

Virginia Bankers Association PAC (PAC-12-00747)

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

Page: 1 of 30

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
Binder, Gaile S. 2071 Chain Bridge Rd Ste 600 Vienna, VA 22182-2622	1.United Bank 2.Banker 3.Vienna, VA	07/14/2017	\$23.34	\$186.72
Binder, Gaile S. 2071 Chain Bridge Rd Ste 600 Vienna, VA 22182-2622	1.United Bank 2.Banker 3.Vienna, VA	08/01/2017	\$23.34	\$186.72
Binder, Gaile S. 2071 Chain Bridge Rd Ste 600 Vienna, VA 22182-2622	1.United Bank 2.Banker 3.Vienna, VA	08/10/2017	\$23.34	\$186.72
Binder, Gaile S. 2071 Chain Bridge Rd Ste 600 Vienna, VA 22182-2622	1.United Bank 2.Banker 3.Vienna, VA	08/24/2017	\$23.34	\$186.72
Binder, Gaile S. 2071 Chain Bridge Rd Ste 600 Vienna, VA 22182-2622	1.United Bank 2.Banker 3.Vienna, VA	09/07/2017	\$23.34	\$186.72
Binder, Gaile S. 2071 Chain Bridge Rd Ste 600 Vienna, VA 22182-2622	1.United Bank 2.Banker 3.Vienna, VA	09/21/2017	\$23.34	\$186.72
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	07/14/2017	\$31.25	\$562.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	07/28/2017	\$31.25	\$562.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	08/15/2017	\$31.25	\$562.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	08/30/2017	\$31.25	\$562.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	09/15/2017	\$31.25	\$562.50
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	09/29/2017	\$31.25	\$562.50

Virginia Bankers Association PAC (PAC-12-00747)

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

Page: 2 of 30

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
Buckless, Donald S. 101 E Queen St Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/03/2017	\$60.00	\$545.00
Buckless, Donald S. 101 E Queen St Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/12/2017	\$60.00	\$545.00
Buckless, Donald S. 101 E Queen St Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/26/2017	\$60.00	\$545.00
Buckless, Donald S. 101 E Queen St Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/14/2017	\$60.00	\$545.00
Buckless, Donald S. 101 E Queen St Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/29/2017	\$60.00	\$545.00
Buckless, Donald S. 101 E Queen St Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/11/2017	\$60.00	\$545.00
Buckless, Donald S. 101 E Queen St Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/20/2017	\$60.00	\$545.00
Capitani, Todd L. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	07/14/2017	\$10.00	\$110.00
Capitani, Todd L. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	07/28/2017	\$10.00	\$110.00
Capitani, Todd L. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	08/11/2017	\$10.00	\$110.00
Capitani, Todd L. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	08/25/2017	\$10.00	\$110.00
Capitani, Todd L. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	09/08/2017	\$10.00	\$110.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 3 of 30

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
Capitani, Todd L. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	09/22/2017	\$10.00	\$110.00
Clemons, Jeff 107 E. Queen Street Ste 200 Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/03/2017	\$42.86	\$389.03
Clemons, Jeff 107 E. Queen Street Ste 200 Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/12/2017	\$42.86	\$389.03
Clemons, Jeff 107 E. Queen Street Ste 200 Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/26/2017	\$42.86	\$389.03
Clemons, Jeff 107 E. Queen Street Ste 200 Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/14/2017	\$42.86	\$389.03
Clemons, Jeff 107 E. Queen Street Ste 200 Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/29/2017	\$42.86	\$389.03
Clemons, Jeff 107 E. Queen Street Ste 200 Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/11/2017	\$42.86	\$389.03
Clemons, Jeff 107 E. Queen Street Ste 200 Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/20/2017	\$42.86	\$389.03
Community Bankers Bank PO Box 268 Midlothian, VA 23113-0268	1. 2. 3.PO Box 268 Midlothian, VA 23113-0268	07/10/2017	\$750.00	\$750.00
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/14/2017	\$20.83	\$375.02
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/28/2017	\$20.83	\$375.02
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/15/2017	\$20.83	\$375.02

