

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 10/01/2020 Through: 12/31/2020

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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
Atlantic Union Bank and Trust PO Box 446 Bowling Green, VA 22427-0446	1. 2. 3.PO Box 446 Bowling Green, VA 22427-0446	11/13/2020	\$25,000.00	\$25,000.00
Capital One PO Box 85508 Richmond, VA 23285-5508	1. 2. 3.PO Box 85508 Richmond, VA 23285-5508	12/23/2020	\$2,500.00	\$2,500.00
Fulton Financial Political Action Commit PO Box 4887 Lancaster, PA 17604-4887	1. 2. 3.PO Box 4887 Lancaster, PA 17604-4887	11/10/2020	\$5,000.00	\$5,000.00
National Bankshares, Inc. PO Box 90002 Blacksburg, VA 24062-9002	1. 2. 3.PO Box 90002 Blacksburg, VA 24062-9002	12/09/2020	\$2,500.00	\$2,500.00
Ottinger, Tracy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	12/23/2020	\$50.00	\$150.00
Skyline National Bank 113 W Main St Independence, VA 24348-4002	1. 2. 3.113 W Main St Independence, VA 24348-4002	11/10/2020	\$5,000.00	\$10,000.00
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	1. 2. 3.1021 E Cary St Richmond, VA 23219-0020	11/10/2020	\$2,250.00	\$5,250.00
Total This Period			\$42,300.00	

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		10/31/2020	\$0.15
BB and T PO Box 819 Wilson, NC 27894-0819		11/30/2020	\$0.14
BB and T PO Box 819 Wilson, NC 27894-0819		12/31/2020	\$0.15
Lewis for Senate PO Box 760 Accomac, VA 23301-0760	refund of 6/17/20 check	12/16/2020	\$1,000.00
Total This Period			\$1,000.44

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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
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	cc fees		10/02/2020	\$53.92
Friends of Kirk Cox PO Box 1205 Colonial Heights, VA 23834-9205			10/07/2020	\$2,000.00
Ayala for Delegate PO Box 7434 Woodbridge, VA 22195-7434			10/08/2020	\$500.00
Ebbin for Virginia PO Box 26415 Alexandria, VA 22313-6415			10/08/2020	\$1,000.00
Favola for State Senate 2319 18th Street N Arlington, VA 22201-3506			10/08/2020	\$500.00
Friends of Emily Brewer PO Box 5 Smithfield, VA 23431-0005			10/08/2020	\$500.00
Friends of Kathy Byron P. O .Box 900 Forest, VA 24551-0900			10/08/2020	\$1,000.00
Friends of Marcia Price PO Box 5526 Newport News, VA 23605-0526			10/08/2020	\$1,000.00
Friends of Todd Pillion PO Box 202 Abingdon, VA 24212-0202			10/08/2020	\$500.00
Friends of Tommy Norment PO Box 6205 Williamsburg, VA 23188-5220			10/08/2020	\$5,000.00
Hanger Campaign Committee P. O. Box 2 Mount Solon, VA 22843-0002			10/08/2020	\$1,000.00
Hayes for Delegate P. O. Box 5142 Chesapeake, VA 23324-0142			10/08/2020	\$1,000.00
Karrie Delaney for Delegate PO Box 230542 Centreville, VA 20120-0542			10/08/2020	\$1,000.00

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McDougle for Virginia PO Box 187 Mechanicsville, VA 23111-0187			10/08/2020	\$2,500.00
O'Quinn for Delegate PO Box 16325 Bristol, VA 24209-6325			10/08/2020	\$1,500.00
Ronnie Campbell for Delegate P. O. Box 366 Fairfield, VA 24435-0366			10/08/2020	\$500.00
Wilt for Delegate PO Box 1425 Harrisonburg, VA 22803-1425			10/08/2020	\$1,000.00
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	acct. analysis fees		10/13/2020	\$12.24
Friends of Siobhan Dunnavant 4626 Kensington Ave Richmond, VA 23226-1311			10/14/2020	\$1,000.00
Friends of Steve Newman for Senate PO Box 480 Forest, VA 24551-0480			10/27/2020	\$1,000.00
Lopez for Delegate 4201 Wilson Blvd Arlington, VA 22203-4417			10/27/2020	\$1,000.00
Friends of Bryce Reeves PO Box 7021 Fredericksburg, VA 22404-7021			11/04/2020	\$1,000.00
Friends of Charniele Herring PO Box 11779 Alexandria, VA 22312-0779			11/11/2020	\$2,500.00
Friends of David Bulova 10905 Spurlock Ct Fairfax, VA 22032-3002			11/11/2020	\$2,500.00
J Ward for Delegate 2017 Cunningham Dr Hampton, VA 23666-3301			11/11/2020	\$1,000.00
Elect Chris Head PO Box 19130 Roanoke, VA 24019-1013			11/19/2020	\$1,000.00

