

Virginia Mortgage Bankers Political Action Committee (PAC-12-00928)

Reporting Period: 07/01/2022 Through: 09/30/2022

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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
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1.One American Bank 2.Mortgage Banker 3.South Dakota	09/23/2022	\$300.00	\$955.00
Bruning, Matt 4916 Riverplace Ct. Glen Allen, VA 23059	1.Virginia Bankers Association 2.Lobbyist 3.Glen Allen, VA	09/23/2022	\$190.00	\$190.00
Efird, Nina 735 Thimble Shoals 170 Newport News, VA 23606	1.Ameris 2.Manager 3.Richmond, VA	09/22/2022	\$180.00	\$180.00
Froehlich-Smith, Kristen 5806 Harbour View Blvd Suffolk, VA 23453	1.TowneBank Mortgage 2.Loan Office 3.Virginia Beach, VA	09/22/2022	\$420.00	\$420.00
Jackson, Dan 6100 Tower Circle Ste 600 Franklin, TN 37067	1.Citizens Bank 2.Senior Regional Account Manager 3.Franklin, TN	09/22/2022	\$2,250.00	\$2,250.00
Kern, Daniel 5300 Whispering Breeze Ct Glen Allen, VA 23059	1.VHDA 2.HFA 3.Richmond, Va	09/23/2022	\$330.00	\$350.00
Kilgo, Jason 16712 Hampton Farms Ct Moseley, VA 23120	1.Kilgo Insurance 2.Insurance Agent 3.Midlothian, VA	09/22/2022	\$175.00	\$175.00
Mextorf, Ken 3129 Saddlebrook Ln Charlottesville, VA 22911	1.George Mason Mortgage 2.VP/Sales Manager 3.Glen Allen, VA	09/22/2022	\$425.00	\$425.00
Northern Virginia Mortgage Lenders Assoc 40303 Lewis Knolls Drive Oakton, VA 22124	1. 2.Trade Association 3.Oakton, VA	08/02/2022	\$2,000.00	\$2,000.00
Painter, Vickie 2236 W Beverly St Staunton, VA 24401	1.C&F Mortgage 2.Loan Officer 3.Fishersville, VA	09/22/2022	\$1,095.00	\$1,095.00
Pond, Lindy 5400A Glenside Drive Henrico, VA 23228	1.Finance of America Mortgage 2.Mortgage Advisor 3.Henrico, VA	07/21/2022	\$250.00	\$250.00
Richmond Mortgage Bankers Association PO Box 72815 North Chesterfield, VA 23235	1. 2.Trade Association 3.North Chesterfield, VA	08/31/2022	\$2,000.00	\$2,000.00

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Roberts, Julia PO Box 14 Somerset, VA 22972	1.Fulton Mortgage Company 2.Loan Officer 3.Charlottesville, VA	09/22/2022	\$895.00	\$895.00
Rotenberry, Brian 3922 Electric Road Salem, VA 24153	1.Movement Mortgage 2.Mortgage Lender 3.Roanoke, VA	09/22/2022	\$340.00	\$590.00
Smith, Clavis 3957 Westerre Parkway Suite 140 Glen Allen, VA 23233	1.Assurance Financial Group 2.Mortgage Lender 3.Glen Allen, VA	09/22/2022	\$227.00	\$227.00
Smith, Nathaniel 13208 Hollyhock Ct Richmond, VA 23233	1.TowneBank Mortgage 2.Sales Manager 3.Virginia Beach, VA	09/21/2022	\$250.00	\$270.00
Stedfast, Sarah 7366 Chevy Circle Norfolk, VA 23505	1.NewTowne Mortgage 2.Manager 3.Virginia Beach, VA	09/22/2022	\$260.00	\$280.00
West, Bill 3736 Oyster Bluff Lane Virginia Beach, VA 23452	1.TowneBank Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	09/20/2022	\$250.00	\$270.00
Whitehurst, Bruce 4490 Cox Road Glen Allen, VA 23060	1.Virginia Bankers Association 2.President & CEO 3.Glen Allen, VA	09/22/2022	\$340.00	\$340.00
Total This Period			\$12,177.00	

