

**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  
02 01 2017

through

M M M / D D D / Y Y Y Y Y Y  
02 28 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  
03 01 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  
02 / 01 / 2017 To: M M / D D / Y Y Y Y Y Y  
02 / 28 / 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> <span style="border: 1px solid black; padding: 2px;">2017</span>		<span style="border: 1px solid black; padding: 2px;">271673.54</span>
(b) Cash on Hand at Beginning of Reporting Period.....	<span style="border: 1px solid black; padding: 2px;">290410.72</span>	
(c) Total Receipts (from Line 19) .....	<span style="border: 1px solid black; padding: 2px;">18646.11</span>	<span style="border: 1px solid black; padding: 2px;">38883.29</span>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<span style="border: 1px solid black; padding: 2px;">309056.83</span>	<span style="border: 1px solid black; padding: 2px;">310556.83</span>
7. Total Disbursements (from Line 31).....	<span style="border: 1px solid black; padding: 2px;">10000.00</span>	<span style="border: 1px solid black; padding: 2px;">11500.00</span>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<span style="border: 1px solid black; padding: 2px;">299056.83</span>	<span style="border: 1px solid black; padding: 2px;">299056.83</span>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# DETAILED SUMMARY PAGE

## of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

Branch Bank &amp; Trust Political Action Committee

Report Covering the Period:

From:

 M M / D D / Y Y Y Y Y  
 02 / 01 / 2017

To:

 M M / D D / Y Y Y Y Y  
 02 / 28 / 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).....

586.24

1006.24

(ii) Unitemized .....

18059.87

37877.05

(iii) TOTAL (add

Lines 11(a)(i) and (ii).....▶

18646.11

38883.29

(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) .....

18646.11

38883.29

## 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)) .....

18646.11

38883.29

## 20. Total Federal Receipts

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

18646.11

38883.29

**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.....	10000.00	11500.00
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)) ..	10000.00	11500.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	10000.00	11500.00

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

<b>III. Net Contributions/ Operating Expenditures</b>	<b>COLUMN A Total This Period</b>	<b>COLUMN B Calendar Year-to-Date</b>
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	18646.11	38883.29
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	18646.11	38883.29
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 10

(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. Hand, Raymond, I, ,**

Mailing Address 2205 Pellam Forest Ct.

City  
Pfafttown

State  
NC

Zip Code  
27040-9210

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Private Sales and Service Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
02 / 28 / 2017

**Transaction ID : PR10752916236**

Amount of Each Receipt this Period

175.00

☐ Memo Item

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

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

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

Mailing Address 550 Belmeade Way Trail

City  
Lewisville

State  
NC

Zip Code  
27023-8355

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Chief Operating Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

204.16

Date of Receipt

M M / D D / Y Y Y Y Y Y  
02 / 28 / 2017

**Transaction ID : PR10778916236**

Amount of Each Receipt this Period

102.08

☐ Memo Item

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

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

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

Mailing Address 108 Westhaven Circle

City  
Winston Salem

State  
NC

Zip Code  
27104-1855

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Chairman and Chief Executive Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

315.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
02 / 28 / 2017

**Transaction ID : PR10889616236**

Amount of Each Receipt this Period

157.50

☐ Memo Item

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

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

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

434.58

# **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 10

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

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

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

**A. McCutcheon, Edward, R, , Jr.**

Mailing Address 8923 Parkcrest St

City  
Huntsville

State  
NC

Zip Code  
28078-6711

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&T

Occupation (for Individual)  
IT ADS Services Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

303.32

Date of Receipt

M M / D D / Y Y Y Y Y Y  
02 / 28 / 2017

**Transaction ID : PR375031216236**

Amount of Each Receipt this Period

151.66

☐ Memo Item

P/R Deduction (\$75.83 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)..... ►

151.66

586.24

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

PAGE 8 OF 10

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

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Andy Barr for Congress**

Mailing Address P. O. Box 2059

City  
LexingtonState  
KYZip Code  
40588Purpose 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
02	/	02	/	2017

FEC Identification Number

**C****Transaction ID : 11728529**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. VoteTipton.Com**Mailing Address c/o Red River Co.  
P.O. Box 15239City  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Tipton, Scott, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: CO District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
02	/	06	/	2017

FEC Identification Number

**C** C00470757**Transaction ID : 11730369**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Graves For Congress**Mailing Address 824 S. Milledge Avenue  
Suite 101City  
AthensState  
GAZip Code  
30605Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Graves, Tom, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: GA District: 14

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
02	/	06	/	2017

FEC Identification Number

**C** C00462556**Transaction ID : 11730370**

Amount of Each Disbursement this Period

2000.00

Contribution

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

4000.00



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

PAGE 9 OF 10

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

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Marsha Blackburn for Congress, Inc.**

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
02		06		2017

Mailing Address P.O. Box 3750

City  
BrentwoodState  
TNZip Code  
37024Purpose of Disbursement  
Void - Marsha Blackburn for Congress, Inc.

011

Candidate Name

**Blackburn, Marsha, , ,**Category/  
Type

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2016

☐ Primary ☒ General  
☐ Other (specify) ▼

State: TN

District: 07

FEC Identification Number

C C00376939

**Transaction ID : 11730380**

Amount of Each Disbursement this Period

-1000.00

☐ Memo Item Void - Marsha Blackburn for Congress, Inc.

Full Name (Last, First, Middle Initial)

**B. CBA PAC**

Date of Disbursement

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

Mailing Address 1225 Eye Street NW  
Suite 550City  
WashingtonState  
DCZip Code  
20005Purpose of Disbursement  
PAC to PAC Contribution

011

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

FEC Identification Number

C

**Transaction ID : 11757404**

Amount of Each Disbursement this Period

5000.00

PAC to PAC Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Boozman for Arkansas**

Date of Disbursement

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

Mailing Address c/o Laura Rizzo  
1316 Alexandria AvenueCity  
AlexandriaState  
VAZip Code  
22308Purpose of Disbursement  
Contribution

011

Candidate Name

**Boozman, John, , Sen.,**Category/  
Type

Office Sought:

☐ House  
☒ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: AR

District:

FEC Identification Number

C C00476317

**Transaction ID : 11757541**

Amount of Each Disbursement this Period

1000.00

Contribution

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

5000.00

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

PAGE 10 OF 10

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

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NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Friends Of David Schweikert**Mailing Address 499 South Capitol St., SW  
Suite 420City  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Schweikert, David, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

State: AZ

District: 06

Date of Disbursement

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

FEC Identification Number

C C00540617

**Transaction ID : 11767074**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B.**

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

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

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

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).....▶

1000.00

10000.00