

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-18-394

NAME: **BRANCH BANKING AND TRUST COMPANY**

DATE APPEAL RECEIVED: 11/06/18

DATE REPORT DUE: 09/14/18 (2018 G1A)

DATE OF ELECTRONIC RECEIPT: 09/19/18

NUMBER OF DAYS LATE: 5

AMOUNT OF FINE: \$40.00

FINE BASED ON: () NUMBER OF DAYS (X) 25% OF RECEIPTS () 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$160.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 10/22/18

CANDIDATE []	STATE [X]
PC [X]	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []
ECO []	

SUMMARY: Branch Banking and Trust Company is a political committee (PC) registered with the State of Florida. The PC's chair is Christopher L. Henson and its treasurer is James Anthos.

The PC is appealing the fine claiming that they initially thought that the PAC had no activity during the reporting period and filed a waiver on September 10th. According to James Anthos, on September 19th, they realized that they had received two contributions to the PAC during the reporting period and immediately filed an amendment to the report. They have provided a copy of the EFS generated filed receipts for the original waiver and the amended report.

- The 2018 G1A Original Report covers the period from 09/01/18-09/09/18; it was due on 09/14/18.
- The 2018 G1A Queued Transaction Report shows that it was created and filed on 09/10/18.¹
- Branch Banking and Trust Company reported receiving 2 contributions, while making zero expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 09/10/18. A waiver is not a report. On 09/19/18, the committee filed a report showing \$160.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections does not have any notes that pertain to Branch Banking and Trust Company's 2018 G1A report.

PRIOR CASES: 07-040 (AF)

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.



Branch Banking and Trust Company

Christopher L. Henson, Chair
Branch Bank and Trust Florida PAC
101 N Cherry St
Winston Salem, NC 27101

101 North Cherry Street
Suite 300
Winston-Salem, NC 27101-4013

November 14, 2018

Kristi Reid Willis
Florida Department of State
Division of Elections
Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

RE: PAC 38165

Dear Ms. Willis,

I am writing in response to the letter from Donna Ann Malphurs, Agency Clerk, whereby it was noted that the chairman of the political committee must be the one to appeal a fine assessed by a filing officer. I understand that James Anthos, our PAC Treasurer, filed an appeal on October 31st on behalf of our Florida PAC. My response here today indicates that James indeed was representing BB&T and the Florida PAC on my behalf when filing this appeal and the appeal should proceed as previously submitted.

Thank you and please contact me if you have additional questions.

Sincerely,

A handwritten signature in cursive script that reads "Christopher L. Henson".

Christopher L. Henson, Chair
BB&T Florida PAC

CC: Florida Division of Elections



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

www.fec.state.fl.us; fec@myfloridalegal.com

November 7, 2018

Christopher L. Henson, Chair
Branch Banking and Trust Company Florida PAC
101 N. Cherry St.
Level 3
Winston Salem, NC 27101

RE: Case No.: FEC 18-394; Campaign Treasurer's Report due September 14, 2018 (2018 G1A)

Dear Mr. Henson:

The Florida Elections Commission received a letter from James R. Anthos appealing the fine assessed against your committee for failing to timely file a required report. However, Section 106.07(8)(c), Florida Statutes, provide that only a ***candidate or the chairman*** of a political committee, may appeal a fine assessed by a filing officer for the late filing of a campaign treasurer's report.

Therefore, to preserve your right to appeal the fine, the Commission must receive a written statement signed by you indicating that the person signing the letter was representing you when the appeal was filed.

If we do not hear from you within 14 days from the date of this letter, we will assume that the person signing the letter is neither your attorney nor your personal representative and that you have waived your right to appeal. The Commission will then enter a Default Final Order, ordering you to pay the fine assessed by your filing officer for failing to timely file your campaign treasurer's report.

I urge your immediate attention to this matter.

Sincerely,

Donna Ann Malphurs

Agency Clerk

/med

Enclosure: Letter of Appeal

cc: Division of Elections, Filing Officer w/enclosure



RECEIVED
DEPARTMENT OF STATE

Branch Banking and Trust Company

James R. Anthos, SVP
Director of Strategic Planning
BB&T Corporation
101 N Cherry St
Winston Salem, NC 27101

2018 NOV -6 PM 1:29

DIVISION OF ELECTIONS
TALLAHASSEE, FL

101 North Cherry Street
Suite 300
Winston-Salem, NC 27101-4013

October 31, 2018

Kristi Reid Willis
Florida Department of State
Division of Elections
Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

RE: PAC 38165

Dear Ms. Willis,

I am writing in response to your letter dated October 22, 2018 regarding the campaign treasurer's report that was due on September 14, 2018. We initially thought that the PAC had no activity during the reporting period and filed a waiver for this report on September 10, 2018. On September 19, 2018, we realized that we had received two contributions to the PAC during the reporting period in question and immediately filed an amendment to the report. Attached you will find the EFS generated Filed Receipt Report and the email receipt confirmations for both the original waiver and the amended report.

We make every effort to comply with filing guidelines and thought we had done so in this case. We respectfully request that the attached information be reviewed and the fine dismissed.

Thank you and please contact me if you have additional questions.

Sincerely,

James R. Anthos, SVP
Director of Strategic Planning

CC: Florida Division of Elections

Molly Donovan

From: Donna Malphurs
Sent: Tuesday, November 06, 2018 3:55 PM
To: Molly Donovan
Subject: FW: Branch Banking and Trust Company Florida PAC Fine Appeal Letter
Attachments: Branch Banking and Trust Company Florida PAC-38165-Fine Appeal Letter_11-6-2018.pdf



From: Bagley, Stacy L. <Stacy.Bagley@dos.myflorida.com>
Sent: Tuesday, November 06, 2018 2:41 PM
To: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>
Subject: Branch Banking and Trust Company Florida PAC Fine Appeal Letter

Ms. Malphurs,

We received the following appeal letter directly to our office and it does not show a copy sent to the Florida Elections Commission. I've attached it to this email for your records.

