

Virginia Bankers Association PAC
(PAC-12-00747)

Reporting Period: 07/01/2013 Through: 09/30/2013

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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
Bank of America PAC 600 Peachtree Street Atlanta, GA 30308-	1. 2.bank/lender 3.600 Peachtree Street Atlanta, GA 30308-	09/11/2013	\$1,000.00	\$11,000.00
Total This Period			\$1,000.00	

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			
Friends of Scott Lingamfelter 5420 Lomax Way Woodbridge, VA 22193-3558	void contribution check 6/6/13	09/12/2013	\$1,500.00
Office Depot PO Box 88040 Chicago, IL 60680-	reimb of promo items-Stosch	08/07/2013	\$108.00
Total This Period			\$1,608.00

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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
Electronic Transaction Systems 10 Pidgeon Hill Drive, Suite 200 Sterling, VA 20165-	annual credit card fee	Bruce T. Whitehurst	07/02/2013	\$108.00
Electronic Transaction Systems 10 Pidgeon Hill Drive, Suite 200 Sterling, VA 20165-	credit card fees	Bruce T. Whitehurst	07/02/2013	\$100.82
Friends of Greg Habeeb PO Box 882 Salem, VA 24153-	contribution	Bruce T. Whitehurst	07/03/2013	\$2,500.00
Friends of Stephen Martin P.O. Box 36147 Richmond, VA 23235-	contribution	Bruce T. Whitehurst	07/03/2013	\$1,000.00
Friends of Walter Stosch 4551 Cox Road, Suite 110 Glen Allen, VA 23060-	contribution	Bruce T. Whitehurst	07/03/2013	\$5,000.00
Kilgore for Delegate P.O. Box 669 Gate City, VA 24251-	contribution	Bruce T. Whitehurst	07/03/2013	\$5,000.00
Matt Fariss for Delegate PO box 683 Appomattox, VA 24522-	contribution	Bruce T. Whitehurst	07/03/2013	\$500.00
Puckett for Senate P.O. Box 399 Lebanon, VA 24266-	contribution	Bruce T. Whitehurst	07/03/2013	\$1,000.00
Ruff for Senate 5004 Monument Ave, Suite 101B Richmond, VA 23230-	contribution	Bruce T. Whitehurst	07/03/2013	\$500.00
Saslaw for Senate P.O. Box 1856 Springfield, VA 22151-	contribution	Bruce T. Whitehurst	07/03/2013	\$5,000.00
Virginia FREE PO Box 8650 Richmond, VA 23226-	membership	Bruce T. Whitehurst	07/03/2013	\$2,500.00
HNL Getaways 7907 Bracksford Court Fairfax Station, VA 22039-	auction expense	Bruce T. Whitehurst	07/11/2013	\$400.00
Jill Vogel for Senate 117 East Picadilly Street, Suite 100B Winchester, VA 22601-	contribution	Bruce T. Whitehurst	07/18/2013	\$500.00

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Keam for Delegate PO Box 1134 Vienna, VA 22183-	contribution	Bruce T. Whitehurst	07/18/2013	\$500.00
Lewis for Delegate 23391 Front Street Accomac, VA 23301-	contribution	Bruce T. Whitehurst	07/18/2013	\$1,000.00
Ruff for Senate 5004 Monument Ave, Suite 101B Richmond, VA 23230-	contribution	Bruce T. Whitehurst	07/18/2013	\$500.00
Sickles for Delegate PO Box 10628 Alexandria, VA 22310-	contribution	Bruce T. Whitehurst	07/18/2013	\$1,000.00
Stuart for Senate PO Box 1146 Montross, VA 22520-	contribution	Bruce T. Whitehurst	07/18/2013	\$500.00
Tom Garrett for Senate PO Box 33 Bumpass, VA 23024-	contribution	Bruce T. Whitehurst	07/18/2013	\$500.00
Virginia Fund PO Box 396 Richmond, VA 23218-	sponsorship	Bruce T. Whitehurst	07/18/2013	\$500.00
Branch Banking Trust Company PO Box 819 Wilson, NC 27894-0819	service charge	Bruce T. Whitehurst	07/22/2013	\$41.24
Bruning, Matt 4490 Cox Road Glen Allen, VA 23060	travel meals	Bruce T. Whitehurst	07/30/2013	\$1,667.96
Dewey, Chandler 4490 Cox Road Glen Allen, VA 23060	travel	Bruce T. Whitehurst	07/30/2013	\$105.48
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060-	postage, supplies travel	Bruce T. Whitehurst	07/30/2013	\$1,470.51
Weimer, Bobbi 7380 Shire Pkwy Mechanicsville, VA 23111-	office supplies	Bruce T. Whitehurst	07/30/2013	\$148.84
Wells Fargo 1021 E. Cary Street Richmond, VA 23219-	account analysis	Bruce T. Whitehurst	07/30/2013	\$60.81