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 4 of 30

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
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/30/2017	\$20.83	\$375.02
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/15/2017	\$20.83	\$375.02
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/29/2017	\$20.83	\$375.02
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/14/2017	\$20.83	\$375.02
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/28/2017	\$20.83	\$375.02
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/15/2017	\$20.83	\$375.02
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/30/2017	\$20.83	\$375.02
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/15/2017	\$20.83	\$375.02
Fleming, Courtney 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/29/2017	\$20.83	\$375.02
Grayson Bankshares, Inc. PO Box 186 Independence, VA 24348-0186	1. 2. 3.PO Box 186 Independence, VA 24348-0186	07/10/2017	\$3,000.00	\$3,000.00
Hart, Laurie C. 2715 Wilton Rd SW Roanoke, VA 24014-4225	1.Hometown Bank 2.Bankers 3.Roanoke, VA	07/17/2017	\$187.50	\$562.50
Higgins, Jonathan 2074 Chain Bridge Rd Ste 600 Vienna, VA 22182-2530	1.United Bank 2.Banker 3.Vienna, VA	07/14/2017	\$33.34	\$266.72

Virginia Bankers Association PAC (PAC-12-00747)

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

Page: 5 of 30

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
Higgins, Jonathan 2074 Chain Bridge Rd Ste 600 Vienna, VA 22182-2530	1.United Bank 2.Banker 3.Vienna, VA	08/01/2017	\$33.34	\$266.72
Higgins, Jonathan 2074 Chain Bridge Rd Ste 600 Vienna, VA 22182-2530	1.United Bank 2.Banker 3.Vienna, VA	08/10/2017	\$33.34	\$266.72
Higgins, Jonathan 2074 Chain Bridge Rd Ste 600 Vienna, VA 22182-2530	1.United Bank 2.Banker 3.Vienna, VA	08/24/2017	\$33.34	\$266.72
Higgins, Jonathan 2074 Chain Bridge Rd Ste 600 Vienna, VA 22182-2530	1.United Bank 2.Banker 3.Vienna, VA	09/07/2017	\$33.34	\$266.72
Higgins, Jonathan 2074 Chain Bridge Rd Ste 600 Vienna, VA 22182-2530	1.United Bank 2.Banker 3.Vienna, VA	09/21/2017	\$33.34	\$266.72
Jenkins, Suzanne P. 3221 Thornberry St Glen Allen, VA 23060-1923	1. 2.Association staff 3.Glen Allen, VA	07/14/2017	\$10.42	\$187.48
Jenkins, Suzanne P. 3221 Thornberry St Glen Allen, VA 23060-1923	1. 2.Association staff 3.Glen Allen, VA	07/28/2017	\$10.42	\$187.48
Jenkins, Suzanne P. 3221 Thornberry St Glen Allen, VA 23060-1923	1. 2.Association staff 3.Glen Allen, VA	08/15/2017	\$10.42	\$187.48
Jenkins, Suzanne P. 3221 Thornberry St Glen Allen, VA 23060-1923	1. 2.Association staff 3.Glen Allen, VA	08/30/2017	\$10.42	\$187.48
Jenkins, Suzanne P. 3221 Thornberry St Glen Allen, VA 23060-1923	1. 2.Association staff 3.Glen Allen, VA	09/15/2017	\$10.42	\$187.48
Jenkins, Suzanne P. 3221 Thornberry St Glen Allen, VA 23060-1923	1. 2.Association staff 3.Glen Allen, VA	09/29/2017	\$10.42	\$187.48
Jordan, Gene 108 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/03/2017	\$71.43	\$571.44

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 6 of 30

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
Jordan, Gene 108 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/12/2017	\$71.43	\$571.44
Jordan, Gene 108 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/26/2017	\$71.43	\$571.44
Jordan, Gene 108 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/14/2017	\$71.43	\$571.44
Jordan, Gene 108 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/29/2017	\$71.43	\$571.44
Jordan, Gene 108 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/11/2017	\$71.43	\$571.44
Jordan, Gene 108 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/20/2017	\$71.43	\$571.44
Lawhorn, Ed B. 105 Arbor Dr Christiansburg, VA 24073-6589	1.Union Bank & Trust 2.Banker 3.Christiansburg, VA	07/10/2017	\$150.00	\$150.00
Lyons, Walt 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/14/2017	\$10.00	\$180.00
Lyons, Walt 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/28/2017	\$10.00	\$180.00
Lyons, Walt 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/15/2017	\$10.00	\$180.00
Lyons, Walt 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/30/2017	\$10.00	\$180.00
Lyons, Walt 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/15/2017	\$10.00	\$180.00

