

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 04/01/2021 Through: 06/30/2021

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Schedule A: Direct Contributions Over \$100	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
Full Name of Contributor Mailing Address of Contributor				
Capital One PO Box 85508 Richmond, VA 23285-5508	1. 2. 3.PO Box 85508 Richmond, VA 23285-5508	04/02/2021	\$2,500.00	\$2,500.00
Farmers Bank PO Box 285 Windsor, VA 23487-0285	1. 2. 3.PO Box 285 Windsor, VA 23487-0285	05/12/2021	\$2,000.00	\$2,000.00
First Community Bancshares PO Box 5909 Princeton, WV 24740-5909	1. 2. 3.PO Box 5909 Princeton, WV 24740-5909	05/05/2021	\$7,500.00	\$7,500.00
Freedom Bank of Virginia PO Box 2229 Vienna, VA 22183-2229	1. 2. 3.PO Box 2229 Vienna, VA 22183-2229	05/26/2021	\$2,500.00	\$2,500.00
Hendricks, James E. 13319 Midlothian Tpke Midlothian, VA 23113-4271	1.Village Bank 2.Director 3.Midlothian, VA	06/08/2021	\$200.00	\$200.00
New Peoples Bank Inc. 53 Commerce Dr Honaker, VA 24260	1. 2. 3.53 Commerce Dr Honaker, VA 24260	05/05/2021	\$1,000.00	\$1,000.00
Primis Bank PO Box 6030 Glen Allen, VA 23058-6030	1. 2.Banking 3.PO Box 6030 Glen Allen, VA 23058-6030	06/03/2021	\$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	05/12/2021	\$1,000.00	\$1,000.00
Touchstone Bank 20718 First St Mc Kenney, VA 23872-2703	1. 2.Banking 3.20718 First St Mc Kenney, VA 23872-2703	06/03/2021	\$2,500.00	\$2,500.00
TruPoint Bank PO Box 1010 Grundy, VA 24614-1010	1. 2. 3.PO Box 1010 Grundy, VA 24614-1010	05/05/2021	\$2,000.00	\$2,000.00
Virginia BankPAC 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2. 3.4490 Cox Rd Glen Allen, VA 23060-3325	05/26/2021	\$40,000.00	\$40,000.00
Virginia National Bank PO Box 2853 Charlottesville, VA 22902-2853	1. 2. 3.PO Box 2853 Charlottesville, VA 22902-2853	06/08/2021	\$10,000.00	\$10,000.00

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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
Total This Period			\$74,200.00	

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		04/30/2021	\$0.14
BB and T PO Box 819 Wilson, NC 27894-0819		05/31/2021	\$0.15
BB and T PO Box 819 Wilson, NC 27894-0819		06/30/2021	\$0.14
Total This Period			\$0.43

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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
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	cc fees xfer		04/05/2021	\$10.13
Virginia Department of Taxation 1957 Westmoreland St Richmond, VA 23230-3225	Tax Expense		04/12/2021	\$30.00
Aird for Delegate 2363 Fort Lee Road Petersburg, VA 23803-4859			04/14/2021	\$1,000.00
Chris Hurst for Delegate PO Box 11389 Blacksburg, VA 24062-1389			04/14/2021	\$500.00
Internal Revenue Service 2970 Market St Philadelphia, PA 19104-5002	Tax Expense		04/14/2021	\$104.00
Keiter, Stephens, Hurst, Gary and Shreaves 4401 Dominion Blvd Glen Allen, VA 23060-3379	Professional Services		04/14/2021	\$2,830.50
Saslaw for State Senate PO Box 1856 Springfield, VA 22151-0856			04/21/2021	\$5,000.00
David Reid for Delegate PO Box 4132 Ashburn, VA 20148-0007			04/28/2021	\$1,000.00
Friends of Alex Askew PO Box 64544 Virginia Beach, VA 23467-4544			04/28/2021	\$500.00
Friends of David Bulova 10905 Spurlock Ct Fairfax, VA 22032-3002			04/28/2021	\$2,500.00
Friends of Don Scott 355 Crrawford Street, 704 Portsmouth, VA 23704-2831			04/28/2021	\$1,000.00
Friends of Marcus Simon PO Box 958 Falls Church, VA 22040-0958			04/28/2021	\$1,500.00
Guy For Delegate PO Box 4563 Virginia Beach, VA 23454-0563			04/28/2021	\$500.00

