

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

Reporting Period: 07/01/2019 Through: 09/30/2019

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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
Belote, James P 2429 Windward Shore Drive Virginia Beach, VA 23451	1.Tidewater Mortgage Services 2.Mortgage Banker 3.Virginia Beach, VA	09/26/2019	\$100.00	\$600.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1.US Bank 2.Mortgage Banker 3.Annandale, VA	09/19/2019	\$200.00	\$200.00
Blue Ridge Mortgage Lenders Association P.O. Box 545 Daleville, VA 24083	1. 2.Trade association 3.Dalveville, VA	08/15/2019	\$1,000.00	\$1,000.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1.MGIC 2.Sales 3.Newtown Square PA	09/26/2019	\$100.00	\$1,046.00
Dodson, Sarah 2929 Sabre Street Suite 200 Virginia Beach, VA 23452	1.Prospier Insurance 2.Business Development 3.Virginia Beach, VA	09/30/2019	\$110.00	\$210.00
Erbes, Andrea 2012 Hunters Trl Norfolk, VA 23518	1.B Automotive 2.Mtg/Automotive Finance 3.Norfolk, VA	09/27/2019	\$1,385.00	\$1,385.00
Fleet, Robert 629 Chesapeake Drive Irvington, VA 22480	1.Virginia Commonwealth Bank 2.Senior Vice President 3.Kilmarnock, VA	09/27/2019	\$300.00	\$300.00
Freeland, Keith 4008 Cold Spring Road Williamsburg, VA 23188	1.Movement Mortgage 2.Mortgage 3.Virginia	07/11/2019	\$250.00	\$250.00
Gallahan, Tracie 1378 Farmington Drive Forest, VA 24551	1.First National Bank 2.Banker 3.Altavista, VA	09/27/2019	\$170.00	\$170.00
Glover, Chip 2004 Blythe Dr Virginia Beach, VA 23456	1.TowneBank Mortgage 2.Mortgage Banking 3.Glen Allen, VA	09/26/2019	\$300.00	\$300.00
Long, Molly 831 Running Cedar Ct Manakin, VA 23103	1.TowneBank 2.Loan Officer 3.Virginia Beach, VA	09/27/2019	\$130.00	\$155.00
Richmond Mortgage Bankers Association PO Box 72962 Richmond, VA 23235	1. 2.Trade Association 3.Chester, Virginia 23831	09/09/2019	\$2,000.00	\$2,000.00

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Rohl, Matt 1221 SE 3rd Avenue Pompano Beach, FL 33060	1.Radian Guaranty 2.Vice President 3.Chicago, IL	09/19/2019	\$100.00	\$200.00
Rotenberry, Brian 30 Dalewood Salem, VA 24153	1.Movement Mortgage 2.Mortgage Lender 3.Indian Land, SC	09/27/2019	\$300.00	\$400.00
Segovia, Ric 6848 Lochmere dr Manassas, VA 20112	1.Geroge Mason Mortgage 2.SVP/Branch Manager 3.Woodbridge, VA	09/30/2019	\$175.00	\$175.00
smith, Clavis 12176 Morestead Court Glen Allen, VA 23059	1.Assurance Financial 2.Regional Manager 3.Baton Rouge, LA	07/11/2019	\$250.00	\$250.00
smith, Clavis 12176 Morestead Court Glen Allen, VA 23059	1.Assurance Financial 2.Regional Manager 3.Baton Rouge, LA	09/19/2019	\$200.00	\$450.00
Smith, Nathaniel 13208 Hollyhock Ct Richmond, VA 23233	1.TowneBank Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	07/11/2019	\$200.00	\$200.00
Southern Trust Mortgage 4433 Corporation Lane 300 Virginia Beach, VA 23462	1. 2.Mortgage Originator 3.Virginia Beach, VA	09/11/2019	\$500.00	\$500.00
Stedfast, Sarah 7366 Chevy Circle Norfolk, VA 23505	1.NewTowne Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	07/11/2019	\$50.00	\$175.00
Steele, Patrick 4104 Roenker Lane Virginia Beach, VA 23455	1.Tidewater Mortgage Services 2.Senior Loan Officer 3.Virginia Beach, VA	09/26/2019	\$50.00	\$150.00
West, Bill 3736 Oyster Bluff Lane Virginia Beach, VA 23452	1.TowneBank Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	09/27/2019	\$260.00	\$360.00
Total This Period			\$8,130.00	

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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
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1. US Bank 2. Mortgage Banker 3. Annandale, VA 4. 4 Washington Redskin Tickets 5. Fair Market Value	09/19/2019	\$700.00	\$900.00
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	09/19/2019	\$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	09/19/2019	\$100.00	\$1,200.00
Carolina Heaven 2474 Walnut Street 182 Cary, NC 27518	1. 2. Rental 3. Cary, NC 4. 3 night stay at Carolina Heaven, Lake Lure, NC 5. Fair Market Value	09/19/2019	\$1,400.00	\$1,400.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Jewelry Set 5. Fair Market Value	09/19/2019	\$156.00	\$156.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Necklace 5. Fair Market Value	09/19/2019	\$80.00	\$236.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Jewelry Set 5. Fair Market Value	09/19/2019	\$130.00	\$366.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Jewelry Set 5. Fair Market Value	09/19/2019	\$130.00	\$496.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Necklace 5. Fair Market Value	09/19/2019	\$60.00	\$556.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Bracelet 5. Fair Market Value	09/19/2019	\$65.00	\$621.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Jewelry Set 5. Fair Market Value	09/19/2019	\$100.00	\$721.00

