

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 21-369

TO: Roy Hardemon
1292 NW 79th Street, Apt. 108
Miami, FL 33147

Division of Elections
500 S. Bronough Street
RA Gray Building, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING (IH))

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 7, 2025

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

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

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-369

v.

Roy Hardemon,
Respondent.

_____ /

ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its meeting held on August 19, 2025, at 9:00 a.m. via GoToWebinar teleconferencing.

Prior to the commencement of the informal hearing, the Commission was informed by its Executive Director that updated address information for Respondent was discovered after the Notice of Hearing was mailed. The Commission considered this information and determined that the matter should be continued as the Notice of Hearing may have been sent to an incorrect address.

Therefore, it is

ORDERED that the matter is **CONTINUED** *sua sponte* until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on August 19, 2025.



Tim Vaccaro, J.D., Executive Director
For Joseph S. Van de Bogart, Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Roy Hardemon, Respondent
Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 21-369

TO: Roy Hardemon
1219 NW 79th Street, Apt. 108
Miami, FL 33142

Division of Elections
500 S. Bronough Street
RA Gray Building, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARINGS (IH))

A hearing will be held in this case before the Florida Elections Commission on, **August 19, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting via Webinar link: <https://register.gotowebinar.com/register/3863768971242962781> and Webinar ID 748-293-987.**

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.

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See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 28, 2025

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 21-369

TO: Roy Hardemon
1292 NW 79th Street, Apt. 108
Miami, FL 33147-8249

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

Tim Vaccaro

Executive Director
Florida Elections Commission
February 24, 2025

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 21-369

TO: Roy Hardemon
1292 NW 79th Street, Apt. 108
Miami, FL 33147-8249

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, **February 26, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
February 5, 2025

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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**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 21-369

v.

**Roy Hardemon,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 14, 2024, in Tallahassee, Florida.

On June 11, 2024, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about May 7, 2021, Roy Hardemon violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2019 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about May 7, 2021, Roy Hardemon violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2020 TR Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

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Count 3:

On or about June 2, 2020, Roy Hardemon violated Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of \$50.

Count 4:

On or about June 24, 2020, Roy Hardemon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P1 Report was true, correct, and complete when it was not.

Count 5:

On or about July 6, 2020, Roy Hardemon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P2 Report was true, correct, and complete when it was not.

Count 6:

On or about November 17, 2020, Roy Hardemon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 TR Report was true, correct, and complete when it was not.

Count 7:

On or about June 24, 2020, Roy Hardemon violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

Count 8:

On or about July 6, 2020, Roy Hardemon violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P2 Report.

Count 9:

On or about November 17, 2020, Roy Hardemon violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report.

Count 10:

On or about June 24, 2020, Roy Hardemon violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

Count 11:

On or about July 6, 2020, Roy Hardemon violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P2 Report.

Count 12:

On or about November 17, 2020, Roy Hardemon violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report.


Count 13:

On or about November 17, 2020, Roy Hardemon violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report.

Count 14:

On or about August 24, 2020, Roy Hardemon violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes, during the 2020 TR reporting period.

DONE AND ORDERED by the Florida Elections Commission on August 14, 2024.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, 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 21-369

TO: Roy Hardemon
1292 NW 79th Street, Apt. 108
Miami, FL 33147-8249

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 14, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
July 23, 2024

