

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

Reporting Period: 07/01/2017 Through: 09/30/2017

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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	07/12/2017	\$3,694.00	\$26,670.00
Associated Distributors, LLC 401 Woodlake Avenue Chesapeake, VA 23320	1. 2.Beverage Distributor 3.Chesapeake, VA	08/14/2017	\$3,694.00	\$30,364.00
Associated Distributors, LLC 401 Woodlake Avenue Chesapeake, VA 23320	1. 2.Beverage Distributor 3.Chesapeake, VA	09/12/2017	\$3,694.00	\$34,058.00
Blue Ridge Beverage Company, Inc. 44-46 Barley Drive Box 700 Salem, VA 24153	1. 2.Beverage Distributor 3.Salem, VA	07/12/2017	\$1,424.00	\$9,456.00
Blue Ridge Beverage Company, Inc. 44-46 Barley Drive Box 700 Salem, VA 24153	1. 2.Beverage Distributor 3.Salem, VA	08/14/2017	\$1,424.00	\$10,880.00
Blue Ridge Beverage Company, Inc. 44-46 Barley Drive Box 700 Salem, VA 24153	1. 2.Beverage Distributor 3.Salem, VA	09/12/2017	\$1,424.00	\$12,304.00
Carey Wholesale PO Box 99 Fruitland, MD 21826	1. 2.Beverage Distributor 3.Fruitland, Maryland	07/12/2017	\$51.00	\$360.00
Carey Wholesale PO Box 99 Fruitland, MD 21826	1. 2.Beverage Distributor 3.Fruitland, Maryland	08/14/2017	\$51.00	\$411.00
Carey Wholesale PO Box 99 Fruitland, MD 21826	1. 2.Beverage Distributor 3.Fruitland, Maryland	09/12/2017	\$48.00	\$459.00
Circle Sales, Inc. 301 N. Brown Street PO Box 190 Blackstone, VA 23824	1. 2.Beverage Distributor 3.Blackstone, VA	07/12/2017	\$127.00	\$833.00
Circle Sales, Inc. 301 N. Brown Street PO Box 190 Blackstone, VA 23824	1. 2.Beverage Distributor 3.Blackstone, VA	08/14/2017	\$127.00	\$960.00
Circle Sales, Inc. 301 N. Brown Street PO Box 190 Blackstone, VA 23824	1. 2.Beverage Distributor 3.Blackstone, VA	09/12/2017	\$127.00	\$1,087.00

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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
Dixie Beverage Co. 2705 S. Pleasant Valley Road Winchester, VA 22601	1. 2.Beverage Distributor 3.Winchester, VA	07/12/2017	\$220.00	\$1,648.00
Dixie Beverage Co. 2705 S. Pleasant Valley Road Winchester, VA 22601	1. 2.Beverage Distributor 3.Winchester, VA	08/14/2017	\$220.00	\$1,868.00
Dixie Beverage Co. 2705 S. Pleasant Valley Road Winchester, VA 22601	1. 2.Beverage Distributor 3.Winchester, VA	09/12/2017	\$220.00	\$2,088.00
Hop & Wine 22714 Glenn Drive Sterling, VA 20164	1. 2.Wine Wholesaler 3.Sterling, VA	07/12/2017	\$86.00	\$258.00
Hop & Wine 22714 Glenn Drive Sterling, VA 20164	1. 2.Wine Wholesaler 3.Sterling, VA	08/14/2017	\$86.00	\$344.00
Hop & Wine 22714 Glenn Drive Sterling, VA 20164	1. 2.Wine Wholesaler 3.Sterling, VA	09/12/2017	\$86.00	\$430.00
Lawrence Distributing Company PO Box 2369 Danville, VA 24541	1. 2.Beverage Distributor 3.Danville, VA	07/12/2017	\$205.00	\$1,315.00
Lawrence Distributing Company PO Box 2369 Danville, VA 24541	1. 2.Beverage Distributor 3.Danville, VA	08/14/2017	\$205.00	\$1,520.00
Lawrence Distributing Company PO Box 2369 Danville, VA 24541	1. 2.Beverage Distributor 3.Danville, VA	09/12/2017	\$205.00	\$1,725.00
Republic National Distributing Company of Va. 5401 Eubank Road Sandston, VA 23150	1. 2.Beverage Distributor 3.Sandston, VA	07/12/2017	\$7,380.00	\$52,076.00
Republic National Distributing Company of Va. 5401 Eubank Road Sandston, VA 23150	1. 2.Beverage Distributor 3.Sandston, VA	08/14/2017	\$7,380.00	\$59,456.00
Republic National Distributing Company of Va. 5401 Eubank Road Sandston, VA 23150	1. 2.Beverage Distributor 3.Sandston, VA	09/12/2017	\$7,380.00	\$66,836.00

