

Virginia Bankers Association PAC (PAC-12-00747)

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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
Bank of Botetourt PO Box 339 Buchanan, VA 24066-0339	1. 2. 3.PO Box 339 Buchanan, VA 24066-0339	07/07/2020	\$1,250.00	\$1,250.00
Bank of Clarke Co. PO Box 391 Berryville, VA 22611-0391	1. 2. 3.PO Box 391 Berryville, VA 22611-0391	09/15/2020	\$2,500.00	\$2,500.00
Bank of the James PO Box 1200 Lynchburg, VA 24505-1200	1. 2. 3.PO Box 1200 Lynchburg, VA 24505-1200	07/07/2020	\$4,000.00	\$4,000.00
Batchelor, Marc A. 10089 Fairfax Blvd Fairfax, VA 22030-1742	1.MainStreet Bank 2.Banker 3.Fairfax, VA	09/15/2020	\$250.00	\$250.00
Bell, Frank 5501 Patterson Ave Richmond, VA 23226-2025	1.Chesapeake Bank 2.Banker 3.Richmond, VA	08/19/2020	\$1,000.00	\$1,000.00
Broaddus, Garland Allen 3900 Westerre Pkwy Henrico, VA 23233-1478	1.Chesapeake Bank 2.Banker 3.Henrico, VA	08/19/2020	\$350.00	\$350.00
Brockett, Charles Christian 10089 Fairfax Blvd Fairfax, VA 22030-1742	1.MainStreet Bank 2.Director 3.Fairfax, VA	09/15/2020	\$150.00	\$150.00
Burke and Herbert Bank and Trust 100 S Fairfax St Alexandria, VA 22314-3340	1. 2. 3.100 S Fairfax St Alexandria, VA 22314-3340	07/21/2020	\$5,000.00	\$5,000.00
C and F Bank PO Box 391 West Point, VA 23181-0391	1. 2. 3.PO Box 391 West Point, VA 23181-0391	07/28/2020	\$10,000.00	\$10,000.00
Callis, Steven D. PO Box 726 Gloucester, VA 23061-0726	1.Chesapeake Bank 2.AVP and Commercial Loan Officer 3.Gloucester, VA	07/21/2020	\$250.00	\$250.00
Chappell, Julie C One James Center 901 E Cary Street Suite 210 Richmond, VA 23219-4089	1.south state bank 2.Banker 3.Richmond, VA	08/05/2020	\$200.00	\$200.00
Community Bankers Bank PO Box 268 Midlothian, VA 23113-0268	1. 2. 3.PO Box 268 Midlothian, VA 23113-0268	08/11/2020	\$1,500.00	\$1,500.00

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Copeland, William V. 4222 Cox Rd Glen Allen, VA 23060-3318	1.south state bank 2.Banker 3.Glen Allen, VA	08/05/2020	\$150.00	\$150.00
Cowgill, Robert L. 901 E Cary St Ste 210 Richmond, VA 23219-4073	1.south state bank 2.Banker 3.Richmond, VA	08/05/2020	\$250.00	\$250.00
Essex Bank 9940 Mayland Dr # 2100 Henrico, VA 23233-1463	1. 2. 3.9940 Mayland Dr # 2100 Henrico, VA 23233-1463	09/08/2020	\$4,000.00	\$7,775.00
Farmers and Merchants - Timberville PO Box 1111 Timberville, VA 22853-1111	1. 2. 3.PO Box 1111 Timberville, VA 22853-1111	09/15/2020	\$5,000.00	\$5,000.00
Faucett, Jr., Robert F. 204 Indian Wells Dr Spartanburg, SC 29306-6625	1.Chesapeake Bank 2.Banker 3.Kilmarnock, VA	08/19/2020	\$150.00	\$150.00
Ferrell, Michael A 10089 Fairfax Blvd Fairfax, VA 22030-1742	1.MainStreet Bank 2. 3.Fairfax, VA	09/08/2020	\$200.00	\$200.00
First Bank and Trust PO Box 1000 Abingdon, VA 24212-1000	1. 2. 3.PO Box 1000 Abingdon, VA 24212-1000	07/29/2020	\$5,000.00	\$5,000.00
Freedom Bank of Virginia PO Box 2229 Vienna, VA 22183-2229	1. 2. 3.PO Box 2229 Vienna, VA 22183-2229	08/26/2020	\$2,500.00	\$2,500.00
Frontier Community Bank 400 Lew Dewitt Blvd Waynesboro, VA 22980-1666	1. 2. 3.400 Lew Dewitt Blvd Waynesboro, VA 22980-1666	08/05/2020	\$250.00	\$250.00
Gillen, Betty 1943 Isaac Newton Sq E Ste 100 Reston, VA 20190-5013	1.MainStreet Bank 2.Banker 3.Reston, VA	09/15/2020	\$125.00	\$125.00
Hackemer, Dean 1800 Robert Fulton Dr Ste 310 Reston, VA 20191-4346	1.Atlantic Union 2.Banker 3.Reston, VA	09/30/2020	\$250.00	\$250.00
Hall, Dianne D. PO Box 726 Kilmarnock, VA 22482-0726	1.Chesapeake Bank 2.Banker 3.Kilmarnock, VA	08/19/2020	\$1,500.00	\$1,500.00

