

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 01/01/2017 Through: 03/31/2017

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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
Access National Corporation 1800 Robert Fulton Dr Reston, VA 20191-5463	1. 2. 3.1800 Robert Fulton Dr Reston, VA 20191-5463	03/21/2017	\$5,000.00	\$5,000.00
Bank of Clarke Co. PO Box 391 Berryville, VA 22611-0391	1. 2. 3.PO Box 391 Berryville, VA 22611-0391	03/14/2017	\$1,250.00	\$1,250.00
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/13/2017	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/30/2017	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/15/2017	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/28/2017	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2017	\$31.25	\$187.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2017	\$31.25	\$187.50
Cardinal Financial Corporation 8270 Greensboro Dr Ste 500 Mc Lean, VA 22102-3875	1. 2. 3.8270 Greensboro Dr Ste 500 Mc Lean, VA 22102-3875	02/08/2017	\$10,003.68	\$10,003.68
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	01/13/2017	\$20.91	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	01/30/2017	\$20.83	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	02/15/2017	\$20.83	\$125.06

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DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	02/28/2017	\$20.83	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	03/15/2017	\$20.83	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	03/30/2017	\$20.83	\$125.06
Eastern Virginia Bankshares PO Box 1455 Tappahannock, VA 22560-1455	1. 2. 3.PO Box 1455 Tappahannock, VA 22560-1455	03/28/2017	\$3,000.00	\$3,000.00
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	01/13/2017	\$20.91	\$125.06
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	01/30/2017	\$20.83	\$125.06
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	02/15/2017	\$20.83	\$125.06
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	02/28/2017	\$20.83	\$125.06
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	03/15/2017	\$20.83	\$125.06
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	03/30/2017	\$20.83	\$125.06
Fulton Financial Political Action Commit PO Box 4887 Lancaster, PA 17604-4887	1. 2. 3.PO Box 4887 Lancaster, PA 17604-4887	03/24/2017	\$5,000.00	\$5,000.00
Hart, Laurie C. 2715 Wilton Rd SW Roanoke, VA 24014-4225	1.Hometown Bank 2.Bankers 3.Roanoke, VA	01/17/2017	\$187.50	\$187.50

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Middleburg Bank PO Box 5 Middleburg, VA 20118-0005	1. 2. 3.PO Box 5 Middleburg, VA 20118-0005	03/30/2017	\$10,000.00	\$10,000.00
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	01/13/2017	\$41.59	\$249.94
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	01/30/2017	\$41.67	\$249.94
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	02/15/2017	\$41.67	\$249.94
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	02/28/2017	\$41.67	\$249.94
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	03/15/2017	\$41.67	\$249.94
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	03/30/2017	\$41.67	\$249.94
Parks, Robert 212 S Jefferson St Roanoke, VA 24011-1702	1.Hometown Bank 2.Bankers 3.Roanoke, VA	01/17/2017	\$124.98	\$124.98
Peoples Community Bank PO Box 306 Montross, VA 22520-0306	1. 2. 3.PO Box 306 Montross, VA 22520-0306	03/10/2017	\$1,200.00	\$1,200.00
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	01/13/2017	\$20.91	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	01/30/2017	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	02/15/2017	\$20.83	\$125.06

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Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	02/28/2017	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	03/15/2017	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	03/30/2017	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	01/13/2017	\$20.91	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	01/30/2017	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	02/15/2017	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	02/28/2017	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	03/15/2017	\$20.83	\$125.06
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	03/30/2017	\$20.83	\$125.06
Still, Susan K. 5218 Falcon Ridge Rd Roanoke, VA 24018-8623	1.Hometown Bank 2.Bankers 3.Roanoke, VA	01/17/2017	\$250.02	\$250.02
TruPoint Bank PO Box 1010 Grundy, VA 24614-1010	1. 2. 3.PO Box 1010 Grundy, VA 24614-1010	03/28/2017	\$2,000.00	\$2,000.00
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/13/2017	\$41.59	\$249.94

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Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/30/2017	\$41.67	\$249.94
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/15/2017	\$41.67	\$249.94
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/28/2017	\$41.67	\$249.94
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2017	\$41.67	\$249.94
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2017	\$41.67	\$249.94
Virginia Bank & Trust PO Box 3447 Danville, VA 24543-3447	1. 2. 3.PO Box 3447 Danville, VA 24543-3447	03/28/2017	\$1,000.00	\$1,000.00
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/13/2017	\$20.91	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/30/2017	\$20.83	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/15/2017	\$20.83	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/28/2017	\$20.83	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2017	\$20.83	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2017	\$20.83	\$125.06

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Total This Period			\$40,328.86	

