

**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)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

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

01

01

2017

06

30

2017

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

13

2017

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
01		01		2017

To:

M M	/	D D	/	Y Y Y Y Y
06		30		2017

	COLUMN A This Period	COLUMN B Calendar Year-to-Date															
6. (a) Cash on Hand January 1, <table><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr><tr><td colspan="5">2017</td></tr></table>	Y	Y	Y	Y	Y	2017						<table><tr><td colspan="5">103064.79</td></tr></table>	103064.79				
Y	Y	Y	Y	Y													
2017																	
103064.79																	
(b) Cash on Hand at Beginning of Reporting Period.....	<table><tr><td colspan="5">103064.79</td></tr></table>	103064.79															
103064.79																	
(c) Total Receipts (from Line 19) .....	<table><tr><td colspan="5">44246.48</td></tr></table>	44246.48					<table><tr><td colspan="5">44246.48</td></tr></table>	44246.48									
44246.48																	
44246.48																	
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<table><tr><td colspan="5">147311.27</td></tr></table>	147311.27					<table><tr><td colspan="5">147311.27</td></tr></table>	147311.27									
147311.27																	
147311.27																	
7. Total Disbursements (from Line 31).....	<table><tr><td colspan="5">53.46</td></tr></table>	53.46					<table><tr><td colspan="5">53.46</td></tr></table>	53.46									
53.46																	
53.46																	
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	<table><tr><td colspan="5">147257.81</td></tr></table>	147257.81					<table><tr><td colspan="5">147257.81</td></tr></table>	147257.81									
147257.81																	
147257.81																	
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<table><tr><td colspan="5">0.00</td></tr></table>	0.00															
0.00																	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<table><tr><td colspan="5">0.00</td></tr></table>	0.00															
0.00																	



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	1		0	1		2	0	1	7

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	6		3	0		2	0	1	7

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).....	27455.00	27455.00
(ii) Unitemized .....	15785.16	15785.16
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	43240.16	43240.16
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	1000.00	1000.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) .....	44240.16	44240.16
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.).....	6.32	6.32
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)) .....	44246.48	44246.48
20. Total Federal Receipts (subtract Line 18(c) from Line 19) .....	44246.48	44246.48

**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).....	53.46	53.46
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)) ..	53.46	53.46
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	53.46	53.46

**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) .....	44240.16	44240.16
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	44240.16	44240.16
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 Page

FOR LINE NUMBER: PAGE 6 OF 28

(check only one)

☒ 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. Adams, Richard, , ,

Mailing Address 52 Meadowcrest Drive

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)  
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  
06 / 01 / 2017

Transaction ID : SA11Al.10445

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  
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)  
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  
06 / 21 / 2017

Transaction ID : SA11Al.10595

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

C. Almond, Kyle, , ,

Mailing Address 546 Maple Sugar Road

City  
Hightown

State  
VA

Zip Code  
24465

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Retired

Occupation (for Individual)  
Farmer

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 / 30 / 2017

Transaction ID : SA11Al.10328

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

1800.00

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. Astorg, Robert, , ,

Mailing Address 4609 4th Avenue

City  
ViennaState  
WVZip Code  
26105FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Astorg & Koreski, PLLCOccupation (for Individual)  
CPA and Managing Partner

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  
06 / 21 / 2017

Transaction ID : SA11Al.10593

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

B. 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 ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 30 / 2017

Transaction ID : SA11Al.10327

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

C. 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  
05 / 09 / 2017

Transaction ID : SA11Al.10378

Amount of Each Receipt this Period

300.00

☐ 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 8 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. Brezler, Ronald, , ,

Mailing Address 19657 Spring Creek Road

City  
HagerstownState  
MDZip Code  
21742FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (for Individual)  
Market President

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 / 01 / 2017

Transaction ID : SA11AI.10430

Amount of Each Receipt this Period

400.00

☐ Memo Item

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

B. Bridgeforth, Scott, , ,

Mailing Address 601 Jefferson Street

City  
WinchesterState  
VAZip Code  
22601FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
RC Bottling Co of WinchesterOccupation (for Individual)  
owner/operator

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 / 30 / 2017

Transaction ID : SA11AI.10332

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

C. Brotherton, Melea, , ,

Mailing Address 17 Hamilton Place

City  
CharlestonState  
WVZip Code  
25314FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (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  
06 / 01 / 2017

Transaction ID : SA11AI.10453

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)..... ►

1050.00



# **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. Bumgarner, David, , ,

Mailing Address 134 Waterside Circle

City  
WinfieldState  
WVZip Code  
25213FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

City National Bank

Occupation (for Individual)

