

Virginia Bankers Association PAC (PAC-12-00747)

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
American National Bankshares PO Box 191 Danville, VA 24543-0191	1. 2. 3.PO Box 191 Danville, VA 24543-0191	07/16/2021	\$7,500.00	\$7,500.00
Atlantic Union Bank and Trust PO Box 446 Bowling Green, VA 22427-0446	1. 2. 3.PO Box 446 Bowling Green, VA 22427-0446	09/28/2021	\$30,000.00	\$30,000.00
Bank of Botetourt PO Box 339 Buchanan, VA 24066-0339	1. 2. 3.PO Box 339 Buchanan, VA 24066-0339	07/22/2021	\$1,250.00	\$1,250.00
Bank of Clarke County PO Box 391 Berryville, VA 22611-0391	1. 2. 3.PO Box 391 Berryville, VA 22611-0391	08/18/2021	\$5,000.00	\$5,000.00
Bank of the James PO Box 1200 Lynchburg, VA 24505-1200	1. 2. 3.PO Box 1200 Lynchburg, VA 24505-1200	09/13/2021	\$4,000.00	\$4,000.00
Benchmark Community Bank PO Box 569 Kenbridge, VA 23944-0569	1. 2. 3.PO Box 569 Kenbridge, VA 23944-0569	08/12/2021	\$5,000.00	\$5,000.00
Blue Ridge Bank 17 W Main St Luray, VA 22835-1230	1. 2.Finance and Insurance 3.17 W Main St Luray, VA 22835-1230	08/25/2021	\$2,500.00	\$2,500.00
Burke and Herbert Bank and Trust 100 S Fairfax St Alexandria, VA 22314-3340	1. 2. 3.100 S Fairfax St Alexandria, VA 22314-3340	08/12/2021	\$5,000.00	\$5,000.00
C and F Bank PO Box 391 West Point, VA 23181-0391	1. 2. 3.PO Box 391 West Point, VA 23181-0391	08/25/2021	\$10,000.00	\$10,000.00
Carter Bank and Trust 1300 Kings Mountain Rd Martinsville, VA 24112-7268	1. 2. 3.1300 Kings Mountain Rd Martinsville, VA 24112-7268	09/27/2021	\$10,000.00	\$10,000.00
Citizens Bank and Trust Company 126 S Main St Blackstone, VA 23824-1842	1. 2.Finance and Insurance 3.126 S Main St Blackstone, VA 23824-1842	07/21/2021	\$3,000.00	\$3,000.00
Farmers and Merchants - Timberville PO Box 1111 Timberville, VA 22853-1111	1. 2. 3.PO Box 1111 Timberville, VA 22853-1111	09/13/2021	\$5,000.00	\$5,000.00

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Farmers Bank PO Box 285 Windsor, VA 23487-0285	1. 2. 3.PO Box 285 Windsor, VA 23487-0285	07/07/2021	\$1,000.00	\$3,000.00
First Bank 112 W King St Strasburg, VA 22657-2220	1. 2. 3.112 W King St Strasburg, VA 22657-2220	08/12/2021	\$3,000.00	\$3,000.00
First Bank and Trust PO Box 1000 Abingdon, VA 24212-1000	1. 2. 3.PO Box 1000 Abingdon, VA 24212-1000	08/12/2021	\$5,000.00	\$5,000.00
Kastelberg, Mary Margaret 8113 Holmes Ave Henrico, VA 23229-7401	1.Village Bank 2.Director 3.,	07/21/2021	\$150.00	\$150.00
Lee Bank and Trust PO Box 100 Pennington Gap, VA 24277-0100	1. 2. 3.PO Box 100 Pennington Gap, VA 24277-0100	07/30/2021	\$500.00	\$500.00
M and T Bank 25 S Charles St Baltimore, MD 21201-3330	1. 2. 3.25 S Charles St Baltimore, MD 21201-3330	09/27/2021	\$2,500.00	\$2,500.00
MainStreet Bank 727 Elden St Herndon, VA 20170-4669	1. 2. 3.727 Elden St Herndon, VA 20170-4669	09/27/2021	\$750.00	\$750.00
National Bankshares, Inc. PO Box 90002 Blacksburg, VA 24062-9002	1. 2. 3.PO Box 90002 Blacksburg, VA 24062-9002	08/18/2021	\$3,000.00	\$3,000.00
Pioneer Bank 252 E Main St Stanley, VA 22851-4039	1. 2. 3.252 E Main St Stanley, VA 22851-4039	09/27/2021	\$2,500.00	\$2,500.00
PNC PAC 6805 OLD DOMINION DR Mc Lean, VA 22101-3703	1. 2. 3.6805 OLD DOMINION DR Mc Lean, VA 22101-3703	09/27/2021	\$2,000.00	\$2,000.00
Powell Valley Bankshares PO Box 100 Jonesville, VA 24263-0100	1. 2. 3.PO Box 100 Jonesville, VA 24263-0100	09/27/2021	\$1,750.00	\$1,750.00
Select Bank 211 Gristmill Dr Forest, VA 24551-2605	1. 2. 3.211 Gristmill Dr Forest, VA 24551-2605	09/13/2021	\$2,500.00	\$2,500.00

