

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

West Virginia Bankers Association PAC

ADDRESS (number and street)

3601 MacCorkle Avenue SE

Suite 100

Check if different  
than previously  
reported. (ACC)

Charleston

WV

25304

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00450072

3. IS THIS  
REPORTNEW  
(N)

OR

AMENDED  
(A)

## 4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15  
Quarterly Report (Q1)☒ July 15  
Quarterly Report (Q2)☐ October 15  
Quarterly Report (Q3)☐ January 31  
Year-End Report (YE)☐ July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)☐ Termination Report  
(TER)(b) Monthly  
Report  
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)  
(Non-Election  
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)  
(Non-Election  
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y

in the  
State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y

in the  
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y

04

01

2018

06

30

2018

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Polen, Deborah, K, Ms,

Type or Print Name of Treasurer

Signature of Treasurer

Polen, Deborah, K, Ms,

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y

07

17

2018

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office  
Use  
Only**FEC FORM 3X**  
Rev. 05/2016

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

West Virginia Bankers Association PAC

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y  
04 / 01 / 2018 To: M M / D D / Y Y Y Y Y Y  
06 / 30 / 2018

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <span style="border: 1px solid black; padding: 2px;">Y Y Y Y Y Y</span> <span style="border: 1px solid black; padding: 2px;">2018</span>		<span style="border: 1px solid black; padding: 2px;">175040.78</span>
(b) Cash on Hand at Beginning of Reporting Period.....	<span style="border: 1px solid black; padding: 2px;">157899.69</span>	
(c) Total Receipts (from Line 19) .....	<span style="border: 1px solid black; padding: 2px;">42351.39</span>	<span style="border: 1px solid black; padding: 2px;">52225.30</span>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<span style="border: 1px solid black; padding: 2px;">200251.08</span>	<span style="border: 1px solid black; padding: 2px;">227266.08</span>
7. Total Disbursements (from Line 31).....	<span style="border: 1px solid black; padding: 2px;">26.52</span>	<span style="border: 1px solid black; padding: 2px;">27041.52</span>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<span style="border: 1px solid black; padding: 2px;">200224.56</span>	<span style="border: 1px solid black; padding: 2px;">200224.56</span>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

West Virginia Bankers Association PAC

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	4		0	1		2	0	1	8

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	6		3	0		2	0	1	8

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	26880.00	33130.00
(ii) Unitemized .....	15465.40	19083.48
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	42345.40	52213.48
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) .....	42345.40	52213.48
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received .....	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	5.99	11.82
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3) .....	0.00	0.00
(b) Levin Funds (from Schedule H5) .....	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) .....	42351.39	52225.30
20. Total Federal Receipts (subtract Line 18(c) from Line 19) .....	42351.39	52225.30

**DETAILED SUMMARY PAGE**

of Disbursements

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Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	26.52	27041.52
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	26.52	27041.52
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	26.52	27041.52

**DETAILED SUMMARY PAGE**  
of Disbursements

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Page 5

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	42345.40	52213.48
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	42345.40	52213.48
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....	0.00	0.00

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 6 OF 28

☒ 11a   ☐ 11b   ☐ 11c   ☐ 12  
☐ 13   ☐ 14   ☐ 15   ☐ 16   ☐ 17

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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Adams, Richard, , ,**

Mailing Address 52 Meadowcrest Drive

City  
ParkersburgState  
WVZip Code  
26101FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (for Individual)  
Banker

Receipt For:

☐ Primary   ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018**Transaction ID : SA11AI.11345**

Amount of Each Receipt this Period

1000.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Adams, Rick, , ,**

Mailing Address 53 Meadowcrest Drive

City  
ParkersburgState  
WVZip Code  
26101FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (for Individual)  
Banker

Receipt For:

☐ Primary   ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 22 / 2018**Transaction ID : SA11AI.11391**

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Armentrout, Max, , ,**

Mailing Address PO Box 1758

City  
ElkinsState  
WVZip Code  
26241FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Citizens National BankOccupation (for Individual)  
Direcotr

Receipt For:

☐ Primary   ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 10 / 2018**Transaction ID : SA11AI.11294**

Amount of Each Receipt this Period

600.00

☐ Memo Item**SUBTOTAL** of Receipts This Page (optional)..... ►

2100.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Bean, Oscar, , ,

Mailing Address 2365 Cunningham Lane

City  
MoorefieldState  
WVZip Code  
26836FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Bean & Bean, Attorneys at LawOccupation (for Individual)  
Managing Partner

