

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 19-086

TO: Roy Hardemon
655 NW 48th Street
Miami, FL 33127

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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
August 13, 2020

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 **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

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-866-901-6455
 2. Enter Audio Access Code 515-462-864
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 19-086

TO: Roy Hardemon
655 NW 48th Street
Miami, FL 33127

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on August 26, 2020 at 8:30 am, EST, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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, 2020

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 19-086

TO: Roy Hardemon
655 NW 48th Street
Miami, FL 33127

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 12, 2020

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 19-086

TO: Roy Hardemon
655 NW 48th Street
Miami, FL 33127

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, 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:

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 9, 2019

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.

FILED

19 DEC -9 AM 10:44

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 19-086

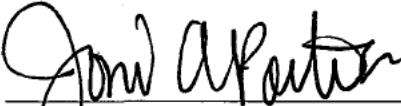
ORDER DENYING MOTION TO CONTINUE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

The Commission considered Respondent's Motion to Continue, staff's objection to Respondent's motion, and the presentments at the hearing. The Commission finds Respondent's motion should be **DENIED**. Therefore, it is

ORDERED that Respondent's Motion to Dismiss is **DENIED**.

DONE AND ORDERED by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Roy Hardemon, Respondent
Division of Elections, Complainant

FILED

19 DEC -9 AM 10:44

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 19-086

v.

**Roy Hardemon,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On October 11, 2019, 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 there is **probable cause** to charge Respondent with the following violations:

Count 1:

On or about June 11, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 M5 Report was true, correct, and complete when it was not.

Count 2:

On or about July 6, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P1 Report was true, correct, and complete when it was not.

Count 3:

On or about July 6, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P2 Report was true, correct, and complete when it was not.

Count 4:

On or about July 27, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P3 Report was true, correct, and complete when it was not.

Count 5:

On or about August 17, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P6 Report was true, correct, and complete when it was not.

Count 6:

On or about August 24, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P7 Report was true, correct, and complete when it was not.

Count 7:

On or about November 26, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 Termination Report was true, correct, and complete when it was not.

Count 8:

On or about November 26, 2018, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to dispose of all remaining funds in his campaign account within 90 days of being defeated and file a Termination Report showing the disposition of those funds.

Count 9:

On or about June 11, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 M5 Report.

Count 10:

On or about July 6, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P1 Report.

Count 11:

On or about July 6, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P2 Report.

Count 12:

On or about July 27, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P3 Report.

Count 13:

On or about August 17, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P6 Report.

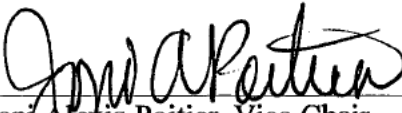
Count 14:

On or about August 24, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P7 Report.

Count 15:

On or about November 26, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 Termination Report.

DONE AND ORDERED by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Roy Hardemon, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 19-086

TO: Roy Hardemon
655 NW 48th Street
Miami, FL 33127

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, 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:

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2019

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 19-086

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.106.07(5), 106.141(1), and 106.19(1)(c) Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 12, 2019, the following facts and law support this staff recommendation.

1. On February 13, 2018, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging that Roy Hardemon ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for re-election to the House of Representatives, District 108, in the 2018 primary election. (Attachment A) Respondent's initial Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9"), appointing himself as his own campaign treasurer, was filed with the Division on March 7, 2017. (Attachment B) A second DS-DE 9 was filed on October 24, 2017, replacing Respondent as the campaign treasurer with Crystal Corner. (ROI Exhibit 1)¹

3. By letter dated March 8, 2017, Kristi Reid Bronson, Chief, Bureau of Election Records, notified Respondent that his name had been placed on file in the Division's office as a candidate for State Representative. The 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 access the EFS. (ROI Exhibit 11, page 1)²

4. Ms. Bronson's March 8, 2017 letter also stated that all of the Division's publications and reporting forms were on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* ("Handbook"), and the *Calendar of Reporting Dates*. (ROI Exhibit 11, page 3)

5. On May 30, 2019, the Executive Director sent Respondent notification that Commission staff would investigate the following alleged violations:

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

² Kristi Reid Bronson is now known as Kristi Reid Willis.

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

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

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

Section 106.07(5), Florida Statutes.

6. The referral alleged Respondent certified campaign reports were true, correct, and complete when they were not.

7. During his campaign, Respondent filed periodic reports listing all contributions received and all expenditures made during the reporting period. Respondent certified each report was true, correct, and complete.

8. The following table lists the deficiencies with 7 of Respondent's campaign reports:

Report	Date Filed	Misreported Contributions	Misreported Expenditures
2018 M5 ROI Exhibit 3	06/11/18	1 unreported contribution for \$1,000 ³	None
2018 P1 ROI Exhibit 4	07/06/18	1 unreported contribution for \$1,000	2 unreported expenditures totaling \$1,500
2018 P2 ROI Exhibit 5	07/06/18	1 unreported contribution for \$50 ⁴	None
2018 P3 ROI Exhibit 6	07/27/18	2 unreported contributions totaling \$750 ⁵	One unreported expenditure for \$300 Reported 1 \$125 expenditure not in bank records ⁶

³ On January 25, 2019, Respondent filed an amended 2018 M5 Report. Respondent did not list the missing contribution on the amended report. (ROI Exhibit 3, page 1)

⁴ Respondent also filed amended 2018 P2 Reports on July 27, 2018, and January 25, 2019. Respondent did not list the contribution on the amended reports. (ROI Exhibit 5, page 1)

⁵ Respondent also filed amended 2018 P3 Reports on November 23, 2018, January 25, 2019, and May 16, 2019. Respondent's amended reports failed to disclose the two contributions and one expenditure. (ROI Exhibit 6, page 1)

⁶ Attachment C

2018 P6 ROI Exhibit 7	08/17/18	None ⁷	1 unreported expenditure for \$1,500
2018 P7 ROI Exhibit 8	08/24/18	3 unreported contributions totaling \$2,250 ⁸	3 unreported expenditures totaling \$119.38
2018 TR ROI Exhibit 9	11/26/18	None	16 unreported expenditures totaling \$3,917.80

9. Based on the information above, it appears Respondent certified 7 campaign reports were true, correct, and complete when they were not.

Sections 106.141(1) and 106.19(1)(c), Florida Statutes.

10. The referral alleged that Respondent failed to dispose of all excess campaign funds and file a Termination Report reflecting the disposition of those funds within 90 days of being defeated. The referral also alleged that Respondent falsely reported or deliberately failed to report information required to be reported by Chapter 106.

11. As listed in paragraph 8, Respondent failed to report a total of 8 contributions and 23 expenditures on campaign reports. Respondent also reported making an expenditure on his 2018 P3 Report that was not supported by campaign bank account records.

12. Respondent's 2018 Termination Report ("TR") covering the dates of August 24, 2018, through November 26, 2018, was due on November 26, 2018. (Attachment D) Respondent timely filed his TR, however, Respondent failed to show the disposition of all remaining campaign funds in his campaign depository. (ROI Exhibit 9 and ROI Paragraph 14) Also, Respondent's campaign account had a balance of \$627.59 at the end of the termination reporting period. (ROI Exhibit 10, page 1)

13. Based on the information above, it appears Respondent may have failed to timely dispose of all remaining funds in his campaign account, list all expenditures made during the 2018 termination reporting period on his 2018 TR, and may have falsely reported or deliberately failed to report information required to be reported on his 2018 TR.⁹

14. "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).

⁷ Respondent also filed amended 2018 P6 Reports on November 23, 2018, and January 25, 2019. Respondent did not list the missing expenditure on the amended reports. (ROI Exhibit 7, page 1)

⁸ On November 23, 2018, Respondent filed an amended 2018 P7 Report. Respondent did not list the missing contributions and expenditures on the amended report. (ROI Exhibit 8, page 1)

⁹ Respondent falsely reported or deliberately failed to report transactions on his 2018 M5, 2018 P1, 2018 P2, 2018 P3, 2018 P6, 2018 P7, and 2018 termination reporting periods. (ROI Exhibits 3, 4, 5, 6, 7, 8, and 9)

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).

15. The above facts show Respondent was a candidate for re-election to the House of Representatives, District 108, in the 2018 primary election. Respondent was required to dispose of all remaining campaign funds and file a termination report showing the disposition of those funds within 90 days of being defeated. Additionally, Respondent was required to file periodic reports listing all contributions received and all expenditures during the respective reporting period, and certify the report was true, correct, and complete.

16. The above facts also show that Respondent failed to dispose of all remaining funds in his campaign account within 90 days of being defeated and file a report showing the disposition of the funds, falsely reported or deliberately failed to report 31 financial transactions on campaign reports, listed an expenditure on his 2018 P3 Report that was not supported by campaign bank account records, and certified campaign reports were true, correct, and complete when they were not.

Based on the foregoing, I recommend that the Commission find probable cause to charge Respondent with the following violations:

Count 1:

On or about June 11, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 M5 Report was true, correct, and complete when it was not.

Count 2:

On or about July 6, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P1 Report was true, correct, and complete when it was not.

Count 3:

On or about July 6, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P2 Report was true, correct, and complete when it was not.

Count 4:

On or about July 27, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P3 Report was true, correct, and complete when it was not.

Count 5:

On or about August 17, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P6 Report was true, correct, and complete when it was not.

Count 6:

On or about August 24, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 P7 Report was true, correct, and complete when it was not.

Count 7:

On or about November 26, 2018, Respondent violated Section 106.07(5), Florida Statutes, by certifying his 2018 Termination Report was true, correct, and complete when it was not.

Count 8:

On or about November 26, 2018, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to dispose of all remaining funds in his campaign account within 90 days of being defeated and file a Termination Report showing the disposition of those funds.

Count 9:

On or about June 11, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 M5 Report.

Count 10:

On or about July 6, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P1 Report.

Count 11:

On or about July 6, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P2 Report.

Count 12:

On or about July 27, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P3 Report.

Count 13:

On or about August 17, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P6 Report.

Count 14:

On or about August 24, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 P7 Report.

Count 15:

On or about November 26, 2018, Respondent violated Section 106.19(1)(c), Florida Statutes, when Respondent falsely reported or deliberately failed to report information required to be reported on his 2018 Termination Report.

Respectfully submitted on October 11, 2019.



Eric M. Lipman
General Counsel

I have reviewed this Staff Recommendation on the 11th day of October 2019.



Tim Vaccaro
Executive Director

Candidate Listing for 2018 General Election

Change Election

Group: ALL ▼ Status: ALL (except WIT/DNQ) ▼
 Office: ALL ▼ County: ALL ▼
 Last Name Like: Hardemon Order by: Name ▼

- You can narrow your search results for candidates by county. A search by county will provide a list of candidates running for offices for which all or a portion of the geographical area represented by the office is located in that county. For information on county or municipal candidates, please contact your local Supervisor of Elections.

RUN QUERY

State Representative

District	Candidate	Status	Primary	General
108	<u>Hardemon, Roy</u> (DEM) *Incumbent	Defeated	Eliminated	

ATTACHMENT A

HAND DELIVERED

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

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

(PLEASE PRINT OR TYPE)

17 MAR -7 PM 2:27

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Roy Hardeman

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

14131 NW 69 St
Miami FL 33147

4. Telephone

(704) 356-0700

5. E-mail address

HardemanRM@AOL.com

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

State House District 108

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

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

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

Write-In No Party Affiliation Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Roy Hardeman

11. Mailing Address

655 NW 48 St

12. Telephone

(704) 356-0707

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33127

17. E-mail address

HardemanRM@AOL.com

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

19. Name of Bank

Wells Fargo Bank

20. Address

7301 NW 7th

21. City

Miami

22. County

Dade

23. State

FL

24. Zip Code

33150

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

25. Date

3/7/17

26. Signature of Candidate

X [Signature]

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

I, Roy Hardeman, do hereby accept the appointment designated above as:

Campaign Treasurer Deputy Treasurer.