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Skyline National Bank 113 W Main St Independence, VA 24348-4002	1. 2. 3.113 W Main St Independence, VA 24348-4002	09/27/2021	\$8,000.00	\$8,000.00
The Bank of Marion PO Box 1067 Marion, VA 24354-1067	1. 2. 3.PO Box 1067 Marion, VA 24354-1067	09/27/2021	\$5,000.00	\$5,000.00
TowneBank PO Box 7188 Portsmouth, VA 23707-0188	1. 2. 3.PO Box 7188 Portsmouth, VA 23707-0188	09/09/2021	\$30,000.00	\$30,000.00
Truist Bank 919 E Main St Richmond, VA 23219-4625	1. 2. 3.919 E Main St Richmond, VA 23219-4625	07/20/2021	\$10,000.00	\$10,000.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	1. 2. 3.4490 Cox Rd Glen Allen, VA 23060-3325	09/13/2021	\$1,500.00	\$1,500.00
Total This Period			\$167,400.00	

No Schedule B results to display.

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Schedule C: Bank Interest, Refunded Expenditures and Rebates Full Name and Address of Payer	Reason/Type of Payment	Date Received	Payment Amount
BB and T PO Box 819 Wilson, NC 27894-0819		07/31/2021	\$0.15
BB and T PO Box 819 Wilson, NC 27894-0819	Interest	08/31/2021	\$0.15
BB and T PO Box 819 Wilson, NC 27894-0819		09/30/2021	\$0.14
Total This Period			\$0.44

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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
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	cc fees xfer		07/06/2021	\$10.13
Spruill for Senate PO Box 5403 Chesapeake, VA 23324-0403			07/19/2021	\$2,500.00
Locke for Senate PO Box 9048 Hampton, VA 23670-0048			07/21/2021	\$1,500.00
Lucas for Senate Campaign PO Box 700 Portsmouth, VA 23705-0700			07/21/2021	\$1,500.00
Simonds for Delegate PO Box 1952 Newport News, VA 23601-0952			07/21/2021	\$500.00
Wiley for Delegate 703 S. Stewart Street Winchester, VA 22601-4024			07/21/2021	\$250.00
Ebbin for Virginia PO Box 26415 Alexandria, VA 22313-6415			07/28/2021	\$1,500.00
Friends of Suhas Subramanyam PO Box 302 Ashburn, VA 20146-0302			07/28/2021	\$1,000.00
Terry L. Austin for House of Delegate PO Box 398 Buchanan, VA 24066-0398			07/28/2021	\$1,500.00
Wendell Walker For Delegate PO Box 3331 Lynchburg, VA 24503-0331			07/28/2021	\$500.00
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	In-Kind to Terry Kilgore		07/29/2021	\$676.56
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	Travel Expenses		07/29/2021	\$48.56
Derflinger, Heather 4490 Cox Rd Glen Allen, VA 23060-3325	Travel Expenses		07/29/2021	\$310.09

