n Re: Anthony Eldon		Case No.: FEC 21-342
го:	Anthony Eldon 316 20th Street East Palmetto, FL 34221-3315	Division of Elections 500 S. Bronough Street RA Gray Building, Room 316 Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on December 3, 2025, at 9:30 am, or as soon thereafter as the parties can be heard, via Webinar at: **Registration URL** https://attendee.gotowebinar.com/register/8443550463090426453. Webinar ID 144-463-043 Audio Only 1 877 309 2074 -- 786-784-735.

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.

Executive Director Florida Elections Commission November 7, 2025

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.

Florida Elections Commission, Petitioner,	
v.	Case No.: FEC 21-342
Anthony Eldon, Respondent.	

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its regularly scheduled meeting held on August 20, 2025, at 9:00 a.m. via Zoom teleconferencing.

On October 11, 2024, 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 violations:

Count 1:

On August 28, 2020, Anthony Eldon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 G1 Report was true, correct, and complete when it was not.

Count 2:

On September 25, 2020, Anthony Eldon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 G3 Report was true, correct, and complete when it was not.

Count 3:

On October 10, 2020, Anthony Eldon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 G4 Report was true, correct, and complete when it was not.

Count 4:

On January 31, 2021, Anthony Eldon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2021 Termination Report was true, correct, and complete when it was not.

Count 5:

On February 1, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 6:

On February 2, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 7:

On February 3, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 8:

On February 4, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 9:

On February 6, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 10:

On February 7, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

The Commission finds that it is not in the public interest to proceed further regarding the alleged violations of Sections 106.19(1)(b) and 106.19(1)(c), Florida Statutes, pursuant to Section 106.25(4)(j), Florida Statutes. After considering the rapid events leading to Respondent's candidacy, the origin of the missing activity, and the complications Respondent experienced with his campaign account, Section 106.07(5), Florida Statutes, adequately addresses Respondent's errors and omissions, and Section 106.19(1)(d), Florida Statutes, captures the practical byproduct of Respondent's omissions.

DONE AND ORDERED by the Florida Elections Commission on August 20, 2025.

Tim Vaccaro, J.D., Executive Director For Joseph S. Van de Bogart, Chairman

Florida Elections Commission

Copies furnished to: Mattie T. Clay, Assistant General Counsel Anthony Eldon, 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 <u>consent order</u> 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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> dispute any material fact in the Staff Recommendation. You have thirty (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 <u>formal hearing</u> 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 thirty (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 thirty (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 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-6596. 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.

In Re:	Anthony "Tony" Eldon	Case No.:	FEC 21-342
		1	

TO: Anthony "Tony" Eldon 1311 N. Ode Street, Apt. 621 Arlington, VA 22209-3452 Division of Elections 500 S. Bronough Street RA Gray Building, Room 316 Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 9:00 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **Virtual Meeting Session One via Zoom link:** https://us06web.zoom.us/j/87502116363?pwd=QPHprWtiAvKrbm6H0yViYFTRuxqMEI.1; Meeting ID 875 0211 6363, Passcode: 183827.

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:

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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 July 28, 2025 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.

In Re:	Anthony "Tony" Eldon		Case No.: FEC 21-342	
TO:	Anthony "Tony" Eldon 1311 N. Ode Street, Apt. # 621		Division of Elections 500 S. Bronough Street, Room 316	

Arlington, VA 22209-3452 Tallahassee, FL 32399

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

You are hereby notified that the previously scheduled hearing for February 26 and 27, 2025, is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting, on a date to be determined. A Notice of Hearing will be mailed approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director Florida Elections Commission February 24, 2025

Coss No . EEC 21 242

In Re: Anthony Tony Eddon		/
то:	Anthony "Tony" Eldon	Division of Elections
	1311 N. Ode Street, Apt. # 621 Arlington, VA 22209-3452	500 S. Bronough Street, Room 31 Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **February 27, 2025 at 9:00 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.** Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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:

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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.

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See further instructions on the reverse side.

In Day Anthony UTony UTon

Tim Vaccaro

Executive Director Florida Elections Commission February 5, 2025 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.

In Re: Anthony Eldon	Case No.: F		
	/		

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) and 106.19(1)(d)**, **Florida Statutes**, and that it is **not in the public interest** to proceed further regarding violations of **Sections 106.19(1)(b) and 106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 13, 2023, the following facts and law support this staff recommendation:

- 1. On May 19, 2021, the Florida Elections Commission ("Commission") received a referral from the Florida Division of Elections ("Complainant" or "Division") alleging that Anthony Eldon ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a candidate for State Senator, District 21, in the 2020 election. (ROI Exhibit 1, page 1; ROI Exhibit 2, page 1)¹ Respondent was a first-time candidate and was defeated in the general election held on November 3, 2020. (ROI, page 1, \$\mathbb{P}\$1; Attachment A, page 2) Respondent was selected to replace his party's nominee on the general election ballot following the nominee's withdrawal. (Attachment A, page 1)
- 3. Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository form ("DS-DE 9") and Statement of Candidate form ("DS-DE 84") were filed on August 19, 2020, and August 21, 2020, respectively. (ROI Exhibit 1, page 1; ROI Exhibit 2, page 1) Respondent appointed Shakira Rolle to serve as treasurer for the campaign. (ROI Exhibit 1, page 1)
- 4. By letter dated May 1, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Senator, District 21, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based upon an apparent deficit after the 2021 TR report was filed, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2020 candidate for State Senator, District 21, may have failed to report

¹ The Report of Investigation is referred to herein as "ROI."

one or more contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2021 TR report was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Senator, District 21, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2021 TR report was filed, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2020 candidate for State Senator, District 21, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2021 TR report was filed, as alleged in the complaint.

- 5. By letter dated August 21, 2020, Kristi Reid Willis, 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 2020 active candidate list. (ROI Exhibit 3, 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 3, page 1) The letter further advised Respondent that all 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 3, page 2)

Alleged Violation: Section 106.07(5), Florida Statutes

- 7. Complainant alleged that Respondent violated Florida's election laws by certifying that one or more campaign treasurer's reports were true, correct, and complete when they were not based upon an apparent deficit balance of \$3,269.54 at the end of the termination reporting period. (ROI Exhibit 4, page 1)
- 8. 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. Each entry must identify the name, address, date, amount, and occupation or purpose of the transaction.
- 9. When a candidate has appointed a campaign treasurer to handle the recording and filing of the campaign's activities, the candidate still has a duty to read each report and "be alert for any errors which, based on the candidate's own knowledge, appear on the face of the report" prior to signing it. *Diaz de la Portilla v. Fla. Elections Comm'n*, 857 So. 2d 913, 921 (Fla. 3d DCA 2003).

- 10. If a candidate incurs personal expenses for campaign activities, Section 106.021(3)(b), Florida Statutes, and the Division's Advisory Opinion, DE 06-10, permits reimbursement provided that the candidate identifies the expenditure recipient and all other details customarily required under Section 106.07, Florida Statutes. Reimbursements must be issued via check drawn on the campaign account.
- 11. The 2021 Termination Report was filed on January 31, 2021, one day before the designated due date. (ROI Exhibit 6, page 6; ROI Exhibit 8, page 1) Respondent reported no contributions, eleven expenditures totaling \$6,863.41, and five distributions totaling \$3,100.00. (ROI Exhibit 6, pages 2, 3 & 5) Respondent later deleted the distributions and added the transactions as reimbursement expenditures. (ROI Exhibit 6, pages 3 & 5)
- 12. A subpoena was issued to Respondent's designated campaign depository to verify the financial activity that occurred during the relevant reporting period, i.e., October 30, 2020, to February 1, 2021. (ROI Exhibit 6, page 1)
- 13. Bank records show that Respondent omitted one ATM cash withdrawal totaling \$500, one Facebook expenditure totaling \$900.00, and two Vantiv expenditures totaling \$2.60. (ROI Exhibit 5, pages 2-8; ROI Exhibit 6, page 3)
- 14. As to Respondent's reimbursements, one transaction for \$1,781.82 was incorrectly reported as a distribution and reimbursement when the funds came directly from the campaign account without any prior loans. (ROI Exhibit 6, page 3; Attachment B, pages 1 & 7; Attachment D, page 1) Bank records show that Respondent made a \$1,800.00 loan during the 2020 G1 reporting period, which was not disclosed. (ROI Exhibit 7, page 2; Attachment B, pages 1 & 5-6)
- 15. One distribution to Alpha Fortius Consulting during the 2020 G3 reporting period appears to be legitimate, but Respondent reported the amount as \$200.00 instead of \$500.00. (ROI Exhibit 7, page 3; Attachment D, page 1)
- 16. Respondent provided a clipped screenshot of a \$250.00 transfer from his checking account to his savings account during the 2020 G4 reporting period. (ROI Exhibit 7, page 4) Respondent alleged that this transaction was an outgoing expenditure to cover campaign masks and shirts, but Respondent omitted the expenditure recipient as required under Section 106.021(3)(b), Florida Statutes. (Attachment D, page 1)
- 17. Two related distributions for \$434.09 during the 2020 G3 and 2020 G4 reporting periods could be legitimate, but the transaction name bears no resemblance to the business name, and no other corroborating evidence was provided by Respondent, such as an invoice. (ROI Exhibit 7, pages 3 & 5; Attachment D, page 1) Commission staff, however, gives Respondent the benefit of the doubt for these transactions.
- 18. Respondent informed the Filing Officer that the report showed a negative balance due to reimbursements made to Respondent for personal expenses incurred during the early part of the campaign. Respondent stated that the campaign was launched spontaneously following the withdrawal of the political party's nominee. Respondent stated that, due to issues with the

account's paperwork, the bank only allowed him to accept contributions but not make purchases until late October. Respondent stated that he spent personal funds on behalf of the campaign with the expectation of being reimbursed at a later time. (ROI Exhibit 10, page 1)

- 19. Respondent stated to Commission staff that he was a first-time candidate. Respondent stated that he was thrown into the race six weeks before the election after his party's nominee withdrew and the party approached him to go on the ballot. Respondent stated that there were issues with his bank account. The account was set up in September, but he was unable to withdraw money or make expenditures until October or November. Respondent stated that, at first, he was not able to properly access the campaign's account and did not receive copies of monthly statements. Respondent stated that he used his personal account to cover early expenses but ultimately used one account for the campaign. Respondent did not recall reading or receiving either Chapter 106, Florida Statutes, or the *Candidate and Campaign Treasurer Handbook*. (ROI Exhibit 11, pages 2-3)
- 20. Respondent's early bank statements confirm that, but for the qualifying fee check that originated from the campaign's account, no debits occurred until October. (ROI Exhibit 5, page 2; Attachment B, pages 1-4)
- 21. Respondent certified that the campaign's 2020 G1, 2020 G3, 2020 G4, and 2021 Termination Reports were true, correct, and complete when they were not.

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

- 22. Complainant alleged that Respondent violated Florida's election laws by making or authorizing one or more prohibited expenditures based upon an apparent deficit balance of \$3,269.54 at the end of the termination reporting period.
- 23. Pursuant to Section 106.11, Florida Statutes, candidates must make expenditures by means of debit card purchases or bank checks drawn upon their designated campaign account. Candidates may make petty cash expenditures pursuant to Section 106.12, Florida Statutes, but cash expenditures are prohibited after the decisive election.
- 24. Within 90 days after the decisive election resulting in the defeat of a candidate, candidates must dispose of the campaign's funds pursuant to Section 106.141, Florida Statutes. Candidates may reimburse themselves for loans previously made to the campaign provided that the campaign account has sufficient funds to repay the loan and that all reimbursements are issued via campaign check.
- 25. Respondent's bank account reflected that no deficit occurred during the campaign. (ROI Exhibit 5, pages 1-8; Attachment B, pages 1-4) Instead of a net deficit balance, the account reflected a surplus balance of \$3,099.54 at the end of the reporting period. (ROI Exhibit 5, page 8)
- 26. Bank records show that Respondent did not dispose of the campaign's funds properly. Respondent made six ATM cash withdrawals totaling \$3,000.00, one of which occurred

during the termination reporting period and the remainder occurring within one week after the deadline. (ROI Exhibit 5, page 8; ROI Exhibit 6, page 3)

- 27. Bank records also show that one counter withdrawal occurred during the 2020 G5 reporting period, which totaled \$5,008.00. (ROI Exhibit 5, page 2) However, the withdrawal was made by the campaign's treasurer, and the transaction displayed a handwritten note stating, "Pay to: Alpha Fortius Consultants, Inc." (Attachment B, page 8) Though technically impermissible, it does not appear that Respondent willfully made this prohibited expenditure.
- 28. Respondent stated that he used his personal account to cover the campaign's early expenses and later reimbursed himself with close-out account money. (ROI Exhibit 11, page 3)
 - 29. It appears that Respondent made six prohibited expenditures totaling \$3,000.00.

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

- 30. Complainant alleged that Respondent violated Florida's election laws by failing to report one or more contributions based upon an apparent deficit balance of \$3,269.54 at the end of the termination reporting period.
- 31. Respondent reported no contributions on the 2021 Termination Report. (ROI Exhibit 6, page 2) Respondent's bank statements show that Respondent received four Vantiv deposits totaling \$23.25. (ROI Exhibit 5, pages 2, 4 & 6) Despite this, it appears that the deposits were automatic and may have been returned. (ROI Exhibit 5, pages 4 & 6-7)
- 32. It does not appear that Respondent willfully failed to report one or more contributions on the campaign's 2021 Termination Report.
- 33. As previously discussed, Respondent failed to report an \$1,800.00 loan to the campaign during the 2020 G1 reporting period. Respondent cites this transaction as one source for his reimbursements; therefore, this contribution is one that must be reported under Section 106.19(1)(b), Florida Statutes. Nonetheless, it would not serve the public interest by proceeding further. Strictly considering the rapid events leading to Respondent's candidacy, the origin of the contribution, and the complications Respondent experienced with his campaign account, Section 106.07(5), Florida Statutes, appears to be a sufficient avenue for addressing the omission itself, and Section 106.19(1)(d), Florida Statutes, captures the effects of Respondent's omission.

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

- 34. 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 one or more of the campaign's reports due to an apparent deficit balance of \$3,269.54 at the end of the termination reporting period.
- 35. Based on the above analysis, it does not appear to be in the public interest to pursue this violation. Respondent has been cooperative throughout the Commission's investigation, and

the identified omissions and errors are appropriately targeted by Sections 106.07(5) and 106.19(1)(d), Florida Statutes.

- 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 candidate for State Senator, District 21, in the 2020 election. Respondent certified that the campaign's 2020 G1, 2020 G3, 2020 G4, and 2021 Termination Reports were true, correct, and complete when they were not. Respondent made six prohibited expenditures while disposing of the campaign's remaining funds. Respondent failed to disclose a contribution that was required to be reported. However, the public interest would not be served by proceeding further regarding violations of Sections 106.19(1)(b) and 106.19(1)(c), Florida Statutes, as other sections of law capture Respondent's acts and omissions.

Based upon these facts and circumstances, I recommend that the Commission dismiss the alleged violations of Sections 106.19(1)(b) and 106.19(1)(c), Florida Statutes, pursuant to Section 106.25(4)(j), Florida Statutes, as the public interest would not be served by proceeding further. I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

On August 28, 2020, Anthony Eldon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 G1 Report was true, correct, and complete when it was not.

Count 2:

On September 25, 2020, Anthony Eldon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 G3 Report was true, correct, and complete when it was not.

Count 3:

On October 10, 2020, Anthony Eldon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 G4 Report was true, correct, and complete when it was not.

Count 4:

On January 31, 2021, Anthony Eldon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2021 Termination Report was true, correct, and complete when it was not.

Count 5:

On February 1, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 6:

On February 2, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 7:

On February 3, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 8:

On February 4, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 9:

On February 6, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Count 10:

On February 7, 2021, Anthony Eldon violated Section 106.19(1)(d), Florida Statutes, when he made one prohibited expenditure totaling \$500.00.

Respectfully submitted on October 11, 2024.

Mattie T. Clay

Assistant General Counsel

I reviewed this Staff Recommendation this 10th day of October 2024.

Stephanie J. Cunningham

General Counsel

Anthony Eldon

Anthony Eldon (Democratic Party) ran for election to the <u>U.S. House</u> to represent <u>Florida's 14th Congressional District</u>. He did not appear on the ballot for the Democratic primary on <u>August 23, 2022</u>.

Local Democratic Party officials chose Eldon to replace candidate <u>Amanda Linton</u> on the general election ballot after Linton withdrew from the race.^[1]

In 2020, Eldon participated in a <u>Candidate Conversation</u> hosted by Ballotpedia and EnCiv. Click <u>here</u> to view the recording.

Elections

2022

See also: Florida's 14th Congressional District election, 2022

General election

General election for U.S. House Florida District 14

Incumbent <u>Kathy Castor</u> defeated <u>James Judge</u> in the general election for U.S. House Florida District 14 on November 8, 2022.

	_	Candidate	%	Votes
✓		Kathy Castor (D)	56.9	149,737
		<u>James Judge</u> (R) [©]	43.1	113,427

BP Incumbents are bolded and underlined. The results have

Total votes: 263,164

been certified. Source candidate completed the Ballotpedia Candidate Connection survey.

If you are a candidate and would like to tell readers and voters more about why they should vote for you, complete the Ballotpedia Candidate Connection Survey.

Do you want a spreadsheet of this type of data? Contact our sales team.

Democratic primary election

Democratic primary for U.S. House Florida District 14

Incumbent <u>Kathy Castor</u> defeated <u>Christopher Bradley</u> in the Democratic primary for U.S. House Florida District 14 on August 23, 2022.

	_	Candidate	%	Votes
√		Kathy Castor	90.3	62,562
		Christopher Bradley ©	9.7	6,684

BP Incumbents are bolded and underlined. The results have

Total votes: 69,246

been certified. Source candidate completed the Ballotpedia Candidate Connection survey.

If you are a candidate and would like to tell readers and voters more about why they should vote for you, complete the Ballotpedia Candidate Connection Survey.

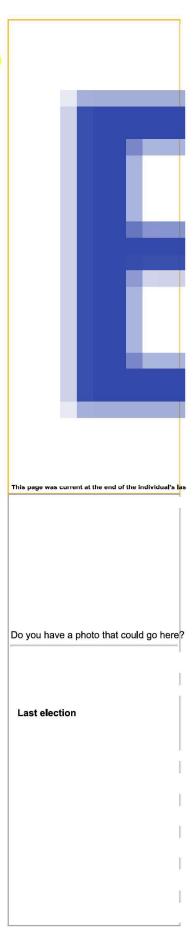
Do you want a spreadsheet of this type of data? Contact our sales team.