Virginia Bankers Association PAC (PAC-12-00747)

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

Page: 7 of 30

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
Lyons, Walt 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/29/2017	\$10.00	\$180.00
Martin, Sharon K. PO Box 3392 Hampton, VA 23663-0392	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/03/2017	\$16.67	\$167.77
Martin, Sharon K. PO Box 3392 Hampton, VA 23663-0392	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/12/2017	\$16.67	\$167.77
Martin, Sharon K. PO Box 3392 Hampton, VA 23663-0392	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/26/2017	\$16.67	\$167.77
Martin, Sharon K. PO Box 3392 Hampton, VA 23663-0392	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/14/2017	\$16.67	\$167.77
Martin, Sharon K. PO Box 3392 Hampton, VA 23663-0392	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/29/2017	\$16.67	\$167.77
Martin, Sharon K. PO Box 3392 Hampton, VA 23663-0392	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/11/2017	\$16.67	\$167.77
Martin, Sharon K. PO Box 3392 Hampton, VA 23663-0392	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/20/2017	\$16.67	\$167.77
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/14/2017	\$41.67	\$749.98
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/28/2017	\$41.67	\$749.98
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/15/2017	\$41.67	\$749.98
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/30/2017	\$41.67	\$749.98

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 8 of 30

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
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/15/2017	\$41.67	\$749.98
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/29/2017	\$41.67	\$749.98
Parks, Robert 212 S Jefferson St Roanoke, VA 24011-1702	1.Hometown Bank 2.Bankers 3.Roanoke, VA	07/17/2017	\$145.90	\$395.86
Pasenelli, William J. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	07/14/2017	\$20.00	\$230.00
Pasenelli, William J. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	07/25/2017	\$20.00	\$230.00
Pasenelli, William J. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	08/11/2017	\$20.00	\$230.00
Pasenelli, William J. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	08/25/2017	\$20.00	\$230.00
Pasenelli, William J. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	09/08/2017	\$20.00	\$230.00
Pasenelli, William J. 3035 Leonardtown Road Waldorf, MD 20601-3112	1.Community Bank of the Chesapeake 2.Banker 3.Waldorf, MD	09/22/2017	\$20.00	\$230.00
Perkins, Andrew D. 1 S Mallory St Hampton, VA 23663-1707	1.Old Point National Bank 2.SVP/Chief Credit Officer 3.Hampton, VA	07/03/2017	\$12.86	\$102.88
Perkins, Andrew D. 1 S Mallory St Hampton, VA 23663-1707	1.Old Point National Bank 2.SVP/Chief Credit Officer 3.Hampton, VA	07/12/2017	\$12.86	\$102.88
Perkins, Andrew D. 1 S Mallory St Hampton, VA 23663-1707	1.Old Point National Bank 2.SVP/Chief Credit Officer 3.Hampton, VA	07/26/2017	\$12.86	\$102.88

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 9 of 30

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
Perkins, Andrew D. 1 S Mallory St Hampton, VA 23663-1707	1.Old Point National Bank 2.SVP/Chief Credit Officer 3.Hampton, VA	08/14/2017	\$12.86	\$102.88
Perkins, Andrew D. 1 S Mallory St Hampton, VA 23663-1707	1.Old Point National Bank 2.SVP/Chief Credit Officer 3.Hampton, VA	08/29/2017	\$12.86	\$102.88
Perkins, Andrew D. 1 S Mallory St Hampton, VA 23663-1707	1.Old Point National Bank 2.SVP/Chief Credit Officer 3.Hampton, VA	09/11/2017	\$12.86	\$102.88
Perkins, Andrew D. 1 S Mallory St Hampton, VA 23663-1707	1.Old Point National Bank 2.SVP/Chief Credit Officer 3.Hampton, VA	09/20/2017	\$12.86	\$102.88
Pisons, Howard F. PO Box 268 Midlothian, VA 23113-0268	1.Community Bankers Bank 2.President & CEO 3.Midlothian, VA	08/01/2017	\$250.00	\$250.00
Poppe, Megan C. 101 E. Queen Street Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/03/2017	\$50.00	\$481.25
Poppe, Megan C. 101 E. Queen Street Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/12/2017	\$50.00	\$481.25
Poppe, Megan C. 101 E. Queen Street Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/26/2017	\$50.00	\$481.25
Poppe, Megan C. 101 E. Queen Street Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/14/2017	\$50.00	\$481.25
Poppe, Megan C. 101 E. Queen Street Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/29/2017	\$50.00	\$481.25
Poppe, Megan C. 101 E. Queen Street Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/11/2017	\$50.00	\$481.25
Poppe, Megan C. 101 E. Queen Street Hampton, VA 23669-4003	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/20/2017	\$50.00	\$481.25

