

Image Deposit Report

Batch ID: 54210819
Batch Name: 201604007 Apr 28 2016 12:35PM EST
Depositor Name: DEMOCRATIC PARTY OF VIRGINIA
Deposit Account Number: *****1400
Total Amount: \$3,225.00
Total Item Count: 18

Newport News

Amount: \$25.00

ROBERT L HUCKS
 724 TAPESTRY PARK LOOP APT 126
 CHESAPEAKE, VA 23320-5072
 1034
 00-2135/2514
 100
 Date: 4/13/16
 Pay to the Order of: DEMOCRATIC PARTY OF VIRGINIA \$ 25.00
Twenty-five Dollars
 BayPort
 3711 Huntington Ave Newport News, VA 23607
 www.bayportllc.org
 For: [Signature]
 @ 25 148 1 368 1 100000 265 2755 1034

Amount: \$25.00

GEORGE E WALLACE
 OR MARY K WALLACE
 3 COLONNADE CT
 HAMPTON, VA 23666
 12854
 00-54/514 9949
 1003020138000
 Date: 4-22-16
 Pay to the Order of: Democratic Party of Virginia \$ 25.00
Twenty five Dollars
 For: [Signature]
 @ 05 1400 54 91 10030 20 138000 12854

T251481368T 11000002652755U1034

T051400549T 1003020138000U12854

Amount: \$75.00

LESSIE SMITH, JR.
 727 META POINTE DR.
 CHESAPEAKE, VA 23822
 3028
 00-4130/2514
 Date: 4/22/16
 Pay to the Order of: Democratic Party of Virginia \$ 75.00
Twenty-five and 00/100 Dollars
 BayPort
 3711 Huntington Ave Newport News, VA 23607
 www.bayportllc.org
 For: [Signature]
 @ 25 148 1 368 1 10500003 295 703 30 28

Amount: \$25.00

Bank of America Advantage
JO ANN DICKEY 07-94
 115 BELMONT CIR
 YORKTOWN VA 23693-6700
 5341
 00-1818 VA
 1392
 Date: 4/22/16
 Pay to the order of: VA Democratic Party of VA \$ 25.09
Twenty-five dollars & 09/100 Dollars
 Bank of America
 ACH INT 001000017
 Memo: [Signature]
 @ 05 10000 17 00009455 14 26 5341

T251481368T 10500003295703U3028

T051000017T 000094551426U5341

Amount: \$50.00

Bank of America Advantage
JON D GRIFFITHS
DIANE L GRIFFITHS
 25 MILFORD RD
 NEWPORT NEWS, VA 23801-3940
 4271
 00-6010 GA
 10035
 Date: 4/22/16
 Pay to the order of: Democratic Party of VA \$ 50.00
fifty and 00/100 Dollars
 Bank of America
 ACH INT 001000002
 Memo: [Signature]
 @ 05 100005 2 003 26 17 20 24 9 14 27

Amount: \$150.00

HOLE NUMBER 17,
 PEARLE BEACH GOLF LINKS
CHARLES F. BROWN
MARY D. BROWN
 PH (757) 934-0940
 1342 DEVONSHIRE COURT
 SUFFOLK, VA 23434
 6448
 00-426/514
 Date: 4/14/16
 PAY TO THE ORDER OF: Upper Peninsula Democratic Party \$ 150.00
one hundred fifty Dollars
 BR&T
 BRANCH BANKING AND TRUST COMPANY
 1400 BANK BLDG
 SUFFOLK, VA
 For: [Signature]
 @ 05 1404 260 00052336804 10 06 6448

