

**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 401

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  
05 01 2017

through

M M M / D D D / Y Y Y Y Y Y  
05 31 2017

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

Simpson, Ed, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Simpson, Ed, , ,

[Electronically Filed]

Date

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

Branch Bank &amp; Trust Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y 05 / 01 / 2017 To: M M / D D / Y Y Y Y Y Y 05 / 31 / 2017

	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> 2017		271673.54
(b) Cash on Hand at Beginning of Reporting Period.....	330759.84	
(c) Total Receipts (from Line 19) .....	18361.14	94447.44
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	349120.98	366120.98
7. Total Disbursements (from Line 31).....	17000.00	34000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	332120.98	332120.98
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	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

Branch Bank &amp; Trust Political Action Committee

Report Covering the Period:

From:

M M / D D / Y Y Y Y Y  
05 / 01 / 2017

To:

M M / D D / Y Y Y Y Y  
05 / 31 / 2017
**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).....

1723.28

5418.46

(ii) Unitemized .....

16637.86

89028.98

(iii) TOTAL (add

Lines 11(a)(i) and (ii).....▶

18361.14

94447.44

(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) .....

18361.14

94447.44

## 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)) .....

18361.14

94447.44

## 20. Total Federal Receipts

(subtract Line 18(c) from Line 19) .....

18361.14

94447.44

**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.....	17000.00	34000.00
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)) ..	17000.00	34000.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	17000.00	34000.00

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

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) .....	18361.14	94447.44
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	18361.14	94447.44
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 18

☒ 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. Goodrich, Donna, C., ,**

Mailing Address 135 Ashbourne Lake Court

City  
Clemmons

State  
NC

Zip Code  
27012-7906

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Deposit and Operation Services Manag

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

05 / 31 / 2017

Transaction ID : PR10684516652

Amount of Each Receipt this Period

42.00

☐ Memo Item

P/R Deduction (\$21.00 Semi-Monthly)

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

**B. Wright, Wanda, H., ,**

Mailing Address 4412 Prince Regent Court

City  
Southport

State  
NC

Zip Code  
28461-9094

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Community Banking Business Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

05 / 31 / 2017

Transaction ID : PR10689416652

Amount of Each Receipt this Period

42.00

☐ Memo Item

P/R Deduction (\$21.00 Semi-Monthly)

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

**C. Hand, Raymond, I., ,**

Mailing Address 2205 Pellam Forest Ct.

City  
Pfaftown

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 ▼

875.00

Date of Receipt

05 / 31 / 2017

Transaction ID : PR10752916652

Amount of Each Receipt this Period

175.00

☐ Memo Item

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

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

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

259.00

# **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 7 OF 18

☒ 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. Rankin, John, S, ,**

Mailing Address 1228 Glade St

City  
Winston Salem

State  
NC

Zip Code  
27101-2420

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Retail and Small Business Banking Mar

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 31 / 2017

**Transaction ID : PR10774116652**

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 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 ▼

510.40

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 31 / 2017

**Transaction ID : PR10778916652**

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. Duck, Barbara, F, ,**

Mailing Address 1374 Driftwood Acres Dr

City  
Kernersville

State  
NC

Zip Code  
27284-7153

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Chief Information Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

210.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 31 / 2017

**Transaction ID : PR10780516652**

Amount of Each Receipt this Period

42.00

☐ Memo Item

P/R Deduction (\$21.00 Semi-Monthly)

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

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

214.08

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 18

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Broome, John, Tol, ,

Mailing Address 1 Loch Ridge Ct.

City  
GreensboroState  
NCZip Code  
27408-3867FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&TOccupation (for Individual)  
Mortgage Lending President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR10797216652

Amount of Each Receipt this Period

56.00

☐ Memo Item

P/R Deduction (\$28.00 Semi-Monthly)

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

B. Pruett, David, M., ,

Mailing Address 311 Howard St

City  
Mount AiryState  
NCZip Code  
27030-2933FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&TOccupation (for Individual)  
Insurance Divisional Executive Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

291.70

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR10873416652

Amount of Each Receipt this Period

58.34

☐ Memo Item

P/R Deduction (\$29.17 Semi-Monthly)

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

C. Bradley, William, B., ,

Mailing Address 1520 Boxthorne Lane

City  
Winston SalemState  
NCZip Code  
27106-4467FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&TOccupation (for Individual)  
Chief Digital Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

291.70

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR10889016652

Amount of Each Receipt this Period

58.34

☐ Memo Item

P/R Deduction (\$29.17 Semi-Monthly)

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

172.68

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 9 OF 18

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. 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&amp;T

Occupation (for Individual)

Chairman and Chief Executive Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

787.50

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR10889616652

Amount of Each Receipt this Period

157.50

☐ Memo Item

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

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

B. Standridge, Brantley, Jacob, ,

Mailing Address 5061 King Rusty Lane

City  
Winston Salem

State  
NC

Zip Code  
27106-4635

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Lending Group Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

201.20

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR10939616652

Amount of Each Receipt this Period

40.24

☐ Memo Item

P/R Deduction (\$20.12 Semi-Monthly)

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

C. Pearce, Christopher, Henry, ,

Mailing Address 237 Parkgate Dr.

