Tidewater Mortgage Bankers Association

638 Independence Pkwy

Chesapeake, VA 23320

2501 Tree Garden Way

Virginia Beach, VA 23456

Von Hirsch, Peyton

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928) Reporting Period: 10/01/2019 Through: 12/31/2019 Page: 1 of 13 Donor Information Schedule A: Direct Contributions Over \$100 1. Employer or Business (If Corporate/Company Donor: N/A) Type of Business(If Corporate Donor Type of Business) Date Contribution Aggregate Full Name of Contributor 3. Business Location Received This Period To Date Mailing Address of Contributor Belote, Jim 1. Tidewater Mortgage Services 2429 Windward Shore Dr 2.Mortgage 12/16/2019 \$250.00 \$250.00 Virginia Beach, VA 23451 3. Virginia Beach, VA Dalton, Hal 1.Wells Fargo 9085 Winterspring Drive 2.Mortgage Banker \$250.00 12/05/2019 \$250.00 Mechanicsville, VA 23116 3.Richmond, VA Dixon, Brandon 1. Tidewater Mortgage Services, Inc. 200 Golden Oak Court 2.Mortgage lender 12/13/2019 \$100.00 \$180.00 Suite 100 3.Chesapeake, VA Virginia Beach, VA 23456 Dodson, Sarah 1.Prosper Insurance 2929 Sabre Street 2.Business Development 12/16/2019 \$20.00 \$230.00 Suite 200 3. Virginia Beach, VA Virginia Beach, VA 23452 Lyons, Walter 1.Va Bankers Assoc 2203 French Hill Terrace 2.Education and Training 10/01/2019 \$115.00 \$115.00 Powhatan, VA 23139 3.Glen Allen, VA Lyons, Walter 1.Va Bankers Assoc 2203 French Hill Terrace 2.Education and Training 12/05/2019 \$25.00 \$140.00 Powhatan, VA 23139 3.Glen Allen, VA 1.TowneBank Mortgage Sasser, Shirley 3604 Templar Ct 2.Director of National Sales 10/02/2019 \$500.00 \$1,000.00 Portsmouth, VA 23703 3. Virginia Beach, VA Smith, Nathaniel 1.TowneBank Mortgage 13208 Hollyhock Ct 2.Sales Manager 12/05/2019 \$100.00 \$300.00 Richmond, VA 23233 3. Virginia Beach, VA 1.NewTowne Mortgage Stedfast, Sarah 7366 Chevy Circle 2.Manager 12/05/2019 \$100.00 \$275.00 Norfolk, VA 23505 3. Virginia Beach, VA Steele, Patrick 1. Tidewater Mortgage Services 4104 Roenker Lane 2.Senior Loan Officer 12/16/2019 \$50.00 \$200.00 Virginia Beach, VA 23455 3. Virginia Beach, VA

2.Trade Association

1. Tidewater Mortgage Services

3.Chesapeake, VA

2.Mortgage Lender

3. Virginia Beach, VA

12/20/2019

12/16/2019

\$690.00

\$20.00

\$2,444.00

\$120.00

Schedule A: Direct Contributions Over \$100
Full Name of Contributor
Mailing Address of Contributor

Total This Period

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
To Date
To Date

To Date

\$2,220.00

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

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Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2019 Through: 12/31/2019 Page: 3 of 13		
No Schedule B results to display.			

Total This Period

Page: 4 of 13 Schedule C: Bank Interest, Refunded Expenditures and Rebates Payment Reason/Type of Payment Date Received Amount Full Name and Address of Payer Atlantic Union Bank PO Box 446 10/31/2019 Interest \$26.57 Bowling Green, VA 22427 Atlantic Union Bank PO Box 446 Interest 11/30/2019 \$25.65 Bowling Green, VA 22427 Atlantic Union Bank 12/31/2019 PO Box 446 Interest \$26.53 Bowling Green, VA 22427

