

# Virginia Wine Wholesalers Association Political Action Committee (PAC-12-00199)

Reporting Period: 04/01/2017 Through: 06/30/2017

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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
Associated Distributors, LLC 401 Woodlake Avenue Chesapeake, VA 23320	1. 2.Beverage Distributor 3.Chesapeake, VA	04/14/2017	\$3,897.00	\$15,588.00
Associated Distributors, LLC 401 Woodlake Avenue Chesapeake, VA 23320	1. 2.Beverage Distributor 3.Chesapeake, VA	05/16/2017	\$3,694.00	\$19,282.00
Associated Distributors, LLC 401 Woodlake Avenue Chesapeake, VA 23320	1. 2.Beverage Distributor 3.Chesapeake, VA	06/19/2017	\$3,694.00	\$22,976.00
Blue Ridge Beverage Company, Inc. 44-46 Barley Drive Box 700 Salem, VA 24153	1. 2.Beverage Distributor 3.Salem, VA	04/14/2017	\$1,296.00	\$5,184.00
Blue Ridge Beverage Company, Inc. 44-46 Barley Drive Box 700 Salem, VA 24153	1. 2.Beverage Distributor 3.Salem, VA	05/16/2017	\$1,424.00	\$6,608.00
Blue Ridge Beverage Company, Inc. 44-46 Barley Drive Box 700 Salem, VA 24153	1. 2.Beverage Distributor 3.Salem, VA	06/19/2017	\$1,424.00	\$8,032.00
Carey Wholesale PO Box 99 Fruitland, MD 21826	1. 2.Beverage Distributor 3.Fruitland, Maryland	04/14/2017	\$51.00	\$207.00
Carey Wholesale PO Box 99 Fruitland, MD 21826	1. 2.Beverage Distributor 3.Fruitland, Maryland	05/16/2017	\$51.00	\$258.00
Carey Wholesale PO Box 99 Fruitland, MD 21826	1. 2.Beverage Distributor 3.Fruitland, Maryland	06/19/2017	\$51.00	\$309.00
Circle Sales, Inc. 301 N. Brown Street PO Box 190 Blackstone, VA 23824	1. 2.Beverage Distributor 3.Blackstone, VA	04/14/2017	\$113.00	\$452.00
Circle Sales, Inc. 301 N. Brown Street PO Box 190 Blackstone, VA 23824	1. 2.Beverage Distributor 3.Blackstone, VA	05/16/2017	\$127.00	\$579.00
Circle Sales, Inc. 301 N. Brown Street PO Box 190 Blackstone, VA 23824	1. 2.Beverage Distributor 3.Blackstone, VA	06/19/2017	\$127.00	\$706.00

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Dixie Beverage Co. 2705 S. Pleasant Valley Road Winchester, VA 22601	1. 2.Beverage Distributor 3.Winchester, VA	04/14/2017	\$247.00	\$988.00
Dixie Beverage Co. 2705 S. Pleasant Valley Road Winchester, VA 22601	1. 2.Beverage Distributor 3.Winchester, VA	05/16/2017	\$220.00	\$1,208.00
Dixie Beverage Co. 2705 S. Pleasant Valley Road Winchester, VA 22601	1. 2.Beverage Distributor 3.Winchester, VA	06/19/2017	\$220.00	\$1,428.00
Hop & Wine 22714 Glenn Drive Sterling, VA 20164	1. 2.Wine Wholesaler 3.Sterling, VA	06/19/2017	\$86.00	\$172.00
Lawrence Distributing Company PO Box 2369 Danville, VA 24541	1. 2.Beverage Distributor 3.Danville, VA	04/14/2017	\$175.00	\$700.00
Lawrence Distributing Company PO Box 2369 Danville, VA 24541	1. 2.Beverage Distributor 3.Danville, VA	05/16/2017	\$205.00	\$905.00
Lawrence Distributing Company PO Box 2369 Danville, VA 24541	1. 2.Beverage Distributor 3.Danville, VA	06/19/2017	\$205.00	\$1,110.00
Republic National Distributing Company of Va. 5401 Eubank Road Sandston, VA 23150	1. 2.Beverage Distributor 3.Sandston, VA	04/14/2017	\$7,484.00	\$29,936.00
Republic National Distributing Company of Va. 5401 Eubank Road Sandston, VA 23150	1. 2.Beverage Distributor 3.Sandston, VA	05/16/2017	\$7,380.00	\$37,316.00
Republic National Distributing Company of Va. 5401 Eubank Road Sandston, VA 23150	1. 2.Beverage Distributor 3.Sandston, VA	06/19/2017	\$7,380.00	\$44,696.00
Service Distributing Company 8397 Paris Street Lorton, VA 22079	1. 2.Beverage Distributor 3.Lorton, VA	04/14/2017	\$2,990.00	\$11,960.00
Service Distributing Company 8397 Paris Street Lorton, VA 22079	1. 2.Beverage Distributor 3.Lorton, VA	05/16/2017	\$3,100.00	\$15,060.00