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 12 / 2018

Transaction ID : SA11AI.11446

Amount of Each Receipt this Period

400.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Bensenhaver, Jane, , ,

Mailing Address 100 Hospital Drive 1

City  
PetersburgState  
WVZip Code  
26847FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Self-employedOccupation (for Individual)  
Physician

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 12 / 2018

Transaction ID : SA11AI.11440

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Bias, Mark, , ,

Mailing Address 595 Bradley Farm Road

City  
KennaState  
WVZip Code  
25248FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Premier BankOccupation (for Individual)  
President/CEO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 22 / 2018

Transaction ID : SA11AI.11401

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

950.00

TOTAL This Period (last page this line number only).....▶

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Bonnell, Nathan, , ,**

Mailing Address 7040 Parsons Road

City  
Montrose

State  
WV

Zip Code  
26283

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Citizens Bank of WV

Occupation (for Individual)  
Executive Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 10 / 2018

Transaction ID : SA11Al.11295

Amount of Each Receipt this Period

600.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Brotherton, Melea, , ,**

Mailing Address 17 Hamilton Place

City  
Charleston

State  
WV

Zip Code  
25314

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
SVP, Mortgage Operations

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11351

Amount of Each Receipt this Period

350.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Brown, B.J., , ,**

Mailing Address 102 Westridge Drive

City  
Elkins

State  
WV

Zip Code  
26241

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Citizens Bank of West Virginia

Occupation (for Individual)  
Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 10 / 2018

Transaction ID : SA11Al.11296

Amount of Each Receipt this Period

600.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1550.00



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Bryan, Patrick, , ,

Mailing Address 1501 Washington Avenue

City

Parkersburg

State

WV

Zip Code

26101

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

Market President

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11341

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Callahan, Clifford, , ,

Mailing Address 81. W. Main Street

City

Uniontown

State

PA

Zip Code

15401

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

Market President

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11356

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Carte, John, , ,

Mailing Address PO Box 827

City

Elkins

State

WV

Zip Code

26241

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Self-employed

Occupation (for Individual)

CPA

Receipt For:

☐ Primary  
☐ Other (specify)

General

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 10 / 2018

Transaction ID : SA11Al.11297

Amount of Each Receipt this Period

600.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

1100.00

TOTAL This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Casto, Kerry, , ,

Mailing Address 102 Emerald Drive

City  
RipleyState  
WVZip Code  
25271FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

Market President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11AI.11338

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Cookman, James, , ,

Mailing Address 832 Pointe Drive

City

Petersburg

State

WV

Zip Code

26847

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Cookman Insurance Group

Occupation (for Individual)

President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 12 / 2018

Transaction ID : SA11AI.11438

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Crites, John, , ,

Mailing Address 564 Point Drive

City

Petersburg

State

WV

Zip Code

26847

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Allegheny Wood Products

Occupation (for Individual)

Chairman, CEO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 12 / 2018

Transaction ID : SA11AI.11442

Amount of Each Receipt this Period

300.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

850.00

TOTAL This Period (last page this line number only).....▶

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Dawson, Andrew, , ,**

Mailing Address 3403 Virginia Avenue

City  
Hurricane

State  
WV

Zip Code  
25526

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

Market President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11331**

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Delaplain, Travis, , ,**

Mailing Address 300 Seldom Seem Lane

City  
Shanks

State  
WV

Zip Code  
26761

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

FNB Romney

Occupation (for Individual)

CEO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

215.00

Date of Receipt

M M / D D / Y Y Y Y Y  
04 / 24 / 2018

**Transaction ID : SA11AI.11311**

Amount of Each Receipt this Period

215.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Ernest, Doug, , ,**

Mailing Address 36 Sandlewood Drive

City  
Beckley

State  
WV

Zip Code  
25801

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

Chief Credit Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11357**

Amount of Each Receipt this Period

250.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

715.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER:  
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Fahey, John, , ,**

Mailing Address 3006 Fallen Oak Road

City

Morgantown

State

WV

Zip Code

26508

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

SVP

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

05 / 22 / 2018

Transaction ID : SA11AI.11388

Amount of Each Receipt this Period

400.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Frye, Pat, , ,**

Mailing Address 110 Whistle Way

City

Moorefield

State

WV

Zip Code

26836

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Summit Financial Group

Occupation (for Individual)

