

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Anthony "Tony" Knox**

**Case No.: FEC 19-091**

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**TO:** Anthony "Tony" Knox  
198 Dorsey Smith Lane  
Quincy, FL 32352-6727

Division of Elections  
500 South Bronough Street, Room 316  
Tallahassee, FL 32399

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:  
1-877-309-2074

Attendee – muted:  
966-952-589

After registering, you will receive a confirmation email containing information about joining the webinar.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

**If you are the Respondent**, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

**If you are the Complainant**, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

**If you are an Appellant**, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
May 2, 2023

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 19-091

v.

Anthony "Tony" Knox,  
Respondent.

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On August 22, 2022, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about August 31, 2017, Anthony "Tony" Knox violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 2:**

On or about September 29, 2017, Anthony "Tony" Knox violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 3:**

On or about October 31, 2017, Anthony "Tony" Knox violated Section 106.19(1)(d), Florida Statutes, when he made or authorized

an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 4:**

On or about November 30, 2017, Anthony “Tony” Knox violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 5:**

On or about December 6, 2018, Anthony “Tony” Knox violated Section 106.07(5), Florida Statutes, when he certified that the campaign’s 2018 TR Report was true, correct, and complete when it was not.

**Count 6:**

On or around October 10, 2017, Anthony “Tony” Knox violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign’s 2017 M9 Report.

**Count 7:**

On or around December 5, 2018, Anthony “Tony” Knox violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign’s 2018 TR Report.

**Count 8:**

On or around October 10, 2017, Anthony “Tony” Knox violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2017 M9 Report.

**Count 9:**

On or around December 5, 2018, Anthony “Tony” Knox violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2018 TR Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.141(1), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on January 24, 2023.



Tim Vaccaro, J.D., Executive Director  
For Nicholas Primrose, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, General Counsel  
Anthony "Tony" Knox, Respondent  
Division of Elections, Complainant

### NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Anthony "Tony" Knox**

**Case No.: FEC 19-091**

**TO:** Anthony "Tony" Knox  
198 Dorsey Smith Lane  
Quincy, FL 32352-6727

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m.**, or as soon thereafter as the parties can be heard, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462

Passcode: 5UuWmT

**AUDIO PARTICIPATION:**

1-301-715-8592

Meeting ID: 865 4284 2462

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

**If you are the Respondent**, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

**If you are the Complainant**, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

**If you are an Appellant**, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
January 9, 2023

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Anthony "Tony" Knox**

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**Case No.: FEC 19-091**

**TO:** Anthony "Tony" Knox  
198 Dorsey Smith Lane  
Quincy, FL 32352-6727

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

**NOTICE OF CANCELLATION OF HEARING**  
**(PROBABLE CAUSE DETERMINATION)**

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

**A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.**

*Tim Vaccaro*

Executive Director  
Florida Elections Commission  
December 13, 2022



Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Anthony "Tony" Knox**

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**Case No.: FEC 19-091**

**TO:** Anthony "Tony" Knox  
1043 Mackinaw Street  
Jacksonville, FL 32254

Division of Elections  
500 S. Bronough Street, Room 316  
Tallahassee, FL 32399-6596

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

**If you are the Respondent**, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

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**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 30, 2022

Please refer to the information below for further instructions related to your particular hearing:

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If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Anthony “Tony” Knox**

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**Case No.: FEC 19-091**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on March 18, 2022, the following facts and law support this staff recommendation:

1. On February 13, 2019, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Anthony “Tony” Knox (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2018 candidate for Governor. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on May 8, 2017. (ROI Exhibit 3)<sup>1</sup>
3. By letter dated May 30, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(5), Florida Statutes:** Respondent, a 2018 candidate for Governor, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

**Section 106.141(1), Florida Statutes:** Respondent, a 2018 candidate for Governor, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, as alleged in the complaint.

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2018 candidate for Governor, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2018 candidate for Governor, may have falsely reported or deliberately

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<sup>1</sup> The Report of Investigation is referred to herein as “ROI.”

failed to include information in one or more campaign treasurer reports, as required by Chapter 106, as alleged in the complaint.

**Section 106.19(1)(d), Florida Statutes:** Respondent, a 2018 candidate for Governor, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On May 8, 2017, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Arianna Knox as treasurer for his campaign. (ROI Exhibit 2, page 1) On June 22, 2018, Respondent filed a subsequent DS-DE 9 appointing Vivian Knox as his campaign treasurer. (ROI Exhibit 2, page 2)

5. By letter dated May 9, 2017, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2018 active candidate list. (ROI Exhibit 4, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 4, page 3)

**Alleged Violation: Section 106.141(1), Florida Statutes**

7. Complainant alleged that Respondent violated Florida’s election laws by failing to dispose of the funds on deposit in his campaign account. *See Compl.*, pp. 6-7.

8. On September 6, 2018, Respondent was removed as a candidate because a running mate did not qualify by the deadline. (ROI Exhibit 1) Respondent was required to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.

9. A subpoena was issued to Respondent’s designated campaign depository. The campaign’s bank records show that Respondent had a zero balance as of the last day of the 2018 TR reporting period, i.e., December 5, 2018. (ROI Exhibit 6, page 27)

10. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.

**Alleged Violation: Section 106.19(1)(d), Florida Statutes**

11. Complainant alleged that Respondent violated Florida’s election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. *See Compl.*, pp. 5-7.

12. Complainant provided documentation showing that Respondent had a self-reported deficit balance in his campaign account during the 2017 M8, 2017 M9, 2017 M10, and 2017 M11 reporting periods. (ROI Exhibit 8)

13. Section 106.19(1)(d), Florida Statutes, prohibits candidates from making or authorizing expenditures in violation of Section 106.11(4), Florida Statutes. Section 106.11(4), Florida Statutes, prohibits candidates from authorizing expenditures or signing checks drawn on the campaign account without sufficient funds on deposit in the campaign account.

14. The 2017 M8, 2017 M9, 2017 M10, and 2017 M11 reporting periods ran from August 1, 2017 – August 31, 2017, September 1, 2017 – September 30, 2017, October 1, 2017 – October 31, 2017, and November 1, 2017 – November 30, 2017, respectively. Respondent's bank records show that Respondent's campaign depository had insufficient funds on deposit during the relevant reporting periods. In each instance, the campaign depository was overdrawn as a result of a \$14.00 monthly service fee initiated by the financial institution. (ROI Exhibit 6, pages 6, 8, 10, & 14; ROI, p. 2, ¶ 12)

15. Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes, on four occasions.

#### **Alleged Violation: Section 106.07(5), Florida Statutes**

16. Complainant alleged that Respondent violated Florida's election laws by certifying that his campaign treasurer reports were true, correct, and complete when they were not. The reporting periods at issue were the 2017 M8, 2017 M9, 2017 M10, 2017 M11, and 2018 TR.

17. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.

18. On January 17, 2019, Respondent certified the campaign's 2017 M8 Report was true, correct, and complete. (ROI Exhibit 9, page 12) The campaign's report was true, correct, and complete as Respondent disclosed all relevant expenditures as reflected in the bank records. (ROI Exhibit 6, pages 5-6; ROI Exhibit 9, pages 7-11)

19. On October 10, 2017, Respondent notified the filing officer in writing that he would not be filing his 2017 M9 Report. (ROI Exhibit 9, page 13-18) The requirement under Section 106.07(5), Florida Statutes, to certify as to the correctness of a report does not apply to notifications of no activity submitted to the filing officer pursuant to Section 106.07(7), Florida Statutes.

20. On January 17, 2019, Respondent certified the campaign's 2017 M10 Report was true, correct, and complete. (ROI Exhibit 9, page 24) The campaign's report was true, correct, and complete as Respondent disclosed all relevant contributions and expenditures as reflected in the bank records. (ROI Exhibit 6, pages 9-12; ROI Exhibit 9, pages 19-23)

21. On January 17, 2019, Respondent certified the campaign's 2017 M11 Report was true, correct, and complete. (ROI Exhibit 9, page 30) The campaign's report was true, correct, and

complete as Respondent disclosed all relevant expenditures as reflected in the bank records. (ROI Exhibit 6, pages 13-15; ROI Exhibit 9, pages 25-29)

22. On December 6, 2018, Respondent certified the campaign's 2018 TR Report was true, correct, and complete. (ROI Exhibit 9, page 36) The campaign's report was incomplete as Respondent failed to include three or more contributions totaling \$1,031.13 and seven expenditures totaling \$344.85. (ROI Exhibit 6, pages 20-28; ROI Exhibit 9, pages 31-35; *See* ROI, pp. 4-5)

23. Respondent certified that the campaign's 2018 TR Report was true, correct, and complete when it was not.

**Alleged Violation: Section 106.19(1)(b), Florida Statutes**

24. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2017 M8, 2017 M9, 2017 M10, 2017 M11, and 2018 TR reports.

25. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received during the relevant reporting periods which were not reported.

26. Respondent's bank records show one or more contributions totaling \$9.41 that Respondent failed to disclose on the campaign's 2017 M9 Report. (ROI Exhibit 6, pages 7-8; ROI Exhibit 9; pages 13-17) In lieu of filing a report, Respondent filed a notice of no activity declaring that he had no reportable financial activity. (ROI Exhibit 9, pages 13-17; *See* ROI, p. 4)

27. Respondent's bank records show three or more contributions totaling \$1,031.13 that Respondent failed to disclose on the campaign's 2018 TR Report. (ROI Exhibit 6, pages 20-28; ROI Exhibit 9, pages 31-35; *See* ROI, pp. 4-5)

28. Based upon a review of Respondent's reports and the campaign's bank records, it does not appear that Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2017 M8, 2017 M10, and 2017 M11 reports. All relevant contributions and expenditures were reported; however, the reports were filed late. (ROI Exhibits 6 & 9)

29. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2017 M9 and 2018 TR reports.

**Alleged Violation: Section 106.19(1)(c), Florida Statutes**

30. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2017 M8, 2017 M9, 2017 M10, 2017 M11, and 2018 TR reports.

31. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received, or expenditures were made which were not reported or falsely reported.

32. Respondent's bank records show one or more contributions totaling \$9.41 and one expenditure in the amount of \$14.00 that Respondent failed to disclose on the campaign's 2017 M9 Report. (ROI Exhibit 6, pages 7-8; ROI Exhibit 9; pages 13-17; *See* ROI, p. 4)

33. Respondent's bank records show three or more contributions totaling \$1,031.13 and seven expenditures totaling \$344.85 that Respondent failed to disclose on the campaign's 2018 TR Report. (ROI Exhibit 6, pages 20-28; ROI Exhibit 9; pages 31-35; *See* ROI, pp. 4-5) Had Respondent reported the financial activity that took place during the relevant reporting period, the report may have disclosed potential violations of the Florida Election Code as Respondent's bank records show that he accepted contributions after being eliminated. *See* §106.08(3)(b), Fla. Stat.

34. Respondent stated that his wife was responsible for filing his campaign reports, but she passed away in 2019. (ROI Exhibit 7, page 1) The reporting periods at issue in this matter run from August 1, 2017, through December 5, 2018. (ROI Exhibit 5)

35. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2017 M9 and 2018 TR reports.

36. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

37. The facts set forth above show that Respondent was a 2018 candidate for Governor. Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes, on four occasions. Respondent certified that the campaign's 2018 TR Report was true, correct, and complete when it was not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2017 M9 and 2018 TR reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2017 M9 and 2018 TR reports. It does not appear that Respondent failed to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:



**Count 1:**

On or about August 31, 2017, Anthony “Tony” Knox violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 2:**

On or about September 29, 2017, Anthony “Tony” Knox violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 3:**

On or about October 31, 2017, Anthony “Tony” Knox violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 4:**

On or about November 30, 2017, Anthony “Tony” Knox violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**Count 5:**

On or about December 6, 2018, Anthony “Tony” Knox violated Section 106.07(5), Florida Statutes, when he certified that the campaign’s 2018 TR Report was true, correct, and complete when it was not.

