

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)

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

Page: 1 of 13

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
Allison, Boyd 13651 Glendower Rd Midlothian, VA 23113	1.Arch MI 2.Senior Account Executive 3.Midlothian, VA	09/20/2018	\$100.00	\$200.00
Ashcroft, Dennis 1997 Annapolis Exchange Pkwy Suite 100 Annapolis, MD 21401	1.Appraisal Logistics 2.Sales 3.Annapolis, MD	09/20/2018	\$160.00	\$210.00
Atkins, Jimmy 1 Promenade Street Bluffton, SC 29910	1.Finance of America Mortgage, LLC 2.Mortgage 3.South Carolina	09/21/2018	\$250.00	\$350.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1.US Bank 2.Mortgage Banker 3.Annandale, VA	09/20/2018	\$250.00	\$500.00
Dalton, Hal 9085 Winterspring Drive Mechanicsville, VA 23116	1.Wells Fargo 2.Mortgage Banker 3.Richmond, VA	09/20/2018	\$250.00	\$250.00
Darcey, Kevin 11740 Saddle Crescent Circle Oakton, VA 22124	1.US Bank 2.Mortgage Banker 3.Fairfax, VA	09/20/2018	\$250.00	\$250.00
Embrace Home Loans, Inc. 3510 Remson Court 2nd floor Charlottesville, VA 22901-1465	1. 2.Mortgage Company 3.Virginia	08/09/2018	\$500.00	\$500.00
Erbes, Andrea 2012 Hunters Trl Norfolk, VA 23518	1.B Automotive 2.Mtg/Automotive Finance 3.Norfolk, VA	09/20/2018	\$865.00	\$865.00
Freeland, Keith 4008 Cold Spring Road Williamsburg, VA 23188	1.Movement Mortgage 2.Mortgage 3.Virginia	08/22/2018	\$250.00	\$500.00
Freeland, Keith 4008 Cold Spring Road Williamsburg, VA 23188	1.Movement Mortgage 2.Mortgage 3.Virginia	08/30/2018	\$250.00	\$750.00
Glover, Chip 2004 Blythe Dr Virginia Beach, VA 23456	1.TowneBank 2.Mortgage Lender 3.Virginia Beach, Virginia	08/22/2018	\$300.00	\$600.00
Glover, Chip 2004 Blythe Dr Virginia Beach, VA 23456	1.TowneBank 2.Mortgage Lender 3.Virginia Beach, Virginia	09/20/2018	\$100.00	\$700.00

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)

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

Page: 2 of 13

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
Glover, Chip 2004 Blythe Dr Virginia Beach, VA 23456	1.TowneBank 2.Mortgage Lender 3.Virginia Beach, Virginia	09/20/2018	\$475.00	\$1,175.00
Lester, Chris 3957 Westerre Pkwy 140 Richmond, VA 23233	1.Assurance Financial 2.Mortgage Banker 3.Richmond, VA	09/20/2018	\$75.00	\$125.00
Levine, Fred 11905 Ivy Hollow Ct Glen Allen, VA 23059	1.Guaranteed Rate 2.Mortgage Originator 3.Glen Allen, Va	09/20/2018	\$250.00	\$250.00
Northern Virginia Mortgage Lenders 4114 Legato Road 240 Fairfax, VA 22033	1. 2.Association 3.Fairfax, VA	09/18/2018	\$1,000.00	\$1,000.00
Penninsula Mortgage Lenders Association 11817 Canon Blvd 203 Newport News, VA 23606	1. 2.Mortgage Lending 3.Newport News, Virginia	08/23/2018	\$250.00	\$250.00
Richmond Mortgage Bankers Association PO Box 72962 Richmond, VA 23235	1. 2.Trade Association 3.Chester, Virginia 23831	07/26/2018	\$1,000.00	\$1,000.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1.TowneBank Mortgage 2.Director of National Sales 3.Virginia Beach, VA	09/20/2018	\$500.00	\$500.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1.TowneBank Mortgage 2.Director of National Sales 3.Virginia Beach, VA	09/20/2018	\$505.00	\$1,005.00
Sheehy, Timothy 16117 Bridgehamton Club Drive Charlotte, NC 28277	1.SunTrust Mortgage 2.Mortgage Lender 3.Richmond, VA	09/20/2018	\$250.00	\$250.00
Smith, Clavis 3957 Westerre Parkway Suite 140 Glen Allen, VA 23233	1.Assurance Financial Group 2.Mortgage Lender 3.Glen Allen, VA	09/19/2018	\$250.00	\$250.00
Smith, Nathaniel 13208 Hollyhock Ct Richmond, VA 23233	1.TowneBank Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	09/20/2018	\$300.00	\$300.00
Stedfast, Sarah 7366 Chevy Circle Norfolk, VA 23505	1.NewTowne Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	09/20/2018	\$35.00	\$135.00