Withdrawn or disqualified candidates

• Anthony Eldon (D)

Republican primary election

Republican primary for U.S. House Florida District 14



<u>James Judge</u> defeated <u>Jerry Torres</u> and <u>Samar Nashagh</u> in the Republican primary for U.S. House Florida District 14 on August 23, 2022.



BP There were no incumbents in this race. The results have

Total votes: 38,514

been certified. Source candidate completed the Ballotpedia Candidate Connection survey.

If you are a candidate and would like to tell readers and voters more about why they should vote for you, complete the Ballotpedia Candidate Connection Survey.

Do you want a spreadsheet of this type of data? Contact our sales team.

Withdrawn or disqualified candidates

- Angel Urbina (R)
- Landon Campbell (R)

2020

See also: Florida State Senate elections, 2020

General election

General election for Florida State Senate District 21

<u>Jim Boyd</u> defeated <u>Anthony Eldon</u> in the general election for Florida State Senate District 21 on November 3, 2020.

✓ (Candidate	%	Votes	
√		Jim Boyd (R)	61.0	191,673
		Anthony Eldon (D)	39.0	122,480

BP There were no <u>incumbents</u> in this race. The results have been certified. <u>Source</u> = candidate completed the <u>Ballotpedia Candidate Connection</u> survey.

Total votes: 314,153

If you are a candidate and would like to tell readers and voters more about why they should vote for you, complete the Ballotpedia Candidate Connection Survey.

Do you want a spreadsheet of this type of data? Contact our sales team.

Watch the Candidate Conversation for this race!

Withdrawn or disqualified candidates

Amanda Linton (D)

Democratic primary election

The Democratic primary election was canceled. Amanda Linton advanced from the Democratic primary for Florida State Senate District 21.

Withdrawn or disqualified candidates

• Timothy Frie (D)

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 1 OF 2 36/E00/0175/0 /33

08/31/2020

ACCOUNT STATEMENT

ANTHONY W ELDON CAMPAIGN ACCOUNT 316 20TH ST E PALMETTO FL 34221-3315 QUESTIONS? PLEASE CALL 1-800-786-8787

KEEP YOUR ACCOUNT SAFE FROM UNAUTHORIZED ACCESS. YOU HAVE A LOT ON YOUR MIND THESE DAYS - FROM YOUR PHYSICAL HEALTH TO FINANCIAL SAFETY. WITH SO MANY HEIGHTENED EMOTIONS, IT'S EASY TO BECOME THE VICTIM OF A SCAM. WE'RE VIGILANTLY PROTECTING YOUR ACCOUNTS FROM FRAUD, BUT YOU CAN HELP TOO: CHOOSE STRONG PASSWORDS FOR EVERY ACCOUNT; BEWARE OF EMAILS OR CALLS ASKING FOR PERSONAL INFORMATION; AND SECURE DEVICES WITH THE LATEST UPDATES. FOR MORE TIPS, CHECK OUT SUNTRUST.COM/SECURITY.

ACCOUNT SUMMARY ACCOUNT NUMBER ACCOUNT TYPE STATEMENT PERIOD TAXPAYER ID 08/19/2020 - 08/31/2020 589-67-7181 PRIMARY BUSINESS CHECKING AMOUNT DESCRIPTION
\$.00 AVERAGE BALANCE
\$2,625.00 AVERAGE COLLECTED BALANCE
\$1,781.82 NUMBER OF DAYS IN STATEMENT PERIOD DESCRIPTION AMOUNT BEGINNING BALANCE \$1,141.11 DEPOSITS/CREDITS CHECKS WITHDRAWALS/DEBITS \$.00 \$843.18 ENDING BALANCE OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

DEPOSITS/CREDITS AMOUNT SERIAL # SR BATCH 1,800.00 DEPOSIT 20 28088931 1,800.00 08/19 08/25 181.20 ELECTRONIC/ACH CREDIT 30 38005521476 ANEDOT SV9T 2252501301 143.40 ELECTRONIC/ACH CREDIT 08/26 30 39008110719 ANEDOT SV9T 2252501301 319.50 ELECTRONIC/ACH CREDIT 08/27 30 40001559682 ANEDOT SV9T 2252501301 180.90 08/31 ELECTRONIC/ACH CREDIT 30 44006826457 2252501301 ANEDOT SV9T DEPOSITS/CREDITS: 5 TOTAL ITEMS DEPOSITED: 1 CHECK AMOUNT DATE SR BATCH NUMBER PAID 1,781.82 08/25 20 78058268 CHECKS: 1 ALANCE BALANCE COLLECTED ALANCE BALANCE .00 08/20 1,800.00 1 000 BALANCE ACTIVITY HISTORY BALANCE COLLECTED DATE DATE BALANCE 08/19 1,800.00

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 2 OF 2 36/E00/0175/0 /33

08/31/2020

ACCOUNT STATEMENT

		BALANCE ACTI	VITY HISTORY			
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED	
		BALANCE			BALANCE	
08/25	199.38	199.38	08/27	662.28	662.28	
08/26	342.78	342.78	08/31	843.18	843.18	

MEMBER FDIC

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 1 OF 2 66/E00/0175/0 /33

ACCOUNT STATEMENT

ANTHONY W ELDON CAMPAIGN ACCOUNT 7812 43RD AVENUE DR W BRADENTON FL 34209-6475 QUESTIONS? PLEASE CALL 1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER. USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS. IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS. ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE

OR OTHER PERSONAL INFORMATION. ACCOUNT SUMMARY STATEMENT PERIOD ACCOUNT TYPE ACCOUNT NUMBER TAXPAYER ID 09/01/2020 - 09/30/2020 PRIMARY BUSINESS CHECKING AMOUNT DESCRIPTION AMOUNT
\$843.18 AVERAGE BALANCE \$4,726.23
\$9,093.09 AVERAGE COLLECTED BALANCE \$4,689.56
\$.00 NUMBER OF DAYS IN STATEMENT PERIOD 30
\$.00 DESCRIPTION BEGINNING BALANCE DEPOSITS/CREDITS CHECKS
WITHDRAWALS/DEBITS \$9,936.27 OVERDRAFT PROTECTION PROTECTED BY ACCOUNT NUMBER

NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

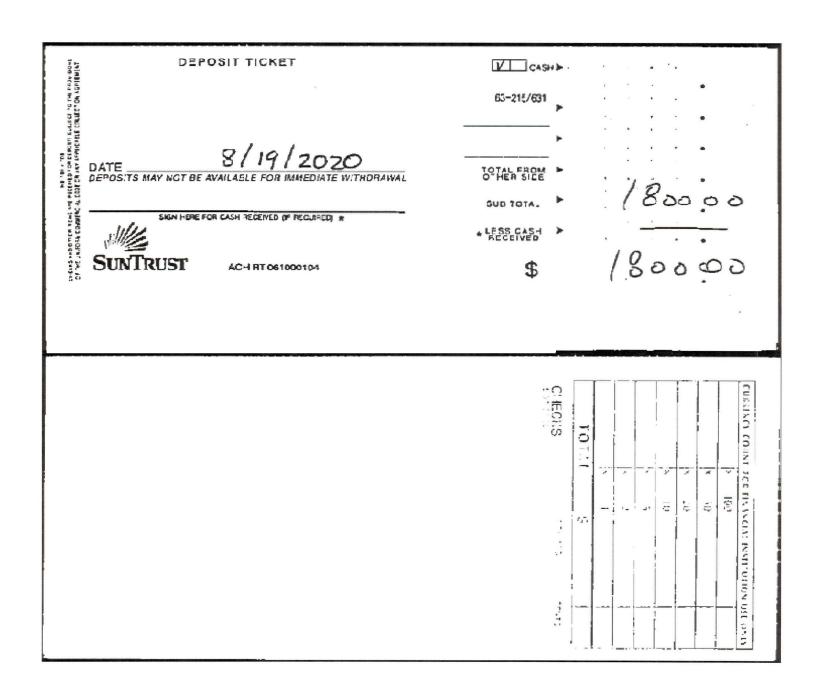
DEPOSITS/CREDITS AMOUNT SERIAL # DATE 1,100.00 SR BATCH DEPOSIT 20 29083133 09/24 09/02 ELECTRONIC/ACH CREDIT 123.30 30 46004704982 ANEDOT SV9T 2252501301 09/02 1,581.90 ELECTRONIC/ACH CREDIT 30 46004704989 ANEDOT SV9T 2252501301 ELECTRONIC/ACH CREDIT 09/03 1.92 30 46006595788 Vantiv eCommerce Funds Disb 27500818159244 09/04 47.70 ELECTRONIC/ACH CREDIT 30 48001438648 ANEDOT SV9T ELECTRONIC/ACH CREDIT 09/08 134.71 30 48002787100 Vantiv eCommerce Funds Disb 27500821131446 ELECTRONIC/ACH CREDIT 09/09 123.90 30 53009078962 2252501301 ANEDOT SV9T 09/10 18.90 ELECTRONIC/ACH CREDIT 30 54002981048 ANEDOT SV9T 2252501301 09/10 99.90 ELECTRONIC/ACH CREDIT 30 54002981044 2252501301 ANEDOT SV9T ELECTRONIC/ACH CREDIT 1,025.00 09/11 30 54004095794 Vantiv eCommerce Funds Disb 27500826191346 09/14 123.51 ELECTRONIC/ACH CREDIT 30 55006800295 Vantiv eCommerce Funds Disb 27500827573146 3.00 09/15 ELECTRONIC/ACH CREDIT 30 58010563789 Vantiv eCommerce Funds Disb 27500829083342 09/16 396.00 ELECTRONIC/ACH CREDIT 30 59003622321 Vantiv eCommerce Funds Disb 27500830745244 MEMBER FDIC CONTINUED ON NEXT PAGE

PAGE 2 OF 2 66/E00/0175/0 /33 09/30/2020

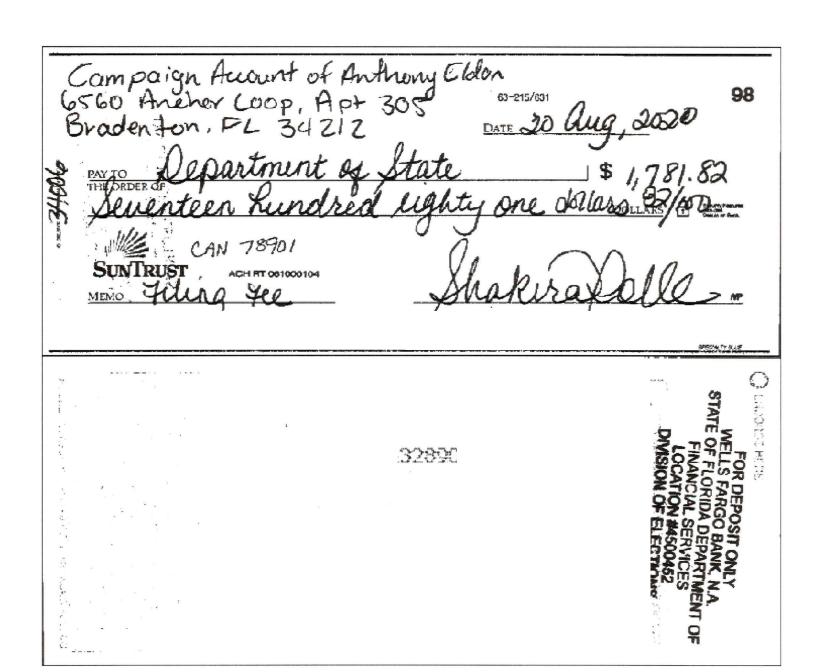
ACCOUNT STATEMENT

		DEPOSITS/CREDITS				
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		ANEDOT SV9T 2252501301				
09/17	275.00	ELECTRONIC/ACH CREDIT			30	60006335718
		Vantiv eCommerce Funds Disb	27500832273740			
09/18	56.81	ELECTRONIC/ACH CREDIT			30	61009930189
		Vantiv eCommerce Funds Disb	27500833733544			
09/18	47.70	ELECTRONIC/ACH CREDIT			30	62001160268
00/01	5.5 0.4	ANEDOT SV9T 2252501301				
09/21	56.81	ELECTRONIC/ACH CREDIT	27500025150440		30	62002429791
00/22	76.00	Vantiv eCommerce Funds Disb	2/500835150440		20	CE00EE7C101
09/22	76.00	ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb	27500026650242		30	65005576101
09/23	549.67	ELECTRONIC/ACH CREDIT	2/300030030243		30	66008454165
09/23	349.07	Vantiv eCommerce Funds Disb	275008383153//7		30	00000434103
09/23	37.80	ELECTRONIC/ACH CREDIT	2/30003031334/		30	67009635828
03/23	37.00	ANEDOT SV9T 2252501301			30	0700000000000000
09/24	676.81	ELECTRONIC/ACH CREDIT			30	67011005866
		Vantiv eCommerce Funds Disb	27500839803044		10.01	
09/24	61.50	ELECTRONIC/ACH CREDIT			30	68002610958
		ANEDOT SV9T 2252501301				
09/25	31.81	ELECTRONIC/ACH CREDIT			30	68003756236
		Vantiv eCommerce Funds Disb	27500841157140			
09/28	100.00	ELECTRONIC/ACH CREDIT			30	69006480806
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09/30	99.30	ELECTRONIC/ACH CREDIT	2/300043302042		30	74005067049
09/30	33.30	ANEDOT SV9T 2252501301			3U	74005067049
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DEPOSITS/C	REDITS: 28	TOTAL ITEMS DEPOSITED: 2				
		BALANCE ACTIVITY HISTORY				
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09/01	843.18		4,935.62	4,935.62		
09/02	2,548.38		5,040.13	5,040.13		
09/03	2,550.30		5,096.94	5,096.94		
09/04 09/08	2,598.00		5,172.94	5,172.94		
09/08	2,732.71 2,856.61		5,760.41 7,598.72	5,760.41 6,498.72		
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MEMBER FDIC



Kari D. Vasquez Eldon Anthony O. Eldon 316 20th St E Palmetto, FL 34221 Date	1087 63-8281/2631	
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Campaign Contributions