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 FREE PO Box 29268 Richmond, VA 23242-0268	membership		01/03/2017	\$3,000.00
Commonwealth Victory Fund 1108 E Main St Richmond, VA 23219-3539			01/04/2017	\$2,500.00
Friends of Scott Lingamfelter 5420 Lomax Way Woodbridge, VA 22193-3558			01/04/2017	\$1,000.00
Majority Leader PAC Delegate Kirk Cox Colonial Heights, VA 23834-9205			01/04/2017	\$5,000.00
Saslaw for State Senate PO Box 1856 Springfield, VA 22151-0856			01/04/2017	\$10,000.00
Senate Democratic Caucus 1710 E Franklin St Richmond, VA 23223-7025			01/04/2017	\$2,500.00
Virginia Legislative Black Caucus PO Box 7428 Hampton, VA 23666-0428			01/04/2017	\$1,000.00
Virginia Senate Republican Caucus PO Box 1697 Williamsburg, VA 23187-1697			01/04/2017	\$10,000.00
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	account fees		01/11/2017	\$6.85
Commonwealth Prayer Breakfast 653 Harpersville Rd Newport News, VA 23601-1653	table sponsorship		01/19/2017	\$350.00
Massey Cancer Center 411 E Franklin St Richmond, VA 23219-2200	sponsorship		01/19/2017	\$500.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	parking		01/19/2017	\$22.25
BB&T PO Box 819 Wilson, NC 27894-0819	service charge		01/23/2017	\$4.00

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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
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage		01/27/2017	\$13.07
BB&T PO Box 819 Wilson, NC 27894-0819	service charge		02/21/2017	\$4.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage and office supplies		02/28/2017	\$34.07
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	parking		02/28/2017	\$17.70
Virginia Public Access Project, Inc PO Box 1472 Richmond, VA 23218-1472	Sponsorship		02/28/2017	\$1,500.00
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	acct fees		02/28/2017	\$8.76
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	credit card fees		02/28/2017	\$4.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	committee meeting expense		03/01/2017	\$557.62
Lemunyon for Delegate PO Box 220732 Chantilly, VA 20153-0732			03/02/2017	\$500.00
Friends of Ron Villanueva PO Box 61005 Virginia Beach, VA 23466-1005			03/09/2017	\$1,000.00
Internal Revenue Service Philadelphia, PA 19255	Federal Extension		03/14/2017	\$50.00
Friends of Tim Hugo PO Box 893 Centreville, VA 20122-0893			03/16/2017	\$5,000.00
Leftwich for Delegate 308 Cedar Lakes Drive Chesapeake, VA 23322-8342			03/16/2017	\$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
BB&T PO Box 819 Wilson, NC 27894-0819	service charge		03/21/2017	\$4.00
Danny Marshall Election Committee PO Box 439 Danville, VA 24543-0439			03/31/2017	\$1,500.00
Friends of Barry Knight 1852 Mill Landing RD Virginia Beach, VA 23457-1414			03/31/2017	\$500.00
Friends of Chris Peace PO Box 819 Mechanicsville, VA 23111-0819			03/31/2017	\$500.00
Friends of Greg Habeeb PO Box 882 Salem, VA 24153-0882			03/31/2017	\$1,000.00
Friends of Lee Ware PO Box 689 Powhatan, VA 23139-0689			03/31/2017	\$1,000.00
Friends of Manoli Loupassi 6002 W Broad Street Richmond, VA 23230-2213			03/31/2017	\$1,000.00
Friends of Rich Anderson PO Box 7926 Woodbridge, VA 22195-7926			03/31/2017	\$500.00
Friends of Siobhan Dunnavant 4626 Kensington Ave Richmond, VA 23226-1311			03/31/2017	\$2,500.00
McPike for Senate 13536 Pace Ct Woodbridge, VA 22193-3988			03/31/2017	\$500.00
Ransone for Delegate PO Box 358 Kinsale, VA 22488-0358			03/31/2017	\$1,000.00
Reagan Majority for Virginia PO Box 187 Mechanicsville, VA 23111-0187			03/31/2017	\$2,500.00
Toscano for Delegate PO Box 283 Charlottesville, VA 22902-0283			03/31/2017	\$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
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage		03/31/2017	\$2.76
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	acct fees		03/31/2017	\$6.85
Total This Period				\$60,085.93

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]	60	\$40,328.86	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	115	\$1,140.14	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	175		\$41,469.00
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]		\$60,085.93	
10. Total [add lines 7, 8 and 9]			\$60,085.93
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]		\$71,383.11	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$41,469.00		
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		\$41,469.00	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$112,852.11
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$60,085.93		
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]			\$60,085.93
19. Ending Balance [Subtract Line 18b from Line 17e]			\$52,766.18
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		\$71,383.11	
22. Previous Receipts [Line 24 from last report]	\$0.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$41,469.00		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$41,469.00	
25. Total Funds Available [Add lines 21 and 24]			\$112,852.11
26. Previous Disbursements [Line 28 from last report]	\$0.00		
27. Disbursements from Current Reporting Period [Line 18d above]	\$60,085.93		
28. Total Disbursements this Election Cycle			\$60,085.93
29. Ending Balance			\$52,766.18