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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	07/12/2017	\$3,100.00	\$21,260.00
Service Distributing Company 8397 Paris Street Lorton, VA 22079	1. 2.Beverage Distributor 3.Lorton, VA	08/14/2017	\$3,100.00	\$24,360.00
Service Distributing Company 8397 Paris Street Lorton, VA 22079	1. 2.Beverage Distributor 3.Lorton, VA	09/12/2017	\$3,100.00	\$27,460.00
TriCities Beverage Corporation 612 Industrial Park Road Newport News, VA 23608	1. 2.Beverage Distributor 3.Newport News, VA	07/12/2017	\$573.00	\$4,255.00
TriCities Beverage Corporation 612 Industrial Park Road Newport News, VA 23608	1. 2.Beverage Distributor 3.Newport News, VA	08/14/2017	\$573.00	\$4,828.00
TriCities Beverage Corporation 612 Industrial Park Road Newport News, VA 23608	1. 2.Beverage Distributor 3.Newport News, VA	09/12/2017	\$573.00	\$5,401.00
Virginia Imports 881 South Pickett Street Alexandria, VA 22304	1. 2.Beverage Distributor 3.Alexandria, VA	07/12/2017	\$2,716.00	\$18,884.00
Virginia Imports 881 South Pickett Street Alexandria, VA 22304	1. 2.Beverage Distributor 3.Alexandria, VA	08/14/2017	\$2,716.00	\$21,600.00
Virginia Imports 881 South Pickett Street Alexandria, VA 22304	1. 2.Beverage Distributor 3.Alexandria, VA	09/12/2017	\$2,716.00	\$24,316.00
Total This Period			\$58,725.00	

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	07/31/2017	\$4.22
Suntrust Bank 9th & Main Street Richmond, VA 23219	Interest	08/31/2017	\$3.92
Total This Period			\$8.14

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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
Anderson for House, Richard PO Box 7926 Woodbridge, VA 22195	Campaign Contribution	Board of Trustees	07/24/2017	\$2,500.00
Austin, Terry PO Box 398 Buchanan, VA 24066	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Bell for House of Delegates, Dickie PO Box 239 Staunton, VA 24402	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Bloxom for House of Delegates, Rob PO Box 27 Mappsville, VA 23407	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Bulova for House, David PO Box 106 Fairfax Station, VA 22039	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Carr for House, Betsy PO Box 14625 Richmond, VA 23221	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Carrico for Senate, Bill PO Box 1100 Galax, VA 24333	Campaign Contribution	Board of Trustees	07/24/2017	\$3,000.00
Chafin for Senate, Ben PO Box 1210 Lebanon, VA 24266	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Collins for House, Chris PO Box 459 Winchester, VA 22604	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Cosgrove for Senate, John PO Box 15483 Chesapeake, VA 23328	Campaign Contribution	Board of Trustees	07/24/2017	\$2,000.00
Dance for Senate, Rosalyn PO Box 2584 Petersburg, VA 23804	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
DeSteph for house, Bill 588 Central Drive Virginia Beach, VA 23454	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Favola for House, Barbara 2319 18th Street North Arlington, VA 22201	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00