2020 General Election Anthony 'Tony' Eldon (DEM) State Senator

About the Campaign Finance Data Base

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1822 62			BRADENTON, FL 34212 PALMETTO, FL 34221		HE HE
1822 G2		2785 GOLF LAKE DRIVE	PLANT CITY, FL 33566		HE
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020 62 08/31/2020 59.00 K 020 62 09/01/2020 5.00 K 020 62 09/01/2020 1.92 M 0210 62 09/01/2020 1.92 M 0210 62 09/03/2020 10.00 F 0210 62 09/03/2020 10.00 M 0210 62 09/03/2020 25.00 H 0210 62 09/03/2020 25.00 H 0210 62 09/03/2020 25.00 H 0210 62 09/03/2020 55.00 K 0210 63 09/06/2020 25.00 F 0210 63 09/06/2020 25.00 F 0210 63 09/07/2020 55.00 F 0210 63 09/09/2020 15.00 F 0210 63 09/10/2020 25.00 F <td></td> <td></td> <td>BRADENTON, FL 34202 BRADENTON, FL 34209</td> <td></td> <td>HE HE</td>			BRADENTON, FL 34202 BRADENTON, FL 34209		HE HE
220 6 62 99/81/2020 59.0e R 220 6 2 99/81/2020 1.92 M 220 6 2 99/83/2020 1.92 M 220 6 2 99/83/2020 28.0e N 220 6 2 99/83/2020 28.0e N 220 6 2 99/83/2020 25.0e N 220 6 2 99/83/2020 55.0e N 220 6 2 99/83/2020 55.0e N 220 6 2 99/83/2020 55.0e N 220 6 2 99/83/2020 4.71 P 220 6 2 99/83/2020 4.71 P 220 6 2 99/83/2020 5.0e N 220 6 3 99/87/2020 5.0e P 220 6 3 99/87/2020 5.0e P 220 6 3 99/96/2020 2.0e S 220 6 3 99/97/2020 5.0e P 220 6 3 99/99/2020 5.0e P 220 6 3 99/99/2020 5.0e P 220 6 3 99/99/2020 5.0e P 220 6 3 99/10/2020 5.0e P 220 6 3 99/10/2020 10.0e A <t< td=""><td>.00 KLIMEK MARGARET</td><td>6402 SPYGLASS LANE</td><td>BRADENTON, FL 34202</td><td>C</td><td>HE</td></t<>	.00 KLIMEK MARGARET	6402 SPYGLASS LANE	BRADENTON, FL 34202	C	HE
220 62 09/01/2020 1.92 220 62 09/03/2020 19.00 220 62 09/03/2020 19.00 220 62 09/03/2020 29.00 220 62 09/03/2020 25.00 N 220 62 09/03/2020 25.00 N 220 62 09/03/2020 25.00 N 220 62 09/03/2020 5.00 V 220 63 09/06/2020 5.00 V 220 63 09/06/2020 5.00 M 220 63 09/07/2020 5.00 M 220 63 09/09/2020 1,000 M 220 63 09/10/2020 10.00 M 220 63 <td></td> <td></td> <td>HUNTINGTON BEACH, CA 92649 PARRISH, FL 34219</td> <td></td> <td>HE HE</td>			HUNTINGTON BEACH, CA 92649 PARRISH, FL 34219		HE HE
220 62 89/83/2020 28.08 D 220 62 89/83/2020 180.08 S 220 62 89/83/2020 25.08 H 220 62 89/83/2020 25.08 H 220 62 89/83/2020 25.08 N 220 62 99/83/2020 5.08 N 220 62 99/83/2020 5.08 N 220 62 99/83/2020 5.08 N 220 62 99/84/2020 75.08 F 220 63 89/86/2020 20.08 S 220 63 89/87/2020 50.08 P 220 63 89/87/2020 50.08 P 220 63 89/99/2020 50.09 P 220 63 89/99/2020 50.09 P 220 63 89/10/2020 50.09 P 220 63 89/10/2020 10.09 A 220 63 89/10/2020 10.09 A 220 63 89/11/2020 10.09 A	.92 MEEKER LORELEI	11617 USEPPA CT	NAPLES, FL 34110	Č	HE
220 G2 99/83/2020 12.80 H8 A			PORTLAND, OR 97214 SUN CITY, FL 33573		HE HE
220 G 62 99/63/2020 55.00 R 230 G 22 99/63/2020 56.00 V 230 G 22 09/63/2020 56.00 V 232 G 62 09/63/2020 4.71 P 232 G 22 09/63/2020 4.71 P 232 G 22 09/63/2020 75.00 K 232 G 23 09/66/2020 2.00 S 232 G 30 9/66/2020 5.00 P 232 G 33 09/67/2020 5.00 P 232 G 33 09/67/2020 5.00 P 232 G 33 09/67/2020 5.00 P 232 G 33 09/69/2020 5.00 P 232 G 33 09/69/2020 5.00 P 232 G 33 09/10/2020 5.00 P 232 G 33 09/10/2020 1,000 00 232 G 33 09/10/2020 10.00 00 232 G 33 09/10/2020 10.00 00 232 G 33 09/10/2020 10.00 00 232 G 33 09/11/2020 10.00 00 232 G 33 09/11/2020 10.00 00 232 G 33 09/11/2020 10.00 00	.00 SHIFRIN SHEILA	4937 MARBLE SPRINGS CIR	WIMAUMA, FL 33598	C	HE
220			APOLLO BEACH, FL 33572 SUN CITY CENTER, FL 33573		HE HE
220 62 89/83/2020 4.71 p 220 62 89/83/2020 5.80 A 220 62 99/84/2020 75.00 p F. 60 p 220 63 89/80/2020 20.00 s F. 60 p 220 63 89/80/2020 50.00 m M 220 63 89/80/2020 50.00 m M 220 63 89/80/2020 50.00 m M 220 63 89/99/2020 1,80.00 m M 220 63 89/99/2020 1,90.00 m M 220 63 89/10/2020 19.40 m M 220 63 89/10/2020 10.00 m A 220 63 89/11/2020 10.00 m A 220 63 89/11/2020 3.00 m A 220 63 89/13/2020 20.00 m A 220 63 89/13/2020 20.00 m A 220 63 89/13/2020 <td< td=""><td>.00 VAUGHN JESSICA</td><td>15924 WYNDOVER ROAD</td><td>TAMPA, FL 33647</td><td>Č</td><td>HE</td></td<>	.00 VAUGHN JESSICA	15924 WYNDOVER ROAD	TAMPA, FL 33647	Č	HE
220 G2			BRANDON, FL 33511 ROCKVILLE, MD 20852		HE HE
220 G3	.00 ANSELL PAUL	4931 RIVER FALLS WAY	WIMAUMA, FL 33598		HE
220 G3 99/87/2020 56.00 M 220 G3 99/89/2020 25.00 F 2310 G3 99/89/2020 1,0808.00 L 2320 G3 99/99/2020 1,0808.00 L 2320 G3 99/99/2020 5.00 F 2320 G3 99/10/2020 5.00 Y 2320 G3 99/10/2020 10.00 A 2320 G3 99/10/2020 10.00 A 2320 G3 99/10/2020 10.00 A 2320 G3 99/10/2020 2.00 A 2320 G3 99/10/2020 2.00 A 2320 G3 99/10/2020 2.00 B 2320 G3 99/11/2020 2.00 B 2320 G3 99/13/2020 20.00 G 2320 G3 99/13/2020 20.00 G 2320 G3 99/13/2020 20.00 G 2320 G3 99/13/2020 50.00 F 2320 G3 99/13/2020 50.00 D 2320 G3 99/14/2020 50.00 G 2320 G3 99/14/2020 50.00 D 2320 G3 99/14/2020 50.00 B 2320 G3 99/15/2020 50.00 B 2320 G4 99/20/2020 50.00 B 2320 G4 99/20/2020 50.00 B 2320 G4 99/20/2020 50			TALLAHASSEE, FL 32301 CLERMONT, FL 34711		NK CAMPAIGN SOFTWARE
220 G3			TAMPA, FL 33637 BRADENTON, FL 34202		HE
220 G3 99/99/2020 1,000.00 934.09 E 2020 G3 99/10/2020 934.09 E 2020 G3 99/10/2020 100.00 A 2020 G3 99/10/2020 100.00 Q 2020 G3 99/10/2020 100.00 Q 2020 G3 99/10/2020 20.00 G3 99/13/2020 20.00 G3 99/13/2020 20.00 G3 99/13/2020 50.00 F 2020 G3 99/14/2020 100.00 F 2020 G3 99/15/2020 100.00 F 20			SUN CITY CENTER, FL 33573		HE HE
220 G3 99/99/2020 5.09 Y3.4.09 E			SUN CITY CENTER, FL 33573 BRANDON, FL 33511	AMANDA V. LINTON CAM C	HE
220 G3 99/10/2020 10.00.00 10.			BRADENTON, FL 34212		NK CONSULT FEE
220 G3 99/14/2020 10.00 A 221 G3 99/14/2020 3.00 P 222 G3 99/13/2020 10.00 A 222 G3 99/13/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/14/2020 50.00 F 222 G3 99/15/2020 50.00 F 222 G3 99/15/2020 50.00 F 222 G3 99/15/2020 50.00 F 222 G3 99/15/2020 50.00 F 222 G3 99/15/2020 50.00 F 222 G3 99/15/2020 50.00 F			LITHIA, FL 33547 VALRICO, FL 33596		HE HE
220 G3 89/11/2020 3.80 P 220 G3 89/12/2020 180.80 P 220 G3 89/13/2020 59.00 S 220 G3 89/13/2020 59.00 F 220 G3 89/13/2020 59.00 F 220 G3 89/13/2020 59.00 D 220 G3 89/13/2020 1.00 B 220 G3 89/13/2020 1.00 B 220 G3 89/14/2020 59.00 U 220 G3 89/14/2020 59.00 W 220 G3 89/14/2020 59.00 W 220 G3 89/14/2020 59.00 W 220 G3 89/14/2020 25.00 P 220 G3 89/14/2020 25.00 P 220 G3 89/14/2020 19.00 H 220 G3 89/15/2020 59.00 P 220 G3 89/15/2020 59.00 P 220 G3 89/15/2020 59.00 P	.00 ACHEY MICHAEL	31 WENLOCK CIRCLE	NORTH EASTON, MA 02356	C	HE
020 G 63 09/12/2020 100.00 Q 020 G 30/13/2020 20.00 S 0210 G 30/13/2020 20.00 F 0210 G 30/13/2020 20.00 F 0210 G 30/13/2020 50.00 F 0210 G 30/13/2020 50.00 U 0210 G 30/14/2020 5.00 P 0210 G 30/14/2020 5.00 P 0210 G 30/14/2020 25.00 P 0210 G 30/14/2020 25.00 P 0210 G 30/14/2020 25.00 P 0210 G 30/14/2020 10.00 P 0210 G 30/15/2020 10.00 P 0210 G 30/15/2020 10.00 P			NORTH EASTON, MA 02356 BRADENTON, FL 34210		HE HE
920 63 99/13/2020 29.09 D 920 63 99/13/2020 59.09 D 920 63 99/13/2020 59.09 D 920 63 99/13/2020 59.09 D 920 63 99/14/2020 5.09 D 920 63 99/14/2020 19.09 D 920 63 99/14/2020 29.09 D 920 63 99/14/2020 25.09 D 920 63 99/14/2020 10.09 D 920 63 99/14/2020 25.09 D 920 63 99/14/2020 10.09 D 920 63 99/15/2020 59.09 D 920 63 99/15/2020 10.09 D 920 63 99/15/2020 25.00 D 920 63 99/16/2020 25.00 D 920 64 99/19/2020 50.00 D 920 64 99/20/2020 1.81 N	.00 QUINTAL MARILYN	12249 THORNHILL COURT	LAKEWOOD RANCH, FL 34202	C	HE
02.0 G3 09/13/2020 20.00 50.00 02.0 G3 09/13/2020 50.00 00 02.0 G3 09/13/2020 50.00 00 02.0 G3 09/14/2020 25.00 P 02.0 G3 09/14/2020 25.00 P 02.0 G3 09/14/2020 100.00 H 02.0 G3 09/14/2020 100.00 H 02.0 G3 09/14/2020 50.00 D 02.0 G3 09/15/2020 100.00 D 02.0 G3 09/15/2020 100.00 D 02.0 G3 09/15/2020 25.00 M 02.0 G3 09/15/2020 25.00 M 02.0 G3 09/			CLERMONT, FL 34711 DELRAY BEACH, FL 33484		HE HE
02.0 G3 09/13/202.0 59.0e.0 1.0e.0 02.0 G3 09/13/202.0 1.0e.0 8 02.0 G3 09/14/202.0 5.0e.0 P 02.0 G3 09/14/202.0 5.0e.0 P 02.0 G3 09/14/202.0 25.0e.0 P 02.0 G3 09/14/202.0 25.0e.0 P 02.0 G3 09/14/202.0 100.0e.0 P 02.0 G3 09/15/202.0 100.0e.0 P 02.0 G3 09/15/202.0 25.0e.0 P 02.0 G3 09/15/202.0 25.0e.0 P 02.0 G3 09/15/202.0 25.0e.0 P 02.0 G3 09/15/202.0 1.81.6 P 02.0 <td>.00 GORDON ANGIE</td> <td>2313 AVENUE B</td> <td>BRADENTON BEACH, FL 34217</td> <td>C</td> <td>HE</td>	.00 GORDON ANGIE	2313 AVENUE B	BRADENTON BEACH, FL 34217	C	HE
020 63 09/13/2020 1.00 B 020 63 09/14/2020 5.00 P 020 63 09/14/2020 10.00 B 020 63 09/14/2020 10.00 B 020 63 09/14/2020 25.00 P 020 63 09/14/2020 25.00 P 020 63 09/14/2020 25.00 P 020 63 09/14/2020 50.00 P 020 63 09/15/2020 25.00 P 020 63 09/16/2020 25.00 P			APOLLO BEACH, FL 33572 BRADENTON, FL 34211		HE HE
820 63 89/14/2020 59.00 M 2020 63 89/14/2020 25.00 P 2020 63 89/14/2020 25.00 P 2020 63 89/14/2020 25.00 P 2020 63 89/14/2020 190.00 H 2020 63 89/14/2020 190.00 H 2020 63 89/14/2020 59.00 P 2020 63 89/14/2020 59.00 P 2020 63 89/15/2020 59.00 P 2020 63 89/15/2020 59.00 P 2020 63 89/15/2020 25.00 M 2020 63 89/16/2020 25.00 M 2020 63 89/16/2020 59.00 M 2020 63 89/17/2020 59.00 M 2020 63 89/17/2020 59.00 M 2020 63 89/18/2020 59.00 M 2020 63 89/18/2020 59.00 M 2020 64 89/19/2020 59.00 M 2020 64 89/20/2020 29.00 M 2020 64 89/20/2020 59.00 M 2020 64 89/20/2	.00 BUHRMASTER MAUREEN	PO BOX 172	DIAMOND POINT, NY 12824	C	HE
020 63 09/14/2020 10.00 K 020 63 09/14/2020 25.00 P 020 63 09/14/2020 25.00 P 020 63 09/14/2020 100.00 H 020 63 09/14/2020 10.00 D 020 63 09/14/2020 10.00 D 020 63 09/15/2020 100.00 D 020 63 09/15/2020 100.00 D 020 63 09/15/2020 100.00 D 020 63 09/15/2020 25.00 R 020 63 09/15/2020 25.00 D 020 63 09/15/2020 25.00 H 020 63 09/16/2020 5.00 P 020 63 09/17/2020 5.00 P		8701 ELMDALE PLACE 6360 WATERCREST WAY #203	TAMPA, FL 33637 BRADENTON, FL 34202		HE HE
8020 G3 89/14/2020 25.00 P 8020 G3 99/14/2020 100.00 P 8020 G3 99/14/2020 125.00 M 8020 G3 99/14/2020 125.00 M 8020 G3 99/15/2020 190.00 D 8020 G3 69/15/2020 125.00 R 8020 G3 69/15/2020 125.00 R 8020 G3 69/15/2020 25.00 R 8020 G3 69/15/2020 25.00 P 8020 G3 69/15/2020 25.00 P 8020 G3 69/16/2020 5.00 P 8020 G3 69/17/2020 50.00 P 8020 G3 69/17/2020 50.00 P 8020 G3 69/17/2020 50.00 P <td>.00 KELLEY DAVID</td> <td>147 PRESTIGE DRIVE</td> <td>ROYAL PALM BEACH, FL 33411</td> <td></td> <td>HE</td>	.00 KELLEY DAVID	147 PRESTIGE DRIVE	ROYAL PALM BEACH, FL 33411		HE
220 G3 89/14/2020 25.00 m 220 G3 99/15/2020 10.00 D 220 G3 99/15/2020 10.00 D 220 G3 99/15/2020 100.00 B 220 G3 09/15/2020 100.00 B 220 G3 09/15/2020 100.00 T 220 G3 09/15/2020 25.00 D 220 G3 09/15/2020 25.00 D 220 G3 09/15/2020 25.00 D 220 G3 09/16/2020 5.00 P 220 G3 09/17/2020 5.00 P 220 G3 09/17/2020 5.00 P 220 G3 09/17/2020 1.81 P 220 G3 09/18/2020 1.81 P 220 G3 09/18/2020 1.81 P			BRADENTON, FL 34212 PARRISH, FL 34219		HE HE
220 G3 99/14/2020 10.00 D 220 G3 99/15/2020 50.00 P 221 G3 99/15/2020 100.00 D 222 G3 99/15/2020 100.00 B 222 G3 99/15/2020 100.00 B 223 G3 99/15/2020 100.00 B 224 G3 99/15/2020 100.00 B 225 G3 99/15/2020 100.00 B 226 G3 99/15/2020 1.81 K 227 G3 99/16/2020 1.81 K 228 G3 99/16/2020 1.81 K 229 G3 99/16/2020 5.00 D 220 G3 99/16/2020 5.00 D 220 G3 99/16/2020 5.00 D 220 G3 99/17/2020 1.00 S 220 G3 99/18/2020 1.00 S 220 G3 99/18/2020 1.00 S 220 G3 99/18/2020 1.00 S 220 G4 99/19/2020 1.00 S 220 G4 99/19/2020 5.00 D 220 G4 99/19/2020 50.00 T 220 G4 99/19/2020 10.00 D 220 G4 99/19/2020 10.00 D 220 G4 99/20/2020 10.00 D 220 G4 99/20/2020 10.00 D 220 G4 99/20/2020 20.00 D 220 G4 99/20/2020 20.00 D 220 G4 99/20/2020 10.3 G 220 G4 99/20/2020 1.81 M 220 G4 99/20/2020 1.80 M 220 G4 99/20/2020 1.80 M 220 G4 99/20/2020 1.80 M			TAMPA, FL 33626		HE
020	.00 DAVIS SHANNON	702 46TH ST. E.	BRADENTON, FL 34205 BRADENTON, FL 34208		HE HE
220 G3 99/15/2020 25.00 R 2300 G3 99/15/2020 25.00 R 2300 G3 99/15/2020 25.00 H 2301 G3 99/15/2020 25.00 H 2302 G3 99/15/2020 25.00 H 2302 G3 99/16/2020 25.00 H 2302 G3 99/16/2020 55.00 H 2302 G3 99/16/2020 55.00 M 2302 G3 99/17/2020 56.00 M 2302 G3 99/18/2020 56.00 M 2302 G3 99/18/2020 56.00 M 2302 G4 99/19/2020 56.00 M 2302 G4 99/20/2020 26.00 M 2302 G4 99/20/2020 56.00 M 2302 G4 99/20/2020 56.			BRADENTON, FL 34212 PARRISH, FL 34219		HE HE
2020 G3	.00 RAHAL GEORGE	6646 WINDJAMMER PLACE	BRADENTON, FL 34202	C	HE
920 G3 89/15/2020 25.00 H 920 G3 89/15/2020 1.81 K 920 G3 89/16/2020 25.00 G 920 G3 69/16/2020 25.00 G 920 G3 69/16/2020 5.00 P 920 G3 69/17/2020 5.00 P 920 G3 69/17/2020 5.00 S 920 G3 69/17/2020 1.81 F 920 G3 69/18/2020 1.00 S 920 G3 69/18/2020 1.00 S 920 G3 69/18/2020 25.00 R 920 G3 69/18/2020 25.00 R 920 G3 69/18/2020 25.00 R 920 G4 69/19/2020 50.00 T 920 G4 69/19/2020 50.00 T 920 G4 69/20/2020 20.00 G 920 G4 69/20/2020 36.00 T 920 G4 69/20/2020 36.00 T			BRADENTON, FL 34209 BRADENTON, FL 34212		HE HE
220 G3 99/16/2020 25.00 K 220 G3 99/16/2020 25.00 M 2210 G3 99/16/2020 25.00 M 2220 G3 99/17/2020 50.00 P 2220 G3 99/17/2020 50.00 P 2220 G3 99/17/2020 11.81 F 2220 G3 99/18/2020 50.00 M 2220 G3 99/18/2020 50.00 M 2220 G3 99/18/2020 50.00 M 2220 G3 99/18/2020 50.00 C 2220 G3 99/18/2020 50.00 M 2220 G4 99/19/2020 50.00 M 2220 G4 99/19/2020 50.00 M 2220 G4 99/19/2020 15.00 M 2220 G4 99/19/2020 15.00 M 2220 G4 99/19/2020 15.00 M 2220 G4 99/20/2020 20.00 M 2220 G4 99/20/2020 15.01 M 2220 G4 99/20/2020 15.01 M 2220 G4 99/20/2020 16.01 M 2220 G4 99/20/2020 18.11 M 2220 G4 99/20/2020 18.11 M 2220 G4 99/20/2020 18.11 M 2220 G4 99/20/2020 1.01 M 2220 G4 99/20/2020 1.00 M			ALEXANDRIA, VA 22312		HE
220 G3 99/16/2020 25.00 M			WESTON, FL 33327 BRADENTON, FL 34210		HE HE
2020 G3	.00 MEDREK THEODORE	435 30TH AVE WEST, APT D410	BRADENTON, FL 34205	(HE
202			ROCKVILLE, MD 20852 BRADENTON, FL 34207		HE HE
120 G3	.00 SMOLENYAK MEGAN	226 5TH AVE NORTH, UNIT 905	ST. PETERSBURG, FL 33701	C	HE
2020 G3 99/18/2020 59.09 C 2020 G3 99/18/2020 25.00 B 2020 G4 99/19/2020 59.00 M 2020 G4 99/20/2020 20.00 M 2020 G4 99/20/2020 13.63 M 2020 G4 99/20/2020 13.63 M 2020 G4 99/20/2020 13.63 M 2020 G4 99/20/2020 1.81 J 2020 G4 99/20/2020 1.81 F 2020 G4 99/20/2020 1.00 M 2020 G4 99/20/2020 1.00 M 2020 G4 99/20/2020 59.00 M 2020 G4 99/21/2020 59.00 M 2020 G4 99/21/2020 59.00 M 2020 G4 99/21/2020 59.			ASPEN, CO 81611 MELBOURNE BEACH, FL 32951		HE HE
220 G4 99/19/2020 59.00 M 2020 G4 99/19/2020 59.00 M 2020 G4 99/19/2020 1.81 W 2020 G4 99/19/2020 1.81 W 2020 G4 99/20/2020 20.00 S 2020 G4 99/20/2020 20.00 G 2020 G4 99/20/2020 20.00 G 2020 G4 99/20/2020 13.63 W 2020 G4 99/20/2020 13.63 W 2020 G4 99/20/2020 13.63 W 2020 G4 99/20/2020 18.00 M 2020 G4 99/20/2020 18.1 N 2020 G4 99/20/2020 1.81 N 2020 G4 99/20/2020 1.00 N 2020 G4 99/20/2020 5.00 N 2020 G4 99/20/2020 5.00 N 2020 G4 99/21/2020 5.00 N	.00 CZAIA CJ	3512 17TH ST CT EAST	BRADENTON, FL 34208	C	HE
1202 64 89/19/2020 58.08 T 1202 64 89/19/2020 1.81 W 1202 64 89/19/2020 15.08 N 1202 64 89/20/2020 28.08 S 1202 64 89/20/2020 28.08 G 1202 64 89/20/2020 20.00 H 1202 64 89/20/2020 58.08 T 1202 64 89/20/2020 58.00 T 1202 64 89/20/2020 1.81 N 1202 64 89/20/2020 1.81 T 1202 64 89/20/2020 1.81 F 1202 64 89/20/2020 1.00 R 1202 64 89/20/2020 2.27 C 1202 64 89/20/2020 2.27 C 1202 64 89/21/2020 5.00 P 1202 64 89/21/2020 5.00 P 1202 64 89/21/2020 5.00 P			BRADENTON, FL 34205 BRADENTON, FL 34202		THE THE
220 64 99/19/2020 15.00 M 201202 64 99/20/2020 20.00 G 4 99/20/2020 20.00 G 64 99/20/2020 20.00 G 64 99/20/2020 20.00 M 2020 64 99/20/2020 50.00 M 2020 64 99/20/2020 15.03 M 2020 64 99/20/2020 15.01 M 2020 64 99/20/2020 15.01 M 10 2020 64 99/20/2020 1.81 J 020 64 99/20/2020 1.81 J 020 64 99/20/2020 1.00 R 2020 64 99/20/2020 2.27 G 64 99/20/2020 2.27 G 64 99/21/2020 5.00 P 2020 64 99/21/2020 64 99/21/2020	.00 IQBAL ARIBA	16603 MYRTLE SAND DRIVE	WIMAUMA, FL 33598		HE
220 G4 99/20/2020 20.00 H			ORIENT, NY 11957 BOCA RATON, FL 33428		HE HE
220 G4 99/20/2020 20.00 H 220 G4 99/20/2020 13.63 B 220 G4 99/20/2020 50.00 T 220 G4 99/20/2020 1.81 N 220 G4 99/20/2020 1.00 R 220 G4 99/20/2020 50.00 T 220 G4 99/21/2020 50.00 G 220 G4 99/21/2020 50.00 M 220 G4 99/21/2020 10.00 S	.00 SPEARS DIANNA	10725 POINT OVERLOOK DRIVE	CLERMONT, FL 34711	C	HE
220 G4 99/20/2020 13.63 B 220 G4 99/20/2020 50.00 T 220 G4 99/20/2020 1.81 N 220 G4 99/20/2020 1.81 N 220 G4 99/20/2020 1.81 D 220 G4 99/20/2020 1.81 F 220 G4 99/20/2020 1.80 R 220 G4 99/20/2020 2.27 C 220 G4 99/21/2020 50.00 P 220 G4 99/21/2020 50.00 P 220 G4 99/21/2020 50.00 P	.00 HAYDEN AUBREE	814 TIMBER POND DR.	BRADENTON, FL 34217 BRANDON, FL 33510		HE HE
220 G4 99/20/2020 1.81 N 2120 G4 99/20/2020 1.81 J 2120 G4 99/20/2020 1.81 F 2120 G4 99/20/2020 1.80 R 2120 G4 99/20/2020 1.90 R 2120 G4 99/21/2020 5.00 P 2120 G4 99/21/2020 5.00 P 2120 G4 99/21/2020 50.00 M	.63 BALL ROBERT J.	330 E 38TH ST	NEW YORK, NY 10016 BRADENTON, FL 34203	0	HE HE
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Campaign Contributions - Division of Elections - Florida Department of State

