

# State of West Virginia Campaign Financial Statement (Long Form) in Relation to the 2012 Election Year

Candidate or Committee Name Branch Bank and Trust West Virginia PAC		Candidate or Committee's Treasurer Ed Simpson	
Political Party (for candidates)		Treasurer's Mailing Address (Street, Route or P.O. Box) P.O. Box 1290	
Office Sought (for candidates)	District/Division	City, State, Zip Code Winston-Salem NC 27102	Daytime Phone # (336) 733-3004

### Election Cycle Reporting Period (check one):

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Primary - First Report<br>Due March 31-April 6, 2012 | <input type="checkbox"/> Pre-primary Report<br>Due April 23-27, 2012 | <input type="checkbox"/> Post-primary Report<br>Due May 21-Jun 19, 2012            |
| <input type="checkbox"/> General - First Report<br>Due Sept. 24-28, 2012      | <input type="checkbox"/> Pre-general Report<br>Due Oct. 22-26, 2012  | <input checked="" type="checkbox"/> Post-general Report<br>Due Nov 19-Dec 19, 2012 |

### Check if Applicable:

- ☐ Amended Report  
You must also check box of appropriate reporting period
- ☐ Final Report  
Zero balance required.  
PAC must also file Form F-6 Dissolution

### Non-Election Cycle Reporting Period:

- ☐ Annual Report Due In \_\_\_\_\_ Calendar Year  
Due last Saturday in March or within 6 days thereafter

## REPORT TOTALS

*Fill in totals at the completion of the report.*

### RECEIPTS OF FUNDS:

Totals for this Period

Contributions (Page 3)	\$ 775.92
Monetary Contributions from all Fund-Raising Events (Page 4)	+\$ 0.00
Receipt of a Transfer of Excess Funds (Page 8)	+\$ 0.00
<b>Total Monetary Contributions:</b>	<b>=\$ 775.92</b>
In-Kind Contributions (Page 5)	+\$ 0.00
<b>Total Contributions:</b>	<b>=\$ 775.92</b>

Other Income (Page 5)	\$ 0.00
Loans Received (Page 6)	+\$ 0.00
<b>Total Other Income:</b>	<b>=\$ 0.00</b>

### OUTSTANDING LOANS & DEBTS:

Unpaid Bills (Page 9)	\$ 0.00
Outstanding Loans (Page 6)	+\$ 0.00
<b>Total Debts:</b>	<b>=\$ 0.00</b>

**TOTAL CONTRIBUTIONS  
ELECTION YEAR-TO-DATE**  
(Add total contributions from all reports)

\$ 25,416.17

### CASH BALANCE SUMMARY

Beginning Balance (ending balance from previous report)	\$ 17,913.61
<b>Total Monetary Contributions</b>	<b>+ \$ 775.92</b>
<b>Total Other Income</b>	<b>+ \$ 0.00</b>
<b>Subtotal:</b>	<b>a. = \$ 18,689.53</b>

Total Expenditures (Page 7)	\$ 0.00
Total Disbursements of Excess Funds (Page 8)	+ \$ 0.00
Repayment of Loans (Page 6)	+ \$ 0.00
<b>Subtotal:</b>	<b>b. = \$ 0.00</b>

**Ending Balance:**  
**(Subtotal a. - Subtotal b.)** = \$ 18,689.53

*\*Cannot be negative balance*

**TOTAL EXPENDITURES  
ELECTION YEAR-TO-DATE**  
(Add total expenditures from all reports)

\$ 25,912.19

### Contributors of \$250 or Less

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OF THIS PAGE AS YOU NEED**

**Subtotal of contributors of \$250 or less:**

**\$ 775.92**

Contributors of  
More than \$250
☐ Check if additional pages  
have been attached.

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME	AMOUNT
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: (residential and mailing if they are different) Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	

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Subtotal of all contributors of more than \$250 \$ 0.00

Subtotal of all contributors of \$250 or less (From page 2) + \$ 775.92

Total Contributions: = \$ 775.92

**FUND-RAISING EVENTS**
☐ Check if additional pages have been attached.

All monetary contributions received at a fundraiser must be reported in the Event Summary below. If contributor's name and amount are not listed, the contribution must be turned over to the West Virginia General Revenue Fund.