3/7/17

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 2
36/E00/0175/0/ 34
07/31/2018



ACCOUNT
STATEMENT

ROY HARDEMON CAMPAIGN INC
6516 NW 12 COURT
MIAMI FL 33147

QUESTIONS? PLEASE CALL
1-800-786-8787

WHAT DO SMALL BUSINESS OWNERS THINK ABOUT THE CURRENT BUSINESS ENVIRONMENT
AND WHAT ARE THEIR PRIORITIES FOR 2018? VIEW THE FINDINGS FROM OUR SECOND
ANNUAL SMALL BUSINESS TRENDS SURVEY AT SUNTRUST.COM/SMALLBUSINESSTRENDS

ACCOUNT SUMMARY

ACCOUNT TYPE: PRIMARY BUSINESS CHECKING
ACCOUNT NUMBER: [REDACTED]
STATEMENT PERIOD: 07/01/2018 - 07/31/2018

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$9,638.16	AVERAGE BALANCE	\$10,870.55
DEPOSITS/CREDITS	\$4,600.00	AVERAGE COLLECTED BALANCE	\$10,722.16
CHECKS	\$2,800.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$1,242.40		
ENDING BALANCE	\$10,195.76		

OVERDRAFT PROTECTION

ACCOUNT NUMBER: 1000210485123
PROTECTED BY: NOT ENROLLED

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

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DEPOSIT
07/10	2,900.00		DEPOSIT
07/16	100.00		ATM DEPOSIT
07/16	1,600.00		ATM DEPOSIT

DEPOSITS/CREDITS: 3
TOTAL ITEMS DEPOSITED: 11

CHECKS

CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER	AMOUNT	DATE PAID
11	1,000.00	07/12 ✓	14	300.00	07/16
*13	1,500.00	07/26 ✓			

CHECKS: 3

* INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
07/02	72.82 ✓		POINT OF SALE DEBIT TR DATE 07/02 METROPOLIS DEALER MIAMI FL08276528
07/05	123.91		CHECK CARD PURCHASE TR DATE 07/03 STAPLES 00118315 MIAMI FL
07/05	150.00 ✓		POINT OF SALE DEBIT TR DATE 07/03 PAYPAL *ADRIAN San Jose CA62466914
07/16	140.00		ATM CASH WITHDRAWAL TR DATE 07/15 MIDTOWN DRIVE-UP MIAMI FL H086FL177

MEMBER FDIC

CONTINUED ON NEXT PAGE

ATTACHMENT C, page 1

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 2
 36/E00/0175/0/ 34
 07/31/2018



ACCOUNT
 STATEMENT

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
07/18	74.90		CHECK CARD PURCHASE TR DATE 07/17 ANYTIME PRODUCTION REN 305-756-2767 FL
07/23	123.64		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	77.02		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	77.02		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	76.32		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	86.32		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	76.32		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	76.32		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	76.32		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	76.32		POINT OF SALE DEBIT TR DATE 07/21 METROPCS DEALE MIAMI FL08276528
07/23	11.49		POINT OF SALE DEBIT TR DATE 07/23 WINN-DIXIE # MIAMI FL33305002

WITHDRAWALS/DEBITS: 14

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
07/01	9,638.16	9,638.16	07/16	12,451.43	10,751.43
07/02	9,565.34	9,565.34	07/17	12,451.43	12,451.43
07/05	9,291.43	9,291.43	07/18	12,376.53	12,376.53
07/10	12,191.43	9,291.43	07/23	11,695.76	11,695.76
07/11	12,191.43	12,191.43	07/26	10,195.76	10,195.76
07/12	11,191.43	11,191.43			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

ATTACHMENT, page 2

Calendar of Reporting Dates
for 2018 Candidates (other than statewide candidates)
registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/1/17 - 12/31/17	2017 M12	1/10/2018
1/1/18 - 1/31/18	2018 M1	2/12/2018
2/1/18 - 2/28/18	2018 M2	3/12/2018
3/1/18 - 3/31/18	2018 M3	4/10/2018
4/1/18 - 4/30/18	2018 M4	5/10/2018
5/1/18 - 5/31/18	2018 M5	6/11/2018

6/1/18 - 6/22/18	2018 P1	6/29/2018
6/23/18 - 7/6/18	2018 P2	7/13/2018
7/7/18 - 7/20/18	2018 P3	7/27/2018
7/21/18 - 7/27/18	2018 P4	8/3/2018
7/28/18 - 8/3/18	2018 P5	8/10/2018
8/4/18 - 8/10/18	2018 P6	8/17/2018
8/11/18 - 8/23/18	2018 P7	8/24/2018

8/24/18 - 8/31/18	2018 G1	9/7/2018
9/1/18 - 9/14/18	2018 G2	9/21/2018
9/15/18 - 9/28/18	2018 G3	10/5/2018
9/29/18 - 10/5/18	2018 G4	10/12/2018
10/6/18 - 10/12/18	2018 G5	10/19/2018
10/13/18 - 10/19/18	2018 G6	10/26/2018
10/20/18 - 11/1/18	2018 G7	11/2/2018

Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After April-May Qualifying	TR	8/2/2018
After June Qualifying	TR	9/20/2018
Primary Election	TR	11/26/2018
General Election	TR	2/4/2019

ATTACHMENT D

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 19-086

Respondent: Roy Hardemon

Complainant: Division of Elections

Pursuant to Section 106.25(2), Florida Statutes, on February 13, 2019, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent, Roy Hardemon, was a 2018 candidate for reelection to the Florida House of Representatives, District 108; he was defeated during the primary election held on August 28, 2018. Respondent was first elected in 2016.

2. On October 24, 2017, Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed with the Division. Respondent appointed Crystal Corner as his campaign treasurer¹. To review the DS-DE 9 form, refer to Exhibit 1.

3. Complainant is the Division.

4. Respondent's filing officer was Kristi Reid Willis, Chief, Bureau of Election Records.

¹ In a filing with the Division on March 7, 2017, Respondent initially appointed himself as campaign treasurer.

II. Alleged Violation of Section 106.07(5), Florida Statutes:

5. I investigated whether Respondent violated this section of the election laws by certifying to the correctness of campaign reports as true, correct, and complete, when they were not.

6. Based on the “Sum of Contributions vs Expenditures” sheet, along with numerous amended campaign reports submitted with the referral, it appeared that Respondent may have certified to the correctness of campaign reports as true, correct, and complete, when they were not. To review the Sum of Contributions vs Expenditures sheet, refer to Exhibit 2.

7. I subpoenaed Respondent’s campaign account records from his designated campaign depository, Sun Trust Bank. A review of the bank records, compared to his campaign reports filed with the Division, disclose a number of contributions and/or expenditures that were not reported in seven different reporting periods. Each of the reporting periods will be addressed in the paragraphs to follow.

8. Respondent’s 2018 M5 campaign report was initially filed with the Division on June 11, 2018; Respondent certified the report as true, correct, and complete. On January 25, 2019, Respondent filed an addendum to his 2018 M5 campaign report; Respondent certified the amended report as true, correct, and complete. Both the original and amended 2018 M5 campaign report was filed without disclosing a contribution. To review the 2018 M5 report and a copy of the check, refer to Exhibit 3.

TABLE 1: 2018 M5 CAMPAIGN REPORT			
Date Filed	Reporting Period	Information on CTR	Information from bank
06/11/18	05/01 to 05/31/18 2018 M5	• Not reported.	• \$1,000 contribution from NBC Universal Media, LLC., on 05/04/18.

9. Respondent’s 2018 P1 campaign report was filed with the Division on July 6, 2018; Respondent certified the report as true, correct, and complete. The 2018 P1 campaign report was filed without disclosing a contribution and two expenditures. To review the 2018 P1 report and copies of the checks, refer to Exhibit 4.

TABLE 2: 2018 P1 CAMPAIGN REPORT			
Date Filed	Reporting Period	Information on CTR	Information from bank
07/06/18	06/01 to 06/22/18	• Not reported.	• \$1,000 contribution from IBEW PAC Voluntary Fund on 06/20/18.

	2018 P1	• Not reported.	• \$500 expenditure to Hubert Campbell on 06/07/18 ² .
		• Not reported.	• \$1,000 expenditure to Jeannie Jolicouer on 06/07/18.

10. Respondent's 2018 P2 campaign report was initially filed with the Division on July 6, 2018; Respondent certified the report as true, correct, and complete. On July 27, 2018 and January 25, 2019, the 2018 P2 campaign report was amended; Both times, Respondent certified the report as true, correct, and complete. Both the original and amended 2018 P2 campaign reports were filed without disclosing a contribution. To review the 2018 P2 report and a copy of the check, refer to Exhibit 5.

TABLE 3: 2018 P2 CAMPAIGN REPORT			
Date Filed	Reporting Period	Information on CTR	Information from bank
07/06/18	06/23 to 07/06/18 2018 P2	• Not reported.	• \$50 contribution from Capoeira Around The World, Inc., on 07/02/18.

11. Respondent's 2018 P3 campaign report was initially filed with the Division on July 27, 2018; Respondent certified the report as true, correct, and complete. The 2018 P3 campaign report was amended on November 23, 2018, January 25, 2019 and April 2, 2019; Each time, Respondent certified the report as true, correct, and complete. The original and amended 2018 P3 campaign reports were filed without disclosing two contributions as well as an expenditure. To review the 2018 P3 report and copies of the checks, refer to Exhibit 6.

TABLE 4: 2018 P3 CAMPAIGN REPORT			
Date Filed	Reporting Period	Information on CTR	Information from bank
07/27/18	07/07 to 07/20/18 2018 P3	• Not reported. • Not reported.	• \$50 contribution from Jorge L. Salazar on 07/10/18. • \$700 contribution from CMS International Group, Corp. on 07/13/18.

² A previous check, Check #001, was made payable to Hubert Campbell in the amount of \$500 and reported in the 2018 M5 campaign report.

		<ul style="list-style-type: none"> • Not reported. <p>\$125 expenditure to Roy Hardemon on 07/07/18.</p>	<ul style="list-style-type: none"> • \$300 expenditure to MJD Wellness Community Center on 07/13/18. • No bank record to substantiate the reported expenditure.
--	--	---	---

12. Respondent's 2018 P6 campaign report was initially filed with the Division on August 17, 2018; Respondent certified the report as true, correct, and complete. On November 23, 2018 and January 25, 2019, the 2018 P6 campaign report was amended; Both times, Respondent certified the report as true, correct, and complete. The original and amended 2018 P6 campaign reports were filed without disclosing an expenditure. To review the 2018 P6 report and a copy of the check, refer to Exhibit 7.

TABLE 5: 2018 P6 CAMPAIGN REPORT			
Date Filed	Reporting Period	Information on CTR	Information from bank
08/17/18	08/04 to 08/10/18 2018 P6	<ul style="list-style-type: none"> • Not reported. 	<ul style="list-style-type: none"> • \$1,500 expenditure to WLQY 1320 AM on 08/07/18³.

13. Respondent's 2018 P7 campaign report was initially filed with the Division on August 24, 2018; Respondent certified the report as true, correct, and complete. On November 23, 2018, Respondent filed an addendum to his 2018 P7 campaign report; Respondent certified the report as true, correct, and complete. The amended 2018 P7 campaign report was filed without disclosing three contributions and three expenditures. To review the 2018 P7 report, copies of the checks and bank statements, refer to Exhibit 8.

TABLE 6: 2018 P7 CAMPAIGN REPORT			
Date Filed	Reporting Period	Information on CTR	Information from bank
08/24/18	08/11 to 08/23/18 2018 P7	<ul style="list-style-type: none"> • Not reported. • Not reported. 	<ul style="list-style-type: none"> • \$250 contribution from Overnight Success, Inc on 08/15/18. • \$1,000 contribution from Miami Solar Management Corp. on 08/15/18.

³ A previous check, Check #013, was made payable to WLQY 1320 AM in the amount of \$1,500 and reported in the 2018 P3 campaign report.

		<ul style="list-style-type: none"> • Not reported. • Not reported. • Not reported. • Not reported. 	<ul style="list-style-type: none"> • \$1,000 contribution from Mabruk USA, LLC on 08/17/18. • \$60 expenditure to SHELL Service on 08/18/18 via Point-of-Sale Debit. • \$50 expenditure to SHELL Service on 08/23/18 via Point-of-Sale Debit. • \$9.38 expenditure to Esters on 08/23/18 via Point-of-Sale Debit.
--	--	--	---

14. Respondent's 2018 TR campaign report was filed with the Division on November 26, 2018; Respondent certified the report as true, correct, and complete. The 2018 TR campaign report was filed without disclosing 16 expenditures. To review the 2018 TR, copies of the checks and bank statements, refer to Exhibit 9.

TABLE 7: 2018 TR			
Date Filed	Reporting Period	Information on CTR	Information from bank
11/26/18	08/24 to 11/26/18 2018 TR	<ul style="list-style-type: none"> • Not reported. • Not reported. • Not reported. • Not reported. • Not reported. • Not reported. • Not reported. 	<ul style="list-style-type: none"> • \$1,300 expenditure to Homersa Ellington on 08/25/18. • \$300 expenditure to Disheila Dumas on 08/25/18. • \$1,300 expenditure to Barbara Barley on 09/04/18. • \$100 expenditure to Marie Leveille on 09/06/18. • \$20.88 expenditure to Walgreens on 08/27/18 via Point-of-Sale Debit. • \$4.27 expenditure to Walgreens on 08/27/18 via Point-of-Sale Debit. • \$259.39 expenditure to DD/BR on 08/27/18 via Check Card Purchase.

	<ul style="list-style-type: none"> • Not reported. • Not reported. • Not reported. • Not reported. • Not reported. • Not reported. • Not reported. • Not reported. • Not reported. 	<ul style="list-style-type: none"> • \$57.08 expenditure to IGW Gas on 08/27/18 via Pointe-of-Sale Debit. • \$244.45 expenditure to Dunkin on 08/27/18 via Check Card Purchase. • \$15.46 expenditure to Family Dollar on 08/28/18 via Point-of-Sale Debit. • \$104.86 expenditure to Anytime Production Ren on 08/30/18 via Check Card Purchase. • \$119.04 expenditure to Total Foods on 09/21/18 via Point-of-Sale Debit. • \$14.45 expenditure to Family Dollar on 09/21/18 via Check Card Purchase. • \$47.92 expenditure to President Supe on 09/21/18 via Point-of-Sale Debit. • \$15.00 withdrawal/debit for Maintenance Fee on 09/28/18. • \$15.00 withdrawal/debit for Maintenance Fee on 10/31/18.
--	---	--

15. Respondent did not provide a response to the referral.

16. Respondent did not complete and return a questionnaire-affidavit wherein he was asked to explain why the contributions and expenditures were not reported.

17. No record was found to indicate that Respondent has previously violated this section of the election laws.

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

18. I investigated whether Respondent violated this section of the election laws by not disposing of surplus funds in his campaign account within 90 days after he was defeated.

19. Based on the "Sum of Contributions vs Expenditures" sheet, submitted with the referral, Respondent had surplus funds after his 2018 Termination-Report was filed with the Division. To review the Sum of Contributions vs Expenditures sheet, refer to Exhibit 2.

20. Respondent was a candidate in the 2018 election cycle; he was defeated during the primary election held on August 28, 2018. Therefore, it appears that Respondent was required to dispose of his surplus funds by November 26, 2018.

21. According to records from Respondent's campaign depository, on November 30, 2018, Respondent's campaign account had a balance of \$612.59. In addition, bank records show that the campaign account had a balance of \$307.59 on June 28, 2019. To review the bank statements, refer to 10.