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Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059	travel	Bruce T. Whitehurst	07/30/2013	\$1,179.75
Alfonso Lopez for Delegate 1201 S. Barton St. Arlington, VA 22204-	contribution	Bruce T. Whitehurst	08/01/2013	\$500.00
Bill Carrico for Senate 1139 Turkey Knob Road Fries, VA 24330-	contribution	Bruce T. Whitehurst	08/01/2013	\$1,000.00
Brenda Pogge for Delegate PO Box 1386 Yorktown, VA 23692-	contribution	Bruce T. Whitehurst	08/01/2013	\$500.00
Ebbin for Senate PO BOX 41827 Arlington, VA 22204-	contribution	Bruce T. Whitehurst	08/01/2013	\$500.00
John Edwards for State Senate P.O. Box 1179 Roanoke, VA 24006-	contribution	Bruce T. Whitehurst	08/01/2013	\$1,000.00
Stanley for Senate 5004 Monument Ave, Suite 101B Richmond, VA 23230-	contribution	Bruce T. Whitehurst	08/01/2013	\$2,500.00
Steve Landes for Delegate Committee P.O. Box 7067 Richmond, VA 23221-	contribution	Bruce T. Whitehurst	08/01/2013	\$500.00
Electronic Transaction Systems 10 Pidgeon Hill Drive, Suite 200 Sterling, VA 20165-	credit card fees	Bruce T. Whitehurst	08/02/2013	\$158.87
Friends of Walter Stosch 4551 Cox Road, Suite 110 Glen Allen, VA 23060-	in kind contribution- can coolers	Bruce T. Whitehurst	08/07/2013	\$108.00
BaCote for Delegate PO Box 5154 Newport News, VA 23605-	contribution	Bruce T. Whitehurst	08/15/2013	\$1,000.00
Ben Chafin for Delegate PO Box 1210 Lebanon, VA 24266-	in kind contribution-fundraiser	Bruce T. Whitehurst	08/15/2013	\$250.00
Ben Chafin for Delegate PO Box 1210 Lebanon, VA 24266-	contribution	Bruce T. Whitehurst	08/15/2013	\$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
Chris Head for Delegate PO Box 19130 Roanoke, VA 24019-	contribution	Bruce T. Whitehurst	08/15/2013	\$500.00
Dominion Leadership Trust PAC PO Box 1841 Richmond, VA 23218-	contribution	Bruce T. Whitehurst	08/15/2013	\$5,000.00
Edmunds for House of Delegates PO Box 612 South Boston, VA 24592-	contribution	Bruce T. Whitehurst	08/15/2013	\$1,500.00
Friends of Charles Poindexter PO Box 117 Gladehill, VA 24092-	contribution	Bruce T. Whitehurst	08/15/2013	\$500.00
Friends of Chris Stolle 1037 Ducking Point Trail Virginia Beach, VA 23455-	contribution	Bruce T. Whitehurst	08/15/2013	\$1,000.00
Friends of Lee Ware P.O. Box 657 Powhatan, VA 23139-	contribution	Bruce T. Whitehurst	08/15/2013	\$1,000.00
J. Ward for Delegate PO Box 7310 Hampton, VA 23666-	contribution	Bruce T. Whitehurst	08/15/2013	\$500.00
Kilgore for Delegate P.O. Box 669 Gate City, VA 24251-	contribution	Bruce T. Whitehurst	08/15/2013	\$1,000.00
Mark Cole for Delegate PO Box 6046 Fredericksburg, VA 22403-	contribution	Bruce T. Whitehurst	08/15/2013	\$500.00
Michael Webert for Delegate 220 Clupeper St. Warrenton, VA 20186-	contribution	Bruce T. Whitehurst	08/15/2013	\$500.00
Re-Elect Delegate Bob Brink 2670 Marcey Road Arlington, VA 22207-	contribution	Bruce T. Whitehurst	08/15/2013	\$500.00
Tom Rust for Delegate 141 Spring Street Herndon, VA 20170-	contribution	Bruce T. Whitehurst	08/15/2013	\$500.00
Tyler for the House of Delegates 25359 Blue Star Highway Jarratt, VA 23867-	contribution	Bruce T. Whitehurst	08/15/2013	\$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
Villanueva for Delegate 2428 Hillcrest Meadows Land Virginia Beach, VA 23456-	contribution	Bruce T. Whitehurst	08/15/2013	\$1,000.00
Ben Chafin for Delegate PO Box 1210 Lebanon, VA 24266-	in kind contribution-fundraiser	Bruce T. Whitehurst	08/19/2013	\$1,343.22
Bill Howell for Delegate 6 Hunters Ct Fredericksburg, VA 22405-	in kind contribution-fundraiser	Bruce T. Whitehurst	08/21/2013	\$1,079.98
Branch Banking Trust Company PO Box 819 Wilson, NC 27894-0819	service charge	Bruce T. Whitehurst	08/21/2013	\$27.36
Ben Chafin for Delegate PO Box 1210 Lebanon, VA 24266-	in kind contribution-fundraiser	Bruce T. Whitehurst	08/22/2013	\$672.69
Bruning, Matt 4490 Cox Road Glen Allen, VA 23060	Meals	Bruce T. Whitehurst	08/29/2013	\$20.74
Saslaw for Senate P.O. Box 1856 Springfield, VA 22151-	in kind contribution-fundraiser	Bruce T. Whitehurst	08/29/2013	\$1,790.33
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060-	postage	Bruce T. Whitehurst	08/29/2013	\$14.26
Wells Fargo 1021 E. Cary Street Richmond, VA 23219-	account analysis	Bruce T. Whitehurst	08/29/2013	\$18.44
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059	travel meals	Bruce T. Whitehurst	08/29/2013	\$1,120.73
David Yancey for Delegate PO Box 1163 Newport News, VA 23601-	contribution	Bruce T. Whitehurst	09/05/2013	\$500.00
Dominion Leadership Trust PAC PO Box 1841 Richmond, VA 23218-	contribution	Bruce T. Whitehurst	09/05/2013	\$5,000.00
Friends of Kathy Byron P.O. Box 4409 Lynchburg, VA 24502-	contribution	Bruce T. Whitehurst	09/05/2013	\$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
Friends of Mike Watson PO Box 6628 Williamsburg, VA 23188-	contribution	Bruce T. Whitehurst	09/05/2013	\$500.00
Friends of Tag Greason PO Box 651293 Sterling, VA 20165-	contribution	Bruce T. Whitehurst	09/05/2013	\$1,000.00
Keith Hodges PO Box 615 Gloucester, MA 23061-	contribution	Bruce T. Whitehurst	09/05/2013	\$1,000.00
Majority Leader PAC Delegate Kirk Cox Colonial Heights, VA 23834-	contribution	Bruce T. Whitehurst	09/05/2013	\$2,500.00
Friends of Scott Lingamfelter 5420 Lomax Way Woodbridge, VA 22193-3558	contribution	Bruce T. Whitehurst	09/12/2013	\$1,500.00
Friends of Barbara Comstock PO Box 6171 Mc Lean, VA 22106-	contribution	Bruce T. Whitehurst	09/13/2013	\$2,000.00
Randy Minchew for Delegate PO Box 385 Leesburg, VA 20178-	contribution	Bruce T. Whitehurst	09/19/2013	\$2,500.00
Branch Banking Trust Company PO Box 819 Wilson, NC 27894-0819	service charge	Bruce T. Whitehurst	09/23/2013	\$27.35
Bruning, Matt 4490 Cox Road Glen Allen, VA 23060	travel meals	Bruce T. Whitehurst	09/26/2013	\$580.30
Dewey, Chandler 4490 Cox Road Glen Allen, VA 23060	travel parking	Bruce T. Whitehurst	09/26/2013	\$280.63
Eileen Filler-Corn for Delegate PO Box 523082 Springfield, VA 22152-	contribution	Bruce T. Whitehurst	09/26/2013	\$500.00
Hope for Delegate 46 S Glebe Road Arlington, VA 22204-	contribution	Bruce T. Whitehurst	09/26/2013	\$500.00
McEachin for Senate 700 East Main Street Richmond, VA 23219-	contribution	Bruce T. Whitehurst	09/26/2013	\$2,000.00

