

Virginia Bankers Association PAC (PAC-12-00747)

Reporting Period: 09/01/2025 Through: 10/07/2025

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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 State and Federal PAC 1020 North French Street Wilmington, DE 19884-0009	1. 2.Political Action Committee 3.Wilmington, DE	09/10/2025	\$3,000.00	\$3,500.00
Bartley, Michele T. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	09/05/2025	\$7.50	\$137.50
Bartley, Michele T. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	09/19/2025	\$7.50	\$137.50
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	09/15/2025	\$36.46	\$656.28
Bruning, Matthew J. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	09/29/2025	\$36.46	\$656.28
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.President and CEO 3.Waldorf, MD	09/10/2025	\$20.00	\$380.00
Burke, Jimmy 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.President and CEO 3.Waldorf, MD	09/24/2025	\$20.00	\$380.00
Farland, Anthony 10 Chatham Heights Rd Ste 104 Fredericksburg, VA 22405-2566	1.Shore United Bank 2.Bank Employee 3.Fredericksburg, VA	09/25/2025	\$450.00	\$450.00
Fisher, Darian 601 Lynnhaven Pkwy Virginia Beach, VA 23452-7313	1.Southern Bank and Trust Company 2.Banker 3.Virginia Beach, VA	09/10/2025	\$20.00	\$310.02
Hageboeck, Charles R. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	09/05/2025	\$19.23	\$330.75
Hageboeck, Charles R. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	09/19/2025	\$19.23	\$330.75
Hancock, Todd 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$6.00	\$108.00

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Hancock, Todd 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$6.00	\$108.00
Houghland, Leigh 1229 Lafayette St Ste 202 Williamsburg, VA 23185-2906	1.Chesapeake Bank 2.Bank Employee 3.Williamsburg, VA	09/30/2025	\$62.50	\$250.00
Jenkins, Suzanne 4490 Cox Rd FI 1 Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$10.50	\$189.00
Jenkins, Suzanne 4490 Cox Rd FI 1 Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$10.50	\$189.00
Johnston, DeMarion 4490 Cox Rd FI 1 Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$10.42	\$187.56
Johnston, DeMarion 4490 Cox Rd FI 1 Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$10.42	\$187.56
Kos, Michael 617 Volvo Pkwy Chesapeake, VA 23320-4776	1.Southern Bank and Trust Company 2.Banker 3.Chesapeake, VA	09/10/2025	\$25.00	\$225.00
Lombardi, Christy M. 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Banker 3.Waldorf, MD	09/10/2025	\$20.00	\$200.00
Lombardi, Christy M. 3035 Leonardtown Rd Waldorf, MD 20601-3112	1.Shore United Bank 2.Banker 3.Waldorf, MD	09/24/2025	\$20.00	\$200.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$25.00	\$450.00
Lyons, Walt 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$25.00	\$450.00
Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	09/05/2025	\$24.00	\$456.00

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Meade, Katrina K. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	09/19/2025	\$24.00	\$456.00
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$83.34	\$1,500.12
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$83.34	\$1,500.12
Moffett, Lyle A. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	09/05/2025	\$10.00	\$190.00
Moffett, Lyle A. PO Box 4168 Charleston, WV 25364-4168	1.City Holding Company 2.Banker 3.Charleston, WV	09/19/2025	\$10.00	\$190.00
Owdom, Chandler 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$10.00	\$180.00
Owdom, Chandler 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$10.00	\$180.00
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$31.25	\$562.50
Puckett, Stacy 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$31.25	\$562.50
Reid, Kristen 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$10.00	\$180.00
Reid, Kristen 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$10.00	\$180.00
Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$20.84	\$375.12

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Snead, John 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$20.84	\$375.12
Tay, Talal 200 Westgate Cir Annapolis, MD 21401-3373	1.Shore United Bank 2.Bank Employee 3.Annapolis, MD	09/25/2025	\$750.00	\$750.00
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/15/2025	\$52.09	\$937.62
Whitehurst, Bruce T. 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Banker 3.Glen Allen, VA	09/29/2025	\$52.09	\$937.62
Total This Period			\$5,100.76	

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
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	credit card fees		09/12/2025	\$27.43
JCF for State Senate PO Box 5002 Woodbridge, VA 22194-5002	Contribution to State Committee		09/12/2025	\$1,500.00
Chris Obenshain for Delegate PO Box 10041 Blacksburg, VA 24062-0041	Contribution to State Committee		09/19/2025	\$1,000.00
Cole for VA PO Box 73 Fredericksburg, VA 22404-0073	Contribution to State Committee		09/19/2025	\$1,000.00
Friends of Amanda Batten PO Box 194 Norge, VA 23127-0194	Contribution to State Committee		09/19/2025	\$1,500.00
Friends of David Owen PO Box 71596 Henrico, VA 23255-1596	Contribution to State Committee		09/19/2025	\$1,000.00
Friends of Michelle Maldonado 9108 Church Street #102 Manassas, VA 20108-8005	Contribution to State Committee		09/19/2025	\$1,500.00
Michael Feggans for Virginia 900 Commonwealth Place, PMB 2141 Virginia Beach, VA 23464-4517	Contribution to State Committee		09/19/2025	\$1,000.00
Aristotle International, Inc 205 Pennsylvania Ave SE Washington, DC 20003-1164	PAC compliance and software		09/25/2025	\$1,804.55
Holly Seibold for Delegate P.O. Box 106 Vienna, VA 22183-0106	Contribution to State Committee		09/25/2025	\$1,000.00
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage reimbursement		09/30/2025	\$34.78
Friends of Don Scott 355 Crawford Street, 704 Portsmouth, VA 23704-2831	Contribution to State Committee		10/01/2025	\$2,500.00
Justin Pence for Delegate PO BOX 373 Edinburg, VA 22824-0373	Contribution to State Committee		10/01/2025	\$500.00

Schedule D: Expenditures Person or Company Paid and Address	Item or Service	Name of Person Authorizing Expenditure	Date of Expenditure	Amount Paid
Friends of Irene Shin PO Box 5501 Herndon, VA 20172-1993	Contribution to State Committee		10/07/2025	\$1,500.00
Total This Period				\$15,866.76

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]	40	\$5,100.76	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	25	\$192.05	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	65		\$5,292.81
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]		\$15,866.76	
10. Total [add lines 7, 8 and 9]			\$15,866.76
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]		\$73,545.18	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$5,292.81		
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		\$5,292.81	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$78,837.99
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$15,866.76		
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]			\$15,866.76
19. Ending Balance [Subtract Line 18b from Line 17e]			\$62,971.23
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		\$10,650.09	
22. Previous Receipts [Line 24 from last report]	\$310,486.48		
23. Receipts from Current Reporting Previous [Line 17d above]	\$5,292.81		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$315,779.29	
25. Total Funds Available [Add lines 21 and 24]			\$326,429.38
26. Previous Disbursements [Line 28 from last report]	\$247,591.39		
27. Disbursements from Current Reporting Period [Line 18d above]	\$15,866.76		
28. Total Disbursements this Election Cycle			\$263,458.15
29. Ending Balance			\$62,971.23