**Count 6:**

On or around October 10, 2017, Anthony “Tony” Knox violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign’s 2017 M9 Report.

**Count 7:**

On or around December 5, 2018, Anthony “Tony” Knox violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign’s 2018 TR Report.

**Count 8:**

On or around October 10, 2017, Anthony “Tony” Knox violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2017 M9 Report.

**Count 9:**

On or around December 5, 2018, Anthony “Tony” Knox violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2018 TR Report.

Respectfully submitted on August 22, 2022.



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Stephanie J. Cunningham  
General Counsel

I reviewed this Staff Recommendation this 22 day of August 2022.



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Tim Vaccaro  
Executive Director

**FLORIDA ELECTIONS COMMISSION**

**Report of Investigation for Apparent Deficit/Surplus in Campaign Account**

**Case Number: FEC 19-091**

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not, failed to report contribution(s) required to be reported by Chapter 106, F.S., and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

**Respondent:** Anthony “Tony” Knox  
**Respondent’s Atty:** N/A

**Division of Elections (Division)**  
**Referral Filed:** February 13, 2019

**Respondent Type:** Candidate

**Additional Section(s):** None

Section 106.19(1)(d), Florida Statutes, a candidate made or authorized one or more expenditure(s) prohibited by Chapter 106, F.S.

**I. Preliminary Information:**

1. Respondent was a 2018 candidate for Governor; he was removed from his candidacy on September 6, 2018, because a running mate did not qualify by the deadline. Respondent was a first-time candidate. To review the email from the Division regarding Respondent’s removal, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on May 8, 2017. Arianna Knox was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 2.<sup>1</sup>

3. Respondent filed a Statement of Candidate with the Division on May 8, 2017, in which Respondent certified he had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on May 9, 2017. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division’s electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division’s publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent’s responsibility to read, understand, and follow the requirements of Florida’s election laws. When Respondent appointed a new treasurer, he was sent a copy of a similar letter. To review the acknowledgement letters, refer to Exhibit 4.

<sup>1</sup> Another form was subsequently filed appointing Vivian Knox as the new treasurer.

**II. Alleged Violation of Section 106.141(1), Florida Statutes:**

6. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of being removed. To review Respondent’s filing history, refer to Exhibit 5.

7. On the date the 2018 TR was due, campaign account records reflect that the balance was \$0.00.<sup>2</sup> To review the relevant bank statement, refer to Exhibit 6, page 27.

8. Respondent did not respond to the referral. An affidavit posing questions about the referral was sent to Respondent, but it was not returned.

9. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent stated his wife passed away in 2019, and she was the person responsible for filing the campaign reports. Respondent also stated that he shines shoes for a living and is the father of eight children. He acknowledged that he received and reviewed the election packet materials, including the *Calendar of Reporting Dates* and the *Candidate and Campaign Treasurer Handbook*. To review the phone log, refer to Exhibit 7.

**III. Alleged Violation of Section 106.19(1)(d), Florida Statutes:**

10. I investigated whether Respondent violated this section of the election laws by making or authorizing one or more expenditure(s) prohibited by Chapter 106, Florida Statutes.

11. The Division’s Sum of Contributions vs. Expenditures report showed an apparent deficit balance in the following reporting period(s): 2017 M8, 2017 M9, 2017 M10, and 2017 M11 Reports. To review the report, refer to Exhibit 8.

12. I reviewed bank records from the designated campaign depository covering the following reporting period(s): 2017 M6, 2017 M7, 2017 M8, 2017 M9, 2017 M10, and 2017 M11. There were four instances during that timeframe in which the campaign account balance was taken negative.

- \$14.00 bank monthly service fee on 08/31/17 took the account to a -\$11.75 balance.
- \$9.41 deposit on 09/26/17, took the account back to a -\$2.34 balance.
- \$14.00 bank monthly service fee on 09/29/17 took the account to a -\$16.34 balance.
- \$16.34 deposit on 10/27/17, took the account back to a \$0.00 balance.
- \$14.00 bank monthly service fee on 10/31/17 took the account to a -\$14.00 balance.
- \$14.00 bank monthly service fee on 11/30/17 took the account to a -\$28.00 balance.

The balance was taken to \$1,972.00 on December 4, 2017, upon deposit of \$2,000.00. Three of the \$14.00 monthly service fees referenced above were reversed and credited to the account on December 8, 2017. To review the bank records, refer to Exhibit 6. To review bank statements reflecting the negative balances, refer to Exhibit 6, pages 6, 8, 10, and 14.

13. Respondent did not respond to the referral.

**THIS SPACE INTENTIONALLY LEFT BLANK**

<sup>2</sup> I subpoenaed campaign account records from the designated campaign depository.

**IV. Alleged Violation of Sections 106.07(5), 106.141(1), 106.19(1)(b), and 106.19(1)(c), Florida Statutes:**

14. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, failing to report one or more contribution(s), falsely reporting or deliberately failing to include information in one or campaign treasurer report(s), and failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the 2018 TR was filed and due to an apparent deficit balance in the following reporting periods: 2017 M8, 2017 M9, 2017 M10, and 2017 M11.

15. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer reports covering the following reporting periods: 2017 M7, 2017 M8, 2017 M9, 2017 M10, 2017 M11, and 2018 TR.<sup>3</sup> The results of my review are reflected in the table below. To review Respondent’s filing history, refer to Exhibit 5. To review the bank records, refer to Exhibit 6. To review the campaign treasurer reports, refer to Exhibit 9.

**Comparison of Campaign Treasurer Report(s) with Bank Records**

<b>Report &amp; Dates Due/Filed</b>	<b>Reporting Period &amp; Document Filed</b>	<b>Information on Report</b>	<b>Information from Bank</b>
2017 M7 08/10/17 08/12/17	07/01 – 07/31/17  Waiver <sup>4</sup>	Not Reported <sup>4</sup>  Not Reported <sup>4</sup>	\$48.25 deposit from PayPal on 07/06/17 <sup>5</sup>  \$14.00 expenditure for bank monthly service fee on 07/31/17
2017 M8 09/22/17 09/14/17	08/01 – 08/31/17  Waiver <sup>6</sup>	Not Reported <sup>6</sup>  Not Reported <sup>6</sup>	\$32.00 expenditure to Sun Valley Market on 08/28/17  \$14.00 expenditure for bank monthly service fee on 08/31/17

<sup>3</sup> The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. If a listed report is not included in the table, my review determined that all applicable transactions were reported.

<sup>4</sup> Respondent initially filed a waiver of the 2017 M7 report 2 days late. He subsequently filed a report on January 17, 2019, disclosing both transactions that occurred during the reporting period. Therefore, neither transaction was disclosed by the prescribed reporting date. To review the filing history documenting the late-filed waiver, refer to Exhibit 5, page 1.

<sup>5</sup> Respondent reported this online contribution as having been made by Barry Williams.

<sup>6</sup> Respondent initially filed a waiver of the 2017 M8 report. He subsequently filed a report on January 17, 2019, in which he disclosed both expenditures that occurred during the reporting period. Therefore, neither transaction was reported by the prescribed reporting date. To review the filing history, refer to Exhibit 5, page 1. To review the Division report showing the date the 2017 M8 report was filed, refer to Exhibit 9, page 12.

2017 M9 10/10/17 10/10/17	09/01 – 09/30/17  Waiver	Not Reported  Not Reported	\$9.41 deposit from PayPal on 09/26/17  \$14.00 expenditure for bank monthly service fee on 09/29/17
2017 M10 11/13/17 11/17/17	10/01 – 10/31/17  Waiver <sup>7</sup>	Not Reported <sup>7</sup>  Not Reported <sup>7</sup>	\$16.34 cash deposit by Respondent on 10/27/17  \$14.00 expenditure for bank monthly service fee on 10/31/17
2017 M11 12/11/17 12/30/17	11/01 – 11/30/17  Waiver <sup>8</sup>	Not Reported <sup>8</sup>	\$14.00 expenditure for bank monthly service fee on 11/30/17
2018 TR 12/05/18 12/06/18	09/01 – 12/5/18  Report <sup>9</sup>	Not Reported  Not Reported  Not Reported <sup>9</sup>  Not Reported  Not Reported	\$4.95 expenditure to Wix.com on 09/04/18  \$760.00 ATM cash deposit on 09/20/18  \$700.00 expenditure to Big Bend District Women Dept. on 09/28/18  \$10.00 expenditure for bank monthly service fee on 09/28/18  \$4.95 expenditure to Wix.com on 10/03/18

<sup>7</sup> Respondent initially filed a waiver of the 2017 M10 report 4 days late. He subsequently filed a report on January 17, 2019, disclosing both transactions that occurred during the reporting period. Therefore, neither transaction was disclosed by the prescribed reporting date. To review the filing history documenting the late-filed waiver, refer to Exhibit 5, page 1.

<sup>8</sup> Respondent initially filed a waiver of the 2017 M11 report 19 days late. He subsequently filed a report on January 17, 2019, disclosing the only transaction that occurred during the reporting period. Therefore, the transaction was not disclosed by the prescribed reporting date. To review the filing history documenting the late-filed waiver, refer to Exhibit 5, page 1.

<sup>9</sup> Respondent created and filed the TR one day late. The only transaction disclosed on the report was a \$700.00 disposition of funds to Big Bend District Church of God in Christ on September 28, 2018. This transaction was thus reported one day past the prescribed reporting date. To review the filing history documenting the late-filed report, refer to Exhibit 5, page 1.

		Not Reported	\$48.00 expenditure to USPS on 10/05/18
		Not Reported	\$262.00 cash deposit on 10/11/18
		Not Reported	\$262.00 expenditure for Tele Transfer to another bank account on 10/12/18
		Not Reported	\$10.00 expenditure for bank monthly service fee on 10/31/18
		Not Reported	\$4.95 expenditure to Wix.com on 11/05/18
		Not Reported	\$9.13 cash deposit on 11/29/18 <sup>10</sup>

16. Respondent did not respond to the referral. An affidavit was sent to Respondent posing questions about the referral, but it was not returned.

17. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent stated his wife passed away in 2019 and she was the person responsible for filing the campaign reports. Respondent also stated that he shines shoes for a living and is the father of eight children. He acknowledged that he received and reviewed the election packet materials, including the *Calendar of Reporting Dates* and the *Candidate and Campaign Treasurer Handbook*. To review the phone log, refer to Exhibit 7.

**SIGNATURE OF INVESTIGATOR:**  **Date:** March 18, 2022

<sup>10</sup> This deposit zeroed out and closed the account, which had been at a -\$9.13 balance.





**Cedric Oliver**

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Monday, January 25, 2021 9:58 AM  
**To:** Cedric Oliver  
**Subject:** RE: Emailing: DOE home page.pdf

He was removed on 9-6-18 because a running mate did not qualify by the deadline.

-----Original Message-----

From: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>  
Sent: Monday, January 25, 2021 9:53 AM  
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
Subject: Emailing: DOE home page.pdf

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

\*\*\*\*\*

Good morning Kristi!! Quick question. Could you please tell me when this candidate was removed from his election bid or what happened? Thank you Your message is ready to be sent with the following file or link attachments:

DOE home page.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2017 MAY -8 PM 4:21

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form      Re-filing to Change:  Treasurer/Deputy     Depository     Office     Party

2. Name of Candidate (in this order: First, Middle, Last)

Anthony "Tony" Knox, Sr.