It is from James R. Anthos, of Branch Banking and Trust Company Florida PAC (38165).

Please let me know that you have received this message.

Thank you,

Stacy Bagley
Administrative Assistant II
Division of Elections,
Bureau of Election Records,
Florida Department of State
R.A. Gray Building
500 S. Bronough Street
Tallahassee, FL 32399
Helpline: 850.245.6280

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 22, 2018

Christopher L. Henson, Chairperson
Branch Banking and Trust Company Florida PAC
101 N. Cherry St.
Level 3
Winston Salem, NC 27101-7101

PAC 38165

Dear Mr. Henson:

The campaign treasurer's report that was due on September 14, 2018, was filed on September 19, 2018. By law, you are automatically assessed a late fine of \$40.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



Florida Department of State
Division of Elections
Online Reporting System

Signed On As: 38165

Monday, September 10, 2018

Branch Banking and Trust Company Florida PAC(38165-PAC)

E Filed Report Receipt

**** Report has been Filed ****

ID: 38165 Name: Branch Banking and Trust Company Florida PAC

Report: 2018 - G1A - 178

Print Date: 9/10/2018 3:14:09 PM

Election: 2018 General Election

Covers: 9/1/2018-9/7/2018

Due: 9/14/2018



Amended



Waiver

Filed: 9/10/2018 3:14:08 PM

File Status: Submitted Report for Filing

Reviewed: 9/10/2018

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: 0

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)



Florida Department of State
Division of Elections
Online Reporting System

Signed On As: 38165

Wednesday, September 19, 2018

Branch Banking and Trust Company Florida PAC(38165-PAC)



Filed Report Receipt

**** Report has been Filed ****

ID: **38165**

Name: **Branch Banking and Trust Company Florida PAC**

Report: **2018 - G1A - 178**

Print Date: **9/19/2018 3:25:24 PM**

Election: 2018 General Election

Covers: 9/1/2018-9/7/2018

Due: 9/14/2018



Amended



Waiver

Filed: **9/19/2018 3:25:23 PM**

File Status: **Submitted Report for Filing**

Reviewed: **9/19/2018**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 2

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

JAMES ANTHOS 3367333114 BB&T W/S 4F98R9 101 NORTH CHERRY STREET WINSTON SALEM NC 271014013		0.5 LBS LTR	1 OF 1
SHIP TO: FLORIDA ELECTIONS COMMISSION (850) 922-4539 COLLINS BUILDING 107 W GAINES ST TALLAHASSEE FL 32399-6528			
	FL 323 0-01 		
UPS NEXT DAY AIR		1	
TRACKING #: 1Z 4F9 8R9 A2 9803 8729			
			
BILLING: P/P ADULT SIGNATURE REQUIRED-MIN 21			
Reference No.1: 9194010		 ™	
XOL 18.11.08		NV45 06.0A 10/2018	

FOLD HERE

UPS CVS: View/Print Label

1. **Print the label(s):** Select the Print button on the print dialog box that appears. Note: If your browser does not support this function select Print from the File menu to print the label.
2. **Fold the printed label at the dotted line.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.
3. **GETTING YOUR SHIPMENT TO UPS**
Customers without a Daily Pickup
 - Schedule a same day or future day Pickup to have a UPS driver pickup all of your Internet Shipping packages.
 - Hand the package to any UPS driver in your area.
 - Take your package to The UPS Store™, Customer Center or Authorized Shipping Outlet.
 - Drop off your Air Shipments including Worldwide Express SM at one of our 50,000 UPS locations.

Customers with a Daily Pickup

- Your driver will pickup your shipment(s) as usual.

RECEIVED

2010 NOV 27 P 10

STATE OF FLORIDA
ELECTIONS COMMISSION

Molly Donovan

From: Donna Malphurs
Sent: Tuesday, November 06, 2018 3:55 PM
To: Molly Donovan
Subject: FW: Branch Banking and Trust Company Florida PAC Fine Appeal Letter
Attachments: Branch Banking and Trust Company Florida PAC-38165-Fine Appeal Letter_11-6-2018.pdf



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Subject: Branch Banking and Trust Company Florida PAC Fine Appeal Letter

Ms. Malphurs,

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It is from James R. Anthos, of Branch Banking and Trust Company Florida PAC (38165).

Please let me know that you have received this message.

Thank you,

Stacy Bagley
Administrative Assistant II
Division of Elections,
Bureau of Election Records,
Florida Department of State
R.A. Gray Building
500 S. Bronough Street
Tallahassee, FL 32399
Helpline: 850.245.6280

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Branch Banking and Trust Company

James R. Anthos, SVP
Director of Strategic Planning
BB&T Corporation
101 N Cherry St
Winston Salem, NC 27101

2018 NOV -6 PM 1:29

DIVISION OF ELECTIONS
TALLAHASSEE, FL

101 North Cherry Street
Suite 300
Winston-Salem, NC 27101-4013

October 31, 2018

Kristi Reid Willis
Florida Department of State
Division of Elections
Room 316 R.A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

RE: PAC 38165

Dear Ms. Willis,

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James R. Anthos, SVP
Director of Strategic Planning

CC: Florida Division of Elections



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 22, 2018

Christopher L. Henson, Chairperson
Branch Banking and Trust Company Florida PAC
101 N. Cherry St.
Level 3
Winston Salem, NC 27101-7101

PAC 38165

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If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,


Kristi Reid Willis, Chief
Bureau of Election Records

 Florida Department of State Division of Elections Online Reporting System	Signed On As: 38165 Branch Banking and Trust Company Florida PAC(38165-PAC)	Monday, September 10, 2018
Filed Report Receipt		

