

**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 & 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
08 01 2017

through

M M M / D D D / Y Y Y Y Y Y
08 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
09 08 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 & Trust Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
08 / 01 / 2017 To: M M / D D / Y Y Y Y Y Y
08 / 31 / 2017

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2017		271673.54
(b) Cash on Hand at Beginning of Reporting Period.....	359845.56	
(c) Total Receipts (from Line 19)	18157.52	153329.54
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	378003.08	425003.08
7. Total Disbursements (from Line 31).....	6000.00	53000.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	372003.08	372003.08
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	

☒ 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 & Trust Political Action Committee

Report Covering the Period:

From:

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

To:

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	8		3	1		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).....	2899.14	13554.24
(ii) Unitemized	15258.38	139775.30
(iii) TOTAL (add Lines 11(a)(i) and (ii).....▶	18157.52	153329.54
(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)	18157.52	153329.54
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))	18157.52	153329.54
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	18157.52	153329.54

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.....	6000.00	53000.00
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)) ..	6000.00	53000.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	6000.00	53000.00

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)	18157.52	153329.54
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	18157.52	153329.54
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)

Branch Bank & Trust Political Action Committee

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

A. Rose, Diane, Terrell, ,

Mailing Address 2718 Country Club Lane

City
CharlotteState
NCZip Code
28205-3129FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Quantitative Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : 4406972

Amount of Each Receipt this Period

28.00

☐ Memo Item

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

B. Johnson, Hal, S, ,

Mailing Address 8290 Blackberry Lane

City
ClemmonsState
NCZip Code
27012-9180FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

BB&T Treasurer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

235.20

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10636917468

Amount of Each Receipt this Period

29.40

☐ Memo Item

P/R Deduction (\$14.70 Semi-Monthly)

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

C. Cole, John, P, ,

Mailing Address 417 Pearl Bay Drive

City
New LondonState
NCZip Code
28127-9176FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Community Banking Retail Group Execu

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10638417468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

92.40

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)

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, Payment and Operations Servi

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR10684517468

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)

Portfolio Risk Officer Team Leader II

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR10689417468

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. Watson, Tammy, Lynn,

Mailing Address 105 Scenic Ridge Place

City
King

State
NC

Zip Code
27021-9537

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Funds Management Simulation Manage

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

224.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR10704517468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

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

112.00

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)

Branch Bank & Trust Political Action Committee

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

A. Marion, Carl, P, , Jr.

Mailing Address 5829 Harbor Breeze Drive

City
WilmingtonState
NCZip Code
28409-3725FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Regional President III

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10730917468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

B. Boyte, Cory, P, ,

Mailing Address 125 Hillstone Court

City
Winston SalemState
NCZip Code
27106-6325FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Capital Markets Corporate Banking Div

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

233.28

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10733717468

Amount of Each Receipt this Period

29.16

☐ Memo Item

P/R Deduction (\$14.58 Semi-Monthly)

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

C. Moore, Cecil, Louis, , Jr.

Mailing Address 4 Wynnewood Ct.

City
GreensboroState
NCZip Code
27408-3632FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Community Banking Group Executive

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10746517468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

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

99.16

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

Use separate schedule(s)
for each category of the
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)

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
PfafttownState
NCZip Code
27040-9210FEC 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 ▼

1400.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10752917468

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. Johnson, Dwight, K, ,

Mailing Address 3102 Audubon Pl.

City
WilsonState
NCZip Code
27896-9648FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Wealth Chief Fiduciary and Administrat

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

235.20

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10760417468

Amount of Each Receipt this Period

29.40

☐ Memo Item

P/R Deduction (\$14.70 Semi-Monthly)

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

C. Rankin, John, S, ,

Mailing Address 1228 Glade St

City
Winston SalemState
NCZip Code
27101-2420FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Retail and Small Business Banking Man

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

560.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10774117468

Amount of Each Receipt this Period

70.00

☐ Memo Item

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

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

274.40

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 10 OF 28

(check only one)

☒ 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. Henson, Christopher, L, ,

Mailing Address 550 Belmeade Way Trail

City
LewisvilleState
NCZip Code
27023-8355FEC ID number of contributing
federal political committee.

C

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

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

816.64

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10778917468

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

B. Duck, Barbara, F, ,

Mailing Address 1374 Driftwood Acres Dr

City
KernersvilleState
NCZip Code
27284-7153FEC ID number of contributing
federal political committee.