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 10 of 30

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
Proctor, Michael 2077 Chain Bridge Rd Ste 600 Vienna, VA 22182-2615	1.United Bank 2.Banker 3.Vienna, VA	07/14/2017	\$23.34	\$186.72
Proctor, Michael 2077 Chain Bridge Rd Ste 600 Vienna, VA 22182-2615	1.United Bank 2.Banker 3.Vienna, VA	08/01/2017	\$23.34	\$186.72
Proctor, Michael 2077 Chain Bridge Rd Ste 600 Vienna, VA 22182-2615	1.United Bank 2.Banker 3.Vienna, VA	08/10/2017	\$23.34	\$186.72
Proctor, Michael 2077 Chain Bridge Rd Ste 600 Vienna, VA 22182-2615	1.United Bank 2.Banker 3.Vienna, VA	08/24/2017	\$23.34	\$186.72
Proctor, Michael 2077 Chain Bridge Rd Ste 600 Vienna, VA 22182-2615	1.United Bank 2.Banker 3.Vienna, VA	09/07/2017	\$23.34	\$186.72
Proctor, Michael 2077 Chain Bridge Rd Ste 600 Vienna, VA 22182-2615	1.United Bank 2.Banker 3.Vienna, VA	09/21/2017	\$23.34	\$186.72
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	07/14/2017	\$20.83	\$375.02
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	07/28/2017	\$20.83	\$375.02
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	08/15/2017	\$20.83	\$375.02
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	08/30/2017	\$20.83	\$375.02
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	09/15/2017	\$20.83	\$375.02
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1. 2.Association staff 3.Glen Allen, VA	09/29/2017	\$20.83	\$375.02

Virginia Bankers Association PAC (PAC-12-00747)

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

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
Reid, Kristen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/14/2017	\$10.00	\$180.00
Reid, Kristen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/28/2017	\$10.00	\$180.00
Reid, Kristen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/15/2017	\$10.00	\$180.00
Reid, Kristen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/30/2017	\$10.00	\$180.00
Reid, Kristen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/15/2017	\$10.00	\$180.00
Reid, Kristen 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/29/2017	\$10.00	\$180.00
Ritter, R. Scott 2071 Chain Bridge Rd Vienna, VA 22182-2664	1.United Bank 2.Regional President 3.Vienna, VA	07/14/2017	\$20.00	\$160.00
Ritter, R. Scott 2071 Chain Bridge Rd Vienna, VA 22182-2664	1.United Bank 2.Regional President 3.Vienna, VA	08/01/2017	\$20.00	\$160.00
Ritter, R. Scott 2071 Chain Bridge Rd Vienna, VA 22182-2664	1.United Bank 2.Regional President 3.Vienna, VA	08/10/2017	\$20.00	\$160.00
Ritter, R. Scott 2071 Chain Bridge Rd Vienna, VA 22182-2664	1.United Bank 2.Regional President 3.Vienna, VA	08/24/2017	\$20.00	\$160.00
Ritter, R. Scott 2071 Chain Bridge Rd Vienna, VA 22182-2664	1.United Bank 2.Regional President 3.Vienna, VA	09/07/2017	\$20.00	\$160.00
Ritter, R. Scott 2071 Chain Bridge Rd Vienna, VA 22182-2664	1.United Bank 2.Regional President 3.Vienna, VA	09/21/2017	\$20.00	\$160.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 12 of 30

