

**Virginia Bankers Association PAC
(PAC-12-00747)**

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 Botetourt PO Box 339 Buchanan, VA 24066-0339	1. 2. 3.PO Box 339 Buchanan, VA 24066-0339	03/28/2016	\$1,000.00	\$1,000.00
Bank of Clarke Co. PO Box 391 Berryville, VA 22611-0391	1. 2. 3.PO Box 391 Berryville, VA 22611-0391	03/07/2016	\$1,500.00	\$1,500.00
Brown, Michelle 5000 Foundation St Williamsburg, VA 23188-2872	1.Chesapeake Bank 2.Banker 3.Williamsburg, VA	03/28/2016	\$250.00	\$250.00
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/15/2016	\$29.09	\$174.94
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/31/2016	\$29.17	\$174.94
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/12/2016	\$29.17	\$174.94
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/29/2016	\$29.17	\$174.94
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2016	\$29.17	\$174.94
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2016	\$29.17	\$174.94
Cardinal Financial Corporation 8270 Greensboro Dr Ste 500 Mc Lean, VA 22102-3875	1. 2. 3.8270 Greensboro Dr Ste 500 Mc Lean, VA 22102-3875	03/22/2016	\$2,000.00	\$2,000.00
Chesapeake Bank PO Box 1419 Kilmarnock, VA 22482-1419	1. 2. 3.PO Box 1419 Kilmarnock, VA 22482-1419	03/15/2016	\$5,000.00	\$5,000.00
Citizens Bank & Trust Company 126 South Main Street Blackstone, VA 23824-1842	1. 2.Finance and Insurance 3.126 South Main Street Blackstone, VA 23824-1842	03/15/2016	\$2,000.00	\$2,000.00

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Community Bankers Bank PO Box 268 Midlothian, VA 23113-0268	1. 2. 3.PO Box 268 Midlothian, VA 23113-0268	03/15/2016	\$750.00	\$750.00
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/15/2016	\$20.91	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/31/2016	\$20.83	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/12/2016	\$20.83	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/29/2016	\$20.83	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2016	\$20.83	\$125.06
DesRoches, Karen 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2016	\$20.83	\$125.06
Farmers & Merchants - Timberville PO Box 1111 Timberville, VA 22853-1111	1. 2. 3.PO Box 1111 Timberville, VA 22853-1111	03/15/2016	\$5,000.00	\$5,000.00
First Community Bancshares PO Box 5909 Princeton, WV 24740-5909	1. 2. 3.PO Box 5909 Princeton, WV 24740-5909	03/07/2016	\$1,250.00	\$1,250.00
Frontier Community Bank 400 Lew Dewitt Blvd Waynesboro, VA 22980-1666	1. 2. 3.400 Lew Dewitt Blvd Waynesboro, VA 22980-1666	03/15/2016	\$250.00	\$250.00
Fulton Financial Political Action Commit PO Box 4887 Lancaster, PA 17604-4887	1. 2. 3.PO Box 4887 Lancaster, PA 17604-4887	03/15/2016	\$5,000.00	\$5,000.00
Hunt, John H. PO Box 1419 Kilmarnock, VA 22482-1419	1.Chesapeake Bank 2.Executive VP/CFO/Corp Secretary 3.Kilmarnock, VA	03/28/2016	\$250.00	\$250.00

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Lee Bank & Trust PO Box 100 Pennington Gap, VA 24277-0100	1. 2. 3.PO Box 100 Pennington Gap, VA 24277-0100	03/02/2016	\$500.00	\$500.00
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/15/2016	\$31.25	\$187.50
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/31/2016	\$31.25	\$187.50
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/12/2016	\$31.25	\$187.50
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/29/2016	\$31.25	\$187.50
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2016	\$31.25	\$187.50
Milligan, Laurie 4490 Cox Rd Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2016	\$31.25	\$187.50
Monroe, Douglas D. P.O. Box 1419 Irvington, VA 22480	1.Chesapeake Bank 2.Chairman Emeritus 3.Kilmarnock, VA	03/22/2016	\$400.00	\$400.00
Peoples Community Bank PO Box 306 Montross, VA 22520-0306	1. 2. 3.PO Box 306 Montross, VA 22520-0306	03/07/2016	\$1,150.00	\$1,150.00
Pisons, Howard F. 1307 Buckingham Station Dr Apt 1A Midlothian, VA 23113-4643	1.Community Bankers Bank 2.EVP, Credit Services 3.Midlothian, VA	03/09/2016	\$250.00	\$250.00
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/15/2016	\$20.91	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/31/2016	\$20.83	\$125.06

