortgage 5829 Salisbury Drive 2.Mortgage Lender 12/16/2016 \$245.00 \$245.00 Roanoke, VA 24018 3.Roanoke, VA Hooper, Dawn 1.Essent Guaranty 117 Holly Glade Circle 2.Mortgage insurance 10/14/2016 \$100.00 \$200.00

3.Radnor, PA

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Total This Period

Page: 2 of 12 **Donor Information** Schedule A: Direct Contributions Over \$100 1. Employer or Business (If Corporate/Company Donor: N/A) Type of Business(If Corporate Donor Type of Business) Date Contribution Aggregate 3. Business Location Full Name of Contributor Received This Period To Date Mailing Address of Contributor Hutchison, Richard 1.Freedom Bank 4211 pleny valley rd 2.Mortgage Lender 10/08/2016 \$200.00 \$200.00 Chantilly, VA 20151 3.Chantilly, VA Michaud, David P 1. Union Mortgage Group 1725 River Court 2.Mortgage lender 10/08/2016 \$150.00 \$150.00 Virginia Beach, VA 23454 3. Virginia Beach, VA Monroe, Drew 1. Prosper Insurance Group 249 Central Park Ave 2.Mortgage Lender 10/08/2016 \$300.00 \$300.00 Suite 330 3. Virginia Beach, VA Virginia Beach, VA 23462 Monroe, Drew 1. Prosper Insurance Group 249 Central Park Ave 2.Mortgage Lender 10/08/2016 \$160.00 \$460.00 Suite 330 3. Virginia Beach, VA Virginia Beach, VA 23462 Mortgage Bankers Association of Metropolitan Washington 2.Association 12/28/2016 \$7,500.00 \$7,500.00 PO Box 1522 3.Olney, MD Olney, MD 20830 Peninsula Mortgage Lenders Association 780 Lynnhaven Parkway 2.Trade association 10/03/2016 \$500.00 \$500.00 Virginia Beach, VA 23452 3. Virginia Beach, VA Richmond Mortgage Bankers Association 4600 Ecoff Ave 2.Trade Association 12/28/2016 \$1,000.00 \$1,500.00 101 3.Chester, Virginia 23831 Chester, VA 23831 Towne Bank 200 High Street 2.Banking 11/18/2016 \$250.00 \$250.00 100 3.Portsmouth, Virgnia Portsmouth, VA 23704 Wiglesworth, Janet C 1.VHDA 13416 Coby Way Apt 301 2.Manager 10/12/2016 \$235.00 \$235.00 Midlothian, VA 23112 3. Midlothian, Virginia Woolridge, Billy 1.Embrace Home Loans 315 Berge Dr 2.officer 10/08/2016 \$600.00 \$600.00 Madison heights, VA 24572 3. Madison Heights, VA Woolridge, Billy 1.Embrace Home Loans 315 Berge Dr 10/14/2016 \$50.00 \$650.00 2.officer Madison heights, VA 24572 Madison Heights, VA

Reporting Period: 10/01/2016 Through: 12/31/2016

\$16,135.00

Virginia Mortgage Bankers Political Action

Total This Period

Page: Committee (PAC-12-00928) 3 of 12 **Donor Information** 1. Employer or Business (If Corporate/Company Donor: N/A) Schedule B: In-Kind Contributions Over \$100 2. Type of Business(If Corporate Donor Type of Business) Date Contribution 3. Business Location Aggregate 4. Service/Goods Received Full Name of Contributor Received This Period To Date 5. Basis used to Determine Value Mailing Address of Contributor EverBank 2. Mortgage Lender 12150 Monument Drive 3. Jacksonville, VL 10/06/2016 \$300.00 \$300.00 Fairfax, VA 22033 4. 2 Redskin Football Tickets 5. Fair Market Value George Mason Mortgage 2. Mortgage 3. Woodbridge, VA 2750 Killarney Dr 10/06/2016 \$175.00 \$275.00 Woodbridge, VA 22192 4. 24" LG TV 5. Fair Market Value NewTowne Mortgage 2. Mortgage Lender 600 22nd Street 3. Virginia Beach, VA 10/06/2016 \$150.00 \$195.00 Suite 301 4. 4 ODU Football Tickets and Parking Pass Virginia Beach, VA 23451 5. Fair Market Value NewTowne Mortgage 2. Mortgage Lender 600 22nd Street 3. Virginia Beach, VA 10/06/2016 \$35.00 \$230.00 Suite 301 4. Painted Art Work Virginia Beach, VA 23451 5. Fair Market Value 1. NewTowne Mortgage 2. Mortgage Lender 600 22nd Street 3. Virginia Beach, VA \$230.00 \$460.00 10/06/2016 Suite 301 4. Gift Basket with football tickets Virginia Beach, VA 23451 5. Fair Market Value 1. 2. Hotel Norfolk Waterside Marriott Hotel 3. Norfolk, VA 10/06/2016 \$200.00 \$200.00 235 East Main Street 4. Complimentary 1 night stay Norfolk Waterside Marriott Norfolk, VA 23510 2. Entertainment River City Escape Room 3. Richmond, VA 8047 West Board Street 10/03/2016 \$250.00 \$250.00 4. River City Escape Room Escape Eperience for 10 Richmond, VA 23294 people Southern Turst Mortgage 2. Mortgage Originator 4433 Corporation Lane 10/06/2016 3. Virginia Beach, VA \$200.00 \$200.00 300 4. \$200 Eurasia Gift Card Virginia Beach, VA 23462 5. Fair Market Value Visit Norfolk 2. Visiting Bureau 232 E. Main Street 3. Norfolk, VA 10/06/2016 \$375.00 \$375.00 4. Norfolk Attraction Pass Bottle Winery Norfolk, VA 23510 5. Fair Market Value