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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
Hayes for Delegate P. O. Box 5142 Chesapeake, VA 23324-0142			04/28/2021	\$2,500.00
Kay Kory for House of Delegate PO Box 4936 Falls Church, VA 22044-0936			04/28/2021	\$500.00
Kearn for Delegate PO Box 1134 Vienna, VA 22183-1134			04/28/2021	\$1,000.00
Ransone for Delegate PO Box 358 Kinsale, VA 22488-0358			04/28/2021	\$1,500.00
Rip Sullivan for Delegate 6305 Old Chesterbrook Rd McLean, VA 22101-4711			04/28/2021	\$1,500.00
Steve Heretick for Delegate 715 Loudoun Avenue Portsmouth, VA 23707-3214			04/28/2021	\$1,000.00
VanValkenburg for Delegate 900 E. Main St. Richmond, VA 23219-3548			04/28/2021	\$1,500.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	Postage		04/30/2021	\$20.77
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	cc fees xfer		05/04/2021	\$10.13
Friends of Jeff Bourne P. O. Box 406 Richmond, VA 23218-0406			05/05/2021	\$1,500.00
Keiter, Stephens, Hurst, Gary and Shreaves 4401 Dominion Blvd Glen Allen, VA 23060-3379	Professional Services		05/12/2021	\$2,473.21
J Ward for Delegate 2017 Cunningham Dr Hampton, VA 23666-3301			05/14/2021	\$1,000.00
McDougle for Virginia PO Box 187 Mechanicsville, VA 23111-0187			05/19/2021	\$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
Rip Sullivan for Delegate 6305 Old Chesterbrook Rd McLean, VA 22101-4711			05/19/2021	\$1,500.00
Sickles for Delegate PO Box 10628 Franconia, VA 22310-0628			05/19/2021	\$1,000.00
Spruill for Senate PO Box 5403 Chesapeake, VA 23324-0403			05/21/2021	\$2,500.00
Steve Heretick for Delegate 715 Loudoun Avenue Portsmouth, VA 23707-3214			05/21/2021	\$4,000.00
Friends of Emily Brewer PO Box 5 Smithfield, VA 23431-0005			05/26/2021	\$1,000.00
Friends of Lamont Bagby PO Box 15512 Richmond, VA 23227-5512			05/26/2021	\$1,000.00
Friends of Luke Torian 4222 Fortuna Center Plz Dumfries, VA 22025-1515			05/26/2021	\$1,000.00
Keiter, Stephens, Hurst, Gary and Shreaves 4401 Dominion Blvd Glen Allen, VA 23060-3379	Professional Services		05/26/2021	\$4,296.29
Spruill for Senate PO Box 5403 Chesapeake, VA 23324-0403			05/26/2021	\$2,500.00
Wampler For Delegate PO Box 1683 Abingdon, VA 24212-1683			05/26/2021	\$1,000.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	Postage		05/27/2021	\$13.77
Mugler for Delegate P. O. Box 1875 Hampton, VA 23669-0875			05/28/2021	\$1,000.00
Delegate Candi King 900 East Main Street Richmond, VA 23219-3548			06/02/2021	\$250.00

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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
Friends of Ghazala Hashmi PO Box 72923 North Chesterfield, VA 23235-8022			06/02/2021	\$500.00
Gilbert for Delegate PO Box 309 Woodstock, VA 22664-0309			06/02/2021	\$2,500.00
Michael Weibert for Delegate PO Box 631 Marshall, VA 20116-0631			06/02/2021	\$1,000.00
VA House Democratic Caucus 1710 East Franklin St, 2nd floor Richmond, VA 23223-7025			06/02/2021	\$5,000.00
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	cc fees xfer		06/03/2021	\$10.13
Friends of Kathy Byron P. O. Box 900 Forest, VA 24551-0900			06/09/2021	\$500.00
Friends of Tommy Norment PO Box 6205 Williamsburg, VA 23188-5220			06/09/2021	\$2,500.00
Kelly Fowler for Delegate P. O. Box 6769 Virginia Beach, VA 23456-0769			06/09/2021	\$1,000.00
Watts for Delegate 8717 Mary Lee Lane Annandale, VA 22003-3659			06/09/2021	\$1,000.00
Marsden for Senate PO Box 10889 Burke, VA 22009-0889			06/11/2021	\$1,500.00
Friends of Matt Fariss PO Box 431 Rustburg, VA 24588-0431			06/23/2021	\$1,000.00
Kathy Tran for Delegate PO Box 2731 Springfield, VA 22152-0731			06/23/2021	\$500.00
Chris Runion for Delegate P. O. Box 202 Bridgewater, VA 22812-0202			06/25/2021	\$1,500.00

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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
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	Travel and Parking		06/30/2021	\$331.98
Commonwealth Victory Fund 1108 E Main St Richmond, VA 23219-3539			06/30/2021	\$10,000.00
Derflinger, Heather 4490 Cox Rd Glen Allen, VA 23060-3325	Travel Expenses		06/30/2021	\$263.29
Friends of Marcia Price PO Box 5526 Newport News, VA 23605-0526			06/30/2021	\$1,000.00
Howell for Senate PO Box 2608 Reston, VA 20195-0608			06/30/2021	\$2,500.00
Karrie Delaney for Delegate PO Box 230542 Centreville, VA 20120-0542			06/30/2021	\$1,000.00
Legend Brewing Company 321 W 7th St Richmond, VA 23224-2307	Delegate Jay Leftwich		06/30/2021	\$1,143.37
McPike for Senate 13536 Pace Ct Woodbridge, VA 22193-3988			06/30/2021	\$1,500.00
Sickles for Delegate PO Box 10628 Franconia, VA 22310-0628			06/30/2021	\$1,500.00
Surovell for Senate Po Box 289 Mount Vernon, VA 22121-0289			06/30/2021	\$1,000.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	Supplies and postage		06/30/2021	\$59.09
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	Travel Expenses		06/30/2021	\$336.98
Willetts for Delegate PO Box 29428 Henrico, VA 23242-0428			06/30/2021	\$500.00

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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
Total This Period				\$92,683.64

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]	12	\$74,200.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	121	\$1,769.20	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	133		\$75,969.20
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$0.43
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]		\$92,683.64	
10. Total [add lines 7, 8 and 9]			\$92,683.64
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]		\$60,171.18	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$75,969.20		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$0.43		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$75,969.63	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$136,140.81
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$92,683.64		
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]			\$92,683.64
19. Ending Balance [Subtract Line 18b from Line 17e]			\$43,457.17
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		\$109,080.55	
22. Previous Receipts [Line 24 from last report]	\$1,802.33		
23. Receipts from Current Reporting Previous [Line 17d above]	\$75,969.63		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$77,771.96	
25. Total Funds Available [Add lines 21 and 24]			\$186,852.51
26. Previous Disbursements [Line 28 from last report]	\$50,711.70		
27. Disbursements from Current Reporting Period [Line 18d above]	\$92,683.64		
28. Total Disbursements this Election Cycle			\$143,395.34
29. Ending Balance			\$43,457.17