22. Respondent did not complete and return a questionnaire-affidavit wherein he was asked to explain why the campaign had a balance after November 26, 2018.

23. No record was found to indicate that Respondent has previously violated this section of the election laws.

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

24. I investigated whether Respondent violated this section of the election laws by not reporting information.

25. To review the contributions and expenditures that were not reported, refer to Tables one through seven.

26. No record was found to indicate that Respondent has previously violated this section of the election laws.

V. FEC History:

27. Respondent has had multiple cases before the Florida Elections Commission relative to automatic-fine appeals.

Conclusion:

28. On September 12, 2019, I interviewed Respondent by telephone to afford him an opportunity for any questions or comments. Respondent said that he did not have anything to add at this time and that he would wait and review the report of investigation.

29. On May 8, 2017, Ms. Bronson⁴ sent Respondent a letter acknowledging that his name had been placed on the 2018 active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with his user identification number and initial password allowing access to the EFS.

30. The 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

⁴ At the time, known as Kristi Reid Bronson. Now known as Kristi Reid Willis.

Candidate and Campaign Treasurer Handbook, and the Calendar of Reporting Dates. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgment letter, refer to Exhibit 11.

31. Respondent executed a Statement of Candidate form indicating that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed March 7, 2017. To review the Statement of Candidate form, refer to Exhibit 12.

Respectfully submitted on September 12, 2019.



Keith Smith
Investigation Specialist

Current address of Respondent	Current address of Complainant
Roy Hardemon 655 NW 48 th Street Miami, Florida 33127	Division of Elections 500 South Bronough Street, Room 316 Tallahassee, Florida 32399-0250

Name and Address of Filing Officer:
Kristi Reid Willis, Chief
Bureau of Election Records
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0250

Copy furnished to: Cole Kekelis, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Roy Hardemon -- FEC 19-086

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 form
Exhibit 2	Sum of Contributions vs Expenditures
Exhibit 3	2018 M5 CTR/Check
Exhibit 4	2018 P1 CTR/Checks
Exhibit 5	2018 P2 CTR/Check
Exhibit 6	2018 P3 CTR/Checks
Exhibit 7	2018 P6 CTR/Check
Exhibit 8	2018 P7 CTR/Checks/Bank Statements
Exhibit 9	2018 TR/Bank Statements
Exhibit 10	November bank statement
Exhibit 11	Acknowledgment ltr
Exhibit 12	Statement of Candidate

**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
DEPARTMENT OF STATE
2017 OCT 24 AM 10:04

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

HAND DELIVERED

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Kay Hardemon

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

800 N.W. 56th
Miami, FL 33127

4. Telephone

(786) 356-0707

5. E-mail address

Hardemonkay@aol.com

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

Florida House of Reps Dis 108

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

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

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

Write-In No Party Affiliation DEM Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Crystal Corneer

11. Mailing Address

6516 N.W. 12th Court

12. Telephone

(786) 350-8440

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33147

17. E-mail address

Crystal5882@gmail.com

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

19. Name of Bank

Sun Trust

20. Address

1740 W 49th Street

21. City

Hialeah

22. County

Dade

23. State

Fla.

24. Zip Code

33012

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

25. Date

8/22/17

26. Signature of Candidate

X

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

I, Crystal Corneer, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

8/22/17
Date

EXHIBIT X

Signature of Campaign Treasurer or Deputy Treasurer

Sum of Contributions vs Expenditures

2/8/2019 2:30:18 PM

Roy Hardemon

69705

Date of last Contribution: 8/1/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2017	M3	\$0.00	\$0.00	\$0.00
	M4	\$0.00	\$0.00	\$0.00
	M5	\$0.00	\$0.00	\$0.00
	M6	\$0.00	\$0.00	\$0.00
	M7	\$0.00	\$0.00	\$0.00
	M8	\$0.00	\$0.00	\$0.00
	M9	\$0.00	\$0.00	\$0.00
	M10	\$2,100.00	\$0.00	\$2,100.00
	M11	\$1,500.00	\$0.00	\$3,600.00
	M12	\$0.00	\$0.00	\$3,600.00
2018	M1	\$19,000.00	\$0.00	\$22,600.00
	M2	\$0.00	\$0.00	\$22,600.00
	M3	\$0.00	\$0.00	\$22,600.00
	M4	\$0.00	\$5,525.72	\$17,074.28
	M5	\$500.00	\$5,790.00	\$11,784.28
	P1	\$1,200.00	\$2,066.12	\$10,918.16
	P2	\$2,300.00	\$588.62	\$12,629.54
	P3	\$700.00	\$1,695.00	\$11,634.54
	P4	\$1,500.00	\$1,680.77	\$11,453.77
	P5	\$10,550.00	\$1,163.22	\$20,840.55
	P6	\$0.00	\$7,700.00	\$13,140.55
	P7	\$0.00	\$6,150.00	\$6,990.55
	TR	\$0.00	\$6,900.00	\$90.55
Campaign Total:		\$39,350.00	\$39,259.45	

Queued Items for 2018-M5

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 15

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	6/10/2018 6:59:42 PM	6/10/2018 6:59:42 PM
Recalc Pending Report Total	Processing Complete	69705	6/11/2018 8:34:27 PM	6/11/2018 8:34:27 PM
File Pending Report	Processing Complete	69705	6/11/2018 8:35:30 PM	6/11/2018 8:35:30 PM
Review Filed Report	Processing Complete	njtaylor	6/12/2018 4:44:48 PM	6/12/2018 4:44:48 PM
Amend Filed Report	Processing Complete	69705	1/25/2019 1:47:59 PM	1/25/2019 1:47:59 PM
File Pending Report	Processing Complete	69705	1/25/2019 1:56:47 PM	1/25/2019 1:56:47 PM

EXHIBIT

3 (1 of 4)

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

(1) Roy Hardemon (2) 69705
 Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2018 To 05/31/2018 Report Type: M5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$500.00
Loans	\$0.00
<i>Total Monetary</i>	\$500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$5,790.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$5,790.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 M5

Period: 05/01/2018 to 05/31/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 05/19/2018	GEORGE, LEON 2450 NW 76ST MIAMI, FL 33147	I CHE	FOOD BUSINESS OWNER	\$500.00 UPD
1 05/19/2018	GEORGE L 2450 NW 76ST MIAMI, FL	B CHE	BUSINESS OWNER	\$500.00 History 01/25/19

EXHIBIT 3 (324)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000306 SS
07/10/19 09:54:45 6 WEB JOB190710093852
0028018035+ 20180823 07
3250.00 [REDACTED] -000000

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM.

NBCUniversal

Frac.Routing Transit No
70-2328/719 (IL)

No. 3844335

NBCUniversal Media, LLC
100 Universal City Plaza
Universal City CA 91608

DATE
05/04/2018

BANK OF AMERICA
NORTHBROOK, IL 60644

ONE THOUSAND DOLLARS *****

AMOUNT
*****USD \$1,000.00
NOT VALID AFTER
180 DAYS

PAY
TO THE ORDER OF
ROY HARDEMON CAMPAIGN
1431 NW 69 STREET
MIAMI, FL 33147

NBCUniversal Media, LLC
Authorized Signature

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

>063102152< 08/23/2018 0003463428

0012021

7027290 0003 00040

>063102152< 08/23/2018 0003463428
7027290 0003 00040

EXHIBIT GREEN MARK
Deposit Only
DO NOT WRITE OR SIGN IN THESE AREAS
DEFINITION: UNASSIGNED

EXHIBIT 3 (4 of 4)

Queued Items for 2018-P1

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 16

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	7/6/2018 9:21:53 PM	7/6/2018 9:21:53 PM
Recalc Pending Report Total	Processing Complete	69705	7/6/2018 9:43:21 PM	7/6/2018 9:43:21 PM
File Pending Report	Processing Complete	69705	7/6/2018 9:43:57 PM	7/6/2018 9:43:57 PM
Review Filed Report	Processing Complete	69705	7/6/2018 9:44:18 PM	7/6/2018 9:44:18 PM

EXHIBIT 4 (1 of 7)

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

(1) Roy Hardemon (2) 69705
 Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2018 To 06/22/2018 Report Type: P1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,200.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,200.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,066.12
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,066.12

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	UNITED FACULTY OF MIAMI DADE COLLEGE 1420 N. KENDALL DRIVE, SUITE 107 MIAMI, FL 33176	B	COMMUNITY COLLEGE	\$500.00 ✓
08/16/2018		CHE		
2	TRI-LATERAL IMG LLC 24 NE 47TH ST. MIAMI, FL 33137	B	REAL ESTATE	\$700.00 ✓
08/04/2018		CHE		

EXHIBIT 4 (3 of 7)

Name: Roy Hardemon

Report: 2018 P1

Period: 06/01/2018 to 06/22/2018

** Records in Filed Report **


Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1	SECRETARY OF STATE 500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	MON	QUALIFYING FEE	\$1,781.82
06/19/2018				
2	HOME DEPOT 950 SE 12TH STREET HIALEAH, FL 33010	MON	CAMPAIGN SUPPLES	\$284.30
06/15/2018				

EXHIBIT

4 (4-07)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000306 SS
07/10/19 09:54:45 4 WEB JOBT90710093852
0074126121+ 20180716 07
1600.00 [REDACTED] 000000


IBEW PAC VOLUNTARY FUND 900 Seventh Street, N.W. Washington, D.C. 20001	 Amalgamated Bank 1525 K Street, N.W. Washington, DC 20005	038184
***One Thousand & 00/100 Dollars	VOID AFTER 180 DAYS	
PAY TO THE ORDER OF Re-Elect State Rep Roy Hardemon 6516 N.W. 12 Ct Miami, FL 33147	06/20/2018	***\$1,000.00
	Memo: 2018 Non-Federal Primary	DOLLARS
	<i>Lonnie R. Stephenson</i>	

FEDERAL RESERVE BOARD OF GOVERNORS REG. A.C.C.	DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE	CHECK MUST BE ENDORSED AS WRITTEN ENDORSE HERE <i>Deposit Only</i>
EXHIBIT	4 (5&7)	

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20190709000305 SS
07/10/19 09:54:45 5 WEB JOBT90710093852
0075034475 20180611 07
500.00 [REDACTED] 000000


63-215/631 006

 **ROY HARDEMON CAMPAIGN INC.** Check Fraud Protection by SunTrust

DATE: 6/7/2018

PAY TO THE ORDER OF: Herbert Campbell \$ 500.00

Five Hundred 00/100 DOLLARS 

 ACH RT 081000104

MEMO: [REDACTED]

Herbert Campbell

DO NOT WRITE IN THESE SPACES

STAMP OR SIGN BELOW THIS LINE

THE AFTER-SIGNATURE OR REMOTE SIGNATURE


Herbert Campbell

EXHIBIT 4 (627)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20190709000305 SS
07/10/19 09:54:45 6 WEB JOBT90710093852
0074264552 20180611 07
1000.00 [REDACTED] 000000

63-215/631 007

 ROY HARDEEMON CAMPAIGN INC. ROY HARDEEMON™ Check Fraud™
100% Protection for Business



DATE 6/7/2018

PAY TO THE ORDER OF Jeannie Jolicoeur \$ 1,000.00
One thousand 00/100 DOLLARS

 SUNTRUST ACH RT 061000104

MEMO [REDACTED]

[Signature]

EXPLORE BY:  SECURITY FEATURES:  Security Features: Details on Back

>063102152< 06/09/2018 0001933887

7026010 0004 00100

>063102152< 06/09/2018 0001933887
7026010 0004 00100

DATE _____

CHECK HERE AFTER POSIBLE OR PENNORE DEPOSIT

ENDORSE HERE

Jeannie Jolicoeur

EXHIBIT 4 (7 of 7)

Queued Items for 2018-P2

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 17

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	7/6/2018 9:45:01 PM	7/6/2018 9:45:01 PM
Recalc Pending Report Total	Processing Complete	69705	7/6/2018 10:15:32 PM	7/6/2018 10:15:32 PM
Recalc Pending Report Total	Processing Complete	69705	7/6/2018 10:15:43 PM	7/6/2018 10:15:43 PM
File Pending Report	Processing Complete	69705	7/6/2018 10:16:21 PM	7/6/2018 10:16:21 PM
Amend Filed Report	Processing Complete	69705	7/27/2018 10:22:38 PM	7/27/2018 10:22:38 PM
Recalc Pending Report Total	Processing Complete	69705	7/27/2018 10:24:08 PM	7/27/2018 10:24:08 PM
File Pending Report	Processing Complete	69705	7/27/2018 10:24:29 PM	7/27/2018 10:24:29 PM
Amend Filed Report	Processing Complete	69705	1/25/2019 2:44:46 PM	1/25/2019 2:44:46 PM
File Pending Report	Processing Complete	69705	1/25/2019 2:50:55 PM	1/25/2019 2:50:55 PM
Amend Filed Report	Processing Complete	69705	1/25/2019 2:56:08 PM	1/25/2019 2:56:08 PM
File Pending Report	Processing Complete	69705	1/25/2019 3:03:23 PM	1/25/2019 3:03:23 PM

EXHIBIT 5 (of 4)

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

(1) Roy Hardemon (2) 69705
Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):
 Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/23/2018 To 07/06/2018 Report Type: P2
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,300.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,300.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$588.62
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$588.62

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 P2

Period: 06/23/2018 to 07/06/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-kind Description	Amend
1	MIAMI GENERAL EMPLOYEES ASSOCIATION 4011 WEST FLAGLER ST, STE 405 MIAMI, FL 33134	B	AFSCME LOCAL	\$1,000.00
06/25/2018		CHE		
2	25TH AVE WAREHOUSE LLC 14569 NW 25TH AVE. OPA LOCKA, FL 33143	B	WAREHOUSE	\$200.00
06/25/2018		CHE		
3	LEJEUNE PROPERTIES INCORPORATED 3650 NW S RIVER DRIVE MIAMI, FL 33142	B	REAL ESTATE	\$1,000.00
06/28/2018		CHE		
4	ALLEN, RENEE 460 NW 214TH ST. APT105 MIAMI, FL 33169	I	RETIRED TEACHER	\$100.00
06/30/2018		CHE		

