

**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)

101 N. Cherry St.

Suite 300

Winston Salem

NC

27101

☐ Check if different than previously reported. (ACC)

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00075291

3. IS THIS
REPORT☒NEW
(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.

Ritter, Erin, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Ritter, Erin, , ,

[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 & Trust Political Action Committee

Report Covering the Period:

From:

M M	/	D D	/	Y Y Y Y Y
04		01		2019

To:

M M	/	D D	/	Y Y Y Y Y
04		30		2019

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <div>Y Y Y Y Y 2019</div>		<div>295743.26</div>
(b) Cash on Hand at Beginning of Reporting Period.....	<div>304133.12</div>	
(c) Total Receipts (from Line 19)	<div>18626.21</div>	<div>76565.59</div>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<div>322759.33</div>	<div>372308.85</div>
7. Total Disbursements (from Line 31).....	<div>14000.00</div>	<div>63549.52</div>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	<div>308759.33</div>	<div>308759.33</div>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	<div>0.00</div>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<div>0.00</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 & Trust Political Action Committee

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	4		0	1		2	0	1	9		

To:

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	4		3	0		2	0	1	9		

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).....	2253.98	5088.30
(ii) Unitemized	16372.23	71477.29
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	18626.21	76565.59
(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)	18626.21	76565.59
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))	18626.21	76565.59
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	18626.21	76565.59

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.....	14000.00	63500.00
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	49.52
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)) ..	14000.00	63549.52
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	14000.00	63549.52

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)	18626.21	76565.59
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	18626.21	76565.59
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	0.00	0.00

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

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

FOR LINE NUMBER: PAGE 6 OF 16

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank & Trust Political Action Committee

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

A. Goodrich, Donna, C, ,

Mailing Address 135 Ashbourne Lake Court

City
ClemmonsState
NCZip Code
27012-7906FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

BB&T Treasurer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR10684521273

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. Hand, Raymond, I, ,

Mailing Address 2205 Pellam Forest Ct.

City
PfafttownState
NCZip Code
27040-9210FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Wealth Executive Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

900.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR10752921273

Amount of Each Receipt this Period

225.00

☐ Memo Item

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

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

C. Rankin, John, S, ,

Mailing Address 1228 Glade St

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

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Community Bank Regional Retail Bankir

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR10774121273

Amount of Each Receipt this Period

90.00

☐ Memo Item

P/R Deduction (\$45.00 Semi-Monthly)

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

375.00

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 7 OF 16

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank & Trust Political Action Committee

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

A. Henson, Christopher, L, ,

Mailing Address 550 Belmeade Way Trail

City
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 ▼

583.36

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR10778921273

Amount of Each Receipt this Period

145.84

☐ Memo Item

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

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

B. Duck, Barbara, F, ,

Mailing Address 1374 Driftwood Acres Dr

City
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 ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR10780521273

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. 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 ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR10797221273

Amount of Each Receipt this Period

90.00

☐ Memo Item

P/R Deduction (\$45.00 Semi-Monthly)

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

295.84

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

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

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

FOR LINE NUMBER:
(check only one)

PAGE 8 OF 16

☒ 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. Godwin, Jimmy, Dale, ,

Mailing Address 7560 Brookfield Forest Ct.

City
Lewisville

State
NC

Zip Code
27023-9670

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Chief Credit Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

04 / 30 / 2019

Transaction ID : PR10883021273

Amount of Each Receipt this Period

100.00

☐ Memo Item

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

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

B. 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)
Manager, Operations Shared Services

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

333.36

Date of Receipt

04 / 30 / 2019

Transaction ID : PR10889021273

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 ▼

900.00

Date of Receipt

04 / 30 / 2019

Transaction ID : PR10889621273

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)..... ►

408.34

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 16

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank & Trust Political Action Committee

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

A. Standridge, Brantley, Jacob, ,

Mailing Address 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&T

Occupation (for Individual)
President, Retail Banking

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR10939621273

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. Coyle, Brian, D, ,

Mailing Address 7105 Hasentree Club Dr

City
Wake Forest

State
NC

Zip Code
27587-1708

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
CRA Investment Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

216.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR10950121273

Amount of Each Receipt this Period

54.00

☐ Memo Item

P/R Deduction (\$27.00 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&T

Occupation (for Individual)
Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR11063521273

Amount of Each Receipt this Period

90.00

☐ Memo Item

P/R Deduction (\$45.00 Semi-Monthly)

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

201.50

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 10 OF 16

(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. 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 ▼

216.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR1155421273

Amount of Each Receipt this Period

54.00

☐ Memo Item

P/R Deduction (\$27.00 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 ▼

360.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR1172721273

Amount of Each Receipt this Period

90.00

☐ Memo Item

P/R Deduction (\$45.00 Semi-Monthly)

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

C. Booz, Mark, L, ,

Mailing Address 3421 Jameson Lane

City
Winston SalemState
NCZip Code
27106-4772FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&TOccupation (for Individual)
Deputy General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

216.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR11210121273

Amount of Each Receipt this Period

54.00

☐ Memo Item

P/R Deduction (\$27.00 Semi-Monthly)

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

198.00

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 11 OF 16

(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. McPherson, Jeanne, B, ,

Mailing Address 876 Hubert White Rd

City
ChadbournState
NCZip Code
28431-8865FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

Financial Intelligence Unit Group Mana

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR11328221273

Amount of Each Receipt this Period

90.00

☐ Memo Item

P/R Deduction (\$45.00 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 SalemState
NCZip Code
27106-9843FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