3. Address (include post office box or street, city, state, zip code)

198 Dorsey Smith Lane  
Quincy, FL 32352-6727

4. Telephone

(850) 264-8446

5. E-mail address

tonysshoeshine@yahoo.com

6. Office sought (include district, circuit, group number)

Governor

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

9. I have appointed the following person to act as my  Campaign Treasurer     Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Arianna Knox

11. Mailing Address

2709 Cypress Lake Street

12. Telephone

(850) 322-8349

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32310

17. E-mail address

arianna.knox90@gmail.com

18. I have designated the following bank as my  Primary Depository     Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

1201 NORTH MONROE ST.

21. City

Tallahassee

22. County

LEON

23. State

FL

24. Zip Code

32303

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

04-27-2017

26. Signature of Candidate



27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Arianna Knox, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

04-27-2017  
Date

Arianna Knox  
Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED  
RECEIVED

2018 JUN 22 AM 11:32

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**

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

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

Initial Filing of Form    Re-filing to Change:  Treasurer/Deputy     Depository     Office     Party

2. Name of Candidate (in this order: First, Middle, Last)

Anthony "Tony" Knox

3. Address (include post office box or street, city, state, zip code)

198 Dorsey Smith Lane  
Quincy, FL 32352-6727

4. Telephone

(850) 212-8446

5. E-mail address

tonysshoe shine@yahoo.com

6. Office sought (include district, circuit, group number)

Governor

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

9. I have appointed the following person to act as my  Campaign Treasurer  Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Vivian Knox

11. Mailing Address

198 Dorsey Smith Lane

12. Telephone

(850) 212-3615

13. City

Quincy

14. County

Gadsden

15. State

FL

16. Zip Code

32352-6727

17. E-mail address

knoxvivian@yahoo.com

18. I have designated the following bank as my

Primary Depository     Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

Edgewood Ave.

21. City

Jacksonville

22. County

Duval

23. State

FL

24. Zip Code

322

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

June 22, 2018

26. Signature of Candidate

X 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

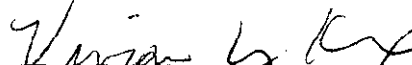
I, Vivian Knox, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer.

June 22, 2018

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

June 22, 2018

I will be changing FROM NPA  
To write in candidates  
change to be VIVIAN KNOX  
to be TREASURER

RECEIVED

2018 JUN 22 AM 11:32

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

A handwritten signature in black ink, appearing to be 'A. L. Knox', written over a horizontal line. The signature is stylized and cursive.

HAND DELIVERED

RECEIVED  
DEPARTMENT OF STATE  
OFFICE USE ONLY  
2017 MAY -8 PM 4:21  
DEPARTMENT OF STATE  
DIVISION OF ELECTIONS


**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

I, Anthony "Tony" Knox Sr ;  
candidate for the office of GOVERNOR ;

have been provided access to read and understand the requirements of  
Chapter 106, Florida Statutes.

X   
Signature of Candidate

4-27-2017  
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



## FLORIDA DEPARTMENT *of* STATE

RICK SCOTT  
Governor

KEN DETZNER  
Secretary of State

May 9, 2017

Anthony "Tony" Knox, Sr.  
198 Dorsey Smith Lane  
Quincy, Florida 32352-6727

Dear Mr. Knox:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of Governor, which was placed on file in our office on May 8, 2017. Your name has been placed on the 2018 active candidate list.

### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **June 12, 2017**. The report will cover the period of May 1-31, 2017 (M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### **Credentials and Sign-ons**

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

**EFS Website Address:** <https://efs.dos.state.fl.us>

**Identification Number:** 69804

Division of Elections  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](https://dos.myflorida.com/elections/)



Anthony "Tony" Knox, Sr.  
May 9, 2017  
Page Two

**Pin Numbers**

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

**Timely Filing**

All reports filed must be completed and filed through the EFS not later than midnight of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

**Electronic Receipts**

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Anthony "Tony" Knox, Sr.  
May 9, 2017  
Page Three

**Instructions and Assistance**

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

**All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/njt

Enclosures

pc: Arianna Knox, Treasurer





## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

June 25, 2018

Vivian Knox, Treasurer  
198 Dorsey Smith Lane  
Quincy, Florida 32352-6727

Dear Ms. Knox:

Your appointment as campaign treasurer for Anthony "Tony" Knox was filed in this office on June 22, 2018. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

**All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.**

If you have questions concerning the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/jcs

Enclosure

pc: Anthony "Tony" Knox (69804)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Anthony "Tony" Knox

Name:

**Account:** [69804](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
12/5/2018	TR	12/6/2018	FEC	1	\$0.00		\$0.00	\$0.00
9/7/2018	G1	9/4/2018						
8/31/2018	P7A	8/28/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/13/2018						
8/10/2018	P5	8/7/2018						
8/3/2018	P4	8/4/2018	NEN	1	\$1.24		\$1.24	\$0.00
7/27/2018	P3	7/29/2018	FEC	2	\$0.00		\$0.00	\$0.00
7/20/2018	P2A	7/20/2018						
7/13/2018	P2	7/7/2018						
7/6/2018	P1A	7/2/2018						
6/29/2018	P1	7/2/2018	FEC	3	\$0.00		\$0.00	\$0.00
6/11/2018	M5	6/9/2018						
5/10/2018	M4	5/11/2018	DFS	1	\$50.00		\$50.00	\$0.00
4/10/2018	M3	4/11/2018	DFS	1	\$50.00		\$50.00	\$0.00
3/12/2018	M2	3/12/2018						
2/12/2018	M1	2/10/2018						
1/10/2018	M12	1/9/2018						
12/11/2017	M11	12/30/2017	FEC	19	\$0.00		\$0.00	\$0.00
11/13/2017	M10	11/17/2017	FEC	4	\$0.00		\$0.00	\$0.00
10/10/2017	M9	10/10/2017						
9/22/2017	M8	9/14/2017						
8/10/2017	M7	8/12/2017	FEC	2	\$0.00		\$0.00	\$0.00
7/10/2017	M6	7/17/2017	FEC	7	\$0.00		\$0.00	\$0.00
6/12/2017	M5	7/17/2017	FEC	35	\$0.00		\$0.00	\$0.00



**Florida Department of State  
Division of Elections**

**2018 General Election  
Anthony 'Tony' Knox (WRI)  
Governor**

**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.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	05/08/2017 - 05/31/2017	50.00	0.00	0.00	50.00	0.00	0.00
<input checked="" type="radio"/>	06/01/2017 - 06/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/01/2017 - 07/31/2017	48.25	0.00	0.00	14.00	0.00	0.00
<input type="radio"/>	08/01/2017 - 08/31/2017	0.00	0.00	0.00	46.00	0.00	0.00
<input checked="" type="radio"/>	09/01/2017 - 09/30/2017	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2017 - 10/31/2017	16.34	0.00	0.00	14.00	0.00	0.00
<input type="radio"/>	11/01/2017 - 11/30/2017	0.00	0.00	0.00	14.00	0.00	0.00
<input type="radio"/>	12/01/2017 - 12/31/2017	2,142.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2018 - 01/31/2018	25.00	0.00	0.00	524.59	0.00	0.00
<input type="radio"/>	02/01/2018 - 02/28/2018	4.55	0.00	0.00	26.11	0.00	0.00
<input type="radio"/>	03/01/2018 - 03/31/2018	200.00	0.00	0.00	459.70	0.00	0.00
<input type="radio"/>	04/01/2018 - 04/30/2018	40.00	0.00	0.00	392.81	0.00	0.00
<input type="radio"/>	05/01/2018 - 05/31/2018	100.00	0.00	0.00	232.25	0.00	0.00
<input checked="" type="radio"/>	06/01/2018 - 06/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	06/23/2018 - 06/29/2018	1,000.00	0.00	0.00	74.95	0.00	0.00
<input checked="" type="radio"/>	06/30/2018 - 07/06/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	07/07/2018 - 07/13/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	07/14/2018 - 07/20/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/21/2018 - 07/27/2018	4.55	0.00	0.00	4.95	0.00	0.00
<input checked="" type="radio"/>	07/28/2018 - 08/03/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	08/04/2018 - 08/10/2018	0.00	0.00	0.00	0.00	0.00	0.00

<b>W</b>	08/11/2018 - 08/23/2018	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	08/24/2018 - 08/24/2018	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	08/25/2018 - 08/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2018 - 12/05/2018	0.00	0.00	0.00	700.00	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	3,630.69	0.00	0.00	2,553.36	0.00	0.00

Note: <sup>(E)</sup> 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 ▼

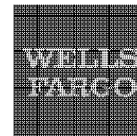
Submit Query Now

[Query the Campaign Finance Data Base](#)

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

# Wells Fargo Business Choice Checking

Account number: ■ June 1, 2017 - June 30, 2017 ■ Page 1 of 4



ANTHONY L KNOX SR  
DBA ANTHONY TONY KNOX SR CAMPAIGN  
8236 MONCRIEF DINSMORE RD  
JACKSONVILLE FL 32219-3608

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is a key indicator of the financial health of your business. Find tips and strategies for effective cash flow management at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Activity summary

Beginning balance on 6/1	\$0.00
Deposits/Credits	0.19
Withdrawals/Debits	- 0.19
<b>Ending balance on 6/30</b>	<b>\$0.00</b>

Account number:

**ANTHONY L KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

*Florida account terms and conditions apply*

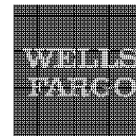
For Direct Deposit use  
Routing Number (RTN): 063107513

For Wire Transfers use  
Routing Number (RTN): 12100248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: June 1, 2017 - June 30, 2017 Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/12		Paypal Verifybank 170612 104Xj2222M589WA Anthony Tony Knox Sr C	0.07		
6/12		Paypal Verifybank 170612 204Xj2222M589WA Anthony Tony Knox Sr C	0.12		
6/12		Paypal Verifybank 170612 404Xj2222M589WA Anthony Tony Knox Sr C		0.19	0.00
<b>Ending balance on 6/30</b>					<b>0.00</b>
<b>Totals</b>			<b>\$0.19</b>	<b>\$0.19</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 06/01/2017 - 06/30/2017 Standard monthly service fee \$14.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. This is the final period with the fee waived. For the next fee period, you need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$7,500.00	\$0.00 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
· Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
· Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

WXX

## Account transaction fees summary

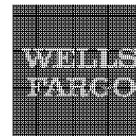
Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	3	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



## IMPORTANT ACCOUNT INFORMATION

# Wells Fargo Business Choice Checking

Account number:                      ■ July 1, 2017 - July 31, 2017   ■ Page 1 of 4



ANTHONY L KNOX SR  
 DBA ANTHONY TONY KNOX SR CAMPAIGN  
 1043 MACKINAW ST  
 JACKSONVILLE FL 32254-2061

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is a key indicator of the financial health of your business. Find tips and strategies for effective cash flow management at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Activity summary

Beginning balance on 7/1	\$0.00
Deposits/Credits	48.25
Withdrawals/Debits	- 14.00
<b>Ending balance on 7/31</b>	<b>\$34.25</b>
Average ledger balance this period	\$40.46

Account number:

**ANTHONY L KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

*Florida account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 063107513

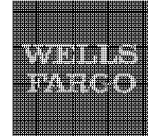
For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number:

■ July 1, 2017 - July 31, 2017 ■ Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/6		Paypal Transfer 170706 4Xj22A74Qr7RN Anthony Tony Knox Sr C	48.25		48.25
7/31		Monthly Service Fee		14.00	34.25
<b>Ending balance on 7/31</b>					<b>34.25</b>
<b>Totals</b>			<b>\$48.25</b>	<b>\$14.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 07/01/2017 - 07/31/2017	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$7,500.00	\$40.00 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
· Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
· Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

WX/MX

## Account transaction fees summary

Service charge description	Units used	Units Included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	1	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



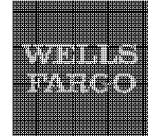
## IMPORTANT ACCOUNT INFORMATION

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.



