Virginia Asian American and Pacific Islander Caucus Fund (PAC-22-00019)

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Islander Caucus Fund (PAC-	<u> </u>		1	
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
ACE Development Company 2180 S 1300 E 600 Salt Lake City, UT 84106	1. 2.Real Estate Development 3.Salt Lake City, UT	12/16/2024	\$1,000.00	\$1,000.00
Andrade, Maria 6404 Wooded Glen Ct Apt 301 Chester, VA 23831	1.N/A 2.Not Employed 3.N/A	12/10/2024	\$250.00	\$250.00
BUDHA INC 601 COMMONWEALTH DR YORKTOWN, VA 23693	1. 2.Small Business 3.YORKTOWN, VA	12/10/2024	\$250.00	\$250.00
Capital One Services, LLC 1950 Roland Clarke Place Suite 300 Reston, VA 20191	1. 2.Banking 3.Reston, VA	12/10/2024	\$500.00	\$1,500.00
COMMERCIAL DEVELOPMENT POLITICAL ACTION COMMITTEE 1729 KING ST 410	1. 2.Poltical Action Committee 3.ALEXANDRIA, VA	12/31/2024	\$250.00	\$250.00
Hunton Andrews Kurth LLP 951 E Byrd St Richmond, VA 23219	1. 2.Law Firm 3.Richmond, VA	12/24/2024	\$1,000.00	\$1,000.00
SEIU Committee on Political Education 800 Mass Ave NW Washington, DC 20036	1. 2.Labor - Miscellaneous 3.Washington, DC	12/19/2024	\$1,000.00	\$1,000.00
Singh, Balwinder 10679 MYRTLE OAK CT Burke, VA 22015	1.N/A 2.Employed 3.N/A	12/10/2024	\$250.00	\$250.00
Singh, Devinder 8984 HOOES RD Lorton, VA 22079	1.Retail Sales - General 2.Self-Employed 3.Lorton, VA	12/10/2024	\$250.00	\$250.00
Singh, Ravinder 9311 Michael Ct Manassas Park, VA 20111	1.N/A 2.Not Employed 3.N/A	12/10/2024	\$250.00	\$250.00
TAJ PROPERTIES 9300 GRANT AVE #101 Manassas, VA 20110	1. 2.Real Estate 3.Manassas, VA	12/10/2024	\$250.00	\$250.00
Va Operators for Skill 5612 Eastport Blvd Richmond, VA 23231	1. 2.Political Action Committee 3.Richmond, VA	12/10/2024	\$5,000.00	\$15,000.00

Virginia Asian American and Pacific Islander Caucus Fund (PAC-22-00019)

Schedule A: Direct Contributions Over \$100 1. Employer or Business (If Corporate/Company Donor: N/A) 2. Type of Business(If Corporate Donor Type of Business) Date Contribution Aggregate 3. Business Location Full Name of Contributor Received This Period To Date Mailing Address of Contributor Virginia Asian American Store Owners Association PAC 2.Store Owners 12/10/2024 \$2,000.00 \$2,500.00 919 E Main Street 3.Richmond, VA Suite 1130 Virginia Credit Union Political Action Committee 2. Political Action Committee 12/26/2024 \$250.00 \$250.00 P.O. Box 11469 3.Lynchburg, VA Lynchburg, VA 24506 Virginia Petroleum and Convenience Marketers PAC 2. Political Action Committee 12/10/2024 \$500.00 \$500.00 7275 Glen Forest Dr 3.Richmond, VA 204 **Total This Period** \$13,000.00

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Virginia Asian American and Pacific	Reporting Period: 10/08/2024 Through: 12/31/2024
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No Schedule B results to display.	

Virginia Asian American and Pacific Islander Caucus Fund (PAC-22-00019)	Reporting Period: 10/08/2024 Through: 12/31/2024 Page: 4 of 10
No Schedule C results to display.	

Virginia Asian American and Pacific **Islander Caucus Fund (PAC-22-00019)**

Schedule D: Expenditures

Reporting Period: 10/08/2024 Through: 12/31/2024 Page: 5 of 10 Name of Person Date of Amount Paid Authorizing Expenditure Expenditure Saddam \$3,800.00 10/21/2024 Salim Saddam 10/21/2024 \$15.00 Salim Saddam 11/21/2024 \$15.00 Salim Saddam 12/18/2024 \$1,000.00 Salim