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
Shuford, Robert F. 6 Whartons Way Hampton, VA 23669-1094	1.Old Point National Bank 2.President & CEO 3.Hampton, VA	07/03/2017	\$107.15	\$857.20
Shuford, Robert F. 6 Whartons Way Hampton, VA 23669-1094	1.Old Point National Bank 2.President & CEO 3.Hampton, VA	07/12/2017	\$107.15	\$857.20
Shuford, Robert F. 6 Whartons Way Hampton, VA 23669-1094	1.Old Point National Bank 2.President & CEO 3.Hampton, VA	07/26/2017	\$107.15	\$857.20
Shuford, Robert F. 6 Whartons Way Hampton, VA 23669-1094	1.Old Point National Bank 2.President & CEO 3.Hampton, VA	08/14/2017	\$107.15	\$857.20
Shuford, Robert F. 6 Whartons Way Hampton, VA 23669-1094	1.Old Point National Bank 2.President & CEO 3.Hampton, VA	08/29/2017	\$107.15	\$857.20
Shuford, Robert F. 6 Whartons Way Hampton, VA 23669-1094	1.Old Point National Bank 2.President & CEO 3.Hampton, VA	09/11/2017	\$107.15	\$857.20
Shuford, Robert F. 6 Whartons Way Hampton, VA 23669-1094	1.Old Point National Bank 2.President & CEO 3.Hampton, VA	09/20/2017	\$107.15	\$857.20
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/14/2017	\$20.83	\$375.02
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	07/28/2017	\$20.83	\$375.02
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/15/2017	\$20.83	\$375.02
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	08/30/2017	\$20.83	\$375.02
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/15/2017	\$20.83	\$375.02

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 13 of 30

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
Snead, John 4490 Cox Road Glen Allen, VA 23060-3325	1. 2.Association staff 3.Glen Allen, VA	09/29/2017	\$20.83	\$375.02
Still, Susan K. 5218 Falcon Ridge Rd Roanoke, VA 24018-8623	1.Hometown Bank 2.Bankers 3.Roanoke, VA	07/17/2017	\$249.94	\$749.98
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	07/14/2017	\$41.67	\$749.98
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	07/28/2017	\$41.67	\$749.98
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	08/15/2017	\$41.67	\$749.98
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	08/30/2017	\$41.67	\$749.98
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	09/15/2017	\$41.67	\$749.98
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	09/29/2017	\$41.67	\$749.98
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	07/14/2017	\$20.83	\$375.02
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	07/28/2017	\$20.83	\$375.02
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	08/15/2017	\$20.83	\$375.02
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	08/30/2017	\$20.83	\$375.02

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 14 of 30

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
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	09/15/2017	\$20.83	\$375.02
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	09/29/2017	\$20.83	\$375.02
Witt, Joe R. 106 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/03/2017	\$33.34	\$346.21
Witt, Joe R. 106 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/12/2017	\$33.34	\$346.21
Witt, Joe R. 106 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	07/26/2017	\$33.34	\$346.21
Witt, Joe R. 106 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/14/2017	\$33.34	\$346.21
Witt, Joe R. 106 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	08/29/2017	\$33.34	\$346.21
Witt, Joe R. 106 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/11/2017	\$33.34	\$346.21
Witt, Joe R. 106 E. Queen Street Hampton, VA 23669-4004	1.Old Point National Bank 2.Banker 3.Hampton, VA	09/20/2017	\$33.34	\$346.21
Wood, Robert C 2080 Chain Bridge Rd Ste 600 Vienna, VA 22182-2532	1.United Bank 2.Banker 3.Vienna, VA	07/14/2017	\$33.34	\$266.72
Wood, Robert C 2080 Chain Bridge Rd Ste 600 Vienna, VA 22182-2532	1.United Bank 2.Banker 3.Vienna, VA	08/01/2017	\$33.34	\$266.72
Wood, Robert C 2080 Chain Bridge Rd Ste 600 Vienna, VA 22182-2532	1.United Bank 2.Banker 3.Vienna, VA	08/10/2017	\$33.34	\$266.72

Virginia Bankers Association PAC
(PAC-12-00747)

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

Page: 15 of 30

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
Wood, Robert C 2080 Chain Bridge Rd Ste 600 Vienna, VA 22182-2532	1.United Bank 2.Banker 3.Vienna, VA	08/24/2017	\$33.34	\$266.72
Wood, Robert C 2080 Chain Bridge Rd Ste 600 Vienna, VA 22182-2532	1.United Bank 2.Banker 3.Vienna, VA	09/07/2017	\$33.34	\$266.72
Wood, Robert C 2080 Chain Bridge Rd Ste 600 Vienna, VA 22182-2532	1.United Bank 2.Banker 3.Vienna, VA	09/21/2017	\$33.34	\$266.72
Total This Period			\$9,968.63	

No Schedule B results to display.

