

**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)

101 N. Cherry St.



Level 3

Check if different  
than previously  
reported. (ACC)

Winston Salem

NC

27101

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 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 Y Y

in the  
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

through

M M M /

D D D /

Y 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.

Anthos, James, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Anthos, James, , ,

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y 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 &amp; Trust Political Action Committee

Report Covering the Period:

From:

M M	/	D D	/	Y Y Y Y Y
07		01		2018

To:

M M	/	D D	/	Y Y Y Y Y
07		31		2018

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <div><div>Y Y Y Y Y</div><div>2018</div></div>		<div><div></div><div>379953.16</div></div>
(b) Cash on Hand at Beginning of Reporting Period.....	<div><div></div><div>370752.78</div></div>	
(c) Total Receipts (from Line 19) .....	<div><div></div><div>22250.45</div></div>	<div><div></div><div>131776.05</div></div>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<div><div></div><div>393003.23</div></div>	<div><div></div><div>511729.21</div></div>
7. Total Disbursements (from Line 31).....	<div><div></div><div>17000.00</div></div>	<div><div></div><div>135725.98</div></div>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	<div><div></div><div>376003.23</div></div>	<div><div></div><div>376003.23</div></div>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<div><div></div><div>0.00</div></div>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<div><div></div><div>0.00</div></div>	



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

## For further information contact:

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

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

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

Branch Bank &amp; Trust Political Action Committee

Report Covering the Period:

From:

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

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	7		3	1		2	0	1	8

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	4274.48	14670.97
(ii) Unitemized .....	17975.97	117105.08
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	22250.45	131776.05
(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) .....	22250.45	131776.05
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)) .....	22250.45	131776.05
20. Total Federal Receipts (subtract Line 18(c) from Line 19) .....	22250.45	131776.05

**DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	17000.00	133700.00
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	2025.98
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	17000.00	135725.98
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	17000.00	135725.98

**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) .....	22250.45	131776.05
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	22250.45	131776.05
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 26

☒ 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. Moore, Kimberly, E, ,**

Mailing Address 3981 Fountain Village Circle

City  
High Point

State  
NC

Zip Code  
27265-8056

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Director of Marketing and Advertising

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

07 / 31 / 2018

**Transaction ID : 107361**

Amount of Each Receipt this Period

35.00

☐ Memo Item

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

**B. Geeting, Marc, B, ,**

Mailing Address 191 Edgeway Drive

City

Winston Salem

State

NC

Zip Code

27104-4254

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Risk Management Organization Risk O

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

480.00

Date of Receipt

07 / 16 / 2018

**Transaction ID : 12847209**

Amount of Each Receipt this Period

270.00

☐ Memo Item

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

**C. Kehoe, Sean, , ,**

Mailing Address 708 Oaklawn Avenue

City

Winston Salem

State

NC

Zip Code

27104-2224

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 ▼

720.00

Date of Receipt

07 / 16 / 2018

**Transaction ID : 12847217**

Amount of Each Receipt this Period

720.00

☐ Memo Item

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

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

1025.00

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. McCulloch, Raymond, K, ,

Mailing Address 6800 North Ridge Drive

City  
RaleighState  
NCZip Code  
27615-7031FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Retirement &amp; Institutional Services Di

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 16 / 2018

Transaction ID : 12847221

Amount of Each Receipt this Period

450.00

☐ Memo Item

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

B. Jansky, Sandra, W, ,

Mailing Address 25541 High Hampton Circle

City  
SorrentoState  
FLZip Code  
32776-7747FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Director of Shared Credit Services

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  
07 / 16 / 2018

Transaction ID : 12847293

Amount of Each Receipt this Period

200.00

☐ Memo Item

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

C. 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&amp;T

Occupation (for Individual)

BB&amp;T Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

205.80

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR10636919428

Amount of Each Receipt this Period

29.40

☐ Memo Item

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

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

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

679.40

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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. 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&amp;T

Occupation (for Individual)

Community Bank Group Director of Ret.

