

State of West Virginia Campaign Financial Statement (Long Form) in Relation to the 2016 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
Due March 26 - April 1, 2016 | <input checked="" type="checkbox"/> Pre-primary Report
Due April 25 - 29, 2016 | <input type="checkbox"/> Post-primary Report
Due May 23 - June 21, 2016 |
| <input type="checkbox"/> General - First Report
Due September 26 - 30, 2016 | <input type="checkbox"/> Pre-general Report
Due October 24 - 28, 2016 | <input type="checkbox"/> Post-general Report
Due Nov. 21 - Dec. 19, 2016 |

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)	\$ 748.90
Monetary Contributions from all Fund-Raising Events (Page 4)	+ -0-
Receipt of a Transfer of Excess Funds (Page 8)	+ -0-
	= \$ 748.90
In-Kind Contributions (Page 5)	+ -0-
	= \$ 748.90

Other Income (Page 5)	-0-
Loans Received (Page 6)	+ -0-
	= -0-

OUTSTANDING LOANS & DEBTS:

Unpaid Bills (Page 9)	-0-
Outstanding Loans (Page 6)	+ -0-
	= -0-

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

\$ 11,074.31

CASH BALANCE SUMMARY

Beginning Balance (ending balance from previous report)	\$ 37,583.02
Total Monetary Contributions	+ 748.90
Total Other Income	+ -0-
	= \$ 38,331.92

Total Expenditures (Page 7)	-0-
Total Disbursements of Excess Funds (Page 8)	+ -0-
Repayment of Loans (Page 6)	+ -0-
	= -0-

Ending Balance:
(Subtotal a. - Subtotal b.) = \$ 38,331.92
**Cannot be negative balance*

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

\$ 1,332.88

**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)	
	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)	

**MAKE AS MANY COPIES
OF THIS PAGE AS YOU NEED**

Subtotal of all contributors of more than \$250

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

Total Contributions:

+ \$	748.90
= \$	748.90

OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

Date	Source of Income	Type of Receipt	Amount

Total Other Income:

-0-

Check if additional pages have been attached.

IN-KIND CONTRIBUTIONS

Date	Name and Contributor Information	Description of Contribution	Value

MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED.

Total In-Kind Contributions:

-0-

ITEMIZED EXPENDITURES

(Itemize 3rd party expenditures/ reimbursements)

Check if additional pages have been attached.

Date	Name of Person or Vendor and Address	Purpose	Amount

**MAKE AS MANY COPIES
OF THIS PAGE AS YOU NEED.**

Total Expenditures:	-0-
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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-

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] Signature of Candidate, Financial Agent or Treasurer

