

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

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

Page: 1 of 11

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	09/21/2017	\$100.00	\$320.00
Anderson, David 120 Landmark Square 201 Virginia Beach, VA 23452	1.Sinnengreen.com 2.mortgage lender 3.Virginia Beach, VA	07/12/2017	\$80.00	\$475.00
Arthur, Rob 8907 Bellefonte Road Richmond, VA 23229	1.Fidelity Bank Mortgage 2.Producation Manager 3.Richmond, VA	09/11/2017	\$30.00	\$280.00
Belote, James P 2429 Windward Shore Drive Virginia Beach, VA 23451	1.Tidewater Mortgage Services 2.Mortgage Banker 3.Virginia Beach, VA	09/21/2017	\$125.00	\$770.00
Blue Ridge Mortgage Lenders Association P.O. Box 545 Daleville, VA 24083	1. 2.Trade association 3.Dalveville, VA	08/28/2017	\$500.00	\$500.00
Dalton, Hal 9085 Winterspring Drive Mechanicsville, VA 23116	1.Charter One Mortgage 2.Mortgage Lender 3.Glen Allen, VA	09/25/2017	\$250.00	\$250.00
Donnelly, Frank 8612 Lonbardy Lane Vienna, VA 22308	1.Everbank 2.Mortgage 3.Alexandria, VA	09/25/2017	\$100.00	\$200.00
Farley, Emily 1080 Five Point Road Virginia Beach, VA 23454	1.Altantic Bay Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	08/16/2017	\$250.00	\$250.00
Glover, Chip 2004 Blythe Dr Virginia Beach, VA 23456	1.TowneBank 2.Mortgage Lender 3.Virginia Beach, Virginia	09/06/2017	\$150.00	\$700.00
Glover, Chip 2004 Blythe Dr Virginia Beach, VA 23456	1.TowneBank 2.Mortgage Lender 3.Virginia Beach, Virginia	09/25/2017	\$70.00	\$770.00
Hankins, Karen 8205 Winterwood Trail Roanoke, VA 24018	1.Atlantic Bay Mortgage Group 2.Mortgage lender 3.Roanoke, VA	09/25/2017	\$300.00	\$300.00
Heltzel, Robert 9393 Forestwood Lane Manassas, VA 20111	1.Village Bank Mortgage 2.Mortgage Lender 3.Manassas, VA	08/28/2017	\$250.00	\$250.00

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

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

Page: 2 of 11

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
King, Carter 306 Raiston Road Richmond, VA 23229	1.Boston National Title 2.Sales Rep 3.Richmond,VA	09/21/2017	\$80.00	\$180.00
Levine, Fred 11905 Uvy Hollow Ct Glen Allen, VA 23059	1.Guaranteed Rate 2.Mortgage Originator 3.Glen Allen, Va	09/21/2017	\$110.00	\$360.00
Levine, Fred 11905 Uvy Hollow Ct Glen Allen, VA 23059	1.Guaranteed Rate 2.Mortgage Originator 3.Glen Allen, Va	09/25/2017	\$20.00	\$380.00
Matthews, Cindy 638 Independence Parkway 100 Chesapeake, VA 23320	1.Tidewater Mortgage Bankers Association 2.Associate Exec Director 3.Chesapeake, VA	07/13/2017	\$1,500.00	\$1,500.00
Monroe, Drew 4492 Ocean View Avenue Virginia Beach, VA 23455	1.Prosper Insurance Group 2.Insurance 3.Virginia Beach, VA	09/21/2017	\$50.00	\$150.00
Richmond Mortgage Bankers Association 4600 Ecoff Ave 101 Chester, VA 23831	1. 2.Trade Association 3.Chester, Virginia 23831	08/28/2017	\$500.00	\$500.00
Rockefeller, Steve 933 Brittlebark Virginia Beach, VA 23461	1.George Mason Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	07/12/2017	\$250.00	\$290.00
Ross, Ron 2193 Deyerle Ave Harrisonburg, VA 22801	1.VBS Mortgage 2.Mortgage Lender 3.Harrisonburg va	07/12/2017	\$80.00	\$725.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1.TowneBank Mortgage 2.Director of National Sales 3.Virginia Beach, VA	09/21/2017	\$1,035.00	\$1,535.00
smith, Clavis 12176 Morestead Court Glen Allen, VA 23059	1.Southern Trust Mortgage 2.Loan Officer 3.Glen Allen, VA	09/21/2017	\$100.00	\$1,100.00
Snyder, Jennifer Mattil 18538 Spicer Court Ruther Glen, VA 22546	1.First Community Mortgage 2.Mortgage Lender 3.Ruther Glen, VA	09/20/2017	\$250.00	\$250.00
Sobey, Regina 971 Manakin Rd Midlothian, VA 23113	1.Bank Of Lancaster 2.Mortgage 3.Lancaster, VA	09/25/2017	\$50.00	\$280.00