**** Report has been Filed ****

ID: 38165 Name: Branch Banking and Trust Company Florida PAC

Report: 2018 - G1A - 178

Print Date: 9/10/2018 3:14:09 PM

Election: 2018 General Election

Covers: 9/1/2018-9/7/2018

Due: 9/14/2018



Amended



Waiver

Filed: 9/10/2018 3:14:08 PM

File Status: Submitted Report for Filing

Reviewed: 9/10/2018

Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: 0

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)



Florida Department of State
Division of Elections
Online Reporting System

Signed On As: 38165

Wednesday, September 19, 2018

Branch Banking and Trust Company Florida PAC(38165-PAC)



Filed Report Receipt

**** Report has been Filed ****

ID: **38165**

Name: **Branch Banking and Trust Company Florida PAC**

Report: 2018 - G1A - 178

Print Date: **9/19/2018 3:25:24 PM**

Election: 2018 General Election

Covers: 9/1/2018-9/7/2018

Due: 9/14/2018



Amended



Waiver

Filed: **9/19/2018 3:25:23 PM**

File Status: **Submitted Report for Filing**

Reviewed: **9/19/2018**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 2

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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[Go to Filed Report List](#)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 22, 2018

Christopher L. Henson, Chairperson
Branch Banking and Trust Company Florida PAC
101 N. Cherry St.
Level 3
Winston Salem, NC 27101-7101

PAC 38165

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Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis
Kristi Reid Willis, Chief
Bureau of Election Records

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

- (1) Branch Banking and Trust Company Florida PAC (2) 38165
Candidate, Committee or Party Name I.D. Number
- (3) 101 N. Cherry St. Winston Salem NC 27101
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☐ Candidate (office sought):
☒ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 09/01/2018 To 09/07/2018 Report Type: G1A
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$160.00
Loans	\$0.00
<i>Total Monetary</i>	\$160.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Treasurer ☐ Deputy Treasurer

☒
Signature

I certify that I have examined this report and it is true, correct and complete

Name of ☐ Candidate ☒ Chairman (PC/PTY Only

☒
Signature

Name: Branch Banking and Trust Company Florida PAC

Report: 2018 G1A

Period: 09/01/2018 to 09/07/2018

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 09/05/2018	HEAVENER, LARRY R JR. 3121 MAPLERIDGE DR. LUTZ, FL 33558-5020	I CHE	REGIONAL ACCEPTANCE REGNL MGR	\$80.00 ADD
2 09/05/2018	SLINKARD, TARI M 11379 FINCHLEY LN JACKSONVILLE, FL 32223-8783	I CHE	RA SENIOR CREDIT MGR	\$80.00 ADD

Name: Branch Banking and Trust Company Florida PAC

Report: 2018 G1A

Period: 09/01/2018 to 09/07/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend

Name: Branch Banking and Trust Company Florida PAC

Report: 2018 G1A

Period: 09/01/2018 to 09/07/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount
				Amend

Name: Branch Banking and Trust Company Florida PAC

Report: 2018 G1A

Period: 09/01/2018 to 09/07/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

Queued Items for 2018-G1A

Account: 38165

Branch Banking and Trust Company Florida PAC

Rpt Seq: 178

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	38165	9/10/2018 3:12:41 PM	9/10/2018 3:12:41 PM
Review Pending Report	Processing Complete	38165	9/10/2018 3:12:46 PM	9/10/2018 3:13:23 PM
File Pending Report	Processing Complete	38165	9/10/2018 3:14:09 PM	9/11/2018 11:10:03 AM
Amend Filed Report	Processing Complete	38165	9/19/2018 3:19:46 PM	9/19/2018 3:19:46 PM
Review Pending Report	Processing Complete	38165	9/19/2018 3:23:46 PM	9/19/2018 3:23:46 PM
File Pending Report	Processing Complete	38165	9/19/2018 3:25:23 PM	9/19/2018 3:41:43 PM


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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Branch Banking and Trust Company Florida PAC**Account:** 38165Name: **y**

Election:

Acct: **38165**Type: **Committee**

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/29/2018						
10/28/2018	D2	10/28/2018						
10/27/2018	D1	10/27/2018						
10/26/2018	G6	10/25/2018						
10/25/2018	G4	10/11/2018						
10/19/2018	G5	10/18/2018						
10/5/2018	G3	10/2/2018						
9/28/2018	G2A	9/24/2018						
9/21/2018	G2	9/19/2018						
9/14/2018	G1A	9/10/2018	APP	0	\$40.00		\$40.00	\$0.00
9/7/2018	G1	9/5/2018						
8/31/2018	P7A	8/27/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/13/2018						
8/10/2018	P5	8/9/2018						
8/3/2018	P4	8/2/2018						
7/27/2018	P3	7/25/2018						
7/20/2018	P2A	7/20/2018						
7/13/2018	P2	7/9/2018						
7/6/2018	P1A	7/2/2018						
6/29/2018	P1	6/26/2018						
6/11/2018	M5	6/7/2018						
5/10/2018	M4	5/1/2018						
4/10/2018	M3	4/9/2018						
3/12/2018	M2	3/6/2018						
2/12/2018	M1	2/6/2018						
1/10/2018	M12	1/3/2018						
12/11/2017	M11	12/1/2017						
11/13/2017	M10	11/8/2017						
10/10/2017	M9	10/4/2017						
9/22/2017	M8	9/7/2017						
9/22/2017	SG2	9/22/2017						
8/23/2017	SG1	8/23/2017						
8/10/2017	M7	8/3/2017						
7/21/2017	SP2	7/21/2017						
7/10/2017	M6	7/7/2017						
6/12/2017	M5	6/5/2017						
5/10/2017	M4	5/3/2017						
4/10/2017	M3	4/4/2017						
3/11/2017	M2	3/3/2017						