Banking

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

06 / 30 / 2018

Transaction ID : SA11AI.11499

Amount of Each Receipt this Period

150.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Gant, Rick, , ,**

Mailing Address 4501 Dandalwood Place

City

Vienna

State

WV

Zip Code

26105

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

SVP Corp Auditor

Receipt For:

☐ Primary

☐ General

☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

05 / 03 / 2018

Transaction ID : SA11AI.11319

Amount of Each Receipt this Period

500.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1050.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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FOR LINE NUMBER: PAGE 13 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Geary, James Paul, , , II**

Mailing Address PO Box 383

City  
Petersburg

State  
WV

Zip Code  
26847

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Geary & Geary Attorneys at Law

Occupation (for Individual)  
Lawyer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 12 / 2018

**Transaction ID : SA11AI.11441**

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Gentile, Anthony, , ,**

Mailing Address 48021 Mercury Lane

City  
St. Clairsville

State  
OH

Zip Code  
43950

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Market President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11364**

Amount of Each Receipt this Period

350.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. George, Georgette, , ,**

Mailing Address PO Box 8523

City  
Charleston

State  
WV

Zip Code  
25303

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
E & G, Inc.

Occupation (for Individual)  
President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 12 / 2018

**Transaction ID : SA11AI.11444**

Amount of Each Receipt this Period

300.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

950.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER: PAGE 14 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Gianola, John, , ,

Mailing Address 5323 Westbrook Drive

City  
Charleston

State  
WV

Zip Code  
25313

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Retired

Occupation (for Individual)

Accountant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 20 / 2018

Transaction ID : SA11Al.11447

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Gurtis, Julie, , ,

Mailing Address 300 Sand Street

City

Ravenswood

State

WV

Zip Code

26164

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

Market President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11329

Amount of Each Receipt this Period

750.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Hageboeck, Charles, R., ,

Mailing Address PO Box 7520

City

Charleston

State

WV

Zip Code

25356

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

City National Bank

Occupation (for Individual)

Banking

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

416.70

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2018

Transaction ID : SA11Al.11564

Amount of Each Receipt this Period

250.02

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

1300.02

TOTAL This Period (last page this line number only).....▶

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 15 OF 28  
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Hawse, Thomas, , ,**

Mailing Address PO Box 602

City  
MoorefieldState  
WVZip Code  
26836FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Hawse Shop N Save

Occupation (for Individual)

President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M	D D	Y Y Y Y
06	12	2018

Transaction ID : SA11AI.11437

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Hinkle, Gary, , ,**

Mailing Address PO Box 5

City  
CirclevilleState  
WVZip Code  
26804FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Hinkle Trucking

Occupation (for Individual)

President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M	D D	Y Y Y Y
06	12	2018

Transaction ID : SA11AI.11443

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Huffman, Gerald, , ,**

Mailing Address 3330 Franklin Avenue

City  
PetersburgState  
WVZip Code  
26847FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Huffman Loggins

Occupation (for Individual)

President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M	D D	Y Y Y Y
06	12	2018

Transaction ID : SA11AI.11433

Amount of Each Receipt this Period

300.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

900.00

TOTAL This Period (last page this line number only).....▶

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Johnson, William, , ,**

Mailing Address 121 Barron Avenue

City  
Elkins

State  
WV

Zip Code  
26241

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Citizens National Bank

Occupation (for Individual)  
CEO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
04 / 10 / 2018

**Transaction ID : SA11AI.11298**

Amount of Each Receipt this Period

600.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Johnston, Guy, , ,**

Mailing Address 111 Cyrus Point

City

Charleston

State

WV

Zip Code

25314

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
City National Bank

Occupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

229.13

Date of Receipt

M M / D D / Y Y Y Y Y  
06 / 30 / 2018

**Transaction ID : SA11AI.11568**

Amount of Each Receipt this Period

124.98

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Kayes, Henry, , ,**

Mailing Address 122 N. Rosemont Avenue

City

Martinsburg

State

WV

Zip Code

25401

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Chief Operating Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 22 / 2018

**Transaction ID : SA11AI.11394**

Amount of Each Receipt this Period

250.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

974.98



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Kump, Cyrus, , ,**

Mailing Address PO Box 2973

City  
Elkins

State  
WV

Zip Code  
26241

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Citizens National Bank

Occupation (for Individual)  
Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 10 / 2018

**Transaction ID : SA11AI.11304**

Amount of Each Receipt this Period

600.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Langford, David, , ,**

Mailing Address 450 Foxcroft Avenue

City

Martinsburg

State

WV

Zip Code

25401

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
VP, Reg Sales Mgr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11342**

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Lemasters, Matthew, , ,**

Mailing Address 415 Market Street

City

Parkersburg

State

WV

Zip Code

26101

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
SVP/Special Assets Mgr.

