08/29/2002 20 : 26

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) — **USE FEC MAILING LABEL OR TYPE OR PRINT** ▼ — Example: If typing, type over the lines

Branch Bank & Trust Political Action Committee

ADDRESS (number and street) ▼ 150 S. Stratford Road

Suite 401

Check if different than previously reported. (ACC)

Winston Salem | NC | 27104 –

2. **FEC IDENTIFICATION NUMBER** ▼ C00075291

CITY ▲ STATE ▲ ZIPCODE ▲

3. IS THIS REPORT X NEW (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 Quarterly 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 (M13)

(c) 12-Day **PRE**-Election Report for the: X Primary (12P) General (12G) Runoff (12R) Convention (12C) Special (12G)

Election on 09 10 2002 in the State of NC

(d) 30-Day **P**ost -Election Report for the: General (30G) Runoff (30R) Special (30S)

Election on in the State of

5. Covering Period 07 01 2002 through 08 21 2002

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

Type or Print Name of Treasurer Mr Ed Simpson

Signature of Treasurer Electronically Filed by Mr Ed Simpson Date 08 29 2002

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office Use Only			**FEC FORM 3X** (Revised 1/2001)

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC **Form 3X** (Revised 1/2001)

Write or Type Committee Name
Branch Bank & Trust Political Action Committee

Report Covering the Period: From: 07 01 2002 To: 08 21 2002

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2002		114843.77
(b) Cash on Hand at Begining of Reporting Period	171496.65	
(c) Total Receipts (from Line 19)	10216.54	87569.42
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	181713.19	202413.19
7. Total Disbursements (from Line 30)	6000.00	26700.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	175713.19	175713.19
9. Debts and Obligations owed **TO** the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed **BY** the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

X 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 (Revised 1/2001)

Write or Type Committee Name

Branch Bank & Trust Political Action Committee

Report Covering the Period: From: 07 01 2002 To: 08 21 2002

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)	770.79	
(ii) Unitemized	9445.75	
(iii) TOTAL (add Lines 11(a)(i) and (ii)) ▶	10216.54	87569.42
(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 32, page 4) ▶	10216.54	87569.42
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 36, page 4)	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.)	0.00	0.00
18. Transfers from Nonfederal Account for Joint Activity	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18) ▶	10216.54	87569.42
20. Total Federal Receipts (subtract Line 18 from Line 19) ▶	10216.54	87569.42

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/2001)

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared 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	1000.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b)) ▶	0.00	1000.00
22. Transfers to Affiliated/Other Party Committees	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees	6000.00	25700.00
24. Independent Expenditure (use Schedule E)	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(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	0.00	0.00
30. Total Disbursements (add Lines 21(c), 22, 23,24,25,26,27,28(d),and 29) ▶	6000.00	26700.00
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30) ▶	6000.00	26700.00
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) from Line 11(d), page 3)	10216.54	87569.42
33. Total Contribution Refunds (from Line 28(d))	0.00	0.00
34. Net Contributions (other than loans) (subtract Line 33 from Line 32)	10216.54	87569.42
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ▶	0.00	1000.00
36. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
37. Net Operating Expenditures (subtract Line 36 from Line 35) ▶	0.00	1000.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 5 / 12

[X] 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)
Branch Bank & Trust Political Action Committee

A. Full Name (Last, First, Middle Initial)
MR. WILLIAM K. CHALK

Mailing Address
217 WESTHAVEN CIRCLE

City: WINSTON-SALEM State: NC Zip Code: 27104

FEC ID number of contributing federal political committee.

Name of Employer: BB & T
Occupation: SENIOR EXECUTIVE VP

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date: 280.00

Date of Receipt: 07 31 2002

Amount of Each Receipt this Period: 40.00

Payroll Deduction

Transaction ID: R63632

B. Full Name (Last, First, Middle Initial)
MR. TIMOTHY C. DALE

Mailing Address
303 CANTERBURY ROAD

City: WILSON State: NC Zip Code: 27893

FEC ID number of contributing federal political committee.

Name of Employer: BB & T
Occupation: EXECUTIVE VICE PRESIDENT

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date: 224.00

Date of Receipt: 07 31 2002

Amount of Each Receipt this Period: 32.00

Payroll Deduction

Transaction ID: R63888

C. Full Name (Last, First, Middle Initial)
MR. RONALD J. DENNY

Mailing Address
270 FOX RIDGE CIRCLE

City: LEWISVILLE State: NC Zip Code: 27023

FEC ID number of contributing federal political committee.