**Virginia Mortgage Bankers Political Action
Committee (PAC-12-00928)**

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

Page: 3 of 13

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
Steger, Kellie 2766 Spencerwood Dr Powhatan, VA 23139-5109	1.Radian Guaranty, Inc 2.Mortgage insurer 3.Philadelphia, PA	08/22/2018	\$100.00	\$250.00
Steger, Kellie 2766 Spencerwood Dr Powhatan, VA 23139-5109	1.Radian Guaranty, Inc 2.Mortgage insurer 3.Philadelphia, PA	09/20/2018	\$100.00	\$350.00
Ullmann, Michael 3201 Jermantown Road Woodbridge, VA 20152	1.First Heritage Mortgage 2.Mortgage Lender 3.Fairfax, Virginia	09/20/2018	\$340.00	\$440.00
Total This Period			\$8,955.00	

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)

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

Page: 4 of 13

Schedule B: In-Kind 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 4. Service/Goods Received 5. Basis used to Determine Value	Date Received	Contribution This Period	Aggregate To Date
Allison, Boyd 13651 Glendower Rd Midlothian, VA 23113	1. Arch MI 2. Senior Account Executive 3. Midlothian, VA 4. VMLA Tumbler 5. Fair Market Value	09/20/2018	\$28.00	\$228.00
Allison, Boyd 13651 Glendower Rd Midlothian, VA 23113	1. Arch MI 2. Senior Account Executive 3. Midlothian, VA 4. VMLA Tumbler 5. Fair Market Value	09/20/2018	\$28.00	\$256.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1. US Bank 2. Mortgage Banker 3. Annandale, VA 4. Redskins Tickets 5. Fair Market Value	09/20/2018	\$300.00	\$800.00
Blue Ridge Mortgage Lenders Association P.O. Box 545 Daleville, VA 24083	1. 2. Trade association 3. Dalveville, VA 4. Gift Basket 5. Fair Market Value	09/20/2018	\$100.00	\$1,100.00
Blue Ridge Mortgage Lenders Association P.O. Box 545 Daleville, VA 24083	1. 2. Trade association 3. Dalveville, VA 4. Gift Basket 5. Fair Market Value	09/20/2018	\$100.00	\$1,200.00
Blue Ridge Mortgage Lenders Association P.O. Box 545 Daleville, VA 24083	1. 2. Trade association 3. Dalveville, VA 4. Gift Basket 5. Fair Market Value	09/20/2018	\$80.00	\$1,280.00
Blue Ridge Mortgage Lenders Association P.O. Box 545 Daleville, VA 24083	1. 2. Trade association 3. Dalveville, VA 4. Gift Basket 5. Fair Market Value	09/20/2018	\$100.00	\$1,380.00
Cherry, Sean 3180 Seaboard Lane 205 Franklin, TN 37067	1. First Bank Mortgage Partners 2. Account Executive 3. Franklin 4. 3 night stay at Carolina Heaven-Mountain Cabin 5. Fair Market Value	09/20/2018	\$1,200.00	\$1,270.00
Cherry, Sean 3180 Seaboard Lane 205 Franklin, TN 37067	1. First Bank Mortgage Partners 2. Account Executive 3. Franklin 4. Phil Ford Autographed Basketball 5. Fair Market Value	09/20/2018	\$2,000.00	\$3,270.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Necklace, Earrings, Nail Polish 5. Fair Market Value	09/20/2018	\$191.00	\$291.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Necklace, Earrings, Bracelet 5. Fair Market Value	09/20/2018	\$215.00	\$506.00