SVP &amp; CFO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
06 / 15 / 2017

Transaction ID : SA11AI.10538

Amount of Each Receipt this Period

250.00

☐ Memo Item

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

B. Butcher, Terry, , ,

Mailing Address 888 Mineral Road

City  
GlenvilleState  
WVZip Code  
26351FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Butcher &amp; Butcher

Occupation (for Individual)

Lawyer

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 / 21 / 2017

Transaction ID : SA11AI.10591

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

C. Callahan, Clifford, , ,

Mailing Address 81. W. Main Street

City  
UniontownState  
PAZip Code  
15401FEC 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  
06 / 21 / 2017

Transaction ID : SA11AI.10598

Amount of Each Receipt this Period

250.00

☐ Memo Item

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

1000.00

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. Campbell, Michael, , ,**

Mailing Address PO Box 67

City  
Renick

State  
WV

Zip Code  
24966

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Self-Employed

Occupation (for Individual)

Oil & Gas Investor

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  
06 / 21 / 2017

**Transaction ID : SA11AI.10592**

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

**B. Comm, Doug, , ,**

Mailing Address 351 Carolina Avenue

City  
Chester

State  
VT

Zip Code  
26034

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Hancock County Savings Bank

Occupation (for Individual)

Vice 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  
02 / 13 / 2017

**Transaction ID : SA11AI.10265**

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

**C. Comm, Harry, A, ,**

Mailing Address 1205 Woodland Court

City  
Chester

State  
WV

Zip Code  
26034

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Hancock County Savings Bank

Occupation (for Individual)

President and 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  
02 / 13 / 2017

**Transaction ID : SA11AI.10259**

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)..... ►

1500.00

# **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. 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  
04 / 30 / 2017

Transaction ID : SA11AI.10324

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

**B. 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  
04 / 30 / 2017

Transaction ID : SA11AI.10326

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

**C. 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 Y  
06 / 01 / 2017

Transaction ID : SA11AI.10428

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)..... ►

850.00

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

Use separate schedule(s)  
for each category of the  
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FOR LINE NUMBER: PAGE 12 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. Derbyshire, Thomas, , ,

Mailing Address 120 Mountain Aire Estates

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

C

Name of Employer (for Individual)  
Citizens Bank of West VirginiaOccupation (for Individual)  
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  
06 / 15 / 2017

Transaction ID : SA11AI.10522

Amount of Each Receipt this Period

250.00

☐ Memo Item

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

B. Derito, John, , ,

Mailing Address 6 Fox Chase Road

City

Charleston

State

WV

Zip Code

25304

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
City National BankOccupation (for Individual)  
EVP

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  
06 / 15 / 2017

Transaction ID : SA11AI.10539

Amount of Each Receipt this Period

250.00

☐ Memo Item

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

C. Eckleberry, Mark, , ,

Mailing Address 232 Boyce Drive

City

Cheter

State

WV

Zip Code

26034

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Eckleberry Insurance AgencyOccupation (for Individual)  
self employed

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  
02 / 13 / 2017

Transaction ID : SA11AI.10264

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

1000.00

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 13 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. 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 ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 01 / 2017

**Transaction ID : SA11Al.10433**

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

**B. 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

M M / D D / Y Y Y Y Y Y  
06 / 01 / 2017

**Transaction ID : SA11Al.10474**

Amount of Each Receipt this Period

400.00

☐ Memo Item

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

**C. Ferrari, Catherine, , ,**

Mailing Address 55 South Kings Creek Road

City

Burgettstown

State

PA

Zip Code

15021

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Hancock County Savings Bank

Occupation (for Individual)  
CFO

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  
02 / 13 / 2017

**Transaction ID : SA11Al.10263**

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**

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

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. Fitzjohn, John, , ,**

Mailing Address 500 California Avenue

City  
Chester

State  
WV

Zip Code  
26034

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Former Banker

Occupation (for Individual)  
Retired

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  
02 / 13 / 2017

**Transaction ID : SA11Al.10257**

Amount of Each Receipt this Period

500.00

☐ 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

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2017

**Transaction ID : SA11Al.10639**

Amount of Each Receipt this Period

300.00

☐ 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

M M / D D / Y Y Y Y Y Y  
06 / 01 / 2017

**Transaction ID : SA11Al.10471**

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 PageFOR LINE NUMBER:  
(check only one)

PAGE 15 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. Geary, James Paul, , , II**

Mailing Address PO Box 383

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

C

Name of Employer (for Individual)  
Geary & Geary Attorneys at LawOccupation (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  
05 / 09 / 2017