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Hathaway, Dawn 4222 Cox Rd Glen Allen, VA 23060-3318	1.south state bank 2.Banker 3.Glen Allen, VA	08/05/2020	\$150.00	\$150.00
Hunt, John H. PO Box 1419 Kilmarnock, VA 22482-1419	1.Chesapeake Bank 2.Director 3.Kilmarnock, VA	07/21/2020	\$250.00	\$250.00
Kellum, Thomas PO Box 249 Weems, VA 22576-0249	1.Chesapeake Bank 2.Director 3.Weems, VA	08/25/2020	\$200.00	\$200.00
Kelly, Craig 2055 Ditchley Rd Kilmarnock, VA 22482-3302	1.Chesapeake Bank 2.Director 3.Kilmarnock, VA	08/04/2020	\$250.00	\$250.00
Kovaci, Entela one james center Richmond, VA 23219-4089	1.MainStreet Bank 2.Banker 3.Richmond, VA	09/15/2020	\$150.00	\$150.00
Lee Bank and Trust PO Box 100 Pennington Gap, VA 24277-0100	1. 2. 3.PO Box 100 Pennington Gap, VA 24277-0100	07/22/2020	\$500.00	\$500.00
Light, Jean H. 167 the Hook Rd Warsaw, VA 22572-3829	1.Chesapeake Bank 2.VP and Trust Officer 3.Kilmarnock, VA	07/21/2020	\$200.00	\$200.00
MainStreet Bank 727 Elden St Herndon, VA 20170-4669	1. 2. 3.727 Elden St Herndon, VA 20170-4669	09/08/2020	\$750.00	\$750.00
Monroe, Douglas D. P.O. Box 1419 Irvington, VA 22480	1.Chesapeake Bank 2.Chairman Emeritus 3.Kilmarnock, VA	07/21/2020	\$500.00	\$500.00
New Peoples Bank Inc. 53 Commerce Dr Honaker, VA 24260	1. 2. 3.53 Commerce Dr Honaker, VA 24260	08/25/2020	\$1,000.00	\$1,000.00
Nott, Brad 901 E Cary St Richmond, VA 23219-4063	1.Atlantic Union Bank and Trust 2.Banker 3.Richmond, VA	09/30/2020	\$200.00	\$200.00
O'Shaughnessy, John K. PO Box 1419 Kilmarnock, VA 22482-1419	1.Chesapeake Bank 2.EVP and Senior Credit Officer 3.Kilmarnock, VA	08/18/2020	\$500.00	\$500.00