EXHIBIT 5 (324)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000306 SS
07/10/19 09:54:45 2 WEB JOBT90710093852
0029007822+ 20180710 07
2900.00 [REDACTED] 000000

63-8413/2670 3005

CAPOEIRA AROUND THE WORLD, INC. 12-06
5983 NW 102ND AVE.
DORAL, FL 33178-2820

DATE 7/9/18

PAY TO THE ORDER OF Roy Handeman Campaign \$ 50.00

Hary [Signature]

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Advertising

DOLLARS [Signature]

Security Features
EMVCO or DUK

[REDACTED]

0631021523 07/10/2018 0001751812
7027290 0011 00020
0631021523 07/10/2018 0001751812
7027290 0011 00020

ENDORSE HERE
Deposit only

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

DATE _____

EXHIBIT 5 (4064)

RS 95
The actual numbers listed below, as well as those
not listed, are industry guidelines.
Security Features:
1/1 Print Line
2/1 Partial Line
3/1 Partial Line
4/1 Partial Line
5/1 Partial Line
6/1 Partial Line
7/1 Partial Line
8/1 Partial Line
9/1 Partial Line
10/1 Partial Line
11/1 Partial Line
12/1 Partial Line
13/1 Partial Line
14/1 Partial Line
15/1 Partial Line
16/1 Partial Line
17/1 Partial Line
18/1 Partial Line
19/1 Partial Line
20/1 Partial Line
21/1 Partial Line
22/1 Partial Line
23/1 Partial Line
24/1 Partial Line
25/1 Partial Line
26/1 Partial Line
27/1 Partial Line
28/1 Partial Line
29/1 Partial Line
30/1 Partial Line
31/1 Partial Line
32/1 Partial Line
33/1 Partial Line
34/1 Partial Line
35/1 Partial Line
36/1 Partial Line
37/1 Partial Line
38/1 Partial Line
39/1 Partial Line
40/1 Partial Line
41/1 Partial Line
42/1 Partial Line
43/1 Partial Line
44/1 Partial Line
45/1 Partial Line
46/1 Partial Line
47/1 Partial Line
48/1 Partial Line
49/1 Partial Line
50/1 Partial Line
51/1 Partial Line
52/1 Partial Line
53/1 Partial Line
54/1 Partial Line
55/1 Partial Line
56/1 Partial Line
57/1 Partial Line
58/1 Partial Line
59/1 Partial Line
60/1 Partial Line
61/1 Partial Line
62/1 Partial Line
63/1 Partial Line
64/1 Partial Line
65/1 Partial Line
66/1 Partial Line
67/1 Partial Line
68/1 Partial Line
69/1 Partial Line
70/1 Partial Line
71/1 Partial Line
72/1 Partial Line
73/1 Partial Line
74/1 Partial Line
75/1 Partial Line
76/1 Partial Line
77/1 Partial Line
78/1 Partial Line
79/1 Partial Line
80/1 Partial Line
81/1 Partial Line
82/1 Partial Line
83/1 Partial Line
84/1 Partial Line
85/1 Partial Line
86/1 Partial Line
87/1 Partial Line
88/1 Partial Line
89/1 Partial Line
90/1 Partial Line
91/1 Partial Line
92/1 Partial Line
93/1 Partial Line
94/1 Partial Line
95/1 Partial Line
96/1 Partial Line
97/1 Partial Line
98/1 Partial Line
99/1 Partial Line
100/1 Partial Line

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Queued Items for 2018-P3

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 18

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	7/27/2018 9:52:50 PM	7/27/2018 9:52:50 PM
Recalc Pending Report Total	Processing Complete	69705	7/27/2018 10:20:02 PM	7/27/2018 10:20:02 PM
File Pending Report	Processing Complete	69705	7/27/2018 10:20:47 PM	7/27/2018 10:20:47 PM
Review Filed Report	Processing Complete	69705	11/23/2018 1:37:12 PM	11/23/2018 1:37:12 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 1:37:22 PM	11/23/2018 1:37:22 PM
Review Pending Report	Processing Complete	69705	11/23/2018 1:37:34 PM	11/23/2018 1:37:34 PM
File Pending Report	Processing Complete	69705	11/23/2018 3:41:12 PM	11/23/2018 3:41:12 PM
Review Filed Report	Processing Complete	ejrowlette	12/11/2018 1:24:35 PM	12/11/2018 1:24:35 PM
Review Filed Report	Processing Complete	ejrowlette	12/11/2018 1:26:15 PM	12/11/2018 1:26:15 PM
Review Filed Report	Processing Complete	ejrowlette	12/19/2018 11:34:09 A	12/19/2018 11:34:09 AM
Amend Filed Report	Processing Complete	69705	1/25/2019 2:03:49 PM	1/25/2019 2:03:49 PM
File Pending Report	Processing Complete	69705	1/25/2019 2:19:44 PM	1/25/2019 2:19:45 PM
Amend Filed Report	Processing Complete	69705	1/25/2019 2:35:14 PM	1/25/2019 2:35:14 PM
File Pending Report	Processing Complete	69705	1/25/2019 3:03:41 PM	1/25/2019 3:03:41 PM
Amend Filed Report	Processing Complete	69705	4/2/2019 2:29:10 PM	4/2/2019 2:29:10 PM
Review Pending Report	Processing Complete	69705	5/16/2019 9:24:15 AM	5/16/2019 9:24:15 AM
File Pending Report	Processing Complete	69705	5/16/2019 9:25:09 AM	5/16/2019 9:25:09 AM

EXHIBIT

6 (1 of 7)

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

(1) Roy Hardemon (2) 69705
 Candidate, Committe or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 07/07/2018 To 07/20/2018 Report Type: P3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$700.00
Loans	\$0.00
<i>Total Monetary</i>	\$700.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,695.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,695.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount Amend
1 07/09/2018	BLACK, ELAINE 811 NW 207TH STREET MIAMI GARDENS, FL 33169	I CHE	BUSINESS	\$100.00 ✓
2 07/09/2018	TECO ENERGY, INC 702 N FRANKLIN ST. TAMPA, FL 33602	B CHE	ELECTRIC COMPANY	\$500.00 ✓
3 07/09/2018	WHEELER LAWN SERVICES P.O.BOX 557475 MIAMI GARDENS, FL 33169	B CHE	LANDSCAPING	\$100.00 ✓

EXHIBIT 6 (3 of 7)

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/09/2018	ANYTIME PRODUCTION RENTALS, INC. 387 NE 69TH STREET MIAMI, FL 33138	MON	KICK OFF	\$70.00
2 07/07/2018	HARDEMON ROY 800 NW 56TH STREET MIAMI, FL 33127	RMB	CAMPAIGN SUPPLIES	\$125.00 UPD
* 2 07/07/2018	HARDEMON ROY 800 NW 56TH STREET MIAMI, FL 33127	RMB	CAMPAIGN SUPPLIES	\$125.00 UPD History 05/16/19
* 2 07/07/2018	HARDEMON ROY ***** ***** , FL	RMB	CAMPAIGN SUPPLIES	\$125.00 History 01/25/19
* 3 08/11/2018	CAMPBELL HUBERT 6417 NE 2ND AVE MIAMI, FL 33150	MON	TALK SHOW	\$1,000.00 DEL
4 07/13/2018	WLQY 1320 A.M. 1055 NE 125TH STREET NORTH MIAMI, FL 33161	MON	RADIO AD	\$1,500.00 ADD

EXHIBIT 6 (4 of 7)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000306 SS
07/10/19 09:54:45 2 WEB JOBT90710093852
0029007822+ 20180710 07
2900.00 [REDACTED] 000000

JORGEL SALAZAR
3604 NW 7th St
Miami, FL 33125

644

63-466/631

7/10/18 DATE

PAY TO THE
ORDER OF

Rey Henderson Campaign \$ 50 ⁰⁰/₁₀₀

Fifty

DOLLARS



FOR

Rey Henderson Campaign

[Signature]

Member Since

>063102152< 07/10/2018 0001751813

7027290 0011 00020

>063102152< 07/10/2018 0001751813
7027290.0011 00020...

DEPOSIT ONLY

DEPOSIT ONLY

EXHIBIT 6 (507)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000306 SS
07/10/19 09:54:45 5 WEB JOBT90710093852
0031091459+ 20180809 07
13250.00 [REDACTED] 000000

WARNING: THIS DOCUMENT HAS SECURITY FEATURES IN THE PAPER



CMS International Group, Corp
3333 NW 168 St
Miami Gardens Fl 33056

BANK OF AMERICA
63-4/630 FL/1347

5724

7/13/2018

\$700.00*

Pay to the Order of Roy Hardemon Campaign

Seven Hundred and 00/100*****

DOLLARS

Memo:

[REDACTED]

ED 3/2003/10/10/10

>063102152< 08/09/2018 0002852830

7027290 000800119
THIS DOCUMENT INCLUDES THE
INVISIBLE FLUORESCENT PAPER
REF-STAIN/SET
MICRO PRINT
SERIAL AND DATE ALTERATION
BLOCK RESIST IS A CERTAIN
PAYMENT SYSTEMS ASSOCIATION
FEDERAL BANKING ACT 1937 - FEDERAL RESERVE REG. CO

063102152< 08/09/2018 0002852830
7027290 000800119

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Deposit Only


PLEASE ENCLOSE HERE

EXHIBIT 6 (6007)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000305 SS
07/10/19 09:54:45 11 WEB JOBT90710093852
0077088972 20180716 07
300.00 [REDACTED] 000000


63-215/631 014

 ROY HARDEEMON CAMPAIGN INC. Only E-Check® Check Fraud Protection for Business

DATE 13 July 2018

PAY TO THE ORDER OF MJD Wellness & Community Center \$ 300.00

Three Hundred ⁰⁰/₁₀₀ DOLLARS

 SUNTRUST ACH RT 081000104

MEMO EVENT FLYER

[Signature]

[REDACTED]

544369000152 TW04A258 2018-07-13 19:53:40
KeyAmt: 300.00

[REDACTED]

ENDORSE HERE

[Signature]

NEFT AFTER *CILE OR RT *NOTE DEPOSIT

EXHIBIT 6 (7 of 7)

Queued Items for 2018-P6

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 21

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	8/17/2018 11:02:35 PM	8/17/2018 11:02:35 PM
File Pending Report	Processing Complete	69705	8/17/2018 11:03:17 PM	8/17/2018 11:03:17 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 2:10:55 PM	11/23/2018 2:10:55 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 2:11:33 PM	11/23/2018 2:11:33 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 2:11:47 PM	11/23/2018 2:11:47 PM
Recalc Pending Report Total	Processing Complete	69705	11/23/2018 3:42:43 PM	11/23/2018 3:42:43 PM
File Pending Report	Processing Complete	69705	11/23/2018 3:43:11 PM	11/23/2018 3:43:11 PM
Amend Filed Report	Processing Complete	69705	1/25/2019 2:21:23 PM	1/25/2019 2:21:23 PM
File Pending Report	Processing Complete	69705	1/25/2019 3:04:43 PM	1/25/2019 3:04:43 PM

EXHIBIT 7 (1 of 4)

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

(1) Roy Hardemon (2) 69705
 Candidate, Committe or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/04/2018 To 08/10/2018 Report Type: P6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$7,700.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$7,700.00

(8) Other Distributions:

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 P6

Period: 08/04/2018 to 08/10/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/07/2018	MLKEDC 6114 NW 7TH AVE MIAMI, FL	MON	RADIO SPOT	\$1,500.00 ADD
2 08/09/2018	CAMPBELL HUBERT 6417 NE 2ND AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$1,000.00 ADD
3 08/10/2018	CHRISTIAN MAE 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$200.00 ADD
4 08/10/2018	IMAGINART MEDIA 17814 SW 47TH STREET MIRAMAR, FL 33029	MON	MEDIA AD	\$5,000.00 ADD


EXHIBIT

7 (3 of 4)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000305 SS
07/10/19 09:54:45 13 WEB JOBT90710093852
0074322528 20180807 07
1500.00 [REDACTED] 000000


63-215/631 016

 ROY HARDEMON CAMPAIGN INC. ESSENTIAL Classified Processor for Business

DATE: 8-7-2018

PAY TO THE ORDER OF: WLDY 1320 A.M. \$ 1,500.00

One Thousand Five Hundred ⁰⁰/₁₀₀ DOLLARS

 SUNTRUST ACH RT 061000104

MEMO: [REDACTED]

Cynthia [Signature]

Donna

EXHIBIT 7 (A & A)

Queued Items for 2018-P7

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 22

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	8/24/2018 5:27:31 PM	8/24/2018 5:27:31 PM
File Pending Report	Processing Complete	69705	8/24/2018 5:27:53 PM	8/24/2018 5:27:53 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 2:23:12 PM	11/23/2018 2:23:12 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 2:23:20 PM	11/23/2018 2:23:20 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 2:23:28 PM	11/23/2018 2:23:28 PM
Recalc Pending Report Total	Processing Complete	69705	11/23/2018 3:43:29 PM	11/23/2018 3:43:29 PM
File Pending Report	Processing Complete	69705	11/23/2018 3:43:49 PM	11/23/2018 3:43:49 PM

EXHIBIT 8 (1 of 8)

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

(1) Roy Hardemon (2) 69705
Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):

- Candidate (office sought):
 Political Committee
 Committee of Continuous Existence
 Party Executive Committee
 Check If PC has DISBANDED
 Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 08/11/2018 To 08/23/2018 Report Type: P7
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,150.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,150.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Roy Hardemon

