

**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

Branch Bank &amp; Trust Political Action Committee

ADDRESS (number and street)

150 South Stratford Road

Suite 300

Check if different  
than previously  
reported. (ACC)

Winston Salem

NC

27104

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00075291

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

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

in the  
State of

5. Covering Period

M M M / D D D / Y Y Y Y Y Y  
02 01 2018

through

M M M / D D D / Y Y Y Y Y Y  
02 28 2018

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

Anthos, James, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Anthos, James, , ,

[Electronically Filed]

Date

M M M / D D D / Y Y Y Y Y Y  
03 06 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

Branch Bank &amp; Trust Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y  
02 / 01 / 2018 To: M M / D D / Y Y Y Y Y Y  
02 / 28 / 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;">379953.16</span>
(b) Cash on Hand at Beginning of Reporting Period.....	<span style="border: 1px solid black; padding: 2px;">395044.88</span>	
(c) Total Receipts (from Line 19) .....	<span style="border: 1px solid black; padding: 2px;">17694.47</span>	<span style="border: 1px solid black; padding: 2px;">37786.19</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;">412739.35</span>	<span style="border: 1px solid black; padding: 2px;">417739.35</span>
7. Total Disbursements (from Line 31) .....	<span style="border: 1px solid black; padding: 2px;">31000.00</span>	<span style="border: 1px solid black; padding: 2px;">36000.00</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;">381739.35</span>	<span style="border: 1px solid black; padding: 2px;">381739.35</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

Branch Bank &amp; Trust Political Action Committee

Report Covering the Period:

From:

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

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	2		2	8		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).....	434.58	1594.58
(ii) Unitemized .....	17259.89	36191.61
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	17694.47	37786.19
(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) .....	17694.47	37786.19
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.).....	0.00	0.00
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)) .....	17694.47	37786.19
20. Total Federal Receipts (subtract Line 18(c) from Line 19) .....	17694.47	37786.19

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 05/2016)

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.....	31000.00	36000.00
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).....	0.00	0.00
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)) ..	31000.00	36000.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	31000.00	36000.00

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

<b>III. Net Contributions/ Operating Expenditures</b>	<b>COLUMN A Total This Period</b>	<b>COLUMN B Calendar Year-to-Date</b>
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	17694.47	37786.19
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	17694.47	37786.19
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:  
(check only one)

PAGE 6 OF 10

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

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

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

**A. Hand, Raymond, I, ,**

Mailing Address 2205 Pellam Forest Ct.

City  
Pfafttown

State  
NC

Zip Code  
27040-9210

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Private Sales and Service Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

02 / 28 / 2018

**Transaction ID : PR10752918587**

Amount of Each Receipt this Period

175.00

☐ Memo Item

P/R Deduction (\$87.50 Semi-Monthly)

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

**B. Henson, Christopher, L, ,**

Mailing Address 550 Belmeade Way Trail

City  
Lewisville

State  
NC

Zip Code  
27023-8355

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Chief Operating Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

204.16

Date of Receipt

02 / 28 / 2018

**Transaction ID : PR10778918587**

Amount of Each Receipt this Period

102.08

☐ Memo Item

P/R Deduction (\$51.04 Semi-Monthly)

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

**C. King, Kelly, S, ,**

Mailing Address 108 Westhaven Circle

City  
Winston Salem

State  
NC

Zip Code  
27104-1855

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Chairman and Chief Executive Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

315.00

Date of Receipt

02 / 28 / 2018

**Transaction ID : PR10889618587**

Amount of Each Receipt this Period

157.50

☐ Memo Item

P/R Deduction (\$78.75 Semi-Monthly)

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

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

434.58

434.58

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

PAGE 7 OF 10

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Pittenger for Congress**

Mailing Address P.O. Box 11207

City  
CharlotteState  
NCZip Code  
28220Purpose of Disbursement  
Contribution

011

Candidate Name

**Pittenger, Robert, , Mr.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: NC

District: 09

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
02	/	01	/	2018

FEC Identification Number

**C** C00514513**Transaction ID : 12558422**

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Claudia Tenney For Congress**