2/10/2017	M1	2/8/2017
1/10/2017	M12	1/5/2017
12/12/2016	M11	12/8/2016
11/4/2016	D6	11/3/2016
11/4/2016	G7	11/4/2016
11/2/2016	D5	11/2/2016
11/1/2016	D4	11/1/2016
10/31/2016	D3	10/31/2016
10/30/2016	D2	10/30/2016
10/29/2016	D1	10/29/2016
10/28/2016	G6	10/25/2016
10/21/2016	G5	10/19/2016
10/14/2016	G4	10/12/2016
10/7/2016	G3	10/4/2016
9/30/2016	G2A	9/26/2016
9/23/2016	G2	9/19/2016
9/16/2016	G1A	9/12/2016
9/9/2016	G1	9/7/2016
9/2/2016	P7A	8/29/2016
8/26/2016	P7	8/26/2016
8/19/2016	P6	8/16/2016
8/12/2016	P5	8/9/2016
8/5/2016	P4	8/2/2016
7/29/2016	P3	7/26/2016
7/22/2016	P2A	7/20/2016
7/15/2016	P2	7/14/2016
7/8/2016	P1A	7/6/2016
7/1/2016	P1	6/28/2016
6/10/2016	M5	6/2/2016
5/10/2016	M4	5/9/2016
4/11/2016	M3	4/6/2016
3/10/2016	M2	3/9/2016
2/10/2016	M1	2/10/2016
1/11/2016	M12	1/7/2016
12/10/2015	M11	12/10/2015
11/10/2015	M10	11/3/2015
10/13/2015	M9	10/7/2015
9/10/2015	M8	9/3/2015
8/10/2015	M7	8/5/2015
7/10/2015	M6	7/2/2015
6/10/2015	M5	6/1/2015
5/11/2015	M4	5/1/2015
4/10/2015	M3	4/1/2015
3/10/2015	M2	3/10/2015
2/10/2015	M1	2/9/2015
1/12/2015	M12	1/5/2015
12/10/2014	M11	12/10/2014
11/10/2014	M10	11/10/2014
10/31/2014	G7	10/31/2014
10/30/2014	D6	10/30/2014
10/29/2014	D5	10/29/2014
10/28/2014	D4	10/28/2014
10/27/2014	D3	10/27/2014
10/26/2014	D2	10/26/2014

10/25/2014	D1	10/25/2014
10/24/2014	G6	10/23/2014
10/17/2014	G5	10/16/2014
10/10/2014	G4	10/7/2014
10/3/2014	G3	10/1/2014
9/26/2014	G2A	9/19/2014
9/19/2014	G2	9/16/2014
9/12/2014	G1A	9/9/2014
9/5/2014	G1	9/4/2014
8/29/2014	P7A	8/26/2014
8/22/2014	P7	8/22/2014
8/15/2014	P6	8/12/2014
8/8/2014	P5	8/7/2014
8/1/2014	P4	7/29/2014
7/25/2014	P3	7/21/2014
7/18/2014	P2A	7/14/2014
7/11/2014	P2	7/10/2014
7/4/2014	P1A	7/1/2014
6/27/2014	P1	6/24/2014
6/10/2014	M5	6/3/2014
5/12/2014	M4	5/2/2014
4/10/2014	M3	4/9/2014
3/10/2014	M2	3/5/2014
2/10/2014	M1	2/6/2014
1/10/2014	M12	1/3/2014
12/10/2013	M11	12/10/2013
11/12/2013	M10	11/7/2013
10/10/2013	Q3	10/3/2013
7/10/2013	Q2	7/5/2013
4/10/2013	Q1	4/1/2013
1/10/2013	Q4	1/7/2013
11/2/2012	G4	11/2/2012
10/19/2012	G3	10/15/2012
10/5/2012	G2	10/2/2012
9/21/2012	G1	9/20/2012
8/10/2012	F3	8/10/2012
7/27/2012	F2	7/26/2012
7/13/2012	F1	7/9/2012
4/10/2012	Q1	4/9/2012
1/10/2012	Q4	1/6/2012
10/11/2011	Q3	10/6/2011
7/11/2011	Q2	7/7/2011
4/11/2011	Q1	4/6/2011
1/10/2011	Q4	1/7/2011
10/29/2010	G4	10/29/2010
10/15/2010	G3	10/12/2010
10/1/2010	G2	9/28/2010
9/17/2010	G1	9/13/2010
8/20/2010	F3	8/20/2010
8/6/2010	F2	8/5/2010
7/23/2010	F1	7/23/2010
4/12/2010	Q1	4/5/2010
1/11/2010	Q4	1/8/2010
10/13/2009	Q3	10/7/2009

7/10/2009	Q2	7/9/2009					
4/10/2009	Q1	4/2/2009					
1/12/2009	Q4	1/7/2009					
10/31/2008	G4	10/31/2008					
10/17/2008	G3	10/15/2008					
10/3/2008	G2	10/1/2008					
9/19/2008	G1	9/17/2008					
8/22/2008	F3	8/22/2008					
8/8/2008	F2	8/7/2008					
7/25/2008	F1	7/21/2008					
4/10/2008	Q1	4/9/2008					
1/10/2008	Q4	1/7/2008					
10/10/2007	Q3	10/9/2007					
7/10/2007	Q2	7/3/2007					
4/10/2007	Q1	4/4/2007					
1/10/2007	Q4	1/9/2007					
11/3/2006	G4	11/3/2006					
10/20/2006	G3	10/26/2006	CLO	6	\$59.42	\$59.42	\$59.45
10/6/2006	G2	10/6/2006					
9/22/2006	G1	9/21/2006					
9/1/2006	F3	8/31/2006					
8/18/2006	F2	8/14/2006					
8/4/2006	F1	8/3/2006					
7/10/2006	Q2	7/5/2006					
4/10/2006	Q1	4/6/2006					
1/10/2006	Q4	1/9/2006					
10/11/2005	Q3	10/4/2005					
7/11/2005	Q2	7/7/2005					
4/11/2005	Q1	4/7/2005					
1/10/2005	Q4	1/6/2005					
10/29/2004	G4	10/28/2004					
10/15/2004	G2	9/27/2004					
10/15/2004	G3	10/14/2004					
9/17/2004	G1	9/16/2004					
8/27/2004	F3	8/27/2004					
8/13/2004	F2	8/11/2004					
7/30/2004	F1	7/29/2004					
7/12/2004	Q2	7/9/2004					
4/12/2004	Q1	4/8/2004					