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Schedule B: In-Kind 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 4. Service/Goods Received 5. Basis used to Determine Value	Date Received	Contribution This Period	Aggregate To Date
Bass, Missy 1400 Alverser Drive Richmond, VA 23222	1. C&F Mortgage 2. Mortgage Lender 3. Richmond, VA 4. Tickets to the National, Tazza gift card, and Virago Spirits tasting	09/22/2022	\$250.00	\$250.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1. One American Bank 2. Mortgage Banker 3. South Dakota 4. Washington Commanders Tickets 5. Fair Market Value	09/22/2022	\$405.00	\$655.00
Blue Ridge Mortgage Lenders Association P.O. Box 545 Daleville, VA 24083	1. 2. Trade association 3. Daleville, VA 4. Wine Gourmet Gift Basket 5. Fair Market Value	09/12/2022	\$200.00	\$200.00
Central Virginia Mortgage Bankers Association PO Box 191 Fishersville, VA 22939	1. 2. Trade Association 3. Fishersville, VA 4. Bourbon Basket 5. Fair Market Value	09/22/2022	\$268.00	\$268.00
Chilton, Steve 2621 Gayton Grove Road Henrico, VA 23233	1. MGIC 2. Sales 3. Newtown Square PA 4. Guided Fly Fishing Experience 5. Fair Market Value	09/22/2022	\$450.00	\$540.00
Enact MI 8325 Six Forks Road Raleigh, NC 27615	1. 2. Mortgage Insurance Company 3. Raleigh, NC 4. Champagne & Truffles Gift Basket 5. Fair Market Value	09/09/2022	\$250.00	\$250.00
Fitzgibbons, Jessica 2929 Sabre Street Suite 200 Virginia Beach, VA 23452	1. Prosper Insurance 2. Marketing VP 3. Virginia Beach, VA 4. Boozie Bucket 5. Fair Market Value	09/22/2022	\$200.00	\$200.00
Hilton Norfolk the Main 100 E Main St Norfolk, VA 23510	1. 2. Hotel 3. Norfolk, VA 4. Gift Certificate for One Night Stay + Dinner 5. Fair Market Value	09/20/2022	\$450.00	\$450.00
Kilgo, Jason 16712 Hampton Farms Ct Moseley, VA 23120	1. Kilgo Insurance 2. Insurance Agent 3. Midlothian, VA 4. Tickets to Richmond Flying Squirrels Game 5. Fair Market Value	09/22/2022	\$400.00	\$575.00
NewTowne Mortgage 600 22nd St Ste 201 Virginia Beach, VA 23451	1. 2. Mortgage 3. Virginia Beach, VA 4. VISA Gift Card 5. Fair Market Value	09/21/2022	\$100.00	\$140.00
Richmond Mortgage Bankers Association PO Box 72815 North Chesterfield, VA 23235	1. 2. Trade Association 3. North Chesterfield, VA 4. European Wax Center Basket 5. Fair Market Value	09/22/2022	\$250.00	\$2,250.00

