

Medical Society of Virginia PAC (PAC-12-00145)

Reporting Period: 07/01/2021 Through: 09/30/2021

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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
Bartle, Samuel Thomas 2340 Burroughs St Richmond, VA 23235-3176	1.Medical College of Virginia Physician Group 2.Physician 3.Richmond, VA	08/16/2021	\$400.00	\$400.00
Bergamini, Paula Marie 6575 Flagmaker Ct Falls Church, VA 22042-2201	1.Arlington Primary Care 2.Physician 3.Arlington, VA	07/31/2021	\$400.00	\$400.00
Brodie, Owen W. 8107 Chickahominy Bluffs Ct Richmond, VA 23227-1703	1.Owen W. Brodie, MD 2.Physician 3.Richmond, VA	07/21/2021	\$400.00	\$400.00
Caughron, Samuel D. 523 Lexington Ave Charlottesville, VA 22902-4713	1.Charlottesville Wellness Center Family Practice 2.Physician 3.Charlottesville, VA	09/06/2021	\$150.00	\$400.00
Eppes, Thomas W 2056 Fox Hill Rd Lynchburg, VA 24503-6468	1.Central Virginia Family Physicians-Forest 2.Physician 3.Forest, VA	07/15/2021	\$100.00	\$700.00
Eppes, Thomas W 2056 Fox Hill Rd Lynchburg, VA 24503-6468	1.Central Virginia Family Physicians-Forest 2.Physician 3.Forest, VA	08/19/2021	\$100.00	\$800.00
Eppes, Thomas W 2056 Fox Hill Rd Lynchburg, VA 24503-6468	1.Central Virginia Family Physicians-Forest 2.Physician 3.Forest, VA	09/15/2021	\$100.00	\$900.00
Family Medicine in Falls Church PC 104 E. Broad Street Suite A Falls Church, VA 22046	1. 2.Physician 3.Falls Church, VA	07/21/2021	\$400.00	\$400.00
Hancock, Daniel, Johnson, PC 4701 Cox Road Suite 400 Glen Allen, VA 23060-6802	1. 2.Physician 3.Glen Allen, VA	08/23/2021	\$3,500.00	\$3,500.00
Hickman, Janet G 107 Lee Cir Lynchburg, VA 24503-1336	1.Janet G. Hickman, MD 2.Physician 3.Lynchburg, VA	07/20/2021	\$400.00	\$800.00
Klein, Wendy Simons 10812 Weather Vane Road Richmond, VA 23238-4161	1.Wendy Simons Klein, MD 2.Physician 3.Richmond, VA	08/14/2021	\$150.00	\$150.00
Lapetina, Joanne E. 300 N Mooreland Rd Henrico, VA 23229-7160	1.Joanne E. Lapetina, MD 2.Physician 3.Henrico, VA	07/07/2021	\$150.00	\$150.00

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Libby, Russell C. 1347 Lancia Dr McLean, VA 22102-2203	1.Virginia Pediatric Group, Ltd. 2.Physician 3.Fairfax, VA	08/20/2021	\$2,400.00	\$2,400.00
Ouyang, Lee 517 W. 20th Street Apt 501 Norfolk, VA 23517-1940	1.Peninsula Women's Care-Med Atlantic 2.Physician 3.Norfolk, VA	09/03/2021	\$100.00	\$150.00
Szucs, Richard Alexander 102 Banbury Rd Richmond, VA 23221-3304	1.Commonwealth Radiology, PC 2.Physician 3.Richmond, VA	09/21/2021	\$400.00	\$400.00
Thom, Christopher D 1401 Cottontail Way Charlottesville, VA 22903	1.UVA Health System 2.Physician 3.Charlottesville, VA	09/06/2021	\$400.00	\$400.00
Verderese, John Paul 1744 Beulah Road Vienna, VA 22182-2034	1.Inova Cares Clinic for Community Bridging 2.Physician 3.Fairfax, VA	08/26/2021	\$150.00	\$150.00
Verdirame, Joseph L 920 E Riverview Drive Suffolk, VA 23434-4928	1.Joseph L. Verdirame, MD 2.Physician 3.Suffolk, VA	09/16/2021	\$150.00	\$150.00
Virginia Eye Institute 400 Westhampton Station Richmond, VA 23226	1. 2.Physician 3.Richmond, VA	08/13/2021	\$10,000.00	\$10,000.00
Virginia Urology 9101 Stony Point Drive Richmond, VA 23235	1. 2.Physician 3.Richmond, VA	07/26/2021	\$10,000.00	\$10,000.00
Wynn, Alan Howard 12280 Pondwater Ct Woodbridge, VA 22192-6620	1.Kaiser Permanente-Woodbridge Medical Center 2.Physician 3.Woodbridge, VA	07/07/2021	\$75.00	\$575.00
Total This Period			\$29,925.00	

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			
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	7/21 Investments-Unrealized Gains & Losses	07/31/2021	\$370.81
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	7/21 Investments-Realized Gains & Losses	07/31/2021	\$225.31
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	7/21 Investments-Interest	07/31/2021	\$138.46
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	8/21 Investments-Realized Gains & Losses	08/31/2021	\$4,195.79
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	8/21 Investments-Interest	08/31/2021	\$284.72
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	9/21 Investments-Interest	09/30/2021	\$412.91
Total This Period			\$5,628.00