C

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

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10780517468

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. Jones, Southgate, , , III

Mailing Address 3940 Plymouth Road

City
DurhamState
NCZip Code
27707-5124FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&TOccupation (for Individual)
Insurance Regional Agency Director II

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

209.92

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10793117468

Amount of Each Receipt this Period

26.24

☐ Memo Item

P/R Deduction (\$13.12 Semi-Monthly)

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

170.32

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

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

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

FOR LINE NUMBER: PAGE 11 OF 28

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank & 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 ▼

448.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10797217468

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. Davis, Timothy, R, ,

Mailing Address 1508 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)
Human Systems Division Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

235.20

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10811817468

Amount of Each Receipt this Period

29.40

☐ Memo Item

P/R Deduction (\$14.70 Semi-Monthly)

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

C. Paul, Kenneth, G, ,

Mailing Address 4305 Ironwood Drive

City
WilsonState
NCZip Code
27896-8979FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&TOccupation (for Individual)
BankCard Services Operations Manage

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10828017468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

113.40

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

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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)

Branch Bank & Trust Political Action Committee

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

A. Alexander, James, C, , III

Mailing Address 781 Arbor Road

City
Winston Salem

State
NC

Zip Code
27104-2209

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Regional President V

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

225.60

Date of Receipt

08 / 31 / 2017

Transaction ID : PR10832117468

Amount of Each Receipt this Period

28.20

☐ Memo Item

P/R Deduction (\$14.10 Semi-Monthly)

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

B. Starnes, Clarke, R, , III

Mailing Address 856 Osprey Ridge Road

City
Winston Salem

State
NC

Zip Code
27106-8001

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Chief Risk Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR10836517468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

C. Reed, G, Gray, ,

Mailing Address 2001 Tradd Court

City
Raleigh

State
NC

Zip Code
27607-3437

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Regional President IV

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

280.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR10853017468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

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

98.20

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)

Branch Bank & Trust Political Action Committee

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

A. Tew, Jo, Ann, ,

Mailing Address P O Box 54

City
AraratState
NCZip Code
27007-0054FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Advisory & Design Partners Specialist

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10864517468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

B. Theard, Gail, P, ,

Mailing Address 108 Grace St

City
Mount AiryState
NCZip Code
27030-2906FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Insurance Agency Executive IV

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10873317468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

C. 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&T

Occupation (for Individual)

Insurance Divisional Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

466.72

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10873417468

Amount of Each Receipt this Period

58.34

☐ Memo Item

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

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

121.34

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 28

(check only one)

☒ 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. Bradley, William, B, ,

Mailing Address 1520 Boxthorne Lane

City
Winston Salem

State
NC

Zip Code
27106-4467

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Chief Digital Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

466.72

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10889017468

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

B. 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 ▼

1260.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10889617468

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

C. Cauthen, Charles, L, , Jr.

Mailing Address 609 Robmont Road

City
Charlotte

State
NC

Zip Code
28270-5335

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Business Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10907117468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

243.84

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 15 OF 28

(check only one)

☒ 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. 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&T

Occupation (for Individual)
Lending Group Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

321.92

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR10939617468

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

B. 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&T

Occupation (for Individual)
Digital Services Platform Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11002317468

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. Lamb, Drew, M, ,

Mailing Address 2108 Delamere Dr

City
Matthews

State
NC

Zip Code
28104-6833

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

385.12

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11010717468

Amount of Each Receipt this Period

48.14

☐ Memo Item

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

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

130.38

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 16 OF 28

(check only one)

☒ 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. Steen, Michael, W, ,

Mailing Address 5306 Century Oaks Drive

City
GreensboroState
NCZip Code
27455-2187FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

560.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11063517468

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. Stokes, Ransom, G, ,

Mailing Address 1328 Brooks Avenue

City
RaleighState
NCZip Code
27607-3704FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Wealth Group Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11155417468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

C. Jones, William, C, ,

Mailing Address 1806 Rondo Drive

City
GreenvilleState
NCZip Code
27858-5341FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Regional Acceptance President and De

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

233.28

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11176617468

Amount of Each Receipt this Period

29.16

☐ Memo Item

P/R Deduction (\$14.58 Semi-Monthly)

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

134.16

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 17 OF 28

(check only one)

☒ 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. Booz, Mark, L, ,

Mailing Address 3421 Jameson Lane

City
Winston Salem

State
NC

Zip Code
27106-4772

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Deputy General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11210117468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

B. McPherson, Jeanne, B, ,

Mailing Address 876 Hubert White Rd

City
Chadbourn

State
NC

Zip Code
28431-8865

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Financial Intelligence Unit Group Mana

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11328217468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 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&T

Occupation (for Individual)

General Counsel, Secretary and Chief C

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

470.40

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11365617468

Amount of Each Receipt this Period

58.80

☐ Memo Item

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

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

121.80

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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☒ 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. Winikoff, Stuart, F, ,

Mailing Address 3949 Chilton Drive

City
Winston Salem

State
NC

Zip Code
27106-2049

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Funds Management Derivatives Hedgin