Transaction ID : SA11AI.10377

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. ClairsvilleState  
OHZip Code  
43950FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (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  
06 / 01 / 2017

Transaction ID : SA11AI.10463

Amount of Each Receipt this Period

350.00

☐ Memo Item

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

**C. Gurtis, Julie, , ,**

Mailing Address 300 Sand Street

City  
RavenswoodState  
WVZip Code  
26164FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (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  
06 / 21 / 2017

Transaction ID : SA11AI.10615

Amount of Each Receipt this Period

350.00

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

1000.00

**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

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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. 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 ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 15 / 2017

**Transaction ID : SA11AI.10535**

Amount of Each Receipt this Period

2000.00

☐ Memo Item

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

**B. Hawse, Thomas, , ,**

Mailing Address PO Box 602

City

Moorefield

State

WV

Zip Code

26836

FEC 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 Y Y  
04 / 30 / 2017

**Transaction ID : SA11AI.10331**

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

**C. Hinkle, Gary, , ,**

Mailing Address PO Box 5

City

Circleville

State

WV

Zip Code

26804

FEC 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 Y Y  
04 / 30 / 2017

**Transaction ID : SA11AI.10330**

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)..... ►

2600.00



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

Use separate schedule(s)  
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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. Huffman, Gerald, , ,

Mailing Address 3330 Franklin Avenue

City  
Petersburg

State  
WV

Zip Code  
26847

FEC 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 Y Y  
04 / 30 / 2017

Transaction ID : SA11AI.10325

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

B. 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 ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 15 / 2017

Transaction ID : SA11AI.10544

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

C. Legge, Jeffrey, , ,

Mailing Address PO Box 22

City  
Huntington

State  
WV

Zip Code  
25076

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 ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 15 / 2017

Transaction ID : SA11AI.10530

Amount of Each Receipt this Period

240.00

☐ Memo Item

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

1040.00

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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☒ 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. 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 / 30 / 2017

**Transaction ID : SA11AI.10336**

Amount of Each Receipt this Period

1000.00

☐ Memo Item

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

**B. Linger, Jerry, , ,**

Mailing Address 663 Carolina Avenue

City  
Chester

State  
WV

Zip Code  
26034

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Hancock County Savings Bank

Occupation (for Individual)

Director

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  
02 / 13 / 2017

**Transaction ID : SA11AI.10262**

Amount of Each Receipt this Period

500.00

☐ 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 / 2017

**Transaction ID : SA11AI.10648**

Amount of Each Receipt this Period

240.00

☐ Memo Item

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

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

1740.00

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

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

FOR LINE NUMBER: PAGE 19 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. 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 ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 01 / 2017

Transaction ID : SA11AI.10459

Amount of Each Receipt this Period

250.00

☐ 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 Y  
04 / 30 / 2017

Transaction ID : SA11AI.10335

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 ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 01 / 2017

Transaction ID : SA11AI.10467

Amount of Each Receipt this Period

750.00

☐ 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: PAGE 20 OF 28

(check only one)

☒ 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. Mullett, Brace, , ,**

Mailing Address 1026 Forest 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)  
SVP

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  
06 / 15 / 2017

**Transaction ID : SA11AI.10523**

Amount of Each Receipt this Period

250.00

☐ Memo Item

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

**B. O'Neal, Ann, , ,**

Mailing Address 532 Meridian Street

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)  
SVP

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 / 01 / 2017

**Transaction ID : SA11AI.10446**

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

**C. Piccirillo, Charles, , ,**

Mailing Address PO Box 38

City  
Madison

State  
WV

Zip Code  
25130

FEC 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  
04 / 30 / 2017

**Transaction ID : SA11AI.10334**

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)..... ►

850.00

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

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

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. Quinlan, Michael, T., , Jr.**

Mailing Address 209 Parkview Drive

City  
St. Albans

State  
WV

Zip Code  
25177

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 ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
06 / 15 / 2017

**Transaction ID : SA11Al.10528**

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

**B. Sargent, Jane, , ,**

Mailing Address 790 Allman Road

City  
Belpre

State  
OH

Zip Code  
45714

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
SVP/Dir. of Fiduciary Services

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 / 01 / 2017

**Transaction ID : SA11Al.10455**

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

**C. Schreiber, Cheryl, , ,**

Mailing Address 334 Penco Road

City  
Weirton

State  
WV

Zip Code  
26062

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Hancock County Savings Bank

Occupation (for Individual)  
Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y  
02 / 13 / 2017

**Transaction ID : SA11Al.10260**

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: PAGE 22 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. 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 Bank

Occupation (for Individual)  
SVP

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 / 01 / 2017

**Transaction ID : SA11AI.10464**

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

**B. Shott, Michael, , ,**

Mailing Address PO Box 939

City  
Cornelius

State  
NC

Zip Code  
28031

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Jan Pak, Inc.

