

Virginia Asian American Store Owners Association PAC (PAC-21-00038)

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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
Amelia Express 20450 Patrick Henry Highway Jetersville, VA 23083	1. 2.convenience store 3.VA	02/04/2024	\$1,039.36	\$1,039.36
Bankimkmar, Patel 5600 Bennetts Pasture Road Suffolk, VA 23435	1.self 2.self 3.VA	01/19/2024	\$519.94	\$519.94
Crewe Express LLC 705 East Virginia Avenue Crewe, VA 23930	1. 2.Convenience Stores 3.VA	02/09/2024	\$500.00	\$500.00
Desai, Dhirendra 30 Beech Tree Lane Lynchburg, VA 24501	1.Self 2.business owner 3.VA	03/19/2024	\$2,000.00	\$2,000.00
Exxon, Hari Sai 10400 Ridgefield Pkwy Henrico, VA 23233	1.Self 2.Owner 3.VA	02/01/2024	\$1,039.36	\$1,039.36
Happy Shopper 5 600 East Washington St Suffolk, VA 23434	1. 2.Convenience store 3.VA	01/25/2024	\$1,039.36	\$1,039.36
Jayguruji LLC 1243 Norview Avenue Norfolk, VA 23513	1. 2.Thrift store 3.VA	01/19/2024	\$1,000.00	\$1,000.00
Jitesh Patel 3445 Western Branch Chesapeake, VA 23321	1. 2.EVAFOA 3.VA	02/02/2024	\$1,500.00	\$1,500.00
Mobil, Hari Sai 3901 Gaskins Road Richmond, VA 23233	1.Self 2.Owner 3.VA	02/01/2024	\$1,000.00	\$1,000.00
Patel, Darshak 2802 Atlantic Ave Virginia Beach, VA 23451	1.Plaza resort management 2.self 3.NV	01/30/2024	\$2,500.00	\$2,500.00
Patel, Hiren 1536 Drumheller Drive Virginia Beach, VA 23464	1.Bharati Petroleum 2.Manager 3.VA	01/19/2024	\$1,039.36	\$1,039.36
Shree Sai Krupa LLC 14630 Bridle Creek Road Woodbridge, VA 22193	1. 2.Convenience Store, LLC 3.VA	01/31/2024	\$3,117.07	\$3,117.07

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Star Express 4592 Sandesera Drive Prince George, VA 23875	1. 2.Convenience Store 3.VA	01/17/2024	\$4,155.92	\$4,155.92
Sukh Sai LLC 3275 New Market Road Richmond, VA 23231	1. 2.Grocery Stores 3.VA	02/05/2024	\$500.00	\$500.00
Trivedi, Manish 3591 South Military Highway Chesapeake, VA 23323	1.Cavalier 2.Self 3.VA	01/19/2024	\$1,039.36	\$1,039.36
Total This Period			\$21,989.73	

No Schedule B results to display.

No Schedule C results to display.

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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
Christie New Craig for Senate 621 Valor St. Chesapeake, VA 23322	donation	Minesh Patel	01/01/2024	\$500.00
Friends of Bill DeSteph for Senate 588 Central Dr. Virginia Beach, VA 23454	donation	Minesh Patel	01/01/2024	\$500.00
Friends of Don Scott 355 Crawford St. Suite 704 Portsmouth, VA 23704	donation	Minesh Patel	01/01/2024	\$500.00
Friends of Emily Brewer P.O. Box 5 Smithfield, VA 23431	donation	Minesh Patel	01/01/2024	\$500.00
Friends of Mark Obenshain 2712 Mallards Ct. Richmond, VA 23233	donation	Minesh Patel	01/01/2024	\$500.00
Friends of Otto Wachsmann P.O. Box 268 Stony Creek, VA 23882	donation	Minesh Patel	01/01/2024	\$500.00
Friends of Scott Wyatt P.O. Box 365 Mechanicsville, VA 23111	donation	Minesh Patel	01/01/2024	\$500.00
Hackworth for Virginia 1515 2nd Street Richlands, VA 24641	donation	Minesh Patel	01/01/2024	\$500.00
House Democratic Caucus 1021 E. Cary St. Suite 1275 Richmond, VA 23219	donation	Minesh Patel	01/01/2024	\$500.00
Peake for Senate 414 New Britain Dr. Lynchburg, VA 24503	donation	Minesh Patel	01/01/2024	\$500.00
Surovell for Senate P.O. Box 289 Mt. Vernon, VA 22121	donation	Minesh Patel	01/01/2024	\$500.00
VAAPIC Fund P.O. Box 6769 Virginia Beach, VA 23456	donation	Minesh Patel	01/01/2024	\$500.00
Virginia Democratic Caucus P.O. Box 842 Richmond, VA 23218	donation	Minesh Patel	01/01/2024	\$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
Virginia Legislative Black Caucus P.O. Box 15512 Richmond, VA 23227	donation	Minesh Patel	01/01/2024	\$500.00
Friends of Ghazala Hashmi P.O. Box 72923 Richmond, VA 23235	donation	Minesh Patel	01/08/2024	\$500.00
Friends of Ghazala Hashmi P.O. Box 72923 Richmond, VA 23235	donation	Minesh Patel	01/09/2024	\$500.00
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Minesh Patel	01/17/2024	\$193.33
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Minesh Patel	01/19/2024	\$168.95
Pooja Group Inc. 6674 Richmond Road Warsaw, VA 22572	reimbursement for PAC expenses	Minesh Patel	01/19/2024	\$4,000.00
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Minesh Patel	01/25/2024	\$48.72
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Minesh Patel	01/30/2024	\$116.49
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Minesh Patel	01/31/2024	\$145.12
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Angela Chellew	02/01/2024	\$95.61
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Minesh Patel	02/02/2024	\$70.09
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Minesh Patel	02/04/2024	\$48.72
Donorbox Corporation 2615 Columbia Pike #427 Arlington, VA 22204	processing fees	Minesh Patel	02/05/2024	\$23.69

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Kathy Tran for Delegate P.O. Box 2731 Springfield, VA 22152	donation	Minesh Patel	03/15/2024	\$500.00
Sickles for Delegate P.O. Box 10628 Franconia, VA 22310	donation	Minesh Patel	03/26/2024	\$500.00
Total This Period				\$13,910.72

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]	15	\$21,989.73	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	0	\$0.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	15		\$21,989.73
Bank Interest, Refunded Expenditures and Rebates			
6. Schedule C [also enter on Line 17b on Schedule H]			\$0.00
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]		\$13,910.72	
10. Total [add lines 7, 8 and 9]			\$13,910.72
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]		\$80,780.27	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$21,989.73		
b. Bank interest, refunded expenditures and rebates [Line 6 of Schedule G]	\$0.00		
c. Loans received this period [Line 12 of Schedule G]	\$0.00		
d. Subtotal: Contributions and Receipts received this period		\$21,989.73	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$102,770.00
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$13,910.72		
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]			\$13,910.72
19. Ending Balance [Subtract Line 18b from Line 17e]			\$88,859.28
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		\$80,780.27	
22. Previous Receipts [Line 24 from last report]	\$0.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$21,989.73		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$21,989.73	
25. Total Funds Available [Add lines 21 and 24]			\$102,770.00
26. Previous Disbursements [Line 28 from last report]	\$0.00		
27. Disbursements from Current Reporting Period [Line 18d above]	\$13,910.72		
28. Total Disbursements this Election Cycle			\$13,910.72
29. Ending Balance			\$88,859.28