

# Home Builders Association of Virginia

## Build-PAC (PAC-12-00096)

Reporting Period: 04/01/2018 Through: 06/30/2018

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| Schedule A: Direct Contributions Over \$100                                             | Donor Information<br>1. Employer or Business (If Corporate/Company Donor: N/A)<br>2. Type of Business(If Corporate Donor Type of Business)<br>3. Business Location | Date Received | Contribution This Period | Aggregate To Date |
|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------|-------------------|
| Full Name of Contributor<br>Mailing Address of Contributor                              |                                                                                                                                                                    |               |                          |                   |
| CarrHomes, Inc.<br>3877 Fairfax Ridge<br>#105N<br>Fairfax, VA 22030-7425                | 1.<br>2.Home Builder<br>3.Fairfax, VA                                                                                                                              | 04/20/2018    | \$2,500.00               | \$2,500.00        |
| Cava Capital, LLC<br>5310 Markel Rd.<br>Richmond, VA 23230                              | 1.<br>2.Real Estate Investment<br>3.Richmond                                                                                                                       | 04/20/2018    | \$250.00                 | \$250.00          |
| Closet Factory<br>10520 Lakeridge Pkwy<br>Ashland, VA 23005                             | 1.<br>2.Custom Closets<br>3.Richmond, VA                                                                                                                           | 04/15/2018    | \$1,000.00               | \$1,000.00        |
| Commonwealth Properties<br>9030 Stony Point Parkway<br>Richmond, VA 23235               | 1.<br>2.Property Management<br>3.Richmond                                                                                                                          | 04/19/2018    | \$500.00                 | \$500.00          |
| Compton & Duling, L.C.<br>12701 Marblestone Dr.<br>#350<br>Woodbridge, VA 22192         | 1.<br>2.Law Firm<br>3.Woodbridge, VA                                                                                                                               | 04/19/2018    | \$250.00                 | \$250.00          |
| Glaize Development, Inc.<br>PO Box 888<br>Winchester, VA 22604                          | 1.<br>2.Real Estate<br>3.Winchester                                                                                                                                | 04/20/2018    | \$500.00                 | \$500.00          |
| Goode, Willie<br>1791 Cambridge Dr.<br>Richmond, VA 23238                               | 1.Colonial HomeCrafters<br>2.Home Builder<br>3.Richmond                                                                                                            | 04/05/2018    | \$375.00                 | \$375.00          |
| Goode, Willie<br>1791 Cambridge Dr.<br>Richmond, VA 23238                               | 1.Colonial HomeCrafters<br>2.Home Builder<br>3.Richmond                                                                                                            | 06/11/2018    | \$375.00                 | \$750.00          |
| Home Builders Association of Virginia<br>707 East Franklin Street<br>Richmond, VA 23219 | 1.<br>2.Non-profit association for the home building indus<br>3.Virginia                                                                                           | 04/20/2018    | \$4,921.00               | \$17,537.50       |
| Home Builders Association of Virginia<br>707 East Franklin Street<br>Richmond, VA 23219 | 1.<br>2.Non-profit association for the home building indus<br>3.Virginia                                                                                           | 05/31/2018    | \$5,605.50               | \$23,143.00       |
| Home Builders Association of Virginia<br>707 East Franklin Street<br>Richmond, VA 23219 | 1.<br>2.Non-profit association for the home building indus<br>3.Virginia                                                                                           | 06/11/2018    | \$6,123.50               | \$29,266.50       |
| NoVa Build PAC<br>3684 Centerview Dr.<br>Suite 110-B<br>Chantilly, VA 20151             | 1.<br>2.Non Proffit<br>3.Northern Virginia                                                                                                                         | 05/22/2018    | \$1,500.00               | \$1,500.00        |