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Richard Dickie Bell 2620 Eston Drive Staunton, VA 24401-	contribution	Bruce T. Whitehurst	09/26/2013	\$1,000.00
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060-	postage supplies	Bruce T. Whitehurst	09/26/2013	\$61.18
Wells Fargo 1021 E. Cary Street Richmond, VA 23219-	account analysis	Bruce T. Whitehurst	09/26/2013	\$9.33
Whitehurst, Bruce T. 11009 Treyburn Dr Glen Allen, VA 23059	travel	Bruce T. Whitehurst	09/26/2013	\$273.66
Total This Period				\$86,120.48

No Schedule E-1 results to display.

No Schedule E-2 results to display.	
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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]	1	\$1,000.00	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	192	\$11,630.93	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	193		\$12,630.93
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$1,608.00
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]		\$86,120.48	
10. Total [add lines 7, 8 and 9]			\$86,120.48
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]		\$114,128.73	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$12,630.93		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$1,608.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$14,238.93	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$128,367.66
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$86,120.48		
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]			\$86,120.48
19. Ending Balance [Subtract Line 18b from Line 17e]			\$42,247.18
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		\$74,648.49	
22. Previous Receipts [Line 24 from last report]	\$287,877.01		
23. Receipts from Current Reporting Previous [Line 17d above]	\$14,238.93		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$302,115.94	
25. Total Funds Available [Add lines 21 and 24]			\$376,764.43
26. Previous Disbursements [Line 28 from last report]	\$248,396.77		
27. Disbursements from Current Reporting Period [Line 18d above]	\$86,120.48		
28. Total Disbursements this Election Cycle			\$334,517.25
29. Ending Balance			\$42,247.18