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24,257.88 200 Contribution(s) Selected

Query the Campaign Finance Data Base

Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]



Other Distributions

2020 General Election Anthony 'Tony' Eldon (DEM) State Senator

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions. About the Campaign Finance Data Base

Rpt Y	Rpt	: Type Date	Amount	Distributed To	Address	City State Zip	Purpose
2020 2020 2020 2020 2020	G3 G4	08/24/2020 09/09/2020 09/09/2020 09/20/2020 09/30/2020	200.00 434.09 250.00	FLORIDA DIVISION OF ELECTIONS ALPHA FORTIUS CONSULTING UNIFORM SOLUTIONS PLUS LLC ELDON TONIAH UNIFORM SOLUTIONS PLUS LLC	ROOM 316, R. A. GRAY BUILDING 3512 17TH STREET CT. E 12218 LOBELIA TERRACE 316 20TH ST E 12218 LOBELIA TERRACE	500 SOUTH TALLAHASSEE, FL 32399 BRADENTON, FL 34208 LAKEWOOD RANCH, FL 34202 PALMETTO, FL 34221 LAKEWOOD RANCH, FL 34202	CANDIDATE FILING FEE CONSULTING FEE CAMPAIGN LITERATURE (PALM CARDS) CAMPAIGN MASKS AND SHIRTS CAMPAIGN LITERATURE (PALM CARDS)
2020	04		3,100.00		12210 LODELIA TERRACE	EARCHOOD NAMEN, TE 34202	CATTAIN EFFERNORE (FALT CARDS)

3,100.00

5 Other Distribution(s) Selected

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Apparent Deficit in Campaign Account

Case Number: FEC 21-342

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

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 Eldon **Respondent's Atty:** N/A

Division of Elections (Division) Referral Filed: May 19, 2021

Respondent Type: Candidate

Additional Section(s): None

I. Preliminary Information:

- 1. Respondent was a 2020 candidate for State Senator, District 21; he was defeated in the general election held on November 3, 2020. Respondent was a first-time candidate.
- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on August 19, 2020. Shakira Rolle was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.
- 3. Respondent filed a Statement of Candidate with the Division on August 21, 2020, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.
- 4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on August 21, 2020. 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. To review the acknowledgement letter, refer to Exhibit 3.

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

- 6. 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.
- 7. The Division's Sum of Contributions vs. Expenditures report showed an apparent deficit balance in the following reporting period(s): 2021 Termination Report (TR). To review the report, refer to Exhibit 4.

8. I reviewed bank records from the designated campaign depository covering the following reporting period(s): 2021 TR.¹ There were no instance(s) during that timeframe in which the campaign account balance was negative. To review the bank records, refer to Exhibit 5.

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

- 9. 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), and falsely reporting or deliberately failing to include information in one or campaign treasurer report(s) due to an apparent deficit balance in the following reporting period(s): 2021 TR.
- 10. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s) covering the following reporting period(s): 2021 TR.² The results of my review are reflected in the table below. To review the bank records, refer to Exhibit 5. To review the campaign treasurer report(s), refer to Exhibit 6. To review financial records provided by Respondent, refer to Exhibit 7. To review Respondent's filing history, refer to Exhibit 8.

Comparison of Campaign Treasurer Report(s) with Bank Records						
Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank			
2021 TR 2/1/21	10/30/20 - 2/1/21	• \$18.00 expenditure to SunTrust on 10/30/20	• \$15.00 expenditure for bank fee to SunTrust on 10/30/20			
1/31/21	Report	• \$380.16 expenditure to Facebook on 11/2/20 ³	• \$425.00 expenditure to Facebook on 10/31/20			
		• \$852.18 expenditure to Facebook on 11/2/20 ⁴	\$900.00 expenditure to Facebook on 11/1/20			

¹ I subpoenaed campaign account records from the designated campaign depository.

² 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. Respondent provided records of some online contributions, but they were all made prior to 10/30/20, so those records are not included as an exhibit.

2

³ Respondent provided a copy of a dashboard statement that appears to be related to a Facebook ad for which \$380.16 was spent over 13 days between 10/21/20 and 11/3/20. However, there is no bank record for a debit in that amount; the closest match for this expenditure through the campaign account is the \$425.00 expenditure to Facebook on 10/31/20, which was otherwise unreported. Refer to Exhibit 7, page 6.

⁴ Respondent provided a copy of a dashboard statement that appears to be related to a Facebook ad for which \$852.18 was spent over 13 days between 10/21/20 and 11/3/20. However, there is no bank record for a debit in that amount; the closest match for this expenditure through the campaign account is the \$900.00 expenditure to Facebook on 11/1/20, which was otherwise unreported. Refer to Exhibit 7, page 7.

<u></u>	
• \$1,646.77 expenditure to Facebook on 11/2/20 ⁵	• \$900.00 expenditure to Facebook on 11/2/20
• \$2,510.29 expenditure to Facebook on 11/2/20	• No Record Found ⁶
· Not Reported	• \$539.40 expenditure to Facebook on 11/30/20
· Not Reported	• \$1.30 expenditure to Vantiv eCommerce on 12/9/20
· Not Reported	• \$1.30 expenditure to Vantiv eCommerce on 1/11/21
Not Reported	• \$500.00 expenditure via ATM cash withdrawal on 2/1/21
• \$1,781.82 expenditure reimbursement to Respondent for "candidate filing fee" on 1/31/21	• No Record Found ⁷
• \$250.00 expenditure reimbursement to Respondent for "campaign clothing (shirts/masks)" on 1/31/21	• No Record Found ⁷

⁵ Respondent provided a copy of a dashboard statement that appears to be related to a Facebook ad for which \$1,646.77 was spent over 13 days between 10/21/20 and 11/3/20. However, there is no bank record for a debit in that amount; the closest match for this expenditure through the campaign account is the \$900.00 expenditure to Facebook on 11/2/20, which was otherwise unreported. Refer to Exhibit 7, page 9.

⁶ Respondent provided a copy of a dashboard statement that appears to be related to a Facebook ad for which \$2,510.29 was spent over 13 days between 10/21/20 and 11/3/20. However, there is no bank record for a debit in that amount or any other proximate amount. Refer to Exhibit 7, page 8.

⁷ The bank records show that six \$500.00 cash withdrawals were made between 2/1/21 and 2/7/21; this \$3,000.00 in cash withdrawn is nearly equal to the \$3,100.00 total for the five reimbursements Respondent reported making to himself on 1/31/21, of which there are no specific campaign account records. Respondent provided redacted copies of partial bank statements from two accounts purporting to document Respondent's use of personal funds to cover the expenses for which he was reportedly reimbursed during the TR period. The amounts of the five debits shown in these records are close or equal to the amounts of reported reimbursements, but these partial records do not identify the name of the account holder or financial institution, and most do not clearly identify the expenditure recipient, so they could not be authenticated as documentation of personal expenses incurred by Respondent on behalf of his campaign for which the reported reimbursements were made. Refer to Exhibit 5, page 8, and Exhibit 7, pages 1-5.

• \$434.09 expenditure reimbursement to Respondent for "campaign literature" on 1/31/21	• No Record Found ⁷
• \$434.09 expenditure reimbursement to Respondent for "campaign literature" on 1/31/21	• No Record Found ⁷
• \$200.00 expenditure reimbursement to Respondent	 No Record Found⁷

11. Respondent did respond to the referral by email, but he did not specifically address the substance of the allegations. Rather, he stated, "I am not entirely sure as to what the substance of the complaint is. It seems as though it is just a request for an explanation." Respondent referenced a response sent to the Division. A letter from Respondent purporting to explain the deficit balance in the 2021 TR was filed with the Division on March 10, 2021. In the letter, Respondent explained that the report showed a negative balance due to reimbursements made to Respondent for personal expenses incurred during the early part of the campaign. Respondent asserted that he was unable to make expenditures through his campaign account until October, so he spent personal funds with the expectation of being reimbursed by the campaign at a later date. To review Respondent's email response, refer to Exhibit 9. To review Respondent's letter filed with the Division, refer to Exhibit 10.

for "consulting fee payment"

on 1/31/21

- 12. As noted above, Respondent reported making five reimbursements totaling \$3,100.00 to himself on January 31, 2021, and he withdrew \$3,000.00 in cash from the campaign account in the first week of February 2021. Respondent provided redacted copies of partial bank statements from two accounts purporting to document Respondent's use of personal funds to cover the expenses for which he was reportedly reimbursed during the TR period. The amounts of the five debits shown in these records are close or equal to the amounts of reported reimbursements, but these partial records do not identify the name of the account holder or financial institution, and most do not clearly identify the expenditure recipient, so they could not be authenticated as documentation of personal expenses incurred by Respondent on behalf of his campaign for which the reported reimbursements were made. To review the financial records provided by Respondent, refer to Exhibit 7, pages 1-5.
- 13. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent explained that he was "thrown into" the campaign less than two months before the general election after the previous nominee withdrew. Respondent stated he was a first-time candidate. Respondent confirmed that he only used one bank account to receive contributions and make expenditures for the campaign, though he added that he had used his personal account to cover out-of-pocket campaign-related expenses early in the campaign. Respondent explained that he reimbursed himself for these personal expenses from the close-out campaign account funds. Respondent stated that he and his campaign treasurer filed the 2021 TR together. Respondent did not recall reading or receiving either Chapter 106, Florida Statutes, or the Candidate and Campaign Treasurer Handbook. Respondent added that he was in his early twenties at the time he started the campaign and that it, "ended as soon as it started." To review the phone log, refer to Exhibit 11.

Alex H Styff

SIGNATURE OF INVESTIGATOR:

Date: <u>July 13, 2023</u>

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION Anthony Eldon -- FEC 21-342

	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgment Letter
Exhibit 4	Sum of Contributions v. Expenditures Report
Exhibit 5	Bank Records
Exhibit 6	2021 TR
Exhibit 7	Supplemental Financial Records
Exhibit 8	Filing History
Exhibit 9	Response Email
Exhibit 10	Letter to the Division
Exhibit 11	Phone Log

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.

RECEIVED UEPARTMENT OF STATE

2020 AUG 19 AM 11: 12

DIVISION OF ELECTIONS

HAND DELIVERED OFFICE USE ONLY

officer before opening the	; campa	gir account.							- USL V	
1. CHECK APPROPRIATE Initial Filing of Form	-	S): -filing to Change:	T	reası	urer/Deputy	Depositor	у 🗆	Office		Party
2. Name of Candidate (in t	this order	r: First, Middle, La	ast)	3	3. Address (includ	le post office	e box or s	treet, city,	state, 7	zip
Anthony, Warren, Eldo				C	code) 6560 Anchor Lo	•		•		·
4. Telephone	5. E-ma	ail address			0007410	Jop	000,	3001.1	· •,	/ <u>-</u> -
(941) 840-8293	tonyfor	florida@gmail.	.com				·			
6. Office sought (include d	listrict, ci	rcuit, group numb	er)			didate for a	nonparti	san office	, chec	k if
Florida Senate District 21 applicable: My intent is to run as a Write-In candidate.										idate.
8. If a candidate for a part	<u>isan</u> offi	ice, check block	and fill	in na	ame of party as	applicable:	My inte	ent is to run	ı as a	
Write-In No I	Party Affil	iliation 🔀	Demo	crati	ic		Pai	rty cand	didate.	
9. I have appointed the fo	llowing	person to act as	my	\boxtimes	Campaign Treas	surer 🔲	Deput	y Treasure	r	
10. Name of Treasurer or D Shakira Rolle	eputy Tr	easurer								
11. Mailing Address							12. Telep	hone		
7812 43rd Ave Dr W, B							<u> </u>	467-243	39	
13. City	- 1	County	15. Sta	ate	16. Zíp Code	17. E-mail				1
Bradenton	Mana	atee	FL		34209	srolle110	4@gma	il.com		
18. I have designated the	followin	g bank as my	×		Primary Depositor	ry 🗆	Seconda	ary Deposito	ory	
19. Name of Bank					Address					
Suntrust				177	77 Main St			<u></u>		
21. City	ı	22. County			23. State]	24. Zip Co	ode	
Sarasota		Sarasota			FL			34236_		
UNDER PENALTIES OF PERJU DESI				Y AND	THAT THE FACTS	STATED IN IT			:ASURE	RAND
25. Date				26.	Signature of Can	ididate				
8/18/20				X	1	>	>			
27. Treasure	er's Acci	eptance of Appo	intmen	t (fill) i	in the blanks and	check the a	appropriat	e block)		
L.		Shakira Rolle				, do here	eby accep	ot the appoi	intmen ⁱ	ıt
.,	(Pleas	se Print or Type N	lame)			- ′		• • • • •	•••	
designated above as:	\boxtimes	Campaign T	reasure	r n	Deputy Tre	easurer.				
8/18/2	20		X /	ha	RiraM	111				
Date	,			Sign	nature of Campaio	gn Treasure	r or Depu	ity Treasur	er	

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

2020 AUG 21 PM 3: 29

TALLAHASSEE, FL

I. Anthony "Tony" Eldon ,
candidate for the office of Florida State Senate District 21 ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.
Signature of Candidate 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

DS DE 84 (08-11)

Statutes)



RON DESANTIS
Governor

LAUREL M. LEE Secretary of State

August 21, 2020

Anthony Warren Eldon 6560 Anchor Loop, Apt. #305 Bradenton, Florida 34212

Dear Mr. Eldon:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on August 19, 2020. Your name has been placed on the 2020 active candidate list. The enclosed Statement of Candidate must be filed within 10 days of filing the Appointment of Campaign Treasurer form.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on August 28, 2020 The report will cover the period of August 14-21, 2020 (2020 G1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

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

Identification Number: 78901

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, 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.



Anthony Warren Eldon August 21, 2020 Page Two

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 three 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.

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 https://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, Hatherd Willis

Kristi Řeid Willis, Chief Bureau of Election Records

KRW/dsb

Enclosures

pc: Shakira Rolle, Treasurer

Sum of Contributions vs Expenditures

Anthony "Tony" Eldon

3/29/2021 1:11:47 PM 78901

Date of last Contribution: 10/29/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total	
2020	G1	\$190.00	\$0.00	\$190.00	
	G2	\$2,771.63	\$2,577.70	\$383.93	
	G3	\$2,332.13	\$0.00	\$2,716.06	
	G4	\$3,773.92	\$0.00	\$6,489.98	
_	G5	\$484.88	\$5,196.13	\$1,778.73	
	G6	\$13,021.23	\$8,106.09	\$6,693.87	
2021	TR	\$0.00	\$9,963.41	(\$3,269.54)	
Car	mpaign Total:	\$22,573.79	\$25,843.33		

PAGE 1 OF 3 36/E00/0175/0 /33

10/31/2020

ACCOUNT STATEMENT

ANTHONY W ELDON CAMPAIGN ACCOUNT 7812 43RD AVENUE DR W BRADENTON FL 34209-6475 QUESTIONS? PLEASE CALL 1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.

USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS. IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS. ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE OR OTHER PERSONAL INFORMATION.

	ACCOU	NT SUMMARY
ACCOUNT TYPE	ACCOUNT NUI	5.5
PRIMARY BUSINESS CHECKING		10/01/2020 - 10/31/2020 589-67-71
DESCRIPTION	AMOUNT	DESCRIPTION AMOU
BEGINNING BALANCE	\$9,936.27	AVERAGE BALANCE \$6,700.
DEPOSITS/CREDITS	\$12,484.16	AVERAGE COLLECTED BALANCE \$6,555.
CHECKS	\$500.00	NUMBER OF DAYS IN STATEMENT PERIOD
WITHDRAWALS/DERITS	\$16,011.13	
ENDING BALANCE	\$5,909.30	

ACCOUNT NUMBER PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

	×	DE:	OSITS/	CREDITS						
0/07	AMOUNT SE 1,000.00	ERIAL #		BATCH 31020151	DATE 10/21	AMOUNT 10,200.00	SERIAL #	DEPOSIT	SR 20	BATCH 29012030
10/01	15.00			ACH CREDIT	sh 275008/	17022280			30	740067749
10/05	75.00	ELEC	RONIC/	ACH CREDIT		19827843			30	760036862
0/06	9.30	ELEC'		ACH CREDIT		13027040			30	800093406
0/07	25.00	ELEC	RONIC/	ACH CREDIT		53268041			30	800108505
0/08	90.00	ELEC'		ACH CREDIT		3200041			30	820052393
0/13	100.00	ELEC'	RONIC/A	ACH CREDIT		57946543			30	830088385
0/14	3.00	ELEC'	RONIC/A	ACH CREDIT		59511840			30	870128695
0/14	90.00	ELEC		ACH CREDIT		13.111.041/			30	880053269
0/15	110.00	ELEC'	RONIC/	ACH CREDIT		51211744			30	880075483
0/16	11.88	ELEC'	RONIC/A	ACH CREDIT		52649447			30	890104364
0/20	20.00	ELEC'	RONIC/	ACH CREDIT					30	93007204
0/21	395.00	ELEC'	RONIC/A	ommerce Funds Di ACH CREDIT		55599540			30	94010120
		Vai	tiv eCo MEMBER	ommerce Funds Di		57163444 JTINUED ON NE:	XT PAGE			

PAGE 2 OF 3 36/mnn/n175/n /33

10/31/2020

ACCOUNT STATEMENT

		DEPOSITS/CREDITS	
ATE	AMOUNT SERIAL #	DESCRIPTION	SR BATCH
0/21	37.80	ELECTRONIC/ACH CREDIT	30 950014746
		ANEDOT SV9T 2252501301	
0/22	100.00	ELECTRONIC/ACH CREDIT	30 950027999
		Vantiv eCommerce Funds Disb 27500868586940	
0/22	52.20	ELECTRONIC/ACH CREDIT	30 960044162
		ANEDOT SV9T 2252501301	
0/27	2.91	ELECTRONIC/ACH CREDIT	30 000111649
.0/2/	2.51	Vantiv eCommerce Funds Disb 27500872726144	30 000111043
0/28	14.18	ELECTRONIC/ACH CREDIT	30 010041342
.0/20	14.10	Vantiv eCommerce Funds Disb 27500874314741	30 010041342
0/00	00.00	ELECTRONIC/ACH CREDIT	20 00001472
.0/28	90.00		30 020054632
0.400	22.00	ANEDOT SV9T 2252501301	30 000070010
0/29	32.89	ELECTRONIC/ACH CREDIT	30 020072818
		Vantiv eCommerce Funds Disb 27500875750943	
.0/30	10.00	ELECTRONIC/ACH CREDIT	30 030106475
		Vantiv eCommerce Funds Disb 27500877040640	
	CREDITS: 22	TOTAL ITEMS DEPOSITED: 4	
		CHECKS	
CHECK	AMOUNT DATE		
NUMBER			
99	500 00 10/0	1 20 74096698	
7.5	300.00 10/0.	1 20 /4090090	
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.0/08	5,008.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL	20 31030296
	5,008.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT	
0/08	5,008.00 111.47	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646	20 31030296 30 82006422820
0/08	5,008.00 111.47	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15	20 31030296 30 82006422820
.0/08 .0/09	5,008.00 111.47 5,137.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL	20 31030296 30 82006422820
.0/08 .0/09	5,008.00 111.47 5,137.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21	20 31030296 30 82006422820 83
.0/08 .0/09	5,008.00 111.47 5,137.00 1,027.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH AFF*ALPHA FORT 877-417-4551 FL CASH AFF*ALPHA FORT 877-417-4551 FL	20 31030296 30 82006422820 83
.0/08 .0/09 .0/16	5,008.00 111.47 5,137.00 1,027.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21	20 31030296 30 82006422820 83
.0/08 .0/09 .0/16	5,008.00 111.47 5,137.00 1,027.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH AFF*ALPHA FORT 877-417-4551 FL CASH AFF*ALPHA FORT 877-417-4551 FL	20 31030296 30 82006422820 83
.0/08 .0/09 .0/16 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15 CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBR QWWVWEWY2 MENLO PARK CA	20 31030296 30 82006422820 83 83
.0/08 .0/09 .0/16 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21	20 31030296 30 82006422820 83 83
.0/08 .0/09 .0/16 .0/22 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QVWVVWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA	20 31030296 30 82006422820 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15 CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QVWVVWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA	20 31030296 30 82006422820 83 83 83
0/08 0/09 0/16 0/22 0/22 0/22	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv ecommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15 CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QVWVVWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA	20 31030296 30 82006422820 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QVWVVWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MORZWWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MORZWWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 TR DATE 10/22	20 31030296 30 82006422820 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE FACEBK QWWVWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK RECURRING CHECK CARD PURCHASE FACEBK MDR2WWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDR2WWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA	20 31030296 30 82006422820 83 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH AFP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH AFP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE FACEBK QVWVVWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDR2WWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDR2WWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK XZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK XZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 TR DATE 10/22	20 31030296 30 82006422820 83 83 83 83
0/08 0/09 0/16 0/22 0/22 0/22 0/22 0/22 0/22	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00 125.00 175.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15 CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QVWVVWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDRZWWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZASWNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZASWNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 31M5AX6WY2 MENLO PARK CA	20 31030296 30 82006422820 83 83 83 83 83
0/08 0/09 0/16 0/22 0/22 0/22 0/22 0/22 0/22	5,008.00 111.47 5,137.00 1,027.00 50.00 75.00 125.00 175.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE FACEBK QVWVVWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDRZWWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 31M5AX6WY2 MENLO PARK CA TR DATE 10/22 FACEBK 31M5AX6WY2 MENLO PARK CA TR DATE 10/22 FACEBK 31M5AX6WY2 MENLO PARK CA TR DATE 10/22 TR DATE 10/23	20 31030296 30 82006422820 83 83 83 83 83
0/08 0/09 0/16 0/22 0/22 0/22 0/22 0/22 0/22	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00 125.00 175.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15 CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QVWVVWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDRZWWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZASWNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZASWNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 31M5AX6WY2 MENLO PARK CA	20 31030296 30 82006422820 83 83 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22 .0/22 .0/22 .0/23	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00 125.00 175.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE FACEBK QVWVVWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDRZWWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 31M5AX6WY2 MENLO PARK CA TR DATE 10/22 FACEBK 31M5AX6WY2 MENLO PARK CA TR DATE 10/22 FACEBK 31M5AX6WY2 MENLO PARK CA TR DATE 10/22 TR DATE 10/23	20 31030296 30 82006422820 83 83 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00 125.00 175.00 250.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE FACEBK QWVVWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MORZWWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 3LM5AX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 3LM5AX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/23 FACEBK K4FLRWSYY2 MENLO PARK CA TR DATE 10/23 TR DATE 10/23	20 31030296 30 82006422820 83 83 83 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22 .0/22	5,008.00 111.47 5,137.00 1,027.00 50.00 75.00 125.00 175.00 250.00 1,500.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE FACEBK QVWVVWEWY2 MENLO PARK RECURRING CHECK CARD PURCHASE FACEBK HUTTRWSWY2 MENLO PARK RECURRING CHECK CARD PURCHASE FACEBK MDR2WWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE FACEBK MDR2WEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE FACEBK 31M5AX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE FACEBK 31M5AX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE FACEBK 45LRWSYY2 MENLO PARK CA TR DATE 10/23 FACEDK K4FLRWSYY2 MENLO PARK CA TR DATE 10/23 FACEDK K4FLRWSYY2 MENLO PARK CA TR DATE 10/23 FACEDK CARD PURCHASE TR DATE 10/23 TACEDK CARD PURCHASE TR DATE 10/23	20 31030296 30 82006422820 83 83 83 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22 .0/22 .0/22 .0/26	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00 125.00 175.00 250.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 3LM5AX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/23 FACEBK K4PLRWSYY2 MENLO PARK CA CHECK CARD PURCHASE TR DATE 10/23 FACEBK K4PLRWSYY2 MENLO PARK CA TR DATE 10/23 FACEBK CARD PURCHASE TR DATE 10/23 FACEBK CARD PURCHASE TR DATE 10/23 FACEBK CARD PURCHASE TR DATE 10/23 TR DATE 10/25	20 31030296 30 82006422820 83 83 83 83 83 83 83
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.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22 .0/22 .0/23 .0/26	5,008.00 111.47 5,137.00 1,027.00 50.00 75.00 125.00 175.00 250.00 1,500.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15 CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QWWVWEW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDR2WWEW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 3LM5AX6W12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/23 FACEDK K4PLRWSV12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSW12 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/25	20 31030296 30 82006422820 83 83 83 83 83 83 83
0/08 0/09 0/16 0/22 0/22 0/22 0/22 0/22 0/23 0/26 0/26	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00 125.00 175.00 250.00 1,500.00 400.00 600.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15 CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QWWVWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDR2WWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 3LM5AX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/23 FACEBK MJENSWYY2 MENLO PARK CA CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27	20 31030296 30 82006422820 83 83 83 83 83 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22 .0/22 .0/22 .0/26	5,008.00 111.47 5,137.00 1,027.00 50.00 75.00 125.00 175.00 250.00 1,500.00 400.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 3JM5AX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27	20 31030296 30 82006422820 83 83 83 83 83 83 83 83
.0/08 .0/09 .0/16 .0/22 .0/22 .0/22 .0/22 .0/22 .0/23 .0/26 .0/26	5,008.00 111.47 5,137.00 1,027.00 50.00 50.00 75.00 125.00 175.00 250.00 1,500.00 400.00 600.00	ACTBLUEDONATE 6175177600 OVER-THE-COUNTER WITHDRAWAL ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856271646 CHECK CARD PURCHASE TR DATE 10/15 CASH APP*ALPHA FORT 877-417-4551 FL CHECK CARD PURCHASE TR DATE 10/21 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK QWWVWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK HUTTRWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK MDR2WWEWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK X7ZA5WNWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/22 FACEBK 3LM5AX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/23 FACEBK MJENSWYY2 MENLO PARK CA CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/23 CASH APP*ALPHA FORT 877-417-4551 FL RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK VDKKUWSWY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27 FACEBK MJZVDX6WY2 MENLO PARK CA RECURRING CHECK CARD PURCHASE TR DATE 10/27	20 31030296 30 82006422820 83 83 83 83 83 83 83 83

MEMBER FDIC

CONTINUED ON NEXT PAGE

PAGE 3 OF 3 36/E00/0175/0 /33

10/31/2020

ACCOUNT STATEMENT

		WITHDRAWALS/DEBITS			0.000	Nazaki entougiotii
DATE	AMOUNT SERIAL #	DESCRIPTION			SR	BATCH
PAID						
10/30	500.00	CHECK CARD PURCHASE CASH APP*ALPHA FOR		DATE 10/29	83	
10/30	900.00	RECURRING CHECK CARD FACEBK KQS6GX6WY2	PURCHASE TR MENLO PARK CA	DATE 10/30	83	
10/30	15.00	MAINTENANCE FEE			00	
VITHDRAWAI	LS/DEBITS: 19					
		DALANGE AGRICUTON UTOM	anv			
	DALAMON	BALANCE ACTIVITY HIST		COLLECTED		
ATE	BALANCE	COLLECTED DATE	ORY BALANCE	COLLECTED		
		COLLECTED DATE BALANCE	BALANCE	BALANCE		
0/01	9,451.27	COLLECTED DATE BALANCE 9,451.27 10/20	BALANCE 644.32	BALANCE 644.32		
0/01 0/05	9,451.27 9,441.61	COLLECTED DATE BALANCE 9,451.27 10/20 9,441.61 10/21	BALANCE 644.32 11,277.12	BALANCE 644.32 7,777.12		
ATE 0/01 0/05 0/06	9,451.27 9,441.61 9,450.91	COLLECTED DATE BALANCE 9,451.27 10/20 9,441.61 10/21 9,450.91 10/22	644.32 11,277.12 10,102.32	BALANCE 644.32 7,777.12 10,102.32		
0/01 0/05 0/06 0/07	9,451.27 9,441.61 9,450.91 10,475.91	COLLECTED DATE BALANCE 9,451.27 10/20 9,441.61 10/21 9,450.91 10/22 9,475.91 10/23	BALANCE 644.32 11,277.12 10,102.32 9,927.32	BALANCE 644.32 7,777.12 10,102.32 9,927.32		
0/01 0/05 0/06 0/07 0/08	9,451.27 9,441.61 9,450.91 10,475.91 5,557.91	COLLECTED DATE BALANCE 9,451.27 10/20 9,441.61 10/21 9,450.91 10/22 9,475.91 10/23 5,557.91 10/26	644.32 11,277.12 10,102.32 9,927.32 7,777.32	BALANCE 644.32 7,777.12 10,102.32 9,927.32 7,777.32		
0/01 0/05 0/06 0/07 0/08 0/09	9,451.27 9,441.61 9,450.91 10,475.91 5,557.91 5,446.44	COLLECTED DATE BALANCE 9,451.27 10/20 9,441.61 10/21 9,450.91 10/22 9,475.91 10/23 5,557.91 10/26 5,446.44 10/27	644.32 11,277.12 10,102.32 9,927.32 7,777.32 7,780.23	BALANCE 644.32 7,777.12 10,102.32 9,927.32 7,777.32 7,780.23		
0/01 0/05 0/06 0/07 0/08 0/09	9,451.27 9,441.61 9,450.91 10,475.91 5,557.91 5,446.44 5,546.44	COLLECTED DATE BALANCE 9,451.27 10/20 9,441.61 10/21 9,450.91 10/22 9,475.91 10/23 5,557.91 10/26 5,446.44 10/27 5,546.44 10/28	644.32 11,277.12 10,102.32 9,927.32 7,777.32 7,780.23 7,284.41	BALANCE 644.32 7,777.12 10,102.32 9,927.32 7,777.32 7,780.23 7,284.41		
0/01 0/05 0/06 0/07 0/08	9,451.27 9,441.61 9,450.91 10,475.91 5,557.91 5,446.44	COLLECTED DATE BALANCE 9,451.27 10/20 9,441.61 10/21 9,450.91 10/22 9,475.91 10/23 5,557.91 10/26 5,446.44 10/27	644.32 11,277.12 10,102.32 9,927.32 7,777.32 7,780.23	BALANCE 644.32 7,777.12 10,102.32 9,927.32 7,777.32 7,780.23		

PAGE 1 OF 2 66/E00/0175/0 /33

11/00/2020

ACCOUNT STATEMENT

ANTHONY W ELDON CAMPAIGN ACCOUNT 7812 43RD AVENUE DR W BRADENTON FT. 34209-6475 QUESTIONS? PLEASE CALL 1-800-786-8787

CONTINUED ON NEXT PAGE

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ACCOUNT SUMMARY ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD TAXPAYER ID PRIMARY BUSINESS CHECKING 11/01/2020 - 11/30/2020 589-67-7181 AMOUNT DESCRIPTION
\$5,909.30 AVERAGE BALANCE
\$11.25 AVERAGE COLLECTED BALANCE
\$.00 NUMBER OF DAYS IN STATEMENT PERIOD AMOUNT DESCRIPTION BEGINNING BALANCE \$3,732.62 DEPOSITS/CREDITS \$3,732.62 CHECKS \$2,820.41 \$3,100.14 WITHDRAWALS/DEBITS ENDING BALANCE OVERDRAFT PROTECTION PROTECTED BY ACCOUNT NUMBER NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. DEPOSITS/CREDITS AMOUNT SERIAL # DESCRIPTION

1.25 DESCRIPTION
ELECTRONIC/ACH CREDIT
Vantiv eCommerce Fun. DATE SR BATCH 11/02 30 04003305539 Vantiv eCommerce Funds Disb 27500878317948 10.00 ELECTRONIC/ACH CREDIT 11/18 30 22011429859 Vantiv eCommerce Funds Disb 27500895171344 DEPOSITS/CREDITS: 2 TOTAL ITEMS DEPOSITED: 0 _____ WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION DATE SR BATCH PAID 11/02 425.00 RECURRING CHECK CARD PURCHASE TR DATE 10/31 83 FACEBK 2ZGLZWSWY2 MENLO PARK CA
ECURRING CHECK CARD PURCHASE TR DATE 11/01 RECURRING CHECK CARD PURCHASE 11/02 900.00 FACEBK UCBE2XSWY2 MENLO PARK CA ATM BALANCE INQUIRY TR D TR DATE 11/02 11/02 508 10TH ST E PALMETTO FL SR120618 11/02 3.00 ATM BALANCE INQUIRY FEE 00 ATM BALANCE INQUIRY FEE
RECURRING CHECK CARD PURCHASE TR DATE 11/02 900.00 11/03 83 FACEBK KFWYDWNWY2 MENLO PARK CA
TH BALANCE INQUIRY TR DATE 11/03 .00 11/04 ATM BALANCE INQUIRY 82 SUN CITY CTR FL PM4528 16620 S. US 301 ELECTRONIC/ACH DEBIT 11/04 13.99 30 08011009429 ACTBLUEDONATE 6175177600 ATM BALANCE INQUIRY FEE 11/04 3.00 00 11/10 36.02 ELECTRONIC/ACH DEBIT 30 14003137196 Vantiv eCommerce Funds Disb 27500888108246