Florida Department of State Division of Elections

Branch Banking and Trust Company Florida PAC

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	01/01/2004 - 03/31/2004	2,307.93	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2004 - 06/30/2004	802.58	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2004 - 07/23/2004	207.83	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/24/2004 - 08/06/2004	101.03	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/07/2004 - 08/26/2004	87.83	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/27/2004 - 09/10/2004	84.52	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/11/2004 - 09/24/2004	69.64	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/25/2004 - 10/08/2004	82.84	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/09/2004 - 10/28/2004	69.64	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/29/2004 - 12/31/2004	387.78	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2005 - 03/31/2005	2,936.85	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2005 - 06/30/2005	3,006.87	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2005 - 09/30/2005	1,258.61	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2005 - 12/31/2005	2,594.38	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2006 - 03/31/2006	2,396.03	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2006 - 06/30/2006	2,327.88	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>		465.36	0.00	0.00	0.00	0.00	0.00

	07/01/2006 - 07/28/2006						
<input type="radio"/>	07/29/2006 - 08/11/2006	232.68	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/12/2006 - 08/31/2006	479.60	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2006 - 09/15/2006	237.68	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/16/2006 - 09/29/2006	326.92	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/30/2006 - 10/13/2006	237.68	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/14/2006 - 11/02/2006	246.92	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	11/03/2006 - 12/31/2006	3,339.36	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2007 - 03/31/2007	1,977.74	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2007 - 06/30/2007	2,581.01	0.00	0.00	59.42	0.00	0.00
<input type="radio"/>	07/01/2007 - 09/30/2007	2,047.76	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2007 - 12/31/2007	4,048.21	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2008 - 03/31/2008	2,381.06	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2008 - 07/18/2008	2,577.49	0.00	0.00	5,000.00	0.00	0.00
<input type="radio"/>	07/19/2008 - 08/01/2008	337.80	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	08/02/2008 - 08/21/2008	320.34	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/22/2008 - 09/12/2008	662.54	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/13/2008 - 09/26/2008	20.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/27/2008 - 10/10/2008	331.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/11/2008 - 10/30/2008	653.20	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	10/31/2008 - 12/31/2008	2,943.72	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2009 - 03/31/2009	3,083.18	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2009 - 06/30/2009	2,973.85	0.00	0.00	5,000.00	0.00	0.00
<input type="radio"/>	07/01/2009 - 09/30/2009	2,007.38	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2009 - 12/31/2009	4,594.06	0.00	0.00	0.00	0.00	0.00
		3,387.74	0.00	0.00	0.00	0.00	0.00

<input type="radio"/>	01/01/2010 - 03/31/2010						
<input type="radio"/>	04/01/2010 - 07/16/2010	4,812.18	0.00	0.00	6,639.40	0.00	0.00
<input type="radio"/>	07/17/2010 - 07/30/2010	414.78	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/31/2010 - 08/19/2010	422.78	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/20/2010 - 09/10/2010	530.18	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/11/2010 - 09/24/2010	518.18	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	09/25/2010 - 10/08/2010	518.18	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/09/2010 - 10/28/2010	1,036.36	0.00	0.00	1,000.00	0.00	0.00
<input type="radio"/>	10/29/2010 - 12/31/2010	6,437.97	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2011 - 03/31/2011	5,818.33	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2011 - 06/30/2011	8,748.23	0.00	0.00	219.30	0.00	0.00
<input type="radio"/>	07/01/2011 - 09/30/2011	5,593.26	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2011 - 12/31/2011	9,462.56	0.00	0.00	866.79	642.19	0.00
<input type="radio"/>	01/01/2012 - 03/31/2012	5,992.59	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2012 - 07/06/2012	8,367.94	0.00	0.00	5,709.78	0.00	0.00
<input type="radio"/>	07/07/2012 - 07/20/2012	1,441.04	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/21/2012 - 08/09/2012	983.70	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	08/10/2012 - 09/14/2012	3,165.96	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/15/2012 - 09/28/2012	994.79	0.00	0.00	1,000.00	630.40	0.00
<input type="radio"/>	09/29/2012 - 10/12/2012	160.00	0.00	0.00	4,000.00	0.00	0.00
<input type="radio"/>	10/13/2012 - 11/01/2012	2,176.89	0.00	0.00	17,000.00	0.00	0.00
<input type="radio"/>	11/02/2012 - 12/31/2012	5,146.99	0.00	0.00	-791.43	0.00	0.00
<input type="radio"/>	01/01/2013 - 03/31/2013	6,362.00	0.00	0.00	-7,500.00	0.00	0.00
<input type="radio"/>	04/01/2013 - 06/30/2013	6,794.86	0.00	0.00	-1,760.21	0.00	0.00
<input type="radio"/>	07/01/2013 - 09/30/2013	5,801.52	0.00	0.00	0.00	0.00	0.00
		1,830.46	0.00	0.00	567.35	567.35	0.00