The only exception to this rule may apply to political party executive committees. (WV Code §3-8-5a)

**EVENT SUMMARY**

Date of Event _____	<b>Total Monetary Contributions:</b> <b>Total Expenditures:</b> (Itemized on page _____) <b>NET RECEIPTS:</b> = \$ 0.00 <b>Total In-Kind Contributions</b> <b>Related to the Fund-raiser</b> (Itemized on page 5.) 0
Type of Event _____	
Name of Place Held _____	
Address of Place Held _____	

**Contributors of \$250 or less****Contributors of more than \$250**

Date	Full Name	Amount	Date	Full Name: Address: (residential and mailing if they are different)	Amount
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political Committee Only)	
				Full Name: Address: (residential and mailing if they are different)	
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political committee only)	
				Full Name: Address: (residential and mailing if they are different)	
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political committee only)	
				Full Name: Address: (residential and mailing if they are different)	
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political committee only)	
				Full Name: Address: (residential and mailing if they are different)	
				Contributor's job: (Individual only)	
				Where contributor works: (Individual only)	
				Affiliation: (Political committee only)	
Subtotal of contributors of \$250 or less: \$ 0.00			Subtotal of contributors of more than \$250: +		
			Total Contributions: \$ 0.00		

MAKE COPIES OF THIS PAGE TO LIST ADDITIONAL CONTRIBUTIONS. ATTACH ADDITIONAL PAGES TO REPORT.

**OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS**

Date	Source of Income	Type of Receipt	Amount

Total Other Income: \$ 0.00

☐ Check if additional pages have been attached.
**IN-KIND CONTRIBUTIONS**

Date	Name and Contributor Information	Description of Contribution	Value

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OF THIS PAGE AS YOU NEED.

Total In-Kind Contributions: \$ 0.00

**LOANS**
☐ Check if additional pages have been attached.
**West Virginia Code: §3-8-5f. Loans to candidates, organizations or persons for election purposes.**

"Every candidate, financial agent, person or association of persons or organization advocating or opposing the nomination or election of any candidate or the passage or defeat of any issue or item to be voted upon may not receive any money or any other thing of value toward election expenses except from the candidate, his or her spouse or a lending institution. All loans shall be evidenced by a written agreement executed by the lender, whether the candidate, his or her spouse, or the lending institution. Such agreement shall state the date and amount of the loan, the terms, including interest and repayment schedule, and a description of the collateral, if any, and the full names and addresses of all parties to the agreement. A copy of the agreement shall be filed with the financial statement next required after the loan is executed."

The loan agreement **must** include all items asked for in the statute. (See above.) The loan agreement does not have to follow a certain format; generally, if all the required information is listed, any format is acceptable.

Candidates or political committees that take out a loan for the campaign through a bank or other commercial lending institution must include a copy of the loan agreement executed with that bank or institution. Candidates should not take out loans which are partially for personal use and partially for the campaign. It is almost impossible to keep reporting straight in this case. Any money a candidate contributes to his or her campaign committee with the hope of repayment must be treated as a loan and reported in this section. When a candidate determines that no further repayment can be expected, the loan can be reported as repaid in this section by entering the amount left to repay in the repayments column and reporting the same amount as a contribution from the candidate on Page 2. **These loans must be executed in writing. Caution: Candidates may not carry outstanding loans from one campaign to the next. Each campaign is separate. Funds from a current campaign cannot be used to repay a loan from a previous campaign.**

**How to report loans**

1. Each loan for your campaign should be listed on a separate line. (Each time you loan money to the campaign or get a loan, it is considered to be a separate loan.) Include the following information on the form below:
  - a. loan(s) from prior reporting periods and the balance of each loan (Col. A.) If a payment was made on the loan, list that in Col. C. **Any loan that was repaid in previous reporting periods does not need to be listed.**
  - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
2. **Attach a copy of the loan agreement for each loan received during the reporting period.**

**LOANS**

(A copy of the loan agreement for each loan secured during this filing period must accompany this report)

Bank Loans: List name & address of financial institution Candidate or Candidate's Spouse Loans: List name, residence and mailing address of person(s) making or cosigning loan	Column A Balance of previous loan at end of period	Column B Amount of new loan received during period		Column C Repayments during period		Column D Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
1.						
2.						
3.						
4.						
5.						
<b>Totals:</b>		<b>Loans Received</b>		<b>Repayment of Loans</b>		<b>Outstanding Loans</b>
		\$ 0.00		\$ 0.00		\$ 0.00

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MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED.	Total Expenditures:	\$ 0.00
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## Receipt of a Transfer of Excess Funds

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have been attached.

	Candidate Committee Name and Year	Amount
Total Receipts of Transfers of Excess Funds:		\$ 0.00

## Disbursements of Excess Funds

	Name of candidate committee and election year disbursing excess funds	Purpose of Disbursement	Amount
Total Disbursements of Excess Funds:			\$ 0.00

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## UNPAID BILLS

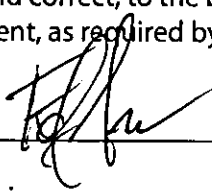
☐ Check if additional pages have been attached.