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR10638419428

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&amp;T

Occupation (for Individual)

Deposit, Operations and Fraud Manage

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

357.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR10684519428

Amount of Each Receipt this Period

60.00

☐ Memo Item

P/R Deduction (\$30.00 Semi-Monthly)

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

C. 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&amp;T

Occupation (for Individual)

Regional President III

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR10730919428

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).....▶

130.00



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

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 26

(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. Boyte, Cory, P, ,**

Mailing Address 125 Hillstone Court

City  
Winston Salem

State  
NC

Zip Code  
27106-6325

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Capital Markets Corporate Banking Divi

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

204.12

Date of Receipt

07 / 31 / 2018

**Transaction ID : PR10733719428**

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

**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 Executive

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

07 / 31 / 2018

**Transaction ID : PR10746519428**

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 ▼

1225.00

Date of Receipt

07 / 31 / 2018

**Transaction ID : PR10752919428**

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)..... ►

239.16

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

Use separate schedule(s)  
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FOR LINE NUMBER: PAGE 10 OF 26

(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. Johnson, Dwight, K, ,**

Mailing Address 3102 Audubon Pl.

City  
Wilson

State  
NC

Zip Code  
27896-9648

FEC 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 ▼

205.80

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR10760419428**

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. 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)

Community Bank Regional Retail Bank

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

490.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR10774119428**

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. 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 ▼

867.72

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR10778919428**

Amount of Each Receipt this Period

145.84

☐ Memo Item

P/R Deduction (\$72.92 Semi-Monthly)

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

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

245.24

# **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 26

(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. 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 ▼

357.00

Date of Receipt

M M / D D / Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR10780519428**

Amount of Each Receipt this Period

60.00

☐ Memo Item

P/R Deduction (\$30.00 Semi-Monthly)

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

**B. Broome, John, Tol, ,**

Mailing Address 1 Loch Ridge Ct.

City  
Greensboro

State  
NC

Zip Code  
27408-3867

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&T

Occupation (for Individual)  
Mortgage Lending President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

490.00

Date of Receipt

M M / D D / Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR10797219428**

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. Davis, Timothy, R, ,**

Mailing Address 1508 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)  
Human Systems Division Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

205.80

Date of Receipt

M M / D D / Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR10811819428**

Amount of Each Receipt this Period

29.40

☐ Memo Item

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

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

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

159.40

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

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

FOR LINE NUMBER: PAGE 12 OF 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. 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&amp;T

Occupation (for Individual)

Chief Risk Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

297.50

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR10836519428

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. 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&amp;T

Occupation (for Individual)

Regional President IV

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR10853019428

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. 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&amp;T

Occupation (for Individual)

Advisory &amp; Design Partners Specialist

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR10864519428

Amount of Each Receipt this Period

35.00

☐ Memo Item

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

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

120.00

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 13 OF 26

(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. 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 ▼

408.38

Date of Receipt

07 / 31 / 2018

Transaction ID : PR10873419428

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. 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 ▼

495.88

Date of Receipt

07 / 31 / 2018

Transaction ID : PR10889019428

Amount of Each Receipt this Period

83.34

☐ Memo Item

P/R Deduction (\$41.67 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 ▼

1338.75

Date of Receipt

07 / 31 / 2018

Transaction ID : PR10889619428

Amount of Each Receipt this Period

225.00

☐ Memo Item

P/R Deduction (\$112.50 Semi-Monthly)

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

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

366.68

# **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 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Standridge, Brantley, Jacob, ,

Mailing Address 904 Heron Ridge Road

City  
Winston Salem

State  
NC

Zip Code  
27106-6264

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

President, Retail Banking

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

342.09

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR10939619428

Amount of Each Receipt this Period

57.50

☐ Memo Item

P/R Deduction (\$28.75 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&amp;T

Occupation (for Individual)

Digital Services Platform Development

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

294.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR11002319428

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. Steen, Michael, W, ,

Mailing Address 5306 Century Oaks Drive

City  
Greensboro

State  
NC

Zip Code  
27455-2187

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

490.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR11063519428

Amount of Each Receipt this Period

70.00

☐ Memo Item

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

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

169.50

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 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. 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&TOccupation (for Individual)  
Wealth Group Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR1155419428

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. Bullock, William, R, ,

Mailing Address 7 Wayside Place

City  
DurhamState  
NCZip Code  
27705-2469FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&TOccupation (for Individual)  
Retail Credit Administration Mortgage