○	10/01/2013 - 10/31/2013						
○	11/01/2013 - 11/30/2013	2,113.66	0.00	0.00	0.00	0.00	0.00
○	12/01/2013 - 12/31/2013	3,445.34	0.00	0.00	236.46	0.00	0.00
○	01/01/2014 - 01/31/2014	2,237.73	0.00	0.00	0.00	0.00	0.00
○	02/01/2014 - 02/28/2014	1,960.72	0.00	0.00	0.00	0.00	0.00
○	03/01/2014 - 03/31/2014	1,907.58	0.00	0.00	0.00	0.00	0.00
○	04/01/2014 - 04/30/2014	2,608.84	0.00	0.00	3,000.00	0.00	0.00
○	05/01/2014 - 05/31/2014	2,863.84	0.00	0.00	0.00	0.00	0.00
○	06/01/2014 - 06/20/2014	1,030.42	0.00	0.00	0.00	0.00	0.00
W	06/21/2014 - 06/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	06/28/2014 - 07/04/2014	942.42	0.00	0.00	0.00	0.00	0.00
W	07/05/2014 - 07/11/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	07/12/2014 - 07/18/2014	928.62	0.00	0.00	0.00	0.00	0.00
W	07/19/2014 - 07/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	07/26/2014 - 08/01/2014	920.30	0.00	0.00	0.00	0.00	0.00
W	08/02/2014 - 08/08/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	08/09/2014 - 08/21/2014	918.70	0.00	0.00	0.00	0.00	0.00
W	08/22/2014 - 08/22/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	08/23/2014 - 08/29/2014	917.10	0.00	0.00	0.00	0.00	0.00
W	08/30/2014 - 09/05/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	09/06/2014 - 09/12/2014	0.00	0.00	0.00	5,000.00	0.00	0.00
○	09/13/2014 - 09/19/2014	977.10	0.00	0.00	0.00	0.00	0.00
○	09/20/2014 - 09/26/2014	0.00	0.00	0.00	29,500.00	0.00	0.00
○	09/27/2014 - 10/03/2014	927.76	0.00	0.00	0.00	0.00	0.00
W	10/04/2014 - 10/10/2014	0.00	0.00	0.00	0.00	0.00	0.00
		931.76	0.00	0.00	0.00	0.00	0.00

○	10/11/2014 - 10/17/2014						
W	10/18/2014 - 10/24/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2014 - 10/25/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2014 - 10/26/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2014 - 10/27/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2014 - 10/28/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2014 - 10/29/2014	0.00	0.00	0.00	0.00	0.00	0.00
W	10/18/2014 - 10/30/2014	0.00	0.00	0.00	0.00	0.00	0.00
○	10/31/2014 - 10/31/2014	917.43	0.00	0.00	0.00	0.00	0.00
○	11/01/2014 - 11/30/2014	2,468.66	0.00	0.00	-1,500.00	0.00	0.00
○	12/01/2014 - 12/31/2014	3,215.00	0.00	0.00	1,128.66	1,128.66	0.00
○	01/01/2015 - 01/31/2015	2,172.26	0.00	0.00	0.00	0.00	0.00
○	02/01/2015 - 02/28/2015	1,952.26	0.00	0.00	797.70	0.00	0.00
○	03/01/2015 - 03/31/2015	1,842.92	0.00	0.00	5,000.00	0.00	0.00
○	04/01/2015 - 04/30/2015	2,273.58	0.00	0.00	-5,500.00	0.00	0.00
○	05/01/2015 - 05/31/2015	2,000.18	0.00	0.00	261.94	0.00	0.00
○	06/01/2015 - 06/30/2015	1,956.18	0.00	0.00	0.00	0.00	0.00
○	07/01/2015 - 07/31/2015	1,865.18	0.00	0.00	0.00	0.00	0.00
○	08/01/2015 - 08/31/2015	1,851.98	0.00	0.00	0.00	0.00	0.00
○	09/01/2015 - 09/30/2015	1,828.46	0.00	0.00	0.00	0.00	0.00
○	10/01/2015 - 10/31/2015	1,813.61	0.00	0.00	84.38	0.00	0.00
○	11/01/2015 - 11/30/2015	2,186.42	0.00	0.00	0.00	0.00	0.00
○	12/01/2015 - 12/31/2015	2,642.02	0.00	0.00	2,204.29	0.00	0.00
○	01/01/2016 - 01/31/2016	3,042.02	0.00	0.00	0.00	0.00	0.00
○	02/01/2016 - 02/29/2016	2,048.62	0.00	0.00	0.00	0.00	0.00
		1,928.62	0.00	0.00	1,100.00	0.00	0.00

○	03/01/2016 - 03/31/2016						
○	04/01/2016 - 04/30/2016	1,931.22	0.00	0.00	0.00	0.00	0.00
○	05/01/2016 - 05/31/2016	2,050.14	0.00	0.00	245.28	0.00	0.00
○	06/01/2016 - 06/24/2016	1,414.94	0.00	0.00	0.00	0.00	0.00
○	06/25/2016 - 07/01/2016	1,268.37	0.00	0.00	0.00	0.00	0.00
W	07/02/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/09/2016 - 07/15/2016	1,885.61	0.00	0.00	0.00	0.00	0.00
W	07/16/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/23/2016 - 07/29/2016	1,322.81	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/06/2016 - 08/12/2016	1,272.61	0.00	0.00	0.00	0.00	0.00
○	08/13/2016 - 08/25/2016	120.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/27/2016 - 09/02/2016	979.73	0.00	0.00	0.00	0.00	0.00
○	09/03/2016 - 09/09/2016	24.00	0.00	0.00	0.00	0.00	0.00
○	09/10/2016 - 09/16/2016	973.06	0.00	0.00	0.00	0.00	0.00
W	09/17/2016 - 09/23/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	09/24/2016 - 09/30/2016	956.40	0.00	0.00	0.00	0.00	0.00
○	10/01/2016 - 10/07/2016	0.00	0.00	0.00	2,465.13	0.00	0.00
○	10/08/2016 - 10/14/2016	956.40	0.00	0.00	21,000.00	0.00	0.00
○	10/15/2016 - 10/21/2016	0.00	0.00	0.00	10,000.00	0.00	0.00
○	10/22/2016 - 10/28/2016	956.40	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/31/2016 - 10/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00