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Pastella, Tracy R. 8043 Guinea Rd Hayes, VA 23072-3606	1.Chesapeake Bank 2.Banker 3.Kilmarnock, VA	07/21/2020	\$250.00	\$250.00
Pioneer Bank 252 E Main St Stanley, VA 22851-4039	1. 2. 3.252 E Main St Stanley, VA 22851-4039	08/11/2020	\$2,500.00	\$2,500.00
Powell Valley Bankshares PO Box 100 Jonesville, VA 24263-0100	1. 2. 3.PO Box 100 Jonesville, VA 24263-0100	08/25/2020	\$1,400.00	\$1,400.00
Sadler, John M. 4804 Courthouse St Williamsburg, VA 23188-2682	1.Chesapeake Bank 2.President 3.Williamsburg, VA	08/11/2020	\$250.00	\$250.00
Sandy Spring Bank 17801 Georgia Ave Olney, MD 20832-2233	1. 2. 3.17801 Georgia Ave Olney, MD 20832-2233	09/08/2020	\$2,500.00	\$2,500.00
Select Bank 211 Gristmill Dr Forest, VA 24551-2605	1. 2. 3.211 Gristmill Dr Forest, VA 24551-2605	09/08/2020	\$1,000.00	\$1,000.00
Singley, Robert J. PO Box 306 Bena, VA 23018-0306	1.Chesapeake Bank 2.Director 3.Williamsburg, VA	07/21/2020	\$100.00	\$200.00
Singley, Robert J. PO Box 306 Bena, VA 23018-0306	1.Chesapeake Bank 2.Director 3.Williamsburg, VA	08/04/2020	\$100.00	\$200.00
Smith, Arthur 10089 Fairfax Blvd Fairfax, VA 22030-1742	1.MainStreet Bank 2.Banker 3.Fairfax, VA	09/15/2020	\$200.00	\$200.00
Sonabank 6830 Old Dominion Dr Ste 100 Mc Lean, VA 22101-6035	1. 2. 3.6830 Old Dominion Dr Ste 100 Mc Lean, VA 22101-6035	07/07/2020	\$3,000.00	\$3,000.00
The Bank of Charlotte Co PO Box 336 Phenix, VA 23959-0336	1. 2. 3.PO Box 336 Phenix, VA 23959-0336	08/18/2020	\$500.00	\$500.00
The Bank of Marion PO Box 1067 Marion, VA 24354-1067	1. 2. 3.PO Box 1067 Marion, VA 24354-1067	09/08/2020	\$5,000.00	\$5,000.00

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The Bank of Southside Virginia PO Box 40 Carson, VA 23830-0040	1. 2. 3.PO Box 40 Carson, VA 23830-0040	09/08/2020	\$7,000.00	\$7,000.00
The Farmers Bank of Appomattox PO Box 216 Appomattox, VA 24522-0216	1. 2. 3.PO Box 216 Appomattox, VA 24522-0216	08/18/2020	\$1,000.00	\$1,000.00
The Fauquier Bank PO Box 561 Warrenton, VA 20188-0561	1. 2. 3.PO Box 561 Warrenton, VA 20188-0561	07/01/2020	\$1,000.00	\$1,000.00
Tingle, Thomas G. 316 the Maine W Williamsburg, VA 23185-1448	1.Chesapeake Bank 2.Director 3.Williamsburg, VA	08/05/2020	\$500.00	\$500.00
Touchstone Bank 20718 First St Mc Kenney, VA 23872-2703	1. 2.Banking 3.20718 First St Mc Kenney, VA 23872-2703	07/07/2020	\$2,500.00	\$2,500.00
TowneBank PO Box 7188 Portsmouth, VA 23707-0188	1. 2. 3.PO Box 7188 Portsmouth, VA 23707-0188	07/07/2020	\$30,000.00	\$30,000.00
Truist Bank 919 E Main St Richmond, VA 23219-4625	1. 2. 3.919 E Main St Richmond, VA 23219-4625	08/25/2020	\$10,000.00	\$10,000.00
Verity, Glenn 4804 Courthouse St Ste 1A Williamsburg, VA 23188-2682	1.Chesapeake Bank 2.Banker 3.Williamsburg, VA	08/18/2020	\$150.00	\$150.00
Virginia Bank and Trust PO Box 3447 Danville, VA 24543-3447	1. 2. 3.PO Box 3447 Danville, VA 24543-3447	08/05/2020	\$2,000.00	\$2,000.00
Warner, Marshall N. PO Box 360 Williamsburg, VA 23187-0360	1.Chesapeake Bank 2.Banker 3.Williamsburg, VA	07/21/2020	\$500.00	\$500.00
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	1. 2. 3.1021 E Cary St Richmond, VA 23219-0020	07/29/2020	\$3,000.00	\$3,000.00
Witthoefft, Edward 901 E Cary St Ste 210 Richmond, VA 23219-4073	1.south state bank 2.Banker 3.Richmond, VA	08/05/2020	\$150.00	\$150.00