Name of Employer: BB & T
Occupation: SENIOR VICE PRESIDENT

Receipt For: Primary General Other (specify)

Aggregate Year-to-Date: 420.00

Date of Receipt: 07 31 2002

Amount of Each Receipt this Period: 60.00

Payroll Deduction

Transaction ID: R63409

SUBTOTAL of Receipts This Page (optional) ..... ▶ **132.00**

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 6 / 12

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Branch Bank & Trust Political Action Committee

A.
Full Name (Last, First, Middle Initial): MR. JEFF D. ETHERIDGE JR
Mailing Address: PO BOX 682
City: WHITEVILLE State: NC Zip Code: 28472
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: REGIONAL PRESIDENT
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 224.00
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 32.00
Payroll Deduction
Transaction ID: R63860

B.
Full Name (Last, First, Middle Initial): MR. JERONE C. HERRING
Mailing Address: 201 HADLEY COURT
City: WINSTON-SALEM State: NC Zip Code: 27106
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: EXEC VP & SEC
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 210.00
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 30.00
Payroll Deduction
Transaction ID: R64090

C.
Full Name (Last, First, Middle Initial): MR. LAURANCE G. JONES
Mailing Address: 112 MALLARD GLEN CIR
City: WINSTON-SALEM State: NC Zip Code: 27106
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: EXECUTIVE VICE PRESIDENT
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 280.00
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 40.00
Payroll Deduction
Transaction ID: R63532

SUBTOTAL of Receipts This Page (optional) ..... ▶ **102.00**

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 7 / 12

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Branch Bank & Trust Political Action Committee

A.
Full Name (Last, First, Middle Initial): MR. KELLY S. KING
Mailing Address: 2530 COUNTRY CLUB ROAD
City: WINSTON-SALEM State: NC Zip Code: 27104
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: PRESIDENT
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 492.80
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 70.40
Payroll Deduction
Transaction ID: R64106

B.
Full Name (Last, First, Middle Initial): MR. FLEMING L. LOYD, III
Mailing Address: 400 BLAIRMORE DRIVE
City: CHARLOTTE State: NC Zip Code: 28211
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: SENIOR VICE PRESIDENT
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 466.65
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 66.66
Payroll Deduction
Transaction ID: R64049

C.
Full Name (Last, First, Middle Initial): MR. MORRIS D. MARLEY
Mailing Address: 642 CAROLINA CIR
City: WINSTON-SALEM State: NC Zip Code: 27104
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: SENIOR EXECUTIVE VP
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 268.80
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 38.40
Payroll Deduction
Transaction ID: R63987

SUBTOTAL of Receipts This Page (optional) ..... ▶ **175.46**

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 8 / 12

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Branch Bank & Trust Political Action Committee

A.
Full Name (Last, First, Middle Initial): MR. KENNETH L. MILLER, JR
Mailing Address: 463 BING CROSBY BOULEVARD
City: BERMUDA RUN State: NC Zip Code: 27006
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: EXECUTIVE VICE PRESIDENT
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 336.00
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 48.00
Payroll Deduction
Transaction ID: R63910

B.
Full Name (Last, First, Middle Initial): MR. DAVID M. PRUETT
Mailing Address: 311 HOWARD ST
City: MOUNT AIRY State: NC Zip Code: 27030
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: INSURANCE CHIEF ADMIN OFF
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 224.00
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 32.00
Payroll Deduction
Transaction ID: R64053

C.
Full Name (Last, First, Middle Initial): MR. HENRY W. REEGE
Mailing Address: 1919 REID STREET
City: RALEIGH State: NC Zip Code: 27606
FEC ID number of contributing federal political committee.
Name of Employer: BB & T
Occupation: PRESIDENT
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 233.30
Date of Receipt: 07 31 2002
Amount of Each Receipt this Period: 33.33
Payroll Deduction
Transaction ID: R63686

SUBTOTAL of Receipts This Page (optional) ..... ▶ **113.33**

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 9 / 12

[X] 11a [ ] 11b [ ] 11c [ ] 12 [ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Branch Bank & Trust Political Action Committee

A. Full Name (Last, First, Middle Initial)
MR. SCOTT E. REED

Mailing Address
3861 GUINEVERE LANE

City: WINSTON-SALEM State: NC Zip Code: 27104

FEC ID number of contributing federal political committee.

Name of Employer: BB & T
Occupation: SR EX VP & CHIEF FIN OFF

Receipt For: Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼ 280.00

Date of Receipt: 07 31 2002

Amount of Each Receipt this Period: 40.00

Payroll Deduction

Transaction ID: R63691

B. Full Name (Last, First, Middle Initial)
MR. HENRY G. WILLIAMSON, JR

Mailing Address
4909 KNOB VIEW COURT

City: WINSTON-SALEM State: NC Zip Code: 27104

FEC ID number of contributing federal political committee.