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

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

Page: 3 of 11

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
Stedfast, Sarah 7366 Chevy Circle Norfolk, VA 23505	1.NewTowne Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	09/12/2017	\$100.00	\$350.00
Stedfast, Sarah 7366 Chevy Circle Norfolk, VA 23505	1.NewTowne Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	09/25/2017	\$110.00	\$460.00
Steele, Patrick 200 Golden Oak Court Suite 100 Virginia Beach, VA 23452	1.Tidewater Mortgage Services 2.Senior Loan Officer 3.Virginia Beach, VA	09/21/2017	\$50.00	\$250.00
Steger, Kellie 2766 Spencerwood Dr Powhatan, VA 23139-5109	1.Radian Guaranty, Inc 2.Mortgage insurer 3.Powhatan, VA	08/28/2017	\$50.00	\$400.00
Steger, Kellie 2766 Spencerwood Dr Powhatan, VA 23139-5109	1.Radian Guaranty, Inc 2.Mortgage insurer 3.Powhatan, VA	09/25/2017	\$40.00	\$440.00
Steger, Kellie 2766 Spencerwood Dr Powhatan, VA 23139-5109	1.Radian Guaranty, Inc 2.Mortgage insurer 3.Powhatan, VA	09/25/2017	\$200.00	\$640.00
Synder, Jennifer Matill 18538 Spicer Ct. Ruther Glen, VA 22546-2265	1.Envoy Mortgage 2.VP Regional Acct Manager 3.Monroe, LA	09/21/2017	\$175.00	\$175.00
Virginia Mortgage Lenders Association 638 Independence Pkwy #100 Chesapeake, VA 23320	1. 2.Mortgage Lenders Association 3.Virginia	07/20/2017	\$3,090.00	\$3,090.00
West, Bill 600 22nd Street Virginia Beach, VA 23451	1.TowneBank Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	09/25/2017	\$100.00	\$120.00
Wiglesworth, Janet C 13416 Coby Way Apt 301 Midlothian, VA 23112	1.VHDA 2.Manager 3.Midlothian, Virginia	08/22/2017	\$150.00	\$150.00
Wiglesworth, Janet C 13416 Coby Way Apt 301 Midlothian, VA 23112	1.VHDA 2.Manager 3.Midlothian, Virginia	09/22/2017	\$235.00	\$385.00
Total This Period			\$10,530.00	