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| Schedule A: Direct Contributions Over \$100<br>Full Name of Contributor<br>Mailing Address of Contributor | Donor Information<br>1. Employer or Business (If Corporate/Company Donor: N/A)<br>2. Type of Business(If Corporate Donor Type of Business)<br>3. Business Location | Date Received | Contribution This Period | Aggregate To Date |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------|-------------------|
| P.W. Stilwell Plumbing & Heating<br>13482 Stilwell Lane<br>Brandy Station, VA 22714                       | 1.<br>2.Plumbing & Heating<br>3.Brandy Station                                                                                                                     | 05/02/2018    | \$500.00                 | \$500.00          |
| Shenandoah Valley Builders Association<br>PO Box 1286<br>Harrisonburg, VA 22803                           | 1.<br>2.Local Home Builders Association<br>3.Harrisonburg, VA                                                                                                      | 05/14/2018    | \$380.00                 | \$380.00          |
| Wetland Studies and Solutions<br>5300 Wellington Branch Dr.<br>#100<br>Gainesville, VA 20155              | 1.<br>2.Natural and Cultural Resource Constulant<br>3.Gainesville< VA                                                                                              | 05/22/2018    | \$250.00                 | \$250.00          |
| Total This Period                                                                                         |                                                                                                                                                                    |               | \$25,030.00              |                   |

No Schedule B results to display.

No Schedule C results to display.

# Home Builders Association of Virginia Build-PAC (PAC-12-00096)

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| Schedule D: Expenditures<br>Person or Company Paid and Address                      | Item or Service  | Name of Person<br>Authorizing<br>Expenditure | Date of<br>Expenditure | Amount<br>Paid |
|-------------------------------------------------------------------------------------|------------------|----------------------------------------------|------------------------|----------------|
| Cliff Hayes for Delegate<br>PO Box 5142<br>Chesapeake, VA 23324                     | Contribution     | M. Craig Toalson                             | 04/02/2018             | \$250.00       |
| Friends of Amanda Chase<br>PO Box 5811<br>Midlothian, VA 23112                      | Contribution     | M. Craig Toalson                             | 04/04/2018             | \$500.00       |
| Friends of Bob Thomas<br>PO Box 9142<br>Fredericksburg, VA 22403                    | Contribution     | M. Craig Toalson                             | 04/04/2018             | \$500.00       |
| Friends of Glen Sturtevant<br>P.O. Box 2535<br>Midlothian, VA 23113                 | Contribution     | M. Craig Toalson                             | 04/04/2018             | \$500.00       |
| House Republican Campaign Committee<br>PO Box 71596<br>Richmond, VA 23255           | Contribution     | M. Craig Toalson                             | 04/09/2018             | \$3,500.00     |
| Friends of Bill DeSteph for Delegate<br>588 Central Dr.<br>Virginia Beach, VA 23454 | Contribution     | M. Craig Toalson                             | 04/11/2018             | \$1,000.00     |
| Toscano for Delegate<br>211 East High Street<br>Charlottesville, VA 22902           | Contribution     | M. Craig Toalson                             | 04/11/2018             | \$1,000.00     |
| Virginia Legislative Black Caucus<br>P.O. Box 7428<br>Hampton, VA 23666             | Contribution     | M. Craig Toalson                             | 04/11/2018             | \$1,000.00     |
| Hargett, Robert<br>10710 Cherokee Rd<br>Midlothian, VA 23113                        | PayPal Fee       | M. Craig Toalson                             | 04/12/2018             | \$3.20         |
| Trostle, Mark<br>11187 Tattersall Trail<br>Oakton, VA 22124                         | PayPal Fee       | M. Craig Toalson                             | 04/12/2018             | \$1.75         |
| Closet Factory<br>10520 Lakeridge Pkwy<br>Ashland, VA 23005                         | PayPal Fee       | M. Craig Toalson                             | 04/15/2018             | \$29.30        |
| BB&T<br>901 East Byrd Street<br>Suite 170<br>Richmond, VA 23219-4052                | Bank Service Fee | M. Craig Toalson                             | 04/16/2018             | \$41.90        |
| Friends of Jennifer McClellan<br>PO Box 47<br>Richmond, VA 23218                    | Contribution     | M. Craig Toalson                             | 04/18/2018             | \$1,000.00     |