Reporting Period: 10/01/2016 Through: 12/31/2016

\$1,915.00

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2016 Through: 12/31/2016 Page: 4 of 12
No Schedule C results to display.	

**Virginia Mortgage Bankers Political Action** 

PO Box 669

Gate City, VA 24251

Reporting Period: 10/01/2016 Through: 12/31/2016 Page: 5 of 12 **Committee (PAC-12-00928)** Name of Schedule D: Expenditures Person Date of **Amount** Item or Service Authorizing Expenditure Paid Person or Company Paid and Address Expenditure PayPal **VAMPAC** 2211 North First Street PayPal Service Fees 10/03/2016 \$1.76 **Trustees** San Jose, CA 95131 PayPal **VAMPAC** 2211 North First Street Pay Pal Service Fees 10/04/2016 \$3.50 Trustees San Jose, CA 95131 PayPal **VAMPAC** 2211 North First Street PayPal Service fees 10/05/2016 \$3.50 Trustees San Jose, CA 95131 Virginia Bankers Association **VAMPAC** 4490 Cox Road Citrix/Conference Call 10/05/2016 \$13.07 **Trustees** Glen Allen, VA 23060 Virginia Bankers Association **VAMPAC** 10/11/2016 4490 Cox Road Wells Fargo Fees \$25.46 Trustees Glen Allen, VA 23060 PayPal **VAMPAC** 2211 North First Street 10/12/2016 \$72.30 pay pal service fees Trustees San Jose, CA 95131 Albo, Dave **VAMPAC** 6367 Rolling Road Place 10/13/2016 \$500.00 Contribution To Dave Albo for Delegate Trustees Springfield, VA 22152 Byron, Kathy **VAMPAC** 523 Leesville Road 10/13/2016 \$500.00 Friends of Kathy Byron Contribution Trustees Lynchburg, VA 24502 Chafin, Benton **VAMPAC** 10/13/2016 PO Box 1210 Contribution Chafin For Senate \$250.00 Trustees Lebanon, VA 24266 Habeeb, Greg **VAMPAC** 10/13/2016 PO Box 882 Friends of Greg Habeed \$250.00 Trustees Salem, VA 24153 Hugo, Tim VAMPAC 10/13/2016 \$500.00 PO Box 893 Friends of Tim Hugo Contribution Trustees Charlottesville, VA 20122 Keam, Mark VAMPAC PO Box 1134 Keam for Delegate 10/13/2016 \$250.00 Trustees Vienna, VA 22183 Kilgore, Terry **VAMPAC** 

