

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

Reporting Period: 01/01/2021 Through: 03/31/2021  
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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
Allen Allen Allen & Allen 1809 Staple Mill road Richmond, VA 23230	1. 2.Attorneys 3.Richmond, Virginia	02/03/2021	\$1,000.00	\$1,000.00
BOYNTON, CHRISTOPHER 813 CAROLINA AVE VIRGINIA BEACH, VA 23451	1.CITY ATTY VB 2.ATTY 3.VIRGINIA BEACH	02/03/2021	\$500.00	\$1,000.00
CHARITY, ADAM D 125 ST PAUL BLVD SUITE 110 NORFOLK, VA 23510	1.TCC 2.IT 3.NORFOLK	02/03/2021	\$100.00	\$200.00
CHARITY, ADAM D 125 ST PAUL BLVD SUITE 110 NORFOLK, VA 23510	1.TCC 2.IT 3.NORFOLK	02/03/2021	\$100.00	\$300.00
O&#39;Boyle, Patricia H. 800 E. City Hall Avenue Ste. 600 Norfolk, VA 23510	1.Norfolk Commonwealth Atty 2.Attorney 3.Norfolk	02/03/2021	\$200.00	\$400.00
Virginia Sheriff&#39;s Association 701 East Franklin Street 706 Richmond, VA 23219	1. 2.Political Action Committee (POC) 3.Richmond	02/03/2021	\$250.00	\$250.00
Total This Period			\$2,150.00	

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			
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510	not reported, found in audit ncsI reimbursement	02/03/2021	\$1,937.14
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510	found in audit NBCSL REIMBURSEMENT	02/03/2021	\$2,717.85
Total This Period			\$4,654.99

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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
ACTBLUE VIRGINIA P.O. Box 441146 Somerville, MA 02144	service fee paid 10/23/17 (unreported, discovered in audit)	Joseph LINDSEY	02/03/2021	\$0.08
BAKER, REBECCA ANN 1109 Gladiola Cres Virginia Beach, VA 23456	reconciliation as per audit 5/22/17	Joseph LINDSEY	02/03/2021	\$350.00
BJ&#39;S Wholesale Club 5820 E. Virginia Beach Blvd Norfolk, VA 23502	From 11/19/17 (per audit) supplies	Joseph LINDSEY	02/03/2021	\$43.06
Brown, Shakira Jackson 440 TRUMAN CIR PORTSMOUTH, VA 23701	technical assistance of payment 6/30/16 (per audit)	newspaper subscription	02/03/2021	\$300.00
GREATER NORFOLK CORPORATION 207 GRANBY STREET 301 NORFOLK, VA 23510	contribution/dues paid 7/16/19 (per audit)	Joseph LINDSEY	02/03/2021	\$375.00
Idwebstudios 629 PHOENIX DRIVE 175 Virginia Beach, VA 23452-7342	advertising and graphics paid 12/29/15 not reported per audit	joe lindsey	02/03/2021	\$1,715.00
Ingleside Civic League P. O. Box 1038 Norfolk, VA 23504	contribution 7/21/16 not reported, discovered in audit	jcl	02/03/2021	\$300.00
LINDSEY FOR SENATE 500 E. PLUME STREET 105 NORFOLK, VA 23510	contribution paid 8/15/16 (acct reconciliation per audit)	Joseph LINDSEY	02/03/2021	\$1,243.64
NORFOLK CITY DEMOCRATIC COMMITTEE PO BOX `11522 NORFOLK, VA 23517	contribution of 1/1/19 (not reported, per audit)	Joseph LINDSEY	02/03/2021	\$150.00
Norfolk Wholesale Florist 601 E. Brambleton Ave Norfolk, VA 23510	staff recognition celebration 4/4/18 (unreported discovered in audit)	Joseph LINDSEY	02/03/2021	\$84.79
Ocean View Golf Course 9610 Norfolk Ave. Norfolk, VA 23503	Golf Tournament expense paid 7/30/19 (per audit)	Joseph LINDSEY	02/03/2021	\$2,221.35
Old Dominion University 5115 Hampton Blvd Norfolk, VA 23529	Supplies paraphernalia for ERA rally (per audit)	Joseph LINDSEY	02/03/2021	\$90.98
People First PAC P. O. Box 5403 Chesapeake, VA 23324	Senator Spruill's fundraising dinner of 8/22/19 (per audit)	Joseph LINDSEY	02/03/2021	\$100.00

