

Virginia American Federation of Labor & Congress of Industrial Organizations

Reporting Period: 07/01/2018 Through: 09/30/2018

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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				
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	07/06/2018	\$960.00	\$50,657.20
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	07/10/2018	\$800.00	\$51,457.20
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	07/12/2018	\$691.20	\$52,148.40
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	07/19/2018	\$4,334.00	\$56,482.40
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	07/23/2018	\$140.00	\$56,622.40
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	08/13/2018	\$960.00	\$57,582.40
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	09/05/2018	\$5,812.40	\$63,394.80
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	09/11/2018	\$960.00	\$64,354.80
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	09/13/2018	\$691.20	\$65,046.00
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	09/13/2018	\$350.00	\$65,396.00
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	09/13/2018	\$740.00	\$66,136.00
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	09/17/2018	\$325.00	\$66,461.00

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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
Virginia AFL-CIO 5400 Glenside Drive E Richmond, VA 23228	1. 2.Labor Organization 3.Richmond, VA	09/24/2018	\$4,334.00	\$70,795.00
Total This Period			\$21,097.80	

No Schedule B results to display.

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Schedule C: Bank Interest, Refunded Expenditures and Rebates	Reason/Type of Payment	Date Received	Payment Amount
Full Name and Address of Payer			
Friends of Sam Rasoul for Delegate Box 13842 Roanoke, VA 24037	Contribution - Ck #4452 dated 7/24/2018 issued; Sent Letter and returned check indicating he is not	07/24/2018	\$1,000.00
Total This Period			\$1,000.00

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Chesapeake Democratic Women PO Box 2042 Chesapeake, VA 23327-2042	Contribution	Lorne Seay	07/10/2018	\$300.00
DPVA disAbility Caucus - Cyliene Montgomery, Chair 608 W. 3rd Avenue Lawrenceville, VA 23868	Contribution	Lorne Seay	07/10/2018	\$750.00
Hampton Democratic Committee PO Box 342 Hampton, VA 23669	Contribution	Lorne Seay	07/10/2018	\$500.00
Saslaw for State Senate PO Box 1254 Springfield, VA 22151	Contribution	Doris Crouse-Mays	07/16/2018	\$1,500.00
Carr for Delegate PO Box 14625 Richmond, VA 23221	Contribution	Lorne Seay	07/18/2018	\$1,000.00
Dance for Senate PO Box 2584, 28A West Old Street Petersburg, VA 23803-2584	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Ebbin for Virginia PO Box 26415 Alexandria, VA 22313	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Edwards for Virginia State Senate PO Box 1179 Roanoke, VA 24006-1179	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Favola for State Senate 2319 18th Street, N Arlington, VA 22201	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Friends of Janet Howell PO Box 2608 Reston, VA 20195	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Friends of Jennifer McClellan PO Box 47 Richmond, VA 23218	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Friends of Michelle Rief PO Box 2444 Alexandria, VA 22301	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
George Barker for Senate PO Box 10527 Alexandria, VA 22310	Contribution	Doris Crouse-Mays	07/18/2018	\$500.00

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Hanger Campaign Committee PO Box 2 Mt. Solon, VA 22843	Contribution	Doris Crouse-Mays	07/18/2018	\$500.00
Locke for State Senate PO Box 9048 Hampton, VA 23670	Contribution	Doris Crouse-Mays	07/18/2018	\$1,500.00
Marsden for Senate PO Box 10889 Burke, VA 22009	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
McPike for Senate PO Box 2819 Woodbridge, VA 22195	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Petersen for State Senate PO Box 1066 Farifax, VA 22038-1066	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Spruill for Senate PO Box 5403 Chesapeake, VA 23324	Contribution	Doris Crouse-Mays	07/18/2018	\$1,500.00
Surovell for State Senate PO Box 289 Mt. Vernon, VA 22121	Contribution	Doris Crouse-Mays	07/18/2018	\$1,000.00
Aird for Delegate 2363 Fort Lee Road Petersburg, VA 23803	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Ayala for Delegate 2896 Burgundy Place PO Box 7434, Woodbridge, VA 22195 Woodbridge, VA 22192	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Boysko for Delegate 940 Locust Street PO Box 247, Herndon, VA 20172 Herndon, VA 20170	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Carter for Virginia PO Box 243 Manassas, VA 20108	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Cheryl Turpin for Virginia Beach 4508 Willow Croft Drive Virginia Beach, VA 23462	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Chris Hurst for Delegate PO Box 11389 Blacksburg, VA 24062	Contribution	Lorne Seay	07/24/2018	\$1,000.00