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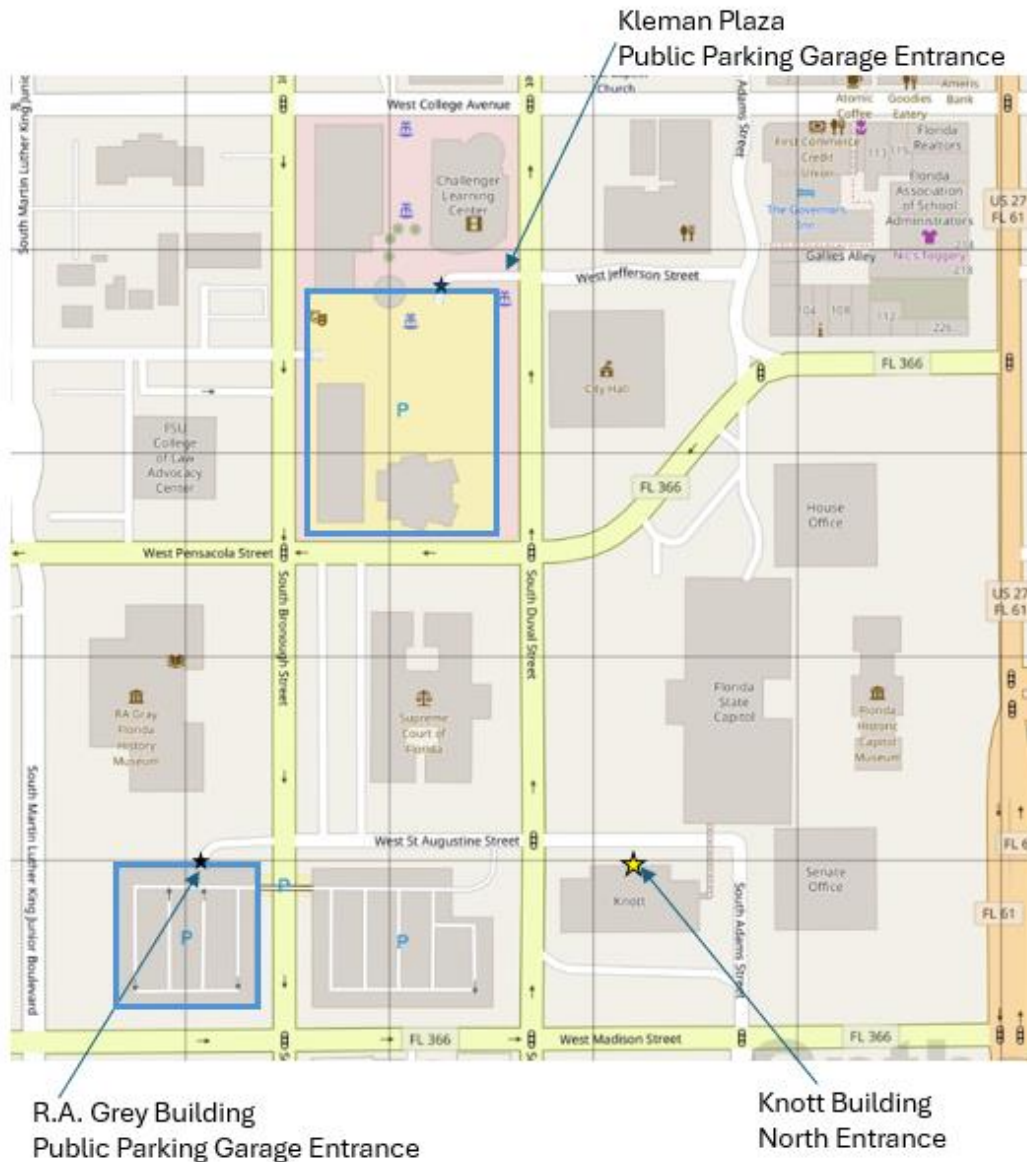
If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the 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.

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Florida Elections Commission Meeting - Augut 13-14, 2024, 412 Knott Building

- Please enter the Knott Building at the North entrance as indicated below.
- Public parking is available at Kleman Plaza (entrance at West Jefferson Sreet/South Duval Street) and the R.A. Grey Building Garage (entrance at West St. Augustine Street/South Bronough Street).



**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Roy Hardemon

Case No.: FEC 21-369

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., 106.07(5), 106.09(1)(b), 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 19, 2023, the following facts and law support this staff recommendation:

1. On June 24, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Roy Hardemon (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 108. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on January 7, 2019. (ROI Exhibit 2)¹ Respondent was not a first-time candidate. (ROI, p. 1, ¶1)

3. By letter dated December 16, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, acting as his own treasurer, failed to timely make necessary amendments to the 2019 M11 and 2020 TR reports, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have certified the 2020 P1 campaign treasurer’s report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have accepted a cash contribution in excess of the \$50 per campaign limit, based upon a contribution reported during the 2020 P1 reporting period, as alleged in the complaint.

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

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have falsely reported or deliberately failed to include information in one or more campaign treasurer's reports required by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed, as alleged in the complaint.

4. On January 7, 2019, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing himself as treasurer for his campaign. (ROI Exhibit 1, page 1)

5. By letter dated January 8, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that his name was placed on the 2020 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 2)

FAILURE TO AMEND REPORTS

Alleged Violation: Section 106.07(2)(b)1., Florida Statutes

7. Complainant alleged that the campaign's 2019 M11 and 2020 TR reports were incomplete when filed. *See Compl.*

8. The Division sent three letters notifying Respondent that the campaign's reports were incomplete, and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report and a Compliance Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 4 & 5) The final notification was confirmed delivered. (ROI Exhibit 5, page 7)

9. Respondent stated that the reports were not amended due to medical issues and a death in the family. (ROI Exhibit 10, page 2)

10. Respondent failed to timely file the required amendments to the campaign's 2019 M11 and 2020 TR reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

EXCESSIVE CASH CONTRIBUTION

Alleged Violation: Section 106.09(1)(b), Florida Statutes

11. Complainant alleged that Respondent violated Florida's election laws by accepting a cash contribution in excess of \$50. More specifically, Complainant alleged that Respondent accepted an excessive cash contribution from himself. *See Compl.*, p. 3.