PAGE 2 OF 2 66/E00/01/5/0 /33

11/30/2020

ACCOUNT STATEMENT

		WITHDRAWALS/	DEBITS			
DATE	AMOUNT SERIAL #	DESCRIPTION			SR	BATCH
PAID						
11/30	539.40	RECURRING CHEC FACEBK 5RSX7	CK CARD PURCHASE 7Y6WY2 MENLO PARK	TR DATE 11/30 CA	83	
WITHDRAWAI	LS/DEBITS: 10					
	LS/DEBITS: 10	BALANCE ACTIVIT	TY HISTORY			
	LS/DEBITS: 10 BALANCE		TY HISTORY ATE BALANCE	COLLECTED		
				COLLECTED BALANCE		
DATE		COLLECTED DA BALANCE				
DATE	BALANCE	COLLECTED DA BALANCE	BALANCE 3,629.54	BALANCE		
DATE 11/01 11/02 11/03	BALANCE 5,909.30	COLLECTED DA BALANCE 5,909.30 11	ATE BALANCE 1/10 3,629.54 1/18 3,639.54	BALANCE 3,629.54		

PAGE 1 OF 1 66/E00/0175/0 /33

12/31/2020

ACCOUNT STATEMENT

ANTHONY W ELDON CAMPAIGN ACCOUNT 7812 43RD AVENUE DR W BRADENTON FL 34209-6475 QUESTIONS? PLEASE CALL 1-800-786-8787

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WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.
ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE
OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY STATEMENT PERIOD ACCOUNT NUMBER ACCOUNT TYPE TAXPAYER ID 12/01/2020 - 12/31/2020 589-67-7181 PRIMARY BUSINESS CHECKING DESCRIPTION AMOUNT DESCRIPTION AMOUNT
BEGINNING BALANCE \$3,100.14 AVERAGE BALANCE \$3,099.43
DEPOSITS/CREDITS \$2.00 AVERAGE COLLECTED BALANCE \$3,099.43
CHECKS \$.00 NUMBER OF DAYS IN STATEMENT PERIOD 31
WITHDRAWALS/DERITS \$1.30 CHECKS
WITHDRAWALS/DERITS
\$1.30
\$3,100.84 OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. AMOUNT SERIAL # DESCRIPTION

2.00 ELECTRONIC/ACH CREDIT

Vantiv eCommerce Fun DEPOSITS/CREDITS DATE SR BATCH 30 59004411825 12/28 Vantiv eCommerce Funds Disb 27500932831140 DEPOSITS/CREDITS: 1 TOTAL ITEMS DEPOSITED: 0 _____ WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION DATE SR BATCH PAID 1.30 12/09 ELECTRONIC/ACH DEBIT 30 43007542457 Vantiv eCommerce Funds Disb 27500916285040 WITHDRAWALS/DEBITS: 1 BALANCE ACTIVITY HISTORY DATE BALANCE COLLECTED DATE BALANCE

BALANCE
12/01 3,100.14 3,100.14 12/28 3,100.84
12/09 3,098.84 3,098.84 COLLECTED BALANCE 3,100.84

PAGE 1 OF 1 66/FNN/N175/N /33

01/31/2021

ACCOUNT STATEMENT

ANTHONY W ELDON CAMPAIGN ACCOUNT 7812 43RD AVENUE DR W BRADENTON FL 34209-6475 QUESTIONS? PLEASE CALL 1-800-786-8787

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ACCOUNT CHMMADY

ACCOUNT TYPE	The both of the control of the control	ACCOUNT NUMBER		STATEMENT PERIOD		
PRIMARY BUSINESS CHECKING			01/01/202	1 - 01/31/	2021	589-67-7181
DESCRIPTION	AMOUNT	DESCRIP	rion			AMOUNT
BEGINNING BALANCE	\$3,100.84	AVERAGE	BALANCE			\$3,099.95
DEPOSITS/CREDITS	\$.00	AVERAGE	COLLECTED	BALANCE		\$3,099.95
CHECKS	\$.00	NUMBER (OF DAYS IN	STATEMENT	PERIOD	31
WITHDRAWALS/DERITS	\$1.30					
ENDING BALANCE	\$3,099.54					
	OVERDR	AFT PROTECT	rion			
ACCOUNT NUMBED	PROTECTED I	BY				

NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION DATE

PAID

01/11 1.30 ELECTRONIC/ACH DEBIT 30 08007495693

Vantiv eCommerce Funds Disb 27500946807342

WITHDRAWALS/DEBITS: 1

BALANCE ACTIVITY HISTORY
COLLECTED DATE BALANCE DATE BALANCE

COLLECTED BALANCE BALANCE BALANCE 01/01 3,100.84 3,100.84 01/11 3,099.54 3,099.54

MEMBER FDIC

SR BATCH

PAGE 1 OF 2 66/F00/0175/0 /33

02/28/2021

ACCOUNT STATEMENT

ANTHONY W ELDON CAMPAIGN ACCOUNT 7812 43RD AVENUE DR W BRADENTON FL 34209-6475 QUESTIONS? PLEASE CALL 1-800-786-8787

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WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.

ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE
OR OTHER PERSONAL INFORMATION.

		The second control of	T SUMMARY		
ACCOUNT TY	PE	ACCOUNT NUM	BER STATEMENT PE	RIOD TAXPAYER II	
PRIMARY BU	JSINESS CHECKING		02/01/2021 - 02	/28/2021 589-67-7181	
DESCRIPTIO)N	AMOUNT	DESCRIPTION	TUUOMA	
BEGINNING	BALANCE	\$3,099.54	AVERAGE BALANCE	\$523.25	
	REDITS		AVERAGE COLLECTED BALAN		l .
CHECKS		\$.00	NUMBER OF DAYS IN STATE	MENT PERIOD 28	l .
WITHDRAWAT	S/DEBITS	\$3,018.50			
ENDING BAI	ANCE	\$81.04			
FOR MORE I	NFORMATION ABOUT S			NTRUST.COM/OVERDRAFT.	
DATE	AMOUNIM CERTAI	WITHDRAW # DESCRIPTION			SR BATCH
PAID	AMOUNI SERIAL	# DESCRIPTION	IN.		SR BAICH
			TTHDRAWAL	MD DAME 02/01	
02/02	500.00				82
EDITOR OF THE		PNC BANK	BRADENTO		*
02/02	3.00	PNC BANK ATM CASH W	BRADENTO	N FL PM4952	00
02/02		PNC BANK ATM CASH W ATM CASH W	BRADENTO TTHDRAWAI FEE TTHDRAWAL	N FL PM4952 TR DATE 02/02	*
02/02 02/03	3.00 500.00	PNC BANK ATM CASH W ATM CASH W GATEWAY	BRADENTO OTHORAWAL FEE OTHORAWAL NORTH BRADENTO	N FL PM4952 TR DATE 02/02 N FL H474FL484	00 82
02/02	3.00	PNC BANK ATM CASH W ATM CASH W	BRADENTO ITHDRAWAL FEE ITHDRAWAL NORTH BRADENTO ITHDRAWAL	N FL PM4952 TR DATE 02/02	00

BRADENTON TR DATE 02/04 FL H474FL484 02/05 500.00 ATM CASH WITHDRAWAL 82 GATEWAY NORTH BRADENTON 02/08 500.00 ATM CASH WITHDRAWAL TR DATE 02/06 82 GATEWAY NORTH BRADENTON FL H474FL484 02/08 500.00 ATM CASH WITHDRAWAL TR DATE 02/07 82 GATEWAY NORTH BRADENTON FL H474FL484 ELECTRONIC/ACH DEBIT 02/09 .50 30 39004425111 Vantiv eCommerce Funds Disb 27500975544741 02/26 15.00 00 MAINTENANCE FEE WITHDRAWALS/DEBITS: 9

BALANCE ACTIVITY HISTORY

DATE BALANCE COLLECTED DATE BALANCE COLLECTED

BALANCE BALANCE

02/01 3,099.54 3,099.54 02/03 2,096.54 2,096.54

02/02 2,596.54 2,596.54 02/04 1,596.54 1,596.54

MEMBER FDIC CONTINUED ON NEXT PAGE

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02/28/2021

ACCOUNT STATEMENT

		BALANCE ACTI	VITY HISTORY			
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED	
		BALANCE			BALANCE	
02/05 02/08	1,096.54	1,096.54	02/09	96.04	96.04	
02/08	96.54	96.54	02/26	81.04	81.04	

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) Anthony "Tony" Eldon	(2) 78	901					
Candidate, Committe or Party Name	I.D	. Number					
(3) 1311 North Ode Street	Arlington	VA	22209				
Address (number and street) Check box if address has changed since last report	City	State	Zip Code				
(4) Check appropriate box(es):							
 ☐ Candidate (office sought): ☐ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	☐ Check If PC has						
(5) REPO	RT IDENTIFIERS						
Cover Period: From 10/30/2020 To 01	/31/2021	Report Type:	TR				
☐ Original ☐ Amendment ☐ Sp	ecial Election Report						
(6) CONTRIBUTIONS THIS REPORT	(7) E	XPENDITURES T	HIS REPORT				
Cash & Checks \$0.00	Monetary Expenditu	res	\$9,9	63.41			
Loans \$0.00	Transfers to Office A	Account		\$0.00			
Total Monetary \$0.00	Total Monetary	/	\$9,9	63.41			
In-Kind \$0.00	(8) Other Distribution	าร					
Ce It is a first degree misdemeanor for any p	ertification person to falsify a public re	ecord (ss.839.13,	F.S.)				
I certify that I have examined this report and it is true, correct and complete	I certify that I have e true, correct and cor	- North State - Control of the Cont	rt and it is				
Name of Treasurer Deputy Treasurer	Name of X Ca	andidate 🔲 (Chaiman (PC/PTY C	Only			
v	X						
Signature	Signature						

Prepared on: 6/2/23 11:11:26AM

Reviewed On: 4/22/21 10:36 am

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

Name: Anthony "Tony" Eldon

Report: 2021 TR

Period: 10/30/2020 to 01/31/2021

** Records in Filed Report **

<u> </u>		coras in Fil	cu report	
Seq#	Full Name		Section Science of Section 20 at 10 at	Amount
	(Last, Suffix, First, Middle	Туре	Purpose	A
Date 1	Street Address & Citv. State. Zip	-		Amend
	FACEBOOK	MON	AD CAMPAIGN	\$900.00
10/30/2020	1 HACKER WAY			
2	MENLO PARK, CA 94025			ØF00.00
	ALPHA FORTIUS	MON	COMMUNICATIONS	\$500.00
10/30/2020	3512 17TH STREET CT. E	l		
3	BRADENTON, FL 34208	-		040.00
	SUNTRUST	MON	MAINTENANCE FEE	\$18.00
10/30/2020	1777 MAIN STREET	0.400.200.200.200		
4	SARASOTA, FL 34236 FACEBOOK			\$200.4e
	1 HACKER WAY	MON	ADS CAMPAIGN	\$380.16
11/02/2020		100000000000000000000000000000000000000		
5	MENLO PARK, CA 94025 FACEBOOK	-		\$852.18
	1 HACKER WAY	MON	ADS CAMPAIGN	\$652.10
11/02/2020	MENLO PARK, CA 94025			
6	FACEBOOK	_		\$2,510.29
	With the Control of t	MON	ADS CAMPAIGN	\$2,510.29
11/02/2020	1 HACKER WAY			
7	MENLO PARK, CA 94025 FACEBOOK	- 		\$1,646.77
	1 HACKER WAY	MON	ADS CAMPAIGN	\$1,040.77
11/02/2020				
8	MENLO PARK, CA 94025 WALMART	200		\$3.00
		MON	ATM FEE	\$3.00
11/02/2020	508 10TH ST E PALMETTO, FL 34221		i	
9	WALMART	3 0		\$3.00
	508 10TH ST E	MON	ATM FEE	\$3.00
11/04/2020	PALMETTO, FL 34221		18	
10	ACTBLUE 34221	2 D		\$36.02
	8500 GOVERNOR'S HILL DRIVE, SYMMES	MON	ACTBLUE FEE	ψ30.02
11/10/2020	TOWNSHIP			
	CINCINNATI, OH 45249	e e		
11	ACTBLUE	+		\$13.99
	8500 GOVERNORS HILL DRIVE SYMMES TOWNSHIP,	MON	ACTBLUE FEE	Ψ10.55
11/04/2020	CINCINNATI, OH 45249			-11
* 12	ELDON ANTHONY			\$1,781.82
B-4	316 20TH ST EAST	RMB	CANDIDATE FILING FEE	Ψ1,761.02
01/31/2021	PALMETTO, FL 34221	l		UPD
* 12	ELDON ANTHONY			\$1,781.82
	316 20TH ST EAST	RMB	CANDIDATE FILING FEE	ψ1,761.62
01/31/2021	PALMETTO, FL 34221			History 06/08/21
* 13	ELDON ANTHONY	-		\$250.00
	316 20TH ST EAST	RMB	CAMPAIGN CLOTHING (SHIRTS/MASKS)	Ψ200.00
01/31/2021	PALMETTO, FL 34221			
* 14	ELDON ANTHONY			\$434.09
	316 20TH ST EAST	RMB	CAMPAIGN LITERATURE	* 101.00
01/31/2021	PALMETTO, FL 34221			
* 15	ELDON ANTHONY	N_2757752	A.U.D.V.O.V.V.TED.4.T.U.D.T	\$434.09
	316 20TH ST EAST	RMB	CAMPAIGN LITERATURE	1.51100
01/31/2021	PALMETTO, FL 34221			
* 16	ELDON ANTHONY	1_2112	CONDUCTIVO FEE BANGETEE	\$200.00
01/31/2021	316 20TH ST EAST	RMB	CONSULTING FEE PAYMENT	Ψ20000
	The second secon			•

ID.	CAMPAIGN TREASURER'S R	KEPORI - I	I EMIZED FUND I	KANSF	ERS ,	i age i oi i
Name:	Anthony "Tony" Eldon	R	eport: <u>2021</u> TR	Period:	10/30/2020	to 01/31/2021
	** Reco	ords in Filed I	Report **			
Seq# Date	Full Name (Last, Suffix, First, Middle Street Address & Citv. State, Zip	Турө	Nature of Account			Amount Amend
		7.				

ID: 18901 CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS Page 1 of 1

Name: Anthony "Tony" Eldon

Report: 2021 TR

Period: 10/30/2020

to 01/31/2021

** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose		Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend	
1	ELDON ANTHONY	0	CANDIDATE FILING FEE		\$1,781.82
01/31/2021	316 20TH ST E PALMETTO, FL 34221	RMB	#0	DEL	
2	ELDON ANTHONY	0	CAMPAIGN LITERATURE		\$434.09
01/31/2021	316 20TH ST E PALMETTO, FL 34221	RMB	#0	DEL	
3	ELDON ANTHONY	0	CAMPAIGN CLOTHING (SHIRTS/MASKS)		\$250.00
01/31/2021	316 20TH ST EAST PALMETTO, FL 34221	RMB	#0	DEL	
4	ELDON ANTHONY	0	CAMPAIGN LITERATURE		\$434.09
01/31/2021	316 20TH ST E PALMETTO, FL 34221	RMB	#0	DEL	
5	ELDON ANTHONY	0	CONSULTING FEE PAYMENT		\$200.00
01/31/2021	316 20TH ST EAST PALMETTO, FL 34221	RMB	#0	DEL	

Queued Items for 2021-TR

Account: 78901

STS 021 Anthony "Tony" Eldon

Rpt Seq: 7

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	78901	1/30/2021 7:44:50 PM	1/30/2021 7:44:50 PM
File Pending Report	Processing Complete	78901	1/31/2021 6:21:23 PM	1/31/2021 6:21:23 PM
Review Filed Report	Processing Complete	78901	4/8/2021 11:54:07 AM	4/8/2021 11:54:07 AM
Review Filed Report	Processing Complete	78901	4/19/2021 8:08:21 PM	4/19/2021 8:08:21 PM
Amend Filed Report	Processing Complete	78901	4/22/2021 10:36:12 AM	4/22/2021 10:36:12 AM
Amend Filed Report	Processing Complete	78901	4/22/2021 10:37:27 AM	4/22/2021 10:37:27 AM
File Pending Report	Processing Complete	78901	6/8/2021 3:54:08 PM	6/8/2021 3:54:08 PM

From: Anthony Eldon
To: Courtney Harrold

Subject: Re: Florida Elections Commission 21-342

Date: Sunday, May 21, 2023 6:44:51 PM

Attachments: <u>fbad3.PNG</u>

fbad4.PNG fbad2.PNG fbad1.PNG al fort.PNG

al fort sue sc with.PNG clothing sc with.PNG

related to the candidate fee.PNG

abfee13.PNG

Tony for Florida Senate District 21 october.pdf

contributions-2020 10.pdf

sue sc with.PNG

Hello Courtney, this is the first round of documents related to the expenses from 10/1-1/31. Files titled "al fort sue sc with", "clothing sc with", "related to the candidate fee", and "sue sc with" were personal expenses I made on behalf of the campaign and filed reimbursements for. They are in relation to seq #'s 12-16 on the tr expense report. Note* The withdrawal for alpha fortius has 500\$ posted, but the reimbursement filed in relation to this only lists 200\$, this is due to 200\$ being what was left in terms of what funds were available to be reimbursed to me.

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File titled abfee13 is related to seq # 11.

Contribution reports are provided from Anedot and ActBlue, no other online platforms were used to collect donations online.

I am still working on regaining access to the suntrust campaign account, however suntrust has merged with truist making it difficult to regain access, expect an update on this and the expenses related to seq #s 8-10,3, and 1.

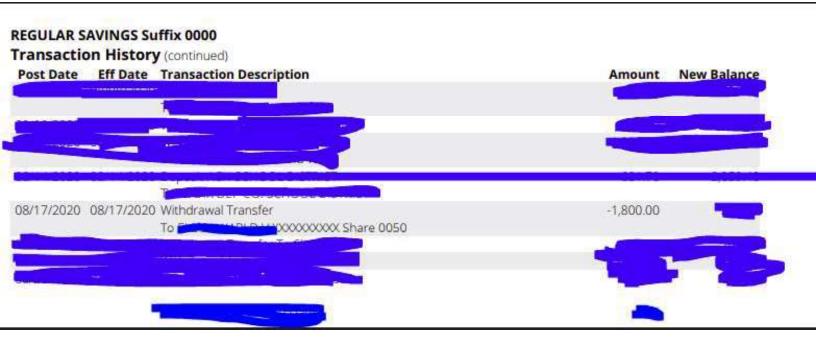
I would also like to indicate that I would like to move toward a settlement.

Let me know if you have any questions, will get back to you on the other files Monday, 5/22/2023.

On Fri, May 5, 2023 at 2:27 PM Courtney Harrold < <u>Courtney.Harrold@myfloridalegal.com</u>> wrote:

Good afternoon, Mr. Eldon:

As the investigator assigned to your case, I'm attaching a request for further information regarding your 2020 campaign. Can you please review the letter and send along any additional documentation regarding your out-of-pocket expenses during the 2021 TR reporting period?