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Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/12/2016	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/29/2016	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2016	\$20.83	\$125.06
Puckett, Stacy 5613 Belstead Ln Glen Allen, VA 23059-7113	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2016	\$20.83	\$125.06
Sadler, John M. 4804 Courthouse St Williamsburg, VA 23188-2682	1.Chesapeake Bank 2.President 3.Williamsburg, VA	03/22/2016	\$200.00	\$200.00
TowneBank PO Box 7188 Portsmouth, VA 23707-0188	1. 2. 3.PO Box 7188 Portsmouth, VA 23707-0188	03/09/2016	\$25,000.00	\$25,000.00
TruPoint Bank PO Box 1010 Grundy, VA 24614-1010	1. 2. 3.PO Box 1010 Grundy, VA 24614-1010	03/15/2016	\$2,000.00	\$2,000.00
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/15/2016	\$41.59	\$249.94
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/31/2016	\$41.67	\$249.94
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/12/2016	\$41.67	\$249.94
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/29/2016	\$41.67	\$249.94
Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2016	\$41.67	\$249.94

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Tull, Mel E. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2016	\$41.67	\$249.94
Virginia Bank & Trust PO Box 3447 Danville, VA 24543-3447	1. 2. 3.PO Box 3447 Danville, VA 24543-3447	03/22/2016	\$1,000.00	\$1,000.00
Virginia Community Capital, Inc. 110 Peppers Ferry Rd, NW Christiansburg, VA 24073-1068	1. 2. 3.110 Peppers Ferry Rd, NW Christiansburg, VA 24073-1068	03/02/2016	\$1,000.00	\$1,000.00
Wagner, Katherine K. 13804 Hull Street Road Midlothian, VA 23112-2090	1. Sonabank, NA 2.Chief Lending Officer 3.Midlothian, VA	03/07/2016	\$500.00	\$500.00
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/15/2016	\$20.91	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	01/31/2016	\$20.83	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/12/2016	\$20.83	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	02/29/2016	\$20.83	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/15/2016	\$20.83	\$125.06
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	1.Virginia Bankers Association 2.Association staff 3.Glen Allen, VA	03/30/2016	\$20.83	\$125.06
Total This Period			\$57,237.56	

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
Commonwealth Victory Fund 1108 E Main St Richmond, VA 23219-3539			01/05/2016	\$2,500.00
Dominion Leadership Trust PAC 106 Carter Street Fredericksburg, VA 22405-2308			01/05/2016	\$5,000.00
Friends of Glen Sturtevant 4626 Kensington Ave Richmond, VA 23226-1311			01/05/2016	\$500.00
Friends of Jackson Miller PO Box 10072 Manassas, VA 20108-0632			01/05/2016	\$1,000.00
Friends of Siobhan Dunnavant 4626 Kensington Ave Richmond, VA 23226-1311			01/05/2016	\$1,000.00
Friends of Tim Hugo PO Box 893 Centreville, VA 20122-0893			01/05/2016	\$1,000.00
Gilbert for Delegate PO Box 309 Woodstock, VA 22664-0309			01/05/2016	\$1,000.00
Lingamfelter for Delegate 5420 Lomax Way Woodbridge, VA 22193-3558			01/05/2016	\$1,000.00
Majority Leader PAC Delegate Kirk Cox Colonial Heights, VA 23834-9205			01/05/2016	\$5,000.00
McEachin for Senate- Donald 4719 Nine Mile Road Richmond, VA 23223-4908			01/05/2016	\$1,000.00
Ransone for Delegate PO Box 358 Kinsale, VA 22488-0358			01/05/2016	\$1,000.00
Saslaw for Senate PO Box 1856 Springfield, VA 22151-0856			01/05/2016	\$10,000.00
Senate Democratic Caucus 1710 E Franklin St Richmond, VA 23223-7025			01/05/2016	\$2,500.00