City  
Cary

State  
NC

Zip Code  
27519-6089

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Digital Services Platform Development

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

210.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR11002316652

Amount of Each Receipt this Period

42.00

☐ Memo Item

P/R Deduction (\$21.00 Semi-Monthly)

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

239.74

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 18

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Lamb, Drew, M, ,

Mailing Address 2108 Delamere Dr

City  
MatthewsState  
NCZip Code  
28104-6833FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.70

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR11010716652

Amount of Each Receipt this Period

48.14

☐ Memo Item

P/R Deduction (\$24.07 Semi-Monthly)

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

B. Steen, Michael, W, ,

Mailing Address 5306 Century Oaks Drive

City

Greensboro

State

NC

Zip Code

27455-2187

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR11063516652

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Semi-Monthly)

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

C. Johnson, Robert, J, , Jr.

Mailing Address 859 Windalier Lane

City

Winston Salem

State

NC

Zip Code

27106-9843

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

General Counsel, Secretary and Chief C

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

294.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR11365616652

Amount of Each Receipt this Period

58.80

☐ Memo Item

P/R Deduction (\$29.40 Semi-Monthly)

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

176.94

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 11 OF 18

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Weltzin, Joelle, Belinda, ,

Mailing Address 3400 Great Bear Lane

City  
RaleighState  
NCZip Code  
27614-8372FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Business Unit/Division General Course

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR11513316652

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Semi-Monthly)

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

B. Klein, Jeffrey, M, ,

Mailing Address 9807 Glastonbury Ct

City  
CharlotteState  
NCZip Code  
28270-1605FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Practice Group Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

218.80

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR17840516652

Amount of Each Receipt this Period

43.76

☐ Memo Item

P/R Deduction (\$21.88 Semi-Monthly)

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

C. Bayne, James, P, ,

Mailing Address 700 West E Street

City  
San DiegoState  
CAZip Code  
92101-5984FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Insurance Area President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR341837016652

Amount of Each Receipt this Period

50.00

☐ Memo Item

P/R Deduction (\$25.00 Weekly)

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

163.76

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 12 OF 18

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Nifong, Joanna, Konopko, ,

Mailing Address 607 Dorado Circle

City  
High PointState  
NCZip Code  
27265-9501FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Community Banking Chief Credit Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

218.80

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR398170116652

Amount of Each Receipt this Period

43.76

☐ Memo Item

P/R Deduction (\$21.88 Semi-Monthly)

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

B. Howard, John, , ,

Mailing Address 78 Spring Hollow Road

City

Far Hills

State

NJ

Zip Code

07931-2401

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Insurance Services Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR403033216652

Amount of Each Receipt this Period

100.00

☐ Memo Item

P/R Deduction (\$50.00 Semi-Monthly)

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

C. Carney, Robert, Donald, ,

Mailing Address 27 Byron Drive

City

Basking Ridge

State

NJ

Zip Code

07920-1922

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Insurance Division President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

374.94

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR418261516652

Amount of Each Receipt this Period

83.32

☐ Memo Item

P/R Deduction (\$41.66 Semi-Monthly)

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

227.08

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 18

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Tomory, Cecilia, , ,

Mailing Address 6105 Oak Glenn Court

City  
Summerfield

State  
NC

Zip Code  
27358-8286

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&T

Occupation (for Individual)  
IT Implementation Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR423967916652

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Semi-Monthly)

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

B. King, Douglas, , ,

Mailing Address 485 S Bridge View Drive

City  
Anaheim

State  
CA

Zip Code  
92808-1346

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&T

Occupation (for Individual)  
Chief Operations Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR431180816652

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Weekly)

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

C. Hawking, Andrew, T., ,

Mailing Address 1434 Herschel Avenue

City  
Cincinnati

State  
OH

Zip Code  
45208-2532

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&T

Occupation (for Individual)  
Regional President II

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2017

Transaction ID : PR434353616652

Amount of Each Receipt this Period

50.00

☐ Memo Item

P/R Deduction (\$25.00 Semi-Monthly)

