

Insurance and Financial Advisors Political Action Committee -- Virginia

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

Page: 1 of 12

Schedule A: Direct Contributions Over \$100	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
Full Name of Contributor Mailing Address of Contributor				
Andrews, Drudy C 10255 Cloverleaf Ct Mechanicsville, VA 23116	1.Belman Klein Associates 2.insurance sales 3.Mechanicsville VA	04/10/2018	\$21.00	\$130.00
Andrews, Drudy C 10255 Cloverleaf Ct Mechanicsville, VA 23116	1.Belman Klein Associates 2.insurance sales 3.Mechanicsville VA	05/20/2018	\$22.50	\$152.50
Andrews, Drudy C 10255 Cloverleaf Ct Mechanicsville, VA 23116	1.Belman Klein Associates 2.insurance sales 3.Mechanicsville VA	06/20/2018	\$22.50	\$175.00
Basham, Robert L 1 Broad Run Way Manakin Sabot, VA 23103	1.MetLife 2.insurance sales 3.Manakin Sabot VA	06/10/2018	\$12.50	\$112.50
Borntrager, Jonas L 3861 Singers Glen Rd Harrisonburg, VA 22802	1.Jonas Borntrager Insurance 2.insurance sales 3.Harrisonburg VA	05/21/2018	\$125.00	\$225.00
Campbell, Susan M 1901 Research Blvd Suite 400 Rockville, MD 20850	1.Guardian 2.insurance sales 3.Rockville MD	06/10/2018	\$12.50	\$112.50
Craddock, Charles H 687 Berkmar Circle Charlottesville, VA 22901	1.Craddock Insurance Services 2.insurance sales 3.Charlottesville VA	04/10/2018	\$22.50	\$112.50
Craddock, Charles H 687 Berkmar Circle Charlottesville, VA 22901	1.Craddock Insurance Services 2.insurance sales 3.Charlottesville VA	05/10/2018	\$22.50	\$135.00
Craddock, Charles H 687 Berkmar Circle Charlottesville, VA 22901	1.Craddock Insurance Services 2.insurance sales 3.Charlottesville VA	06/10/2018	\$22.50	\$157.50
Denny, James R 7231 Forest Ave Suite 300 Richmond, VA 23226	1.AXA Advisors LLC 2.insurance sales 3.Richmond VA	04/10/2018	\$112.50	\$587.50
Denny, James R 7231 Forest Ave Suite 300 Richmond, VA 23226	1.AXA Advisors LLC 2.insurance sales 3.Richmond VA	05/10/2018	\$112.50	\$700.00
Garcia, Michael A 5625 Columbia Pike Falls Church, VA 22041	1.State Farm 2.insurance sales 3.Falls Church VA	05/10/2018	\$12.50	\$107.50

Insurance and Financial Advisors Political Action Committee -- Virginia

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

Page: 2 of 12

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Garcia, Michael A 5625 Columbia Pike Falls Church, VA 22041	1.State Farm 2.insurance sales 3.Falls Church VA	06/10/2018	\$12.50	\$120.00
Harlow, Richard Lee 11190 Sunrise Valley Dr # 302 Reston, VA 20191	1.The Harlow Group LLC 2.insurance sales 3.Reston VA	04/10/2018	\$42.00	\$210.00
Harlow, Richard Lee 11190 Sunrise Valley Dr # 302 Reston, VA 20191	1.The Harlow Group LLC 2.insurance sales 3.Reston VA	05/10/2018	\$42.00	\$252.00
Harlow, Richard Lee 11190 Sunrise Valley Dr # 302 Reston, VA 20191	1.The Harlow Group LLC 2.insurance sales 3.Reston VA	06/10/2018	\$42.00	\$294.00
Harvey, James Y 21009 Timberlake Dr Lynchburg, VA 24502	1.State Farm Insurance 2.insurance sales 3.Lynchburg VA	06/10/2018	\$15.00	\$105.00
Hodges, Thomas W P O Box 4197 Lynchburg, VA 24502	1.Hodges Insurance 2.insurance sales 3.Lynchburg VA	04/10/2018	\$12.50	\$112.50
Hodges, Thomas W P O Box 4197 Lynchburg, VA 24502	1.Hodges Insurance 2.insurance sales 3.Lynchburg VA	05/10/2018	\$12.50	\$125.00
Hodges, Thomas W P O Box 4197 Lynchburg, VA 24502	1.Hodges Insurance 2.insurance sales 3.Lynchburg VA	06/10/2018	\$12.50	\$137.50
Howard, Peter K 326 Rosemary Lane Danville, VA 24540	1.self 2.insurance sales 3.Danville VA	04/10/2018	\$21.00	\$155.00
Howard, Peter K 326 Rosemary Lane Danville, VA 24540	1.self 2.insurance sales 3.Danville VA	05/10/2018	\$21.00	\$176.00
Howard, Peter K 326 Rosemary Lane Danville, VA 24540	1.self 2.insurance sales 3.Danville VA	06/10/2018	\$21.00	\$197.00
Howard, Peter K 326 Rosemary Lane Danville, VA 24540	1.self 2.insurance sales 3.Danville VA	06/11/2018	\$100.00	\$297.00