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Zachry, Tom 901 E Cary St Richmond, VA 23219-4063	1.south state bank 2.Banker 3.Richmond, VA	08/05/2020	\$150.00	\$150.00
Total This Period			\$125,225.00	

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			
BB and T PO Box 819 Wilson, NC 27894-0819		07/31/2020	\$0.15
BB and T PO Box 819 Wilson, NC 27894-0819		08/31/2020	\$0.15
BB and T PO Box 819 Wilson, NC 27894-0819		09/30/2020	\$0.14
Total This Period			\$0.44

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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 Jay Jones PO Box 2892 Norfolk, VA 23501-2892			07/08/2020	\$1,000.00
Keiter, Stephens, Hurst, Gary and Shreaves 4401 Dominion Blvd Glen Allen, VA 23060-3379	professional services		07/15/2020	\$900.00
Energized for Change P. O. Box 523082 Springfield, VA 22152-5082			07/29/2020	\$15,000.00
David Reid for Delegate PO Box 4132 Ashburn, VA 20148-0007			08/05/2020	\$1,000.00
Elect Bloxom for Delegate PO Box 27 Mappsville, VA 23407-0027			08/05/2020	\$500.00
Leftwich for Delegate 308 Cedar Lakes Drive Chesapeake, VA 23322-8342			08/05/2020	\$1,500.00
Marsden for Senate PO Box 10889 Burke, VA 22009-0889			08/05/2020	\$2,500.00
Friends of Ghazala Hashmi PO Box 72923 North Chesterfield, VA 23235-8022			08/12/2020	\$1,000.00
Virginia Public Access Project, Inc PO Box 1472 Richmond, VA 23218-1472	sponsorship		08/26/2020	\$1,500.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325			08/27/2020	\$36.05
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	software renewal		08/30/2020	\$6,945.00
Ben Chafin for Senate PO Box 1210 Lebanon, VA 24266-1210			09/02/2020	\$2,500.00
Friends of Luke Torian 4222 Fortuna Center Plz Dumfries, VA 22025-1515			09/02/2020	\$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
John Bell for State Senate PO Box 4489 Ashburn, VA 20148-0022			09/09/2020	\$1,000.00
Friends of Lee Ware PO Box 689 Powhatan, VA 23139-0689			09/16/2020	\$2,500.00
Friends of Mark Obenshain 2712 Mallards Court Richmond, VA 23233-2166			09/16/2020	\$1,000.00
Locke for Senate PO Box 9048 Hampton, VA 23670-0048			09/16/2020	\$2,500.00
Steve Heretick for Delegate 715 Loudoun Avenue Portsmouth, VA 23707-3214			09/16/2020	\$2,500.00
Friends of Luke Torian 4222 Fortuna Center Plz Dumfries, VA 22025-1515			09/23/2020	\$1,000.00
Friends of Monty Mason PO Box 232 Williamsburg, VA 23187-0232			09/23/2020	\$2,500.00
Morrissey for Senate 605 E Nine Mile Road Henrico, VA 23075-1843			09/23/2020	\$1,000.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage		09/28/2020	\$8.50
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	cc fees		09/28/2020	\$183.09
Kilgore for Delegate PO Box 669 Gate City, VA 24251-0669			09/29/2020	\$2,500.00
Total This Period				\$52,072.64

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]	61	\$125,225.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	258	\$7,265.70	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	319		\$132,490.70
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$0.44
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]		\$52,072.64	
10. Total [add lines 7, 8 and 9]			\$52,072.64
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]		\$78,758.37	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$132,490.70		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$0.44		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$132,491.14	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$211,249.51
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$52,072.64		
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]			\$52,072.64
19. Ending Balance [Subtract Line 18b from Line 17e]			\$159,176.87
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		\$38,327.77	
22. Previous Receipts [Line 24 from last report]	\$116,394.01		
23. Receipts from Current Reporting Previous [Line 17d above]	\$132,491.14		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$248,885.15	
25. Total Funds Available [Add lines 21 and 24]			\$287,212.92
26. Previous Disbursements [Line 28 from last report]	\$75,963.41		
27. Disbursements from Current Reporting Period [Line 18d above]	\$52,072.64		
28. Total Disbursements this Election Cycle			\$128,036.05
29. Ending Balance			\$159,176.87