

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

Reporting Period: 10/01/2015 Through: 12/31/2015

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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
Arthur, Robert 8907 Bellefonte Rd Richmond, VA 23229	1.Village Bank Mortgage 2.Mortgage lender 3.Midlothian, VA	12/22/2015	\$250.00	\$350.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1.EverBank 2.Sales Manager 3.Annandale, VA	10/01/2015	\$150.00	\$300.00
Cannon, Nancy 107 Angus Drive Currituck, NC 27929	1.TowneBank Mortgage 2.Mortgage Lender 3.Currituck, NC	10/01/2015	\$310.00	\$310.00
Cannon, Nancy 107 Angus Drive Currituck, NC 27929	1.TowneBank Mortgage 2.Mortgage Lender 3.Currituck, NC	10/21/2015	\$100.00	\$410.00
Chesapeake Bank 97 N Main St Kilmarnock, VA 22842	1. 2.Bank 3.Kilmarnock, VA	11/17/2015	\$500.00	\$500.00
Dixon, Brandon 3505 Maxim Court Chesapeake, VA 23323	1.Tidewater Mortgage Services, Inc. 2.Mortgage lender 3.Chesapeake, VA	10/09/2015	\$800.00	\$850.00
Farley, Emily 1080 Five Point Road Virginia Beach, VA 23454	1.Altantic Bay Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	12/22/2015	\$250.00	\$350.00
Finn, Mike 7004 Staunton Ave Richmond, VA 23226	1.Wells Fargo 2.Mortgage Lender 3.Richmond, VA	10/01/2015	\$50.00	\$150.00
Hopkins, Eric 20405 Brightwater Place Sterling, VA 20165	1.George Mason Mortgage 2.Mortgage lender 3.Sterling, VA	10/01/2015	\$100.00	\$200.00
Hutchison, Richard 13648 Burch Drive Chantilly, VA 20151	1.Virginia Heritage Bank 2.Mortgage Lender 3.Chantilly, VA	10/01/2015	\$200.00	\$200.00
Michaud, David P 1725 River Court Virginia Beach, VA 23454	1.Union Mortgage Group 2.Mortgage lender 3.Virginia Beach, VA	12/22/2015	\$250.00	\$250.00
Monarch Mortgage 300 32nd Street Suite 200 Virginia Beach, VA 23451	1. 2.Mortgage Lender 3.Virginia Beach, VA	12/03/2015	\$500.00	\$500.00

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Mortgage Bankers Association of Metropolitan Washington PO Box 1522 Olney, MD 20830	1. 2.Association 3.Olney, MD	12/22/2015	\$5,000.00	\$5,000.00
Peninsula Mortgage Lenders Association 780 Lynnhaven Parkway Virginia Beach, VA 23452	1. 2.Trade association 3.Virginia Beach, VA	11/04/2015	\$500.00	\$500.00
Peninsula Mortgage Lenders Association 780 Lynnhaven Parkway Virginia Beach, VA 23452	1. 2.Trade association 3.Virginia Beach, VA	12/03/2015	\$500.00	\$1,000.00
Ramsey, Brandon 4484 Lee Avenue Virginia Beach, VA 23455	1.George Mason Mortgage 2.Loan Officer 3.Virginia Beach, VA	10/01/2015	\$100.00	\$200.00
Ramsey, Brandon 4484 Lee Avenue Virginia Beach, VA 23455	1.George Mason Mortgage 2.Loan Officer 3.Virginia Beach, VA	10/01/2015	\$100.00	\$300.00
Segovia, Ric 2750 Killarney Dr Suite 105 Woodbridge, VA 22192	1.George Mason Mortgage 2.Mortgage lender 3.Woodbridge, VA	10/01/2015	\$50.00	\$150.00
Segovia, Ric 2750 Killarney Dr #105 Woodbridge, VA 22192	1.George Mason Mortgage 2.Mortgage lender 3.Woodbridge, VA	10/01/2015	\$200.00	\$200.00
Sobey, Regina 1207 Bon Air Crest Place North Chesterfield, VA 23235	1.Bank of Lancaster 2.Mortgage Lender 3.Kilmarnock, VA	10/01/2015	\$100.00	\$199.00
Sobey, Regina 1207 Bon Air Crest Place North Chesterfield, VA 23235	1.Bank of Lancaster 2.Mortgage Lender 3.Kilmarnock, VA	10/01/2015	\$50.00	\$249.00
Stedfast, Sarah 7366 Chevy Circle Norfolk, VA 23505	1.NewTowne Mortgage 2.Mortgage Lender 3.Virginia Beach, VA	10/01/2015	\$50.00	\$175.00
SunTrust Mortgage 5600 Cox Road Mail Code VA-INSB-1612 Glen Allen, VA 23060	1. 2.Mortgage lender 3.Glen Allen, VA	10/09/2015	\$250.00	\$250.00
Taylor, Dwight 12 Barley Mill Ct Stafford, VA 22554	1.Everbank 2.Mortgage lender 3.Stafford, VA	10/01/2015	\$150.00	\$150.00