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Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Earrings 5. Fair Market Value	09/19/2019	\$55.00	\$776.00
Chilton, Steve 2628 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Kendra Scott Jewelry Set 5. Fair Market Value	09/19/2019	\$170.00	\$946.00
Marriott Richmond Downtown 500 E. Broad Street Richmond, VA 23219	1. 2. Hotel Chain 3. Richmond, Va 4. Complimentary 2 Night Stay for 2 Guests 5. Fair Market Value	09/19/2019	\$300.00	\$300.00
Northpointe Bank 403 Harbor Court Avon Lake, OH 44012	1. 2. Banking 3. Avon Lake, OH 4. Visa Gift Card 5. Fair Market Value	09/19/2019	\$200.00	\$200.00
Southern Trust Mortgage 4433 Corporation Lane 300 Virginia Beach, VA 23462	1. 2. Mortgage Originator 3. Virginia Beach, VA 4. Popcorn Basket 5. Fair Market Value	09/19/2019	\$35.00	\$535.00
The Dominion Club 6000 Dominion Club Drive Glen Allen, VA 23059	1. 2. Country Club 3. Glen Allen, VA 4. Golf Foursome Gift Certificate 5. Fair Market Value	09/19/2019	\$280.00	\$280.00
Tidewater Mortgage Bankers Association 638 Independence Pkwy Chesapeake, VA 23320	1. 2. Trade Association 3. Chesapeake, VA 4. FM Radio & Bluetooth Speaker 5. Fair Market Value	09/19/2019	\$20.00	\$1,720.00
Tidewater Mortgage Bankers Association 638 Independence Pkwy Chesapeake, VA 23320	1. 2. Trade Association 3. Chesapeake, VA 4. Zulu 2-pack Water Bottles 5. Fair Market Value	09/19/2019	\$19.00	\$1,739.00
Tidewater Mortgage Bankers Association 638 Independence Pkwy Chesapeake, VA 23320	1. 2. Trade Association 3. Chesapeake, VA 4. Case of 4 Stemless Wine Tumblers 5. Fair Market Value	09/19/2019	\$15.00	\$1,754.00
Total This Period			\$4,115.00	

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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			
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	07/31/2019	\$32.29
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	08/31/2019	\$30.02
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	09/30/2019	\$28.17
Wells Fargo Bank NA 1021 E Cary Street Richmond, VA 23219	Refund of credit card fees	07/31/2019	\$134.54
Total This Period			\$225.02

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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
VBA 4490 Cox Road Glen Allen, VA 23060	Credit Card Fees	VAMPAC Trustees	07/15/2019	\$0.56
VBA 4490 Cox Road Glen Allen, VA 23060	Credit Card Fees	VAMPAC TRUSTEES	08/07/2019	\$21.98
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Conference call expenses	VAMPAC Trustees	09/26/2019	\$6.79
Total This Period				\$29.33

No Schedule E-1 results to display.

No Schedule E-2 results to display.



No Schedule F results to display.

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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]	22	\$8,130.00	
2. Schedule B [Over \$100]	20	\$4,115.00	
3. Un-itemized Cash Contributions [\$100 or less]	32	\$1,645.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	6	\$300.00	
<b>5. Total</b>	<b>80</b>		<b>\$14,190.00</b>
<b>Bank Interest, Refunded Expenditures and Rebates</b>			
<b>6. Schedule C [also enter on Line 17b on Schedule H]</b>			<b>\$225.02</b>
<b>Expenditures Made This Period</b>			
7. Schedule B [From line 2 Above]		\$4,115.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$300.00	
9. Schedule D [Expenditures]		\$29.33	
<b>10. Total [add lines 7, 8 and 9]</b>			<b>\$4,444.33</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>\$51,503.07</b>	
<b>17. Receipts for Current Reporting Period:</b>			
a. Contributions received this period [Line 5 of Schedule G]	\$14,190.00		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$225.02		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$14,415.02	
<b>e. Total Expendable Funds [Add Linds 16 and 17d]</b>			<b>\$65,918.09</b>
<b>18. Disbursements for Current Reporting Period</b>			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$4,444.33		
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]			\$4,444.33
<b>19. Ending Balance [Subtract Line 18b from Line 17e]</b>			<b>\$61,473.76</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		\$46,082.03	
22. Previous Receipts [Line 24 from last report]	\$7,077.34		
23. Receipts from Current Reporting Previous [Line 17d above]	\$14,415.02		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$21,492.36	
<b>25. Total Funds Available [Add lines 21 and 24]</b>			<b>\$67,574.39</b>
26. Previous Disbursements [Line 28 from last report]	\$1,656.30		
27. Disbursements from Current Reporting Period [Line 18d above]	\$4,444.33		
<b>28. Total Disbursements this Election Cycle</b>			<b>\$6,100.63</b>
<b>29. Ending Balance</b>			<b>\$61,473.76</b>