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Eileen Filler-Corn for Delegate PO Box 523082 Springfield, VA 22152	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Elizabeth Guzman for Delegate PO Box 1818 Woodbridge, VA 22195	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Friends of Charniele L. Herring PO Box 11779 Alexandria, VA 22312	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Friends of Danica Roem PO Box 726 Manassas, VA 20113	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Friends of Delegate Ken Plum 2073 Cobblestone Lane Reston, VA 20191	Contribution	Lorne Seay	07/24/2018	\$750.00
Friends of Jay Jones PO Box 2892 Norfolk, VA 23501	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Friends of Luke Torian 4222 Fortuna Plaza 659 Dumfries, VA 22025	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Friends of Marcia Price PO Box 387 Newport News, VA 23607	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Friends of Patrick Hope PO Box 3148 Arlington, VA 22203	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Friends of Sam Rasoul for Delegate Box 13842 Roanoke, VA 24037	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Friends of Wendy Gooditis PO Box 180 Boyce, VA 22620	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Hayes for Delegate PO Box 5142 Chesapeake, VA 23324	Contribution	Lorne Seay	07/24/2018	\$1,000.00
J. Ward for Delegate P.O. Box 7310 Hampton, VA 23666-0310	Contribution	Lorne Seay	07/24/2018	\$140.00

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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
J. Ward for Delegate P.O. Box 7310 Hampton, VA 23666-0310	Contribution	Lorne Seay	07/24/2018	\$2,000.00
John Bell for Delegate PO Box 223822 Chantilly, VA 20153	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Joseph Lindsey for House of Delegates/Lindsey for Delegate 500 East Plume Street 105	Contribution	Lorne Seay	07/24/2018	\$750.00
Karrie Delaney for Delegate PO Box 230542 Centreville, VA 20120	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Kathleen Murphy for Delegate PO Box 146 McLean, VA 22101	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Kaye Kory for House of Delegates 6505 Waterway Drive Falls Church, VA 22044	Contribution	Lorne Seay	07/24/2018	\$750.00
Keam for Delegate PO Box 1134 Vienna, VA 22183-1134	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Kelly Fowler for Delegate PO Box 6769 Virginia Beach, VA 23456	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Krizek for Delegate 2201 Whiteoaks Drive Alexandria, VA 23306	Contribution	Lorne Seay	07/24/2018	\$750.00
Lopez for Delegate PO Box 40366 Arlington, VA 22204	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Mark Levine for Delegate 805 Rivergate Place Alexandria, VA 22314	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Matthew James for House of Delegates 25 Early Drive Portsmouth, VA 23701	Contribution	Lorne Seay	07/24/2018	\$1,000.00
McQuinn for 70th District House of Delegates 900 North 35th Street Richmond, VA 23223	Contribution	Lorne Seay	07/24/2018	\$1,000.00

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Reid for Delegate PO Box 4132 Ashburn, VA 20148	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Rip Sullivan for Delegate 6305 Old Chesterbrook Road McLean, VA 22101	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Sickles for Delegate PO Box 10628 Franconia, VA 22310	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Steve Heretick for Delegate 715 Loudoun Avenue Portsmouth, VA 23707	Contribution	Lorne Seay	07/24/2018	\$750.00
Toscano for Delegate 211 East High Street Charlottesville, VA 22902	Contribution	Lorne Seay	07/24/2018	\$1,500.00
Tyler for House of Delegates 25359 Blue Star Highway Jarrett, VA 23867	Contribution	Lorne Seay	07/24/2018	\$1,000.00
VanValkenburg for Delegate 3002 Maplewood Road Henrico, VA 23228	Contribution	Lorne Seay	07/24/2018	\$1,000.00
Watts for Delegate 8717 Mary Lee Lane Annandale, VA 22003	Contribution	Lorne Seay	07/24/2018	\$750.00
Wells Fargo Bank 3501 W. Broad Street Richmond, VA 23230	Company Expense - Deposit Tickets for Political Acct.	Lorne Seay	08/07/2018	\$40.46
Hampton Democratic Committee PO Box 342 Hampton, VA 23669	Contribution	Lorne Seay	08/30/2018	\$500.00
Rockingham County Democratic Committee 3596 Peake Mountain Road Fulks Run, VA 22830	Contribution	Lorne Seay	08/30/2018	\$75.00
VA 9th CD Dems PO Box 524 Floyd, VA 24091	Contribution	Doris Crouse-Mays	09/10/2018	\$250.00
Deeds for State Senate PO Box 5462 Charlottesville, VA 22905	Contribution - This check #5003 is replacement check for check #4407 dated 7/18/2018, never cashed, fraud on account which was closed 7/26/2018	Lorne Seay	09/12/2018	\$1,000.00