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11334**

Amount of Each Receipt this Period

300.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1200.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Lieving, Michael, , ,

Mailing Address PO Box 696

City  
New Haven

State  
WV

Zip Code  
25265

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Farmers Bank of WV

Occupation (for Individual)  
President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 02 / 2018

Transaction ID : SA11Al.11284

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Lilly, E. Stephen, , ,

Mailing Address 605 Alexander Circle

City  
Bluefield

State  
VA

Zip Code  
24605

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
First Community Bank

Occupation (for Individual)  
CFO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 24 / 2018

Transaction ID : SA11Al.11316

Amount of Each Receipt this Period

1000.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Maddy, Charlie, , ,

Mailing Address PO Box 979

City  
Old Fields

State  
WV

Zip Code  
26845

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Summit Financial Group

Occupation (for Individual)  
President & CEO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2018

Transaction ID : SA11Al.11509

Amount of Each Receipt this Period

120.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

TOTAL This Period (last page this line number only).....▶

1620.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Manner, Harold, , ,**

Mailing Address 102 Beechwood Place

City  
Parkersburg

State  
WV

Zip Code  
26101

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
SVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11327**

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. McDaniel, Duke, , ,**

Mailing Address PO Box 417

City  
Petersburg

State  
WV

Zip Code  
26847

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Private practice

Occupation (for Individual)  
Lawyer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
06 / 12 / 2018

**Transaction ID : SA11AI.11445**

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Mildren, Charles, , ,**

Mailing Address 1213 Greenmont Hills Drive

City  
Vienna

State  
WV

Zip Code  
26105

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Market President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11320**

Amount of Each Receipt this Period

500.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1300.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Mock, Donald, , ,**

Mailing Address 198 Crimson Ridge Lane

City  
Daniels

State  
WV

Zip Code  
25832

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Regional President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11Al.11318**

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Nelson, F., Michael, ,**

Mailing Address PO Box 105

City

St. Marys

State

WV

Zip Code

26170

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Pleasants County Bank

Occupation (for Individual)  
President & CEO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 14 / 2018

**Transaction ID : SA11Al.11377**

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Nichols, Timothy, , ,**

Mailing Address 336 Cardinal Ridge Estates

City

Romney

State

WV

Zip Code

26757

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Self employed

Occupation (for Individual)  
Dentist

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 24 / 2018

**Transaction ID : SA11Al.11308**

Amount of Each Receipt this Period

300.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1300.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER: PAGE 21 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Piccirillo, Charles, , ,

Mailing Address PO Box 38

City  
MadisonState  
WVZip Code  
25130FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Self employed

Occupation (for Individual)

Attorney

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 12 / 2018

Transaction ID : SA11Al.11435

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Salyers, Larry, , ,

Mailing Address 662 Stratton Street

City  
LoganState  
WVZip Code  
25601FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

United Bank

Occupation (for Individual)

SVP/Commercial Services Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11367

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Santmyer, Franklin, , , Jr.

Mailing Address PO Box 489

City  
ElkinsState  
WVZip Code  
26241FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Citizens National Bank

Occupation (for Individual)

Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 10 / 2018

Transaction ID : SA11Al.11299

Amount of Each Receipt this Period

600.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

1200.00

TOTAL This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Sargent, Jane, , ,

Mailing Address 790 Allman Road

City  
BelpreState  
OHZip Code  
45714FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (for Individual)  
SVP/Dir. of Fiduciary Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11348

Amount of Each Receipt this Period

750.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Schultheis, Anna, , ,

Mailing Address 1014 Juliana Street

City

Parkersburg

State

WV

Zip Code

26101

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (for Individual)  
SVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11317

Amount of Each Receipt this Period

350.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Shaver, Ami, , ,

Mailing Address 13 Anns Drive

City

Vienna

State

WV

Zip Code

26105

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (for Individual)  
SVP/Dir of Retail Branch Sales

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11372

Amount of Each Receipt this Period

350.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1450.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER: PAGE 23 OF 28

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Sheff, Courtney, , ,

Mailing Address 1687 Federal Road

City  
Little Hocking

State  
OH

Zip Code  
45752

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
VP/Senior Audit Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11321

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Shott, John, , ,

Mailing Address 422 Oakhurst Drive

City  
Bluefield

State  
WV

Zip Code  
24701

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Retired

Occupation (for Individual)  
Attorney

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 12 / 2018

Transaction ID : SA11Al.11436

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Smith, Angela, , ,

Mailing Address 13 Stonebrook Drive

City  
Parkersburg

State  
WV

Zip Code  
26104

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Talent & Recruit. Mgr.

