

4749

**Democratic Party of Virginia**  
 919 East Main Street, Suite 2050  
 Richmond, VA 23218

**Amalgamated Bank**  
**FEDERAL ACCOUNT**  
 1-337/260

01/29/2016

PAY TO THE ORDER OF Susan Swecker

\$ \*\*878.46

Eight hundred seventy-eight and 46/100 \*\*\*\*\* DOLLARS

PROTECTED AGAINST FRAUD

\$50,000+ Needs Two Signatures

Susan Swecker  
 1453 Floyd Ave.  
 Richmond, VA 23230

Void After 90 Days

*Thomas Geo* MP

MEMO

⑈004749⑈ ⑆026003379⑆ 151021389⑈

**Democratic Party of Virginia**  
 01/29/2016

Susan Swecker

4749

Date	Type	Reference	Original Amount	Balance Due	Payment
01/08/2016	Bill		552.08	552.08	552.08
01/25/2016	Bill		326.38	326.38	326.38
		Check Amount			878.46

DPVA Federal Accou

878.46

**Democratic Party of Virginia**  
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PAYMENT RECORD



102531

# VADEMS

## EXPENSE AUTHORIZATION

### EXPENSE INFORMATION:

Requested By: Susan Total Amount: \$ ~~589.18~~ 552.08 ✓  
Date: 1/8/15 Purpose: Reimbursements

### VENDOR / PAYEE INFORMATION:

Name: Susan Swecker  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

### AUTHORIZATION:

Bank:  FEDERAL  STATE Budget Line: National Travel  
Chief Operating Officer: Thomas Beo  
Executive Director: [Signature]  
Chairwoman: \_\_\_\_\_

*Expenditures must be authorized before the can funds can be committed.*

### ATTACH ALL RECEIPTS

All requests must be submitted with full documentation within 30 days to the Operations Department.



**INVOICE**  
**DEMOCRATIC PARTY OF VIRGINIA**  
**January 6, 2016**

**December Expenses**

Mileage 12/16 - 12/18 Round trip Richmond/DC 265 miles x .54 <del>143.10</del> 106 - ✓	
12/29 - 12/31 Lunch w Wapo Reporter, trip to Tweed store 26 miles x .54	14.04 /
Wapo subscripton online	50.00
RTD online	21.00
Phone stipend	35.00
VISA bill including: 12/2 USPS mailing	3.74 /
12/14 Bowens Island, Charleston SC	
Dinner, ASDC mtg w DNC Parliamentarian	99.79 /
	15.00 /
Parking, Downtown Richmond	1.50 /
American Express 2/2 Lanier Parking - Downtown Richmond	18.00 /
American Express Business 12/10 Hertz	188.01 /
<b>TOTAL</b>	<del>\$589.18</del> 552.08



Transaction Details Prepared for  
**Susan R Swecker**  
Account Number  
XXXX-XXXXXX-11007

DATE	DESCRIPTION	AMOUNT
DEC10 2015	HERTZ CAR RENTAL 800-654-4173 OK	\$188.01

Doing business as:

**HERTZ RAC FIREFLY**

CREDIT BILLING BILLING

14501 HERTZ QUAIL SPGS PK

OKLAHOMA CITY

OK

73134

UNITED STATES OF AMERICA (THE)

Reference: 320153440942124733

Category: Travel - Vehicle Rental

**Rental Details**

Pick up

**HERTZ PPAY OK**  
**15/12/08**

Return

**HERTZ PPAY OK**  
**15/12/10**

Agreement Number: 008379055

Renter Name: SWECKER SUSAN



Transaction Details Prepared for  
**Susan R Swecker**  
 Account Number  
**XXXX-XXXXXX-29003**

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
DEC2 2015	LANIER PARKING RICHMOND VA	SUSAN R SWECKER	\$18.00

Doing business as:

**LANIER PARKING**

1051 E CARY ST

STE 208

RICHMOND

VA

23219-4029

UNITED STATES OF AMERICA (THE)

Additional Information: 404-881-6076

Reference: 320153370813494222

Category: Transportation - Parking Charges

**Transaction Details**

**Description**

LANIER PARKING 1013

Fwd: Dec expenses -

Susan Swecker  
to tom

Tom,  
Here is my expense report plus re  
I used the MC at places where the  
Susan

4 Attachments

document1.docx

11.44 GB (100% of 30 GB used)

Manab

9006 0006 LMC 1 7 20 151229 0 PAGE 1 OF 2 1.0 845K 2200 0100 0100006 100982

**VIRGINIA Credit Union.** Cardholder Name: SUSAN R SWECKER Account Number: XXXX XXXX XXXX 7977

**Account Information**

Statement Closing Date	12/29/2015
Credit Limit	\$10,000.00
Available Credit	\$1,925.00
Over Credit Limit	\$10,000.00
Available Cash	\$8,575.00