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)

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

Page: 5 of 13

Schedule B: In-Kind 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 4. Service/Goods Received 5. Basis used to Determine Value	Date Received	Contribution This Period	Aggregate To Date
Credit Plus 31550 Winterplace Pkwy Salisbury, MD 21804	1. 2. Lending 3. Salisbury MD 4. Amazon Gift Card 5. Fair Market Value	09/20/2018	\$100.00	\$200.00
Glover, Chip 2004 Blythe Dr Virginia Beach, VA 23456	1. TowneBank Mortgage 2. Mortgage Banking 3. Glen Allen, VA 4. Odyssey Putter 5. Fair Market Value	09/20/2018	\$130.00	\$130.00
McCloud, Melissa 4490 Cox Road Glen Allen, VA 23060	1. VBA 2. Administrative Assistant 3. Glen Allen 4. Stella and Dot Jewelry 5. Fair Market Value	09/20/2018	\$140.00	\$140.00
Norfolk Waterside Marriott Hotel 235 East Main Street Norfolk, VA 23510	1. 2. Hotel 3. Norfolk, VA 4. Norfolk Waterside Night Stay with Breakfast 5. Fair Market Value	09/20/2018	\$350.00	\$350.00
Steger, Kellie 2766 Spencerwood Dr Powhatan, VA 23139-5109	1. Radian Guaranty, Inc 2. Mortgage insurer 3. Philadelphia, PA 4. Virginia Gift Basket 5. Fair Market Value	09/20/2018	\$200.00	\$550.00
Tamoney, Pete 3333 Deposit Drive NE Grand Rapids, MI 49546	1. North Pointe Bank Correspondent Lending 2. Lending 3. Grand Rapids MI 4. Amazon Gift Card 5. Fair Market Value	09/20/2018	\$200.00	\$200.00
TowneBank Mortgage 600 22nd Street 300` Virginia Beach, VA 23451	1. 2. Mortgage Company 3. Virginia Beach, VA 4. Wine Gift Basket 5. Fair Market Value	09/20/2018	\$125.00	\$125.00
TowneBank Mortgage 600 22nd Street 300` Virginia Beach, VA 23451	1. 2. Mortgage Company 3. Virginia Beach, VA 4. Wine and Snack Gift Basket 5. Fair Market Value	09/20/2018	\$100.00	\$225.00
Visit Norfolk 232 E. Main Street Norfolk, VA 23510	1. 2. Visiting Bureau 3. Norfolk, VA 4. The Main Hotel Stay-Gift Set 5. Fair Market Value	09/20/2018	\$550.00	\$550.00
Total This Period			\$6,237.00	

No Schedule C results to display.

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)