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| Schedule D: Expenditures<br>Person or Company Paid and Address                     | Item or Service | Name of Person<br>Authorizing<br>Expenditure | Date of<br>Expenditure | Amount<br>Paid |
|------------------------------------------------------------------------------------|-----------------|----------------------------------------------|------------------------|----------------|
| McPike for Senate<br>P.O. Box 2819<br>Woodbridge, VA 22195                         | Contribution    | M. Craig Toalson                             | 04/18/2018             | \$1,000.00     |
| Aird for Delegate<br>PO Box 3943<br>Petersburg, VA 23805                           | Contribution    | M. Craig Toalson                             | 04/19/2018             | \$500.00       |
| Cava Capital, LLC<br>5310 Markel Rd.<br>Richmond, VA 23230                         | PayPal Fee      | M. Craig Toalson                             | 04/20/2018             | \$7.55         |
| Langford, Roger<br>3711 Drakeshire Rd<br>North Chesterfield, VA 23234              | PayPal Fee      | M. Craig Toalson                             | 04/20/2018             | \$3.20         |
| Boysko for Delegate<br>PO Box 247<br>Herndon, VA 20172                             | Contribution    | M. Craig Toalson                             | 04/30/2018             | \$250.00       |
| Eileen Filler-Corn for Delegate<br>PO Box 523082<br>Springfield, VA 22152          | Conbtribution   | M. Craig Toalson                             | 04/30/2018             | \$250.00       |
| Friends of Siobhan Dunnavant<br>4600 Cox Road<br>Suite 100<br>Glen Allen, VA 23060 | Contribution    | M. Craig Toalson                             | 04/30/2018             | \$500.00       |
| Karrie Delaney for Delegate<br>PO Box 230542<br>Centreville, VA 20120              | Contribution    | M. Craig Toalson                             | 04/30/2018             | \$250.00       |
| Mike Mullin for Virginia<br>PO Box 14011<br>Newport News, VA 23602                 | Contribution    | M. Craig Toalson                             | 04/30/2018             | \$250.00       |
| Reid for Delegate<br>PO Box 4132<br>Ashburn, VA 20148                              | Contribution    | M. Craig Toalson                             | 04/30/2018             | \$500.00       |
| Adams for Delegate<br>PO Box 25331<br>Richmond, VA 23260                           | Contribution    | M. Craig Toalson                             | 05/02/2018             | \$250.00       |
| Buddy Fowler for Delegate<br>10321 Washington Highway<br>Glen Allen, VA 23059      | Contribution    | M. Craig Toalson                             | 05/02/2018             | \$500.00       |
| Dance for Senate<br>PO Box 2584<br>Petersburg, VA 23804                            | Contribution    | M. Craig Toalson                             | 05/02/2018             | \$500.00       |

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| Schedule D: Expenditures<br>Person or Company Paid and Address        | Item or Service  | Name of Person<br>Authorizing<br>Expenditure | Date of<br>Expenditure | Amount<br>Paid |
|-----------------------------------------------------------------------|------------------|----------------------------------------------|------------------------|----------------|
| Danny Marshall Election Committee<br>PO Box 439<br>Danville, VA 24543 | Contribution     | M. Craig Toalson                             | 05/02/2018             | \$1,500.00     |
| Friends of Charles Poindexter<br>PO Box 117<br>Glade Hill, VA 24092   | Contribution     | M. Craig Toalson                             | 05/02/2018             | \$500.00       |
| Friends of Chris Stolle<br>PO Box 5429<br>Virginia Beach, VA 23471    | Contribution     | M. Craig Toalson                             | 05/02/2018             | \$1,500.00     |
| Friends of Kirk Cox<br>PO Box 1205<br>Colonial Heights, VA 23832      | Contribution     | M. Craig Toalson                             | 05/02/2018             | \$1,000.00     |
| Friends of Roxann Robinson<br>PO Box 4627<br>Midlothian, VA 23112     | Contribution     | M. Craig Toalson                             | 05/02/2018             | \$500.00       |
| Spruill for Senate of Virginia<br>PO Box 5403<br>Chesapeake, VA 23324 | Contribution     | M. Craig Toalson                             | 05/02/2018             | \$1,000.00     |
| Friends of Mark Obenshain<br>PO Box 555<br>Harrisonburg, VA 22803     | Contribution     | M. Craig Toalson                             | 05/08/2018             | \$1,000.00     |
| Will Morefield for Delegate<br>PO Box 644<br>Pounding Mill, VA 24637  | Contribution     | M. Craig Toalson                             | 05/08/2018             | \$500.00       |
| Harland Clarke<br>15955 La Cantera Parkway<br>San Antonio, TX 78256   | Checks           | M. Craig Toalson                             | 05/09/2018             | \$27.98        |
| McDougle for Virginia<br>PO Box 187<br>Mechanicsville, VA 23111       | Contribution     | M. Craig Toalson                             | 05/14/2018             | \$500.00       |
| Michael Webert for Delegate<br>PO Box 631<br>Marshall, VA 20116       | Contribution     | M. Craig Toalson                             | 05/14/2018             | \$500.00       |
| Saslaw for Senate<br>PO Box 1254<br>Springfield, VA 22151             | Contribution     | M. Craig Toalson                             | 05/14/2018             | \$2,500.00     |
| BB&T<br>901 East Byrd Street<br>Suite 170<br>Richmond, VA 23219-4052  | Bank Service Fee | M. Craig Toalson                             | 05/15/2018             | \$41.90        |