BB&T

Occupation (for Individual)

General Counsel, Secretary and Chief

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
04 / 30 / 2019

Transaction ID : PR11365621273

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 SalemState
NCZip Code
27106-2049FEC 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 ▼

252.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR11372221273

Amount of Each Receipt this Period

63.00

☐ Memo Item

P/R Deduction (\$31.50 Semi-Monthly)

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

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

237.00

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 16

(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. Lobo, Luis, G, ,

Mailing Address 911 Berryhill Lane

City
Winston Salem

State
NC

Zip Code
27106-9831

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)
BB&T

Occupation (for Individual)
Multicultural Banking Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

299.92

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR340669421273

Amount of Each Receipt this Period

74.98

☐ Memo Item

P/R Deduction (\$37.49 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 ▼

252.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR361203121273

Amount of Each Receipt this Period

63.00

☐ Memo Item

P/R Deduction (\$31.50 Semi-Monthly)

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

C. 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 ▼

300.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR398170121273

Amount of Each Receipt this Period

75.00

☐ Memo Item

P/R Deduction (\$37.50 Semi-Monthly)

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

212.98

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 16

(check only one)

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

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NAME OF COMMITTEE (In Full)

Branch Bank & Trust Political Action Committee

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

A. Howard, John, , ,

Mailing Address 78 Spring Hollow Road

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

C

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

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR403033221273

Amount of Each Receipt this Period

100.00

☐ Memo Item

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

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

B. 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&TOccupation (for Individual)
Insurance Division President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

333.28

Date of Receipt

M M M / D D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR418261521273

Amount of Each Receipt this Period

83.32

☐ Memo Item

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

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

C. King, Douglas, , ,

Mailing Address 485 S Bridge View Drive

City

Anaheim

State

CA

Zip Code

92808-1346

FEC ID number of contributing
federal political committee.

C

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

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
04 / 30 / 2019

Transaction ID : PR431180821273

Amount of Each Receipt this Period

70.00

☐ Memo Item

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

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

253.32

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

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

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

FOR LINE NUMBER: PAGE 14 OF 16
(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 137 Windover Drive

City
Asheville

State
NC

Zip Code
28803-8402

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 ▼

292.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2019

Transaction ID : PR450160721273

Amount of Each Receipt this Period

72.00

☐ Memo Item

P/R Deduction (\$36.00 Semi-Monthly)

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

B.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

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

Amount of Each Receipt this Period

☐ Memo Item

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

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt

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

Amount of Each Receipt this Period

☐ Memo Item

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

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

72.00

2253.98

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

PAGE 15 OF 16

<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. Crapo Victory Committee (4/30)

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		29		2019

Mailing Address c/o Barracks Row Strategies
25 East Masonic View AvenueCity
AlexandriaState
VAZip Code
22301Purpose of Disbursement
Contribution

011

Category/
Type

Candidate Name

Crapo, Mike, , Sen.,

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For: 2022

☒ Primary ☐ General
☐ Other (specify) ▼

State: ID District:

FEC Identification Number

C C00330886

Transaction ID : 13380631

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. TIM PAC

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		29		2019

Mailing Address 499 South Capitol Street, SW, Suit

City
WashingtonState
DCZip Code
20003Purpose of Disbursement
Contribution

011

Category/
Type

Candidate Name

Scott, Tim, , Rep.,

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For: 2022

☒ Primary ☐ General
☐ Other (specify) ▼

State: SC District:

FEC Identification Number

C C00476226

Transaction ID : 13380634

Amount of Each Disbursement this Period

2500.00

Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. John Rose for Tennessee

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		29		2019

Mailing Address P.O. Box 2404

City
CookeState
TNZip Code
38502Purpose of Disbursement
Contribution

011

Category/
Type

Candidate Name

Rose, John, , ,

Office Sought:

☒ House
☐ Senate
☐ President

Disbursement For: 2020

☒ Primary ☐ General
☐ Other (specify) ▼

State: TN District: 06

FEC Identification Number

C

Transaction ID : 13380636

Amount of Each Disbursement this Period

2000.00

Contribution

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

7000.00

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

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

PAGE 16 OF 16

<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. Anthony Gonzalez For Congress

Date of Disbursement

M M	/	D D	/	Y Y Y Y Y Y
04		29		2019

Mailing Address 9856 Archer Lane

City
DublinState
OHZip Code
43017Purpose of Disbursement
Requested by/sent to John Hardage

011

Candidate Name

Gonzalez, Anthony, , Rep.,Category/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2020
☒ Primary ☐ General
☐ Other (specify) ▼

State: OH District: 16

FEC Identification Number

C C00654079

Transaction ID : 13380638

Amount of Each Disbursement this Period

2000.00

☐ Memo Item Requested by/sent to John Hardage

Full Name (Last, First, Middle Initial)

B. BIPAC Action Fund

Date of Disbursement

M M	/	D D	/	Y Y Y Y Y Y
04		29		2019

Mailing Address Suite 350
1707 L Street NWCity
WashingtonState
DCZip Code
20036Purpose of Disbursement
PAC to PAC Contribution

011

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify)

State: District:

FEC Identification Number

C

Transaction ID : 13380652

Amount of Each Disbursement this Period

5000.00

PAC to PAC Contribution

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Date of Disbursement

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

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Category/
Type

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

State: District:

FEC Identification Number

C

Amount of Each Disbursement this Period

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

7000.00

14000.00