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Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. One Week Stay at Beach House 5. Fair Market Value	09/21/2022	\$2,300.00	\$2,300.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. Beach Basket 5. Fair Market Value	09/21/2022	\$330.00	\$2,630.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. Bourbon Basket 5. Fair Market Value	09/21/2022	\$120.00	\$2,750.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. Giraffe Tools Stainless Steel Hose Reel 5. Fair Market Value	09/21/2022	\$260.00	\$3,010.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. Lilly Pulitzer Basket 5. Fair Market Value	09/21/2022	\$125.00	\$3,135.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. Snack Basket 5. Fair Market Value	09/21/2022	\$50.00	\$3,185.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. Holiday Ornament 2020 5. Fair Market Value	09/21/2022	\$75.00	\$3,260.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. Holiday Ornament 2021 5. Fair Market Value	09/21/2022	\$75.00	\$3,335.00
Sasser, Shirley 3604 Templar Ct Portsmouth, VA 23703	1. TowneBank Mortgage 2. Director of National Sales 3. Virginia Beach, VA 4. Eagle Creek Rolling Backpack 5. Fair Market Value	09/21/2022	\$150.00	\$3,485.00
Smith, Clavis 3957 Westerre Parkway Suite 140 Glen Allen, VA 23233	1. Assurance Financial Group 2. Mortgage Lender 3. Glen Allen, VA 4. Round of Golf at James River Country Club 5. Fair Market Value	09/22/2022	\$600.00	\$827.00
Smith, Nathaniel 13208 Hollyhock Ct Richmond, VA 23233	1. TowneBank Mortgage 2. Sales Manager 3. Virginia Beach, VA 4. Personal Coaching 5. Fair Market Value	09/21/2022	\$1,200.00	\$1,470.00

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Tidewater Mortgage Bankers Association 638 Independence Pkwy Chesapeake, VA 23320	1. 2. Trade Association 3. Chesapeake, VA 4. Bourbon Basket 5. Fair Market Value	09/20/2022	\$300.00	\$300.00
Ullmann, Michael 4766 Cheswald Court Woodbridge, VA 22192	1. Movement Mortgage 2. Loan Officer 3. Fairfax, Virginia 4. One Week at Bayfront MD House 5. Fair Market Value	09/22/2022	\$2,000.00	\$2,100.00
Visit Norfolk 232 E. Main Street Norfolk, VA 23510	1. 2. Visiting Bureau 3. Norfolk, VA 4. VisitNorfolk Basket 5. Fair Market Value	09/22/2022	\$450.00	\$450.00
Westin Richmond 6631 W. Broad St Richmond, VA 23230	1. 2. Hotel 3. Richmond, VA 4. Gift Certificate for One Night Stay 5. Fair Market Value	09/21/2022	\$209.00	\$209.00
Total This Period			\$11,467.00	

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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			
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	07/31/2022	\$2.66
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	08/31/2022	\$2.66
Atlantic Union Bank PO Box 446 Bowling Green, VA 22427	Interest	09/30/2022	\$2.58
Total This Period			\$7.90

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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
Auctria 2850 Northwest 26th Avenue Boca Raton, FL 33434	Auctria fee for silent auction	VAMPAC Trustees	09/22/2022	\$105.04
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Postage	VAMPAC Trustees	09/30/2022	\$7.85
Total This Period				\$112.89

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]	19	\$12,177.00	
2. Schedule B [Over \$100]	26	\$11,467.00	
3. Un-itemized Cash Contributions [\$100 or less]	4	\$380.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	1	\$40.00	
5. Total	50		\$24,064.00
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$7.90
Expenditures Made This Period			
7. Schedule B [From line 2 Above]		\$11,467.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$40.00	
9. Schedule D [Expenditures]		\$112.89	
10. Total [add lines 7, 8 and 9]			\$11,619.89
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]		\$47,697.06	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$24,064.00		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$7.90		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$24,071.90	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$71,768.96
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$11,619.89		
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]			\$11,619.89
19. Ending Balance [Subtract Line 18b from Line 17e]			\$60,149.07
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		\$42,043.15	
22. Previous Receipts [Line 24 from last report]	\$5,813.38		
23. Receipts from Current Reporting Previous [Line 17d above]	\$24,071.90		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$29,885.28	
25. Total Funds Available [Add lines 21 and 24]			\$71,928.43
26. Previous Disbursements [Line 28 from last report]	\$159.47		
27. Disbursements from Current Reporting Period [Line 18d above]	\$11,619.89		
28. Total Disbursements this Election Cycle			\$11,779.36
29. Ending Balance			\$60,149.07