# Wells Fargo Business Choice Checking

Account number: ■ August 1, 2017 - August 31, 2017 ■ Page 1 of 4



ANTHONY L KNOX SR  
DBA ANTHONY TONY KNOX SR CAMPAIGN  
1043 MACKINAW ST  
JACKSONVILLE FL 32254-2061

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is a key indicator of the financial health of your business. Find tips and strategies for effective cash flow management at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Activity summary

Beginning balance on 8/1	\$34.25
Deposits/Credits	0.00
Withdrawals/Debits	- 46.00
<b>Ending balance on 8/31</b>	<b>-\$11.75</b>

Average ledger balance this period	\$30.12
------------------------------------	---------

Account number:

**ANTHONY L KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

*Florida account terms and conditions apply*

For Direct Deposit use

Routing Number (RTN): 063107513

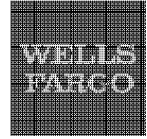
For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: ■ August 1, 2017 - August 31, 2017 ■ Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/28		Purchase authorized on 08/27 Sun Valley Market Tallahassee FL P00587239832314375 Card 0768		32.00	2.25
8/31		Monthly Service Fee		14.00	-11.75
<b>Ending balance on 8/31</b>					<b>-11.75</b>
<b>Totals</b>			<b>\$0.00</b>	<b>\$46.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 08/01/2017 - 08/31/2017	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$7,500.00	\$30.00 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	1 <input type="checkbox"/>
· Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
· Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

WV:WV

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

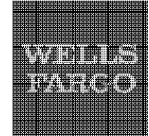


## IMPORTANT ACCOUNT INFORMATION

Beginning in August 2017, we are enhancing the description of certain non-consumer ACH debit entries to include "Business to Business ACH". This entry description may appear on your statements and online banking transaction histories. The terms governing

# Wells Fargo Business Choice Checking

Account number: ■ September 1, 2017 - September 30, 2017 ■ Page 1 of 4



ANTHONY L KNOX SR  
 DBA ANTHONY TONY KNOX SR CAMPAIGN  
 1043 MACKINAW ST  
 JACKSONVILLE FL 32254-2061

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

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## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking   
 Online Statements   
 Business Bill Pay   
 Business Spending Report   
 Overdraft Protection

## Activity summary

Beginning balance on 9/1	-\$11.75
Deposits/Credits	9.41
Withdrawals/Debits	- 14.00
<b>Ending balance on 9/30</b>	<b>-\$16.34</b>

Average ledger balance this period -\$10.18

Account number:

**ANTHONY L KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

*Florida account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number:

■ September 1, 2017 - September 30, 2017 ■ Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/26		Paypal Transfer 170926 4Xj22A9Lnt8Fe Anthony Tony Knox Sr C	9.41		-2.34
9/29		Monthly Service Fee		14.00	-16.34
<b>Ending balance on 9/30</b>					<b>-16.34</b>
<b>Totals</b>			<b>\$9.41</b>	<b>\$14.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to an banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/01/2017 - 09/30/2017	Standard monthly service fee \$14.00	You paid \$14.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$7,500.00	-\$10.00 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
· Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

WK:WX

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	1	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



## IMPORTANT ACCOUNT INFORMATION

# Wells Fargo Business Choice Checking

Account number:                      ■ October 1, 2017 - October 31, 2017    ■ Page 1 of 4



ANTHONY L KNOX SR  
DBA ANTHONY TONY KNOX SR CAMPAIGN  
1043 MACKINAW ST  
JACKSONVILLE FL 32254-2061

## Questions?

*Available by phone 24 hours a day, 7 days a week:*  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

*En español:* 1-877-337-7454

*Online:* wells Fargo.com/biz

*Write:* Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is a key indicator of the financial health of your business. Find tips and strategies for effective cash flow management at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

*A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.*

Business Online Banking	<input type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Other Wells Fargo Benefits

### Limited time offer - origination fee waived on commercial real estate loans up to \$750,000

Whether you are looking to purchase, refinance, or leverage the equity in commercial property, we want to help with loans that offer competitive rates and a variety of term options. Apply by December 31, 2017, and we'll waive the origination fee - a savings of up to \$5,000.

Business Real Estate Financing wants to help you meet your commercial real estate goals.

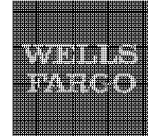
**To learn more or to apply call us at 1-866-416-4320,**

Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time.

You can also visit us on the web -

**[wellsfargo.com/biz/loans-and-lines/real-estate](http://wellsfargo.com/biz/loans-and-lines/real-estate)**

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply. Equal housing lender.



**Activity summary**

Beginning balance on 10/1	-\$16.34
Deposits/Credits	16.34
Withdrawals/Debits	- 14.00
<b>Ending balance on 10/31</b>	<b>-\$14.00</b>
Average ledger balance this period	-\$13.70

Account number:

**ANTHONY L. KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

*Florida account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

**Transaction history**

Date	Check Number Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/27	Deposit Made In A Branch/Store	16.34		0.00
10/31	Monthly Service Fee		14.00	-14.00
<b>Ending balance on 10/31</b>				<b>-14.00</b>
<b>Totals</b>		<b>\$16.34</b>	<b>\$14.00</b>	

*The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.*

**Monthly service fee summary**

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Fee period 10/01/2017 - 10/31/2017	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$7,500.00	-\$14.00 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
· Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
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WX/XX

Account number: ■ October 1, 2017 - October 31, 2017 ■ Page 3 of 4




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**Account transaction fees summary**

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	1	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



**Deposit:**

(Check One)  **BUSINESS** Checking  Savings  Money Market Access  Command

Date **10/27/11**

Please print: Name **Anthony C Knox SR**  
Please print: Street Address, City, State, Zip Code

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.  
Two forms of ID may be required.

Cash

Total Checks (Include total from other side)

Subtotal

Minus cash back

Total \$

~~116.34~~  
~~16.34~~  
116.34  
~~16.34~~

Wells Fargo Confidential When Completed

Please sign in the teller's presence for cash back.

**X**

Bank Use Only (When SVT is Not Available)

TLR9697 (C4/16) WF0117 60483525

Customer Id: Exp. date: Token Verified (✓)  Approval:

Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

CHECKS  
PLEASE LIST CHECKS  
SERIAL NUMBER BANK NO

AMOUNT

1		
2		
3		
4		
5		
6		
7		
8		
9		
TOTAL CHECKS		

ENTER THIS TOTAL ON FRONT  
**33861607/11**

CASH COUNT FOR BANK USE

- X 100
  - X 50
  - X 20
  - X 10
  - X 5
  - X 2
  - X 1
- TOTAL \$

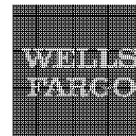
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ROLL ECIA 20171027 000003386160741+  
JOB ECIA E ACC1  
REQUESTOR U477136  
23228096 03/20/2020 Research 23228219 HOGAN HISTORICAL: 000

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201



# Wells Fargo Business Choice Checking

Account number: ■ November 1, 2017 - November 30, 2017 ■ Page 1 of 5



ANTHONY L KNOX SR  
DBA ANTHONY TONY KNOX SR CAMPAIGN  
1043 MACKINAW ST  
JACKSONVILLE FL 32254-2061

## Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Cash flow is a key indicator of the financial health of your business. Find tips and strategies for effective cash flow management at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Other Wells Fargo Benefits

### Limited time offer - origination fee waived on commercial real estate loans up to \$750,000

Whether you are looking to purchase, refinance, or leverage the equity in commercial property, we want to help with loans that offer competitive rates and a variety of term options. Apply by December 31, 2017, and we'll waive the origination fee - a savings of up to \$5,000.

Business Real Estate Financing wants to help you meet your commercial real estate goals.

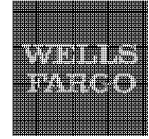
To learn more or to apply call us at **1-866-416-4320**,

Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time.

You can also visit us on the web -

[wellsfargo.com/biz/loans-and-lines/real-estate](http://wellsfargo.com/biz/loans-and-lines/real-estate)

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply. Equal housing lender.



**Activity summary**

Beginning balance on 11/1	-\$14.00
Deposits/Credits	0.00
Withdrawals/Debits	- 14.00
<b>Ending balance on 11/30</b>	<b>-\$28.00</b>
Average ledger balance this period	-\$14.00

Account number:

**ANTHONY L KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

*Florida account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

**Transaction history**

Date	Check Number Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/30	Monthly Service Fee		14.00	-28.00
<b>Ending balance on 11/30</b>				<b>-28.00</b>
<b>Totals</b>		<b>\$0.00</b>	<b>\$14.00</b>	

*The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.*

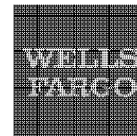
**Monthly service fee summary**

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Fee period 11/01/2017 - 11/30/2017	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$7,500.00	-\$14.00 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
· Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
· Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
· Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
· Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance in eligible Wells Fargo business credit cards and lines of credit, and combined average daily balances from the previous month in eligible Wells Fargo business and commercial loans and lines of credit		
- For complete details on how you can avoid the monthly service fee based on your combined balances please refer to page 7 of the Business Account Fee and Information Schedule at <a href="http://www.wellsfargo.com/biz/fee-information">www.wellsfargo.com/biz/fee-information</a>		

WX:MX

Account number: ■ November 1, 2017 - November 30, 2017 ■ Page 3 of 5



## Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	0	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



## IMPORTANT ACCOUNT INFORMATION

Periodically, it is necessary to update selected sections of the disclosures you received when you opened your business account. These updates provide you with the most up to date account information and are very important; so please review this information carefully and feel free to contact us with any questions or concerns.

### Effective Feb 15, 2018:

If a business debit card or business ATM card purchase amount exceeds the current available balance\* in the primary linked checking or savings account when you are making a purchase, you may be able to use your available balance to pay for a portion of the total purchase. The transaction will be subject to a partial authorization daily purchase limit set by the bank and your card's daily dollar limit.

We will first try to approve the full amount of the purchase with available funds in your checking account, account(s) linked for Overdraft Protection, and, if you are enrolled, using debit card overdraft service.

If this cannot result in an approval of the full amount of the purchase, the bank may approve a portion of the purchase using the remaining available funds in your checking account. This is called a "partial authorization." Here are some important details about partial authorizations:

- The remaining amount of the purchase total would need to be covered by another form of payment, such as cash or another card.
- If you are unable/unwilling to provide an additional form of payment, the partial authorization will be reversed by the merchant.
- Not all merchants are able to accept partial authorizations or process transactions using multiple forms of payment.

Thank you for being a Wells Fargo business customer. As a valued Wells Fargo customer we hope you find this information helpful. Again, if you have questions or concerns about these changes, please contact your local banker or call the number listed on your statement.

\*This balance may not reflect all of your transactions, such as checks you have written or debit card transactions that have been approved but not yet submitted for payment by the merchant.

### Reminder about effect of pending debit card transactions on your account

For each debit card transaction, we place an authorization hold and track the "pending" transaction until the merchant sends the final payment instruction to the bank. We receive final payment instructions for most transactions within one to two business days, but we generally must release the authorization hold after three business days. While pending, these transactions reduce your available balance. If transactions are presented for payment when your account has an insufficient available balance, you may be charged overdraft and/or insufficient fund (NSF) fees on those transactions. The bank will assess no more than eight (8) \$35 overdraft and/or NSF fees per day.

### New Limits on Fees

# Wells Fargo Simple Business Checking

Account number:                      ■ December 1, 2017 - December 31, 2017    ■ Page 1 of 4



ANTHONY L KNOX SR  
 DBA ANTHONY TONY KNOX SR CAMPAIGN  
 1043 MACKINAW ST  
 JACKSONVILLE FL 32254-2061

## Questions?

Available by phone 24 hours a day, 7 days a week:  
 Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

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## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Activity summary

Beginning balance on 12/1	-\$28.00
Deposits/Credits	2,142.00
Withdrawals/Debits	- 0.00
<b>Ending balance on 12/31</b>	<b>\$2,114.00</b>
 Average ledger balance this period	 \$1,836.58

Account number: .....