Mailing Address P.O. Box 368

City  
Falls ChurchState  
VAZip Code  
22040Purpose of Disbursement  
Contribution

011

Candidate Name

**Tenney, Claudia, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: NY

District: 22

Date of Disbursement

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

FEC Identification Number

**C** C00561183**Transaction ID : 12559384**

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. French Hill for Arkansas**

Mailing Address PO Box 7841

City  
Little RockState  
ARZip Code  
72217Purpose of Disbursement  
Contribution

011

Candidate Name

**Hill, French, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: AR

District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
02	/	07	/	2018

FEC Identification Number

**C** C00551275**Transaction ID : 12562664**

Amount of Each Disbursement this Period

2500.00

Contribution

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

7500.00

**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 PageFOR LINE NUMBER:  
(check only one)

PAGE 8 OF 10

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. SIFMA PAC**

Mailing Address 1101 New York Ave, 8th Floor

City  
WashingtonState  
DCZip Code  
20005Purpose of Disbursement  
PAC to PAC Contribution

011

Category/  
Type

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	2			0	7			2	0	1	8		

FEC Identification Number

C

Transaction ID : 12562713

Amount of Each Disbursement this Period

5000.00

PAC to PAC Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Financial Services Roundtable PAC**

Mailing Address 600 13th St. NW, Suite 400

City  
WashingtonState  
DCZip Code  
20005Purpose of Disbursement  
PAC to PAC Contribution

011

Category/  
Type

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	2			0	7			2	0	1	8		

FEC Identification Number

C

Transaction ID : 12562714

Amount of Each Disbursement this Period

5000.00

PAC to PAC Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Poliquin For Congress**Mailing Address 499 South Capitol St SW  
Suite 407City  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Poliquin, Bruce, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: ME

District: 02

Date of Disbursement

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

FEC Identification Number

C

C00518654

Transaction ID : 12588541

Amount of Each Disbursement this Period

2500.00

Contribution

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

12500.00

**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 PageFOR LINE NUMBER:  
(check only one)

PAGE 9 OF 10

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Andy Barr for Congress**

Mailing Address 3410 Alabama Avenue

City  
AlexandriaState  
VAZip Code  
22305Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Barr, Andy, , ,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: KY

District: 06

Date of Disbursement

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

FEC Identification Number

C

**Transaction ID : 12588543**

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Doug Jones For Senate Committee**

Mailing Address PO Box 131025

City  
BirminghamState  
ALZip Code  
35213Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Jones, Doug, , ,**

Office Sought:

☐ House  
☒ Senate  
☐ President

Disbursement For: 2020

☒ Primary ☐ General  
☐ Other (specify) ▼

State: AL

District:

Date of Disbursement

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

FEC Identification Number

C C00640623

**Transaction ID : 12588702**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Huizenga For Congress**

Mailing Address P.O. Box 254

City  
ZeelandState  
MIZip Code  
49464Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Huizenga, Bill, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: MI

District: 02

Date of Disbursement

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

FEC Identification Number

C C00459297

**Transaction ID : 12588705**

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

6000.00

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

PAGE 10 OF 10

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Comstock For Congress**

Mailing Address P.O. Box 831

City  
McLeanState  
VAZip Code  
22101Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Comstock, Barbara, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: VA

District: 10

Date of Disbursement

M M	/	D D	/	Y Y Y Y Y Y
02	/	14	/	2018

FEC Identification Number

C C00554261

**Transaction ID : 12591203**

Amount of Each Disbursement this Period

5000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B.**

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Date of Disbursement

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

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Date of Disbursement

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

FEC Identification Number

C

Amount of Each Disbursement this Period

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

5000.00

31000.00