**Account Summary**

- Previous Balance
- Payments
- Other Credits
- Purchases
- Cash Advances
- Other Debits
- Fees Charged
- Interest Charged
- New Balance

**Payment Information**

Minimum Payment Due: \$24.47

Payment Due Date: 01/23/2016

**Late Payment Warning:** If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$25.

**Minimum Payment Warning:** If you make 0% by the minimum payment each period, you will pay more in interest and it will take you longer to pay off the balance. The table below shows how your minimum payment will affect your balance. (This table does not include any past due and current amounts. For example, if you make no additional charges using this card and each month you pay only the minimum payment, you will pay off the balance shown on this statement in about 1 month. And you will end up paying an estimated total of \$24.47.)

If you would like information about Credit Counseling Services, please call 1-877-632-2150.

**Transactions**

Post Date	Trans Date	Reference	Description
11/20	11/27	6954854198712000MA	EVELYNS PASHNY MONTEREY VA
11/20	11/26	6600026407000K FROM	ROBINSONHAMMOND MONTEREY VA
12/01	11/30	0533554167000A RA	4127 MONTAN ST GAINERS RICHMOND VA
12/03	12/02	064103902001000M	USPS 6746570163401296 RICHMOND VA
12/03	12/02	0543681408070000X	KRUGER BOK RICHMOND VA
12/04	12/02	6624186440000000S	HESS STORES #1066 RICHMOND VA
12/04	12/02	0554870408000000X	THE THRESHOLD INSURA 0304200960 MD
12/05	12/04	0622702000000000J	VYVALE AND SPA RICHMOND VA
12/06	12/06	0542060001000000T	TRIVY MARKET RRP419114 CA
12/14	12/11	2524250000001717T	BOWENS ISLAND RESTAURA CHARLESTON SC

**Remit Payment To:** VIRGINIA CREDIT UNION, PO BOX 71260, CHARLOTTE NC 28222-0260

**Mail Inquiries To:** CREDIT CARD, 5144000, PO BOX 31117, TAMPA FL 33634-0112

**We appreciate your membership!**

Default: No before-printing and not allowed to be reproduced except by the individual subscriber for personal use only. Please see User's Guide.

VIRGINIA CREDIT UNION  
7500 HILLTOP DRIVE W DR  
RICHMOND VA 23228

Account Number: XXXX XXXX XXXX 7977  
New Balance: \$24.42  
Minimum Payment Due: \$24.42

Please include your account number on your check.

Amount Enclosed \$

SUSAN R SWECKER  
14311 LINDSEY AVE  
RICHMOND VA 23228-6654

MANFORD ROAD  
PO BOX 71260  
CHARLOTTE NC 28222-0260

000024420000244253446622000379772

9006 0006 LMC 1 7 20 151229 0 PAGE 2 OF 2 1.0 845K 2200 0100 0100006 100982

Cardholder Name: SUSAN R SWECKER Account Number: XXXX XXXX XXXX 7977

**Transactions (continued)**

Post Date	Trans Date	Reference	Description
12/14	12/11	2524250000001717T	BOWENS ISLAND RESTAURA CHARLESTON SC
12/16	12/14	0553489400000000J	HALLS AVENUE RICHMOND VA
12/20	12/18	0543687000000000X	HARKINS CITY OF RICHMOND RICHMOND VA
12/21	12/21	803448803017223000	PAYMENT THANK YOU
12/22	12/21	0648070146000000B	BAMBOO GALLERY RICHMOND VA

**Fees**

**TOTAL FEES FOR THIS PERIOD**

**Interest Charged**

Interest Charge on Purchases  
Interest Charge on Cash Advances

**TOTAL INTEREST FOR THIS PERIOD**

TOTAL FINANCE CHARGE: \$1.10 (12/2015) \$0.00

2015 Totals Year-to-Date



# VADEMS

## EXPENSE AUTHORIZATION

### EXPENSE INFORMATION:

Requested By: Tom Buneo Total Amount: \$ 326.38

Date: 1/25/16 Purpose: Reimbursement

### VENDOR / PAYEE INFORMATION:

Name: ~~Wells Fargo~~ Susan Swecker

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

### AUTHORIZATION:

Bank:  FEDERAL  STATE Budget Line: Meeting/Staff

Chief Operating Officer: Thomas Bee

Executive Director: [Signature]

Chairwoman: \_\_\_\_\_

*Expenditures must be authorized before the can funds can be committed.*

### ATTACH ALL RECEIPTS

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West Henri Co #205  
9650 West Broad St  
Glenn Allen, VA 23060