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

\$78.75

Kilgore, Terry

Gate City, VA 24251

PO Box 669

Reporting Period: 10/01/2019 Through: 12/31/2019 Page: 5 of 13 **Committee (PAC-12-00928)** Name of Schedule D: Expenditures Person Date of Amount Item or Service Authorizing Expenditure Paid Person or Company Paid and Address Expenditure Bagby, Lamont **VAMPAC** PO Box 15512 Friends of Lamont Bagby 10/03/2019 \$250.00 **TRUSTEES** Richmond, VA 23218 Bell, Rob **VAMPAC** 2309 Finch Court 10/03/2019 \$1,000.00 Rob Bell for Delegate **TRUSTEES** Charlottesville, VA 22911 Bourne, Jeff **VAMPAC** PO Box 598 Contribution 10/03/2019 \$250.00 **Trustees** Richmond, VA 23218 Byron, Kathy VAMPAC PO Box 900 Friends of Kathy Byron 10/03/2019 \$500.00 **TRUSTEES** Forest, VA 24551 Chafin, Ben **VAMPAC** PO Box 1210 Chafin for Senate 10/03/2019 \$750.00 **TRUSTEES** Lebanon, VA 24266 Cosgrove, John **VAMPAC** PO Box 15483 10/03/2019 \$750.00 John Cosgrove for Senate **TRUSTEES** Chesapeake, VA 23328 Cox, Kirk VAMPAC Friends of Kirk Cox 10/03/2019 \$1,000.00 PO Box 1205 **TRUSTEES** Colonial Heights, VA 24328 Filler-Corn, Eileen **VAMPAC** \$1,000.00 PO Box 523082 Eileen Filler-Corn for Delegate 10/03/2019 **TRUSTEES** Springfield, VA 22152 Head, Chris **VAMPAC** 10/03/2019 PO Box 19130 Elect Chris Head \$250.00 **TRUSTEES** Roanoke, VA 24019 Heretick, Steve **VAMPAC** 10/03/2019 715 Loudoun Avenue Steve Heretick for Delegate \$250.00 **TRUSTEES** Portsmith, VA 23707 Hugo, Tim VAMPAC PO Box 893 10/03/2019 \$500.00 Friends of Tim Hugo **TRUSTEES** Centreville, VA 20122 Keam, Mark VAMPAC PO Box 1134 Keam for Delegate 10/03/2019 \$250.00 **TRUSTEES** Vienna, VA 22183

Kilgore for Delegate

VAMPAC

TRUSTEES

10/03/2019

\$1,500.00

PO Box 358

Kinsale, VA 22488

Reporting Period: 10/01/2019 Through: 12/31/2019 Page: 6 of 13 **Committee (PAC-12-00928)** Name of Schedule D: Expenditures Person Date of Amount Item or Service Authorizing Expenditure Paid Person or Company Paid and Address Expenditure Kory, Kaye **VAMPAC** 6505 Waterway Drive Kaye Kory for Delegate 10/03/2019 \$250.00 **TRUSTEES** Falls Church, VA 22044 Leftwich, Jay 308 Cedar Lakes Drive **VAMPAC** Leftwich for Delegate 10/03/2019 \$250.00 2nd Floor **TRUSTEES** Chesapeake, VA 23322 Lindsey, Joseph 500 East Plume Street VAMPAC Lindsey for Delegate 10/03/2019 \$250.00 Suite 105 **TRUSTEES** Norfolk, VA 23510 Locke, Mamie VAMPAC PO Box 9048 Locke for State Senate 10/03/2019 \$750.00 **TRUSTEES** Hampton, VA 23670 Lucas, Louise **VAMPAC** PO Box 700 Lucas for Senate Campaign 10/03/2019 \$750.00 **TRUSTEES** Portsmouth, VA 23705-0700 Marshall, Danny **VAMPAC** PO Box 439 10/03/2019 \$500.00 Danny Marshall Election Committee **TRUSTEES** Danville, VA 24543 McDougle, Ryan VAMPAC 10/03/2019 \$1,000.00 PO Box 187 McDougle for Virginia **TRUSTEES** Mechanicsville, VA 23111 Mullin, Mike **VAMPAC** PO Box 14011 Mike Mullin for Virginia 10/03/2019 \$250.00 **TRUSTEES** Newport News, VA 23608 Newman, Steve **VAMPAC** PO Box 480 10/03/2019 \$2,000.00 Friends of Steve Newman for Senate **TRUSTEES** Forest, VA 24551 Norment, Tommy VAMPAC 10/03/2019 \$2,000.00 PO Box 6205 Friends of Tommy Norment **TRUSTEES** Williamsburg, VA 23188 O':quinn, Isreal VAMPAC O'Quinn for Delegate 10/03/2019 \$250.00 PO Box 16325 **TRUSTEES** Bristol, VA 24209 Obenshain, Mark **VAMPAC** PO Box 555 Friends of Mark Obenshain 10/03/2019 \$750.00 **TRUSTEES** Harrisonburg, VA 22803 Ransone, Margaret **VAMPAC**

