

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

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

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Schedule A: Direct Contributions Over \$100 Full Name of Contributor Mailing Address of Contributor	Donor Information 1. Employer or Business (If Corporate/Company Donor: N/A) 2. Type of Business(If Corporate Donor Type of Business) 3. Business Location	Date Received	Contribution This Period	Aggregate To Date
Atlantic Bay Mortgage Group 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452	1. 2.Mortgage Lender 3.Virginia Beach, VA	10/26/2016	\$500.00	\$600.00
Becker, Richard 2017 Chesapeake Road Anapolis, MD 21409	1.Presidential Bank Mortgage 2.Officer 3.Anapolis	10/08/2016	\$2,250.00	\$2,250.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1.EverBank 2.Sales Manager 3.Annandale, VA	10/08/2016	\$160.00	\$410.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1.EverBank 2.Sales Manager 3.Annandale, VA	10/12/2016	\$100.00	\$510.00
Burch, Nathan 11809 Quarter Horse Court Oakton, VA 22124	1.McLean Mortgage Corp 2.Mortgage Lender 3.Fairfax, VA	10/12/2016	\$1,100.00	\$1,100.00
Cao, Michael 1120 Huguenot Rd Midlothian, VA 23113	1.Village Bank 2.Mortgage 3.Midlothian, VA	10/08/2016	\$230.00	\$230.00
Coble, Terry P.O. Box 767 Christiansburg, VA 24068	1.First Bank & Trust Co. 2.Mortgage lender 3.Christiansburg, VA	10/05/2016	\$50.00	\$140.00
Coble, Terry P.O. Box 767 Christiansburg, VA 24068	1.First Bank & Trust Co. 2.Mortgage lender 3.Christiansburg, VA	11/15/2016	\$25.00	\$165.00
Dewey, Susan 3340 Lady Marian Ct Midlothian, VA 23113	1.VHDA 2.Officer 3.Midlothian	10/08/2016	\$220.00	\$220.00
Glover, Chip 2004 Blythe Dr Virginia Beach, VA 23456	1.TowneBank 2.Mortgage Lender 3.Virginia Beach, Virginia	10/08/2016	\$210.00	\$260.00
Henry, Dave 5829 Salisbury Drive Roanoke, VA 24018	1.Atlantic Bay Mortgage 2.Mortgage Lender 3.Roanoke, VA	12/16/2016	\$245.00	\$245.00
Hooper, Dawn 117 Holly Glade Circle Holly Springs, NC 27540	1.Essent Guaranty 2.Mortgage insurance 3.Radnor, PA	10/14/2016	\$100.00	\$200.00

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Hutchison, Richard 4211 pleny valley rd Chantilly, VA 20151	1.Freedom Bank 2.Mortgage Lender 3.Chantilly, VA	10/08/2016	\$200.00	\$200.00
Michaud, David P 1725 River Court Virginia Beach, VA 23454	1.Union Mortgage Group 2.Mortgage lender 3.Virginia Beach, VA	10/08/2016	\$150.00	\$150.00
Monroe, Drew 249 Central Park Ave Suite 330 Virginia Beach, VA 23462	1.Prospers Insurance Group 2.Mortgage Lender 3.Virginia Beach, VA	10/08/2016	\$300.00	\$300.00
Monroe, Drew 249 Central Park Ave Suite 330 Virginia Beach, VA 23462	1.Prospers Insurance Group 2.Mortgage Lender 3.Virginia Beach, VA	10/08/2016	\$160.00	\$460.00
Mortgage Bankers Association of Metropolitan Washington PO Box 1522 Olney, MD 20830	1. 2.Association 3.Olney, MD	12/28/2016	\$7,500.00	\$7,500.00
Peninsula Mortgage Lenders Association 780 Lynnhaven Parkway Virginia Beach, VA 23452	1. 2.Trade association 3.Virginia Beach, VA	10/03/2016	\$500.00	\$500.00
Richmond Mortgage Bankers Association 4600 Ecoff Ave 101 Chester, VA 23831	1. 2.Trade Association 3.Chester, Virginia 23831	12/28/2016	\$1,000.00	\$1,500.00
Towne Bank 200 High Street 100 Portsmouth, VA 23704	1. 2.Banking 3.Portsmouth, Virginia	11/18/2016	\$250.00	\$250.00
Wiglesworth, Janet C 13416 Coby Way Apt 301 Midlothian, VA 23112	1.VHDA 2.Manager 3.Midlothian, Virginia	10/12/2016	\$235.00	\$235.00
Woolridge, Billy 315 Berge Dr Madison heights, VA 24572	1.Embrace Home Loans 2.officer 3.Madison Heights, VA	10/08/2016	\$600.00	\$600.00
Woolridge, Billy 315 Berge Dr Madison heights, VA 24572	1.Embrace Home Loans 2.officer 3.Madison Heights, VA	10/14/2016	\$50.00	\$650.00
Total This Period			\$16,135.00	