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Derflinger, Heather 4490 Cox Rd Glen Allen, VA 23060-3325	Travel Expenses		07/29/2021	\$281.41
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	Postage		07/29/2021	\$6.12
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059-5482	Expense Reimbursement		07/29/2021	\$1,619.74
Friends of Luke Torian 4222 Fortuna Center Plz Dumfries, VA 22025-1515			07/30/2021	\$2,000.00
Danny Marshall Election Committee PO Box 439 Danville, VA 24543-0439			08/04/2021	\$1,000.00
Friends of Jen Kiggans PO Box 1284 Virginia Beach, VA 23451-0284			08/04/2021	\$500.00
Marsden for Senate PO Box 10889 Burke, VA 22009-0889			08/04/2021	\$2,000.00
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	cc fees xfer		08/09/2021	\$10.13
Virginia Legislative Black Caucus PO Box 7428 Hampton, VA 23666-0428			08/10/2021	\$3,000.00
House Republican Campaign Committee PO Box 1841 Richmond, VA 23218-1841			08/11/2021	\$10,000.00
Locke for Senate PO Box 9048 Hampton, VA 23670-0048			08/16/2021	\$2,500.00
Friends of Carrie Coyner P. O. Box 58 Chesterfield, VA 23832-0001			08/18/2021	\$1,000.00
John Bell for State Senate PO Box 4489 Ashburn, VA 20148-0022			08/18/2021	\$1,000.00

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Lewis for Senate PO Box 760 Accomac, VA 23301-0760			08/18/2021	\$1,500.00
Clinton Jenkins for Virginia P. O. Box 4305 Suffolk, VA 23439-4305			08/25/2021	\$500.00
Cole for VA PO Box 73, Fredericksburg Fredericksburg, VA 22404-0073			08/25/2021	\$500.00
Danny Marshall Election Committee PO Box 439 Danville, VA 24543-0439			08/25/2021	\$2,500.00
Freinds of Roxann Robinson 9409 Hull Street Rd North Chesterfield, VA 23236-1200			08/25/2021	\$500.00
Friends of Jennifer McClellan PO Box 47 Richmond, VA 23218-0047			08/25/2021	\$1,000.00
Friends of Lee Ware PO Box 689 Powhatan, VA 23139-0689			08/25/2021	\$3,500.00
Friends of Luke Torian 4222 Fortuna Center Plz Dumfries, VA 22025-1515			08/25/2021	\$1,000.00
Friends of Mark Obenshain 2712 Mallards Court Richmond, VA 23233-2166			08/25/2021	\$1,500.00
Friends of Rob Bell for Delegate 2309 Finch Ct Charlottesville, VA 22911-8391			08/25/2021	\$1,500.00
Friends of Siobhan Dunnavant 4626 Kensington Ave Richmond, VA 23226-1311			08/25/2021	\$1,500.00
Guy For Delegate PO Box 4563 Virginia Beach, VA 23454-0563			08/25/2021	\$1,000.00
Morrissey for Senate 605 E Nine Mile Road Henrico, VA 23075-1843			08/25/2021	\$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
Mugler for Delegate P. O. Box 1875 Hampton, VA 23669-0875			08/25/2021	\$1,000.00
O'Quinn for Delegate PO Box 16325 Bristol, VA 24209-6325			08/25/2021	\$2,500.00
Petersen for State Senate PO Box 1066 Fairfax, VA 22038-1066			08/25/2021	\$1,000.00
Tyler for House of Delegates 25359 Bluestar Highway Jarratt, VA 23867-8118			08/25/2021	\$500.00
VA House Democratic Caucus 1710 East Franklin St, 2nd floor Richmond, VA 23223-7025			08/25/2021	\$5,000.00
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	Parking		08/30/2021	\$16.00
Derflinger, Heather 4490 Cox Rd Glen Allen, VA 23060-3325	Travel Expenses		08/30/2021	\$588.54
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	Postage/ Service Charge		08/30/2021	\$71.94
O'Quinn for Delegate PO Box 16325 Bristol, VA 24209-6325			09/08/2021	\$1,000.00
Adams4Delegate PO Box 25331 Richmond, VA 23260-5331			09/15/2021	\$500.00
Aird for Delegate 2363 Fort Lee Road Petersburg, VA 23803-4859			09/15/2021	\$1,000.00
David Reid for Delegate PO Box 4132 Ashburn, VA 20148-0007			09/15/2021	\$500.00
Elect Chris Head PO Box 19130 Roanoke, VA 24019-1013			09/15/2021	\$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
Favola for State Senate 2319 18th Street N Arlington, VA 22201-3506			09/15/2021	\$1,500.00
Friends of Barry Knight 1852 Mill Landing RD Virginia Beach, VA 23457-1414			09/15/2021	\$1,500.00
Friends of Bryce Reeves PO Box 7021 Fredericksburg, VA 22404-7021			09/15/2021	\$500.00
Friends of Lamont Bagby PO Box 15512 Richmond, VA 23227-5512			09/15/2021	\$1,000.00
Friends of Wendy Gooditis P. O. Box 180 Boyce, VA 22620-0180			09/15/2021	\$500.00
Kilgore for Delegate PO Box 669 Gate City, VA 24251-0669			09/15/2021	\$5,000.00
Buddy Fowler for Delegate 10321 Washington Highway Glen Allen, VA 23059-1903			09/20/2021	\$1,500.00
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	Software Renewal		09/22/2021	\$7,290.00
Mike Mullin for Virginia Po Box 14011 Newport News, VA 23608-0001			09/24/2021	\$1,000.00
Friends of Glenn Davis 1081 19th Street, Suite 201 Virginia Beach, VA 23451-5600			09/27/2021	\$500.00
Friends of Jeff Campbell PO Box 986 Marion, VA 24354-0986			09/27/2021	\$500.00
Friends of Les Adams PO Box 459 Chatham, VA 24531-0459			09/27/2021	\$1,000.00
Friends of Todd Pillion PO Box 202 Abingdon, VA 24212-0202			09/27/2021	\$1,000.00

