Steger, Kellie

P.O Box 40

Carson, VA 23830

638 Independence Pkwv

Chesapeake, VA 23320

2766 Spencerwood Dr

Powhatan, VA 23139-5109

The Bank Of Southside Virginia

Tidewater Mortgage Bankers Association

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928) Reporting Period: 10/01/2017 Through: 12/31/2017 Page: 1 of 11 **Donor Information** Schedule A: Direct Contributions Over \$100 1. Employer or Business (If Corporate/Company Donor: N/A) Type of Business(If Corporate Donor Type of Business) Date Contribution Aggregate Full Name of Contributor 3. Business Location Received This Period To Date Mailing Address of Contributor Bank of Botetourt 2.Bank PO Box 339 10/19/2017 \$250.00 \$250.00 Buchanon, VA 24066 3.Buchanon, VA Belote, James P 1. Tidewater Mortgage Services 2429 Windward Shore Drive 2.Mortgage Banker \$1,270.00 12/19/2017 \$500.00 Virginia Beach, VA 23451 3. Virginia Beach, VA Beveridge, John 1.EverBank 4922 Sunset Lane 2.Sales Manager 10/05/2017 \$250.00 \$400.00 Annandale, VA 22005 3. Annandale, VA Penninsula Mortgage Lenders Association 80 Woodlake Drive 2.Mortgage Lending 10/24/2017 \$500.00 \$500.00 Hampton, VA 23666-1994 3. Hampton. VA Sasser, Shirley 1.TowneBank Mortgage 3604 Templar Ct 2.Director of National Sales 12/19/2017 \$100.00 \$1,635.00 Portsmouth, VA 23703 3. Virginia Beach, VA Segovia, Ric 1.George Mason Mortgage 2750 Killarney Dr 2.Mortgage lender 10/19/2017 \$250.00 \$250.00 Suite 105 3.Woodbridge, VA Woodbridge, VA 22192 Sheehy, Timothy 1.SunTrust Mortgage 16117 Bridgehampton Club Dr Mortgage Lender 12/07/2017 \$250.00 \$250.00 Charlotte, NC 28277 3.Charlotte, NC Steadfast, Sarah 1.TowneBank Mortgage 600 22nd Street 2.Mortgage Lender 12/19/2017 \$100.00 \$120.00 Virginia Beach, VA 23451 3. Virginia Beach, VA Steele, Patrick 1. Tidewater Mortgage Services 200 Golden Oak Court 2.Senior Loan Officer 12/19/2017 \$100.00 \$350.00 Suite 100 3. Virginia Beach, VA Virginia Beach, VA 23452

1.Radian Guaranty, Inc.

12/19/2017

12/27/2017

12/22/2017

\$100.00

\$200.00

\$2,900.00

\$740.00

\$450.00

\$2,900.00

2.Mortgage insurer

2.Mortgage Lending

2.Trade Association

3.Chesapeake, VA

3. Carson Virginia

3.Powhatan, VA

Donor Information Employer or Business (If Corporate/Company Donor: N/A)
 Type of Business(If Corporate Donor Type of Business) Schedule A: Direct Contributions Over \$100 Contribution Aggregate Date 3. Business Location This Period To Date Full Name of Contributor Received Mailing Address of Contributor Von Hirsch, Peyton 1.Tidewater Mortgage Services 200 Golden Oak Court 2.Mortgage Lender 12/19/2017 \$50.00 \$350.00 Suite 100 3. Virginia Beach, VA Virginia Beach, VA 23452 **Total This Period** \$5,550.00

Reporting Period: 10/01/2017 Through: 12/31/2017

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Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2017 Through: 12/31/2017 Page: 3 of 11
No Schedule B results to display.	

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2017 Through: 12/31/2017 Page: 4 of 11
No Schedule C results to display.	

Virginia Mortgage Bankers P Committee (PAC-12-00928)	olitical Action Reporting Per	iod: 10/01/20	17 Through: Page:	12/31/2017 5 of 11
Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Williams Mullen PO Box 1320 Richmond, VA 23218	Legislative Event Sponsor	VAMPAC Trustees	10/19/2017	\$1,500.00
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	CC Fees	VAMPAC Trustees	10/26/2017	\$130.13
Williams Mullen PO Box 1320 Richmond, VA 23218	Retainer	VAMPAC Trustees	11/16/2017	\$7,500.00
Bell, Rob 2309 Finch Court Charlottesville, VA 22911	Contribution to Friends of Rob Bell for Delegate	VAMPAC Trustees	12/28/2017	\$1,000.00
Black, Richard PO Box 3026 Leesburg, VA 20177	Contribution to Black for Senate	VAMPAC Trustees	12/28/2017	\$500.00
Chafin, Benton PO Box 1210 Lebanon, VA 24266	Contribution to Chafin for Senate	VAMPAC Trustees	12/28/2017	\$750.00
Gilbert, Todd PO Box 309 Woodstock, VA 22664	Contribution to Gilbert for Delegate	VAMPAC Trustees	12/28/2017	\$1,000.00
Habeeb, Greg PO Box 882 Salem, VA 24153	Contribution to Friends of Greg Habeeb	VAMPAC Trustees	12/28/2017	\$1,000.00
Hugo, Tim PO Box 893 Centreville, VA 20122	Contribution to Friends of Tim Hugo	VAMPAC Trustees	12/28/2017	\$750.00
Kilgore, Terry PO Box 669 Gate City, VA 24251	Contribution to Kilgore for Delegate	VAMPAC Trustees	12/28/2017	\$1,000.00
Marshall, Danny PO Box 439 Danville, VA 24543	Contribution to Danny Marshall Election Committee	VAMPAC Trustees	12/28/2017	\$750.00
McDougle, Ryan PO Box 187 Mechanicsville, VA 23111	Contribution McDougle for Virginia	VAMPAC Trustees	12/28/2017	\$750.00
Norment, Tommy PO Box 6205 Williamsburg, VA 23188	Contribution to Friends of Tommy Norment	VAMPAC Trustees	12/28/2017	\$1,000.00