Virginia Bankers Association PAC
(PAC-12-00747)

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

Page: 17 of 30

Schedule C: Bank Interest, Refunded Expenditures and Rebates	Reason/Type of Payment	Date Received	Payment Amount
Full Name and Address of Payer			
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	refund bill error	08/31/2017	\$291.46
Total This Period			\$291.46

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 18 of 30

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		07/21/2017	\$4.00
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	travel reimbursement		07/27/2017	\$1,825.56
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	parking		07/27/2017	\$133.00
McDearmon, Monica 4492 Cox Road Glen Allen, VA 23060-3325	supplies reimbursement		07/27/2017	\$117.70
Owdom, Chandler 4490 Cox Road Glen Allen, VA 23060-3325	parking reimbursement		07/27/2017	\$9.00
Stephens, Grace 4490 Cox Road Glen Allen, VA 23060-3325	travel		07/27/2017	\$368.17
The Homestead PO Box 2000 Hot Springs, VA 24445-2000	hotel		07/27/2017	\$1,673.79
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage		07/27/2017	\$23.48
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	conf calls, office supplies		07/27/2017	\$59.19
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	acct fees		07/27/2017	\$31.65
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	cc fees		07/27/2017	\$56.98
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	travel reimbursement		07/27/2017	\$337.57
Terry L. Austin for House of Delegate PO Box 398 Buchanan, VA 24066-0398			08/19/2017	\$1,000.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 19 of 30

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		08/21/2017	\$4.00
Buddy Fowler for Delegate 10321 Washington Highway Glen Allen, VA 23059-1903			08/24/2017	\$500.00
Carrico for Senate PO Box 949 Fries, VA 24330-0949			08/24/2017	\$1,000.00
D. Bell for Delegate PO Box 239 Staunton, VA 24402-0239			08/24/2017	\$500.00
Friends of David Yancey PO Box 1163 Newport News, VA 23601-0163			08/24/2017	\$3,500.00
Friends of Jackson Miller PO Box 10072 Manassas, VA 20108-0632			08/24/2017	\$5,000.00
Friends of Nick Freitas PO Box 113 Culpeper, VA 22701-0113			08/24/2017	\$500.00
Kilgore for Delegate PO Box 669 Gate City, VA 24251-0669			08/24/2017	\$3,660.00
Lemunyon for Delegate PO Box 220732 Chantilly, VA 20153-0732			08/24/2017	\$500.00
Stanley for Senate 13508 Booker T Washington Hwy Moneta, VA 24121-5819			08/24/2017	\$1,000.00
Vogel for Senate 49 Culpeper St Warrenton, VA 20186-3320			08/24/2017	\$1,500.00
Favola for State Senate 2319 18th Street N Arlington, VA 22201-3506			08/31/2017	\$500.00
Friends of Barry Knight 1852 Mill Landing RD Virginia Beach, VA 23457-1414			08/31/2017	\$1,000.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 20 of 30

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Friends of Jennifer McClellan PO Box 47 Richmond, VA 23218-0047			08/31/2017	\$1,000.00
Friends of Keith Hodges PO Box 928 Urbanna, VA 23175-0928			08/31/2017	\$500.00
Friends of Manoli Loupassi 6002 W Broad Street Richmond, VA 23230-2213			08/31/2017	\$1,500.00
Friends of Mark Obenshain 2712 Mallards Court Richmond, VA 23233-2166			08/31/2017	\$1,000.00
Friends of Rob Bell for Delegate 2309 Finch Ct Charlottesville, VA 22911-8391			08/31/2017	\$1,000.00
Howell for Senate PO Box 2608 Reston, VA 20195-0608			08/31/2017	\$1,500.00
Kay Kory for House of Delegate PO Box 4936 Falls Church, VA 22044-0936			08/31/2017	\$500.00
Kinloch Golf Club 100 Kinloch Lane Manakin Sabot, VA 23103-2909			08/31/2017	\$893.98
Lewis for Senate PO Box 760 Accomac, VA 23301-0760			08/31/2017	\$750.00
Mike Mullin for Virginia Po Box 14011 Newport News, VA 23608-0001			08/31/2017	\$750.00
Petersen for State Senate PO Box 1066 Fairfax, VA 22038-1066			08/31/2017	\$500.00
Ransone for Delegate PO Box 358 Kinsale, VA 22488-0358			08/31/2017	\$1,000.00
Sickles for Delegate PO Box 10628 Franconia, VA 22310-0628			08/31/2017	\$750.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 21 of 30