T061000052T 003261720249U4271

T051404260T 0005233680410U06448

Amount: \$100.00

LINDELL WALLACE
ANNE WALLACE
1013 SHAL CREEK TRL
CHESAPEAKE, VA 23320

8362
08-54/514 9945
100941739053

4-12-16 DATE

Pay to the Order of Democratic Party of Virginia \$ 100.00
One Hundred Dollars

Web Fargo Bank, N.A.
Virginia
webfargo.com

For Contribution Lindell Wallace

⑆051400549⑆1009417390853⑈08362

T051400549T 1009417390853U08362

Amount: \$25.00

K GAYLENE C. KANOYTON-YORK
VADL 763-32-7887
10 BUCKROCK AVENUE
HAMPTON, VA 23064
757-851-5164

6078
08-894/514

4-22-16 DATE

PAY TO THE ORDER OF DPVA \$ 25.00
Twenty Five Dollars

TOWNE BANK
109 B Main Street
Norfolk, VA 23510

FOR N.N. Dems Gaylene Kanoyton-York

⑆051408949⑆0246000554⑈6078

T051408949T 0246000554U6078

Amount: \$100.00

SIMONDS FOR SCHOOL BOARD
SHELLY A. SIMONDS 10-11
TARA EPES
P.O. BOX 1952
NEWPORT NEWS, VA 23601

08-2/510
1000141771146

1039

April 22, 2016 DATE

Pay to the Order of DPVA \$ 100.00
one hundred Dollars

SUNTRUST
ACH RT 081000104

For DENATION Shelly Simonds

⑆051000020⑆1000141771146⑈1039

T051000020T 1000141771146U1039

Amount: \$25.00

EDITH A. TURNER 02-95
P.O. BOX 332
MATTHEWS, VA 23109-0332

08-028/2514

2058

April 22, 2016 DATE

Pay to the Order of DPVA \$ 25.00
Twenty Five Dollars Dollars

1st Advantage
P.O. BOX 2118
NEWPORT NEWS, VA 23606
WWW.1STADVANTAGE.ORG

For N.N. Dems Edith Turner

⑆251480563⑆64767704⑈2058

T251480563T 64767704U2058

Amount: \$1,000.00

A. BHATT
M. BHATT
308 21ST STREET
VA BEACH, VA 23451

1130
08-894/514

4/22/16 DATE

Pay to the Order of DEMOCRATIC PARTY OF VA \$ 1000.00
ONE THOUSAND DOLLARS Dollars

TOWNE BANK
600 22nd Street, Suite 100
Virginia Beach, VA 23451

For VADem Party A/Bhatt

⑆051408949⑆0233065806⑈1130

T051408949T 0233065806U1130

Amount: \$250.00

SBJ HOSPITALITY GROUP INC
721 CONFERENCE CENTER DR
CHESAPEAKE, VA 23320

2266
08-818/514

4/2/16 DATE

PAY TO THE ORDER OF Janeline King of VA \$ 250.00
Two Hundred Fifty Dollars Dollars

Gateway Bank

FOR Dustin JK

⑆002266⑆051405188⑆2010260335⑈

U002266U T051405188T 2010260335U

Amount: \$200.00

RAY'S NIGHTCLUB & SPORTS LOUNGE
1000 OCEAN BLVD.
NEWPORT NEWS, VA 23608

1069
08-894/514

4/2/16 DATE

PAY TO THE ORDER OF J.P.V. \$ 200.00
Two Hundred Dollars Dollars

TOWNE BANK

FOR N.N. Dems J.P.V.

⑆001069⑆051408949⑆0233112618⑈

U001069U T051408949T 0233112618U

Amount: \$225.00

GANESH 1959, LLC
D/B/A STUDIOS AND SUITES 4 LESS
721 CONFERENCE CENTER DRIVE
CHESAPEAKE, VIRGINIA 23320

1741
08-894/514

4/2/16 DATE

PAY TO THE ORDER OF Democratic Party of Virginia \$ 225.00
Two Hundred Twenty Five Dollars Dollars