Date 4/25, 2016

Office Use Only

STATE OF WEST VIRGINIA
SECRETARY OF STATE

2016 APR 27 PM 12:07

Received By: _____

WV Receipts
03/26/16 - 04/24/16

Date	Last Name	Suffix	First Name	MI	Address	City	St	Zip	Title	Amount	Assoc ID
3/31/2016	Vamey		Drena	C	Rr 1 Box 386	Milton	WV	25541-9764	Operations Division Production Manager III	\$5.00	000000358
4/15/2016	Vamey		Drena	C	Rr 1 Box 386	Milton	WV	25541-9764	Operations Division Production Manager III	\$5.00	000000358
3/31/2016	Hytt		Karen	L	PO Box 336	Lerona	WV	25971-0336	Market Leader IV	\$2.40	000000665
4/15/2016	Hytt		Karen	L	PO Box 336	Lerona	WV	25971-0336	Market Leader IV	\$2.40	000000665
3/31/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	Operations Division Production Manager III	\$4.80	000000665
4/15/2016	Chapman		Charlene		2451 Childress Rd	Alum Creek	WV	25003-8715	Operations Division Production Manager III	\$5.00	000000715
3/31/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	Processing Services Regional Operations Manager	\$5.00	000000842
4/15/2016	Sizemore		Melody	Lynn	5409 Kendall Drive	Cross Lanes	WV	25313-1655	Processing Services Regional Operations Manager	\$2.50	000000842
3/31/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	Community Banking Cluster Market Leader VI	\$5.00	000000855
4/15/2016	Carte		Frederick	A	113 Majestic Drive	Charleston	WV	25313-1438	Community Banking Cluster Market Leader VI	\$5.00	000000855
3/31/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	Community Banking Area Operations Officer II - Con	\$4.00	000000890
4/15/2016	Claycomb		Debra	L	223 Poplar Avenue	Moundsville	WV	26041-1525	Community Banking Area Operations Officer II - Con	\$4.00	000000890
3/31/2016	Herstine		David	A	946 Southpoint Cir	Morgantown	WV	26501-8300	Area Operations Officer Branch Team Leader	\$8.00	000000890
4/15/2016	Herstine		David	A	946 Southpoint Cir	Morgantown	WV	26501-8300	Area Operations Officer Branch Team Leader	\$1.60	000001373
3/31/2016	Dechiazza		Frank	P	1574 Virginia Street East	Charleston	WV	25311-2412	Retail and Small Business Banking Manager II	\$1.60	000001373
4/15/2016	Dechiazza		Frank	P	1574 Virginia Street East	Charleston	WV	25311-2412	Retail and Small Business Banking Manager II	\$3.20	000001373
3/31/2016	Rhinehart		Karen	L	1367 Garden Heights Drive	South Charleston	WV	25309-6069	Special Assets Regional Recovery Manager	\$5.00	000001805
4/15/2016	Rhinehart		Karen	L	1367 Garden Heights Drive	South Charleston	WV	25309-6069	Special Assets Regional Recovery Manager	\$5.00	000001805
3/31/2016	Miller		Nicholas	J	109 Mountaineer Lane	Ripley	WV	25271-1653	Community Banking Cluster Market Leader V	\$10.00	000001805
4/15/2016	Miller		Nicholas	J	109 Mountaineer Lane	Ripley	WV	25271-1653	Community Banking Cluster Market Leader V	\$3.33	000001933
3/31/2016	Shingleton		Allena	M	601 Whaley Ln	Clarksburg	WV	26301-7282	Regional Branch Operations Manager II	\$6.66	000001933
4/15/2016	Shingleton		Allena	M	601 Whaley Ln	Clarksburg	WV	26301-7282	Regional Branch Operations Manager II	\$6.40	000002067
3/31/2016	Hennen		Robert	R	58 Whirpool Way	Falling Waters	WV	25419-4295	Regional Branch Operations Manager I	\$6.40	000002067
4/15/2016	Hennen	Jr.	Robert	R	58 Whirpool Way	Falling Waters	WV	25419-4295	Regional Branch Operations Manager I	\$12.80	000002067
3/31/2016	King		Jane	Marie	20 Questing Ln	Elkview	WV	25071-6382	Branch Operations Quality Assurance Officer I	\$5.00	000002171
4/15/2016	King		Jane	Marie	20 Questing Ln	Elkview	WV	25071-6382	Branch Operations Quality Assurance Officer I	\$5.00	000002171
3/31/2016	Helmer		David		4 Bowalker Lane	Huntington	WV	25705-4141	Regional Corporate Banking Manager I	\$10.00	000002202
4/15/2016	Helmer		David		4 Bowalker Lane	Huntington	WV	25705-4141	Regional Corporate Banking Manager I	\$5.00	000002202
3/31/2016	Hill		Paul	Ray	127 Timberlake Circl	Scott Depot	WV	25560-9401	Market Leader VI	\$12.00	000002410
4/15/2016	Hill		Paul	Ray	127 Timberlake Circl	Scott Depot	WV	25560-9401	Market Leader VI	\$12.00	000002410
3/31/2016	Cooper		Leslie	S	96 Hetzer Drive	Bunker Hill	WV	25413-3149	Community Banking Cluster Market Leader IV	\$5.00	000002547
4/15/2016	Cooper		Leslie	S	96 Hetzer Drive	Bunker Hill	WV	25413-3149	Community Banking Cluster Market Leader IV	\$5.00	000002547
3/31/2016	Cooper		Leslie	S	96 Hetzer Drive	Bunker Hill	WV	25413-3149	Community Banking Cluster Market Leader IV	\$10.00	000002547
4/15/2016	Cooper		Leslie	S	96 Hetzer Drive	Bunker Hill	WV	25413-3149	Community Banking Cluster Market Leader IV	\$4.00	000002608
3/31/2016	Cooper		Leslie	S	96 Hetzer Drive	Bunker Hill	WV	25413-3149	Community Banking Cluster Market Leader IV	\$8.00	000002608

