

**Joseph Lindsey for House of Delegates
(CC-14-00246)**

Reporting Period: 09/01/2017 Through: 09/30/2017

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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 |
|---|--|---------------|--------------------------|-------------------|
| CARE FIRST BLUE CHOICE 840 FIRST ST, N.E. WASHINGTON, DC 20065 | 1. 2.HEALTH CARE 3.WASHINGTON, DC | 09/11/2017 | \$500.00 | \$500.00 |
| Maritime Issues Council P.O. Box 3487 Norfolk, VA 23514 | 1. 2.Maritime PAC 3.Norfolk, VA | 09/18/2017 | \$1,000.00 | \$2,000.00 |
| NORFOLK CITY TREASURER 810 UNION STREET 508 NORFOLK, VA 23510 | 1. 2.CITY TRES 3.NORFOLK, VA | 09/26/2017 | \$352.80 | \$352.80 |
| TOLL ROAD INVESTORS PARTNERSHIP II, L.P. 45305 CATALINA COURT 102 | 1. 2.ROAD CONSTRUCTION LIMITED PARTERSHIP 3.STERLING, VA | 09/22/2017 | \$500.00 | \$1,000.00 |
| VAMICPAC 4001 FITZHUGH AVE RICHMOND, VA 23230 | 1. 2.INSURANCES COMPANY PAC 3.RICHMOND, VA | 09/22/2017 | \$500.00 | \$500.00 |
| Total This Period | | | \$2,852.80 | |

No Schedule B results to display.

No Schedule C results to display.

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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 |
|---|-------------------------------|--|---------------------|-------------|
| NORFOLK CITY DEMOCRATIC COMMITTEE PO BOX `11522 NORFOLK, VA 23517 | CONTRIBUTION | JCL | 09/12/2017 | \$65.00 |
| GREATER NORFOLK CORPORATION 207 GRANBY STREET 301 NORFOLK, VA 23510 | DUES/CONTRIBUTION | JL | 09/19/2017 | \$325.00 |
| NAACP NORFOLK CHAPTER 909 MARSHALL AVE B NORFOLK, VA 23504 | ADVERTISEMENT | JL | 09/19/2017 | \$245.00 |
| NORFOLK CITY DEMOCRATIC COMMITTEE PO BOX `11522 NORFOLK, VA 23517 | POLITICAL CONTRIBUTION | JCL | 09/19/2017 | \$591.99 |
| FRIENDS OF JAY JONES PO BOX 2892 NORFOLK, VA 23501 | CONTRIBUTION | JL | 09/21/2017 | \$100.00 |
| HOUSE DEMOCRATIC CAUCUS 1710 E. FRANKLIN STREET RICHMOND, VA 23223 | DUES | JL | 09/21/2017 | \$500.00 |
| VIRGINIA BEACH DEMOCRATIC COMMITTEE 613 Meadows Dr Virginia Beach, VA 23462 | CONTRIBUTION | JL | 09/21/2017 | \$100.00 |
| Crown Awards 9 Skyline Drive Hawthorne, NY 10532 | EXPENSE (TOURNAMENT TROPHIES) | JCL | 09/26/2017 | \$109.95 |
| FRIENDS OF MARTIN THOMAS 109 E. MAIN ST 200 NORFOLK, VA 23510 | CONTRIBUTION | JCL | 09/26/2017 | \$150.00 |
| MADDOX, LAMONT 847 GREENFIELD LA CHESAPEAKE, VA 23322 | REIMBURSED EXPENSE | JCL | 09/26/2017 | \$35.00 |
| NEW JOURNAL AND GUIDE 974 NORFOLK SQ NORFOLK, VA 23502 | CONTRIBUTION | JCL | 09/26/2017 | \$35.00 |
| RALPH NORTHAM FOR GOVERNOR PO BOX 16249 ARLINGTON, VA 22215 | CONTRIBUTION | JCL | 09/26/2017 | \$100.00 |
| Total This Period | | | | \$2,356.94 |

No Schedule E-1 results to display.

No Schedule E-2 results to display.