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Schedule B: In-Kind Contributions Over \$100 Full Name of Contributor Mailing Address of Contributor	Donor Information 1. Employer or Business (If Corporate/Company Donor: N/A) 2. Type of Business(If Corporate Donor Type of Business) 3. Business Location 4. Service/Goods Received 5. Basis used to Determine Value	Date Received	Contribution This Period	Aggregate To Date
EverBank 12150 Monument Drive Fairfax, VA 22033	1. 2. Mortgage Lender 3. Jacksonville, VL 4. 2 Redskin Football Tickets 5. Fair Market Value	10/06/2016	\$300.00	\$300.00
George Mason Mortgage 2750 Killarney Dr Woodbridge, VA 22192	1. 2. Mortgage 3. Woodbridge, VA 4. 24" LG TV 5. Fair Market Value	10/06/2016	\$175.00	\$275.00
NewTowne Mortgage 600 22nd Street Suite 301 Virginia Beach, VA 23451	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. 4 ODU Football Tickets and Parking Pass 5. Fair Market Value	10/06/2016	\$150.00	\$195.00
NewTowne Mortgage 600 22nd Street Suite 301 Virginia Beach, VA 23451	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. Painted Art Work 5. Fair Market Value	10/06/2016	\$35.00	\$230.00
NewTowne Mortgage 600 22nd Street Suite 301 Virginia Beach, VA 23451	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. Gift Basket with football tickets 5. Fair Market Value	10/06/2016	\$230.00	\$460.00
Norfolk Waterside Marriott Hotel 235 East Main Street Norfolk, VA 23510	1. 2. Hotel 3. Norfolk, VA 4. Complimentary 1 night stay Norfolk Waterside Marriott Hotel	10/06/2016	\$200.00	\$200.00
River City Escape Room 8047 West Board Street Richmond, VA 23294	1. 2. Entertainment 3. Richmond, VA 4. River City Escape Room Escape Eperience for 10 people	10/03/2016	\$250.00	\$250.00
Southern Turst Mortgage 4433 Corporation Lane 300 Virginia Beach, VA 23462	1. 2. Mortgage Originator 3. Virginia Beach, VA 4. \$200 Eurasia Gift Card 5. Fair Market Value	10/06/2016	\$200.00	\$200.00
Visit Norfolk 232 E. Main Street Norfolk, VA 23510	1. 2. Visiting Bureau 3. Norfolk, VA 4. Norfolk Attraction Pass Bottle Winery 5. Fair Market Value	10/06/2016	\$375.00	\$375.00
Total This Period			\$1,915.00	

No Schedule C results to display.

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
PayPal 2211 North First Street San Jose, CA 95131	PayPal Service Fees	VAMPAC Trustees	10/03/2016	\$1.76
PayPal 2211 North First Street San Jose, CA 95131	Pay Pal Service Fees	VAMPAC Trustees	10/04/2016	\$3.50
PayPal 2211 North First Street San Jose, CA 95131	PayPal Service fees	VAMPAC Trustees	10/05/2016	\$3.50
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Citrix/Conference Call	VAMPAC Trustees	10/05/2016	\$13.07
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Wells Fargo Fees	VAMPAC Trustees	10/11/2016	\$25.46
PayPal 2211 North First Street San Jose, CA 95131	pay pal service fees	VAMPAC Trustees	10/12/2016	\$72.30
Albo, Dave 6367 Rolling Road Place Springfield, VA 22152	Contribution To Dave Albo for Delegate	VAMPAC Trustees	10/13/2016	\$500.00
Byron, Kathy 523 Leesville Road Lynchburg, VA 24502	Friends of Kathy Byron Contribution	VAMPAC Trustees	10/13/2016	\$500.00
Chafin, Benton PO Box 1210 Lebanon, VA 24266	Contribution Chafin For Senate	VAMPAC Trustees	10/13/2016	\$250.00
Habeeb, Greg PO Box 882 Salem, VA 24153	Friends of Greg Habeed	VAMPAC Trustees	10/13/2016	\$250.00
Hugo, Tim PO Box 893 Charlottesville, VA 20122	Friends of Tim Hugo Contribution	VAMPAC Trustees	10/13/2016	\$500.00
Keam, Mark PO Box 1134 Vienna, VA 22183	Keam for Delegate	VAMPAC Trustees	10/13/2016	\$250.00
Kilgore, Terry PO Box 669 Gate City, VA 24251	Terry Kilgore for delegate	VAMPAC Trustees	10/13/2016	\$500.00

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

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
PayPal 2211 North First Street San Jose, CA 95131	pay pal service fees	vampan	11/15/2016	\$1.03
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Postage and Wells Fargo Fees	VAMPAC Trustees	11/29/2016	\$132.40
Total This Period				\$17,003.02

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

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Schedule G: Statement of Funds	Number of 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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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