WV Receipts
03/26/16 - 04/24/16

4/15/2016	Zeller	Lisa	M	3405 Laurel Court	Morgantown	WV 26508-9102	Mortgage Loan Officer - A	\$6.66	00005302
\$13.32 00005302 Total									
3/31/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	Community Banking Area Operations Officer II - Con	\$3.33	00005371
4/15/2016	Layton	Pamela	A	P O Box 706	Jane Lew	WV 26378-0706	Community Banking Area Operations Officer II - Con	\$3.33	00005371
\$6.66 00005371 Total									
3/31/2016	Clutter	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	Market President III	\$8.34	00006798
4/15/2016	Clutter	Dena	M	175 Arlington Drive	Clarksburg	WV 26301-6204	Market President III	\$8.34	00006798
\$16.68 00006798 Total									
3/31/2016	Ewing	Karen	A	P.o. Box 254	Pax	WV 25904-0254	Market Leader V	\$5.60	00007642
4/15/2016	Ewing	Karen	A	P.o. Box 254	Pax	WV 25904-0254	Market Leader V	\$5.60	00007642
\$11.20 00007642 Total									
3/31/2016	Shaffer	Kellie	L	97 East 2nd St	Morgantown	WV 26508-8754	Small Business Specialist II	\$4.00	00008587
4/15/2016	Shaffer	Kellie	L	97 East 2nd St	Morgantown	WV 26508-8754	Small Business Specialist II	\$4.00	00008587
\$8.00 00008587 Total									
3/31/2016	Zirkle	William	S	649 Holden Hollow Road	Salem	WV 26426-8515	Network Systems Analyst II	\$8.00	00009052
4/15/2016	Zirkle	William	S	649 Holden Hollow Road	Salem	WV 26426-8515	Network Systems Analyst II	\$8.00	00009052
\$16.00 00009052 Total									
3/31/2016	Spaulding	Lorie		13 Sparkles Drive	Kermit	WV 25674-7241	Market Leader I	\$3.40	00009132
4/15/2016	Spaulding	Lorie		13 Sparkles Drive	Kermit	WV 25674-7241	Market Leader I	\$3.40	00009132
\$6.80 00009132 Total									
3/31/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	Community Banking Commercial Credit Leader I	\$4.00	00011609
4/15/2016	Whited	Kevin	M	572 Cheswal Rd	Scott Depot	WV 25560-7437	Community Banking Commercial Credit Leader I	\$4.00	00011609
\$8.00 00011609 Total									
3/31/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	Dealer Finance Assistant Manager II	\$2.00	00011881
4/15/2016	Johnson	Brian	L	1501 Lyndale Dr	Charleston	WV 25314-2139	Dealer Finance Assistant Manager II	\$2.00	00011881
\$4.00 00011881 Total									
3/31/2016	Parks	Carmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	Mortgage Loan Officer	\$3.20	00012075
4/15/2016	Parks	Carmen	R	128 Mayapple Ln	Princeton	WV 24739-8992	Mortgage Loan Officer	\$3.20	00012075
\$6.40 00012075 Total									
3/31/2016	Whitt	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	Operations Division Production Coordinator	\$4.00	00014496
4/15/2016	Whitt	Joshua	D	1831 18th Street	Nitro	WV 25143-1822	Operations Division Production Coordinator	\$4.00	00014496
\$8.00 00014496 Total									
3/31/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	Private Advisors Regional Director II	\$5.00	00016072
4/15/2016	Wilson	Rebecca	A	13 Chatham Way	Bridgeport	WV 26330-2806	Private Advisors Regional Director II	\$5.00	00016072
\$10.00 00016072 Total									
3/31/2016	Blankenship	Justin	Ryan	17 Angel Hits	Hamilin	WV 25523-1051	IT Solutions Architect	\$8.00	00020107
4/15/2016	Blankenship	Justin	Ryan	17 Angel Hits	Hamilin	WV 25523-1051	IT Solutions Architect	\$8.00	00020107
\$16.00 00020107 Total									
3/31/2016	Murphy	David	Spencer	2108 Wiltshire Boulevard	Huntington	WV 25701-5345	Market President V	\$8.34	00022908
4/15/2016	Murphy	David	Spencer	2108 Wiltshire Boulevard	Huntington	WV 25701-5345	Market President V	\$8.34	00022908
\$16.68 00022908 Total									
3/31/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	Market Leader III	\$3.34	00024389
4/15/2016	Rucker	Tina	Marie	1203 W Boyd St	Grafton	WV 26354-1023	Market Leader III	\$3.34	00024389
\$6.68 00024389 Total									
3/31/2016	Foley	Susan	M	87 Bbytes Way	Morgantown	WV 26508-8940	Retail and Small Business Leader I	\$5.00	00026961
4/15/2016	Foley	Susan	M	87 Bbytes Way	Morgantown	WV 26508-8940	Retail and Small Business Leader I	\$5.00	00026961
\$10.00 00026961 Total									
3/31/2016	Knight	Thomas		217 Northfield Dr	Lewisburg	WV 24901-5793	Community Banking Cluster Market Leader IV	\$5.00	00029727
4/15/2016	Knight	Thomas		217 Northfield Dr	Lewisburg	WV 24901-5793	Community Banking Cluster Market Leader IV	\$5.00	00029727
\$5.00 00029727 Total									