W	11/01/2016 - 11/01/2016						
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	11/04/2016 - 11/30/2016	2,277.80	0.00	0.00	-982.51	0.00	0.00
○	12/01/2016 - 12/31/2016	2,678.80	0.00	0.00	-500.00	0.00	0.00
○	01/01/2017 - 01/31/2017	1,959.47	0.00	0.00	-500.00	0.00	0.00
○	02/01/2017 - 02/28/2017	1,857.74	0.00	0.00	0.00	0.00	0.00
○	03/01/2017 - 03/31/2017	1,868.94	0.00	0.00	-3,500.00	0.00	0.00
○	04/01/2017 - 04/30/2017	2,016.94	0.00	0.00	0.00	0.00	0.00
○	05/01/2017 - 05/31/2017	1,869.34	0.00	0.00	0.00	0.00	0.00
○	06/01/2017 - 06/30/2017	2,365.34	0.00	0.00	0.00	0.00	0.00
○	06/09/2017 - 07/20/2017	0.00	0.00	0.00	1,000.00	0.00	0.00
○	07/01/2017 - 07/31/2017	2,176.68	0.00	0.00	0.00	0.00	0.00
W	07/21/2017 - 08/18/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2017 - 08/31/2017	2,000.19	0.00	0.00	0.00	0.00	0.00
W	08/19/2017 - 09/21/2017	0.00	0.00	0.00	0.00	0.00	0.00
○	09/01/2017 - 09/30/2017	1,833.82	0.00	0.00	2,460.09	0.00	0.00
○	10/01/2017 - 10/31/2017	1,804.48	0.00	0.00	0.00	0.00	0.00
○	11/01/2017 - 11/30/2017	1,850.48	0.00	0.00	0.00	0.00	0.00
○	12/01/2017 - 12/31/2017	2,083.12	0.00	0.00	0.00	0.00	0.00
○	01/01/2018 - 01/31/2018	2,416.32	0.00	0.00	0.00	0.00	0.00
○	02/01/2018 - 02/28/2018	1,781.92	0.00	0.00	0.00	0.00	0.00
○	03/01/2018 - 03/31/2018	1,765.58	0.00	0.00	0.00	0.00	0.00
○	04/01/2018 - 04/30/2018	1,764.44	0.00	0.00	0.00	0.00	0.00
○	05/01/2018 - 05/31/2018	1,760.98	0.00	0.00	0.00	0.00	0.00
		874.76	0.00	0.00	2,500.00	0.00	0.00

○	06/01/2018 - 06/22/2018						
○	06/23/2018 - 06/29/2018	882.76	0.00	0.00	16.56	0.00	0.00
W	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	07/07/2018 - 07/13/2018	877.76	0.00	0.00	0.00	0.00	0.00
○	07/14/2018 - 07/20/2018	1,084.00	0.00	0.00	0.00	0.00	0.00
W	07/21/2018 - 07/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	07/28/2018 - 08/03/2018	877.76	0.00	0.00	0.00	0.00	0.00
W	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	08/11/2018 - 08/23/2018	916.66	0.00	0.00	0.00	0.00	0.00
W	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	08/25/2018 - 08/31/2018	930.56	0.00	0.00	0.00	0.00	0.00
○	09/01/2018 - 09/07/2018	160.00	0.00	0.00	0.00	0.00	0.00
○	09/08/2018 - 09/14/2018	930.56	0.00	0.00	5,500.00	0.00	0.00
○	09/15/2018 - 09/21/2018	60.00	0.00	0.00	0.00	0.00	0.00
○	09/22/2018 - 09/28/2018	930.56	0.00	0.00	0.00	0.00	0.00
○	09/29/2018 - 10/05/2018	0.00	0.00	0.00	12,000.00	0.00	0.00
○	10/06/2018 - 10/12/2018	912.96	0.00	0.00	0.00	0.00	0.00
W	10/13/2018 - 10/19/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 10/26/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2018 - 10/27/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2018 - 10/28/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2018 - 10/29/2018	0.00	0.00	0.00	0.00	0.00	0.00
○	10/30/2018 - 10/30/2018	899.36	0.00	0.00	0.00	0.00	0.00
W	10/31/2018 - 10/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
W	10/20/2018 - 11/01/2018	0.00	0.00	0.00	0.00	0.00	0.00
		1,922.92	0.00	0.00	7,451.37	0.00	0.00

<input type="radio"/>	11/02/2018 - 11/30/2018						
<input checked="" type="radio"/>	All Dates (Totals)	284,890.23	0.00	0.00	139,479.75	2,968.60	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

DIVISION OF ELECTIONS

March 11, 2004

Mr. Scott E. Reed, Chairperson
Branch Banking and Trust Company Florida PAC
Post Office Box 1290
Winston Salem, NC 27102

Dear Mr. Reed:

We have received the Statement of Organization, Appointment of Campaign Treasurer, and Designation of Campaign Depository for Branch Banking and Trust Company Florida PAC as a political committee. This information was placed on file in our office on March 9, 2004.

This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been included on our committee list as a committee that supports candidates and issues.

Listed below is the identification number associated with your committee. Please use this number when submitting your reports so they may be processed in a more timely and efficient manner.

Identification Number: 38165

Enclosed is a copy of Chapter 106, Florida Statutes, along with a Handbook for Committees, Handbook for Treasurers, Campaign Treasurer's Report Forms and 2004 Election Calendar of Reporting Dates.