Q6 Member 111831424209

984653 DEVIL'S LGR	32.99	A
Date of Birth = xx/xx/xx KEYED		
E 22811 PROSCIUTTO	11.99	C
E 814753 SALAMI PACK	11.99	C
E 461650 SIGNOLLASST	10.99	C
E 203444 PEDANS 2 LB	12.49	C
E 287783 BEEF BRGE	6.29	C
E 821471 KS COMTE	8.99	C
E 16101 CREAM PUFFS	8.99	C
E 85235 CRIMINI MUSH	3.99	C
E 48360 SHORT RIBS	25.97	C
E 48360 SHORT RIBS	22.77	C
E 48360 SHORT RIBS	23.01	C
SUBTOTAL	179.86	
TAX	5.42	
**** TOTAL	185.28	

XXXXXXXXXXXX1045 SWIPED  
 Sent: 7878 App#: 585201  
 American Express Resp: APPROVED  
 Tran ID#: 600300007878...  
 Merchant ID: 99020511

APPROVED - Purchase  
 AMOUNT: \$185.28  
 01/03/2016 11:57 205 7 55 40

American Express	185.28
CHANGE	0.00
A 5.3% TAX	1.75
C 2.50% TAX	3.67
TOTAL TAX	5.42
TOTAL NUMBER OF ITEMS SOLD =	12
12/16/2015 11:57 205 7 55 40	

Executive members earn a 2% reward  
 equivalent to \$750.00 on this  
 purchase. This also will added benefit  
 & faster discounts on Costco Services  
 like travel. See Member's for  
 exclusions and details.

OP#: 40 Name: BILL S  
 Thank You!  
 Please Come Again  
 West 205 Tran 9 Trn 55 OP: 40



West Henri Co #205  
9650 West Broad St  
Glenn Allen, VA 23060

AR Member 111831424209

550467 PLASTIC PLTS	10.79	A
E 666937 CHUNKY GUAC	8.79	C
E 569066 EURO DESSERT	12.79	C
E 574174 VTY SALAME	10.49	C
E 22811 PROSCIUTTO	11.99	C
E 2598 CLR CUTLERY	10.79	A
E 7859 SALMON SLICE	8.99	C
E 596219 GARCIA TAPAS	8.89	C
E 46221 ORGANIC CHOR	10.28	C
E 32868 SABRA HUMMUS	5.99	C
SUBTOTAL	99.39	
TAX	3.09	
**** TOTAL	102.48	

XXXXXXXXXXXX1045 SWIPED  
 Sent: 9067 App#: 681454  
 American Express Resp: APPROVED  
 Tran ID#: 536500009067...  
 Merchant ID: 99020511

APPROVED - Purchase  
 AMOUNT: \$102.48  
 12/31/2015 16:06 205 9 374 39

American Express	102.48
CHANGE	0.00
A 5.3% TAX	1.14
C 2.50% TAX	1.95
TOTAL TAX	3.09
TOTAL NUMBER OF ITEMS SOLD =	10
12/16/2015 16:06 205 9 374 39	

\*SEASONS GREETINGS & HAPPY HOLIDAYS\*  
 OP#: 39 Name: SUN  
 Thank You!  
 Please Come Again  
 West 205 Tran 9 Trn 374 OP: 39



FERIDIES  
 PO BOX 186  
 COURTLAND, VA 23837  
 866-732-6883 - FAX: 757-653-9530

Order # 618698A	COPY	Invoice Date 11/20/15	Page 1
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Bill To SUSAN R. SWECKER PO BOX 5594 RICHMOND, VA 23220-0594	Ship To
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Customer No. 130850	Sales I.D. JRF/JRF	Reference # suan	Source R14/REORDER	Terms NET 30, DUE:12/20/15
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Ordered By	Warehouse	Phone Number (804) 539-7499	Total Wt. 0.0	Zone	Pkg 0	Ship Via UPS
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Please Report Discrepancies Within 7 Business Days.  
 Thank You For Your Order. We Appreciate Your Business

Qty	B/O	Ship	Item #	Description	Unit Price	Discount	Amount
1	0	1	20-97-9749	Peanut Sampler	39.95	30	27.97

Ship To: 463146 JAMES CARVILLE

MERCHANDISE INVOICE TOTAL \$	27.97
SHIPPING & HANDLING \$	9.95
STATE SALES TAX \$	0.70
INVOICE TOTAL \$	38.62
BALANCE \$	38.62
PAYMENT DUE ON 12/20/15	
YOU HAVE SAVED \$11.99 ON THIS ORDER	