

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

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

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Schedule A: Direct Contributions Over \$100	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
Full Name of Contributor Mailing Address of Contributor				
Allison, Boyd 13651 Glendower Rd Midlothian, VA 23113	1.Arch MI 2.Senior Account Executive 3.Midlothian, VA	05/22/2017	\$20.00	\$220.00
Anderson, David 120 Landmark Square 201 Virginia Beach, VA 23452	1.Sinnengreen.com 2. 3.	04/03/2017	\$395.00	\$395.00
Atlantic Bay Mortgage Group 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452	1. 2.Mortgage Lender 3.Virginia Beach, VA	04/18/2017	\$1,000.00	\$1,000.00
Bank of Lancaster P.O Box 1869 Kilmarnock, VA 22482	1. 2.Banking 3.Kilmarnock, VA	04/18/2017	\$545.00	\$545.00
Beale, Chris 4235 Innslake Dr 201 Glen Allen, VA 23060	1.Tidewater Home Funder 2.Mortgage Lender 3.Glen Allen, VA	04/13/2017	\$395.00	\$395.00
Beale, Chris 4235 Innslake Dr 201 Glen Allen, VA 23060	1.Tidewater Home Funder 2.Mortgage Lender 3.Glen Allen, VA	05/22/2017	\$10.00	\$405.00
Belote, James P 582 Lynnhaven Pkwy #400 Virginia Beach, VA 23452	1.Tidewater Mortgage Services 2.Mortgage Lender 3.Virginia Beach, VA	04/07/2017	\$395.00	\$645.00
Carithers, Larwence 660 Country Club Culpeper, VA 22701	1.Intefrity Home Mortgage 2.Mortgage 3.Culpeper	04/03/2017	\$395.00	\$395.00
Cherry, Sean 3180 Seaboard Lane 205 Franklin, TN 37067	1.First Bank Mortgage Partners 2.Account Executive 3.Franklin	05/22/2017	\$20.00	\$120.00
Clay, Anna 1405 Beverly Drive Henrico, VA 23229	1.Essent 2.Sales Rep 3.Richmond, VA	04/13/2017	\$195.00	\$220.00
First Community Mortgage 18538 Spicer Ct Ruther Glen, VA 22546	1. 2.Mortgage 3.Ruther Glen	04/19/2017	\$195.00	\$195.00
George Mason Mortgage 2750 Killarney Dr Woodbridge, VA 22192	1. 2.Mortgage 3.Woodbridge, VA	05/03/2017	\$2,500.00	\$2,500.00

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Guaranteed Rate 4470 COx Road Ste 150 Glen Allen, VA 23060	1. 2.Mortgage 3.Glen Allen, VA	04/03/2017	\$545.00	\$545.00
Michaud, David P 1725 River Court Virginia Beach, VA 23454	1.Union Mortgage Group 2.Mortgage lender 3.Virginia Beach, VA	04/21/2017	\$10.00	\$285.00
Nationstar Mortgage LLC 1157 N. Blount St Raleigh, NC 27604	1. 2.Corresponent Sales 3.Raleigh NC	04/03/2017	\$150.00	\$150.00
NewTowne Mortgage 600 22nd Street Suite 301 Virginia Beach, VA 23451	1. 2.Mortgage Lender 3.Virginia Beach, VA	04/13/2017	\$150.00	\$150.00
OVM Financial 816 Greenbrier Circle 100 Chesapeake, VA 23320	1. 2.Mortgage Lending 3.Chesapeake, VA	04/10/2017	\$1,500.00	\$1,500.00
Pacific Union Financial 8900 Freepoer Pkwy ste 150 Irving, TX 75063	1. 2.Mortgage 3.Irving, Texas	04/03/2017	\$895.00	\$895.00
Prosper Insurance Group 361 Southport circle St 202 Virginia Beach, VA 23452	1. 2.Insurance 3.Virginia Beach, VA	04/03/2017	\$200.00	\$200.00
Ross, Ron 2193 Deyerle Ave Harrisonburg, VA 22801	1.VBS MOrtgage 2.Mortgage Lender 3.Harrisonburg va	04/03/2017	\$250.00	\$250.00
Ross, Ron 2193 Deyerle Ave Harrisonburg, VA 22801	1.VBS MOrtgage 2.Mortgage Lender 3.Harrisonburg va	04/14/2017	\$395.00	\$645.00
Sheriff, Lex 5024 Sadler Place Terrace Glen Allen, VA 23060	1.Sierra Pacifica Mortgage 2.Mortgage Lender 3.Glen Allen, VA	04/19/2017	\$395.00	\$395.00
Sobey, Regina 971 Manakin Rd Midlothian, VA 23113	1.Bank Of Lancaster 2.Mortgage 3.Lancaster, VA	05/22/2017	\$20.00	\$220.00
Sobey, Regina 971 Manakin Rd Midlothian, VA 23113	1.Bank Of Lancaster 2.Mortgage 3.Lancaster, VA	05/22/2017	\$10.00	\$230.00

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Towne Bank 200 High Street 100 Portsmouth, VA 23704	1. 2.Banking 3.Portsmouth, Virginia	04/18/2017	\$2,697.50	\$2,697.50
Williams Mullen Clark & Dobbins p.o Box 1320 Richmond, VA 23218	1. 2.Law Firm 3.Richmond, Virginia	04/18/2017	\$500.00	\$500.00
Total This Period			\$13,782.50	

No Schedule B results to display.

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
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	service charges	VAMPAC Trustees	04/10/2017	\$11.76
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	service charges	VAMPAC Trustees	04/19/2017	\$11.76
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	office supplies credit card fees	VAMPAC Trustees	04/26/2017	\$17.03
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	credit card fees conference call charges golf tournament expenses	VAMPAC Trustees	05/31/2017	\$1,301.56
The Dominion Club 6000 Dominion Club Drive Glen Allen, VA 23059	golf tournament meals	VAMPAC Trustees	06/15/2017	\$8,006.59
Chafin, Benton PO Box 1210 Lebanon, VA 24266	Chafin for Senate Contribution	VAMPAC Trustees	06/22/2017	\$1,000.00
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	wells fargo service charges office supplies postage	VAMPAC Trustees	06/29/2017	\$24.85
Total This Period				\$10,373.55

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]	26	\$13,782.50	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	27	\$1,145.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	53		\$14,927.50
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]		\$0.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$0.00	
9. Schedule D [Expenditures]		\$10,373.55	
10. Total [add lines 7, 8 and 9]			\$10,373.55
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]		\$42,662.95	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$14,927.50		
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		\$14,927.50	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$57,590.45
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$10,373.55		
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]			\$10,373.55
19. Ending Balance [Subtract Line 18b from Line 17e]			\$47,216.90
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		\$36,529.77	
22. Previous Receipts [Line 24 from last report]	\$6,320.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$14,927.50		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$21,247.50	
25. Total Funds Available [Add lines 21 and 24]			\$57,777.27
26. Previous Disbursements [Line 28 from last report]	\$186.82		
27. Disbursements from Current Reporting Period [Line 18d above]	\$10,373.55		
28. Total Disbursements this Election Cycle			\$10,560.37
29. Ending Balance			\$47,216.90