Attached is a copy of the electronic filing information along with a list of vendors you may contact to obtain software that can assist you with the filing of your campaign treasurer's reports. A magnetic diskette of the itemized information required by Chapter 106, F.S., must be filed with the Division of Elections (along with an original hard copy of the Summary Sheet [Form DS-DE 12]).

Mr. Scott E. Reed, Chairperson

March 11, 2004

Page Two

Your first campaign treasurer's report will be due April 12, 2004. Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine is \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. A report which is postmarked by midnight of the due date is considered timely filed.

If you have any questions, or if we may of further assistance to you at any time, please do not hesitate to contact **Nancy Whitfield at (850) 245-6257.**

Sincerely,

A handwritten signature in cursive script, reading "Phyllis Hampton".

Phyllis Hampton, Chief
Bureau of Election Records

PH/nlw

Enclosures

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
11 JUN -3 AM 10:40
DIVISION OF ELECTIONS
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

☐ Original Appointment of Treasurer

☒ Reappointment of Treasurer

☐ Deputy Treasurer

1 Committee or Organization

Branch Banking and Trust Company Florida PAC

2 Telephone

(336) 733-3004

3 Name of Treasurer or Deputy Treasurer

Paula Evans

4 Email (optional)

Pevans@BBandT.com

5 Telephone (optional)

(407) 563-4001

6 Mailing Address

255 S. Orange Avenue, Floor 10, Orlando, FL 32801-3445

7 Street Address

255 S. Orange Avenue, Floor 10, Orlando, FL 32801-3445

8. The following bank has been designated as the

☒ Primary Depository

☐ Secondary Depository

9. Name of Bank

BB&T 5199249187

10 Street Address

110 S. Stratford Road

11. City

Winston Salem

12. State

NC

13. Zip Code

27104

14 Signature of Chairman

X *Chris Henson*

15 Name of Chairman (Print or Type)

Christopher L. Henson

Campaign Treasurer's Acceptance of Appointment

I, Paula Evans, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for Branch Banking and Trust Company Florida PAC
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

May 13, 2011
Date

X *Paula K. Evans*
Signature of Campaign Treasurer or Deputy Treasurer

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR POLITICAL
COMMITTEES AND ELECTIONEERING
COMMUNICATION ORGANIZATIONS
(Sections 106.011(1) and 106.021(1), F.S.)

OFFICE USE ONLY

08 MAR -5 AM 10:07
SECRETARY OF STATE

FILED

CHECK APPROPRIATE BOX:



Original Appointment of Treasurer



Reappointment of Treasurer



Deputy Treasurer

1. Committee or Organization

Branch Banking and Trust Company Florida PAC

2. Account Number

38165

3. Telephone

(336) 733-3004

4. Name of Treasurer or Deputy Treasurer

Nancy S. Suscella

5. Email (optional)

nsuscella@bbandt.com

6. Telephone (optional)

(727) 502-3778

7. Mailing Address

360 Central Avenue, Suite 1570, Saint Petersburg, FL 33701-3857

8. Street Address

360 Central Avenue, Suite 1570, Saint Petersburg, FL 33701-3857

9. The following bank has been designated as the



Primary Depository



Secondary Depository

10. Name of Bank

BB&T

11. Street Address

110 S. Stratford Road

12. City

Winston Salem

13. State

NC

14. Zip Code

27104

15. Signature of Chairman

X

Christopher L. Henson

16. Name of Chairman (Print or Type)

Christopher L. Henson

Campaign Treasurer's Acceptance of Appointment

I, Nancy S. Suscella

(Please Print or Type)

, do hereby accept the appointment as

treasurer or deputy treasurer for

Branch Banking and Trust Company Florida PAC

(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

1-28-08

Date

X

Nancy S. Suscella
Signature of Campaign Treasurer or Deputy Treasurer

DEPT. OF REVENUE

ON FEB 24 2004

STATE OF FLORIDA

OFFICE OF THE

TREASURER

STATE OF FLORIDA

APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN DEPOSITORY
FOR POLITICAL COMMITTEE

(Section 106.021(1), F.S.)

(PLEASE TYPE)

CHECK APPROPRIATE BOX

- ☒ Original Appointment
☐ Deputy Treasurer
☐ Reappointment of Treasurer
☐ Secondary Depository

1. Committee Name Branch Banking and Trust Company Florida PAC	2. Mailing Address PO Box 1290 150 S. Stratford Road
--	--

Telephone (optional) (336) 733-3004	3. City Winston Salem	4. County Forsyth	5. State NC	6. Zip Code 27102-
--	--------------------------	----------------------	----------------	-----------------------

The following person has been appointed to serve as ☒ Campaign Treasurer ☐ Deputy Treasurer for the above named committee.

7. Name of Treasurer or Deputy Treasurer Carl T. McFarland	8. Street Address 3233 Thomasville Road
---	--

9. City Tallahassee	10. County Leon	11. State FL	12. Zip Code 32308-7953
------------------------	--------------------	-----------------	----------------------------

I have designated the following named bank as my ☒ Primary Depository ☐ Secondary Depository

13. Bank Name (include account number) BB&T [REDACTED]	14. Street Address 110 S. Stratford Rd.
---	--

15. City Winston Salem	16. County Forsyth	17. State NC	18. Zip Code 27104
---------------------------	-----------------------	-----------------	-----------------------

19. Name of Chairman Scott E. Reed	20. Signature of Chairman x <i>Scott E. Reed</i>
---------------------------------------	---

Campaign Treasurer's Acceptance of Appointment

I, Carl T. McFarland, do hereby accept the appointment as
(Please Print or Type) Branch Banking and Trust Company
☒ Campaign Treasurer ☐ Deputy Treasurer for the Florida PAC

Committee. As a duly registered voter in Duval County, Florida, I am

qualified to accept this appointment.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

2/4/04
Date

x *Carl T. McFarland*
Signature of Campaign Treasurer or Deputy Treasurer