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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
Habeeb for House of Delegates, Greg PO Box 882 Salem, VA 24153	Campaign Contribution	Board of Trustees	07/24/2017	\$2,000.00
Hanger for Senate, Emmett PO Box 2 Mount Solon, VA 22843	Campaign Contribution	Board of Trustees	07/24/2017	\$3,000.00
Helsel for House, Gordon 2A Victory Boulevard Poquoson, VA 23662	Campaign Contribution	Board of Trustees	07/24/2017	\$2,500.00
Herring for House of Delegates, Charniele PO Box 11779 Alexandria, VA 22312	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Hodges for House, Keith PO Box 928 Urbanna, VA 23275	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Howell for Senate, Janet PO Box 6208 Reston, VA 20195	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Hugo for House of Delegates, Timothy PO Box 893 Centreville, VA 20122	Campaign Contribution	Board of Trustees	07/24/2017	\$2,000.00
Ingram for House of Delegates, Riley 3302 Oaklawn Boulevard Hopewell, VA 23860	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Jones for House, Chris PO Box 5059 Suffolk, VA 23435	Campaign Contribution	Board of Trustees	07/24/2017	\$5,000.00
Leftwich for House, James 308 Cedar Lakes Drive Chesapeake, VA 23322	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Locke for Senate, Mamie PO Box 9048 Hampton, VA 23670	Campaign Contribution	Board of Trustees	07/24/2017	\$3,000.00
Lopez, for House of Delegates, Alfonso PO Box 40366 Arlington, VA 22204	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Marshall for House of Delegates, Danny PO Box 439 Danville, VA 24543	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00

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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 for House of Delegates, Robert PO Box 421 Manassas, VA 20108	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Mason for Senate, Monty 120 Monticello Avenue Suite 102 Williamsburg, VA 23185	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
McDougle for Senate, Ryan PO Box 187 Mechanicsville, VA 23111	Campaign Contribution	Board of Trustees	07/24/2017	\$5,000.00
McGuire, John 11357 Nuckols Road #156 Glen Allen, VA 23059	Campaign Contribution	Board of Trustees	07/24/2017	\$2,500.00
McPike for Senate, Jeremy PO Box 2819 Woodbridge, VA 22195	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Miller for House of Delegates, Jackson PO Box 10072 Manassas, VA 20108	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Minchew, Randy PO Box 385 Leesburg, VA 20178	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Newman for Senate, Steve PO Box 480 Forest, VA 24551	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Norment for Senate, Tommy PO Box 6205 Williamsburg, VA 23188	Campaign Contribution	Board of Trustees	07/24/2017	\$10,000.00
Obannon for House, John PO Box 70365 Henrico, VA 23255	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Peace for House, Chris PO Box 819 Mechanicsville, VA 23111	Campaign Contribution	Board of Trustees	07/24/2017	\$2,500.00
Pillion for House of Delegates, Todd PO Box 202 Abingdon, VA 24212	Campaign Contribution	Board of Trustees	07/24/2017	\$2,500.00
Poindexter for House of Delegates, Charles PO Box 117 Glade Hill, VA 24092	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00



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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
Ransone for House, Margaret PO Box 358 Kinsale, VA 22488	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Robinson for House of Delegates, Roxanne 9409 Hull Street Road Richmond, VA 23236	Campaign Contribution	Board of Trustees	07/24/2017	\$2,500.00
Ruff for Senate, Frank PO Box 332 Clarksville, VA 23927	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Rush for House, Nick PO Box1591 Christiansburg, VA 24068	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Saslaw for Senate, Richard PO Box 1856 Springfield, VA 22151	Campaign Contribution	Board of Trustees	07/24/2017	\$8,000.00
Sickles, for House of Delegates, Mark PO Box 10628 Franconia, VA 22310	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Stanley for Senate, Bill 13508 Booker T. Washington Highway Moneta, VA 24121	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Stolle for House, Chris PO Box 5429 Virginia Beach, VA 23471	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Sturtevant for Senate, Glen PO Box 2535 Midlothian, VA 23113	Campaign Contribution	Board of Trustees	07/24/2017	\$250.00
Surovell, Scott PO Box 289 Mount Vernon, VA 22121	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Torian for House, Luke 4222 Fortuna Plaza #659 Dumfries, VA 22025	Campaign Contribution	Board of Trustees	07/24/2017	\$2,500.00
Vogel for Senate, Jill 117 E. Piccadilly St. 100A Winchester, VA 22601	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Ware, Lee PO Box 689 Powhatan, VA 23139	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00