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Gilbert for Delegate PO Box 309 Woodstock, VA 22664-0309			09/27/2021	\$5,000.00
James Edmunds for Delegate PO Box 1115 Halifax, VA 24558-1115			09/27/2021	\$500.00
Orrock for House PO Box 14731 Richmond, VA 23221-0731			09/27/2021	\$1,000.00
Wilt for Delegate PO Box 1425 Harrisonburg, VA 22803-1425			09/27/2021	\$1,500.00
Angelia Williams Graves For Delegate P.O. Box 41359 Norfolk, VA 23541-1359			09/29/2021	\$500.00
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	Travel Expenses		09/29/2021	\$2,137.66
Bruning, Matt J. 4490 Cox Rd Glen Allen, VA 23060-3325	Travel Expenses		09/29/2021	\$39.86
Derflinger, Heather 4490 Cox Rd Glen Allen, VA 23060-3325	Travel Expenses		09/29/2021	\$326.38
Friends of Emily Brewer PO Box 5 Smithfield, VA 23431-0005			09/29/2021	\$1,000.00
Heritage Restaurant 1627 W Main St Richmond, VA 23220-4646	In Kind, 1/2 to Lucas and Locke		09/29/2021	\$705.58
Suetterlein for Senate PO Box 20237 Roanoke, VA 24018-0024			09/29/2021	\$500.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	Postage		09/29/2021	\$20.86
Total This Period				\$104,909.56

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

**Virginia Bankers Association PAC
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Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	29	\$167,400.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	122	\$1,869.20	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	151		\$169,269.20
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$0.44
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]		\$104,909.56	
10. Total [add lines 7, 8 and 9]			\$104,909.56
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]		\$43,457.17	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$169,269.20		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$0.44		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$169,269.64	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$212,726.81
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$104,909.56		
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]			\$104,909.56
19. Ending Balance [Subtract Line 18b from Line 17e]			\$107,817.25
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]	\$77,771.96		
23. Receipts from Current Reporting Previous [Line 17d above]	\$169,269.64		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$247,041.60	
25. Total Funds Available [Add lines 21 and 24]			\$356,122.15
26. Previous Disbursements [Line 28 from last report]	\$143,395.34		
27. Disbursements from Current Reporting Period [Line 18d above]	\$104,909.56		
28. Total Disbursements this Election Cycle			\$248,304.90
29. Ending Balance			\$107,817.25