Ware, Lee

PO Box 689

Powhatan, VA 23139

**Total This Period** 

Name of Schedule D: Expenditures Person Date of Amount Item or Service Paid Authorizing Expenditure Person or Company Paid and Address Expenditure Obenshain, Mark **VAMPAC** Contribution to Friends of Mark Obenshain 12/28/2017 \$1,000.00 PO Box 555 Trustees Harrisonburg, VA 22803 Saslaw, Dick **VAMPAC** PO Box 1856 Contribution to Saslaw for State Senate 12/28/2017 \$1,000.00 Trustees Springfield, VA 22151 Sturtevant, Glen **VAMPAC** PO Box 2535 Contribution to Friends of Glen Sturtevant 12/28/2017 \$750.00 Trustees Midlothian, VA 23113 Toscano, David **VAMPAC** 211 E. High Street Contribution to Toscano for Delegate 12/28/2017 \$1,000.00 Trustees Charlottesville, VA 22902 Virginia Bankers Association **VAMPAC** 4490 Cox Road Conference Calls \$2.34 12/28/2017 Trustees Glen Allen, VA 23060 Wagner, Frank **VAMPAC** PO Box 68008 Contribution to Wagner for Senate 12/28/2017 \$1,000.00 Trustees Virginia Beach, VA 23471

Contribution to Friends of Lee Ware

Reporting Period: 10/01/2017 Through: 12/31/2017

**VAMPAC** 

Trustees

12/28/2017

\$750.00

\$23,132.47

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Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2017 Through: Page:	12/31/2017 7 of 11
No Schedule E-1 results to display.		

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2017 Through: Page:	12/31/2017 8 of 11
No Schedule E-2 results to display.		

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

Reporting Period: 10/01/2017 Through: 12/31/2017
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No Schedule F results to display.

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Committee (PAC-12-00928)			
Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	13	\$5,550.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	8	\$322.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	21		\$5,872.00
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]		\$0.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$0.00	
9. Schedule D [Expenditures]		\$23,132.47	
10. Total [add lines 7, 8 and 9]			\$23,132.47
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

29. Ending Balance

Reporting Period: 10/01/2017 Through: 12/31/2017 Page: 11 of 11

\$41.494.35

Schedule H: Summary of Receipts and Disbursements 16. Beginning Balance [Line 19 of last Report] \$58,754.82 17. Receipts for Current Reporting Period: a. Contributions received this period [Line 5 of Schedule G] \$5,872.00 b. Bank interest, refunded expenditures and rebates \$0.00 [Line 6 of Schedule G] c. Loans received this period [Line 12 of Schedule G] \$0.00 d. Subtotal: Contributions and Receipts received this period \$5,872.00 e. Total Expendable Funds [Add Linds 16 and 17d] \$64,626.82 18. Disbursements for Current Reporting Period a. Expenditures made this reporting period \$23,132.47 [Line 10 of Schedule G] \$0.00 b. Loans repaid this reporting period [Line 14 of Schedule G] c. Other surplus funds paid out [from Schedule I] \$0.00 d. Total Payments Made [Add lines 18a,18b, and 18c] \$23,132.47 19. Ending Balance [Subtract Line 18b from Line 17e] \$41,494.35 Total Unpaid Debts [from Schedule F of this report] \$0.00 Committee's Receipts and Disbursements - Election Cycle \$36,529.77 21. Balance at Start of Election Cycle Previous Receipts [Line 24 from last report] \$35,217.50 Receipts from Current Reporting Previous [Line 17d above] \$5,872.00 24. Total Receipts this Election Cycle [Add lines 22 and 23] \$41,089.50 25. Total Funds Available [Add lines 21 and 24] \$77,619.27 26. Previous Disbursements [Line 28 from last report] \$12,992.45 27. Disbursements from Current Reporting Period \$23,132.47 [Line 18d above] 28. Total Disbursements this Election Cycle \$36,124.92