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Howell for Senate PO Box 2608 Reston, VA 20195-0608			11/19/2020	\$1,500.00
Friends of Jason Miyares PO Box 3193 Virginia Beach, VA 23454-9293			11/23/2020	\$1,000.00
Friends of Kathy Byron P. O .Box 900 Forest, VA 24551-0900			11/23/2020	\$1,000.00
Friends of Lamont Bagby PO Box 15512 Richmond, VA 23227-5512			11/23/2020	\$1,500.00
Friends of Rob Bell for Delegate 2309 Finch Ct Charlottesville, VA 22911-8391			11/23/2020	\$1,500.00
McPike for Senate 13536 Pace Ct Woodbridge, VA 22193-3988			11/23/2020	\$500.00
Mike Mullin for Virginia Po Box 14011 Newport News, VA 23608-0001			11/23/2020	\$2,500.00
VanValkenburg for Delegate 900 E. Main St. Richmond, VA 23219-3548			11/23/2020	\$1,500.00
Aird for Delegate 2363 Fort Lee Road Petersburg, VA 23803-4859			12/02/2020	\$1,000.00
Friends of Glenn Davis 1081 19th Street, Suite 201 Virginia Beach, VA 23451-5600			12/02/2020	\$1,000.00
Saslaw for State Senate PO Box 1856 Springfield, VA 22151-0856			12/02/2020	\$10,000.00
Vogel for Senate 49 Culpeper St Warrenton, VA 20186-3320			12/02/2020	\$1,500.00
Chris Runion for Delegate P. O. Box 202 Bridgewater, VA 22812-0202			12/09/2020	\$1,500.00

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Friends of Alex Askew PO Box 64544 Virginia Beach, VA 23467-4544			12/09/2020	\$500.00
Friends of Carrie Coyner P. O. Box 58 Chesterfield, VA 23832-0001			12/09/2020	\$1,000.00
Friends of Luke Torian 4222 Fortuna Center Plz Dumfries, VA 22025-1515			12/09/2020	\$1,500.00
Friends of Tommy Norment PO Box 6205 Williamsburg, VA 23188-5220			12/09/2020	\$7,500.00
Friends of Wendy Gooditis P. O. Box 180 Boyce, VA 22620-0180			12/09/2020	\$250.00
Lucas for Senate Campaign PO Box 700 Portsmouth, VA 23705-0700			12/09/2020	\$2,500.00
Morefield for Delegate PO Box 828 North Tazewell, VA 24630-0828			12/09/2020	\$500.00
Mugler for Delegate P. O. Box 1875 Hampton, VA 23669-0875			12/09/2020	\$1,000.00
Ransone for Delegate PO Box 358 Kinsale, VA 22488-0358			12/09/2020	\$2,500.00
Reagan Majority for Virginia PO Box 187 Mechanicsville, VA 23111-0187			12/09/2020	\$2,500.00
Surovell for Senate Po Box 289 Mount Vernon, VA 22121-0289			12/09/2020	\$2,000.00
Wright for Delegate 2434 Nottoway Blvd Victoria, VA 23974			12/09/2020	\$250.00
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	acct. analysis fees		12/15/2020	\$2.39

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Carr for Delegate PO Box 14625 Richmond, VA 23221-0625			12/16/2020	\$500.00
Lewis for Senate PO Box 760 Accomac, VA 23301-0760			12/16/2020	\$1,000.00
Rip Sullivan for Delegate 6305 Old Chesterbrook Rd McLean, VA 22101-4711			12/16/2020	\$2,500.00
Ruff for Senate PO Box 332 Clarksville, VA 23927-0332			12/16/2020	\$1,000.00
Chris Runion for Delegate P. O. Box 202 Bridgewater, VA 22812-0202			12/23/2020	\$1,000.00
Clinton Jenkins for Virginia P. O. Box 4305 Suffolk, VA 23439-4305			12/23/2020	\$500.00
Friends of Charles Poindexter PO Box 117 Glade Hill, VA 24092-0117			12/23/2020	\$500.00
Friends of Marcus Simon PO Box 958 Falls Church, VA 22040-0958			12/23/2020	\$1,000.00
Gilbert for Delegate PO Box 309 Woodstock, VA 22664-0309			12/23/2020	\$2,500.00
Kay Kory for House of Delegate PO Box 4936 Falls Church, VA 22044-0936			12/23/2020	\$500.00
McQuinn for Delegate PO Box 406 Richmond, VA 23218-0406			12/23/2020	\$1,000.00
Mugler for Delegate P. O. Box 1875 Hampton, VA 23669-0875			12/23/2020	\$1,000.00
Republican Commonwealth Leadership PAC P. O. Box 71596 Henrico, VA 23255-1596			12/23/2020	\$1,500.00

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Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage and supplies		12/29/2020	\$59.52
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	acct. analysis fees		12/29/2020	\$2.39
Kathleen Murphy for Delegate PO Box 146 McLean, VA 22101-0146			12/30/2020	\$1,000.00
Total This Period				\$95,130.46

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]	7	\$42,300.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	132	\$1,733.70	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	139		\$44,033.70
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$1,000.44
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]		\$95,130.46	
10. Total [add lines 7, 8 and 9]			\$95,130.46
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]		\$159,176.87	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$44,033.70		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$1,000.44		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$45,034.14	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$204,211.01
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$95,130.46		
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]			\$95,130.46
19. Ending Balance [Subtract Line 18b from Line 17e]			\$109,080.55
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]	\$248,885.15		
23. Receipts from Current Reporting Previous [Line 17d above]	\$45,034.14		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$293,919.29	
25. Total Funds Available [Add lines 21 and 24]			\$332,247.06
26. Previous Disbursements [Line 28 from last report]	\$128,036.05		
27. Disbursements from Current Reporting Period [Line 18d above]	\$95,130.46		
28. Total Disbursements this Election Cycle			\$223,166.51
29. Ending Balance			\$109,080.55