WV Receipts
03/26/16 - 04/24/16

3/31/2016	O'Malley	Patrick	V	806 Forestbrook Dr.	Hurricane	WW 25526-9157	Regional Corporate Banker III	\$4.00	000093737
4/15/2016	O'Malley	Patrick	V	806 Forestbrook Dr.	Hurricane	WW 25526-9157	Regional Corporate Banker III	\$4.00	000093737
3/31/2016	Casto	Carrie	N	903 Hutchinson Lake Drive	Ripley	WW 25271-9277	Community Banking Cluster Market Leader V	\$8.00	000093737 Total
4/15/2016	Casto	Carrie	N	903 Hutchinson Lake Drive	Ripley	WW 25271-9277	Community Banking Cluster Market Leader V	\$3.34	000096992
3/31/2016	Wojtowicz	Magdalena		1247 Pike St Apt 9	Milton	WW 25541-1235	Special Assets Regional Collections Center Manager	\$3.34	000096992
4/15/2016	Wojtowicz	Magdalena		1247 Pike St Apt 9	Milton	WW 25541-1235	Special Assets Regional Collections Center Manager	\$6.68	000096992 Total
3/31/2016	Humbertson	Kurt	Andrew	113 Woodstone Dr	Scott Depot	WW 25560-9468	Community Banking Cluster Market Leader IV	\$5.00	000099868
4/15/2016	Humbertson	Kurt	Andrew	113 Woodstone Dr	Scott Depot	WW 25560-9468	Community Banking Cluster Market Leader IV	\$5.00	000099868
3/31/2016	Pezzuto-Lemon	Linda	J	11 Falcon Lane	Winfield	WW 25213-9757	Relationship Banker II	\$10.00	000099868 Total
4/15/2016	Pezzuto-Lemon	Linda	J	11 Falcon Lane	Winfield	WW 25213-9757	Relationship Banker II	\$8.00	000105755
3/31/2016	Greer	Jonathan	Haydon	9 Lynwood Avenue	Wheeling	WW 26003-5948	Market President III	\$8.00	000105755
4/15/2016	Greer	Jonathan	Haydon	9 Lynwood Avenue	Wheeling	WW 26003-5948	Market President III	\$16.00	000105755 Total
3/31/2016	Bailey	Jared	Ray	408 11th Ave	Huntington	WW 25701-3119	Business Services Officer II	\$4.00	000107168
4/15/2016	Bailey	Jared	Ray	408 11th Ave	Huntington	WW 25701-3119	Business Services Officer II	\$4.00	000107168
3/31/2016	Curry	Brent	J	512 Quail Landing Way	Morgantown	WW 26508-1621	Community Banking Commercial Credit Underwriter V	\$8.00	000107168 Total
4/15/2016	Curry	Brent	J	512 Quail Landing Way	Morgantown	WW 26508-1621	Community Banking Commercial Credit Underwriter V	\$5.00	000107678
3/31/2016	Gable	Karen	Anne	237 Palisades Drive	Morgantown	WW 26508-9009	Market Leader IV	\$5.00	000107678 Total
4/15/2016	Gable	Karen	Anne	237 Palisades Drive	Morgantown	WW 26508-9009	Market Leader IV	\$5.00	000107678
3/31/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WW 26301-3121	Business Services Officer III	\$10.00	000107678 Total
4/15/2016	Malfregeot	James	L	613 East Main Street	Clarksburg	WW 26301-3121	Business Services Officer III	\$5.00	000114308
								\$10.00	000114308 Total
								\$4.00	000118785
								\$4.00	000118785
								\$8.00	000118785 Total
								\$0.40	000122161
								\$0.40	000122161
								\$0.80	000122161 Total

748.9 Grand Total

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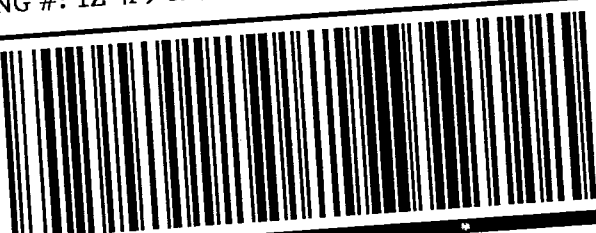
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BUILDING 1
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CHARLESTON WV 25305-8058

P: YELLOW S: R009
CAPT - RDL

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Page 1 of 1

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