TOWNE BANK
600 22ND STREET, SUITE 100
VIRGINIA BEACH, VIRGINIA 23451

FOR N.N. Dems JK

⑆00001741⑆051408949⑆0233106375⑈

U00001741U T051408949T 0233106375U

Amount: \$250.00

GANESH 1959, LLC
D/B/A STUDIOS AND SUITES 4 LESS
721 CONFERENCE CENTER DRIVE
CHESAPEAKE, VIRGINIA 23320

85-894514 1743
DATE: 4/20/16

PAY TO THE ORDER OF D.P.V. \$250.00
Two Hundred Fifty Dollars

TOWNE BANK
800 22ND STREET, SUITE 100
VIRGINIA BEACH, VIRGINIA 23461

FOR Dustin AUTHORIZED SIGNATURE

#00001743# #051408949#0233106375#

U00001743U T051408949T 0233106375U

Amount: \$250.00

R & J PETRO, INC.
721 CONFERENCE CENTER DRIVE
CHESAPEAKE, VIRGINIA 23320

85-894514 1623
DATE: 4/20/16

PAY TO THE ORDER OF Democratic Party of Va \$250.00
Two Hundred Fifty Dollars

TOWNE BANK
800 22ND STREET, SUITE 100
VIRGINIA BEACH, VIRGINIA 23461

FOR RJM AUTHORIZED SIGNATURE

#00001623# #051408949#0233106391#

U00001623U T051408949T 0233106391U

Amount: \$200.00

ESPPAR, LLC
8515 RONS DR
SUFFOLK, VA 23454

2669
85-819/514
Date: 4/14/16

Pay to the order of VA DEMOCRATIC PARTY \$200.00
Two Hundred Dollars

XENITH
FOR Kenith

#002669# #051409184#0112398601#

U002669U T051409184T 0112398601U

Amount: \$250.00

UNITED STEELWORKERS
LOCAL 8885 AFL-CIO CLC
4806 HUNTINGTON AVE. (707) 247-0801
NEWPORT NEWS, VA 23607

102349
66-454/514

DATE: 04/21/2016 AMOUNT: \$250.00
VOID AFTER SIGNATURE

TWO HUNDRED FIFTY AND 00/100 DOLLARS

PAY TO THE ORDER OF DEMOCRATIC PARTY VA.

TEN TICKET

#102349# #051406543# 1315235101#

U102349U T051406543T 1315235101U

Contribution Batch Analysis

From 1/1/1950 to 4/28/2016

Batch: 201604007 **Designation:** Non-Fed

Name	Date	Amount	Period	Cycle	ContactID	ContributionID
Ajay Bhatt	4/25/2016	\$1000.00		2015	VSHXSCPZKZ9	VSGYHBNCP69
Diane Griffiths	4/25/2016	\$50.00		2015	VSHXSAEHMF0	VSGYHBN4QX8
Edith Turner	4/25/2016	\$25.00		2015	VSHXSAEZGQ7	VSGYHBN4QR9
Esppar LLC	4/25/2016	\$200.00		2015	VSHXSCHBH33	VSGYHBN4QS7
Ganesh 1959, LLC	4/25/2016	\$225.00		2015	VSHXSCPZK61	VSGYHBNCKN9
Ganesh 1959, LLC	4/25/2016	\$250.00		2015	VSHXSCPZK61	VSGYHBNCP2
Gaylene Kanoyton	4/25/2016	\$25.00		2015	VSHXSAEPO18	VSGYHBN4QP3
George Wallace	4/25/2016	\$25.00		2015	VSHXSAEZA25	VSGYHBN4R28
Jo Ann Dickey	4/25/2016	\$25.00		2015	VSHXSCHBH59	VSGYHBN4QZ4
Lessie Smith	4/25/2016	\$75.00		2015	VSHXSAF8CS5	VSGYHBN4R02
Lindell Wallace	4/25/2016	\$100.00		2015	VSHXSCHBGT2	VSGYHBN4QM7
Mary Brown	4/25/2016	\$150.00		2015	VSHXSCHBGR6	VSGYHBN4QK9
R & J Petro, Inc.	4/25/2016	\$250.00		2015	VSHXSCPZKJ6	VSGYHBNCPN0
Ray's NightClub & Sports Lounge	4/25/2016	\$200.00		2015	VSHXSCPZM88	VSGYHBNCP77
Robert Hucks	4/25/2016	\$25.00		2015	VSHXSCHBHE0	VSGYHBN4R52
SBJ Hospitality Group Inc	4/25/2016	\$250.00		2015	VSHXSCPZMV8	VSGYHBNCP85
Simonds For School Board	4/25/2016	\$100.00		2015	VSHXSCHBGW8	VSGYHBN4QQ1
United Steelworkers of America, Local 8888 AFL-CIO	4/25/2016	\$250.00		2015	VSHXSAFDGA3	VSGYHBN4QT5

	Count	Sum
Memoed		\$0.00
Non-Memoed	18	\$3225.00
Total		\$3225.00