**ANTHONY L KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

*Florida account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 12100248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number:

December 1, 2017 - December 31, 2017 Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/4		ATM Check Deposit on 12/03 1058 Dunn Ave Jacksonville FL 0009855 ATM ID 0675V Card 0768	2,000.00		1,972.00
12/8		Monthly Service Fee Reversal	14.00		
12/8		Monthly Service Fee Reversal	14.00		
12/8		Monthly Service Fee Reversal	14.00		2,014.00
12/27		Venmo Cashout xxxxx7627 Anthony Knox	100.00		2,114.00
<b>Ending balance on 12/31</b>					<b>2,114.00</b>
<b>Totals</b>			<b>\$2,142.00</b>	<b>\$0.00</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/01/2017 - 12/31/2017 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. Your fee waiver is about to expire. You will need to meet the requirement(s) to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$500.00	\$1,837.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

C1/C1

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	2	50	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

# Research Notice

**Research Code:**

**DEPOSIT**

**ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.**

REQUEST 00007927310000000 2000.00  
ROLL ECIA 20171204 000000487471106+  
JOB ECIA E ACCT  
REQUESTOR U477136  
23228096 03/20/2020 Research 23228219 HOGAN HISTORICAL: 000

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

JAMES R. HERTWIG  
UNIT 1201  
917 SOUTH FIRST STREET  
JACKSONVILLE BEACH, FL 32250

Morgan Stanley

6359

PREMIER

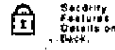
25-80/140

Nov 11 2012

Date

Pay to the Order of Anthony "Tony" Knox for Governor | \$ 2000.00

Two Thousand and 00/100 Dollars



UMB Bank, N.A.  
Kansas City, MO 64106  
1-800-638-3462



Expense  
Analyzer

*James R. Hertwig*

For \_\_\_\_\_

MP

- Security Features
- Microprint
  - The Security
  - Color print
  - Watermarks
  - Security

- Check each of
- Any of the...
  - Fugitive ink...
  - Brown stains...

4 1

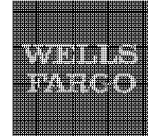
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ROLL ECIA 20171204 000000487469098+  
JOB ECIA E ACCT  
REQUESTOR U477150  
23228096 03/20/2020 Research 23228219 HOGAN HISTORICAL: 000

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

# Wells Fargo Simple Business Checking

Account number:                      ■ September 1, 2018 - September 30, 2018    ■ Page 1 of 4



ANTHONY L KNOX SR  
 DBA ANTHONY TONY KNOX SR CAMPAIGN  
 1043 MACKINAW ST  
 JACKSONVILLE FL 32254-2061

## Questions?

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TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
 P.O. Box 6995  
 Portland, OR 97228-6995

## Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Activity summary

Beginning balance on 9/1	\$13.72
Deposits/Credits	760.00
Withdrawals/Debits	- 714.95
<b>Ending balance on 9/30</b>	<b>\$58.77</b>

Average ledger balance this period	\$217.93
------------------------------------	----------

Account number:

**ANTHONY L KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

*Florida account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 063107513

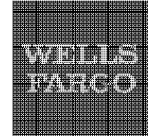
For Wire Transfers use  
 Routing Number (RTN): 12100248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



Account number: ■ September 1, 2018 - September 30, 2018 ■ Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/4		Recurring Payment authorized on 09/02 Wix.Com*298693511 800-6000949 NY S388246096247545 Card 7861		4.95	8.77
9/20		ATM Cash Deposit on 09/20 1336 Edgewood Ave West Jacksonville FL 0008015 ATM ID 0933Y Card 7861	760.00		768.77
9/28		Deposited OR Cashed Check		700.00	
9/28		Monthly Service Fee		10.00	58.77
<b>Ending balance on 9/30</b>					<b>58.77</b>
<b>Totals</b>			<b>\$760.00</b>	<b>\$714.95</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

### Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
	9/28	700.00

### Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/01/2018 - 09/30/2018	Standard monthly service fee \$10.00	You paid \$10.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$500.00	\$218.00 <input type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days.

Transactions occurring after the last business day of the month will be included in your next fee period.

C1/C1

## Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	700	3,000	0	0.0030	0.00
Transactions	1	50	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

Anthony "Tony" Knox Campaign Account

63-751/631 11123

Date

9/28/2018

PAY to the order of

Big Bend District Women Dept. COGIC \$ 700.00

Seven hundred & 00/100

Dollars



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

For Charitable Donation

*[Handwritten Signature]*

For Deposit Only

6847677561

AU 0066241  
WELLS FARGO BANK, N.A.  
AU 0066241

OF

REQUEST 00007927311000000 700.00  
ROLL ECIA 20180928 000006847677561  
JOB ECIA E ACCT 287  
REQUESTOR U477136  
23228096 03/20/2020 Research 23228235 HOGAN HISTORICAL: 000

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

# Wells Fargo Simple Business Checking

Account number:                      ■ October 1, 2018 - October 31, 2018    ■ Page 1 of 3



ANTHONY L KNOX SR  
DBA ANTHONY TONY KNOX SR CAMPAIGN  
1043 MACKINAW ST  
JACKSONVILLE FL 32254-2061

## Questions?

*Available by phone 24 hours a day, 7 days a week:*

Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

*En español:* 1-877-337-7454

*Online:* wells Fargo.com/biz

*Write:* Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Since August 2003, the Wells Fargo/Gallup Small Business Index has surveyed small business owners on current and future perceptions of their business financial situation. View the latest results at [wellsfargoworks.com](http://wellsfargoworks.com).

## Account options

*A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.*

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Other Wells Fargo Benefits

### Limited time offer - Up to \$5,000 discount on commercial real estate financing

As a small business owner or commercial real estate investor, Wells Fargo can help you purchase or refinance commercial real estate, or use your existing equity to grow your business. Apply by December 31, 2018 and we'll waive your origination fee.

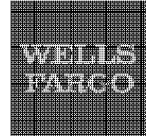
Business Real Estate Financing offers competitive rates, low closing costs and a variety of term options on commercial property valued up to \$5 million to help you meet your commercial real estate goals.

We can help with up to \$1 million in financing on purchase or refinance loans or up to \$500,000 in financing on equity loans.

**To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time. Or visit us on the web at [wellsfargo.com/biz/business-credit/real-estate/](http://wellsfargo.com/biz/business-credit/real-estate/)**

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply.  
Equal housing lender.

Account number: ■ October 1, 2018 - October 31, 2018 ■ Page 2 of 3



### Activity summary

Beginning balance on 10/1	\$58.77
Deposits/Credits	262.00
Withdrawals/Debits	- 324.95
<b>Ending balance on 10/31</b>	<b>-\$4.18</b>
Average ledger balance this period	\$20.78

Account number:

**ANTHONY L KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/3		Recurring Payment authorized on 10/01 Wlx.Com*315409033 800-600-0949 CA S308274409049301 Card 7861		4.95	53.82
10/5		Purchase authorized on 10/05 USPS PO 11440902 1440 Edg Jacksonville FL P00468278721148281 Card 7861		48.00	5.82
10/11		Deposit Made In A Branch/Store	262.00		267.82
10/12		Tele-Transfer to xxxxxx4613 Reference #TF058Hfp6H		262.00	5.82
10/31		Monthly Service Fee		10.00	-4.18
<b>Ending balance on 10/31</b>					<b>-4.18</b>
<b>Totals</b>			<b>\$262.00</b>	<b>\$324.95</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

### Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2018 - 10/31/2018	Standard monthly service fee \$10.00	You paid \$10.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$500.00	\$21.00 <input type="checkbox"/>
<small>C1/C1</small>		

### Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	1	50	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>



# Deposit:

(Check One)  Checking  Savings  Money Market Access  Command

Account Number

Date **10-11-18**

Cash

**262.00**

Total Checks  
(Include total from other side)

Subtotal

Minus cash back

Total \$

**262.00**

Wells Fargo Confidential When Completed

Please print: Name <b>Anthony L Knox Sr</b>	
Please print: Street Address, City, State, Zip Code <b>Quincy FL</b>	

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.\*

Two forms of ID may be required.

Please sign in the teller's presence for cash back.

**X**

Bank Use Only (When SVT is Not Available)

TLR9697 (04/16) wfe117 80196955

Customer Id:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
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For more information on this form, go to [wellsfargo.com/branching](http://wellsfargo.com/branching).  
If you are having trouble depositing to this account, please ask a teller. For more information, please call 1-800-368-6263.

CHECKS

AMOUNT

TOTAL CHECKS

**3187924214**

ENTER THIS TOTAL ON FRONT

CASH COUNT FOR BANK USE

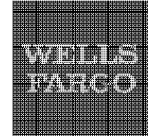
X 100  
 X 50  
 X 20  
 X 10  
 X 5  
 X 2  
 X 1  
 TOTAL \$

REQUEST 00007927310000000 262.00  
 ROLL ECIA 20181011 000003187924214+  
 JOB ECIA E ACCT  
 REQUESTOR U477150  
 23228096 03/20/2020 Research 23228219 HOGAN HISTORICAL: 000

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

# Wells Fargo Simple Business Checking

Account number:                      ■ November 1, 2018 - November 30, 2018    ■ Page 1 of 3



ANTHONY L KNOX SR  
DBA ANTHONY TONY KNOX SR CAMPAIGN  
1043 MACKINAW ST  
JACKSONVILLE FL 32254-2061

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

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En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

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## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

## Other Wells Fargo Benefits

### Limited time offer - Up to \$5,000 discount on commercial real estate financing

As a small business owner or commercial real estate investor, Wells Fargo can help you purchase or refinance commercial real estate, or use your existing equity to grow your business. Apply by December 31, 2018 and we'll waive your origination fee.

Business Real Estate Financing offers competitive rates, low closing costs and a variety of term options on commercial property valued up to \$5 million to help you meet your commercial real estate goals.

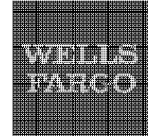
We can help with up to \$1 million in financing on purchase or refinance loans or up to \$500,000 in financing on equity loans.

To learn more or apply, call us at 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time. Or visit us on the web at [wellsfargo.com/biz/business-credit/real-estate/](http://wellsfargo.com/biz/business-credit/real-estate/)

Note: Equity lines of credit are not eligible for this promotion. All financing is subject to credit approval. Some restrictions may apply.  
Equal housing lender.

Account number:

■ November 1, 2018 - November 30, 2018 ■ Page 2 of 3




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**Activity summary**

Beginning balance on 11/1	-\$4.18
Deposits/Credits	9.13
Withdrawals/Debits	- 4.95
<b>Closing balance on 11/29</b>	<b>\$0.00</b>
Average ledger balance this period	\$20.78

Account number:

**ANTHONY L. KNOX SR**  
**DBA ANTHONY TONY KNOX SR CAMPAIGN**
*Florida account terms and conditions apply*

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

---

**Transaction history**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Credits</i>	<i>Withdrawals/ Debits</i>	<i>Ending daily balance</i>
11/5		Recurring Payment authorized on 11/01 Wlx.Com*332116071 800-600949 NY S308305409151488 Card 7861		4.95	-9.13
11/29		Deposit Made In A Branch/Store	9.13		0.00
<b>Ending balance on 11/30</b>					<b>0.00</b>
<b>Totals</b>			<b>\$9.13</b>	<b>\$4.95</b>	

*The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.*



# Deposit:

(Check One)  Checking  Savings  Money Market Access  Command

Account Number

Date 11/28/2018

Cash

9.13

Total Checks  
(include total from other side)

Subtotal

9.13

Minus cash back

9.13

Total \$

Wells Fargo Confidential When Completed

\*

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.\*

Two forms of ID may be required.