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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
Watts for House of Delegates, Vivian 8717 Mary Lee Lane Annandale, VA 22003	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Webert for House of Delegates, Michael PO Box 631 Marshall, VA 20116	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Wexton for Senate, Jennifer 20 W. Market Street Leesburg, VA 20176	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Whitlock for House, Eddie PO Box 29882 Henrico, VA 23242	Campaign Contribution	Board of Trustees	07/24/2017	\$2,500.00
Wilt for House of Delegates, Tony PO Box 1425 Harrisonburg, VA 22803	Campaign Contribution	Board of Trustees	07/24/2017	\$1,000.00
Wright for House, Tommy PO Box 1323 Victoria, VA 23974	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Yancey for House, David PO Box 1163 Newport News, VA 23601	Campaign Contribution	Board of Trustees	07/24/2017	\$1,500.00
Yost for House of Delegates, Joseph PO Box 621 Blacksburg, VA 24063	Campaign Contribution	Board of Trustees	07/24/2017	\$3,500.00
Thomas for House, Bob 43 Town & Country Drive Suite 107 Fredericksburg, VA 22405	Campaign Contribution	Board of Trustees	07/27/2017	\$2,500.00
Brewer for House, Emily PO Box 5 Smithfield, VA 23431	Campaign Contribution	Board of Trustees	08/29/2017	\$2,500.00
Virginia Beer Wholesalers 17 E. Cary St. Richmond, VA 23218	1/2 of Ryan McDougale Lunch	Board of Trustees	08/30/2017	\$202.20
Foy for House, Jennifer PO Box 5113 Woodbridge, VA 22194	Campaign Contribution	Board of Trustees	09/01/2017	\$2,500.00
Tran for House, Kathy PO Box 2731 Springfield, VA 22152	Campaign Contribution	Board of Trustees	09/01/2017	\$2,500.00

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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
McGuire Park Pharmacy 2306 E. Main Street Richmond, VA 23223	Wine	Board of Trustees	09/22/2017	\$1,542.62
Total This Period				\$131,494.82

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]	33	\$58,725.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	0	\$0.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
<b>5. Total</b>	<b>33</b>		<b>\$58,725.00</b>
<b>Bank Interest, Refunded Expenditures and Rebates</b>			
<b>6. Schedule C [also enter on Line 17b on Schedule H]</b>			<b>\$8.14</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]		\$131,494.82	
<b>10. Total [add lines 7, 8 and 9]</b>			<b>\$131,494.82</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>\$235,548.63</b>	
<b>17. Receipts for Current Reporting Period:</b>			
a. Contributions received this period [Line 5 of Schedule G]	\$58,725.00		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$8.14		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$58,733.14	
<b>e. Total Expendable Funds [Add Linds 16 and 17d]</b>			<b>\$294,281.77</b>
<b>18. Disbursements for Current Reporting Period</b>			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$131,494.82		
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]			\$131,494.82
<b>19. Ending Balance [Subtract Line 18b from Line 17e]</b>			<b>\$162,786.95</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]	\$117,463.05		
23. Receipts from Current Reporting Previous [Line 17d above]	\$58,733.14		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$176,196.19	
<b>25. Total Funds Available [Add lines 21 and 24]</b>			<b>\$363,844.58</b>
26. Previous Disbursements [Line 28 from last report]	\$69,562.81		
27. Disbursements from Current Reporting Period [Line 18d above]	\$131,494.82		
<b>28. Total Disbursements this Election Cycle</b>			<b>\$201,057.63</b>
<b>29. Ending Balance</b>			<b>\$162,786.95</b>