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  
01 / 19 / 2017

**Transaction ID : SA11AI.10209**

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  
06 / 01 / 2017

**Transaction ID : SA11AI.10472**

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)..... ►

850.00

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

Use separate schedule(s)  
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FOR LINE NUMBER: PAGE 23 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. Smith, Suzan, , ,**

Mailing Address 151 Flats Cemetery Road

City  
New Cumberland

State  
WV

Zip Code  
26047

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Hancock County Savings Bank

Occupation (for Individual)  
Director

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  
02 / 13 / 2017

**Transaction ID : SA11AI.10258**

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

**B. Stark, Larry, , ,**

Mailing Address 525 11th Avenue

City  
Huntington

State  
WV

Zip Code  
25701

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
First Bank of Charleston

Occupation (for Individual)  
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  
02 / 27 / 2017

**Transaction ID : SA11AI.10255**

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

**C. 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 ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 15 / 2017

**Transaction ID : SA11AI.10519**

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)..... ▶

1250.00

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

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

FOR LINE NUMBER: PAGE 24 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. Stone, James, , ,**

Mailing Address 40 Coventry Woods

City  
South Charleston

State  
WV

Zip Code  
25303

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United Bank

Occupation (for Individual)  
Banker

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  
06 / 01 / 2017

**Transaction ID : SA11AI.10475**

Amount of Each Receipt this Period

250.00

☐ Memo Item

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

**B. Swearingen, Lee, , ,**

Mailing Address 2167 Lincoln Hwy

City  
Chester

State  
WV

Zip Code  
26054

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Hancock County Savings Bank

Occupation (for Individual)  
Director

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  
02 / 13 / 2017

**Transaction ID : SA11AI.10261**

Amount of Each Receipt this Period

500.00

☐ Memo Item

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

**C. 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 ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 01 / 2017

**Transaction ID : SA11AI.10444**

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)..... ►

1250.00



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

Use separate schedule(s)  
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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. 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 Y  
06 / 30 / 2017

Transaction ID : SA11Al.10674

Amount of Each Receipt this Period

600.00

☐ Memo Item

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

B. 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 ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 01 / 2017

Transaction ID : SA11Al.10452

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 ▼

375.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 21 / 2017

Transaction ID : SA11Al.10612

Amount of Each Receipt this Period

75.00

☐ Memo Item

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

975.00

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. Whaling, Thomas, , ,

Mailing Address 2630 S. Pleasants Highway

City  
St. MarysState  
WVZip Code  
26170FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
West Union BankOccupation (for Individual)  
Chief Executive Officer

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  
 06 / 21 / 2017

Transaction ID : SA11AI.10613

Amount of Each Receipt this Period

1000.00

☐ Memo Item

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

B. Whitt, Tranquilla, , ,

Mailing Address PO Box 122

City  
Red JacketState  
WVZip Code  
25692FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
First National Bank WilliamsonOccupation (for Individual)  
President and 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  
 04 / 30 / 2017

Transaction ID : SA11AI.10323

Amount of Each Receipt this Period

300.00

☐ Memo Item

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

C. Williams, Randall, , ,

Mailing Address 1795 Halleck Road

City  
MorgantownState  
WVZip Code  
26505FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
United BankOccupation (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  
 06 / 01 / 2017

Transaction ID : SA11AI.10470

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).....▶

1800.00

# **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. Winter, Paul, Clinton, ,**

Mailing Address Box 386

City  
Logan

State  
WV

Zip Code  
25601

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Bray & Oakley Insurance Agency

Occupation (for Individual)

Owner

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  
06 / 21 / 2017

Transaction ID : SA11AI.10594

Amount of Each Receipt this Period

500.00

☐ 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)..... ►

500.00

27455.00

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

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

FOR LINE NUMBER: PAGE 28 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**

**A.** Full Name of Individual (Last, First, Middle Initial) or Full Organization Name  
**HUNTINGTON BANCSHARES INC. POLITICAL ACTION COMMITTEE (HBI-PAC)**

Mailing Address 41 S. High St

City  
Columbus

State  
OH

Zip Code  
43287

FEC ID number of contributing  
federal political committee.

**C** C00165589

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

**05** / **31** / **2017**

**Transaction ID : SA11C.10427**

Amount of Each Receipt this Period

1000.00

☐ Memo Item

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

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

Amount of Each Receipt this Period

☐ Memo Item

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

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

Amount of Each Receipt this Period

☐ Memo Item

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

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

1000.00

1000.00