

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

Reporting Period: 10/01/2019 Through: 12/31/2019

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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, Jim 2429 Windward Shore Dr Virginia Beach, VA 23451	1.Tidewater Mortgage Services 2.Mortgage 3.Virginia Beach, VA	12/16/2019	\$250.00	\$250.00
Dalton, Hal 9085 Winterspring Drive Mechanicsville, VA 23116	1.Wells Fargo 2.Mortgage Banker 3.Richmond, VA	12/05/2019	\$250.00	\$250.00
Dixon, Brandon 200 Golden Oak Court Suite 100 Virginia Beach, VA 23456	1.Tidewater Mortgage Services, Inc. 2.Mortgage lender 3.Chesapeake, VA	12/13/2019	\$100.00	\$180.00
Dodson, Sarah 2929 Sabre Street Suite 200 Virginia Beach, VA 23452	1.Prosper Insurance 2.Business Development 3.Virginia Beach, VA	12/16/2019	\$20.00	\$230.00
Lyons, Walter 2203 French Hill Terrace Powhatan, VA 23139	1.Va Bankers Assoc 2.Education and Training 3.Glen Allen, VA	10/01/2019	\$115.00	\$115.00
Lyons, Walter 2203 French Hill Terrace Powhatan, VA 23139	1.Va Bankers Assoc 2.Education and Training 3.Glen Allen, VA	12/05/2019	\$25.00	\$140.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1.TowneBank Mortgage 2.Director of National Sales 3.Virginia Beach, VA	10/02/2019	\$500.00	\$1,000.00
Smith, Nathaniel 13208 Hollyhock Ct Richmond, VA 23233	1.TowneBank Mortgage 2.Sales Manager 3.Virginia Beach, VA	12/05/2019	\$100.00	\$300.00
Stedfast, Sarah 7366 Chevy Circle Norfolk, VA 23505	1.NewTowne Mortgage 2.Manager 3.Virginia Beach, VA	12/05/2019	\$100.00	\$275.00
Steele, Patrick 4104 Roenker Lane Virginia Beach, VA 23455	1.Tidewater Mortgage Services 2.Senior Loan Officer 3.Virginia Beach, VA	12/16/2019	\$50.00	\$200.00
Tidewater Mortgage Bankers Association 638 Independence Pkwy Chesapeake, VA 23320	1. 2.Trade Association 3.Chesapeake, VA	12/20/2019	\$690.00	\$2,444.00
Von Hirsch, Peyton 2501 Tree Garden Way Virginia Beach, VA 23456	1.Tidewater Mortgage Services 2.Mortgage Lender 3.Virginia Beach, VA	12/16/2019	\$20.00	\$120.00

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	Total This Period		\$2,220.00	

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			
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	10/31/2019	\$26.57
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	11/30/2019	\$25.65
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	12/31/2019	\$26.53
Total This Period			\$78.75

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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
Bagby, Lamont PO Box 15512 Richmond, VA 23218	Friends of Lamont Bagby	VAMPAC TRUSTEES	10/03/2019	\$250.00
Bell, Rob 2309 Finch Court Charlottesville, VA 22911	Rob Bell for Delegate	VAMPAC TRUSTEES	10/03/2019	\$1,000.00
Bourne, Jeff PO Box 598 Richmond, VA 23218	Contribution	VAMPAC Trustees	10/03/2019	\$250.00
Byron, Kathy PO Box 900 Forest, VA 24551	Friends of Kathy Byron	VAMPAC TRUSTEES	10/03/2019	\$500.00
Chafin, Ben PO Box 1210 Lebanon, VA 24266	Chafin for Senate	VAMPAC TRUSTEES	10/03/2019	\$750.00
Cosgrove, John PO Box 15483 Chesapeake, VA 23328	John Cosgrove for Senate	VAMPAC TRUSTEES	10/03/2019	\$750.00
Cox, Kirk PO Box 1205 Colonial Heights, VA 24328	Friends of Kirk Cox	VAMPAC TRUSTEES	10/03/2019	\$1,000.00
Filler-Corn, Eileen PO Box 523082 Springfield, VA 22152	Eileen Filler-Corn for Delegate	VAMPAC TRUSTEES	10/03/2019	\$1,000.00
Head, Chris PO Box 19130 Roanoke, VA 24019	Elect Chris Head	VAMPAC TRUSTEES	10/03/2019	\$250.00
Heretick, Steve 715 Loudoun Avenue Portsmouth, VA 23707	Steve Heretick for Delegate	VAMPAC TRUSTEES	10/03/2019	\$250.00
Hugo, Tim PO Box 893 Centreville, VA 20122	Friends of Tim Hugo	VAMPAC TRUSTEES	10/03/2019	\$500.00
Keam, Mark PO Box 1134 Vienna, VA 22183	Keam for Delegate	VAMPAC TRUSTEES	10/03/2019	\$250.00
Kilgore, Terry PO Box 669 Gate City, VA 24251	Kilgore for Delegate	VAMPAC TRUSTEES	10/03/2019	\$1,500.00