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11Al.11324

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

850.00

TOTAL This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

West Virginia Bankers Association PAC

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Smith, David, , ,

Mailing Address 817 Maple Road

City  
Charleston

State  
WV

Zip Code  
25302

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
SVP/Regional Credit Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11AI.11363

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Stilwell, Craig, , ,

Mailing Address 12 Brittany Woods Road

City  
Charleston

State  
WV

Zip Code  
25314

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
City National Bank

Occupation (for Individual)  
Bank Executive

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

220.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2018

Transaction ID : SA11AI.11586

Amount of Each Receipt this Period

120.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Strosnider, Edward, , ,

Mailing Address 630 Broadway Avenue

City  
Star City

State  
WV

Zip Code  
26505

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Senior Facilities Technician

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11AI.11374

Amount of Each Receipt this Period

300.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

670.00

TOTAL This Period (last page this line number only).....▶



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Tatterson, William, , ,**

Mailing Address 1301 Greenmont Hills

City  
Vienna

State  
WV

Zip Code  
26105

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Chief Financial Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11Al.11326**

Amount of Each Receipt this Period

600.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Tissue, Rob, , ,**

Mailing Address PO Box 1822

City  
Lewisburg

State  
WV

Zip Code  
24901

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Summit Financial Group

Occupation (for Individual)  
Sr. VP & CFO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
06 / 30 / 2018

**Transaction ID : SA11Al.11534**

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**c. Underwood, David, , ,**

Mailing Address PO Box 64

City  
Parkersburg

State  
WV

Zip Code  
26102

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
UBSI

Occupation (for Individual)  
VP, Bus. Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11Al.11369**

Amount of Each Receipt this Period

350.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1250.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Varner, Lisa, , ,**

Mailing Address 1637 Little Indian Creek Road

City  
Morgantown

State  
WV

Zip Code  
26501

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
SVP/Sr. Risk Mgmt Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 03 / 2018

Transaction ID : SA11AI.11353

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Wamsley, Thomas, , ,**

Mailing Address PO Box 5

City  
Valley Bend

State  
WV

Zip Code  
26293

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Citizens National Bank

Occupation (for Individual)  
Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
04 / 10 / 2018

Transaction ID : SA11AI.11300

Amount of Each Receipt this Period

600.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Whaling, Thomas, , ,**

Mailing Address 2630 S. Pleasants Highway

City  
St. Marys

State  
WV

Zip Code  
26170

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
West Union Bank

Occupation (for Individual)  
Chief Executive Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
06 / 20 / 2018

Transaction ID : SA11AI.11448

Amount of Each Receipt this Period

500.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1400.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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☒ 11a ☐ 11b ☐ 11c ☐ 12  
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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Williams, Darren, , ,**

Mailing Address 1250 Kings Road

City  
Morgantown

State  
WV

Zip Code  
26508

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
EVP, Risk Mgmt

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11330**

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Williams, Randall, , ,**

Mailing Address 1795 Halleck Road

City  
Morgantown

State  
WV

Zip Code  
26505

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Senior VP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 03 / 2018

**Transaction ID : SA11AI.11352**

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Woodford, Todd, , ,**

Mailing Address 2257 Lakeside Estates

City  
Morgantown

State  
WV

Zip Code  
26508

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Woodford Oil Company

Occupation (for Individual)  
COO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 10 / 2018

**Transaction ID : SA11AI.11301**

Amount of Each Receipt this Period

600.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

1600.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

**West Virginia Bankers Association PAC**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Yeager, John, , ,**

Mailing Address Route 1, Box 309A

City  
Elkins

State  
WV

Zip Code  
26241

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Citizens Bank of West Virginia

Occupation (for Individual)  
Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 10 / 2018

Transaction ID : SA11AI.11303

Amount of Each Receipt this Period

600.00

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B.**

Mailing Address

City

State

Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C.**

Mailing Address

City

State

Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

600.00

26880.00