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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
Taylor for Delegate 4001 Virginia Beach Blvd Virginia Beach, VA 23452-1759			01/05/2016	\$500.00
Virginia Legislative Black Caucus PO Box 7428 Hampton, VA 23666-0428			01/05/2016	\$2,500.00
Virginia Senate Republican Caucus PO Box 1697 Williamsburg, VA 23187-1697			01/05/2016	\$10,000.00
Wagner for Senate PO Box 68008 Virginia Beach, VA 23471-8008			01/05/2016	\$1,000.00
Friends of Tim Hugo PO Box 893 Centreville, VA 20122-0893			01/07/2016	\$4,000.00
BB&T PO Box 819 Wilson, NC 27894-0819	service charges		01/21/2016	\$48.08
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	travel & lodging		01/28/2016	\$473.34
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage		01/28/2016	\$34.92
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	account fees		01/28/2016	\$7.31
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	travel		01/28/2016	\$4.00
Massey Cancer Center 411 E Franklin St Richmond, VA 23219-2200	sponsorship		02/05/2016	\$500.00
Bruning, Matt J. 4490 Cox Road Glen Allen, VA 23060-3325	parking		02/26/2016	\$8.75
Owdom, Chandler 4490 Cox Road Glen Allen, VA 23060-3325	parking		02/26/2016	\$1.50

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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 Rd Glen Allen, VA 23060-3325	office supplies		02/26/2016	\$306.84
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	service charges		02/26/2016	\$15.65
Whitehurst, Bruce T. 4490 Cox Road Glen Allen, VA 23060-3325	parking and meals		02/26/2016	\$45.57
BB&T PO Box 819 Wilson, NC 27894-0819	service charges		02/29/2016	\$28.70
Virginia FREE PO Box 29268 Richmond, VA 23242-0268	membership		03/03/2016	\$3,000.00
Internal Revenue Service Philadelphia, PA 19255-0001	Federal extension 2015 payment		03/14/2016	\$50.00
BB&T PO Box 819 Wilson, NC 27894-0819	service charges		03/21/2016	\$25.05
Virginia Bankers Association 4490 Cox Rd Glen Allen, VA 23060-3325	postage		03/31/2016	\$6.94
Wells Fargo Bank 1021 E Cary St Richmond, VA 23219-0020	service charge		03/31/2016	\$5.14
Total This Period				\$55,061.79

No Schedule E-1 results to display.

No Schedule E-2 results to display.

No Schedule F results to display.

Schedule G: Statement of Funds	Number of Contributions	Amount	
Contributions Received This Period			
1. Schedule A [Over \$100]	58	\$57,237.56	
2. Schedule B [Over \$100]	0	\$0.00	
3. Un-itemized Cash Contributions [\$100 or less]	132	\$1,873.64	
4. Un-itemized In-Kind Contributions [\$100 or less]	0	\$0.00	
5. Total	190		\$59,111.20
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]		\$55,061.79	
10. Total [add lines 7, 8 and 9]			\$55,061.79
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

Schedule H: Summary of Receipts and Disbursements			
16. Beginning Balance [Line 19 of last Report]		\$82,097.26	
17. Receipts for Current Reporting Period:			
a. Contributions received this period [Line 5 of Schedule G]	\$59,111.20		
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		\$59,111.20	
e. Total Expendable Funds [Add Lines 16 and 17d]			\$141,208.46
18. Disbursements for Current Reporting Period			
a. Expenditures made this reporting period [Line 10 of Schedule G]	\$55,061.79		
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]			\$55,061.79
19. Ending Balance [Subtract Line 18b from Line 17e]			\$86,146.67
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		\$82,097.26	
22. Previous Receipts [Line 24 from last report]	\$0.00		
23. Receipts from Current Reporting Previous [Line 17d above]	\$59,111.20		
24. Total Receipts this Election Cycle [Add lines 22 and 23]		\$59,111.20	
25. Total Funds Available [Add lines 21 and 24]			\$141,208.46
26. Previous Disbursements [Line 28 from last report]	\$0.00		
27. Disbursements from Current Reporting Period [Line 18d above]	\$55,061.79		
28. Total Disbursements this Election Cycle			\$55,061.79
29. Ending Balance			\$86,146.67