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

279.30

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR1172719428

Amount of Each Receipt this Period

5.60

☐ Memo Item

P/R Deduction (\$2.80 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&TOccupation (for Individual)  
Regional Acceptance President and De

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

204.12

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR1176619428

Amount of Each Receipt this Period

29.16

☐ Memo Item

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

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

69.76

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



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

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

FOR LINE NUMBER: PAGE 16 OF 26

(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 ▼

245.00

Date of Receipt

MM / DD / YYYY  
07 / 31 / 2018

**Transaction ID : PR11210119428**

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 ▼

499.80

Date of Receipt

MM / DD / YYYY  
07 / 31 / 2018

**Transaction ID : PR11365619428**

Amount of Each Receipt this Period

84.00

☐ Memo Item

P/R Deduction (\$42.00 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 ▼

245.00

Date of Receipt

MM / DD / YYYY  
07 / 31 / 2018

**Transaction ID : PR11372219428**

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)..... ►

154.00



# **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 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. 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&amp;T

Occupation (for Individual)

Business Insurance Agent

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  
 07 / 31 / 2018

Transaction ID : PR11394519428

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. 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&amp;T

Occupation (for Individual)

Business Unit/Division General Course

Receipt For:

☐  
☐

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

490.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
 07 / 31 / 2018

Transaction ID : PR11513319428

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. 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&amp;T

Occupation (for Individual)

ML Correspondent Lending Relationship

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  
 07 / 31 / 2018

Transaction ID : PR222362219428

Amount of Each Receipt this Period

30.00

☐

Memo Item

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

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

130.00

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 18 OF 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Duncan, Timothy, M, ,

Mailing Address 2020 W. 61st Terr.

City

Mission Hills

State

KS

Zip Code

66208-1218

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Grandbridge FHA Product Manager

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  
07 / 31 / 2018

Transaction ID : PR298412919428

Amount of Each Receipt this Period

37.50

☐ Memo Item

P/R Deduction (\$18.75 Semi-Monthly)

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

B. 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&amp;T

Occupation (for Individual)

Business Insurance Agent

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  
07 / 31 / 2018

Transaction ID : PR300057819428

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

C. 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&amp;T

Occupation (for Individual)

IT Operations Services Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR300061419428

Amount of Each Receipt this Period

35.00

☐ Memo Item

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

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

112.50

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 19 OF 26

(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. Nessel, 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 ▼

204.12

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR302936619428**

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

**B. 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 ▼

280.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR343117719428**

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

**C. 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 ▼

225.40

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2018

**Transaction ID : PR346439219428**

Amount of Each Receipt this Period

32.20

☐ Memo Item

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

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

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

101.36

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

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

FOR LINE NUMBER: PAGE 20 OF 26

(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. Jansky, Sandra, W, ,**

Mailing Address 25541 High Hampton Circle

City  
Sorrento

State  
FL

Zip Code  
32776-7747

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Director of Shared Credit Services

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

228.00

Date of Receipt

07 / 31 / 2018

**Transaction ID : PR353097019428**

Amount of Each Receipt this Period

4.00

☐ Memo Item

P/R Deduction (\$2.00 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)

Deputy General Auditor-Financial Servi

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

07 / 31 / 2018

**Transaction ID : PR361203119428**

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 ▼

254.80

Date of Receipt

07 / 31 / 2018

**Transaction ID : PR372646219428**

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)..... ►

75.40

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

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

FOR LINE NUMBER: PAGE 21 OF 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. Nifong, Joanna, Konopko, ,

Mailing Address 607 Dorado Circle

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

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Community Banking Chief Credit Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

306.32

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR398170119428

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

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Insurance Services Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

700.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR403033219428

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 RidgeState  
NJZip Code  
07920-1922FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

BB&amp;T

Occupation (for Individual)

Insurance Division President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

583.24

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR418261519428

Amount of Each Receipt this Period

83.32

☐ Memo Item

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

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

227.08

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

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

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

FOR LINE NUMBER: PAGE 22 OF 26

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

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

A. King, Douglas, , ,

Mailing Address 485 S Bridge View Drive

City  
AnaheimState  
CAZip Code  
92808-1346FEC ID number of contributing  
federal political committee.