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| Schedule D: Expenditures<br>Person or Company Paid and Address                    | Item or Service | Name of Person<br>Authorizing<br>Expenditure | Date of<br>Expenditure | Amount<br>Paid |
|-----------------------------------------------------------------------------------|-----------------|----------------------------------------------|------------------------|----------------|
| Friends of Chris Stolle<br>PO Box 1715<br>Virginia Beach, VA 23451                | Contribution    | M. Craig Toalson                             | 05/16/2018             | \$500.00       |
| Surovell for Senate<br>PO Box 289<br>Mount Vernon, VA 22121                       | Contribution    | M. Craig Toalson                             | 05/21/2018             | \$1,000.00     |
| Stanley for Senate<br>13508 Booker T. Washington<br>Moneta, VA 24121              | Contribution    | M. Craig Toalson                             | 05/22/2018             | \$2,000.00     |
| VPAP<br>PO Box 1472<br>Richmond, VA 23218                                         | Contribution    | M. Craig Toalson                             | 05/22/2018             | \$700.00       |
| Friends of David Bulova<br>PO Box 106<br>Fairfax Station, VA 22039                | Contribution    | M. Craig Toalson                             | 05/24/2018             | \$250.00       |
| Ebbin for Virginia<br>PO Box 26415<br>Alexandria, VA 22313                        | Contribution    | M. Craig Toalson                             | 05/31/2018             | \$1,000.00     |
| Elizabeth Guzman for Delegate<br>PO Box 1818<br>Woodbridge, VA 22195              | Contribution    | M. Craig Toalson                             | 06/01/2018             | \$250.00       |
| Friends of Jay Jones<br>PO Box 2892<br>Norfolk, VA 23501                          | Contribution    | M. Craig Toalson                             | 06/01/2018             | \$500.00       |
| Friends of Jeff Bourne<br>PO Box 25907<br>Richmond, VA 23260                      | Contribution    | M. Craig Toalson                             | 06/01/2018             | \$500.00       |
| Friends of John McGuire<br>11357 Nuckols Rd.<br>Suite 156<br>Glen Allen, VA 23059 | Contribution    | M. Craig Toalson                             | 06/01/2018             | \$250.00       |
| John Bell for Delegate<br>PO Box 223822<br>Chantilly, VA 20153                    | Contribution    | M. Craig Toalson                             | 06/01/2018             | \$500.00       |
| Kathy Tran for Delegate<br>PO Box 2731<br>Springfield, VA 22152                   | Contribution    | M. Craig Toalson                             | 06/01/2018             | \$250.00       |
| Keam for Delegate<br>PO Box 1134<br>Vienna, VA 22183                              | Contribution    | M. Craig Toalson                             | 06/07/2018             | \$250.00       |