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Steve Landes for Delegate PO Box 12 Verona, VA 24482-0012			08/31/2017	\$1,000.00
Techno Marketing, Inc. 6641 W Broad St Richmond, VA 23230-0005	Koozies		08/31/2017	\$731.97
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage		08/31/2017	\$4.60
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	acct fees		08/31/2017	\$9.82
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	travel reimbursement		08/31/2017	\$247.50
Yost for Delegate PO Box 621 Blacksburg, VA 24063-0621			08/31/2017	\$500.00
Ben Chafin for Senate PO Box 1210 Lebanon, VA 24266-1210			09/14/2017	\$1,500.00
Ben Cline for Delegate PO Box 817 Lexington, VA 24450-0817			09/14/2017	\$500.00
Ebbin for Virginia PO Box 26415 Alexandria, VA 22313-6415			09/14/2017	\$1,000.00
Freinds of Roxann Robinson 9409 Hull Street Rd North Chesterfield, VA 23236-1200			09/14/2017	\$1,000.00
Friends of Greg Habeeb PO Box 882 Salem, VA 24153-0882			09/14/2017	\$1,000.00
Friends of Rich Anderson PO Box 7926 Woodbridge, VA 22195-7926			09/14/2017	\$500.00
Friends of Scott Garrett 2255 Langhorne Rd Lynchburg, VA 24501-1117			09/14/2017	\$1,000.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 22 of 30

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Friends of Tommy Norment PO Box 6205 Williamsburg, VA 23188-5220			09/14/2017	\$2,500.00
Gilbert for Delegate PO Box 309 Woodstock, VA 22664-0309			09/14/2017	\$7,500.00
House Republican Campaign Committee PO Box 1841 Richmond, VA 23218-1841			09/14/2017	\$10,000.00
Ingram for Delegate 3302 Oaklawn Blvd Hopewell, VA 23860-4704			09/14/2017	\$1,000.00
Kathy Byron for Delegate PO Box 900 Forest, VA 24551-0900			09/14/2017	\$1,500.00
Kilgore for Delegate PO Box 669 Gate City, VA 24251-0669			09/14/2017	\$2,500.00
Minchew for Delegate PO Box 385 Leesburg, VA 20178-0385			09/14/2017	\$1,500.00
BB&T PO Box 819 Wilson, NC 27894-0819	service charge		09/21/2017	\$4.00
Friends of Tag Greason 19309 Winmeade Drive, Box 427 Lansdowne, VA 20176-6507			09/24/2017	\$1,000.00
Collins for Delegate 117 W. Boscawen St Winchester, VA 22601-4140			09/27/2017	\$500.00
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	travel reimbursement		09/28/2017	\$147.73
McLeod, Melissa 4491 Cox Road Glen Allen, VA 23060-3326	postage		09/28/2017	\$49.00
Owdom, Chandler 4490 Cox Road Glen Allen, VA 23060-3325	parking		09/28/2017	\$3.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 23 of 30

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		09/28/2017	\$20.57
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	acct fees		09/28/2017	\$7.82
Boysko for Delegate 940 Locust Street Herndon, VA 20170-4949			09/29/2017	\$500.00
Carr for Delegate PO Box 14625 Richmond, VA 23221-0625			09/29/2017	\$500.00
Colonial Leadership Trust PO Box 71596 Henrico, VA 23255-1596			09/29/2017	\$2,500.00
Deeds for Senate PO Box 5462 Charlottesville, VA 22905-5462			09/29/2017	\$500.00
Dominion Leadership Trust PAC 106 Carter Street Fredericksburg, VA 22405-2308			09/29/2017	\$1,500.00
Edwards for Virginia Senate PO Box 1179 Roanoke, VA 24006-1179			09/29/2017	\$500.00
Eileen Filler-Corn for Delegate PO Box 523082 Springfield, VA 22152-5082			09/29/2017	\$500.00
Friends of Charniele Herring PO Box 11779 Alexandria, VA 22312-0779			09/29/2017	\$1,500.00
Friends of Chris Peace PO Box 819 Mechanicsville, VA 23111-0819			09/29/2017	\$1,000.00
Friends of Chris Stolle PO Box 5429 Virginia Beach, VA 23471-0429			09/29/2017	\$500.00
Friends of David Bulova 10905 Spurlock Ct Fairfax, VA 22032-3002			09/29/2017	\$1,000.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 24 of 30