Date	Owed to Whom	Affiliated with what Company or Group	Purpose	Amount

**Total Unpaid Bills: \$ 0.00**

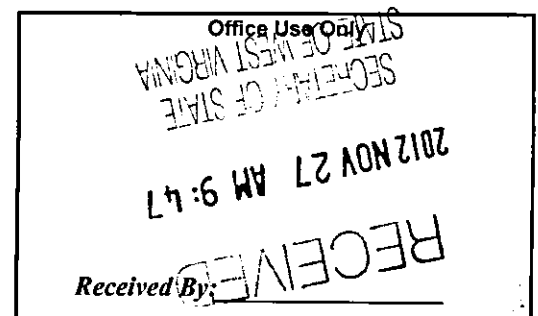
## OATH OR AFFIRMATION

I, Ed Simpson, swear or affirm that the attached statement is true and correct, to the best of my knowledge, for all financial transactions occurring within the period covered by this statement, as required by West Virginia Code §3-8-5a.



Signature of Candidate, Financial Agent or Treasurer

Date 26-Nov, 20 12



WV Receipts  
10/22/2012 - 11/18/2012

Last Name	First Name	M N	SF	Amount	Date	Type	Street	City	ST	Zip Code	Title
Adkins	Cynthia	Lynn		\$3.34	10/31/2012	P	119 Hollywood Drive	Scott Depot	WV	25560-9621	Banking Officer - BB&T
Adkins	Cynthia	Lynn		\$3.34	11/15/2012	P	119 Hollywood Drive	Scott Depot	WV	25560-9621	Banking Officer - BB&T
				\$6.68							
Akers	Russell	R	II	\$6.40	10/31/2012	P	100 Hickory Heights	Scott Depot	WV	25560-9535	Vice President - BB&T
Akers	Russell	R	II	\$6.40	11/15/2012	P	100 Hickory Heights	Scott Depot	WV	25560-9535	Vice President - BB&T
				\$12.80							
Barker	Calvin	E	Jr.	\$20.00	10/31/2012	P	2014 Lakeside Estates	Morgantown	WV	26508-5617	Regional President - BB&T
Barker	Calvin	E	Jr.	\$20.00	11/15/2012	P	2014 Lakeside Estates	Morgantown	WV	26508-5617	Regional President - BB&T
				\$40.00							
Beatty	John	F		\$8.80	10/31/2012	P	559 Braeburn Drive	Martinsburg	WV	25403-7558	Senior Vice President - BB&T
Beatty	John	F		\$8.80	11/15/2012	P	559 Braeburn Drive	Martinsburg	WV	25403-7558	Senior Vice President - BB&T
				\$17.60							
Bias	J	Mark		\$1.60	10/31/2012	P	1115 Shamrock Rd.	Charleston	WV	25314-2261	Senior Vice President - BB&T
Bias	J	Mark		\$1.60	11/15/2012	P	1115 Shamrock Rd.	Charleston	WV	25314-2261	Senior Vice President - BB&T
				\$3.20							
Blakley	Bobby	G	Jr.	\$10.00	10/31/2012	P	809 Creekstone Ridge	South Charleston	WV	25309-9469	Regional President - BB&T
Blakley	Bobby	G	Jr.	\$10.00	11/15/2012	P	809 Creekstone Ridge	South Charleston	WV	25309-9469	Regional President - BB&T
				\$20.00							
Bradley	Susan	W		\$3.33	10/31/2012	P	Hc 71 Box 39	Athens	WV	24712-9019	Vice President - BB&T
Bradley	Susan	W		\$3.33	11/15/2012	P	Hc 71 Box 39	Athens	WV	24712-9019	Vice President - BB&T
				\$6.66							
Brooks	Kathryn	E		\$5.00	10/31/2012	P	111 Market Street	Man	WV	25635-1216	Vice President - BB&T
Brooks	Kathryn	E		\$5.00	11/15/2012	P	111 Market Street	Man	WV	25635-1216	Vice President - BB&T
				\$10.00							
Bryan	John	M		\$5.00	10/31/2012	P	701 Richwood Ave	Morgantown	WV	26505-5795	Senior Vice President - BB&T
Bryan	John	M		\$5.00	11/15/2012	P	701 Richwood Ave	Morgantown	WV	26505-5795	Senior Vice President - BB&T
				\$10.00							
Carte	Frederick	A		\$5.00	10/31/2012	P	113 Majestic Drive	Charleston	WV	25313-1438	Vice President - BB&T
Carte	Frederick	A		\$5.00	11/15/2012	P	113 Majestic Drive	Charleston	WV	25313-1438	Vice President - BB&T
				\$10.00							
Casto	Carrie	N		\$3.34	10/31/2012	P	184 Hutchinson Lake Drive	Ripley	WV	25271-9206	Assistant Vice President - BB&T
Casto	Carrie	N		\$3.34	11/15/2012	P	184 Hutchinson Lake Drive	Ripley	WV	25271-9206	Assistant Vice President - BB&T
				\$6.68							
Chapman	Charlene			\$5.00	10/31/2012	P	2451 Childress Rd	Alum Creek	WV	25003-8715	Vice President - BB&T
Chapman	Charlene			\$5.00	11/15/2012	P	2451 Childress Rd	Alum Creek	WV	25003-8715	Vice President - BB&T
				\$10.00							