Please print: Name

Anthony L. Knox Sr.

Please print: Street Address, City, State, Zip Code

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT Is Not Available)

TLR8697 (04/16) WF0117 80129575

Customer Id:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
--------------	------------	---	-----------

(10.87)

Important note: If a teller is unable to result in a delay of crediting your deposit to your account, please contact the issuing account. Please ask a teller for help in completing the form if you have questions.

CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
TOTAL CHECKS	9.13
ENTER THIS TOTAL ON FRONT	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	9.13

32284083836+

REQUEST 00007927310000000 9.13  
 ROLL ECIA 20181129 000003284083836+  
 JOB ECIA E ACCT  
 REQUESTOR U4771...  
 23228096 03/20/2020 Research 23228219 HOGAN HISTORICAL: 000

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-091**

**Respondent:** Anthony Knox

**Complainant:** Division of Elections

1. **Date and time:** September 20, 2019 @ 3:10 pm  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I attempted telephone contact to make initial contact. I was unable to leave a message. The voice mail kept handing up on me.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** September 23, 2019 @ 9:30 am  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
4. **Date and time:** February 26, 2020 @ 8:55 am  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I attempted telephone contact to speak with Respondent. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
5. **Date and time:** February 26, 2020 @ 10:00 am  
**Name:** Respondent  
**Phone #:** Wireless Caller  
**Summary:** I had telephone contact in response to message left on his behalf. Respondent verified that he received messages left on his behalf but explained that he has been going through a lot since last year. He explained that his wife died last year, and he still shines shoes for a living while being the parent to 8 kids. I went over the reports with him. Respondent told me that his wife was responsible for filing the reports for his campaign due to him changing treasurer's from Arriana Knox to Vivian Knox. Respondent verified that he did receive and review election packet material (calendar of reporting dates, Candidate and Campaign Treasurer Handbook, etc.). He also informed me that he was in the process of beginning to run again for a different office and he was going to be changing treasurers to a Kenny Barber. I wished him well with his endeavors. He stated that he wants to resolve these issues with a MVCO. I explained that I would discuss with legal and get back with him regarding this matter.  
**Memo to File?** No

**Entered by:** CKO

6. **Date and time:** February 26, 2020 @ 10:30 am  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I had telephone contact to advise Respondent of the results of legal staffing. I advised Respondent that the first matter could be resolved via MVCO as of today; however, the second issue would have to wait until bank records have been received from his depository. He stated that he understood and wanted to begin settlement negotiations to resolve these issues. He gave me his email address: [Tonysshoeshine@yahoo.com](mailto:Tonysshoeshine@yahoo.com).  
**Memo to File?** No  
**Entered by:** CKO
7. **Date and time:** February 28, 2020 @ 12:30 pm  
**Name:** Janelle—Bank representative  
**Phone #:** (704) 590-8972  
**Summary:** I had telephone contact in response to message left on my behalf. Janelle inquired about social security for Respondent. I explained that I didn't have that information but provided her with additional information that I did have. She stated that she would research and get back with me if additional information is needed. Subpoena reference number #23228096.  
**Memo to File?** No  
**Entered by:** CKO
8. **Date and time:** November 5, 2021 @ 11:10 am  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I had telephone contact from Respondent inquiring about correspondence received from the FEC. I explained that this case was in the process of being closed. He stated that his other case was resolved via consent order. He went on to advise me that he was in the process of running for office again and gave me his campaign slogan and what he would be campaigning for. He asked if this case would affect his campaign. I explained the FEC process to him again.  
**Memo to File?** No  
**Entered by:** CKO
9. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
10. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No

**Entered by:**

11. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File? No**

**Entered by:**

12. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File? No**

**Entered by:**

**Sum of Contributions vs Expenditures**

1/22/2019 8:19:16 AM

**Anthony "Tony" Knox**

69804

Date of last Contribution: 7/24/18

0 After 9/6/18

Year	Report	Contributions	Expenditures	Running Total
2017	M5	\$50.00	\$50.00	\$0.00
	M6	\$0.00	\$0.00	\$0.00
	M7	\$48.25	\$14.00	\$34.25
	M8	\$0.00	\$46.00	<b>(\$11.75)</b>
	M9	\$0.00	\$0.00	<b>(\$11.75)</b>
	M10	\$16.34	\$14.00	<b>(\$9.41)</b>
	M11	\$0.00	\$14.00	<b>(\$23.41)</b>
	M12	\$2,142.00	\$0.00	\$2,118.59
2018	M1	\$25.00	\$524.59	\$1,619.00
	M2	\$4.55	\$26.11	\$1,597.44
	M3	\$200.00	\$459.70	\$1,337.74
	M4	\$40.00	\$392.81	\$984.93
	M5	\$100.00	\$232.25	\$852.68
	P1	\$0.00	\$0.00	\$852.68
	P1A	\$1,000.00	\$74.95	\$1,777.73
	P2	\$0.00	\$0.00	\$1,777.73
	P2A	\$0.00	\$0.00	\$1,777.73
	P3	\$0.00	\$0.00	\$1,777.73
	P4	\$4.55	\$4.95	\$1,777.33
	P5	\$0.00	\$0.00	\$1,777.33
	P6	\$0.00	\$0.00	\$1,777.33
	P7	\$0.00	\$0.00	\$1,777.33
	P7A	\$0.00	\$0.00	\$1,777.33
	G1	\$0.00	\$0.00	\$1,777.33
	TR	\$0.00	\$700.00	\$1,077.33
<b>Campaign Total:</b>		<b>\$3,630.69</b>	<b>\$2,553.36</b>	

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

(1) Anthony "Tony" Knox (2) 69804  
Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
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 07/01/2017 To 07/31/2017 Report Type: M7  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$48.25
Loans	\$0.00
<i>Total Monetary</i>	\$48.25
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$14.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$14.00

(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

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Anthony "Tony" Knox

Report: 2017 M7

Period: 07/01/2017 to 07/31/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	WILLIAMS, BARRY	I	SALESMAN	\$48.25
07/06/2017	12807 MICANOPY LANE JACKSONVILLE, FL 32223-3758	CHE		ADD

Name: Anthony "Tony" Knox

Report: 2017 M7

Period: 07/01/2017 to 07/31/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	WELLS FARGO BANK	MON	MONTHLY ACCOUNT SERVICE FEE	\$14.00
07/31/2017	P O BOX 6995 PORTLAND, OR 97228-6995			ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2017 M7

Period: 07/01/2017 to 07/31/2017

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

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



ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M7

Period: 07/01/2017 to 07/31/2017

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

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

# Queued Items for 2017-M7

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	7/12/2017 5:24:04 PM	7/12/2017 5:24:04 PM
Recalc Pending Report Total	Processing Complete	69804	8/8/2017 1:23:59 PM	8/8/2017 1:23:59 PM
Review Pending Report	Processing Complete	69804	8/8/2017 1:27:44 PM	8/8/2017 1:27:44 PM
Recalc Pending Report Total	Processing Complete	69804	8/11/2017 11:38:35 PM	8/11/2017 11:38:35 PM
File Pending Report	Processing Complete	69804	8/12/2017 10:25:35 PM	8/12/2017 10:25:35 PM
Amend Filed Report	Processing Complete	69804	1/17/2019 1:01:01 PM	1/17/2019 1:01:01 PM
Recalc Pending Report Total	Processing Complete	69804	1/17/2019 1:12:20 PM	1/17/2019 1:12:20 PM
File Pending Report	Processing Complete	69804	1/17/2019 1:13:49 PM	1/17/2019 1:13:49 PM

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

(1) Anthony "Tony" Knox (2) 69804  
Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
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 08/01/2017 To 08/31/2017 Report Type: M8  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00  
 Loans \$0.00  
*Total Monetary* \$0.00  
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$46.00  
 Transfers to Office Account \$0.00  
*Total Monetary* \$46.00

(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

X\_\_\_\_\_  
 Signature

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

\_\_\_\_\_  
 Name of  Candidate  Chairman (PC/PTY Only)

X\_\_\_\_\_  
 Signature

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M8

Period: 08/01/2017 to 08/31/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

Name: Anthony "Tony" Knox

Report: 2017 M8

Period: 08/01/2017 to 08/31/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	SUN VALLEY MARKET	MON	VEHICLE FUEL	\$32.00
08/26/2017	11458 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303			ADD
2	WELLS FARGO BANK	MON	MONTHLY ACCOUNT SERVICE FEE	\$14.00
08/31/2017	P O BOX 6995 PORTLAND, OR 97228-6995			ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2017 M8

Period: 08/01/2017 to 08/31/2017

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

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

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M8

Period: 08/01/2017 to 08/31/2017

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

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

# Queued Items for 2017-M8

Account: 69804

**GOV Anthony "Tony" Knox**

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	9/14/2017 12:42:17 AM	9/14/2017 12:42:17 AM
Recalc Pending Report Total	Processing Complete	69804	9/14/2017 12:42:56 AM	9/14/2017 12:42:56 AM
File Pending Report	Processing Complete	69804	9/14/2017 12:49:49 AM	9/14/2017 12:49:49 AM
Amend Filed Report	Processing Complete	69804	1/17/2019 1:17:38 PM	1/17/2019 1:17:38 PM
Recalc Pending Report Total	Processing Complete	69804	1/17/2019 1:28:41 PM	1/17/2019 1:28:41 PM
File Pending Report	Processing Complete	69804	1/17/2019 1:29:54 PM	1/17/2019 1:29:54 PM



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

(1) Anthony "Tony" Knox (2) 69804  
 Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
 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 09/01/2017 To 09/30/2017 Report Type: M9

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00  
 Loans \$0.00  
*Total Monetary* \$0.00  
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00  
 Transfers to Office Account \$0.00  
*Total Monetary* \$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

X\_\_\_\_\_  
 Signature

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

\_\_\_\_\_  
 Name of  Candidate  Chairman (PC/PTY Only)

X\_\_\_\_\_  
 Signature

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

Name: Anthony "Tony" Knox

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

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

# Queued Items for 2017-M9

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	10/10/2017 12:53:31 PM	10/10/2017 12:53:31 PM
File Pending Report	Processing Complete	69804	10/10/2017 12:58:31 PM	10/10/2017 12:58:31 PM

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

(1) Anthony "Tony" Knox (2) 69804  
Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
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 10/01/2017 To 10/31/2017 Report Type: M10  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$16.34
Loans	\$0.00
<i>Total Monetary</i>	\$16.34
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$14.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$14.00

(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

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Anthony "Tony" Knox

Report: 2017 M10

Period: 10/01/2017 to 10/31/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	KNOX, SR. ANTHONY LOUIS	S	SHOESHINE	\$16.34
10/27/2017	198 DORSEY SMITH LN QUINCY, FL	CAS		ADD



Name: Anthony "Tony" Knox

Report: 2017 M10

Period: 10/01/2017 to 10/31/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	WELLS FARGO BANK	MON	MONTHLY ACCOUNT SERVICE FEE	\$14.00
10/31/2017	P O BOX 6995 PORTLAND, OR 97228-6995			ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2017 M10

Period: 10/01/2017 to 10/31/2017

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

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

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Anthony "Tony" Knox

Report: 2017 M10

Period: 10/01/2017 to 10/31/2017

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

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

# Queued Items for 2017-M10

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 6

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	11/17/2017 11:05:30 PM	11/17/2017 11:05:30 PM
File Pending Report	Processing Complete	69804	11/17/2017 11:07:19 PM	11/17/2017 11:07:23 PM
Amend Filed Report	Processing Complete	69804	1/17/2019 1:33:10 PM	1/17/2019 1:33:10 PM
Recalc Pending Report Total	Processing Complete	69804	1/17/2019 1:39:44 PM	1/17/2019 1:39:44 PM
File Pending Report	Processing Complete	69804	1/17/2019 1:40:56 PM	1/17/2019 1:40:56 PM