Insurance and Financial Advisors Political Action Committee -- Virginia

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

Page: 3 of 12

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March, M Hunter 908 W Washington St Suffolk, VA 23434	1.Nationwide Insurance 2.insurance sales 3.Suffolk VA	04/10/2018	\$17.50	\$107.50
March, M Hunter 908 W Washington St Suffolk, VA 23434	1.Nationwide Insurance 2.insurance sales 3.Suffolk VA	05/10/2018	\$17.50	\$125.00
March, M Hunter 908 W Washington St Suffolk, VA 23434	1.Nationwide Insurance 2.insurance sales 3.Suffolk VA	06/10/2018	\$17.50	\$142.50
Morris, Harold T 438 Mechunk Creek Dr Troy, VA 22974	1.Morris Insurance Agency 2.insurance sales 3.Troy VA	04/10/2018	\$35.00	\$225.00
Morris, Harold T 438 Mechunk Creek Dr Troy, VA 22974	1.Morris Insurance Agency 2.insurance sales 3.Troy VA	05/10/2018	\$35.00	\$260.00
Morris, Harold T 438 Mechunk Creek Dr Troy, VA 22974	1.Morris Insurance Agency 2.insurance sales 3.Troy VA	06/10/2018	\$35.00	\$295.00
Rosnick, Harry S P O Box 360 Fredericksburg, VA 22404	1.Nationeide Insurance 2.insurance sales 3.Fredericksburg VA	04/10/2018	\$42.50	\$212.50
Rosnick, Harry S P O Box 360 Fredericksburg, VA 22404	1.Nationeide Insurance 2.insurance sales 3.Fredericksburg VA	05/10/2018	\$42.50	\$255.00
Rosnick, Harry S P O Box 360 Fredericksburg, VA 22404	1.Nationeide Insurance 2.insurance sales 3.Fredericksburg VA	06/10/2018	\$42.50	\$297.50
Scott, Paul A 10101 Terrace Ct Fredericksburg, VA 22408	1.Scott Insurance 2.insurance sales 3.Fredericksburg VA	05/10/2018	\$15.00	\$115.00
Scott, Paul A 10101 Terrace Ct Fredericksburg, VA 22408	1.Scott Insurance 2.insurance sales 3.Fredericksburg VA	06/10/2018	\$15.00	\$130.00
Spindel, Ronald Floyd 3300 Building #220 Virginia Beach, VA 23452	1.The Spindel Agency 2.insurance sales 3.Virginia Beach VA	04/10/2018	\$42.00	\$210.00

Insurance and Financial Advisors Political Action Committee -- Virginia

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

Page: 4 of 12

Schedule A: Direct Contributions Over \$100	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
Full Name of Contributor Mailing Address of Contributor				
Spindel, Ronald Floyd 3300 Building #220 Virginia Beach, VA 23452	1.The Spindel Agency 2.insurance sales 3.Virginia Beach VA	05/10/2018	\$42.00	\$252.00
Spindel, Ronald Floyd 3300 Building #220 Virginia Beach, VA 23452	1.The Spindel Agency 2.insurance sales 3.Virginia Beach VA	06/10/2018	\$42.00	\$294.00
Webb, Charles A 15 South Jefferson St Roanoke, VA 24011	1.Benefits Group 2.insurance sales 3.Roanoke VA	04/10/2018	\$42.00	\$235.00
Webb, Charles A 15 South Jefferson St Roanoke, VA 24011	1.Benefits Group 2.insurance sales 3.Roanoke VA	05/10/2018	\$42.00	\$277.00
Webb, Charles A 15 South Jefferson St Roanoke, VA 24011	1.Benefits Group 2.insurance sales 3.Roanoke VA	06/10/2018	\$42.00	\$319.00
Winfield, Brian P 397 Little Neck Road Blgd 3300 # 222 Virginia Beach, VA 23452	1.Winfield & Associates 2.insurance sales 3.Virginia Beach VA	04/10/2018	\$25.00	\$125.00
Winfield, Brian P 397 Little Neck Road Blgd 3300 # 222 Virginia Beach, VA 23452	1.Winfield & Associates 2.insurance sales 3.Virginia Beach VA	05/10/2018	\$25.00	\$150.00
Winfield, Brian P 397 Little Neck Road Blgd 3300 # 222 Virginia Beach, VA 23452	1.Winfield & Associates 2.insurance sales 3.Virginia Beach VA	06/10/2018	\$25.00	\$175.00
Woleben, John M 233 Business Park Dr Suite 200 Virginia Beach, VA 23462	1.Friedman Associates 2.insurance sales 3.Virginia Beach VA	05/21/2018	\$125.00	\$250.00
Total This Period			\$1,642.00	

