

**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)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y

in the
State of

C

(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 Y

in the
State of

C

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y

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 Y

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
06		01		2017

To:

M M	/	D D	/	Y Y Y Y Y
06		30		2017

	COLUMN A This Period	COLUMN B Calendar Year-to-Date															
6. (a) Cash on Hand January 1, <table><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr><tr><td colspan="5">2017</td></tr></table>	Y	Y	Y	Y	Y	2017						<table><tr><td colspan="5">271673.54</td></tr></table>	271673.54				
Y	Y	Y	Y	Y													
2017																	
271673.54																	
(b) Cash on Hand at Beginning of Reporting Period.....	<table><tr><td colspan="5">332120.98</td></tr></table>	332120.98															
332120.98																	
(c) Total Receipts (from Line 19)	<table><tr><td colspan="5">21575.83</td></tr></table>	21575.83					<table><tr><td colspan="5">116023.27</td></tr></table>	116023.27									
21575.83																	
116023.27																	
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<table><tr><td colspan="5">353696.81</td></tr></table>	353696.81					<table><tr><td colspan="5">387696.81</td></tr></table>	387696.81									
353696.81																	
387696.81																	
7. Total Disbursements (from Line 31).....	<table><tr><td colspan="5">1000.00</td></tr></table>	1000.00					<table><tr><td colspan="5">35000.00</td></tr></table>	35000.00									
1000.00																	
35000.00																	
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	<table><tr><td colspan="5">352696.81</td></tr></table>	352696.81					<table><tr><td colspan="5">352696.81</td></tr></table>	352696.81									
352696.81																	
352696.81																	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	<table><tr><td colspan="5">0.00</td></tr></table>	0.00															
0.00																	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<table><tr><td colspan="5">0.00</td></tr></table>	0.00															
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	6		0	1		2	0	1	7		

To:

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	6		3	0		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).....	2189.68	7608.14
(ii) Unitemized	19386.15	108415.13
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	21575.83	116023.27
(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)	21575.83	116023.27
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))	21575.83	116023.27
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	21575.83	116023.27

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.....	1000.00	35000.00
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)) ..	1000.00	35000.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	1000.00	35000.00

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)	21575.83	116023.27
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	21575.83	116023.27
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 19

☒ 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. Cole, John, P.,

Mailing Address 417 Pearl Bay Drive

City
New London

State
NC

Zip Code
28127-9176

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Community Banking Retail Group Exec

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR10638416798

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. 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 ▼

252.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR10684516798

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. 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 ▼

252.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR10689416798

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)..... ►

119.00

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 19

(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
Wilmington

State
NC

Zip Code
28409-3725

FEC 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 ▼

210.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10730916798

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. Moore, Cecil, Louis, , Jr.

Mailing Address 4 Wynnewood Ct.

City
Greensboro

State
NC

Zip Code
27408-3632

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
COMMUNITY BANKING GROUP EXE

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
06 / 30 / 2017

Transaction ID : PR10746516798

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. 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 ▼

1050.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10752916798

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).....▶

245.00

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

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

FOR LINE NUMBER: PAGE 8 OF 19

(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. 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 ▼

420.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10774116798

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 ▼

612.48

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10778916798

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 ▼

252.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10780516798

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)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 19

(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 ▼

336.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10797216798

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. Starnes, Clarke, R, , III

Mailing Address 856 Osprey Ridge Road

City
Winston SalemState
NCZip Code
27106-8001FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&TOccupation (for Individual)
Chief Risk 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
06 / 30 / 2017

Transaction ID : PR10836516798

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
RaleighState
NCZip Code
27607-3437FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&TOccupation (for Individual)
Regional President IV

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
06 / 30 / 2017

Transaction ID : PR10853016798

Amount of Each Receipt this Period

35.00

☐ Memo Item

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

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

126.00

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 10 OF 19

(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
Ararat

State
NC

Zip Code
27007-0054

FEC 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 ▼

210.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10864516798

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. Pruett, David, M., ,

Mailing Address 311 Howard St

City
Mount Airy

State
NC

Zip Code
27030-2933

FEC 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 ▼

350.04

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10873416798

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 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 ▼

350.04

Date of Receipt

M M / D D / Y Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR10889016798

Amount of Each Receipt this Period

58.34

☐ Memo Item

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

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

151.68

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 19
(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. 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 ▼

945.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR10889616798

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&T

Occupation (for Individual)