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

(1) Anthony "Tony" Knox (2) 69804  
Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
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 11/01/2017 To 11/30/2017 Report Type: M11  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00  
 Loans \$0.00  
*Total Monetary* \$0.00  
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$14.00  
 Transfers to Office Account \$0.00  
*Total Monetary* \$14.00

(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

X\_\_\_\_\_  
 Signature

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

\_\_\_\_\_  
 Name of  Candidate  Chairman (PC/PTY Only)

X\_\_\_\_\_  
 Signature

ID:

### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Anthony "Tony" Knox

Report: 2017 M11

Period: 11/01/2017 to 11/30/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

Name: Anthony "Tony" Knox

Report: 2017 M11

Period: 11/01/2017 to 11/30/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	WELLS FARGO BANK	MON	MONTHLY ACCOUNT SERVICE FEE	\$14.00
11/30/2017	P O BOX 6995 PORTLAND, OR 97228-6995			ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2017 M11

Period: 11/01/2017 to 11/30/2017

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

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



ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Anthony "Tony" Knox

Report: 2017 M11

Period: 11/01/2017 to 11/30/2017

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

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

**Queued Items for 2017-M11**

Account: 69804

**GOV Anthony "Tony" Knox**

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	12/30/2017 10:42:43 PM	12/30/2017 10:42:43 PM
File Pending Report	Processing Complete	69804	12/30/2017 10:43:37 PM	12/30/2017 10:43:38 PM
Amend Filed Report	Processing Complete	69804	1/17/2019 1:43:14 PM	1/17/2019 1:43:14 PM
Recalc Pending Report Total	Processing Complete	69804	1/17/2019 1:57:26 PM	1/17/2019 1:57:26 PM
File Pending Report	Processing Complete	69804	1/17/2019 1:59:23 PM	1/17/2019 1:59:23 PM

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

(1) Anthony "Tony" Knox (2) 69804  
 Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
 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 12/05/2018 Report Type: TR

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00  
 Loans \$0.00  
*Total Monetary* \$0.00  
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$700.00  
 Transfers to Office Account \$0.00  
*Total Monetary* \$700.00

(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

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID: **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2018 TR

Period: 09/01/2018 to 12/05/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

Name: Anthony "Tony" Knox

Report: 2018 TR

Period: 09/01/2018 to 12/05/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	BIG BEND DISTRICT CHURCH OF GOD IN CHRIST	DIS	DONATION TO CHARITY	\$700.00
09/28/2018	P. O. BOX 102 MIDWAY, FL 32343			

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Anthony "Tony" Knox

Report: 2018 TR

Period: 09/01/2018 to 12/05/2018

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2018 IR

Period: 09/01/2018 to 12/05/2018

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

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

# Queued Items for 2018-TR

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 25

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	12/6/2018 10:15:52 AM	12/6/2018 10:15:52 AM
Review Pending Report	Processing Complete	69804	12/6/2018 10:20:58 AM	12/6/2018 10:20:58 AM
File Pending Report	Processing Complete	69804	12/6/2018 10:22:04 AM	12/6/2018 10:22:06 AM



**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 19-091**

**Respondent:** Anthony Knox

**Complainant:** Division of Elections

1. **Date and time:** September 20, 2019 @ 3:10 pm  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I attempted telephone contact to make initial contact. I was unable to leave a message. The voice mail kept handing up on me.  
**Memo to File?** No  
**Entered by:** CKO
  
3. **Date and time:** September 23, 2019 @ 9:30 am  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
4. **Date and time:** February 26, 2020 @ 8:55 am  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I attempted telephone contact to speak with Respondent. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
5. **Date and time:** February 26, 2020 @ 10:00 am  
**Name:** Respondent  
**Phone #:** Wireless Caller  
**Summary:** I had telephone contact in response to message left on his behalf. Respondent verified that he received messages left on his behalf but explained that he has been going through a lot since last year. He explained that his wife died last year, and he still shines shoes for a living while being the parent to 8 kids. I went over the reports with him. Respondent told me that his wife was responsible for filing the reports for his campaign due to him changing treasurer's from Arriana Knox to Vivian Knox. Respondent verified that he did receive and review election packet material (calendar of reporting dates, Candidate and Campaign Treasurer Handbook, etc.). He also informed me that he was in the process of beginning to run again for a different office and he was going to be changing treasurers to a Kenny Barber. I wished him well with his endeavors. He stated that he wants to resolve these issues with a MVCO. I explained that I would discuss with legal and get back with him regarding this matter.  
**Memo to File?** No

**Entered by:** CKO

6. **Date and time:** February 26, 2020 @ 10:30 am  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I had telephone contact to advise Respondent of the results of legal staffing. I advised Respondent that the first matter could be resolved via MVCO as of today; however, the second issue would have to wait until bank records have been received from his depository. He stated that he understood and wanted to begin settlement negotiations to resolve these issues. He gave me his email address: [Tonysshoeshine@yahoo.com](mailto:Tonysshoeshine@yahoo.com).  
**Memo to File?** No  
**Entered by:** CKO
7. **Date and time:** February 28, 2020 @ 12:30 pm  
**Name:** Janelle—Bank representative  
**Phone #:** (704) 590-8972  
**Summary:** I had telephone contact in response to message left on my behalf. Janelle inquired about social security for Respondent. I explained that I didn't have that information but provided her with additional information that I did have. She stated that she would research and get back with me if additional information is needed. Subpoena reference number #23228096.  
**Memo to File?** No  
**Entered by:** CKO
8. **Date and time:** November 5, 2021 @ 11:10 am  
**Name:** Respondent  
**Phone #:** (850) 264-8446  
**Summary:** I had telephone contact from Respondent inquiring about correspondence received from the FEC. I explained that this case was in the process of being closed. He stated that his other case was resolved via consent order. He went on to advise me that he was in the process of running for office again and gave me his campaign slogan and what he would be campaigning for. He asked if this case would affect his campaign. I explained the FEC process to him again.  
**Memo to File?** No  
**Entered by:** CKO
9. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
10. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No

**Entered by:**

11. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File? No**

**Entered by:**

12. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File? No**

**Entered by:**



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

May 30, 2019

Anthony “Tony” Knox  
1043 Mackinaw St  
Jacksonville, FL 32254

**RE: Case No.: FEC 19-091: Respondent: Anthony “Tony” Knox**

Dear Mr. Knox:

On February 13, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.07(5), Florida Statutes:** Respondent, a 2018 candidate for Governor, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, as alleged in the complaint.

**Section 106.141(1), Florida Statutes:** Respondent, a 2018 candidate for Governor, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, as alleged in the complaint.

**Section 106.19(1)(b), Florida Statutes:** Respondent, a 2018 candidate for Governor, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2018 candidate for Governor, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, as alleged in the complaint.

**Section 106.19(1)(d), Florida Statutes:** Respondent, a 2018 candidate for Governor, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

Anthony "Tony" Knox  
May 30, 2019  
Page 2  
FEC 19-091

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case.

Sincerely,

Tim Vaccaro  
Executive Director

TV/med

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

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**Name:** Anthony "Tony" Knox  
**Account Number:** 69804  
**Candidate:** Anthony "Tony" Knox  
**Treasurer:** Vivian Knox

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2017 M8

2017 M9

2017 M10

2017 M11

2018 M3

2018 TR

**Sent By:** Kristi Reid Willis  
**Date:** February 11, 2019

KRW

ejr

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Willis, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Anthony "Tony" Knox (69804) was a 2018 candidate for the office of Governor.
5. On May 8, 2017, Mr. Knox filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Arianna Knox as treasurer.
6. On June 22, 2018, Vivian Knox was appointed as treasurer.
7. On December 7, 2018, the Division mailed Ms. Knox notification that the 2018 M3 and 2018 TR campaign treasurer's reports were incomplete.
8. On January 2, 2019, the Division mailed Ms. Knox notification that the 2018 M3 and 2018 TR campaign treasurer's reports were incomplete.
9. On January 22, 2019, the Division mailed Ms. Knox final notification with delivery confirmation that the 2017 M8, 2017 M9, 2017 M10, 2017 M11, 2018 M3, and 2018 TR campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

10. As of February 11, 2019, the 2017 M8, 2017 M9, 2017 M10, 2017 M11, 2018 M3, and 2018 TR campaign treasurer's reports remain incomplete.

**I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.**

Kevin Richard Wilks

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **11th** day of **February 2019**.

Stacy L Bagley

Signature of Notary Public - State of Florida

Print, Type, or Stamp  Commissioned Name of Notary Public

Personally Known







FLORIDA DEPARTMENT OF STATE

Michael Ertel  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9014 9645 1546 1148 56**  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

January 22, 2019

Vivian Knox, Treasurer for  
Candidate Anthony "Tony" Knox  
198 Dorsey Smith Lane  
Quincy, FL 32352-6727

Re: CAN 69804

Dear Ms. Knox:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

Attachment

cc: Anthony "Tony" Knox, Candidate

Compliance Report

Candidate: Anthony "Tony" Knox

Office: GOV

Report: 2017 M8 (4) Covering Period: 8/1/17 - 8/31/17

Account: 69804

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M9 (5) Covering Period: 9/1/17 - 9/30/17

Account: 69804

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M10 (6) Covering Period: 10/1/17 - 10/31/17

Account: 69804

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M11 (7) Covering Period: 11/1/17 - 11/30/17

Account: 69804

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
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Compliance Report

Candidate: Anthony "Tony" Knox

Office: GOV

Report: 2017 M11 (7) Covering Period: 11/1/17 - 11/30/17

Account: 69804

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 M3 (11) Covering Period: 3/1/18 - 3/31/18

Account: 69804

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.07		Occupation/business not specific

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	3/14/2018	ERICKS CONSULTANTS INC		CHE	\$200.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 TR (25) Covering Period: 9/1/18 - 12/5/18

Account: 69804

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

Contributions

Expenditures

Fund Transfers

Other Distributions

# Sum of Contributions vs Expenditures

1/22/2019 8:19:16 AM

Anthony "Tony" Knox

69804

Date of last Contribution: 7/24/18

0 After 9/6/18

Year	Report	Contributions	Expenditures	Running Total	
2017	M5	\$50.00	\$50.00	\$0.00	
	M6	\$0.00	\$0.00	\$0.00	
	M7	\$48.25	\$14.00	\$34.25	
	M8	\$0.00	\$46.00	<b>(\$11.75)</b>	
	M9	\$0.00	\$0.00	<b>(\$11.75)</b>	
	M10	\$16.34	\$14.00	<b>(\$9.41)</b>	
	M11	\$0.00	\$14.00	<b>(\$23.41)</b>	
	M12	\$2,142.00	\$0.00	\$2,118.59	
	2018	M1	\$25.00	\$524.59	\$1,619.00
		M2	\$4.55	\$26.11	\$1,597.44
		M3	\$200.00	\$459.70	\$1,337.74
		M4	\$40.00	\$392.81	\$984.93
M5		\$100.00	\$232.25	\$852.68	
P1		\$0.00	\$0.00	\$852.68	
P1A		\$1,000.00	\$74.95	\$1,777.73	
P2		\$0.00	\$0.00	\$1,777.73	
P2A		\$0.00	\$0.00	\$1,777.73	
P3		\$0.00	\$0.00	\$1,777.73	
P4		\$4.55	\$4.95	\$1,777.33	
P5		\$0.00	\$0.00	\$1,777.33	
P6		\$0.00	\$0.00	\$1,777.33	
P7		\$0.00	\$0.00	\$1,777.33	
P7A		\$0.00	\$0.00	\$1,777.33	
G1		\$0.00	\$0.00	\$1,777.33	
TR	\$0.00	\$700.00	\$1,077.33		
<b>Campaign Total:</b>		<b>\$3,630.69</b>	<b>\$2,553.36</b>		

# USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

**Track Another Package +**

**Tracking Number:** 9114901496451546114856

Remove X

**Expected Delivery on**

**THURSDAY**

**24** JANUARY 2019 ⓘ

between **11:30am and 1:30pm** ⓘ

Feedback

**✓ Delivered**

January 24, 2019 at 11:49 am  
Delivered, In/At Mailbox  
QUINCY, FL 32352

**Get Updates** ∨

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**Text & Email Updates** ∨

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**Tracking History** ∨

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**Product Information** ∨

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**See Less** ^

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

(1) Anthony "Tony" Knox (2) 69804  
Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
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 08/01/2017 To 08/31/2017 Report Type: M8

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$46.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$46.00

(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

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Anthony "Tony" Knox Report: 2017 M8 Period: 08/01/2017 to 08/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Anthony "Tony" Knox

Report: 2017 M8

Period: 08/01/2017 to 08/31/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/26/2017	SUN VALLEY MARKET 11458 CAPITAL CIRCLE NW TALLAHASSEE, FL 32303	MON	VEHICLE FUEL	\$32.00 ADD
2 08/31/2017	WELLS FARGO BANK P O BOX 6995 PORTLAND, OR 97228-6995	MON	MONTHLY ACCOUNT SERVICE FEE	\$14.00 ADD



ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2017 M8

Period: 08/01/2017 to 08/31/2017

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M8

Period: 08/01/2017 to 08/31/2017

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

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

## Queued Items for 2017-M8

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	9/14/2017 12:42:17 AM	9/14/2017 12:42:17 AM
Recalc Pending Report Total	Processing Complete	69804	9/14/2017 12:42:56 AM	9/14/2017 12:42:56 AM
File Pending Report	Processing Complete	69804	9/14/2017 12:49:49 AM	9/14/2017 12:49:49 AM
Amend Filed Report	Processing Complete	69804	1/17/2019 1:17:38 PM	1/17/2019 1:17:38 PM
Recalc Pending Report Total	Processing Complete	69804	1/17/2019 1:28:41 PM	1/17/2019 1:28:41 PM
File Pending Report	Processing Complete	69804	1/17/2019 1:29:54 PM	1/17/2019 1:29:54 PM

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

(1) Anthony "Tony" Knox (2) 69804  
 Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
 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 09/01/2017 To 09/30/2017 Report Type: M9

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
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

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

ID:

### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Anthony "Tony" Knox

Report: 2017 M9

Period: 09/01/2017

to 09/30/2017

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

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

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M9

Period: 09/01/2017 to 09/30/2017

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

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



# Queued Items for 2017-M9

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	10/10/2017 12:53:31 PM	10/10/2017 12:53:31 PM
File Pending Report	Processing Complete	69804	10/10/2017 12:58:31 PM	10/10/2017 12:58:31 PM

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

(1) Anthony "Tony" Knox (2) 69804  
 Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
 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 10/01/2017 To 10/31/2017 Report Type: M10

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$16.34	Monetary Expenditures	\$14.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$16.34	<i>Total Monetary</i>	\$14.00
In-Kind	\$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.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____          Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____          Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____          Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____          Signature</p>
--	---

Name: Anthony "Tony" Knox

Report: 2017 M10

Period: 10/01/2017 to 10/31/2017

**\*\* 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 10/27/2017	KNOX, SR. ANTHONY LOUIS 198 DORSEY SMITH LN QUINCY, FL	S CAS	SHOESHINE	\$16.34 ADD

Name: Anthony "Tony" Knox

Report: 2017 M10

Period: 10/01/2017

to 10/31/2017

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	WELLS FARGO BANK	MON	MONTHLY ACCOUNT SERVICE FEE	\$14.00
10/31/2017	P O BOX 6995 PORTLAND, OR 97228-6995			ADD

Name: Anthony "Tony" Knox Report: 2017 M10 Period: 10/01/2017 to 10/31/2017

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M10

Period: 10/01/2017 to 10/31/2017

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

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

## Queued Items for 2017-M10

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 6

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	11/17/2017 11:05:30 PM	11/17/2017 11:05:30 PM
File Pending Report	Processing Complete	69804	11/17/2017 11:07:19 PM	11/17/2017 11:07:23 PM
Amend Filed Report	Processing Complete	69804	1/17/2019 1:33:10 PM	1/17/2019 1:33:10 PM
Recalc Pending Report Total	Processing Complete	69804	1/17/2019 1:39:44 PM	1/17/2019 1:39:44 PM
File Pending Report	Processing Complete	69804	1/17/2019 1:40:56 PM	1/17/2019 1:40:56 PM

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

(1) Anthony "Tony" Knox (2) 69804  
Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
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 11/01/2017 To 11/30/2017 Report Type: M11

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$14.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$14.00

(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

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature



ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2017 M11

Period: 11/01/2017 to 11/30/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Anthony "Tony" Knox

Report: 2017 M11

Period: 11/01/2017 to 11/30/2017

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

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	WELLS FARGO BANK P O BOX 6995 PORTLAND, OR 97228-6995	MON	MONTHLY ACCOUNT SERVICE FEE	\$14.00
11/30/2017				ADD

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2017 M11

Period: 11/01/2017 to 11/30/2017

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

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

ID:

### CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Anthony "Tony" Knox

Report: 2017 M11

Period: 11/01/2017 to 11/30/2017

**\*\* 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 2017-M11

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	12/30/2017 10:42:43 PM	12/30/2017 10:42:43 PM
File Pending Report	Processing Complete	69804	12/30/2017 10:43:37 PM	12/30/2017 10:43:38 PM
Amend Filed Report	Processing Complete	69804	1/17/2019 1:43:14 PM	1/17/2019 1:43:14 PM
Recalc Pending Report Total	Processing Complete	69804	1/17/2019 1:57:26 PM	1/17/2019 1:57:26 PM
File Pending Report	Processing Complete	69804	1/17/2019 1:59:23 PM	1/17/2019 1:59:23 PM

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

(1) Anthony "Tony" Knox (2) 69804  
Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
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 03/01/2018 To 03/31/2018 Report Type: M3  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$200.00
Loans	\$0.00
<i>Total Monetary</i>	\$200.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$459.70
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$459.70

(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

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

Name: Anthony "Tony" Knox

Report: 2018 M3

Period: 03/01/2018

to 03/31/2018

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	ERICKS CONSULTANTS INC. 205 ADAMS STREET TALLAHASSEE, FL 32301	B	CONSULTANTS	\$200.00
03/14/2018		CHE		

Name: Anthony "Tony" Knox

Report: 2018 M3

Period: 03/01/2018 to 03/31/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/01/2018	BEST BUY 1400 APALACHEE PARKWAY TALLAHASSEE, FL	MON	CAMPAIGN FUND RECEIPTS	\$63.40 UPD
* 1 03/01/2018	BEST BUY 1400 APALACHEE PARKWAY TALLAHASSEE, FL	CCP	CAMPAIGN FUND RECEIPTS	\$63.40 History 05/11/18
2 03/05/2018	OFFICE DEPOT 1406 APALACHEE TRAIL TALLAHASSEE, FL 32301	MON	FUNDRAISER ADVERTISEMENT	\$7.66 UPD
* 2 03/05/2018	OFFICE DEPOT 1406 APALACHEE TRAIL TALLAHASSEE, FL 32301	CCP	FUNDRAISER ADVERTISEMENT	\$7.66 History 05/11/18
3 03/12/2018	BUDGET CAR RENTAL 1414 SOUTH MONROE STREET TALLAHASSEE, FL 32304	MON	CAMPAIGN TRAVELS	\$388.64 UPD
* 3 03/12/2018	BUDGET CAR RENTAL 1414 SOUTH MONROE STREET TALLAHASSEE, FL 32304	CCP	CAMPAIGN TRAVELS	\$388.64 History 05/11/18



ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2018 M3

Period: 03/01/2018 to 03/31/2018

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2018 M3

Period: 03/01/2018 to 03/31/2018

**\*\* 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-M3

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	4/11/2018 12:53:14 PM	4/11/2018 12:53:14 PM
Process Uploaded File	Processing Complete	69804	4/11/2018 12:53:14 PM	4/11/2018 12:53:14 PM
File Pending Report	Processing Complete	69804	4/11/2018 10:13:19 PM	4/11/2018 10:13:19 PM
Review Filed Report	Processing Complete	ejrowlette	4/19/2018 2:32:02 PM	4/19/2018 2:32:03 PM
Review Filed Report	Processing Complete	69804	5/11/2018 3:25:10 PM	5/11/2018 3:25:10 PM
Amend Filed Report	Processing Complete	69804	5/11/2018 3:26:45 PM	5/11/2018 3:26:45 PM
Review Filed Report	Processing Complete	69804	5/11/2018 8:11:52 PM	5/11/2018 8:11:52 PM
File Pending Report	Processing Complete	69804	5/11/2018 8:13:38 PM	5/11/2018 8:13:38 PM
Amend Filed Report	Processing Complete	69804	5/11/2018 8:14:05 PM	5/11/2018 8:14:05 PM
Review Pending Report	Processing Complete	69804	5/11/2018 8:14:16 PM	5/11/2018 8:14:17 PM
Recalc Pending Report Total	Processing Complete	69804	5/11/2018 8:15:14 PM	5/11/2018 8:15:14 PM
Review Filed Report	Processing Complete	69804	5/11/2018 8:18:06 PM	5/11/2018 8:18:06 PM
File Pending Report	Processing Complete	69804	5/11/2018 8:18:50 PM	5/11/2018 8:18:50 PM
Review Filed Report	Processing Complete	ejrowlette	5/14/2018 8:29:25 AM	5/14/2018 8:29:25 AM

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

(1) Anthony "Tony" Knox (2) 69804  
 Candidate, Committee or Party Name I.D. Number

(3) 198 Dorsey Smith Lane Quincy FL 32352-6727  
 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 12/05/2018 Report Type: TR

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$700.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$700.00
In-Kind	\$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.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____          Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____          Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____          Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____          Signature</p>
--	---

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2018 TR

Period: 09/01/2018 to 12/05/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	

Name: Anthony "Tony" Knox

Report: 2018 TR

Period: 09/01/2018 to 12/05/2018

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	BIG BEND DISTRICT CHURCH OF GOD IN CHRIST P. O. BOX 102 MIDWAY, FL 32343	DIS	DONATION TO CHARITY	\$700.00

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Anthony "Tony" Knox

Report: 2018 TR

Period: 09/01/2018 to 12/05/2018

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Anthony "Tony" Knox

Report: 2018 TR

Period: 09/01/2018 to 12/05/2018

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

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



# Queued Items for 2018-TR

Account: 69804

GOV Anthony "Tony" Knox

Rpt Seq: 25

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69804	12/6/2018 10:15:52 AM	12/6/2018 10:15:52 AM
Review Pending Report	Processing Complete	69804	12/6/2018 10:20:58 AM	12/6/2018 10:20:58 AM
File Pending Report	Processing Complete	69804	12/6/2018 10:22:04 AM	12/6/2018 10:22:06 AM

# Report Detail

Account/Seq 69804 7

Election/Type

20181106-GEN

CAN

Anthony "Tony" Knox

Status/Reviewer	Mailed	Type/Recd	RESPONSE
SN Ejrowlette	1st:	12/7/2018	AUT
1/17/19 10:30 am	2nd:	1/2/2019	1/24/2019
	3rd:	1/22/2019	

NOTES: 2/8/19 - No changes. Recommending FEC referral. Ejr

**HISTORY NOTES**  
Anthony "Tony" Knox - 69804

<b>Unique ID</b>	<b>Date Recorded</b>	<b>Last Edited Date</b>	<b>Originally Recorded By</b>
59010	6/26/2018 4:40:00 PM		jcsoria
Re: Credentials			
I spoke with the new treasurer and released her credentials over the phone.			