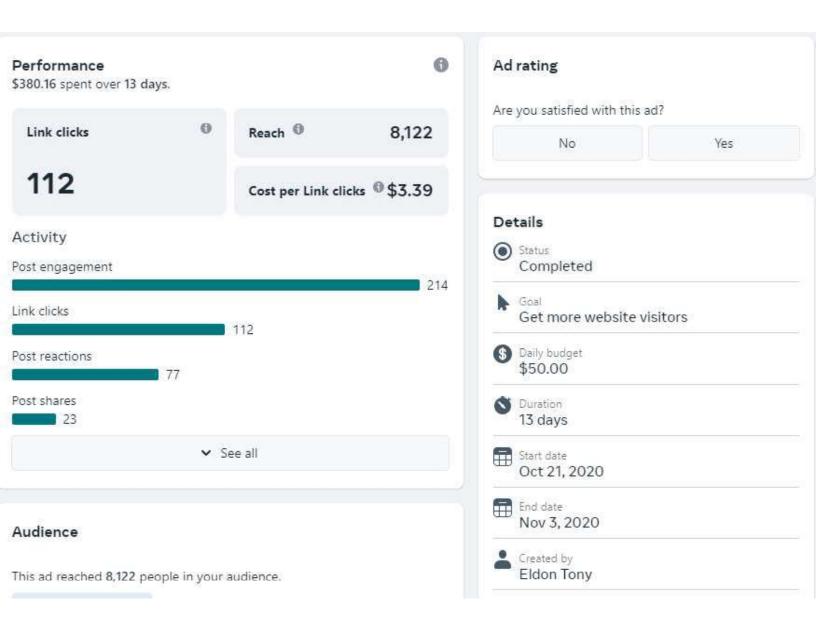
SMART CHECKING Suffix 0050 Transaction History (continued) Post Date Eff Date Transaction Description **New Balance** Amount 09/09/2020 09/09/2020 Withdrawal Debit Card -500.00 SQ *ALPHA FORTIUS C 877-417-4551 FL 09/10/2020 09/10/2020 Withdrawal Debit Card -434.09 PAYPAL *SMWO LLC 402-935-7733 FL

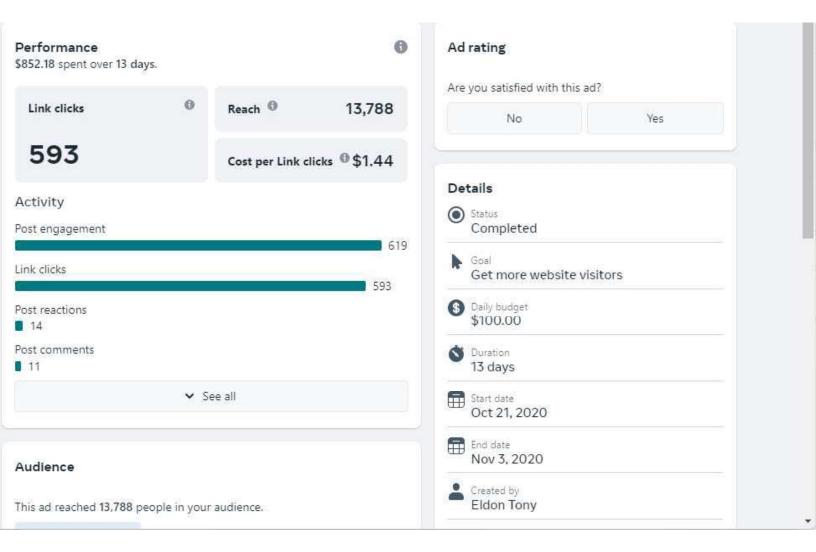
SMART CHECKING Suffix 0050 Transaction History (continued) Post Date Eff Date Transaction Description Amount New Balance 09/20/2020 09/20/2020 Withdrawal Transfer To CXXXXXXXXX Share 0000

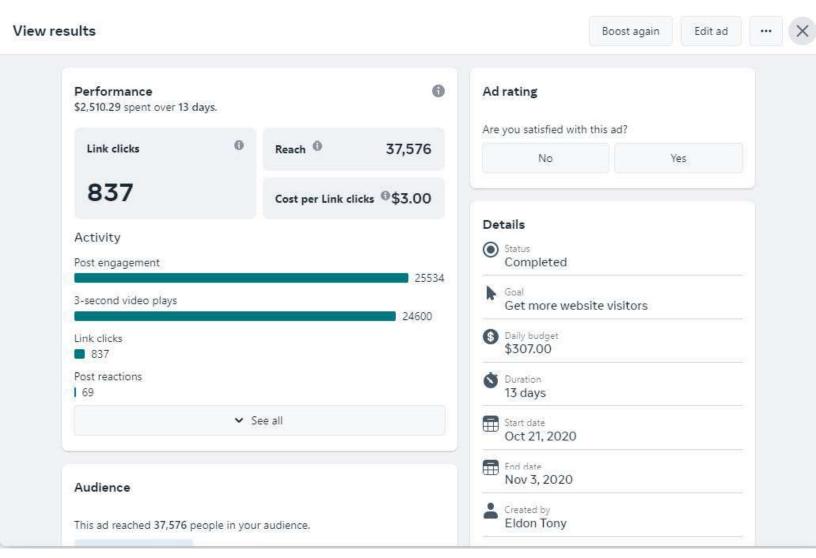
SMART CHECKING Suffix 0050

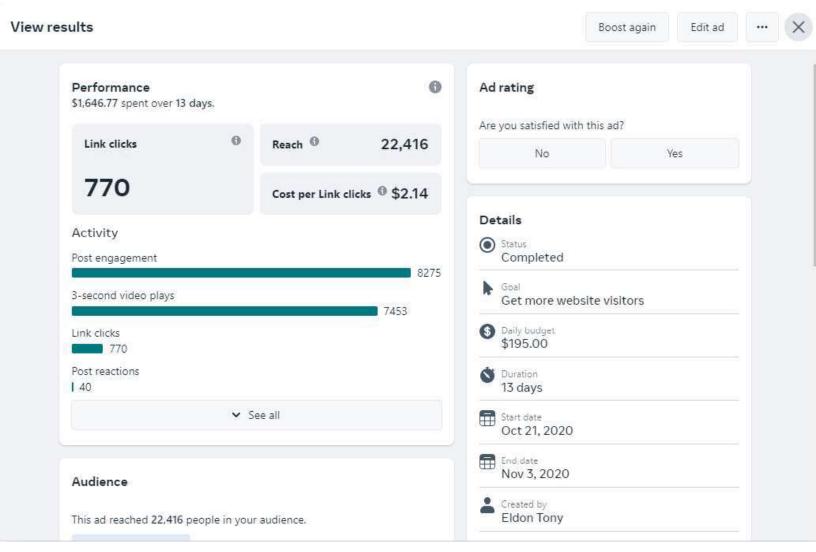
Transaction History (continued)

Post Date	Eff Date	Transaction Description	Amount	New Balance
120 (2020	00/20/2020	Deposit Transfer Ferry Charles	400.00	
10/01/2020	09/30/2020	Withdrawal Debit Card PAYPAL *SMWO LLC 402-935-7733 FL	-434.09	
40/04/2020	10/01/2020	WAWA FREE DRADENTON FI	-24./5	3.07
10/02/2020	10/03/2020	MALE MATERIAL PROPERTY AND	100.00	102.67











Alpha Fortius Consultants, Inc.

Payment to \$alphafortiusinc

\$500.00

For for invoice #29 Oct 29, 2020 at 11:07 AM



Fee Details

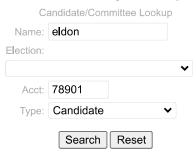
Date	Name	Purpose	Amount	
	ActBlue			
01 Nov 2020	PO Box 441146	Service fee	\$13.99	
	Somerville MA 02144-0031			



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Florida Department of State - Division of Elections

Florida Election System Reports



		ame: Anthon ount: <u>78901</u>	y "Tony	" E l don				
Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
	G6	1/31/2021 10/30/2020 10/23/2020						
10/9/2020 9/25/2020 9/11/2020 8/28/2020	G3	10/10/2020 9/25/2020 9/10/2020 8/28/2020	CLO	1	\$50.00		\$50.00	\$50.00



Re: Response to Case# 21-342Anthony Eldon to: Florida Elections Commission 04/27/2023 04:24 PM

From: "Anthony Eldon" <eldontony97@gmail.com>

To: "Florida Elections Commission" <fec@myfloridalegal.com>

History:

This message has been replied to and forwarded.

Afternoon Donna, I wanted to confirm that my response has been sent to the DOE Election Records Department. I am currently awaiting a mail response from DOE. I would also like to make progress on the case with FEC.

This email is should also to serve as my written response to the FEC concerning the issue with DOE.

Thank you for your time and I look forward to hearing from you. -Anthony Eldon

On Tue, Apr 11, 2023 at 9:52 PM Florida Elections Commission < fec@myfloridalegal.com > wrote:

Dear Mr. Eldon,

We are in receipt of your email responding to the complaint filed against you. The Florida Elections Commission is not authorized to render legal advice, or to make an interpretation of the elections code. For specific guidance pertaining to the Referral allegations, please contact the Division of Elections. They can explain to you what you need to do to correct any errors identified.

In general terms, I offer the following information: you are given 14 days to review the materials and to submit a written response, should you choose to do so.

I hope this helps.

Regards,

Donna Ann Malphurs
Agency Clerk/Public Information Officer

"Anthony Eldon" ---04/10/2023 01:37:17 PM---Hello, I received a complaint from the FL FEC complaint notice and wanted to respond. Firstly I am n

From: "Anthony Eldon" <<u>eldontony97@gmail.com</u>>
To: "fec@myfloridalegal.com" <<u>fec@myfloridalegal.com</u>>
Date: 04/10/2023 01:37 PM

Date: 04/10/2023 01:37 PM Subject: Response to Case# 21-342

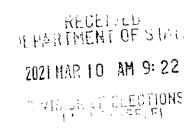
Hello, I received a complaint from the FL FEC complaint notice and wanted to respond. Firstly I am not entirely sure as to what the substance of the complaint is. It seems as though it is just a request for an explanation. Would you be able to provide me with a bit more detail on this? Feel free to contact me here at this email, or to call me at 941-840-8293 between the hours of 10:30pm-2pm or 4-5pm Monday through Thursday.

Thank you so much for your time and I look forward to hearing from you! Anthony Eldon

Exhibit 9 Page 1 of 1

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To whom it may concern,

This notice is in response to correspondence sent by the Department of Elections via mail to the campaign of candidate Anthony "Tony" Eldon. A written response was requested of the campaign explaining the deficit balance of the most recent filing report.

The report shows a negative amount due to reimbursements to Anthony Eldon for purchases he made on behalf of the campaign. The campaign itself was launched very spontaneously due to the nature of the candidate in the race prior on the Democratic ticket dropping out. It took Anthony Eldon a while to set up his bank account for disbursements as until late October his bank (Suntrust) only allowed him to accept contributions but did not allow him to make purchases. This was due to issues in paperwork that arose throughout the start of the campaign (late August) to the time he could start making payments (late October). In the time prior to when Anthony Eldon could make purchases, he would spend his personal funds on behalf of the campaign with the expectation of reimbursement from funds left over from the campaign if any were available.

Please let me know if this correspondence was satisfactory or if more information is requested. Also please send further mail correspondence to the address of 316 20th St East Palmetto FL, 34221. The previous address has been moved out of which is why there was a slight delay in response to the DOE's correspondence.

Thank you for time,

Anthony Eldon 9418408293 tonyforflorida@gmail.com

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 21-342

Respondent: Anthony "Tony" Eldon Complainant: Division of Elections

1. **Date and time:** 5/30/23 @ 3:53pm **Name:** Anthony "Tony" Eldon

Phone #: 941-840-8293

Summary: I reached Resp via cell phone. He answered but stated he was unable to speak to me, as he was currently in a work-related Zoom meeting. I requested that he call me back; he suggested tomorrow (5/31/23) at 10:30am. I provided the office number for a

call-back.

Entered by: CHS

2. **Date and time:** 5/31/23 @ 10:33am **Name:** Anthony "Tony" Eldon

Phone #: 941-840-8293

Summary: Respondent contacted me via phone for the interview. He reiterated that he may not have all necessary answers, but he'd endeavor to do the best. To review the interview, see memo below.

Entered by: CHS

3. Date and time:

Name: Phone #: Summary: Entered by:

4. Date and time:

Name: Phone #: Summary: Entered by:

5. Date and time:

Name: Phone #: Summary: Entered by:

6. **Date and time:**

Name:
Phone #:
Summary:
Entered by:

Phone Log (06/21) Exhibit 11 Page 1 of 3

RESPONDENT INTERVIEW MEMO – Call details at #[941-840-8293]

- Who filed the 2021 TR report: you or your campaign treasurer, Shakira Rolle?
 - o Respondent stated that he and Ms. Rolle filed it together. I clarified that they did work on the computer and submit it together.
- Has your treasurer, Shakira Rolle, previously worked as a campaign treasurer?
 - o No.
- Is this the first campaign either you (or Shakira Rolle) have ever managed?
 - O Yes. Respondent explained this was his first campaign. His campaign started because Democratic nominee, Amanda Linton, withdrew. He explained he was "thrown into" the race around 1.5 months prior to election.
- <u>Did you use more than one bank account to receive contributions and/or make expenditures for the campaign? Please explain:</u>
 - o Respondent stated that he used only one account for the campaign.
 - o **Note**: However, later in the interview, Respondent stipulated that he also used his personal account to cover expenditures early in the campaign.
- Did you and Shakira Rolle both have access to the campaign depository?
 - o Yes.
- Who issued checks and withdrew cash from the campaign depository: you or your campaign treasurer?
 - Respondent stated that he did not recall having checks for the campaign account.
 He reiterated that the campaign (and subsequent account), were: "thrown together at the last minute."
 - Also, Respondent explained they set up the account in September, but there were many issues. He further stated that he was unable to withdraw or make expenditures until October/November.
- Did the bank designate the account as a specific campaign depository?
 - o Respondent explained: "we tried several different banks." He said that SunTrust/Truist stated that they could do campaign accounts, whereas other banks couldn't do a campaign account.
 - o Respondent cited there were lots of problems with staff and bank paperwork; he claimed staff weren't trained in opening campaign accounts.
 - o Respondent stated that, initially, he wasn't able to do much (or properly access) the account.
 - o Lastly, Respondent claimed he never received copies of his bank records or monthly statements. He explained he had to fax a request for records to the bank.
- Current errors within the 2021 TR show \$3,100 in reimbursements to yourself. Do you recall which reporting periods show your original \$3,100 (as loans), that would require reimbursement?
 - Respondent claimed he wasn't able to use the campaign depository for expenditures early during the campaign.
 - Respondent stated: "We bought things we needed immediately... like candidate filing fee. I paid money for that."
 - Note: Respondent claims he used his personal bank account to cover expenditures associated with the campaign early-on and later reimbursed himself via campaign funds.
- Can you please explain how you (or the treasurer) closed out the campaign depository?

- Respondent stated that he does not recall who closed out the SunTrust/Truist account.
- Respondent also reiterated the problems he experienced with bank staff.
- o **Note**: Respondent states that he notified DOE about using his personal bank account via a letter of explanation.
- Was there ever a surplus or deficit in the account?
 - No. Respondent stated that whatever funds he previously spent on the campaign (prior to accessing the campaign account), he reimbursed himself with close-out account monies.
- Have you ever run for public office?
 - o No. Respondent explained that, at age 22/23, he was approached by local Democrat party to go on the ballot in place of a candidate who had stepped down.
- Have you ever been appointed to act as a campaign treasurer for a candidate?
 - o No.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization?
 - o No.
- Have you ever prepared or signed a campaign treasurer's report?
 - o No.
- <u>Do you possess a copy of Chapter 106, Florida Statutes?</u> If so, when did you first obtain it? Have you read it?
 - o No.
- <u>Do you possess a copy of the Candidate and Campaign Treasurer Handbook?</u> If so, when did you first obtain it? Have you read it?
 - o Respondent did not recall. He stated that he'd have to consult his treasurer.
- Did you receive any other materials from your filing officer?
 - Respondent did not recall receiving any other materials.
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?
 - Respondent reiterated that he was thrown into the campaign at a young age (22 or 23). He stated that the campaign "ended as soon as it started."

Courtney Harrold

From: Anthony Eldon <eldontony97@gmail.com>

Sent: Monday, May 22, 2023 6:38 PM

To: Courtney Harrold

Subject: Re: Florida Elections Commission 21-342

I am still attempting to regain access to my former bank account, it was with Suntrust which merged with Truist. It seems they may or may not have the actual records due to them possibly being lost in the merger process. That being said, all hope isn't lost as a customer service rep confirmed that the accounts looks as though it may have existed. He sadly was unsure if the logs carried over. Could an extension be provided so that I may get the paperwork, and also can you let me know what you need from me as for as the settlement process goes?

Thank you Courtney,

Anthony Eldon

On Sun, May 21, 2023 at 6:43 PM Anthony Eldon <eldontony97@gmail.com> wrote:

Hello Courtney, this is the first round of documents related to the expenses from 10/1-1/31. Files titled "al fort sue sc with", "clothing sc with", "related to the candidate fee", and "sue sc with" were personal expenses I made on behalf of the campaign and filed reimbursements for. They are in relation to seq #'s 12-16 on the tr expense report. Note* The withdrawal for alpha fortius has 500\$ posted, but the reimbursement filed in relation to this only lists 200\$, this is due to 200\$ being what was left in terms of what funds were available to be reimbursed to me.

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File titled abfee13 is related to seq # 11.

Contribution reports are provided from Anedot and ActBlue, no other online platforms were used to collect donations online.

I am still working on regaining access to the suntrust campaign account, however suntrust has merged with truist making it difficult to regain access, expect an update on this and the expenses related to seq #s 8-10,3, and 1.

I would also like to indicate that I would like to move toward a settlement.

Let me know if you have any questions, will get back to you on the other files Monday, 5/22/2023.

On Fri, May 5, 2023 at 2:27 PM Courtney Harrold < Courtney. Harrold@myfloridalegal.com > wrote:

Good afternoon, Mr. Eldon:

As the investigator assigned to your case, I'm attaching a request for further information regarding your 2020 campaign. Can you please review the letter and send along any additional documentation regarding your out-of-pocket expenses during the 2021 TR reporting period?