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| Schedule F: Debts remaining Unpaid as of this Report | Purpose of Obligation | Date Debt Incurred | Amount Remaining Unpaid |
|--|-----------------------|--------------------|-------------------------|
| Name and Address of Creditor | | | |
| BAKER, ESSIE LINDSEY 865 NEWTOWN ROAD VIRGINIA BEACH, VA 23462 | | 07/03/2014 | \$16.88 |
| Joseph C. Lindsey,PC 500 E. Plume Street Norfolk, VA 23510 | | 07/14/2014 | \$2,500.00 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 07/02/2014 | \$79.48 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 07/02/2014 | \$519.40 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 07/08/2014 | \$29.29 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 07/09/2014 | \$2,500.00 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 07/09/2014 | \$52.76 |
| Law Office of Joseph C. Lindsey, P.C. 500 E. Plume Street 105 Norfolk, VA 23510 | | 07/14/2014 | \$1,015.95 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 07/23/2014 | \$159.30 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 07/30/2014 | \$316.19 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 07/30/2014 | \$153.33 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 08/01/2014 | \$17.28 |
| Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510 | | 08/01/2014 | \$114.00 |

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| Schedule F: Debts remaining Unpaid as of this Report | Purpose of Obligation | Date Debt Incurred | Amount Remaining Unpaid |
|--|-----------------------|--------------------|-------------------------|
| Name and Address of Creditor | | | |
| LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510 | | 07/04/2014 | \$70.10 |
| LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510 | | 07/06/2014 | \$353.98 |
| LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510 | | 07/09/2014 | \$79.86 |
| LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510 | | 07/10/2014 | \$130.99 |
| LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510 | | 07/12/2014 | \$52.21 |
| LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510 | | 07/12/2014 | \$55.96 |
| LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510 | | 07/12/2014 | \$28.79 |
| LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510 | | 07/19/2014 | \$11.76 |
| Lindsey Brothers Inc 865 Newtown Rd Virginia Beach, VA 23462 | | 07/09/2014 | \$2,200.00 |
| Total This Period | | | \$10,457.51 |

| Schedule G: Statement of Funds | Number of Contributions | Amount | |
|--|--------------------------------|---------------|--------------------|
| Contributions Received This Period | | | |
| 1. Schedule A [Over \$100] | 5 | \$2,852.80 | |
| 2. Schedule B [Over \$100] | 0 | \$0.00 | |
| 3. Un-itemized Cash Contributions [\$100 or less] | 3 | \$205.69 | |
| 4. Un-itemized In-Kind Contributions [\$100 or less] | 0 | \$0.00 | |
| 5. Total | 8 | | \$3,058.49 |
| 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] | | \$0.00 | |
| 8. Un-itemized In-Kind contributions [From line 4 Above] | | \$0.00 | |
| 9. Schedule D [Expenditures] | | \$2,356.94 | |
| 10. Total [add lines 7, 8 and 9] | | | \$2,356.94 |
| Reconciliation of Loan Account | | | |
| 11. Beginning loan balance [from line 15 of last report] | | \$10,457.51 | |
| 12. Loans received this period [from Schedule E-Part 1] | | \$0.00 | |
| 13. Subtotal | | | \$10,457.51 |
| 14. Subtract: Loans repaid this period [from Schedule E-Part2] | | \$0.00 | |
| 15. Ending loan balance | | | \$10,457.51 |

| | | | |
|--|-------------|--------------------|--------------------|
| Schedule H: Summary of Receipts and Disbursements | | | |
| 16. Beginning Balance [Line 19 of last Report] | | \$28,442.57 | |
| 17. Receipts for Current Reporting Period: | | | |
| a. Contributions received this period [Line 5 of Schedule G] | \$3,058.49 | | |
| 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 | | \$3,058.49 | |
| e. Total Expendable Funds [Add Linds 16 and 17d] | | | \$31,501.06 |
| 18. Disbursements for Current Reporting Period | | | |
| a. Expenditures made this reporting period [Line 10 of Schedule G] | \$2,356.94 | | |
| 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] | | | \$2,356.94 |
| 19. Ending Balance [Subtract Line 18b from Line 17e] | | | \$29,144.12 |
| 20. Total Unpaid Debts [from Schedule F of this report] | \$10,457.51 | | |
| Committee's Receipts and Disbursements - Election Cycle | | | |
| 21. Balance at Start of Election Cycle | | \$11,937.03 | |
| 22. Previous Receipts [Line 24 from last report] | \$54,660.00 | | |
| 23. Receipts from Current Reporting Previous [Line 17d above] | \$3,058.49 | | |
| 24. Total Receipts this Election Cycle [Add lines 22 and 23] | | \$57,718.49 | |
| 25. Total Funds Available [Add lines 21 and 24] | | | \$69,655.52 |
| 26. Previous Disbursements [Line 28 from last report] | \$38,154.46 | | |
| 27. Disbursements from Current Reporting Period [Line 18d above] | \$2,356.94 | | |
| 28. Total Disbursements this Election Cycle | | | \$40,511.40 |
| 29. Ending Balance | | | \$29,144.12 |