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Friends of Greg Habeeb PO Box 882 Salem, VA 24153-0882			09/29/2017	\$1,000.00
Friends of Jeff Campbell PO Box 986 Marion, VA 24354-0986			09/29/2017	\$500.00
Friends of Lamont Bagby PO Box 15512 Richmond, VA 23227-5512			09/29/2017	\$1,000.00
Friends of Manoli Loupassi 6002 W Broad Street Richmond, VA 23230-2213			09/29/2017	\$1,000.00
Friends of Rich Anderson PO Box 7926 Woodbridge, VA 22195-7926			09/29/2017	\$1,000.00
Friends of Rob Bell for Delegate 2309 Finch Ct Charlottesville, VA 22911-8391			09/29/2017	\$1,000.00
Friends of Ron Villanueva PO Box 61005 Virginia Beach, VA 23466-1005			09/29/2017	\$1,500.00
Friends of Tim Hugo PO Box 893 Centreville, VA 20122-0893			09/29/2017	\$1,000.00
Friends of Todd Pillion PO Box 202 Abingdon, VA 24212-0202			09/29/2017	\$500.00
Ingram for Delegate 3302 Oaklawn Blvd Hopewell, VA 23860-4704			09/29/2017	\$500.00
John Bell for Delegate PO Box 223822 Chantilly, VA 20153-3822			09/29/2017	\$500.00
Kathleen Murphy for Delegate PO Box 146 McLean, VA 22101-0146			09/29/2017	\$500.00
Kay Kory for House of Delegate PO Box 4936 Falls Church, VA 22044-0936			09/29/2017	\$500.00

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 25 of 30

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Mark Cole for Delegate PO Box 6046 Fredericksburg, VA 22403-6046			09/29/2017	\$500.00
McQuinn for Delegate PO Box 406 Richmond, VA 23218-0406			09/29/2017	\$500.00
Michael Weibert for Delegate PO Box 631 Marshall, VA 20116-0631			09/29/2017	\$500.00
Mike Mullin for Virginia Po Box 14011 Newport News, VA 23608-0001			09/29/2017	\$500.00
Minchew for Delegate PO Box 385 Leesburg, VA 20178-0385			09/29/2017	\$1,000.00
Toscano for Delegate PO Box 283 Charlottesville, VA 22902-0283			09/29/2017	\$2,500.00
Tyler for House of Delegates 25359 Bluestar Highway Jarratt, VA 23867-8118			09/29/2017	\$500.00
VA House Democratic Caucus 1710 East Franklin St, 2nd floor Richmond, VA 23223-7025			09/29/2017	\$2,500.00
Yost for Delegate PO Box 621 Blacksburg, VA 24063-0621			09/29/2017	\$500.00
Total This Period				\$103,674.08

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

Virginia Bankers Association PAC
(PAC-12-00747)

Reporting Period: 07/01/2017 Through: 09/30/2017
Page: 29 of 30

Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	171	\$9,968.63	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	143	\$1,063.57	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	314		\$11,032.20
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$291.46
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]		\$103,674.08	
10. Total [add lines 7, 8 and 9]			\$103,674.08
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

Virginia Bankers Association PAC
(PAC-12-00747)

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

Schedule H: Summary of Receipts and Disbursements			
16. Beginning Balance [Line 19 of last Report]		\$125,818.86	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$11,032.20		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$291.46		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$11,323.66	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$137,142.52
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$103,674.08		
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]			\$103,674.08
19. Ending Balance [Subtract Line 18b from Line 17e]			\$33,468.44
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]	\$203,495.80		
23. Receipts from Current Reporting Previous [Line 17d above]	\$11,323.66		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$214,819.46	
25. Total Funds Available [Add lines 21 and 24]			\$286,202.57
26. Previous Disbursements [Line 28 from last report]	\$149,060.05		
27. Disbursements from Current Reporting Period [Line 18d above]	\$103,674.08		
28. Total Disbursements this Election Cycle			\$252,734.13
29. Ending Balance			\$33,468.44