Courtney Harrold

From: Courtney Harrold

Sent: Friday, May 19, 2023 11:57 AM

To: Anthony Eldon

Subject: RE: Florida Elections Commission 21-342

Good morning, Anthony

Thank you for keeping me updated about your ongoing efforts to retrieve your online contribution records. Please know that I'm adding your emails to your case file, and I'll be keeping an eye out for the statements. I really appreciate your efforts.

Have a nice weekend, and

PS - Courtenay is just fine!

Courtenay Harrold Sheppard Investigation Specialist Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 (850) 922-4539

From: Anthony Eldon <eldontony97@gmail.com>

Sent: Friday, May 19, 2023 11:32 AM

To: Courtney Harrold < Courtney. Harrold@myfloridalegal.com >

Subject: Re: Florida Elections Commission 21-342

Morning Ms./Mrs. Harrold, I am writing to let you know that I was able to regain access to my contribution accounts and will be sending the contribution reports for the specified time along with the expenditures/reimbursements this weekend.

Thank you, Anthont Eldon

On Fri, May 5, 2023 at 2:27 PM Courtney Harrold < Courtney.Harrold@myfloridalegal.com wrote:

Good afternoon, Mr. Eldon:

As the investigator assigned to your case, I'm attaching a request for further information regarding your 2020 campaign. Can you please review the letter and send along any additional documentation regarding your out-of-pocket expenses during the 2021 TR reporting period?

Thanks very much in advance,

Courtney Harrold

From: Sent: To: Subject:	Anthony Eldon <eldontony97@gmail.com> Tuesday, May 16, 2023 7:27 PM Courtney Harrold Re: Florida Elections Commission 21-342</eldontony97@gmail.com>
Afternoon Ms (or Mrs. Harrold),	
of the time you specified. Other	prised. I am currently attempting to regain access to my ActBlue account to pull reports wise, information on the campaign purchases are being prepared and will be sent soon. I access to ActBlue and may request an extension if possible depending on the ActBlue e.
Thank yo and I hope for your un Anthony Eldon	derstanding,
On Fri, May 5, 2023 at 2:27 PM (Courtney Harrold < Courtney.Harrold@myfloridalegal.com > wrote:
Good afternoon, Mr. Eldon:	
	your case, I'm attaching a request for further information regarding your 2020 ew the letter and send along any additional documentation regarding your out-of-pocked eporting period?
Thanks very much in advance,	
Courtenay Harrold Sheppare	d
Investigation Specialist	
Florida Elections Commission	
107 W. Gaines St., #224	
Tallahassee, FL 32399	
(850) 922-4539	



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



May 1, 2023

Anthony Eldon 1311 N. Ode St.; Apt 621 Arlington, VA 22209-3452

RE: Case No.: FEC 21-342; Respondent: Anthony Eldon

Dear Mr. Eldon:

On May 19, 2021, 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 2020 candidate for State Senator, District 21, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based upon an apparent deficit after the 2021 TR report was filed, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2020 candidate for State Senator, District 21, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2021 TR report was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Senator, District 21, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2021 TR report was filed, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2020 candidate for State Senator, District 21, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2021 TR report was filed, as alleged in the complaint.

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 prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge you, the 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

Anthony Eldon May 1, 2023 Page 2 FEC 21-342

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 upon you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are <u>confidential</u> until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Courtenay Harrold Sheppard**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Courtney.Harrold@myfloridalegal.com.

Sincerely.

Executive Director

TV/jd



Re: Response to Case# 21-342Anthony Eldon to: Florida Elections Commission 04/27/2023 04:24 PM

From: "Anthony Eldon" <eldontony97@gmail.com>

To: "Florida Elections Commission" < fec@myfloridalegal.com>

History:

This message has been replied to and forwarded.

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In general terms, I offer the following information: you are given 14 days to review the materials and to submit a written response, should you choose to do so.

I hope this helps.

Regards,

Donna Ann Malphurs Agency Clerk/Public Information Officer

Tanthony Eldon" ---04/10/2023 01:37:17 PM---Hello, I received a complaint from the FL FEC complaint notice and wanted to respond. Firstly I am n

From: "Anthony Eldon" <eldontony97@gmail.com>
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>
Date: 04/10/2023 01:37 PM

Subject: Response to Case# 21-342

Hello, I received a complaint from the FL FEC complaint notice and wanted to respond. Firstly I am not entirely sure as to what the substance of the complaint is. It seems as though it is just a request for an explanation. Would you be able to provide me with a bit more detail on this? Feel free to contact me here at this email, or to call me at 941-840-8293 between the hours of 10:30pm-2pm or 4-5pm Monday through Thursday.

Thank you so much for your time and I look forward to hearing from you! Anthony Eldon



Re: Response to Case# 21-342



04/11/2023 09:52 PM

Florida Elections Commission to: Anthony Eldon Sent by: Donna Malphurs

Dear Mr. Eldon,

We are in receipt of your email responding to the complaint filed against you. The Florida Elections Commission is not authorized to render legal advice, or to make an interpretation of the elections code. For specific guidance pertaining to the Referral allegations, please contact the Division of Elections. They can explain to you what you need to do to correct any errors identified.

In general terms, I offer the following information: you are given 14 days to review the materials and to submit a written response, should you choose to do so.

I hope this helps.

Regards,

Donna Ann Malphurs Agency Clerk/Public Information Officer

"Anthony Eldon" Hello, I received a complaint from the FL FEC co... 04/10/2023 01:37:17 PM

"Anthony Eldon" <eldontony97@gmail.com> From:

"fec@myfloridalegal.com" <fec@myfloridalegal.com> To:

04/10/2023 01:37 PM Date: Response to Case# 21-342 Subject:

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Thank you so much for your time and I look forward to hearing from you! Anthony Eldon



Response to Case# 21-342Anthony Eldon to: fec@myfloridalegal.com 04/10/2023 01:37 PM

From: "Anthony Eldon" <eldontony97@gmail.com>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

History: This message has been replied to.

Hello, I received a complaint from the FL FEC complaint notice and wanted to respond. Firstly I am not entirely sure as to what the substance of the complaint is. It seems as though it is just a request for an explanation. Would you be able to provide me with a bit more detail on this? Feel free to contact me here at this email, or to call me at 941-840-8293 between the hours of 10:30pm-2pm or 4-5pm Monday through Thursday.

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DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate:

Anthony "Tony" Eldon

Account Number:

78901

Treasurer:

Shakira Rolle

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, Florida Statutes, 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):

2021 TR

- Anthony "Tony" Eldon (78901) was a 2020 candidate for the office of State Senator.
- On August 19, 2020, Mr. Eldon filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shakira Rolle as treasurer.
- On February 25, 2021, the Division mailed Ms. Rolle notification that the 2021 TR campaign treasurer's report was incomplete.
- On March 12, 2021, the Division mailed Ms. Rolle notification that the 2021 TR campaign treasurer's report was incomplete.
- On March 31, 2021, the Division mailed Ms. Rolle final notification with delivery confirmation that the 2021 TR campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
- As of May 18, 2021, the 2021 TR campaign treasurer's reports remain incomplete.

Sent By:

Donna S. Brown

Date:

May 18, 2021

dlh



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE
Delivery Confirmation:

USPS TRACKING # 9114 9022 0078 9307 2421 52 & CUSTOMER For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

March 31, 2021

Shakira Rolle, Treasurer for Candidate Anthony "Tony" Eldon 7812 43rd Avenue Dr West Bradenton, FL 34209

Re: CAN 78901

Dear Ms. Rolle:

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.

freier Wille

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

Attachment

cc: Anthony "Tony" Eldon, Candidate

Florida Department of State - Division of Elections

Compliance Report

 andidate: Anthony "Tony" Eldon
 Office: STS

 eport: 2020 G2 (2) Covering Period: 8/22/20 - 9/4/20
 Account: 78901

Date Name City **Type Amount** Seq Description Statute FAC FAIREY DAVID 06.07, FS Occupation/business not specific 8/28/2020 CHE \$1,000.00 06.07, FS Occupation/business not specific WOLFE ELIZABETH CHE \$500.00 8/29/2020

andtures

1 Transfers

Distributions

eport: 2021 TR (7) Covering Period: 10/30/20 - 1/31/21 Account: 78901

<u>itatute</u> <u>FAC</u> 06.11(4),

Description

Deficit Balance - written explanation required

S2.017 FA Other Distribution not linked to an Expenditure

tributions

anditures

i Transfers

er Distributions

Sum of Contributions vs Expenditures Anthony "Tony" Eldon

3/29/2021 1:11:47 PM 78901

Date of last Contribution: 10/29/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2020	G1	\$190.00	\$0.00	\$190.00
	G2	\$2,771.63	\$2,577.70	\$383.93
	G3	\$2,332.13	\$0.00	\$2,716.06
	G4	\$3,773.92	\$0.00	\$6,489.98
	G5	\$484.88	\$5,196.13	\$1,778.73
	G6	\$13,021.23	\$8,106.09	\$6,693.87
2021	TR	\$0.00	\$9,963.41	(\$3,269,54)
Car	mpaign Total:	\$22,573.79	\$25,843.33	

USPS Tracking®

FAQs >

Track Another Package +

Tracking Number: 9114902200789307242152

Remove X

Your item was delivered in or at the mailbox at 11:42 am on April 7, 2021 in RIVERVIEW, FL 33579.

⊘ Delivered, In/At Mailbox

April 7, 2021 at 11:42 am RIVERVIEW, FL 33579

Get Updates ✓

Text & Email Updates	~
Tracking History	~
Product Information	~

See Less ^

Queued Items for 2021-TR

Account: 78901

STS 021 Anthony "Tony" Eldon

Rpt Seq: 7

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	78901	1/30/2021 7:44:50 PM	1/30/2021 7:44:50 PM
File Pending Report	Processing Complete	78901	1/31/2021 6:21:23 PM	1/31/2021 6:21:23 PM
Review Filed Report	Processing Complete	78901	4/8/2021 11:54:07 AM	4/8/2021 11:54:07 AM
Review Filed Report	Processing Complete	78901	4/19/2021 8:08:21 PM	4/19/2021 8:08:21 PM
Amend Filed Report	Processing Complete	78901	4/22/2021 10:36:12 AM	4/22/2021 10:36:12 AM
Amend Filed Report	Processing Complete	78901	4/22/2021 10:37:27 AM	4/22/2021 10:37:27 AM

FLORIDA DEPARTMEN CAMPAIGN TRE	T OF STATE, DIVISION		ONS
(1) Anthony "Tony" Eldon	(2) 789	901	
Candidate, Committe or Party Name	1.D.	Number	
(3) 6560 Anchor Loop	Bradenton	FL	34212
Address (number and street) Check box if address has changed since last report	City	State	Zip Code
(4) Check appropriate box(es):			
 X Candidate (office sought): ☐ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	Check If PC has		
(5) REPO	RT IDENTIFIERS		
Cover Period: From 10/30/2020 To 01	/31/2021	Report Type:	TR
☐ Amendment ☐ Sp	pecial Election Report		
(6) CONTRIBUTIONS THIS REPORT	(7) E	KPENDITURES T	HIS REPORT
Cash & Checks \$0.00	Monetary Expenditur	es	\$9,963.41
Loans \$0.00	Transfers to Office A	ccount	\$0.00
Total Monetary \$0.00	Total Monetary	/	\$9,963.41
In-Kind \$0.00	(8) Other Distribution	ns	
C It is a first degree misdemeanor for any	ertification	acord (se 839 13	FS)
I certify that I have examined this report and it is true, correct and complete	I certify that I have e true, correct and con	xamined this repo	
Name of Treasurer Deputy Treasurer	Name of X Ca	ndidate	Chaiman (PC/PTY Only
x	X		-
Signature	Signature		

Prepared on: 5/10/21 9:16:09AM Reviewed On: 4/19/21 8:08 pm

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Anthony "Tony" Eldon

Report: 2021 TR

Period: 10/30/2020

to 01/31/2021

** Records in Filed Report **

Amend
Ameria
-

* Incomplete Record

Reviewed On: 4/19/21 8:08 pm

Prepared on: 5/10/21 9:16:09AM

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Anthony "Tony" Eldon

Report: 2021 TR

Period: 10/30/2020 to 01/31/2021

** Records in Filed Report **

Seq # (Last, Suffix, First, Middle				Amount	
Date	Street Address & City, State, Zip	Туре	Purpose	Amend	
1	FACEBOOK	MON	AD CAMPAIGN	\$900.00	
10/30/2020	1 HACKER WAY MENLO PARK, CA 94025	IVIOIV	AS SAME ASSE		
2	ALPHA FORTIUS	MON	COMMUNICATIONS	\$500.0	
10/30/2020	3512 17TH STREET CT. E BRADENTON, FL 34208	MON	COMMUNICATIONS		
3	SUNTRUST	MON	MAINTENANCE FEE	\$18.0	
10/30/2020	1777 MAIN STREET SARASOTA, FL 34236				
4	FACEBOOK	MON	ADS CAMPAIGN	\$380.1	
11/02/2020	1 HACKER WAY MENLO PARK, CA 94025	MON	ADO CAMILAIGIA		
5	FACEBOOK		150 0145101	\$852.18	
11/02/2020	1 HACKER WAY	MON	ADS CAMPAIGN		
6	MENLO PARK, CA 94025 FACEBOOK	_		\$2,510.29	
	1 HACKER WAY	MON	ADS CAMPAIGN	φ2,510.23	
11/02/2020	MENLO PARK, CA 94025				
7	FACEBOOK 1 HACKER WAY	MON	ADS CAMPAIGN	\$1,646.7	
11/02/2020	MENLO PARK, CA 94025				
8	WALMART	MON	ATM FEE	\$3.0	
11/02/2020	508 10TH ST E PALMETTO, FL 34221	IVIOIN			
9	WALMART	14011	ATM FEE	\$3.00	
11/04/2020	508 10TH ST E	MON	AIMPEE		
10	PALMETTO, FL 34221 ACTBLUE			\$36.00	
	8500 GOVERNOR'S HILL DRIVE, SYMMES	MON	ACTBLUE FEE	Ψ30.0.	
11/10/2020	TOWNSHIP				
11	CINCINNATI, OH 45249 ACTBLUE			\$13.99	
44/04/2020	8500 GOVERNORS HILL DRIVE SYMMES	MON	ACTBLUE FEE		
11/04/2020	TOWNSHIP, CINCINNATI, OH 45249				
12	ELDON ANTHONY	DMD	CANDIDATE FILING FEE	\$1,781.83	
01/31/2021	316 20TH ST EAST PALMETTO, FL 34221	RMB	CANDIDATE FILING FLE		
13	ELDON ANTHONY			\$250.00	
	316 20TH ST EAST	RMB	CAMPAIGN CLOTHING (SHIRTS/MASKS)		
01/31/2021	PALMETTO, FL 34221			#101.0	
14	ELDON ANTHONY 316 20TH ST EAST	RMB	CAMPAIGN LITERATURE	\$434.0	
01/31/2021	PALMETTO, FL 34221				
15	ELDON ANTHONY	RMB	CAMPAIGN LITERATURE	\$434.09	
01/31/2021	316 20TH ST EAST PALMETTO, FL 34221	IMID			
16	ELDON ANTHONY		CONDUITING FEE BANGEST	\$200.00	
04/04/0004	316 20TH ST EAST	RMB	CONSULTING FEE PAYMENT		
01/31/2021	PALMETTO, FL 34221				

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Anthony "Tony" Eldon

Report: 2021 TR

Period: 10/30/2020

to 01/31/2021

** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Туре	Nature of Account	Amount
Date	Street Address & City, State, Zip	Туре	Nature of Account	Amend
1				

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Anthony "Tony" Eldon

Report: 2021 TR

Period: 10/30/2020 to 01/31/2021

** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	ELDON ANTHONY	0	CANDIDATE FILING FEE	\$1,781.82
01/31/2021	316 20TH ST E PALMETTO, FL 34221	RMB	#0	
2	ELDON ANTHONY	0	CAMPAIGN LITERATURE	\$434.09
01/31/2021	316 20TH ST E PALMETTO, FL 34221	RMB	#0	
3	ELDON ANTHONY	0	CAMPAIGN CLOTHING (SHIRTS/MASKS)	\$250.00
01/31/2021	316 20TH ST EAST PALMETTO, FL 34221	RMB	#0	
4	ELDON ANTHONY	0	CAMPAIGN LITERATURE	\$434.09
01/31/2021	316 20TH ST E PALMETTO, FL 34221	RMB	#0	
5	ELDON ANTHONY	0	CONSULTING FEE PAYMENT	\$200.00
01/31/2021	316 20TH ST EAST D1/31/2021 PALMETTO, FL 34221		#0	

Report Detail

Page 1 of 1

Account/Seq

78901

1

Election/Type 20201103-GEN

CAN

Anthony "Tony" Eldon

Status/Reviewer		Mailed	Type/Recd	RE	SPONSE	
SN stbaker	1st:	2/25/2021	AUT	WRI	3/10/2021	
5/7/21 11:32 am	2nd:	3/12/2021	4/7/2021			
	3rd:	3/31/2021				

NOTES:

5/7/21 - No changes made to audit. Sending FEC Ref. -stb

3/29/21 - No changes made, sending final notice. -stb

3/11/21 - Letter of explanation received, however, only one change was made, sending second notice. -stb

HISTORY NOTES

Anthony "Tony" Eldon - 78901

Unique ID Date Recorded Last Edited Date Orginally Recorded By dpstrickland 74592 5/3/2021 11:50:00 AM Spoke to Mr. Eldon via telephone and let him know that we had returned mail. He informed me that he thought he had updated the address but may have been mistaken. I forwarded the Final Notice via his email address: tonyforflorida@gmail.com along with the "Return Mail letter informing Mr. Eldon of the relevant means of how to update his address in the system. DPS 74523 4/19/2021 11:33:00 AM dlhoward **RE: Returned Mail** On April 19, 2021, I made phone contact with Mr. Anthony "Tony" Eldon in reference to the returned mail (2nd Audit Notice) sent on March 12, 2021, and returned undelivered on April 16, 2021. Mr. Eldon confirmed that his address was incorrect. I then provided him with directions on how to update his mailing address through EFS online as he indicated he would comply. He indicated that he was working or correct the errors detailed in the 2020 G2 Report and 2021 Termination Report. The returned documents were then boxed into box #550. DLH 71016 8/27/2020 4:54:00 PM mcchellman Re initial PWD issues, created a new PWD, gave it to T, helped her log in. 70941 8/21/2020 3:36:00 PM dsbrown RE: Credentials Called and gave the candidate his password and pin. Also walked him through locating his acknowledgement letter on DOE website, explained the EFS website and told him his first report is due August 28, 2020. Spoke to his treasurer, gave her the pin, walked her through locating the letter, explained EFS, advised her to enter email

addresses, told her the first report is due August 28, 2020.

Page 1 of 1 5/7/2021