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Friends of Lamont Bagby PO Box 15512 Richmond, VA 23227	Contribution - This check #5006 is replacement check for check #4423 dated 7/23/2018, never cashed, fraud on account which was closed 7/26/2018	Lorne Seay	09/12/2018	\$1,000.00
Friends of Monty Mason P. O. Box 232 Williamsburg, VA 23187	Contribution - This check #5004 is replacement check for check #4414 dated 7/18/2018, never cashed, fraud on account which was closed 7/26/2018	Lorne Seay	09/12/2018	\$1,000.00
Mike Mullin for Virginia PO Box 14011 Newport News, VA 23602	Contribution - This check #5005 is replacement check for check #4468 dated 7/23/2018, never cashed, fraud on account which was closed 7/26/2018	Lorne Seay	09/12/2018	\$1,000.00
3rd Congressional District Democratic Committee 1225 Master's Row Chesapeake, VA 23320	Contribution	Doris Crouse-Mays	09/13/2018	\$250.00
Friends of David Bulova PO Box 106 Fairfax Station, VA 22039	Contribution - This check #5007 is replacement check for check #4427 dated 7/24/2018, never cashed, fraud on account which was closed 7/26/2018	Doris Crouse-Mays	09/13/2018	\$1,000.00
J. Ward for Delegate P.O. Box 7310 Hampton, VA 23666-0310	Contribution	Doris Crouse-Mays	09/13/2018	\$490.00
Lewis for Senate P. O. Box 760 Accomac, VA 23301	Contribution - This check #5008 is replacement check for check #4411 dated 7/18/2018, never cashed, fraud on account which was closed 7/26/2018	Doris Crouse-Mays	09/13/2018	\$1,000.00
Newport News Democratic City Committee 602 River Road Newport News,, VA 23301	Contribution	Doris Crouse-Mays	09/13/2018	\$350.00
Hampton Democratic Committee PO Box 342 Hampton, VA 23669	Contribution	Lorne Seay	09/17/2018	\$325.00
Democratic Party of Virginia PO Box 448 ATTN: Brenner Tobe Richmond, VA 23218	Contribution	Doris Crouse-Mays	09/18/2018	\$150.00
Friends of Jeff Bourne 4215 Seminary Avenue Richmond, VA 23227	Contribution - This check #5015 is replacement check for check #4425 dated 7/24/2018, never cashed, fraud on account which was closed 7/26/2018	Doris Crouse-Mays	09/20/2018	\$1,000.00
Kathy Tran for Delegate 7904 Springfield Village Drive PO Box 2731, Springfield, VA 22152 Springfield, VA 22152	Contribution - This check #5016 is replacement check for check #4461 dated 7/24/2018, never cashed, fraud on account which was closed 7/26/2018	Doris Crouse-Mays	09/20/2018	\$1,000.00
Rodman for Delegate PO Box 17278 Henrico, VA 23226	Contribution - This check #5017 is replacement check for check #4454 dated 7/24/2018, never cashed, fraud on account which was closed 7/26/2018	Lorne Seay	09/25/2018	\$1,000.00

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Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Jennifer Carroll Foy for Delegate PO Box 5113 Woodbridge, VA 22194	Contribution - This check #5018 is replacement check for check #4429 dated 7/24/2018, never cashed, fraud on account which was closed 7/26/2018	Lorne Seay	09/27/2018	\$1,000.00
Friends of Marcus Simon for Delegate PO Box 958 Falls Church, VA 22040	Contribution - This check #5019 is replacement check for check #4457 dated 7/24/2018, never cashed, fraud on account which was closed 7/26/2018	Lorne Seay	09/28/2018	\$1,000.00
Total This Period				\$71,620.46

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

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Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	13	\$21,097.80	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	0	\$0.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	13		\$21,097.80
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$1,000.00
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]		\$71,620.46	
10. Total [add lines 7, 8 and 9]			\$71,620.46
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]		\$76,673.40	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$21,097.80		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$1,000.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$22,097.80	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$98,771.20
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$71,620.46		
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]			\$71,620.46
19. Ending Balance [Subtract Line 18b from Line 17e]			\$27,150.74
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		\$72,286.20	
22. Previous Receipts [Line 24 from last report]	\$49,697.20		
23. Receipts from Current Reporting Previous [Line 17d above]	\$22,097.80		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$71,795.00	
25. Total Funds Available [Add lines 21 and 24]			\$144,081.20
26. Previous Disbursements [Line 28 from last report]	\$45,310.00		
27. Disbursements from Current Reporting Period [Line 18d above]	\$71,620.46		
28. Total Disbursements this Election Cycle			\$116,930.46
29. Ending Balance			\$27,150.74