No Schedule B results to display.

Insurance and Financial Advisors Political Action Committee -- Virginia

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

Page: 6 of 12

Schedule C: Bank Interest, Refunded Expenditures and Rebates	Reason/Type of Payment	Date Received	Payment Amount
Full Name and Address of Payer			
Ben Cline for Virginia House of Delegates P O Box 817 Lexington, VA 24450	check returned uncashed	06/30/2018	\$500.00
Elect Chris Head P O Box 19130 Roanoke, VA 24019	check returned; presumed lost	06/30/2018	\$500.00
Friends of Delegate Ken Plum 2073 Cobblestone Lane Reston, VA 20191	check uncashed; presumed lost	06/30/2018	\$500.00
Friends of Manoli Loupassi 25 E Main Street Richmond, VA 23219	check uncashed; presumed lost	06/30/2018	\$500.00
Kaye Kory for House of Delegates 6505 Waterway Dr Falls Church, VA 22044	check uncashed; presumed lost	06/30/2018	\$500.00
O'Bannon for House P O Box 70365 Henrico, VA 23255	check returned uncashed	06/30/2018	\$500.00
O'Quinn for Delegate P O Box 16325 Bristol, VA 24209	check uncashed; presumed lost	06/30/2018	\$500.00
Robert Bell for Delegate 2309 Finch Ct Charlottesville, VA 22911	check uncashed; presumed lost	06/30/2018	\$500.00
Toscano for Delegate 211 E High St Charlottesville, VA 22902	check uncashed; presumed lost	06/30/2018	\$1,000.00
Total This Period			\$5,000.00

Insurance and Financial Advisors Political Action Committee -- Virginia

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

Page: 7 of 12

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
NAIFA -- Virginia 3108 N Parham Rd Suite 100-A Richmond, VA 23294	State conference sponsorship	Harold Morris	04/03/2018	\$500.00
PIP Printing 329 Riverview Dr Danville, VA 24541	signage for state conference	Harold Morris	05/07/2018	\$105.30
Howard, Peter K 326 Rosemary Lane Danville, VA 24540	exec compensation	Harold Morris	05/18/2018	\$800.00
Total This Period				\$1,405.30

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

Insurance and Financial Advisors Political Action Committee -- Virginia

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

Page: 11 of 12

Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	45	\$1,642.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	83	\$922.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	128		\$2,564.00
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$5,000.00
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]		\$1,405.30	
10. Total [add lines 7, 8 and 9]			\$1,405.30
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

Insurance and Financial Advisors Political Action Committee -- Virginia

Reporting Period: 04/01/2018 Through: 06/30/2018
Page: 12 of 12

Schedule H: Summary of Receipts and Disbursements			
16. Beginning Balance [Line 19 of last Report]		\$85,623.83	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$2,564.00		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$5,000.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$7,564.00	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$93,187.83
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$1,405.30		
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]			\$1,405.30
19. Ending Balance [Subtract Line 18b from Line 17e]			\$91,782.53
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		\$83,775.10	
22. Previous Receipts [Line 24 from last report]	\$4,153.25		
23. Receipts from Current Reporting Previous [Line 17d above]	\$7,564.00		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$11,717.25	
25. Total Funds Available [Add lines 21 and 24]			\$95,492.35
26. Previous Disbursements [Line 28 from last report]	\$2,304.52		
27. Disbursements from Current Reporting Period [Line 18d above]	\$1,405.30		
28. Total Disbursements this Election Cycle			\$3,709.82
29. Ending Balance			\$91,782.53