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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
BluePay 184 Shuman Boulevard Naperville, IL 60563	BluePay Credit Card Fees-Processing Online Contributions	Maury Harris	07/06/2021	\$62.78
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	7/21 Investments-Bank Charges & Management Fees	Maury Harris	07/31/2021	\$342.60
BluePay 184 Shuman Boulevard Naperville, IL 60563	BluePay Credit Card Fees-Processing Online Contributions	Maury Harris	08/03/2021	\$164.93
Charniele Herring for Delegate P O Box 11779 Alexandria, VA 22312	Candidate Contribution-Charniele Herring for Delegate	Maury Harris	08/20/2021	\$2,500.00
Cia Price for Delegate P O Box 196 Newport News, VA 23607	Candidate Contribution-Cia Price for Delegate	Maury Harris	08/20/2021	\$500.00
Eileen Filler-Corn for Delegate P O Box 523082 Springfield, VA 22152	Candidate Contribution-Eileen Filler-Corn for Delegate	Maury Harris	08/20/2021	\$3,500.00
Keith Hodges for Delegate P O Box 928 Urbanna, VA 23175	Candidate Contribution	Maury Harris	08/20/2021	\$500.00
Lamont Bagby for Delegate PO Box 15512 Richmond, VA 23227	Candidate Contribution-Lamont Bagby for Delegate	Maury Harris	08/20/2021	\$500.00
Lashrecse Aird for Delegate P O Box 3943 Petersburg, VA 23805	Candidate Contribution-Lashrecse Aird for Senate	Maury Harris	08/20/2021	\$500.00
Luke Torian for Delegate 4222 Fortuna Plaza Suite 659 Dumfries, VA 22025	Candidate Contribution-Luke Torian for Delegate	Maury Harris	08/20/2021	\$2,500.00
Mark Sickles for Delegate P O Box 10628 Franconia, VA 22310	Candidate Contribution-Mark Sickles for Delegate	Maury Harris	08/20/2021	\$2,500.00
Robert Bell for Delegate 2309 Finch Court Charlottesville, VA 22911	Candidate Contribution-Robert Bell for Delegate	Maury Harris	08/20/2021	\$500.00
Robert Orrock, Sr. for House of Delegates P O Box 458 Thornburg, VA 22565	Candidate Contribution-Bobby Orrock for Delegate	Maury Harris	08/20/2021	\$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
Virginia Legislative Black Caucus PO Box 15512 Richmond, VA 23227	Contribution-Virginia Legislative Black Caucus	Maury Harris	08/20/2021	\$1,000.00
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	8/21 Investments-Unrealized Gains & Losses	Maury Harris	08/31/2021	\$2,393.74
Todd Gilbert for Delegate P O Box 309 Woodstock, VA 22664	Candidate Contribution-C. Todd Gilbert for Delegate	Maury Harris	09/02/2021	\$500.00
BluePay 184 Shuman Boulevard Naperville, IL 60563	BluePay Credit Card Fees	Maury Harris	09/03/2021	\$125.09
BluePay 184 Shuman Boulevard Naperville, IL 60563	BluePay Credit Card Fees	Maury Harris	09/07/2021	\$0.50
Michael Mullin for Delegate 566 Denbigh Boulevard Suite C Newport News, VA 23608	Candidate Contribution-Michael Mulling for Delegate	Maury Harris	09/22/2021	\$500.00
Siobhan S. Dunnivant for Senate P O Box 70849 Henrico, VA 23255	Candidate Contribution-Siobhan Dunnivant for Senate	Maury Harris	09/22/2021	\$2,000.00
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	9/21 Investments-Bank Charges & Management Fees	Maury Harris	09/30/2021	\$1.62
Charles Schwab & Co., Inc. Headquarters: The Schwab Bldg 211 Main Street San Francisco, CA 94105	9/21 Investments-Unrealized Gains & Losses	Maury Harris	09/30/2021	\$4,134.80
Medical Society of Virginia 2924 Emerywood Pkwy Suite 300 Richmond, VA 23294	3rd Qtr Intercompany Payment to Medical Society of Virginia	Maury Harris	09/30/2021	\$2,801.50
Total This Period				\$28,527.56

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	21	\$29,925.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	10	\$631.50	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	31		\$30,556.50
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$5,628.00
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]		\$28,527.56	
10. Total [add lines 7, 8 and 9]			\$28,527.56
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]		\$214,404.63	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$30,556.50		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$5,628.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$36,184.50	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$250,589.13
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$28,527.56		
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]			\$28,527.56
19. Ending Balance [Subtract Line 18b from Line 17e]			\$222,061.57
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		\$204,543.34	
22. Previous Receipts [Line 24 from last report]	\$36,440.80		
23. Receipts from Current Reporting Previous [Line 17d above]	\$36,184.50		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$72,625.30	
25. Total Funds Available [Add lines 21 and 24]			\$277,168.64
26. Previous Disbursements [Line 28 from last report]	\$26,579.51		
27. Disbursements from Current Reporting Period [Line 18d above]	\$28,527.56		
28. Total Disbursements this Election Cycle			\$55,107.07
29. Ending Balance			\$222,061.57