Report: 2018 P7

Period: 08/11/2018 to 08/23/2018

** Records in Filed Report **

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

EXHIBIT 8 (3 of 8)

* Incomplete Record

Reviewed On: 11/23/18 2:23 pm

Prepared on: 8/6/18 10:24:37AM

Name: Roy Hardemon

Report: 2018 PZ

Period: 08/11/2018 to 08/23/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/13/2018	ARMOND PIERRE 6114 NW 7TH AVE MIAMI, FL 33127	MON	COMMERICAL	\$1,300.00 ADD
2 08/16/2018	ROYAL RENT A CAR 3900 NW 25TH ST MIAMI, FL 33142	MON	RENTAL CAR	\$1,000.00 ADD
3 08/17/2018	DUMAS DISHEILA 6114 NW 7TH AVE MIAMI, FL 33127	MON	POLL WORKER	\$300.00 ADD
4 08/18/2018	LEVELLE MARIE 13780 NE 3RD COURT #105 MIAMI, FL 33161	MON	CAMPAIGN WORKER	\$600.00 ADD
5 08/18/2018	LAMBERT YVES 10325 NW 2ND COURT MIAMI, FL 33150	MON	CAMPAIGN WORKER	\$600.00 ADD
6 08/11/2018	GEORGES FRANCESCA 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$100.00 ADD
7 08/11/2018	GEORGES INES 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$50.00 ADD
8 08/18/2018	GILBERT CASSANDRA 6231 NW 14TH COURT MIAMI, FL 33147	MON	CAMPAIGN WORKER	\$600.00 ADD
9 08/18/2018	CHARLES MARIE 525 NW 100 STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER	\$600.00 ADD
10 08/18/2018	BENJAMIN MARYSE 6114 NW 7TH AVE MIAMI, FL 3127	MON	CAMPAIGN WORKER	\$300.00 ADD
11 08/18/2018	SAINTELUIS JOHANE 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$300.00 ADD
12 08/21/2018	CLARK VERNON 8114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$400.00 ADD

EXHIBIT

8

(4 of 8)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000306 SS
07/10/19 09:54:45 6 WEB JOBT90710093852
0028018035+ 20180823 07
3250.00 [REDACTED] 000000

OVERNIGHT SUCCESS, INC.		1284
PAY TO THE ORDER OF	<i>Reelect Roy Anderson Campaign</i>	DATE <i>8/15/18</i>
	<i>Two Hundred Fifty</i>	60-8413 44479 2670
CHASE JPMorgan Chase Bank, N.A. www.Chase.com		\$ <i>250</i> DOLLARS
FOR	[REDACTED]	<i>Anderson Bluff</i>

<p>>063102152< 08/23/2018 0003463429 7027290 0003 00040</p> <p>>063102152< 08/23/2018 0003463429 7027290 0003 00040</p>	<p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FEDERAL RESERVE USE ONLY</p> <p style="text-align: right; font-size: 2em;">DEPOSIT ONLY</p>
---	---

EXHIBIT 8 (548)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000306 SS
07/10/19 09:54:45 6 WEB JOBT90710093852
0028018035+ 20180823 07
3250.00 [REDACTED] 000000

MIAMI SOAR MANAGEMENT CORP
6100 HOLLYWOOD BLVD 505
HOLLYWOOD, FL 33024

DATE 8/15/18

PAY TO THE ORDER OF ROY HARDEMON CAMPAIGN \$ 1000.00
ONE THOUSAND AND ~~XX~~ ~~XX~~ DOLLARS

Bank of America

FOR DONATION

[REDACTED]

0998
83-4630 FL
1603

>063102152< 08/23/2018 0003463430

7027290 0003 00040

>063102152< 08/23/2018 0003463430

7027290 0003 00040

DEPOSIT HERE AT MOBILE DEPOSIT

Deposit only


STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

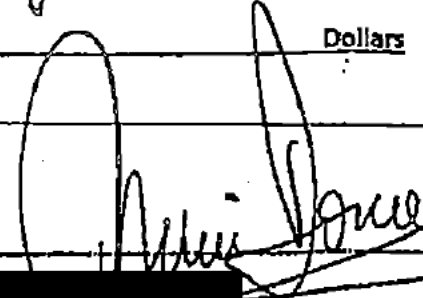
COPY REFERENCE: 20190709000306 SS
07/10/19 09:54:45 6 WEB JOBT90710093852
0028018035+ 20180823 07
3250.00 [REDACTED] 000000

MABRUK USA, LLC 02-16 563
63-1482/670
07

Date 08/17/18

Pay to the Order of Roy HARDEMON campaign \$ 1000.00
one Thousand Dollars

 **Bank**
America's Most Convenient Bank®

For Roy campaign Politics 

>063102152< 08/23/2018 0003463427

7027290 0003 00040

>063102152< 08/23/2018 0003463427
7027290 0003 00040

CHECK HERE IF MOBILE DEPOSIT

FOR DEPOSIT ONLY

EXHIBIT 8 (7 of 8)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 2
 36/E00/0175/0/ 34
 08/31/2018



ACCOUNT
 STATEMENT

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
08/02	157.67		POINT OF SALE DEBIT TR DATE 08/02 METROPICS DEALE MIAMI FL08276528
08/13	117.77		POINT OF SALE DEBIT TR DATE 08/12 THE HOME DEPOT HIALEAH FL06261806
08/20	60.00		POINT OF SALE DEBIT TR DATE 08/18 SHELL Service MIAMI FL82019901
08/23	50.00		POINT OF SALE DEBIT TR DATE 08/23 SHELL Service MIAMI FL82019901
08/23	9.38		POINT OF SALE DEBIT TR DATE 08/23 ESTHERS 46TH S MIAMI FL22091309
08/27	20.88		POINT OF SALE DEBIT TR DATE 08/27 WALGREENS 6200 MIAMI FL04728T22
08/28	4.27		POINT OF SALE DEBIT TR DATE 08/27 WALGREENS 6200 MIAMI FL04728T51
08/28	259.39		CHECK CARD PURCHASE TR DATE 08/27 DD/BR #304649 MIAMI FL
08/28	57.08		POINT OF SALE DEBIT TR DATE 08/27 IGW GAS MIAMI FL05803101
08/28	244.45		CHECK CARD PURCHASE TR DATE 08/27 DUNKIN #353151 Q35 MIAMI FL
08/28	15.46		POINT OF SALE DEBIT TR DATE 08/28 FAMILY DOLLAR #5678 MIAMI FL18582602
08/31	104.86		CHECK CARD PURCHASE TR DATE 08/30 ANYTIME PRODUCTION REN 305-756-2767 FL

WITHDRAWALS/DEBITS: 12

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED BALANCE
		COLLECTED BALANCE	DATE		
08/01	10,195.76	10,195.76	08/20	10,754.77	10,754.77
08/02	10,038.09	10,038.09	08/21	9,254.77	9,254.77
08/07	8,538.09	8,538.09	08/22	8,654.77	8,654.77
08/08	7,532.54	7,532.54	08/23	11,445.39	8,195.39
08/09	20,782.54	7,532.54	08/24	11,445.39	11,445.39
08/10	20,782.54	20,782.54	08/27	8,774.51	8,774.51
08/13	13,164.77	13,164.77	08/28	6,893.86	6,893.86
08/14	13,064.77	13,064.77	08/29	6,193.86	6,193.86
08/15	13,014.77	13,014.77	08/30	5,493.86	5,493.86
08/17	12,714.77	12,714.77	08/31	5,039.00	5,039.00

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

EXHIBIT 8 (808)

Queued Items for 2018-TR

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 23

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	11/23/2018 2:52:25 PM	11/23/2018 2:52:25 PM
Recalc Pending Report Total	Processing Complete	69705	11/23/2018 3:44:00 PM	11/23/2018 3:44:00 PM
Recalc Pending Report Total	Processing Complete	69705	11/23/2018 3:51:29 PM	11/23/2018 3:51:29 PM
Recalc Pending Report Total	Processing Complete	69705	11/23/2018 3:53:28 PM	11/23/2018 3:53:28 PM
File Pending Report	Processing Complete	69705	11/26/2018 9:44:27 PM	11/26/2018 9:44:27 PM
Review Filed Report	Processing Complete	ejrowlett	12/11/2018 1:26:04 PM	12/11/2018 1:26:04 PM

EXHIBIT

9

(1 of 1)

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

(1) Roy Hardemon (2) 69705
Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

- Candidate (office sought):
 Political Committee
 Committee of Continuous Existence
 Party Executive Committee
- Check If PC has DISBANDED
 Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 08/24/2018 To 11/28/2018 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,900.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,900.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018



** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/24/2018	GILBERT VERNENCHA 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$300.00 ✓
2 08/25/2018	SAINTELIUS JOHANE 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$350.00 ✓
3 08/25/2018	BENJAMIN MARYSE 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$350.00 ✓
4 08/25/2018	SERPHY WISMOND 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$300.00 ✓
5 08/25/2018	CHARLES MARIE 525 NW 100 STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER	\$700.00 ✓
6 08/25/2018	LAMBERT YVES 10325 NW 2ND COURT MIAMI, FL 33150	MON	CAMPAIGN WORKER	\$300.00 ✓
7 08/25/2018	LEVELLE MARIE 13780 NE 3RD COURT #105 MIAMI, FL 33161	MON	CAMPAIGN WORKER	\$700.00 ✓
8 08/25/2018	BUCKLEY GERALDINE 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$200.00 ✓
9 08/25/2018	DAVIS MARIE 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$400.00 ✓
10 08/28/2018	DUMAS DISHEILA 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00 ✓
11 08/28/2018	GRESHAWN ELDINE 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00 ✓
12 08/28/2018	DUMAS DIONDRA 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00 ✓
13 08/28/2018	POLLYDORE MARQUIS 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00 ✓
14 08/28/2018	ALTON LARENZ 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$100.00 ✓
15 08/28/2018	VARIETY MALIK 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$100.00 ✓
16 08/28/2018	JONES WALTER 741 NW 56 STREET MIAMI, FL 33142	MON	CAMPAIGN WORKER	\$150.00 ✓
17 09/04/2018	LAMBERT INES 10325 NW 2ND COURT MIAMI, FL 33150	MON	CAMPAIGN WORKER	\$150.00 ✓
18 09/04/2018	CORNER CRYSTAL 6516 NW 12TH CT MIAMI, FL 33147	MON	CAMPAIGN WORKER	\$1,300.00 ✓
19 09/04/2018	DYER LASHIA 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00 ✓
20 09/04/2018	REESE HARRY 6304 NW 14TH AVE MIAMI, FL 33147	MON	CAMPAIGN WORKER	\$150.00 ✓
21 09/04/2018	ROYAL RENT A CAR 3900 NW 25TH ST MIAMI, FL 33142	MON	CAR RENTAL	\$600.00 ✓



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


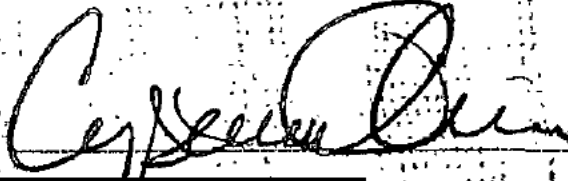
COPY REFERENCE: 20190709000305 SS
07/10/19 09:54:45 34 WEB JOB#90710093852
0075325600 20180827 07
1300.00 [REDACTED] 000000

63-215/631 042


 ROY HARDEMON CAMPAIGN INC.  DATE August 25, 2018

PAY TO THE ORDER OF Homersa Edgington \$ 1,300.⁰⁰

 One Thousand Three Hundred ⁰⁰/₁₀₀ DOLLARS  Security Features Included. Details on Back.

 SUNTRUST ACH RT 081000102  MP

MEMO [REDACTED]

ENDORSE HERE  [REDACTED]

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE 8/25/18

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

MP Serial # is on check border and is not printed on when copied.


EXHIBIT 9 (4 of 10)

FLORIDA BOARD OF GOVERNORS

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000305 SS
07/10/19 09:54:45 31 WEB JOBT90710093852
0029171567 20180827 07
300.00 [REDACTED] 000000


63-215/631 043

 ROY HARDEEMON CAMPAIGN INC. Check Don't For Program ID B37

DATE 8/25/18

PAY TO THE ORDER OF Disheila DUMAS \$ 300.00

Three Hundred DOLLARS

 SUNTRUST ACH RT 061000104
MEMO Campaign Worker Cynthia [Signature]

[REDACTED]

>063102152< 08/27/2018 0004665740

7027290 0011 00053

>063102152< 08/27/2018 0004665740

7027290 0011 00053

DATE [REDACTED]

CHECK HERE AFTER MOBILE OR NET@DEPOSIT

ENDORSE HERE


[Signature]

EXHIBIT 9 (5 of 10)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20190709000305 SS
07/10/19 09:54:45 52 WEB JOB#90710093852
0030088251 20180912 07
1300.00 [REDACTED] 000000


63-215/631 058

 ROY HARDEMON CAMPAIGN INC. Check Fraud Protection for Business

DATE 9/4/18

PAY TO THE ORDER OF Barbara Barclay \$ 1,300.00

One thousand Three Hundred DOLLARS  Security Features: Microprint, Watermark, Color Shift Ink

 MEMO Campaign Worker ACH RT 051000104 [Signature] MP

[REDACTED]

>063102152< 09/12/2018 0007395550

7027290 0011 00071

>063102152< 09/12/2018 0007395550

7027290 0011 00071

DO NOT WRITE ABOVE OR SIGN BELOW THIS LINE

CHECK HERE AFTER / MOBILE OR REMOTE DEPOSIT

ENDORSE HERE

Barbara Barclay


EXHIBIT 9 (60010)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20190709000305 SS
07/10/19 09:54:45 47 WEB JOBT90710093852
0075168070 20180906 07
100.00 [REDACTED] 000000


HOLD TO LIGHT TO VIEW TRUE WATERMARK. IN PAPER, HEAT SENSITIVE RED LOCK DISAPPEARS WHEN HEATED.