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR11372217468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

B. Huffaker, Robert, F, ,

Mailing Address 525 West Brow Road

City
Lookout Mountain

State
TN

Zip Code
37350-1173

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Business Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR11394517468

Amount of Each Receipt this Period

30.00

☐ Memo Item

P/R Deduction (\$15.00 Semi-Monthly)

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

C. Weltzin, Joelle, Belinda, ,

Mailing Address 3400 Great Bear Lane

City
Raleigh

State
NC

Zip Code
27614-8372

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Business Unit/Division General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

560.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR11513317468

Amount of Each Receipt this Period

70.00

☐ Memo Item

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

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

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

135.00

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

Use separate schedule(s)
for each category of the
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FOR LINE NUMBER: PAGE 19 OF 28

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☒ 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. Brooks, Howard, S, ,

Mailing Address 506 Belmont Circle

City
Wake Forest

State
NC

Zip Code
27587-7999

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Electronic Delivery Channels Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

235.20

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR11514617468

Amount of Each Receipt this Period

29.40

☐ Memo Item

P/R Deduction (\$14.70 Semi-Monthly)

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

B. Foust, Don, E, ,

Mailing Address 5493 Spindletop Court

City
Winston Salem

State
NC

Zip Code
27106-8002

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Commercial Credit Administration Com

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

209.92

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR17825617468

Amount of Each Receipt this Period

26.24

☐ Memo Item

P/R Deduction (\$13.12 Semi-Monthly)

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

C. Klein, Jeffrey, M, ,

Mailing Address 9807 Glastonbury Ct

City
Charlotte

State
NC

Zip Code
28270-1605

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Practice Group Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

350.08

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR17840517468

Amount of Each Receipt this Period

43.76

☐ Memo Item

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

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

99.40

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:
(check only one)

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

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

NAME OF COMMITTEE (In Full)

Branch Bank & Trust Political Action Committee

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

A. Lansdell, Robert, R, ,

Mailing Address 5225 Grants Grove

City
South Lebanon

State
OH

Zip Code
45065-8806

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

ML Correspondent Lending Relationship

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR222362217468

Amount of Each Receipt this Period

30.00

☐ Memo Item

P/R Deduction (\$15.00 Semi-Monthly)

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

B. Moss, Craig, A, ,

Mailing Address 300 Devonhall Ln

City
Cary

State
NC

Zip Code
27518-2653

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

IT Operations Services Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR225672117468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

C. Denisac, Sandra, M, ,

Mailing Address 5741 Campo Walk

City
Long Beach

State
CA

Zip Code
90803-5036

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Business Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

320.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR300057817468

Amount of Each Receipt this Period

40.00

☐ Memo Item

P/R Deduction (\$20.00 Semi-Monthly)

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

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

98.00

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)

Branch Bank & Trust Political Action Committee

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

A. Gatewood, William, B, , Jr.

Mailing Address 39 Kollinova Drive

City
ClaytonState
NCZip Code
27527-4270FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

IT Operations Services Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR300061417468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

B. Nesselt, Robert, T, ,

Mailing Address 3932 Starmount Dr

City

Greensboro

State

NC

Zip Code

27410-6020

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Insurance Agency Executive IV

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

233.28

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR302936617468

Amount of Each Receipt this Period

29.16

☐ Memo Item

P/R Deduction (\$14.58 Semi-Monthly)

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

C. Bayne, James, P, ,

Mailing Address 8462 North Pine Breeze Ln

City

Leland

State

NC

Zip Code

28451-6603

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Business Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

385.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR341837017468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

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

99.16

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)

Branch Bank & Trust Political Action Committee

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

A. Liddy, Michael, , ,

Mailing Address 7922 Hulbert Avenue

City

Playa Del Rey

State

NC

Zip Code

90293-7938

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Risk Control Consultant

Receipt For:

☐ Primary☐ General☐ Other (specify) ▼

Aggregate Year-to-Date ▼

320.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR343117717468

Amount of Each Receipt this Period

40.00

☐ Memo Item

P/R Deduction (\$20.00 Semi-Monthly)

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

B. Boswell, Stewart, M, ,

Mailing Address 2512 Sheffield Crescent Court

City

Charlotte

State

NC

Zip Code

28226-3318

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Sterling Private Client Group Manager

Receipt For:

☐ Primary☐ General☐ Other (specify) ▼

Aggregate Year-to-Date ▼

257.60

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR346439217468

Amount of Each Receipt this Period

32.20

☐ Memo Item

P/R Deduction (\$16.10 Semi-Monthly)

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

C. Neville, Timothy, J, ,

Mailing Address 665 Hickory Drive

City

Waynesville

State

NC

Zip Code

28786-5938

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Commercial Credit Administration Senio