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PRINTING AND GRAPHICS OF VIRGINIA 15 NORTH 3RD STREET RICHMOND, VA 23219	PRINTING AND GRAPHICS paid 12/28/15 unreported, discovered in audit	joe Lindsey	02/03/2021	\$430.68
RICHMOND TIMES DISPATCH 300 E. Franklin St. Richmond, VA 23219	newspaper subscription of 4/1/19 (per audit)	Joseph LINDSEY	02/03/2021	\$11.99
RICHMOND TIMES DISPATCH 300 E. Franklin St. Richmond, VA 23219	newspaper subscription of 8/29/19 (per audit)	Joseph LINDSEY	02/03/2021	\$11.99
RICHMOND TIMES DISPATCH 300 E. Franklin St. Richmond, VA 23219	From 11/28/17 (unreported discovered in audit) newspaper subscription	Joseph LINDSEY	02/03/2021	\$11.99
SUNTRUST BANK 150 W. MAIN ST NORFOLK, VA 23510	acct analysis fee of 5/18/18 (per audit)	Joseph LINDSEY	02/03/2021	\$25.00
VA ABC BOARD 2901 Hermitage Road RICHMOND, VA 23220	ABC license for golf tournament of 6/13/19 (per audit)	Joseph LINDSEY	02/03/2021	\$55.00
Waffle House 5414 Williamsburg Rd Sandston, VA 23150	office brunch 4/3/18 unreported discovered in audit	Joseph LINDSEY	02/03/2021	\$12.82
FOOD BANK OF SOUTHAMPTON ROADS 800 TIDEWATER DRIVE NORFOLK, VA 23504	contribution	Joe Lindsey	02/21/2021	\$500.00
PAYNE FOUNDATION 20 ELEANOR COURT N. PORTSMOUTH, VA 23701	CONTRIBUTION	Joe Lindsey	02/21/2021	\$300.00
FEAR2FREEDOM P.O. BOX 6104 NEWPORT NEWS, VA 23606	CONTRIBUTION	JOSEPH C LINDSEY	02/23/2021	\$200.00
HABITAT FOR HUMANITY OF SOUTH HAMPTON ROADS 900 TIDEWATER DRIVE NORFOLK, VA 23504	CONTRIBUTION	JOSEPH C LINDSEY	02/23/2021	\$500.00
SALVATION ARMY 5525 RABY ROAD NORFOLK, VA 23502	CONTRIBUTION	JOSEPH C LINDSEY	02/23/2021	\$200.00
TEENS WITH A PURPOSE 700, E Olney Rd Norfolk, VA 23504	CONTRIBUTION	JOSEPH C LINDSEY	02/23/2021	\$223.54

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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
WILLIAMS, NICOLE S. 1251 W. 38TH STREET NORFOLK, VA 23508	bookkeeping & account auditing	Joe Lindsey	02/23/2021	\$2,175.00
Hodges, Bertha S 1604 Rich Ave Norfolk, VA 23518	TECHNICAL SUPPORT	JOSEPH C LINDSEY	02/25/2021	\$1,600.00
JOSEPH LINDSEY FOR HOUSE OF DELEGATE 500 E. Plume St Ste 105	PER AUDIT ADJUSTMENT WITH EXPLANATION. COMET SHOWS FOR MONEY THAN BANK ACCOUNT OR ACCOUNTING	JOSEPH C LINDSEY	03/05/2021	\$618.62
Total This Period				\$13,850.53

No Schedule E-1 results to display.

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Schedule E: Itemization of Loans Repaid	Name and Address of Co-Borrower	Date Received	Amount Repaid this Period	Remaining Loan Balance
Name and Address of Lender				
BAKER, ESSIE LINDSEY 865 NEWTOWN ROAD VIRGINIA BEACH, VA 23462		03/05/2021	\$16.88	\$0.00
Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510		03/05/2021	\$316.19	\$0.00
Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510		03/05/2021	\$29.29	\$0.00
Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510		03/05/2021	\$52.76	\$0.00
Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510		03/05/2021	\$153.33	\$0.00
Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510		03/05/2021	\$17.28	\$0.00
Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510		03/05/2021	\$114.00	\$0.00
Law Office of Joseph C. Lindsey, P.C. 500 East Plume Street 105 Norfolk, VA 23510		03/05/2021	\$159.30	\$0.00
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510		03/05/2021	\$52.21	\$0.00
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510		03/05/2021	\$79.86	\$0.00
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510		03/05/2021	\$353.98	\$0.00
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510		03/05/2021	\$70.10	\$0.00
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510		03/05/2021	\$130.99	\$0.00