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Full Name of Contributor Mailing Address of Contributor				
Service Distributing Company 8397 Paris Street Lorton, VA 22079	1. 2.Beverage Distributor 3.Lorton, VA	06/19/2017	\$3,100.00	\$18,160.00
TriCities Beverage Corporation 612 Industrial Park Road Newport News, VA 23608	1. 2.Beverage Distributor 3.Newport News, VA	04/14/2017	\$634.00	\$2,536.00
TriCities Beverage Corporation 612 Industrial Park Road Newport News, VA 23608	1. 2.Beverage Distributor 3.Newport News, VA	05/16/2017	\$573.00	\$3,109.00
TriCities Beverage Corporation 612 Industrial Park Road Newport News, VA 23608	1. 2.Beverage Distributor 3.Newport News, VA	06/19/2017	\$573.00	\$3,682.00
Virginia Imports 881 South Pickett Street Alexandria, VA 22304	1. 2.Beverage Distributor 3.Alexandria, VA	04/14/2017	\$2,684.00	\$10,736.00
Virginia Imports 881 South Pickett Street Alexandria, VA 22304	1. 2.Beverage Distributor 3.Alexandria, VA	05/16/2017	\$2,716.00	\$13,452.00
Virginia Imports 881 South Pickett Street Alexandria, VA 22304	1. 2.Beverage Distributor 3.Alexandria, VA	06/19/2017	\$2,716.00	\$16,168.00
Total This Period			\$58,637.00	

No Schedule B results to display.

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Schedule C: Bank Interest, Refunded Expenditures and Rebates	Reason/Type of Payment	Date Received	Payment Amount
Full Name and Address of Payer			
Suntrust Bank 9th & Main Street Richmond, VA 23219	Interest	04/14/2017	\$3.97
Suntrust Bank 9th & Main Street Richmond, VA 23219	Interest	04/30/2017	\$4.18
Suntrust Bank 9th & Main Street Richmond, VA 23219	Interest	05/31/2017	\$4.09
Suntrust Bank 9th & Main Street Richmond, VA 23219	Interest	06/30/2017	\$2.69
Total This Period			\$14.93

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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
Black for Senate, Dick PO Box 650370 Sterling, VA 20165	Campaign Contribution	Board of Trustees	04/18/2017	\$1,500.00
Lingamfelter, Scott PO Box 7175 Woodbridge, VA 22195	Campaign Contribution	Board of Trustees	04/18/2017	\$1,000.00
McQuinn for House, Delores PO Box 406 Richmond, VA 23218	Campaign Contribution	Board of Trustees	04/18/2017	\$1,500.00
Orrock for House of Delegates, Robert PO Box 458 Thornburg, VA 22565	Campaign Contribution	Board of Trustees	04/18/2017	\$1,500.00
Toscano, David 211 E. High St. Charlottesville, VA 22902	Campaign Contribution	Board of Trustees	04/18/2017	\$2,500.00
Villanueva for House of Delgates, Ron PO Box 61005 Virginia Beach, VA 23466	Campaign Contribution	Board of Trustees	04/18/2017	\$1,500.00
Ward for House, Jeion 2017 Cunningham Drive Hampton, VA 23666	Campaign Contribution	Board of Trustees	04/18/2017	\$1,500.00
Jones for House, Jay PO Box 2892 Norfolk, VA 23501	Campaign Contribution	Board of Trustees	04/19/2017	\$2,500.00
Aird for House, Lashrecse 2363 Fort Lee Rd. Petersburg, VA 23803	Campaign Contribution	Board of Trustees	04/21/2017	\$2,500.00
Obenshain for Senate, Mark PO Box 555 Harrisonburg, VA 22803	Campaign Contribution	Board of Trustees	04/25/2017	\$1,500.00
Reeves for Senate, Bryce 10151 Southpoint Parkway Fredericksburg, VA 22407	Campaign Contribution	Board of Trustees	04/25/2017	\$7,500.00
Spruill, Lionell PO Box 5403 Chesapeake, VA 23324	Campaign Contribution	Board of Trustees	04/26/2017	\$1,500.00
Virginia Beer Wholesalers 17 E. Cary St. Richmond, VA 23218	1/2 Reeves Luncheon	Board of Trustees	04/28/2017	\$275.73