Receipt For:

☐ Primary☐ General☐ Other (specify)

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR349993717468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

100.20

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 23 OF 28

(check only one)

☒ 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. Strickland, Robin, C, , III

Mailing Address 4234 Allistair Road

City
Winston Salem

State
NC

Zip Code
27104-1204

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Commercial Credit Administration/Asse

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR353103117468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

B. Hicks, Thomas, Brent, ,

Mailing Address 795 Heron Ridge Rd

City
Winston Salem

State
NC

Zip Code
27106-6261

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Change Risk Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR361203117468

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

C. Torres, Diego, Alonso, ,

Mailing Address 3908 Robins Nest Lane

City
Wake Forest

State
NC

Zip Code
27587-5254

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Enterprise Support Services Contract M

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

262.50

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR372639017468

Amount of Each Receipt this Period

17.50

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

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

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

80.50

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
☐ 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. Borrello, Ralph, , ,

Mailing Address 15705 Ardrey Stead Ct.

City
Charlotte

State
NC

Zip Code
28277-1418

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Wealth Division Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

291.20

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR372646217468

Amount of Each Receipt this Period

36.40

☐ Memo Item

P/R Deduction (\$18.20 Semi-Monthly)

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

B. Nifong, Joanna, Konopko, ,

Mailing Address 607 Dorado Circle

City
High Point

State
NC

Zip Code
27265-9501

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Community Banking Chief Credit Office

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.08

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR398170117468

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. Jones, Christopher, Austin, ,

Mailing Address 2708 Townedge Court

City
Raleigh

State
NC

Zip Code
27612-4301

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Retirement & Institutional Services Di

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR401968717468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

108.16

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 25 OF 28

(check only one)

☒ 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. Howard, John, , ,

Mailing Address 78 Spring Hollow Road

City
Far HillsState
NJZip Code
07931-2401FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&TOccupation (for Individual)
Insurance Services Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR403033217468

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

B. Baytosh, Richard, , ,

Mailing Address 5030 Woodmont Ridge Ct

City
ClemmonsState
NCZip Code
27012-9638FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&TOccupation (for Individual)
Pre-provision Net Revenue Stress Test

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR413202517468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

C. Deane, William, Howard, ,

Mailing Address 4851 Bent Ridge Lane

City
ClemmonsState
NCZip Code
27012-9416FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&TOccupation (for Individual)
FIS Financial Executive - Integration

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

224.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
08 / 31 / 2017

Transaction ID : PR416189817468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

156.00

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 26 OF 28

(check only one)

☒ 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. 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&T

Occupation (for Individual)

Insurance Division President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

624.90

Date of Receipt

08 / 31 / 2017

Transaction ID : PR418261517468

Amount of Each Receipt this Period

83.32

☐ Memo Item

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

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

B. Hudak, Michael, J, ,

Mailing Address 2128 Cherrywood Dr

City

Clemmons

State

NC

Zip Code

27012-9388

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Enterprise Risk Management Credit Ris

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR418439317468

Amount of Each Receipt this Period

28.00

☐ Memo Item

P/R Deduction (\$14.00 Semi-Monthly)

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

C. 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 ▼

560.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR431180817468

Amount of Each Receipt this Period

70.00

☐ Memo Item

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

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

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

181.32

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

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

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☒ 11a ☐ 11b ☐ 11c ☐ 12
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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. 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 ▼

400.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR434353617468

Amount of Each Receipt this Period

50.00

☐ Memo Item

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

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

B. Obenauer, Samuel, , ,

Mailing Address 303 Mendham Road West

City
Mendham

State
NJ

Zip Code
07945-3027

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

CRC - Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

640.00

Date of Receipt

08 / 31 / 2017

Transaction ID : PR450160717468

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

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

/ /

Amount of Each Receipt this Period

☐ Memo Item

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

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

130.00

2899.14

**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 28 OF 28

<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. WV Bankers Association BankPAC

Mailing Address 120 Washington Street, East

City
CharlestonState
WVZip Code
25301Purpose of Disbursement
PAC to PAC Contribution

011

Category/
Type

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	8			0	2			2	0	1	7		

FEC Identification Number

C

Transaction ID : 12176991

Amount of Each Disbursement this Period

1000.00

PAC to PAC Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. BIPAC Action FundMailing Address Attn: Jim Gerlach
1707 L Street NW, Suite 350City
WashingtonState
DCZip Code
20006Purpose of Disbursement
PAC to PAC Contribution

011

Category/
Type

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	8			1	4			2	0	1	7		

FEC Identification Number

C

Transaction ID : 12255403

Amount of Each Disbursement this Period

5000.00

PAC to PAC Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Category/
Type

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)..... ►

6000.00

6000.00