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Tidewater Mortgage Bankers Association 638 Independence Pkwy Chesapeake, VA 23320	1. 2.Trade Association 3.Chesapeake, VA	12/03/2015	\$1,500.00	\$4,825.00
Total This Period			\$12,010.00	

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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
Atlantic Bay Mortgage Group 600 Lynnhaven Parkway Suite 100 Virginia Beach, VA 23452	1. 2. Mortgage Lender 3. Virginia Beach, VA 4. Redskins Tickets 5. Fair Market Value	10/01/2015	\$200.00	\$700.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1. EverBank 2. Sales Manager 3. Annandale, VA 4. Jacksonville Jaguars Tickets 5. Fair Market Value	10/01/2015	\$150.00	\$450.00
Beveridge, John 4922 Sunset Lane Annandale, VA 22005	1. EverBank 2. Sales Manager 3. Annandale, VA 4. Redskins Dream Seats 5. Fair Market Value	10/01/2015	\$1,000.00	\$1,450.00
Caliber Home Loans 3720-B Rockledge Drive #500 Bethesda, MD 20878	1. 2. Mortgage lender 3. Irving, TX 4. gift basket 5. Fair Market Value	10/01/2015	\$300.00	\$550.00
Newport News Marriott at City Center and the City of Newport News 740 Town Center Drive Newport News, VA 23606	1. 2. Hotel-City 3. Newport News, VA 4. Hotel stay, breakfast, VIP passes 5. Fair Market Value	10/01/2015	\$375.00	\$375.00
Total This Period			\$2,025.00	

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
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Reimbursement for conference calls	VAMPAC Trustees	10/28/2015	\$9.05
Williams Mullen PO Box 1320 Richmond, VA 23218	Lobbying fees	VAMPAC Trustees	11/12/2015	\$7,500.00
Virginia Bankers Association 4490 Cox Road Glen Allen, VA 23060	Reimbursement for postage and credit card processing fees	VAMPAC Trustees	11/25/2015	\$121.94
Total This Period				\$7,630.99

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]	25	\$12,010.00	
2. Schedule B [Over \$100]	5	\$2,025.00	
3. Un-itemized Cash Contributions [\$100 or less]	36	\$1,905.00	
4. Un-itemized In-Kind Contributions [\$100 or less]	2	\$110.00	
5. Total	68		\$16,050.00
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]		\$2,025.00	
8. Un-itemized In-Kind contributions [From line 4 Above]		\$110.00	
9. Schedule D [Expenditures]		\$7,630.99	
10. Total [add lines 7, 8 and 9]			\$9,765.99
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]		\$20,385.39	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$16,050.00		
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		\$16,050.00	
e. Total Expendable Funds [Add Linds 16 and 17d]			\$36,435.39
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$9,765.99		
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]			\$9,765.99
19. Ending Balance [Subtract Line 18b from Line 17e]			\$26,669.40
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		\$31,403.39	
22. Previous Receipts [Line 24 from last report]	\$9,257.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$16,050.00		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$25,307.00	
25. Total Funds Available [Add lines 21 and 24]			\$56,710.39
26. Previous Disbursements [Line 28 from last report]	\$20,275.00		
27. Disbursements from Current Reporting Period [Line 18d above]	\$9,765.99		
28. Total Disbursements this Election Cycle			\$30,040.99
29. Ending Balance			\$26,669.40