Item or Service Person or Company Paid and Address Democratic Party of Virginia 919 East Main Street Contribution 2050 Richmond, VA 23219 Truist Financial 214 N Tryon Street Bank Fee Charlotte, NC 28202 Truist Financial 214 N Tryon Street Bank Fee Charlotte, NC 28202 Kannan for Virginia PO Box 4268 Contribution Broadlands, VA 20148 Actblue Saddam \$38.50 366 Summer Street Platform Fee 12/22/2024 Salim Somerville, MA 02144 Truist Financial Saddam 214 N Tryon Street Bank Fee 12/23/2024 \$15.00 Salim Charlotte, NC 28202 Singh, Kirndeep Saddam 8984 Hooes Rd Event/Mileage Reimbursements 12/26/2024 \$288.20 Salim Lorton, VA 22079 Keam, Mark Saddam 12/31/2024 \$5,648.00 PO Box 1134 Reimbursement Salim Vienna, VA 22183 \$10,819.70 Total This Period

Virginia Asian American and Pacific Islander Caucus Fund (PAC-22-00019)	Reporting Period: 10/08/2024 Through: ² Page:	12/31/2024 6 of 10
No Schedule E-1 results to display.		

Virginia Asian American and Pacific Islander Caucus Fund (PAC-22-00019)

Schedule E: Itemization of Loans Repaid Amount Remaining Date Repaid this Name and Address of Co-Borrower Loan Received Name and Address of Lender Balance Period Keam, Mark PO Box 1134 Vienna, VA 22183 12/31/2024 \$276.00 \$0.00 Keam, Mark PO Box 1134 12/31/2024 \$1,500.00 \$0.00 Vienna, VA 22183 **Total This Period**

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Virginia Asian American and Pacific Islander Caucus Fund (PAC-22-00019)	Reporting Period: 10/08/2024 Through: 12/31 Page: 8 of	
No Schedule F results to display.		

Virginia Asian American and Pacific **Islander Caucus Fund (PAC-22-00019)**

12. Loans received this period [from Schedule E-Part 1]

14. Subtract: Loans repaid this period [from Schedule E-Part2]

13. Subtotal

15. Ending loan balance

Page: **Number of** Schedule G: Statement of Funds Amount **Contributions Contributions Received This Period** 1. Schedule A [Over \$100] 15 \$13,000.00 2. Schedule B [Over \$100] 0 \$0.00 3. Un-itemized Cash Contributions [\$100 or less] 0 \$0.00 0 4. Un-itemized In-Kind Contributions [\$100 or less] \$0.00 5. Total 15 \$13,000.00 Bank Interest, Refunded Expenditures and Rebates \$0.00 6. Schedule C [also enter on Line 17b on Schedule H] **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] \$10,819.70 10. Total [add lines 7, 8 and 9] \$10,819.70 **Reconciliation of Loan Account** \$1,776.00 11. Beginning loan balance [from line 15 of last report]

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\$0.00

\$1,776.00

\$1,776.00

\$0.00

Virginia Asian American and Pacific

25. Total Funds Available [Add lines 21 and 24]

27. Disbursements from Current Reporting Period

28. Total Disbursements this Election Cycle

[Line 18d above]

29. Ending Balance

26. Previous Disbursements [Line 28 from last report]

Reporting Period: 10/08/2024 Through: 12/31/2024

\$116,103.75

\$20,859.72 \$95.244.03

Page: 10 of 10 **Islander Caucus Fund (PAC-22-00019)** Schedule H: Summary of Receipts and Disbursements 16. Beginning Balance [Line 19 of last Report] \$94,839.73 17. Receipts for Current Reporting Period: a. Contributions received this period [Line 5 of Schedule G] \$13,000.00 b. Bank interest, refunded expenditures and rebates \$0.00 [Line 6 of Schedule G] c. Loans received this period [Line 12 of Schedule G] \$0.00 \$13,000.00 d. Subtotal: Contributions and Receipts received this period e. Total Expendable Funds [Add Linds 16 and 17d] \$107,839.73 18. Disbursements for Current Reporting Period a. Expenditures made this reporting period \$10,819.70 [Line 10 of Schedule G] \$1,776.00 b. Loans repaid this reporting period [Line 14 of Schedule G] c. Other surplus funds paid out [from Schedule I] \$0.00 d. Total Payments Made [Add lines 18a,18b, and 18c] \$12,595.70 19. Ending Balance [Subtract Line 18b from Line 17e] \$95,244.03 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 \$77,040.83 \$26,062.92 Previous Receipts [Line 24 from last report] Receipts from Current Reporting Previous [Line 17d above] \$13,000.00 24. Total Receipts this Election Cycle [Add lines 22 and 23] \$39,062.92

\$8,264.02

\$12,595.70