63-215/631 052

 ROY HARDE MON CAMPAIGN INC. Check Fraud Protection for Business

DATE 9/06/2018

PAY TO THE ORDER OF Marie Leveille \$ 100.00

One Hundred ~~00~~ DOLLARS  Security Features Included. Details on Back.

 SUNTRUST CAMPAIGN WORKER ACHFT 081000104

MEMO [REDACTED] [Signature] NY

[REDACTED]

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

ENDORSE HERE

Marie J. Leveille

EXHIBIT 9 (7004)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 2
 36/E00/0175/0/ 34

08/31/2018



ACCOUNT
 STATEMENT

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
08/02	157.67		POINT OF SALE DEBIT TR DATE 08/02 METROPCS DEALE MIAMI FL08276528
08/13	117.77		POINT OF SALE DEBIT TR DATE 08/12 THE HOME DEPOT HIALEAH FL06261806
08/20	60.00		POINT OF SALE DEBIT TR DATE 08/18 SHELL Service MIAMI FL82019901
08/23	50.00		POINT OF SALE DEBIT TR DATE 08/23 SHELL Service MIAMI FL82019901
08/23	9.38		POINT OF SALE DEBIT TR DATE 08/23 ESTHERS 46TH S MIAMI FL22091309
08/27	20.88		POINT OF SALE DEBIT TR DATE 08/27 WALGREENS 6200 MIAMI FL04728T22
08/28	4.27		POINT OF SALE DEBIT TR DATE 08/27 WALGREENS 6200 MIAMI FL04728T51
08/28	259.39		CHECK CARD PURCHASE TR DATE 08/27 DD/BR #304649 MIAMI FL
08/28	57.08		POINT OF SALE DEBIT TR DATE 08/27 IGW GAS MIAMI FLO5803101
08/28	244.45		CHECK CARD PURCHASE TR DATE 08/27 DUNKIN #353151 Q35 MIAMI FL
08/28	15.46		POINT OF SALE DEBIT TR DATE 08/28 FAMILY DOLLAR #5678 MIAMI FL18582602
08/31	104.86		CHECK CARD PURCHASE TR DATE 08/30 ANYTIME PRODUCTION REN 305-756-2767 FL

WITHDRAWALS/DEBITS: 12

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
08/01	10,195.76	10,195.76	08/20	10,754.77	10,754.77
08/02	10,038.09	10,038.09	08/21	9,254.77	9,254.77
08/07	8,538.09	8,538.09	08/22	8,654.77	8,654.77
08/08	7,532.54	7,532.54	08/23	11,445.39	8,195.39
08/09	20,782.54	7,532.54	08/24	11,445.39	11,445.39
08/10	20,782.54	20,782.54	08/27	8,774.51	8,774.51
08/13	13,164.77	13,164.77	08/28	6,893.86	6,893.86
08/14	13,064.77	13,064.77	08/29	6,193.86	6,193.86
08/15	13,014.77	13,014.77	08/30	5,493.86	5,493.86
08/17	12,714.77	12,714.77	08/31	5,039.00	5,039.00

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

EXHIBIT 9 (8 & 10)

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2
 36/E00/0175/0/ 34



ACCOUNT
 STATEMENT

ROY HARDEMON CAMPAIGN INC
 6516 NW 12 COURT
 MIAMI FL 33147

QUESTIONS? PLEASE CALL
 1-800-786-8787

 ACCOUNT SUMMARY
 ACCOUNT TYPE: PRIMARY BUSINESS CHECKING
 ACCOUNT NUMBER: [REDACTED]
 STATEMENT PERIOD: 09/01/2018 - 09/30/2018

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$5,039.00	AVERAGE BALANCE	\$2,138.50
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$2,138.50
CHECKS	\$4,200.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$196.41		
ENDING BALANCE	\$642.59		

OVERDRAFT PROTECTION
 PROTECTED BY: NOT ENROLLED

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

CHECKS			
CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER
46-	150.00	09/04	54-
*48-	150.00	09/04	55-
*51-	150.00	09/06	56-
52-	100.00	09/06	57-
53-	150.00	09/12	58-
			1,300.00 09/10
			150.00 09/10
			150.00 09/14
			600.00 09/13
			1,300.00 09/12

CHECKS: 10
 * INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
09/24	119.04		POINT OF SALE DEBIT TR DATE 09/21 TOTAL FOODS MIAMI FL 3UPSWTVX
09/24	14.45		CHECK CARD PURCHASE TR DATE 09/21 FAMILY DOLLAR #7093 MIAMI FL
09/24	47.92		POINT OF SALE DEBIT TR DATE 09/21 PRESIDENT SUPE MIAMI FLLK215684
09/28	15.00		MAINTENANCE FEE

WITHDRAWALS/DEBITS: 4

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
09/01	5,039.00	5,039.00	09/12	1,589.00	1,589.00
09/04	4,739.00	4,739.00	09/13	989.00	989.00
09/06	4,489.00	4,489.00	09/14	839.00	839.00
09/10	3,039.00	3,039.00	09/24	657.59	657.59

MEMBER FDIC

CONTINUED ON NEXT PAGE

EXHIBIT 9 (9.00.10)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 2 OF 2
36/E00/0175/0/ 34
09/30/2018

SUNTRUST

ACCOUNT
STATEMENT

DATE	BALANCE	BALANCE ACTIVITY HISTORY	
		COLLECTED	BALANCE
09/28	642.59		642.59

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

EXHIBIT 9 (10 of 10)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 1
66/E00/0175/0/ 34

10/31/2018

SUNTRUST

ACCOUNT
STATEMENT

ROY HARDEMON CAMPAIGN INC
6516 NW 12 COURT
MIAMI FL 33147

QUESTIONS? PLEASE CALL
1-800-786-8787

FINANCIAL CONFIDENCE GIVES YOU ALL KINDS OF CONFIDENCE.
JOIN THE MOVEMENT AT ONUP.COM.
CONFIDENCE STARTS HERE.

ACCOUNT SUMMARY

ACCOUNT TYPE: PRIMARY BUSINESS CHECKING
ACCOUNT NUMBER: [REDACTED]
STATEMENT PERIOD: 10/01/2018 - 10/31/2018

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$642.59	AVERAGE BALANCE	\$642.10
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$642.10
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$15.00		
ENDING BALANCE	\$627.59		

OVERDRAFT PROTECTION

ACCOUNT NUMBER: 1000210485123
PROTECTED BY: NOT ENROLLED

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

DATE	AMOUNT	SERIAL.#	WITHDRAWALS/DEBITS DESCRIPTION
10/31	15.00		MAINTENANCE FEE ←

WITHDRAWALS/DEBITS: 1

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
10/01	642.59	642.59	10/31	627.59	627.59

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

- MINIMUM DAILY COLLECTED BALANCE: THE MINIMUM DAILY COLLECTED BALANCE IS THE CURRENT DAILY LEDGER BALANCE LESS THE AMOUNT OF ANY CHECKS DEPOSITED THAT ARE IN THE PROCESS OF BEING COLLECTED.
- AVERAGE COLLECTED BALANCE: THE AVERAGE BALANCE OF COLLECTED FUNDS (LESS ANY UNCLEARED OR UNCOLLECTED DEPOSITS).
- COMBINED DEPOSIT BALANCE: INCLUDES LINKED CHECKING, SAVINGS, MONEY MARKET, AND CD BALANCE (EXCLUDES IRA).

USE YOUR SUNTRUST MASTERCARD* FOR EVERYDAY QUALIFYING PURCHASES FROM 10/1/18 THRU 12/31/18 AND YOU COULD BE SURPRISED WITH A TRIP FOR TWO TO PARIS. OPEN TO U.S. RESIDENTS 18+ OR AGE OF MAJORITY AS OF 10/1/18. NO PURCHASE NECESSARY. VOID WHERE PROHIBITED. CARD MUST BE OPENED BY 9/30/18. VISIT PRICELESSSURPRISES.COM/SUNTRUSTSWEEPS. MEMBER FDIC

EXHIBIT 9 (11 of 11)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 1
66/E00/0175/0/ 34

11/30/2018

SUNTRUST

ACCOUNT
STATEMENT

ROY HARDEMON CAMPAIGN INC
6516 NW 12 COURT
MIAMI FL 33147

QUESTIONS? PLEASE CALL
1-800-786-8787

IMPORTANT: FEE CHANGES. EACH YEAR SUNTRUST BANK COMPLETES A REVIEW OF
TREASURY AND PAYMENT SERVICES PRICING. AS OF JANUARY 1, 2019,
FEES WILL CHANGE FOR SOME TREASURY AND PAYMENT SERVICES, INCLUDING FEES FOR
CERTAIN ACH, WIRE TRANSFER, BRANCH CASH DEPOSIT, CHECK DEPOSIT,
IMAGE DELIVERY, LOCKBOX, BUSINESS SWEEP SERVICES AND ONLINE SERVICES.
PLEASE VISIT WWW.SUNTRUST.COM/2019PRICINGCHANGES FOR ADDITIONAL DETAIL.

ACCOUNT SUMMARY

ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD

PRIMARY BUSINESS CHECKING [REDACTED] 11/01/2018 - 11/30/2018

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$627.59	AVERAGE BALANCE	\$627.09
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$627.09
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$15.00		
ENDING BALANCE	\$612.59		

OVERDRAFT PROTECTION

ACCOUNT NUMBER PROTECTED BY

1000210485123 NOT ENROLLED

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

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
11/30	15.00		MAINTENANCE FEE

WITHDRAWALS/DEBITS: 1

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
11/01	627.59	627.59	11/30	612.59	612.59

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE
BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T
SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

FINANCIAL CONFIDENCE

GIVES YOU ALL KINDS OF CONFIDENCE.
JOIN THE MOVEMENT AT ONUP.COM.
CONFIDENCE STARTS HERE.

MEMBER FDIC

EXHIBIT 10 (1 of 2)

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 1
66/E00/0175/0/ 34
06/30/2019



ACCOUNT
STATEMENT

ROY HARDEMON CAMPAIGN INC
6516 NW 12 COURT
MIAMI FL 33147

QUESTIONS? PLEASE CALL
1-800-786-8787

OPEN A SUNTRUST BUSINESS CREDIT CARD AND EARN CASH BACK! YOU WILL EARN 5% CASH BACK ON THE FIRST \$2,000 SPENT MONTHLY ON FUEL AND OFFICE SUPPLY QUALIFYING PURCHASES MADE IN THE FIRST 12 MONTHS. WANT TO EARN EVEN MORE CASH BACK? REDEEM REWARDS INTO YOUR SUNTRUST BUSINESS DEPOSIT ACCOUNT AND YOU WILL RECEIVE A LOYALTY CASH BONUS OF AT LEAST 10%! APPLY AT SUNTRUST.COM/MYBUSINESSCARD. SUBJECT TO CREDIT APPROVAL.

ACCOUNT SUMMARY

ACCOUNT TYPE: PRIMARY BUSINESS CHECKING
ACCOUNT NUMBER: [REDACTED]
STATEMENT PERIOD: 06/01/2019 - 06/30/2019

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$422.59	AVERAGE BALANCE	\$327.75
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$327.75
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$115.00		
ENDING BALANCE	\$307.59		

OVERDRAFT PROTECTION

ACCOUNT NUMBER: 1000210485123
PROTECTED BY: NOT ENROLLED

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

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
06/03	100.00		AIM CASH WITHDRAWAL TR DATE 06/03 MIDTOWN DRIVE-UP MIAMI FL H086FL177
06/28	15.00		MAINTENANCE FEE

WITHDRAWALS/DEBITS: 2

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED DATE	BALANCE	COLLECTED DATE	BALANCE
06/01	422.59		307.59		307.59
06/03	322.59	06/28			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

AS OF 7/1/19, MASTERCARD (R) WILL UPDATE THEIR GUIDE TO BENEFITS FOR DEBIT CARDS AND WILL NO LONGER OFFER THE PRICE PROTECTION BENEFIT. A NEW MASTERCARD GUIDE TO BENEFITS WILL BE AVAILABLE ON 7/1/19 AT SUNTRUST.COM/DEBITCARDS.

MEMBER FDIC

EXHIBIT 10 (202)



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 8, 2017

The Honorable Roy Hardemon
1431 Northwest 69 Street
Miami, Florida 33147

Dear Representative Hardemon:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on March 7, 2017. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2017**. The report will cover the period of March 1-31, 2017 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 69705

EXHIBIT 11 (of 3)
Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Roy Hardemon
March 8, 2017
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

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

Timely Filing

All reports filed must be completed and filed through the EFS 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.

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

Electronic Receipts

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

EXHIBIT 11 (2 of 3)

Roy Hardemon
March 8, 2017
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

EXHIBIT 11 (3 of 3)

HAND DELIVERED

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

17 MAR -7 PM 2:27

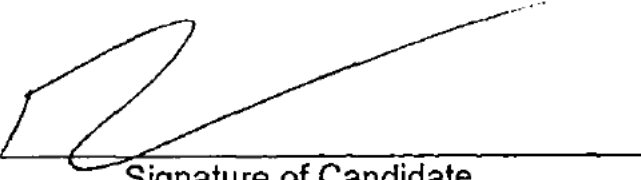
DIVISION OF ELECTIONS
SECRETARY OF STATE

1. Roy Harshbarger

candidate for the office of State House District 108

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

X



Signature of Candidate

3/7/12

Date

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



FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050**

Telephone: (850) 922-4539

Fax: (850) 921-0783

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

May 30, 2019

Roy Hardemon
655 NW 48th Street
Miami, FL 33127

RE: Case No.: FEC 19-086; Respondent: Roy Hardemon

Dear Mr. Hardemon:

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

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

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

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

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

Roy Hardemon
May 30, 2019
Page 2
FEC 19-086

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

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

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Tim Vaccaro".

Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name: Roy Hardemon
Account Number: 69705
Candidate: Roy Hardemon
Treasurer: Crystal Corner

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

2018 M1

2018 P3

2018 P4

2018 TR

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

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Willis, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Roy Hardemon (69705) was a 2018 candidate for the office of State Representative.
5. On March 7, 2017, Mr. Hardemon filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer.
6. On October 24, 2017, Crystal Corner was appointed as treasurer.
7. On December 12, 2018, the Division mailed Ms. Corner notification that the 2018 M1, 2018 P3, 2018 P4, and 2018 TR campaign treasurer's reports were incomplete.
8. On January 9, 2019, the Division mailed Ms. Corner notification that the 2018 M1, 2018 P3, 2018 P4, and 2018 TR campaign treasurer's reports were incomplete.
9. On January 29, 2019, the Division mailed Ms. Corner final notification with delivery confirmation that the 2018 M1, 2018 P3, 2018 P4, and 2018 TR campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

10. As of February 11, 2019, the 2018 M1, 2018 P3, 2018 P4, and 2018 TR campaign treasurer's reports remain incomplete.

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

Kent Reid Willis

Signature of Affiant

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

Stacy L Bagley

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known





FLORIDA DEPARTMENT OF STATE

Jennifer Kennedy
Interim Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1546 1150 06**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 29, 2019

Crystal Corner, Treasurer for
Candidate Roy Hardemon
6516 North West 12th Court
Miami, FL 33147

Re: CAN 69705

Dear Ms. Corner:

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: Roy Hardemon, Candidate

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2018 P3 (18) Covering Period: 7/7/18 - 7/20/18

Account: 69705

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	07/07/18	HARDEMON ROY	800 NW 56TH STREET	MIAMI, FL 3-3127	RMB	CAMPAIGN SUPPLIES	\$125.00	UPD

*Incorrect Distributed Amount

Fund Transfers

Other Distributions

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2018 P4 (19) - Covering Period: 7/21/18 - 7/27/18

Account: 69705

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
3	07/23/19	CAMPBELL HUBERT	6417 NE 2ND AVE	MIAMI, FL 3-3150	MON	TALK SHOW	\$1,000.00	ADD

*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

Florida Department of State - Division of Elections
Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2018 M1 (11) Covering Period: 1/1/18 - 1/31/18

Account: 69705

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect contributor type	10	1/8/2018	REBUILD FLORIDA		CHE	\$1,000.00
1S-2.017 F		Incorrect contributor type	11	1/5/2018	MARIN AND SONS, INC		CHE	\$1,000.00
1S-2.017 F		Business/entity name reported in first name field	13	1/7/2018	B AND B PROFESSIONAL CONSULTANT INC BARRARA		CHE	\$1,000.00
1S-2.017 F		Incorrect contributor type	14	1/8/2018	LAW OFFICE OF CHRISTINE KING		CHE	\$1,000.00
106.07		Occupation/business not specific	16	1/6/2018	MARIN MARIA		CHE	\$1,000.00
1S-2.017 F		Title reported in name field	17	1/8/2018	FORDE-KING MS CHRISTINE		CHE	\$1,000.00
1S-2.017 F		Incorrect contributor type	19	1/8/2018	MARK PC		CHE	\$1,000.00

Expenditures

Fund Transfers

Other Distributions

Report: 2018 P2 (17) Covering Period: 6/23/18 - 7/6/18

Account: 69705

Overall

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2018 TR (23) Covering Period: 8/24/18 - 11/26/18

Account: 69705

Overall

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

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.141		Reflects balance after termination report filed - written explanation re	21	8/24/18	ROYAL DEPT OF COR			

Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2018 TR (23) Covering Period: 8/24/18 - 11/26/18

Account: 69705

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

2/8/2019 2:56:18 PM

Roy Hardemon

69705

Date of last Contribution: 8/1/18

0 After 8/28/18

Year	Report	Contributions	Expenditures	Running Total
2017	M3	\$0.00	\$0.00	\$0.00
	M4	\$0.00	\$0.00	\$0.00
	M5	\$0.00	\$0.00	\$0.00
	M6	\$0.00	\$0.00	\$0.00
	M7	\$0.00	\$0.00	\$0.00
	M8	\$0.00	\$0.00	\$0.00
	M9	\$0.00	\$0.00	\$0.00
	M10	\$2,100.00	\$0.00	\$2,100.00
	M11	\$1,500.00	\$0.00	\$3,600.00
	M12	\$0.00	\$0.00	\$3,600.00
2018	M1	\$19,000.00	\$0.00	\$22,600.00
	M2	\$0.00	\$0.00	\$22,600.00
	M3	\$0.00	\$0.00	\$22,600.00
	M4	\$0.00	\$5,525.72	\$17,074.28
	M5	\$500.00	\$5,790.00	\$11,784.28
	P1	\$1,200.00	\$2,066.12	\$10,918.16
	P2	\$2,300.00	\$588.62	\$12,629.54
	P3	\$700.00	\$1,695.00	\$11,634.54
	P4	\$1,500.00	\$1,680.77	\$11,453.77
	P5	\$10,550.00	\$1,163.22	\$20,840.55
	P6	\$0.00	\$7,700.00	\$13,140.55
	P7	\$0.00	\$6,150.00	\$6,990.55
	TR	\$0.00	\$6,900.00	\$90.55
Campaign Total:		\$39,350.00	\$39,259.45	

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

[Track Another Package](#) +

Tracking Number: 9114901496451546115006

[Remove](#) X

Expected Delivery on

THURSDAY

31

JANUARY
2019 ⓘ

[See Product Information](#) ✓

Feedback

 **Delivered**

January 31, 2019 at 11:08 am
Delivered, In/At Mailbox
MIAMI, FL 33147

[Get Updates](#) ✓

[Text & Email Updates](#) ✓

[Tracking History](#) ✓

[Product Information](#) ✓

[See Less](#) ^

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

(1) Roy Hardemon (2) 69705
 Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 01/01/2018 To 01/31/2018 Report Type: M1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$19,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$19,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 M1

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 01/08/2018	SUNSHINE GASOLINE 3698 SW 8TH ST MIAMI, FL 33135	B CHE	GAS DISTRIBUTOR	\$1,000.00
2 01/08/2018	PALM CONSTRUCTION 12491 SW 134TH COURT SITE 20 MIAMI, FL 33186	B CHE	CONSTRUCTION	\$1,000.00
3 01/08/2018	MERUELO, BELINDA 5101 COLLINS. AVE MIAMI BEACH, FL 33140	I CHE	CAMPAIGN CONSULTANT	\$500.00 UPD
3 01/08/2018	MERUELO BELINDA 5101 COLLINS. AVE MIAMI BEACH, FL 33140	B CHE	CONSULTANT	\$500.00 History 01/25/19
4 01/08/2018	MASTERMIND CONSTRUCTION 1854 NW 204TH STREET MIAMI GARDENS, FL 33056	B CHE	CONSTRUCTION	\$1,000.00
5 01/08/2018	ATLANTIC PACIFIC COMMUNITIES 1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154	B CHE	REAL ESTATE	\$1,000.00
6 01/08/2018	MELBORN INVESTMENTS 19495 BISCAYNE BLVD STE. 606 MIAMI, FL 33180	B CHE	INVESTMENT GROUP	\$1,000.00
7 01/08/2018	SABA PROPERTY INVESTMENTS INC. 19495 BISCAYNE BLVD STE. 301 MIAMI, FL 33180	B CHE	REAL ESTATE	\$1,000.00
8 01/08/2018	MERUELO, HOMERO 5101 COLLINS. AVE PH E MIAMI BEACH, FL 33140	I CHE	CAMPAIGN CONSULTANT	\$500.00 UPD
8 01/08/2018	MERUELO, HOMERO 5101 COLLINS. AVE PH E MIAMI BEACH, FL 33140	I CHE	CONSULTANT	\$500.00 History 01/25/19
9 01/08/2018	HARDEMON, BARBARA 3840 SW 26TH STREET WEST PARK, FL 33023	I CHE	CAMPAIGN CONSULTANT	\$1,000.00 UPD
9 01/08/2018	HARDEMON BARBARA 3840 SW 26TH STREET WEST PARK, FL 33023	B CHE	CONSULTANT	\$1,000.00 History 01/25/19
* 10 01/08/2018	REBUILD FLORIDA, 8567 CORAL WAY UNIT 374 MIAMI, FL 33155	I CHE	CAMPAIGN SPECIALISTS	\$1,000.00 UPD
10 01/08/2018	REBUILD FLORIDA 8567 CORAL WAY UNIT 374 MIAMI, FL 33155	B CHE	SPECIALISTS	\$1,000.00 History 01/25/19
* 11 01/05/2018	MARIN AND SONS, INC. 16155 SW 117TH AVE. STE B21 MIAMI, FL 33177	I CHE	CAMPAIGN CONSULTING	\$1,000.00 UPD
11 01/05/2018	MARIN AND SONS, INC 16155 SW 117TH AVE. STE B21 MIAMI, FL 33177	B CHE	CONSULTING FIRM	\$1,000.00 History 01/25/19
12 01/07/2018	HARDEMON, BILLY 3840 SW 26TH STREET WEST PARK, FL 33023	I CHE	CAMPAIGN CONSULTANT	\$1,000.00 UPD
12 01/07/2018	HARDEMON BILLY 3840 SW 26TH STREET WEST PARK, FL 33023	B CHE	CONSULTANT	\$1,000.00 History 01/25/19
13 01/07/2018	B AND B PROFESSIONAL CONSULTANT INC, BARBARA 3840 SW 26TH STREET WEST PARK, FL 33023	I CHE	CAMPAIGN CONSULTANT	\$1,000.00 UPD
13 01/07/2018	B AND B PROFESSIONAL CONSULTANT INC BARBARA 3840 SW 26TH STREET WEST PARK, FL 33023	B CHE	CONSULTANT	\$1,000.00 History 01/25/19

Name: Roy Hardemon

Report: 2018 M1

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

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
* 14	LAW OFFICE OF CHRISTINE KING, 1270 NW 131ST STREET MIAMI, FL 33167	I CHE	CAMPAIGN CONSULTING FIRM	\$1,000.00
01/08/2018				UPD
14	LAW OFFICE OF CHRISTINE KING 1270 NW 131ST STREET MIAMI, FL 33167	B CHE	CONSULTING FIRM	\$1,000.00
01/08/2018				History 01/25/19
15	MARIN, STEVEN 7720 SW 78TH STREET MIAMI, FL 33143	I CHE	CAMPAIGN CONSULTANT	\$1,000.00
01/06/2018				UPD
15	MARIN STEVEN 7720 SW 78TH STREET MIAMI, FL 33143	B CHE	CONSULTANT	\$1,000.00
01/06/2018				History 01/25/19
16	MARIN, MARIA 7720 SW 78TH STREET MIAMI, FL 33143	I CHE	SELF EMPLOYED	\$1,000.00
01/06/2018				UPD
16	MARIN MARIA 7720 SW 78TH STREET MIAMI, FL 33143	B CHE	HOMEMAKER	\$1,000.00
01/06/2018				History 01/25/19
17	FORDE-KING, MS. CHRISTINE 1270 NW 131ST STREET MIAMI, FL 33167	I CHE	CAMPAIGN CONSULTANT	\$1,000.00
01/08/2018				UPD
17	FORDE-KING MS. CHRISTINE 1270 NW 131ST STREET MIAMI, FL 33167	B CHE	CONSULTANT	\$1,000.00
01/08/2018				History 01/25/19
18	AT&T FLORIDA PAC 251 SOUTH MONRCE STREET, SUITE 430 TALLAHASSEE, FL 32310	F CHE	PAC	\$500.00
01/05/2018				
* 19	MARK PC, P. O. BOX 1701 TALLAHASSEE, FL 32302	I CHE	CAMPAIGN CONSULTANT	\$1,000.00
01/08/2018				UPD
19	MARK PC P. O. BOX 1701 TALLAHASSEE, FL 32302	B CHE	CONSULTANT	\$1,000.00
01/08/2018				History 01/25/19
20	REPRESENTATIVE DEMOCRACY 888 S. ANDREWS AVE STE.201 FORT LAUDERDALE, FL 33316	B CHE	CAMPAIGN CONSULTANT	\$1,000.00
01/04/2018				UPD
20	REPRESENTATIVE DEMOCRACY 888 S. ANDREWS AVE STE.201 FORT LAUDERDALE, FL 33316	B CHE	CONSULTANT	\$1,000.00
01/04/2018				History 01/25/19
21	FLORIDA RIGHTS TO KNOW POLITICAL 204 37TH AVENUE NORTH #182 ST. PETERSBURG, FL 33704	F CHE	COMMITTEE	\$500.00
01/08/2018				

ID:

CAMPAIGN MEASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Roy Hardemon

Report: 2018 M1

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

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

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

Name: Roy Hardemon Report: 2018 M1 Period: 01/01/2018 to 01/31/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Roy Hardemon