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

190.00

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 14 OF 18

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Obenauer, Samuel, , ,

Mailing Address 303 Mendham Road West

City  
MendhamState  
NJZip Code  
07945-3027FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

CRC - Chief Executive Officer

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  
05 / 31 / 2017

Transaction ID : PR450160716652

Amount of Each Receipt this Period

80.00

☐ Memo Item

P/R Deduction (\$40.00 Semi-Monthly)

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)..... ►

80.00

1723.28

**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 15 OF 18

<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. French Hill for Congress**

Mailing Address PO Box 7841

City  
Little RockState  
ARZip Code  
72217Purpose of Disbursement  
Contribution

011

Category/  
Type

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
0	5			0	1			2	0	1	7		

FEC Identification Number

**C** C00551275**Transaction ID : 11938332**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Blaine Luetkemeyer for Congress**

Mailing Address P.O. Box 98

City  
St. ElizabethState  
MOZip Code  
65075Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Luetkemeyer, Blaine, , Rep.,**

Office Sought:

☒ House☐ Senate☐ President

Disbursement For: 2018

☒ Primary☐ General☐ Other (specify) ▼

State: MO

District: 03

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	5			0	8			2	0	1	7		

FEC Identification Number

**C** C00458679**Transaction ID : 11952430**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Jeff Flake For US Senate**

Mailing Address 4509 Saucon Valley Court

City  
AlexandriaState  
VAZip Code  
22312Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Flake, Jeffry, , Mr.,**

Office Sought:

☐ House☒ Senate☐ President

Disbursement For: 2018

☒ Primary☐ General☐ Other (specify) ▼

State: AZ

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	5			1	7			2	0	1	7		

FEC Identification Number

**C** C00347260**Transaction ID : 11973006**

Amount of Each Disbursement this Period

2500.00

Contribution

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

4500.00

**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 16 OF 18

<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. Bill Huizenga For Congress**

Mailing Address 402 A S. Capitol St, SE

City  
WashingtonState  
DCZip Code  
20003Purpose 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	5			1	7			2	0	1	7		

FEC Identification Number

**C** C00459297**Transaction ID : 11973011**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Tom Rice For Congress**

Mailing Address P.O. Box 70098

City  
Myrtle BeachState  
SCZip Code  
29572Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Rice, Tom, , Mr.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: SC

District: 07

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	5			2	3			2	0	1	7		

FEC Identification Number

**C** C00506048**Transaction ID : 11977048**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Karen Handel For Congress**Mailing Address 412 South Capitol Street  
Suite BCity  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Handel, Karen, , ,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2017

☐ Primary ☐ General  
☒ Other (specify) ▼

State: GA

District: 06

Runoff2017

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	5			2	3			2	0	1	7		

FEC Identification Number

**C** C00633362**Transaction ID : 11977053**

Amount of Each Disbursement this Period

2500.00

Contribution

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

4500.00

**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 17 OF 18

<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. Friends Of Bill Posey**Mailing Address Attn: Kirsten Borman Dougherty  
3213 Duke Street, Suite 700City  
AlexandriaState  
VAZip Code  
22314Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Posey, Bill, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: FL

District: 08

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	5				2	5				2	0	1	7

FEC Identification Number

**C** C00444968**Transaction ID : 11980692**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Pittenger for Congress LLC**

Mailing Address 217 3rd Street, SE

City  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

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
0	5				3	1				2	0	1	7

FEC Identification Number

**C** C00514513**Transaction ID : 11992030**

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Heller For Senate**

Mailing Address 1006 Pendleton Street

City  
AlexandriaState  
VAZip Code  
22314Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Heller, Dean, , Sen.,**

Office Sought:

☐ House  
☒ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: NV

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	5				3	1				2	0	1	7

FEC Identification Number

**C** C00494229**Transaction ID : 11992881**

Amount of Each Disbursement this Period

2500.00

Contribution

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

6000.00

**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 18 OF 18

<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	5			3	1			2	0	1	7		

FEC Identification Number

C

**Transaction ID : 11992882**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Emmer For Congress**Mailing Address 412 S. Capitol Street SE  
Suite BCity  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Emmer, Tom, , Rep., Jr.**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: MN

District: 06

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	5			3	1			2	0	1	7		

FEC Identification Number

C C00545749

**Transaction ID : 11992884**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City

State

Zip Code

Purpose of Disbursement

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

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).....▶

2000.00

17000.00