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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
Kory, Kaye 6505 Waterway Drive Falls Church, VA 22044	Kaye Kory for Delegate	VAMPAC TRUSTEES	10/03/2019	\$250.00
Leftwich, Jay 308 Cedar Lakes Drive 2nd Floor Chesapeake, VA 23322	Leftwich for Delegate	VAMPAC TRUSTEES	10/03/2019	\$250.00
Lindsey, Joseph 500 East Plume Street Suite 105 Norfolk, VA 23510	Lindsey for Delegate	VAMPAC TRUSTEES	10/03/2019	\$250.00
Locke, Mamie PO Box 9048 Hampton, VA 23670	Locke for State Senate	VAMPAC TRUSTEES	10/03/2019	\$750.00
Lucas, Louise PO Box 700 Portsmouth, VA 23705-0700	Lucas for Senate Campaign	VAMPAC TRUSTEES	10/03/2019	\$750.00
Marshall, Danny PO Box 439 Danville, VA 24543	Danny Marshall Election Committee	VAMPAC TRUSTEES	10/03/2019	\$500.00
McDougle, Ryan PO Box 187 Mechanicsville, VA 23111	McDougle for Virginia	VAMPAC TRUSTEES	10/03/2019	\$1,000.00
Mullin, Mike PO Box 14011 Newport News, VA 23608	Mike Mullin for Virginia	VAMPAC TRUSTEES	10/03/2019	\$250.00
Newman, Steve PO Box 480 Forest, VA 24551	Friends of Steve Newman for Senate	VAMPAC TRUSTEES	10/03/2019	\$2,000.00
Norment, Tommy PO Box 6205 Williamsburg, VA 23188	Friends of Tommy Norment	VAMPAC TRUSTEES	10/03/2019	\$2,000.00
O'Quinn, Isreal PO Box 16325 Bristol, VA 24209	O'Quinn for Delegate	VAMPAC TRUSTEES	10/03/2019	\$250.00
Obenshain, Mark PO Box 555 Harrisonburg, VA 22803	Friends of Mark Obenshain	VAMPAC TRUSTEES	10/03/2019	\$750.00
Ransone, Margaret PO Box 358 Kinsale, VA 22488	Ransone for Delegate	VAMPAC TRUSTEES	10/03/2019	\$250.00

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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
Ruff, Frank PO Box 332 Clarksville, VA 23927	Ruff for Senate	VAMPAC TRUSTEES	10/03/2019	\$1,000.00
Saslaw, Richard PO Box 1254 Springfield, VA 22151	Richard Saslaw for State Senate	VAMPAC TRUSTEES	10/03/2019	\$1,000.00
Spruill, Lionell PO Box 5403 Chesapeake, VA 23224	Lionell Spruill for Senate	VAMPAC TRUSTEES	10/03/2019	\$750.00
Stanley, Bill PO Box 96 Glade Hill, VA 23092	Bill Stanley for Senate	VAMPAC TRUSTEES	10/03/2019	\$750.00
Stuart, Richard Po Box 1146 Montross, VA 22520	Stuart for Senate	VAMPAC TRUSTEES	10/03/2019	\$750.00
Sturtevant, Glen PO Box 2535 Midlothian, VA 23113	Friends of Glen Sturtevant	VAMPAC TRUSTEES	10/03/2019	\$750.00
Ward, Jay PO Box 7310 Hampton, VA 23666	J Ward for Delegate	VAMPAC TRUSTEES	10/03/2019	\$500.00
Ware, Lee PO Box 689 Powhatan, VA 23060	Friends of Lee Ware	VAMPAC TRUSTEES	10/03/2019	\$500.00
Webert, Michael PO Box 631 Marshall, VA 20116	Michael Webert for Delegate	VAMPAC TRUSTEES	10/03/2019	\$250.00
Wilt, Tony PO Box 1425 Harrisonburg, VA 22803	Wilt for Delegate	Wilt for Delegate	10/03/2019	\$250.00
Yancey, David PO Box 1163 Newport News, VA 23601	Friends of David Yancey	VAMPAC TRUSTEES	10/03/2019	\$250.00
VBA 4490 Cox Road Glen Allen, VA 23060	Credit Card Fees	VAMPAC Trustees	10/04/2019	\$156.34
VBA 4490 Cox Road Glen Allen, VA 23060	CONFERENCE CALLS	VAMPAC TRUSTEES	10/30/2019	\$5.60

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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	11/06/2019	\$16.68
Total This Period				\$24,428.62

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]	12	\$2,220.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	25	\$1,275.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	37		\$3,495.00
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$78.75
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]		\$24,428.62	
10. Total [add lines 7, 8 and 9]			\$24,428.62
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]		\$61,473.76	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$3,495.00		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$78.75		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$3,573.75	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$65,047.51
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$24,428.62		
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]			\$24,428.62
19. Ending Balance [Subtract Line 18b from Line 17e]			\$40,618.89
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		\$46,082.03	
22. Previous Receipts [Line 24 from last report]	\$21,492.36		
23. Receipts from Current Reporting Previous [Line 17d above]	\$3,573.75		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$25,066.11	
25. Total Funds Available [Add lines 21 and 24]			\$71,148.14
26. Previous Disbursements [Line 28 from last report]	\$6,100.63		
27. Disbursements from Current Reporting Period [Line 18d above]	\$24,428.62		
28. Total Disbursements this Election Cycle			\$30,529.25
29. Ending Balance			\$40,618.89