Ransone for Delegate

10/03/2019

TRUSTEES

\$250.00

4490 Cox Road

Glen Allen, VA 23060

Reporting Period: 10/01/2019 Through: 12/31/2019 Page: 7 of 13 Committee (PAC-12-00928) Name of Schedule D: Expenditures Person Date of Amount Item or Service Paid Authorizing Expenditure Person or Company Paid and Address Expenditure Ruff, Frank **VAMPAC** PO Box 332 Ruff for Senate 10/03/2019 \$1,000.00 **TRUSTEES** Clarksville, VA 23927 Saslaw, Richard **VAMPAC** PO Box 1254 Richard Saslaw for State Senate 10/03/2019 \$1,000.00 **TRUSTEES** Springfield, VA 22151 Spruill, Lionell VAMPAC Lionell Spruill for Senate PO Box 5403 10/03/2019 \$750.00 **TRUSTEES** Chesapeake, VA 23224 Stanley, Bill **VAMPAC** PO Box 96 Bill Stanley for Senate 10/03/2019 \$750.00 **TRUSTEES** Glade Hill, VA 23092 Stuart, Richard **VAMPAC** Po Box 1146 Stuart for Senate 10/03/2019 \$750.00 **TRUSTEES** Montross, VA 22520 Sturtevant, Glen **VAMPAC** PO Box 2535 10/03/2019 \$750.00 Friends of Glen Sturtevant **TRUSTEES** Midlothian, VA 23113 Ward, Jay VAMPAC PO Box 7310 J Ward for Delegate 10/03/2019 \$500.00 **TRUSTEES** Hampton, VA 23666 Ware, Lee **VAMPAC** \$500.00 PO Box 689 Friends of Lee Ware 10/03/2019 **TRUSTEES** Powhatan, VA 23060 Webert, Michael **VAMPAC** 10/03/2019 PO Box 631 Michael Webert for Delegate \$250.00 **TRUSTEES** Marshall, VA 20116 Wilt, Tony Wilt for PO Box 1425 10/03/2019 \$250.00 Wilt for Delegate Delegate Harrisonburg, VA 22803 Yancey, David VAMPAC 10/03/2019 \$250.00 PO Box 1163 Friends of David Yancey **TRUSTEES** Newport News, VA 23601 **VBA VAMPAC** 10/04/2019 4490 Cox Road Credit Card Fees \$156.34 Trustees Glen Allen, VA 23060 **VBA**

CONFERENCE CALLS

VAMPAC

TRUSTEES

10/30/2019

\$5.60

Name of Schedule D: Expenditures Date of Amount Person Item or Service Authorizing Expenditure Paid Expenditure Person or Company Paid and Address VBA VAMPAC Trustees 4490 Cox Road Credit Card Fees 11/06/2019 \$16.68 Glen Allen, VA 23060 **Total This Period** \$24,428.62

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Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2019 Through: 12/31/2019 Page: 9 of 13		
No Schedule E-1 results to display.			

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)	Reporting Period: 10/01/2019 Through: 7	12/31/2019 10 of 13
No Schedule E-2 results to display.		

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

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No Schedule F results to display.

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Committee (PAC-12-00928)				
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	

27. Disbursements from Current Reporting Period

28. Total Disbursements this Election Cycle

[Line 18d above]

29. Ending Balance

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\$30,529.25 \$40.618.89

Page: 13 of 13 Committee (PAC-12-00928) 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 \$78.75 [Line 6 of Schedule G] 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 \$24,428.62 [Line 10 of Schedule G] \$0.00 b. Loans repaid this reporting period [Line 14 of Schedule G] 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 Total Unpaid Debts [from Schedule F of this report] \$0.00 Committee's Receipts and Disbursements - Election Cycle \$46,082.03 21. Balance at Start of Election Cycle \$21,492.36 Previous Receipts [Line 24 from last report] 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

\$24,428.62