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| Schedule D: Expenditures<br>Person or Company Paid and Address                               | Item or Service                       | Name of Person<br>Authorizing<br>Expenditure | Date of<br>Expenditure | Amount<br>Paid |
|----------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------------------|------------------------|----------------|
| Kimble Certified Public Accountants<br>6806 Paragon Place<br>Suite 250<br>Richmond, VA 23230 | Preparation for 990 for year end 2017 | M. Craig Toalson                             | 06/07/2018             | \$850.00       |
| Goode, Willie<br>1791 Cambridge Dr.<br>Richmond, VA 23238                                    | MemberZone Fee                        | M. Craig Toalson                             | 06/11/2018             | \$11.56        |
| Lewis for Senate<br>PO Box 760<br>Accomac, VA 23301                                          | Contribution                          | M. Craig Toalson                             | 06/11/2018             | \$1,000.00     |
| Locke for State Senate<br>PO Box 9048<br>Hampton, VA 23670                                   | Contribution                          | M. Craig Toalson                             | 06/11/2018             | \$500.00       |
| Nick Rush for Delegate<br>PO Box 1591<br>Christiansburg, VA 24068                            | Contribution                          | M. Craig Toalson                             | 06/12/2018             | \$1,000.00     |
| BB&T<br>901 East Byrd Street<br>Suite 170<br>Richmond, VA 23219-4052                         | Bank Service Fee                      | M. Craig Toalson                             | 06/15/2018             | \$41.90        |
| Marsden for Senate<br>PO Box 10889<br>Burke, VA 22009                                        | Contribution                          | M. Craig Toalson                             | 06/18/2018             | \$1,000.00     |
| Total This Period                                                                            |                                       |                                              |                        | \$37,510.24    |

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

# Home Builders Association of Virginia Build-PAC (PAC-12-00096)

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| <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]                                     | 15                             | \$25,030.00   |                    |
| 2. Schedule B [Over \$100]                                     | 0                              | \$0.00        |                    |
| 3. Un-itemized Cash Contributions [\$100 or less]              | 5                              | \$450.00      |                    |
| 4. Un-itemized In-Kind Contributions [\$100 or less]           | 0                              | \$0.00        |                    |
| <b>5. Total</b>                                                | <b>20</b>                      |               | <b>\$25,480.00</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]                              |                                | \$0.00        |                    |
| 8. Un-itemized In-Kind contributions [From line 4 Above]       |                                | \$0.00        |                    |
| 9. Schedule D [Expenditures]                                   |                                | \$37,510.24   |                    |
| <b>10. Total [add lines 7, 8 and 9]</b>                        |                                |               | <b>\$37,510.24</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>      |

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|                                                                            |             |                    |                    |
|----------------------------------------------------------------------------|-------------|--------------------|--------------------|
| <b>Schedule H: Summary of Receipts and Disbursements</b>                   |             |                    |                    |
| <b>16. Beginning Balance [Line 19 of last Report]</b>                      |             | <b>\$42,112.18</b> |                    |
| <b>17. Receipts for Current Reporting Period:</b>                          |             |                    |                    |
| a. Contributions received this period [Line 5 of Schedule G]               | \$25,480.00 |                    |                    |
| 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               |             | \$25,480.00        |                    |
| <b>e. Total Expendable Funds [Add Linds 16 and 17d]</b>                    |             |                    | <b>\$67,592.18</b> |
| <b>18. Disbursements for Current Reporting Period</b>                      |             |                    |                    |
| a. Expenditures made this reporting period [Line 10 of Schedule G]         | \$37,510.24 |                    |                    |
| 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]                        |             |                    | \$37,510.24        |
| <b>19. Ending Balance [Subtract Line 18b from Line 17e]</b>                |             |                    | <b>\$30,081.94</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                                     |             | \$10,008.22        |                    |
| 22. Previous Receipts [Line 24 from last report]                           | \$53,908.79 |                    |                    |
| 23. Receipts from Current Reporting Previous [Line 17d above]              | \$25,480.00 |                    |                    |
| 24. Total Receipts this Election Cycle [Add lines 22 and 23]               |             | \$79,388.79        |                    |
| <b>25. Total Funds Available [Add lines 21 and 24]</b>                     |             |                    | <b>\$89,397.01</b> |
| 26. Previous Disbursements [Line 28 from last report]                      | \$21,804.83 |                    |                    |
| 27. Disbursements from Current Reporting Period [Line 18d above]           | \$37,510.24 |                    |                    |
| <b>28. Total Disbursements this Election Cycle</b>                         |             |                    | <b>\$59,315.07</b> |
| <b>29. Ending Balance</b>                                                  |             |                    | <b>\$30,081.94</b> |