Terry Kilgore for delegate

10/13/2016

Trustees

\$500.00

Virginia Mortgage Bankers Political Action

Page: 6 of 12 **Committee (PAC-12-00928)** Name of Schedule D: Expenditures Person Date of Amount Item or Service Authorizing Expenditure Paid Person or Company Paid and Address Expenditure Marshall, Danny **VAMPAC** PO Box 439 Danny Marshall Election Committee Contribution 10/13/2016 \$500.00 Trustees Danville, VA 24543 McDougle, Ryan **VAMPAC** PO Box 187 McDougle For Virginia Contribution 10/13/2016 \$250.00 Trustees Mechanicsville, VA 23111 Miller, Jackson VAMPAC \$500.00 PO Box 10072 Friends Of Jackson H Miller Contribution 10/13/2016 Trustees Manassas, VA 20108 Newman, Steve **VAMPAC** PO Box 480 Friends of Steve Newman For Senate 10/13/2016 \$500.00 Trustees Forest, VA 24551 Norment, Tommy **VAMPAC** 10/13/2016 \$1,000.00 PO Box 6205 Friends of Tommy Norment Trustees Williamsburg, VA 23188 Obenshain, Mark **VAMPAC** 10/13/2016 \$500.00 PO Box 555 Friends of Mark obenshain Contribution Trustees Harrisonburg, VA 22803 Stanley, William **VAMPAC** 13508 Booker T Washington Hwy 10/13/2016 \$500.00 Stanley for Senate Contribution Trustees Moneta, VA 24121 Stuart, Richard **VAMPAC** Po Box 1146 Stuart For Senate Contribution 10/13/2016 \$250.00 Trustees Montross, VA 22520 Toscano, David **VAMPAC** 10/13/2016 211 E. High Street Toscano For Delegate Contribution \$500.00 Trustees Charlottesville, VA 22902 Vogel, Jill 45 North Hill Drive **VAMPAC** 10/13/2016 Jill Holtzman Vogel For Senate Contribution \$500.00 Trustees Suite 100 Warrenton, VA 20186 Wagner, Frank VAMPAC PO Box 68008 10/13/2016 \$1,000.00 Wagner for Senate Trustees Virginia Beach, VA 23471 Ware, Lee VAMPAC PO Box 689 Friends of Lee Ware Contribution 10/13/2016 \$500.00 Trustees Powhatan, VA 23139 Williams Mullen **VAMPAC** PO Box 1320 General Legislative & Lobbying Matters 11/09/2016 \$7,500.00 Trustees Richmond, VA 23218

Reporting Period: 10/01/2016 Through: 12/31/2016

**Total This Period** 

Name of Schedule D: Expenditures Person Date of Amount Item or Service Paid Authorizing Expenditure Person or Company Paid and Address Expenditure PayPal 2211 North First Street pay pal service fees vampan 11/15/2016 \$1.03 San Jose, CA 95131 Virginia Bankers Association 4490 Cox Road VAMPAC Postage and Wells Fargo Fees 11/29/2016 \$132.40 Trustees Glen Allen, VA 23060

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\$17,003.02

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2016 Through: Page:	12/31/2016 8 of 12
No Schedule E-1 results to display.		

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2016 Through: Page:	12/31/2016 9 of 12
No Schedule E-2 results to display.		

Virginia Mortgage Bankers Political Action
Committee (PAC-12-00928)

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No Schedule F results to display.

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Committee (PAC-12-00928)	Number of		
Schedule G: Statement of Funds	Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	23	\$16,135.00	
2. Schedule B [Over \$100]	9	\$1,915.00	
3. Un-itemized Cash Contributions [\$100 or less]	44	\$2,745.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	6	\$425.00	
5. Total	82		\$21,220.00
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$0.00
Expenditures Made This Period			
7. Schedule B [From line 2 Above]		\$1,915.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$425.00	
9. Schedule D [Expenditures]		\$17,003.02	
10. Total [add lines 7, 8 and 9]			\$19,343.02
Reconciliation of Loan Account			
11. Beginning loan balance [from line 15 of last report]		\$0.00	
12. Loans received this period [from Schedule E-Part 1]		\$0.00	
13. Subtotal			\$0.00
14. Subtract: Loans repaid this period [from Schedule E-Part2]		\$0.00	
15. Ending loan balance			\$0.00

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Committee (PAC-12-00928)			
Schedule H: Summary of Receipts and Disbursements			
16. Beginning Balance [Line 19 of last Report]		\$34,652.79	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$21,220.00		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$0.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$21,220.00	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$55,872.79
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$19,343.02		
b. Loans repaid this reporting period [Line 14 of Schedule G]		\$0.00	
c. Other surplus funds paid out [from Schedule I]		\$0.00	
d. Total Payments Made [Add lines 18a,18b, and 18c]			\$19,343.02
19. Ending Balance [Subtract Line 18b from Line 17e]			\$36,529.77
20. Total Unpaid Debts [from Schedule F of this report]	\$0.00		
Committee's Receipts and Disbursements - Election Cycle			
21. Balance at Start of Election Cycle		\$26,669.40	
22. Previous Receipts [Line 24 from last report]	\$10,434.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$21,220.00		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$31,654.00	
25. Total Funds Available [Add lines 21 and 24]			\$58,323.40
26. Previous Disbursements [Line 28 from last report]	\$2,450.61		
27. Disbursements from Current Reporting Period [Line 18d above]	\$19,343.02		
28. Total Disbursements this Election Cycle			\$21,793.63
29. Ending Balance			\$36,529.77