Report: 2018 M1

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

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

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

Queued Items for 2018-M1

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 11

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	2/12/2018 12:12:03 PM	2/12/2018 12:12:03 PM
Recalc Pending Report Total	Processing Complete	69705	2/12/2018 1:18:20 PM	2/12/2018 1:18:20 PM
Recalc Pending Report Total	Processing Complete	69705	2/12/2018 1:54:59 PM	2/12/2018 1:54:59 PM
Recalc Pending Report Total	Processing Complete	69705	2/12/2018 4:38:01 PM	2/12/2018 4:38:06 PM
Recalc Pending Report Total	Processing Complete	69705	2/12/2018 4:46:13 PM	2/12/2018 4:46:13 PM
File Pending Report	Processing Complete	69705	2/12/2018 11:17:10 PM	2/12/2018 11:17:10 PM
Review Filed Report	Processing Complete	njtaylor	2/15/2018 10:52:53 AM	2/15/2018 10:52:53 AM
Amend Filed Report	Processing Complete	69705	1/14/2019 5:23:31 PM	1/14/2019 5:23:31 PM
Review Pending Report	Processing Complete	69705	1/25/2019 1:23:09 PM	1/25/2019 1:23:09 PM
Review Pending Report	Processing Complete	69705	1/25/2019 1:41:04 PM	1/25/2019 1:41:04 PM
Recalc Filed Report Totals	Processing Complete	69705	1/25/2019 1:41:52 PM	1/25/2019 1:41:52 PM
File Pending Report	Processing Complete	69705	1/25/2019 1:42:37 PM	1/25/2019 1:42:38 PM

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

(1) Roy Hardemon (2) 69705
 Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 07/07/2018 To 07/20/2018 Report Type: P3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$700.00
Loans	\$0.00
<i>Total Monetary</i>	\$700.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,695.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,695.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	BLACK, ELAINE 811 NW 207TH STREET MIAMI GARDENS, FL 33169	I CHE	BUSINESS	\$100.00
07/09/2018				
2	TECO ENERGY, INC 702 N FRANKLIN ST. TAMPA, FL 33602	B CHE	ELECTRIC COMPANY	\$500.00
07/09/2018				
3	WHEELER LAWN SERVICES P.O.BOX 557475 MIAMI GARDENS, FL 33169	B CHE	LANDSCAPING	\$100.00
07/09/2018				

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/09/2018	ANYTIME PRODUCTION RENTALS, INC. 387 NE 69TH STREET MIAMI, FL 33138	MON	KICK OFF	\$70.00
* 2 07/07/2018	HARDEMON ROY 800 NW 56TH STREET MIAMI, FL 33127	RMB	CAMPAIGN SUPPLIES	\$125.00 UPD
* 2 07/07/2018	HARDEMON ROY ***** ***** FL	RMB	CAMPAIGN SUPPLIES	\$125.00 History 01/25/19
* 3 08/11/2018	CAMPBELL HUBERT 6417 NE 2ND AVE MIAMI, FL 33150	MON	TALK SHOW	\$1,000.00 DEL
4 07/13/2018	WLQY 1320 A.M. 1055 NE 125TH STREET NORTH MIAMI, FL 33161	MON	RADIO AD	\$1,500.00 ADD

ID:

CAMPAIGN TRUSTEE'S REPORT - ITEMIZED FUND TRANSFERS

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISBURSMENTS

DISBURSMENTS

Name: Roy Hardemon

Report: 2018 P3

Period: 07/07/2018 to 07/20/2018

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

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

Queued Items for 2018-P3

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 18

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	7/27/2018 9:52:50 PM	7/27/2018 9:52:50 PM
Recalc Pending Report Total	Processing Complete	69705	7/27/2018 10:20:02 PM	7/27/2018 10:20:02 PM
File Pending Report	Processing Complete	69705	7/27/2018 10:20:47 PM	7/27/2018 10:20:47 PM
Review Filed Report	Processing Complete	69705	11/23/2018 1:37:12 PM	11/23/2018 1:37:12 PM
Amend Filed Report	Processing Complete	69705	11/23/2018 1:37:22 PM	11/23/2018 1:37:22 PM
Review Pending Report	Processing Complete	69705	11/23/2018 1:37:34 PM	11/23/2018 1:37:34 PM
File Pending Report	Processing Complete	69705	11/23/2018 3:41:12 PM	11/23/2018 3:41:12 PM
Review Filed Report	Processing Complete	ejrowlette	12/11/2018 1:24:35 PM	12/11/2018 1:24:35 PM
Review Filed Report	Processing Complete	ejrowlette	12/11/2018 1:26:15 PM	12/11/2018 1:26:15 PM
Review Filed Report	Processing Complete	ejrowlette	12/19/2018 11:34:09 AM	12/19/2018 11:34:09 AM
Amend Filed Report	Processing Complete	69705	1/25/2019 2:03:49 PM	1/25/2019 2:03:49 PM
File Pending Report	Processing Complete	69705	1/25/2019 2:19:44 PM	1/25/2019 2:19:45 PM
Amend Filed Report	Processing Complete	69705	1/25/2019 2:35:14 PM	1/25/2019 2:35:14 PM
File Pending Report	Processing Complete	69705	1/25/2019 3:03:41 PM	1/25/2019 3:03:41 PM

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

(1) Roy Hardemon (2) 69705
 Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee
 Committee of Continuous Existence
 Party Executive Committee

Check If PC has DISBANDED
 Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 07/21/2018 To 07/27/2018 Report Type: P4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,500.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,500.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,680.77
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,680.77

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Roy Hardemon

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	BECKER & POLIAKOFF 1 EAST BROWARD BLVD SUITE 1800 FT LAUDERDALE, FL 33301	B	CAMPAIGN CONSULTING GROUP	\$500.00
07/25/2018		CHE		UPD
1	BECKER & POLIAKOFF 1 EAST BROWARD BLVD SUITE 1800 FT LAUDERDALE, FL 33301	B	CONSULTING GROUP	\$500.00
07/25/2018		CHE		History 01/25/19
2	FLORIDA STANDING UNITED PC 120 S. MONROE ST. TALLAHASSEE, FL 32301	B	PAC	\$1,000.00
07/25/2018		CHE		

Name: Roy Hardemon

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/21/2018	METRO PCS 6132 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN PHONES	\$669.28
2 07/23/2018	WINN DIXIE 1150 NW 54TH STREET MIAMI, FL 33142	MON	CAMPAIGN SUPPLIES	\$11.49
* 3 07/23/2019	CAMPBELL HUBERT 6417 NE 2ND AVE MIAMI, FL 33150	MON	TALK SHOW	\$1,000.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUNDS TRANSFERS

Name: Roy Hardemon

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

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

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

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED DISBURSEMENTS

Name: Roy Hardemon

Report: 2018 P4

Period: 07/21/2018 to 07/27/2018

** Records in Filed Report **

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

Queued Items for 2018-P4

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 19

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	8/10/2018 8:27:16 PM	8/10/2018 8:27:16 PM
Recalc Pending Report Total	Processing Complete	69705	8/10/2018 9:32:34 PM	8/10/2018 9:32:34 PM
File Pending Report	Processing Complete	69705	8/10/2018 9:32:55 PM	8/10/2018 9:32:55 PM
Review Filed Report	Processing Complete	ejrowlette	12/11/2018 1:25:48 PM	12/11/2018 1:25:48 PM
Amend Filed Report	Processing Complete	69705	1/25/2019 2:37:37 PM	1/25/2019 2:37:37 PM
File Pending Report	Processing Complete	69705	1/25/2019 3:04:00 PM	1/25/2019 3:04:00 PM
Review Filed Report	Processing Complete	ejrowlette	2/8/2019 2:53:50 PM	2/8/2019 2:53:50 PM

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

(1) Roy Hardemon (2) 69705
 Candidate, Committee or Party Name I.D. Number

(3) 800 North West 56 Street, R1 Miami FL 33127
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/24/2018 To 11/26/2018 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$6,900.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$6,900.00
In-Kind	\$0.00	(8) Other Distributions	

Certification

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

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

Name: Roy Hardemon Report: 2018 TR Period: 08/24/2018 to 11/26/2018

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

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

Name: Roy Hardemon

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/24/2018	GILBERT VERNENCHA 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$300.00
2 08/25/2018	SAINTELUIS JOHANE 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$350.00
3 08/25/2018	BENJAMIN MARYSE 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$350.00
4 08/25/2018	SERPHY WSMOND 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$300.00
5 08/25/2018	CHARLES MARIE 525 NW 100 STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER	\$700.00
6 08/25/2018	LAMBERT YVES 10325 NW 2ND COURT MIAMI, FL 33150	MON	CAMPAIGN WORKER	\$300.00
7 08/25/2018	LEVELLE MARIE 13780 NE 3RD COURT #105 MIAMI, FL 33161	MON	CAMPAIGN WORKER	\$700.00
8 08/25/2018	BUCKLEY GERALDINE 6114 NW 7TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$200.00
9 08/25/2018	DAVIS MARIE 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$400.00
10 08/28/2018	DUMAS DISHEILA 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00
11 08/28/2018	GRESHAWN ELDINE 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00
12 08/28/2018	DUMAS DIONDRA 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00
13 08/28/2018	POLLYDORE MARQUIS 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00
14 08/28/2018	ALTON LARENZ 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$100.00
15 08/28/2018	VARIETY MALIK 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$100.00
16 08/28/2018	JONES WALTER 741 NW 56 STREET MIAMI, FL 33142	MON	CAMPAIGN WORKER	\$150.00
17 09/04/2018	LAMBERT INES 10325 NW 2ND COURT MIAMI, FL 33150	MON	CAMPAIGN WORKER	\$150.00
18 09/04/2018	CORNER CRYSTAL 6516 NW 12TH CT MIAMI, FL 33147	MON	CAMPAIGN WORKER	\$1,300.00
19 09/04/2018	DYER LASHIA 6114 NW 7TH AVE MIAMI, FL	MON	CAMPAIGN WORKER	\$150.00
20 09/04/2018	REESE HARRY 6304 NW 14TH AVE MIAMI, FL 33147	MON	CAMPAIGN WORKER	\$150.00
21 09/04/2018	ROYAL RENT A CAR 3900 NW 25TH ST MIAMI, FL 33142	MON	CAR RENTAL	\$600.00

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Roy Hardemon

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISBURSMENTS

Name: Roy Hardemon

Report: 2018 TR

Period: 08/24/2018 to 11/26/2018

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

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

Queued Items for 2018-TR

Account: 69705

STR 108 Roy Hardemon

Rpt Seq: 23

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69705	11/23/2018 2:52:25 PM	11/23/2018 2:52:25 PM
Recalc Pending Report Total	Processing Complete	69705	11/23/2018 3:44:00 PM	11/23/2018 3:44:00 PM
Recalc Pending Report Total	Processing Complete	69705	11/23/2018 3:51:29 PM	11/23/2018 3:51:29 PM
Recalc Pending Report Total	Processing Complete	69705	11/23/2018 3:53:28 PM	11/23/2018 3:53:28 PM
File Pending Report	Processing Complete	69705	11/26/2018 9:44:27 PM	11/26/2018 9:44:27 PM
Review Filed Report	Processing Complete	ejrowlette	12/11/2018 1:26:04 PM	12/11/2018 1:26:04 PM

Report Detail

Account/Seq 69705 3

Election/Type

20181106-GEN

CAN

Roy Hardemon

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E	
SN Ejrowlette	1st: 12/12/2018	AUT		
1/29/19 10:35 am	2nd: 1/9/2019	1/31/2019	TEL	1/25/2019
	3rd: 1/29/2019			

NOTES: 2/8/19 - Errors still remain. Recommend FEC referral. ejr
 1/28/19 - written response received - slb
 1/25/19 - I received a call from the treasurer and went over some amendments that she needs to make. - zjs
 print out con vs exp. Balance, missing address P3

HISTORY NOTES
Roy Hardemon - 69705

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
60769	8/24/2018 5:22:00 PM		dsbrown
RE: Call from Treasurer			
T called about an audit letter they received for the P3 report. I asked if she could call back Monday morning because of the volume of calls we were getting for this filing date (P7). She said yes.			
56782	1/16/2018 9:04:00 AM		lrandolph
RE: Address verification			
He stated that he does want Unit 1 to be updated to R1.			
56467	12/13/2017 3:58:00 PM		lrandolph
RE: Returned Mail 12/11/17			
I spoke with Mr. Hardemon about the returned mail and he stated that he had already corrected the issue with one of my colleagues and that he already had filed the late report we was mailing about.			
56273	12/4/2017 3:30:00 PM		NJTaylor
RE: COR 12 for Roy Hardemon			
I spoke to Rep. Hardemon about the returned mail we received from his address at 800 North West 56 Street. He said his address was missing 'Unit 1' after the street address. Since Unit 1 does not appear on the last DS DE 9 he filed with us I asked him to send a signed letter with his complete address. He said he would hand deliver such a letter to the Division.			
12/4/2017 -njt			
56178	11/21/2017 5:00:00 PM		DSBrown
RE: Credential Request Form			
Reset his password and gave him his password and pin.			

HISTORY NOTES
Roy Hardemon - 69705

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
-----------	---------------	------------------	------------------------

56025

11/13/2017 2:39:00 PM

kepage

RE: COR 12

I tried to call both the candidate and the treasurer but their phones are dead. I sent an email to the treasurer since hers is the only one legible on the DSDE 9. The letter is as follows:

Attention Roy Hardemon, Candidate (69705)
We have received returned mail from your address of record:

800 North West 56 Street
Miami, FL 33127

A copy of the returned mail is attached for your information and records.

Please update your address with us immediately. You may do so by any the following methods:

- EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.
- Mail a signed letter requesting a change of address to:
Bureau of Election Records
Florida Department of State
R.A. Gray Building, Room 316
500 S. Bronough Street
Tallahassee, FL 32399
- Email a copy of a signed letter requesting a change of address to:
ElecRecords@dos.myflorida.com
- Or FAX to:
(850) 245-6259 or (850) 245-6260

If you have any questions, please contact me at 850-245-6280.

55912

11/1/2017 11:48:00 AM

kepage

RE: COR 12

I attempted to call Representative Hardemon. Then tried calling Ms. Corner, I was able to tell her what the returned mail was about and verify the correct address for Mr. Hardemon.

KEP 11/01/2017