WV Receipts  
10/22/2012 - 11/18/2012

Ellis	Laura	Davis		\$5.00	11/15/2012	P	1504 Lyndale Drive	Charleston	WV	25314-2140	Vice President - BB&T
				\$10.00							
Ewing	Karen	A		\$5.60	10/31/2012	P	P.O. Box 254	Pax	WV	25904-0254	Vice President - BB&T
Ewing	Karen	A		\$5.60	11/15/2012	P	P.O. Box 254	Pax	WV	25904-0254	Vice President - BB&T
				\$11.20							
Farrar	Mitchell	W		\$5.00	10/31/2012	P	574 Fairwood Road	Huntington	WV	25705-2204	Vice President - BB&T
Farrar	Mitchell	W		\$5.00	11/15/2012	P	574 Fairwood Road	Huntington	WV	25705-2204	Vice President - BB&T
				\$10.00							
Fearing	Darren	W		\$4.00	10/31/2012	P	1204 Forest Dr	Hurricane	WV	25526-9091	Assistant Vice President - BB&T
Fearing	Darren	W		\$4.00	11/15/2012	P	1204 Forest Dr	Hurricane	WV	25526-9091	Assistant Vice President - BB&T
				\$8.00							
Finlayson	John	L		\$2.40	10/31/2012	P	603 Fort Hill Dr	Charleston	WV	25314-1022	Vice President - BB&T
Finlayson	John	L		\$2.40	11/15/2012	P	603 Fort Hill Dr	Charleston	WV	25314-1022	Vice President - BB&T
				\$4.80							
Foley	Susan	M		\$5.00	10/31/2012	P	87 Byles Way	Morgantown	WV	26508-8940	Vice President - BB&T
Foley	Susan	M		\$5.00	11/15/2012	P	87 Byles Way	Morgantown	WV	26508-8940	Vice President - BB&T
				\$10.00							
Freedman	Joseph	A		\$19.20	10/31/2012	P	214 Georgetown Place	Charleston	WV	25314-1866	Senior Vice President - BB&T
Freedman	Joseph	A		\$19.20	11/15/2012	P	214 Georgetown Place	Charleston	WV	25314-1866	Senior Vice President - BB&T
				\$38.40							
Greer	Jonathan	Haydon		\$4.00	10/31/2012	P	1 Wyngate Ct	Wheeling	WV	26003-5467	Assistant Vice President - BB&T
Greer	Jonathan	Haydon		\$4.00	11/15/2012	P	1 Wyngate Ct	Wheeling	WV	26003-5467	Assistant Vice President - BB&T
				\$8.00							
Halen	Mary	M		\$0.80	10/31/2012	P	1575 Smith Rd #10	Charleston	WV	25314-2360	Assistant Vice President - BB&T
Halen	Mary	M		\$0.80	11/15/2012	P	1575 Smith Rd #10	Charleston	WV	25314-2360	Assistant Vice President - BB&T
				\$1.60							
Hall	Linda			\$3.33	10/31/2012	P	14314 State Rt 550	Fleming	OH	45729	Vice President - BB&T
Hall	Linda			\$3.33	11/15/2012	P	14314 State Rt 550	Fleming	OH	45729	Vice President - BB&T
				\$6.66							
Hawley	Jessica	R		\$3.20	10/31/2012	P	21 Market Street	Hurricane	WV	25526-9525	Vice President - BB&T
Hawley	Jessica	R		\$3.20	11/15/2012	P	21 Market Street	Hurricane	WV	25526-9525	Vice President - BB&T
				\$6.40							
Helmer	David			\$12.00	10/31/2012	P	4 Bowalker Lane	Huntington	WV	25705-4141	Senior Vice President - BB&T
Helmer	David			\$12.00	11/15/2012	P	4 Bowalker Lane	Huntington	WV	25705-4141	Senior Vice President - BB&T
				\$24.00							
Hennen	Robert	R	Jr.	\$5.00	10/31/2012	P	10 Monument Lane	Morgantown	WV	26508-9007	Assistant Vice President - BB&T

10/22/2012 - 11/18/2012

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WV Receipts  
2/2012 - 11/18/2012[illegible]