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

Page: 7 of 13

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Bourne, Jeff PO Box 598 Richmond, VA 23218	Contribution to Friends of Jeff Bourne	VAMPAC Trustees	07/12/2018	\$500.00
Byron, Kathy PO Box 900 Forest, VA 24551	Contribution to Friends of Kathy Byron	VAMPAC Trustees	07/12/2018	\$500.00
Cosgrove, John PO Box 15483 Chesapeake, VA 23328	Contribution to John Cosgrove for Senate	VAMPAC Trustees	07/12/2018	\$750.00
Dance, Rosalyn PO Box 2584 Petersburg, VA 23804	Contribution to Rosalyn Dance	VAMPAC Trustees	07/12/2018	\$750.00
Filler-Corn, Eileen PO Box 523082 Springfield, VA 22152	Contribution to Eileen Filler-Corn for Delegate	VAMPAC Trustees	07/12/2018	\$750.00
Keam, Mark PO Box 1134 Vienna, VA 22183	Contribution to Keam for Delegate	VAMPAC Trustees	07/12/2018	\$750.00
Kory, Kaye 6505 Waterway Drive Falls Church, VA 22044	Contribution to Kaye Kory for Delegate	VAMPAC Trustees	07/12/2018	\$500.00
Lamont, Bagby PO Box 15512 Richmond, VA 23218	Contribution to Friends of Lamont Bagby	VAMPAC Trustees	07/12/2018	\$500.00
Lindsey, Joseph 500 East Plume Street Suite 105 Norfolk, VA 23510	Contribution to Lindsey for Delegate	VAMPAC Trustees	07/12/2018	\$500.00
Lucas, Louise PO Box 700 Portsmouth, VA 23705-0700	Contribution to Lucas for Senate Campaign	VAMPAC Trustees	07/12/2018	\$750.00
Newman, Steve PO Box 480 Forest, VA 24551	Contribution to Friends of Steve Newman for Senate	VAMPAC Trustees	07/12/2018	\$1,000.00
Peace, Chris PO Box 819 Mechanicsville, VA 23111	Contributon to Friends of Chris Peace	VAMPAC Trustees	07/12/2018	\$1,000.00
Spruill, Lionell PO Box 5403 Chesapeake, VA 23224	Contribution to Lionell Spruill SR for Senate	VAMPAC Trustees	07/12/2018	\$750.00

**Virginia Mortgage Bankers Political Action
Committee (PAC-12-00928)**

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

Page: 8 of 13

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Stanley, Bill PO Box 96 Glade Hill, VA 23092	Contribution to Stanley for Senate	VAMPAC Trustees	07/12/2018	\$750.00
Stuart, Richard PO Box 1146 Montross, VA 22520	Contribution to Stuart for Senate	VAMPAC Trustees	07/12/2018	\$750.00
Tyler, Rosyl 25359 Blue Star Hwy Jarratt, VA 23867	Contribution to Tyler for House of Delegates	VAMPAC Trustees	07/12/2018	\$750.00
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Credit card fees and postage	VAMPAC Trustees	08/29/2018	\$43.62
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Wells Fargo CC Fees	VAMPAC Trustees	09/26/2018	\$39.48
Total This Period				\$11,333.10

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)

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

Page: 12 of 13

Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	27	\$8,955.00	
2. Schedule B [Over \$100]	20	\$6,237.00	
3. Un-itemized Cash Contributions [\$100 or less]	39	\$2,495.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	7	\$510.00	
5. Total	93		\$18,197.00
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$0.00
Expenditures Made This Period			
7. Schedule B [From line 2 Above]		\$6,237.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$510.00	
9. Schedule D [Expenditures]		\$11,333.10	
10. Total [add lines 7, 8 and 9]			\$18,080.10
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 Mortgage Bankers Political Action Committee (PAC-12-00928)

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

Page: 13 of 13

Schedule H: Summary of Receipts and Disbursements			
16. Beginning Balance [Line 19 of last Report]		\$45,662.54	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$18,197.00		
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		\$18,197.00	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$63,859.54
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$18,080.10		
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]			\$18,080.10
19. Ending Balance [Subtract Line 18b from Line 17e]			\$45,779.44
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		\$40,527.99	
22. Previous Receipts [Line 24 from last report]	\$5,361.58		
23. Receipts from Current Reporting Previous [Line 17d above]	\$18,197.00		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$23,558.58	
25. Total Funds Available [Add lines 21 and 24]			\$64,086.57
26. Previous Disbursements [Line 28 from last report]	\$227.03		
27. Disbursements from Current Reporting Period [Line 18d above]	\$18,080.10		
28. Total Disbursements this Election Cycle			\$18,307.13
29. Ending Balance			\$45,779.44