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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
Greason for House, Tag 19309 Winmeade Drive Landsdowne, VA 20176	Campaign Contribution	Board of Trustees	05/16/2017	\$2,500.00
Gilbert for House, Todd PO Box 309 Woodstock, VA 22664	Campaign Contribution	Board of Trustees	05/17/2017	\$10,000.00
LeMunyon for House, James PO Box 220962 Chantilly, VA 20153-0962	Campaign Contribution	Board of Trustees	05/25/2017	\$2,500.00
Knight for House, Barry 1852 Mill Landing Road Virginia Beach, VA 23457	Campaign Contribution	Board of Trustees	05/30/2017	\$7,500.00
Cox, Kirk 250 E. Ellerslie Avenue Colonial Heights, VA 23834	Campaign Contribution	Board of Trustees	06/01/2017	\$15,000.00
Virginia Beer Wholesalers 17 E. Cary St. Richmond, VA 23218	1/2 Kirk Cox Luncheon	Board of Trustees	06/02/2017	\$552.14
Wagner for Senate, Frank PO Box 68008 Virginia Beach, VA 23471	Campaign Contribution	Board of Trustees	06/02/2017	\$1,500.00
Total This Period				\$66,327.87

No Schedule E-1 results to display.



No Schedule E-2 results to display.

No Schedule F results to display.

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<b>Schedule G: Statement of Funds</b>	<b>Number of Contributions</b>	<b>Amount</b>	
<b>Contributions Received This Period</b>			
1. Schedule A [Over \$100]	31	\$58,637.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	1	\$86.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
<b>5. Total</b>	<b>32</b>		<b>\$58,723.00</b>
<b>Bank Interest, Refunded Expenditures and Rebates</b>			
<b>6. Schedule C [also enter on Line 17b on Schedule H]</b>			<b>\$14.93</b>
<b>Expenditures Made This Period</b>			
7. Schedule B [From line 2 Above]		\$0.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$0.00	
9. Schedule D [Expenditures]		\$66,327.87	
<b>10. Total [add lines 7, 8 and 9]</b>			<b>\$66,327.87</b>
<b>Reconciliation of Loan Account</b>			
11. Beginning loan balance [from line 15 of last report]		\$0.00	
12. Loans received this period [from Schedule E-Part 1]		\$0.00	
<b>13. Subtotal</b>			<b>\$0.00</b>
14. Subtract: Loans repaid this period [from Schedule E-Part2]		\$0.00	
<b>15. Ending loan balance</b>			<b>\$0.00</b>

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<b>Schedule H: Summary of Receipts and Disbursements</b>			
<b>16. Beginning Balance [Line 19 of last Report]</b>		<b>\$243,138.57</b>	
<b>17. Receipts for Current Reporting Period:</b>			
a. Contributions received this period [Line 5 of Schedule G]	\$58,723.00		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$14.93		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$58,737.93	
<b>e. Total Expendable Funds [Add Linds 16 and 17d]</b>			<b>\$301,876.50</b>
<b>18. Disbursements for Current Reporting Period</b>			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$66,327.87		
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]			\$66,327.87
<b>19. Ending Balance [Subtract Line 18b from Line 17e]</b>			<b>\$235,548.63</b>
20. Total Unpaid Debts [from Schedule F of this report]	\$0.00		
<b>Committee's Receipts and Disbursements - Election Cycle</b>			
21. Balance at Start of Election Cycle		\$187,648.39	
22. Previous Receipts [Line 24 from last report]	\$58,725.12		
23. Receipts from Current Reporting Previous [Line 17d above]	\$58,737.93		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$117,463.05	
<b>25. Total Funds Available [Add lines 21 and 24]</b>			<b>\$305,111.44</b>
26. Previous Disbursements [Line 28 from last report]	\$3,234.94		
27. Disbursements from Current Reporting Period [Line 18d above]	\$66,327.87		
<b>28. Total Disbursements this Election Cycle</b>			<b>\$69,562.81</b>
<b>29. Ending Balance</b>			<b>\$235,548.63</b>