Name of Employer: BB & T
Occupation: CHIEF OPERATING OFFICER

Receipt For: Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼ 756.00

Date of Receipt: 07 31 2002

Amount of Each Receipt this Period: 108.00

Payroll Deduction

Transaction ID: R63738

C. Full Name (Last, First, Middle Initial)
MR. CHARLES L. WILSON, III

Mailing Address
1111 KINGSWOOD ROAD

City: WILSON State: NC Zip Code: 27893

FEC ID number of contributing federal political committee.

Name of Employer: BB & T
Occupation: SENIOR EXECUTIVE VP

Receipt For: Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼ 420.00

Date of Receipt: 07 31 2002

Amount of Each Receipt this Period: 60.00

Payroll Deduction

Transaction ID: R63796

SUBTOTAL of Receipts This Page (optional) ..... ▶ **208.00**

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

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 10 / 12

[X] 11a [ ] 11b [ ] 11c [ ] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 17

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NAME OF COMMITTEE (In Full)
Branch Bank & Trust Political Action Committee

A.
Full Name (Last, First, Middle Initial)
MR. ROBERT L. YOUNGBLOOD

Mailing Address
333 MEETING HOUSE CIRCLE

City: RALEIGH
State: NC
Zip Code: 27615

FEC ID number of contributing federal political committee.

Name of Employer: BB & T
Occupation: REGIONAL PRESIDENT

Date of Receipt: 07 31 2002

Amount of Each Receipt this Period: 40.00

Payroll Deduction

Receipt For:
Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼ 280.00

Transaction ID: R64098

B.

C.

SUBTOTAL of Receipts This Page (optional) ..... ▶ 40.00

TOTAL This Period (last page this line number only) ..... ▶ 770.79

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
Branch Bank & Trust Political Action Committee

A.
Full Name (Last, First, Middle Initial)
Leadership PAC

Mailing Address
1199 N. Fairfax Street
City: Alexandria State: VA Zip Code: 22314

Purpose of Disbursement
Contribution: Leadership PAC 2002

Candidate Name
Leadership PAC 2002

Category/Type

Office Sought: House / Senate / President
State: VA District:

Disbursement For: 2002
X Primary General
Other (specify)

Date of Disbursement
07 03 2002

Amount of Each Disbursement this Period
1000.00

Contribution: Leadership PAC 2002

Transaction ID: D244

B.
Full Name (Last, First, Middle Initial)
Mike McIntyre for Congress

Mailing Address
3780 Berkley Lane P. O. Box 1
City: Lumberton State: NC Zip Code: 28358

Purpose of Disbursement
Contribution: Mike McIntyre (NC-7-D)

Candidate Name
Mike McIntyre (NC-7-D)

Category/Type

Office Sought: X House / Senate / President
State: NC District: 7

Disbursement For: 2002
X Primary General
Other (specify)

Date of Disbursement
07 11 2002

Amount of Each Disbursement this Period
500.00

Contribution: Mike McIntyre (NC-7-D)

Transaction ID: D245

C.
Full Name (Last, First, Middle Initial)
Charles Taylor for Congress Committee

Mailing Address
22 South Pack Square Suite 201 PO Box 2355
City: Asheville State: NC Zip Code: 28801

Purpose of Disbursement
Contribution: Charles H. Taylor (NC-11-R

Candidate Name
Charles H. Taylor (NC-11-R)

Category/Type

Office Sought: X House / Senate / President
State: NC District: 11

Disbursement For: 2002
X Primary General
Other (specify)

Date of Disbursement
07 03 2002

Amount of Each Disbursement this Period
1000.00

Contribution: Charles H. Taylor (NC-11-R)

Transaction ID: D246

SUBTOTAL of Disbursements This Page (optional) ..... ▶ **2500.00**

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

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER: (check only one)

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
Branch Bank & Trust Political Action Committee

A.

Full Name (Last, First, Middle Initial)
Lawrence Davis for Congress

Mailing Address
1005 Wade Avenue

City: Raleigh
State: NC
Zip Code: 27605

Purpose of Disbursement
Contribution: Egbert Lawrence Davis

Candidate Name
Egbert Lawrence Davis

Office Sought: House / Senate / President
State: NC District:

Disbursement For: 2002
X Primary General
Other (specify)

Category/Type

Date of Disbursement
08 15 2002

Amount of Each Disbursement this Period
3500.00

Contribution: Egbert Lawrence Davis

Transaction ID: D24B

B.

C.

SUBTOTAL of Disbursements This Page (optional) ..... ▶	**3500.00**
TOTAL This Period (last page this line number only) ..... ▶	**6000.00**