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Schedule E: Itemization of Loans Repaid	Name and Address of Co-Borrower	Date Received	Amount Repaid this Period	Remaining Loan Balance
Name and Address of Lender				
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510		03/05/2021	\$55.96	\$0.00
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510		03/05/2021	\$11.76	\$0.00
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510		03/05/2021	\$28.79	\$0.00
Total This Period				

No Schedule F results to display.

<b>Schedule G: Statement of Funds</b>	<b>Number of Contributions</b>	<b>Amount</b>	
<b>Contributions Received This Period</b>			
1. Schedule A [Over \$100]	6	\$2,150.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	1	\$2.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
<b>5. Total</b>	<b>7</b>		<b>\$2,152.00</b>
<b>Bank Interest, Refunded Expenditures and Rebates</b>			
<b>6. Schedule C [also enter on Line 17b on Schedule H]</b>			<b>\$4,654.99</b>
<b>Expenditures Made This Period</b>			
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]		\$13,850.53	
<b>10. Total [add lines 7, 8 and 9]</b>			<b>\$13,850.53</b>
<b>Reconciliation of Loan Account</b>			
11. Beginning loan balance [from line 15 of last report]		\$1,642.68	
12. Loans received this period [from Schedule E-Part 1]		\$0.00	
<b>13. Subtotal</b>			<b>\$1,642.68</b>
14. Subtract: Loans repaid this period [from Schedule E-Part2]		\$1,642.68	
<b>15. Ending loan balance</b>			<b>\$0.00</b>

<b>Schedule H: Summary of Receipts and Disbursements</b>			
<b>16. Beginning Balance [Line 19 of last Report]</b>		<b>\$9,942.71</b>	
<b>17. Receipts for Current Reporting Period:</b>			
a. Contributions received this period [Line 5 of Schedule G]	\$2,152.00		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$4,654.99		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$6,806.99	
<b>e. Total Expendable Funds [Add Linds 16 and 17d]</b>			<b>\$16,749.70</b>
<b>18. Disbursements for Current Reporting Period</b>			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$13,850.53		
b. Loans repaid this reporting period [Line 14 of Schedule G]		\$1,642.68	
c. Other surplus funds paid out [from Schedule I]		\$1,256.49	
d. Total Payments Made [Add lines 18a,18b, and 18c]			\$16,749.70
<b>19. Ending Balance [Subtract Line 18b from Line 17e]</b>			<b>\$0.00</b>
20. Total Unpaid Debts [from Schedule F of this report]	\$0.00		
<b>Committee's Receipts and Disbursements - Election Cycle</b>			
21. Balance at Start of Election Cycle		\$84,331.14	
22. Previous Receipts [Line 24 from last report]	\$59,092.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$6,806.99		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$65,898.99	
<b>25. Total Funds Available [Add lines 21 and 24]</b>			<b>\$150,230.13</b>
26. Previous Disbursements [Line 28 from last report]	\$133,480.43		
27. Disbursements from Current Reporting Period [Line 18d above]	\$16,749.70		
<b>28. Total Disbursements this Election Cycle</b>			<b>\$150,230.13</b>
<b>29. Ending Balance</b>			<b>\$0.00</b>

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Schedule I: Final Surplus Funds Paid Out Person or Company Paid and Address	Type of Disposition	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
JOSEPH LINDSEY FOR HOUSE OF DELEGATES P.O. BOX 2174 NORFOLK, VA 23501-2174	Per reconciliation audit: adjustment with explanation	jcl	03/18/2021	\$806.49
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510	REFUND OF PER DIEM AS PER AUDIT	JOSEPH C LINDSEY	03/05/2021	\$180.00
LINDSEY, JOSEPH CARNELL 500 E. PLUME STREET 105 NORFOLK, VA 23510	found in audit NBCSL REIMBURSEMENT REFUND OF PER DIEM	found in audit NBCSL REIMBURS	03/05/2021	\$270.00
Total This Period				