

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

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

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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
Bank of Botetourt PO Box 339 Buchanon, VA 24066	1. 2.Bank 3.Buchanon, VA	10/19/2017	\$250.00	\$250.00
Belote, James P 2429 Windward Shore Drive Virginia Beach, VA 23451	1.Tidewater Mortgage Services 2.Mortgage Banker 3.Virginia Beach, VA	12/19/2017	\$500.00	\$1,270.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1.EverBank 2.Sales Manager 3.Annandale, VA	10/05/2017	\$250.00	\$400.00
Penninsula Mortgage Lenders Association 80 Woodlake Drive Hampton, VA 23666-1994	1. 2.Mortgage Lending 3.Hampton. VA	10/24/2017	\$500.00	\$500.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1.TowneBank Mortgage 2.Director of National Sales 3.Virginia Beach, VA	12/19/2017	\$100.00	\$1,635.00
Segovia, Ric 2750 Killarney Dr Suite 105 Woodbridge, VA 22192	1.George Mason Mortgage 2.Mortgage lender 3.Woodbridge, VA	10/19/2017	\$250.00	\$250.00
Sheehy, Timothy 16117 Bridgehampton Club Dr Charlotte, NC 28277	1.SunTrust Mortgage 2.Mortgage Lender 3.Charlotte, NC	12/07/2017	\$250.00	\$250.00
Steadfast, Sarah 600 22nd Street Virginia Beach, VA 23451	1.TowneBank Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	12/19/2017	\$100.00	\$120.00
Steele, Patrick 200 Golden Oak Court Suite 100 Virginia Beach, VA 23452	1.Tidewater Mortgage Services 2.Senior Loan Officer 3.Virginia Beach, VA	12/19/2017	\$100.00	\$350.00
Steger, Kellie 2766 Spencerwood Dr Powhatan, VA 23139-5109	1.Radian Guaranty, Inc 2.Mortgage insurer 3.Powhatan, VA	12/19/2017	\$100.00	\$740.00
The Bank Of Southside Virginia P.O Box 40 Carson, VA 23830	1. 2.Mortgage Lending 3.Carson Virginia	12/27/2017	\$200.00	\$450.00
Tidewater Mortgage Bankers Association 638 Independence Pkwy Chesapeake, VA 23320	1. 2.Trade Association 3.Chesapeake, VA	12/22/2017	\$2,900.00	\$2,900.00

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Von Hirsch, Peyton 200 Golden Oak Court Suite 100 Virginia Beach, VA 23452	1.Tidewater Mortgage Services 2.Mortgage Lender 3.Virginia Beach, VA	12/19/2017	\$50.00	\$350.00
Total This Period			\$5,550.00	

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
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

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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
Obenshain, Mark PO Box 555 Harrisonburg, VA 22803	Contribution to Friends of Mark Obenshain	VAMPAC Trustees	12/28/2017	\$1,000.00
Saslaw, Dick PO Box 1856 Springfield, VA 22151	Contribution to Saslaw for State Senate	VAMPAC Trustees	12/28/2017	\$1,000.00
Sturtevant, Glen PO Box 2535 Midlothian, VA 23113	Contribution to Friends of Glen Sturtevant	VAMPAC Trustees	12/28/2017	\$750.00
Toscano, David 211 E. High Street Charlottesville, VA 22902	Contribution to Toscano for Delegate	VAMPAC Trustees	12/28/2017	\$1,000.00
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Conference Calls	VAMPAC Trustees	12/28/2017	\$2.34
Wagner, Frank PO Box 68008 Virginia Beach, VA 23471	Contribution to Wagner for Senate	VAMPAC Trustees	12/28/2017	\$1,000.00
Ware, Lee PO Box 689 Powhatan, VA 23139	Contribution to Friends of Lee Ware	VAMPAC Trustees	12/28/2017	\$750.00
Total This Period				\$23,132.47

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]	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

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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 [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		\$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 [Line 10 of Schedule G]	\$23,132.47		
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]			\$23,132.47
19. Ending Balance [Subtract Line 18b from Line 17e]			\$41,494.35
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]	\$35,217.50		
23. 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 [Line 18d above]	\$23,132.47		
28. Total Disbursements this Election Cycle			\$36,124.92
29. Ending Balance			\$41,494.35