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

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

Page: 4 of 11

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
Atlantic Bay Mortgage Group 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. Two Folding Camping Chairs 5. Fair Market Value	09/07/2017	\$50.00	\$1,050.00
Atlantic Bay Mortgage Group 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. Two Chocolate Gift Baskets 5. Actual Cost	09/07/2017	\$50.00	\$1,100.00
Atlantic Bay Mortgage Group 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. Gift Basket 5. Fair Market Value	09/20/2017	\$100.00	\$1,200.00
Atlantic Bay Mortgage Group 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. Four Rounds of Golf - Elizabeth Manor Golf & Country Club	09/20/2017	\$200.00	\$1,400.00
Atlantic Bay Mortgage Group 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. golf for two at Heron Ridge Golf Club 5. Actual Cost	09/20/2017	\$140.00	\$1,540.00
Glover, Chip 600 22nd Street Virginia Beach, VA 23451	1. TowneBank Mortgage 2. Mortgage Banker 3. Virginia Beach, VA 4. Autographed Baseball Bat 5. Actual Cost	09/08/2017	\$100.00	\$160.00
Southern Turst Mortgage 4433 Corporation Lane 300 Virginia Beach, VA 23462	1. 2. Mortgage Originator 3. Virginia Beach, VA 4. Golf at Dominion Club for four and golf accessories 5. Fair Market Value	09/13/2017	\$450.00	\$450.00
Towne Bank 200 High Street 100 Portsmouth, VA 23704	1. 2. Banking 3. Portsmouth, Virginia 4. Scout Bag/Gift Bag 5. Actual Cost	09/11/2017	\$100.00	\$2,797.50
Towne Bank 200 High Street 100 Portsmouth, VA 23704	1. 2. Banking 3. Portsmouth, Virginia 4. Gift Basket 5. Actual Cost	09/20/2017	\$35.00	\$2,832.50
Towne Bank 200 High Street 100 Portsmouth, VA 23704	1. 2. Banking 3. Portsmouth, Virginia 4. Two Gift Baskets 5. Actual Cost	09/20/2017	\$70.00	\$2,902.50
Total This Period			\$1,295.00	

No Schedule C results to display.

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

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

Page: 6 of 11

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
The Dominion Club 6000 Dominion Club Drive Glen Allen, VA 23059	Golf Tournament	VAMPAC Trustees	08/17/2017	\$900.00
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Bank CC Fees	VAMPAC Trustees	08/31/2017	\$65.98
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Conference Calls, Postage, CC Fees	VAMPAC Trustees	09/29/2017	\$31.10
Total This Period				\$997.08

No Schedule E-1 results to display.

No Schedule E-2 results to display.



No Schedule F results to display.

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

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

Page: 10 of 11

<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]	35	\$10,530.00	
2. Schedule B [Over \$100]	10	\$1,295.00	
3. Un-itemized Cash Contributions [\$100 or less]	40	\$2,005.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	3	\$140.00	
<b>5. Total</b>	<b>88</b>		<b>\$13,970.00</b>
<b>Bank Interest, Refunded Expenditures and Rebates</b>			
<b>6. Schedule C [also enter on Line 17b on Schedule H]</b>			<b>\$0.00</b>
<b>Expenditures Made This Period</b>			
7. Schedule B [From line 2 Above]		\$1,295.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$140.00	
9. Schedule D [Expenditures]		\$997.08	
<b>10. Total [add lines 7, 8 and 9]</b>			<b>\$2,432.08</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>

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

Reporting Period: 07/01/2017 Through: 09/30/2017  
Page: 11 of 11

<b>Schedule H: Summary of Receipts and Disbursements</b>			
<b>16. Beginning Balance [Line 19 of last Report]</b>		<b>\$47,216.90</b>	
<b>17. Receipts for Current Reporting Period:</b>			
a. Contributions received this period [Line 5 of Schedule G]	\$13,970.00		
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		\$13,970.00	
<b>e. Total Expendable Funds [Add Linds 16 and 17d]</b>			<b>\$61,186.90</b>
<b>18. Disbursements for Current Reporting Period</b>			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$2,432.08		
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]			\$2,432.08
<b>19. Ending Balance [Subtract Line 18b from Line 17e]</b>			<b>\$58,754.82</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		\$36,529.77	
22. Previous Receipts [Line 24 from last report]	\$21,247.50		
23. Receipts from Current Reporting Previous [Line 17d above]	\$13,970.00		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$35,217.50	
<b>25. Total Funds Available [Add lines 21 and 24]</b>			<b>\$71,747.27</b>
26. Previous Disbursements [Line 28 from last report]	\$10,560.37		
27. Disbursements from Current Reporting Period [Line 18d above]	\$2,432.08		
<b>28. Total Disbursements this Election Cycle</b>			<b>\$12,992.45</b>
<b>29. Ending Balance</b>			<b>\$58,754.82</b>