Lending Group Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

241.44

Date of Receipt

06 / 30 / 2017

Transaction ID : PR10939616798

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&T

Occupation (for Individual)

Digital Services Platform Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

252.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR11002316798

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)..... ►

239.74

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. 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 ▼

288.84

Date of Receipt

06 / 30 / 2017

Transaction ID : PR11010716798

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&T

Occupation (for Individual)

Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

420.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR11063516798

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. Stokes, Ransom, G, ,

Mailing Address 1328 Brooks Avenue

City

Raleigh

State
NC

Zip Code
27607-3704

FEC 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 ▼

210.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR11155416798

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)..... ►

153.14

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

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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 ▼

210.00

Date of Receipt

MM / DD / YYYY
06 / 30 / 2017

Transaction ID : PR11210116798

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. 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 of

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

352.80

Date of Receipt

MM / DD / YYYY
06 / 30 / 2017

Transaction ID : PR11365616798

Amount of Each Receipt this Period

58.80

☐ Memo Item

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

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

C. 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 Hedging

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

210.00

Date of Receipt

MM / DD / YYYY
06 / 30 / 2017

Transaction ID : PR11372216798

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)..... ►

128.80

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. 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&T

Occupation (for Individual)

Business Unit/Division General Course

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

420.00

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR11513316798

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&T

Occupation (for Individual)

Practice Group Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

262.56

Date of Receipt

M M / D D / Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR17840516798

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. Denisac, Sandra, M, ,

Mailing Address 5741 Campo Walk

City
Long BeachState
CAZip Code
90803-5036FEC 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

M M / D D / Y Y Y Y Y
06 / 30 / 2017

Transaction ID : PR300057816798

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).....▶

153.76

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

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

FOR LINE NUMBER:
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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. Gatewood, William, B, , Jr.

Mailing Address 39 Kollinova Drive

City
Clayton

State
NC

Zip Code
27527-4270

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 ▼

210.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR300061416798

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. Bayne, James, P, ,

Mailing Address 700 West E Street

City
San Diego

State
CA

Zip Code
92101-5984

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Insurance Area President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR341837016798

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

C. 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 ▼

240.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR343117716798

Amount of Each Receipt this Period

40.00

☐ Memo Item

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

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

125.00

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

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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. 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)

Operational Risk Management Risk Exe

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR361203116798

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. 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 ▼

210.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR372639016798

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. 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 ▼

218.40

Date of Receipt

06 / 30 / 2017

Transaction ID : PR372646216798

Amount of Each Receipt this Period

36.40

☐ Memo Item

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

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

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

106.40

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

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

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

262.56

Date of Receipt

06 / 30 / 2017

Transaction ID : PR398170116798

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&T

Occupation (for Individual)

Insurance Services Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR403033216798

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&T

Occupation (for Individual)

Insurance Division President

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

458.26

Date of Receipt

06 / 30 / 2017

Transaction ID : PR418261516798

Amount of Each Receipt this Period

83.32

☐ Memo Item

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

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

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

227.08

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

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

420.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR431180816798

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. 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 ▼

300.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR434353616798

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

C. 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 ▼

480.00

Date of Receipt

06 / 30 / 2017

Transaction ID : PR450160716798

Amount of Each Receipt this Period

80.00

☐ Memo Item

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

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

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

200.00

2189.68

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

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<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. Stivers For Congress

Mailing Address 217 Third Street, SE

City
WashingtonState
DCZip Code
20003Purpose of Disbursement
Contribution

011

Category/
Type

Candidate Name

Stivers, Steve, , Rep.,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2018

☒ Primary ☐ General
☐ Other (specify) ▼

State: OH

District: 15

Date of Disbursement

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

FEC Identification Number

C C00441352

Transaction ID : 12014222

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Friends of Pat ToomeyMailing Address C/O Pat Toomey
707 Folly Hill RoadCity
Kennett SquareState
PAZip Code
19348Purpose of Disbursement
Contribution

011

Category/
Type

Candidate Name

Toomey, Pat, , Sen.,

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For: 2022

☒ Primary ☐ General
☐ Other (specify) ▼

State: PA

District:

Date of Disbursement

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

FEC Identification Number

C C00461046

Transaction ID : 12034586

Amount of Each Disbursement this Period

1000.00

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
Void - Heller For Senate

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	6			2	2			2	0	1	7		

FEC Identification Number

C C00494229

Transaction ID : 12038256

Amount of Each Disbursement this Period

- 2500.00

Void - Heller For Senate

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

1000.00

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

1000.00