C

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

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

490.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR431180819428

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  
CincinnatiState  
OHZip Code  
45208-2532FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&TOccupation (for Individual)  
Market President VII

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR434353619428

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. Davis, Catherine, A, ,

Mailing Address 3701 Ashbrook Dr. NW

City  
WilsonState  
NCZip Code  
27896-7620FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
BB&TOccupation (for Individual)  
Operations Division Business Consultan

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

490.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2018

Transaction ID : PR443042119428

Amount of Each Receipt this Period

70.00

☐ Memo Item

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

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

190.00

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

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

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

FOR LINE NUMBER: PAGE 23 OF 26

(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. 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 ▼

560.00

Date of Receipt

07 / 31 / 2018

Transaction ID : PR450160719428

Amount of Each Receipt this Period

80.00

☐ Memo Item

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

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

**B.**

Mailing Address

City

State

Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

/ /

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

/ /

Amount of Each Receipt this Period

☐ Memo Item

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

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

80.00

4274.48



**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 24 OF 26

<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. Cotton for Senate**

Mailing Address P O Box 379

City  
DardanelleState  
ARZip Code  
72834Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Cotton, Tom, , ,**

Office Sought:

☐ House  
☒ Senate  
☐ President

Disbursement For: 2020

☒ Primary ☐ General  
☐ Other (specify) ▼

State: AR

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	7			0	9			2	0	1	8		

FEC Identification Number

C

**Transaction ID : 12836404**

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Vicente Gonzalez For Congress**

Mailing Address P.O. Box 15096

City  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Gonzalez, Vicente, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: TX

District: 15

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	7			0	9			2	0	1	8		

FEC Identification Number

C

C00592659

**Transaction ID : 12836434**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Stivers For Congress**

Mailing Address 217 3rd 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	7			0	9			2	0	1	8		

FEC Identification Number

C

C00441352

**Transaction ID : 12836435**

Amount of Each Disbursement this Period

2500.00

Contribution

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

6000.00

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



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

PAGE 25 OF 26

<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. Rob Wittman For Congress**Mailing Address 412 S. Capitol Street SE  
Unit BCity  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Wittman, Robert, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: VA

District: 01

Date of Disbursement

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

FEC Identification Number

C C00441014

**Transaction ID : 12851346**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Alamo PAC**Mailing Address 1020 North Fairfax Street  
Suite 201City  
AlexandriaState  
VAZip Code  
22314Purpose of Disbursement  
PAC to PAC Contribution

011

Category/  
Type

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	7			3	1			2	0	1	8		

FEC Identification Number

C

**Transaction ID : 12869096**

Amount of Each Disbursement this Period

5000.00

PAC to PAC Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Kevin McCarthy For Congress**

Mailing Address 439 New Jersey Ave SE

City  
WashingtonState  
DCZip Code  
20003Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**McCarthy, Kevin, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: CA

District: 23

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	7			3	1			2	0	1	8		

FEC Identification Number

C C00420935

**Transaction ID : 12869112**

Amount of Each Disbursement this Period

5000.00

Contribution

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

11000.00

**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 26 OF 26

<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. Rob Woodall For Congress**

Mailing Address Post Office Box 1871

City  
LawrencevilleState  
GAZip Code  
30046Purpose of Disbursement  
Contribution

011

Category/  
Type

Candidate Name

**Woodall, Rob, , Rep.,**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

State: GA

District: 07

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	7			3	1			2	0	1	8		

FEC Identification Number

**C** C00482307**Transaction ID : 12869113**

Amount of Each Disbursement this Period

1000.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Perdue For Senate**

Mailing Address P.O. Box 12077

City  
AtlantaState  
GAZip Code  
30355Purpose of Disbursement  
Void - Perdue For Senate

011

Category/  
Type

Candidate Name

**Perdue, David, , ,**

Office Sought:

☐ House  
☒ Senate  
☐ President

Disbursement For: 2020

☒ Primary ☐ General  
☐ Other (specify) ▼

State: GA

District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	7			1	6			2	0	1	8		

FEC Identification Number

**C** C00547570**Transaction ID : 12934564**

Amount of Each Disbursement this Period

- 1000.00

Void - Perdue For Senate

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Category/  
Type

Candidate Name

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For:

☐ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Date of Disbursement

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

FEC Identification Number

**C**

Amount of Each Disbursement this Period

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

0.00

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

17000.00