12. Respondent's 2020 P1 Report shows one cash contribution in the amount of \$500 received from Roy Hardemon on June 2, 2020. (ROI Exhibit 6, page 15)

13. A subpoena was issued to Respondent's designated campaign depository to ascertain whether Respondent's campaign received an excessive cash contribution. Respondent's bank records show a cash deposit in the amount of \$500 received on June 2, 2020. (ROI Exhibit 7, pages 9, & 20-23)

14. Respondent did not provide a response that specifically addressed the alleged Section 106.09(1)(b), Florida Statutes, violation. (ROI Exhibit 10)

15. Respondent accepted a cash contribution in excess of \$50.

Alleged Violation: Section 106.07(5), Florida Statutes

16. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2020 P1 Report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit.

17. Based on the above analysis, it appears that the excessive cash contribution was reported correctly as it was supported by Respondent's bank records.

APPARENT DEFICIT BALANCE

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

18. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. More specifically, Complainant alleged that Respondent authorized expenditures without sufficient funds on deposit during the 2020 P1, 2020 P2, and 2020 TR reporting periods. *See* Compl., pp. 5-7.

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

20. A subpoena was issued to Respondent's designated campaign depository to ascertain whether Respondent authorized expenditures or signed checks drawn on the campaign depository without sufficient funds on deposit to pay the full amount of the authorized expenditures.

21. The 2020 P1 reporting period ran from June 1, 2020, through June 12, 2020. (ROI Exhibit 6, page 14) Respondent's bank records show that Respondent had sufficient funds on deposit during the relevant reporting period. (ROI Exhibit 7, page 11)

22. The 2020 P2 reporting period ran from June 13, 2020, through June 26, 2020. (ROI Exhibit 6, page 20) Respondent's bank records show that Respondent had sufficient funds on deposit during the relevant reporting period. (ROI Exhibit 7, page 11)

23. The 2020 TR reporting period ran from August 14, 2020, through November 16, 2020. (ROI Exhibit 6, page 26) Respondent's bank records show that the campaign depository had insufficient funds on deposit during the relevant reporting period. (ROI Exhibit 7, pages 35, 40, & 43) On August 24, 2020, Respondent issued a check to himself in the amount of \$500 and incurred an overdraft item fee in the amount of \$35, which left the account with a balance of -\$489.06. (ROI Exhibit 7, pages 33-35, & 37)

24. On September 1, 2020, and October 1, 2020, Respondent's campaign depository was assessed a \$17 monthly service fee by the financial institution which brought the account into a further deficit. (ROI Exhibit 7, pages 39-40, & 42-43) On November 13, 2020, Respondent made a \$600 cash deposit into the account which returned the account to a surplus balance. (ROI Exhibit 7, pages 45-50)

25. Respondent stated that his campaign account never had a deficit balance. (ROI Exhibit 10, page 1)

26. Respondent made or authorized an expenditure prohibited by Chapter 106, Florida Statutes, during the 2020 TR reporting period.

Alleged Violation: Section 106.07(5), Florida Statutes

27. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's reports were true, correct, and complete when they were not based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed.

28. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.

29. On June 24, 2020, Respondent certified the campaign's 2020 P1 Report was true, correct, and complete. (ROI Exhibit 9, page 1) The campaign's report was incorrect as Respondent failed to disclose a contribution in the amount of \$300 and an expenditure in the amount of \$17. (ROI Exhibit 6, pages 14-18; ROI Exhibit 7, pages 8-31; *See* ROI, p. 3, ¶20)

30. On July 6, 2020, Respondent certified the campaign's 2020 P2 Report was true, correct, and complete. (ROI Exhibit 9, page 1) The campaign's report was incorrect as Respondent failed to disclose a contribution in the amount of \$1,000 and an expenditure in the amount of \$1,808.30. (ROI Exhibit 6, pages 20-24; ROI Exhibit 7, pages 8-31; *See* ROI, p. 3, ¶20)

31. On November 17, 2020, Respondent certified the campaign's 2020 TR Report was true, correct, and complete. (ROI Exhibit 9, page 1) The campaign's report was incorrect as Respondent failed to disclose one or more cash contributions totaling \$600 and seven expenditures totaling \$1,069 and disclosed two expenditures totaling \$200 that were not supported by bank records. (ROI Exhibit 6, pages 26-30; ROI Exhibit 7, pages 32-50; *See* ROI, p. 4, ¶20)

32. Respondent stated that the errors in his reports were related to not reporting the correct finances in the correct month. He stated that he has run for office since 1992. Respondent stated that he has not read the *Candidate and Campaign Treasurer Handbook* or Chapter 106, Florida Statutes, but would review them once he was elected to office. (ROI Exhibit 10, page 1)

33. Respondent certified that the campaign's 2020 P1, 2020 P2, and 2020 TR reports were true, correct, and complete when they were not.

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

34. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed.

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

36. An analysis of Respondent's 2020 P1 Report and relevant bank records shows that Respondent failed to disclose a contribution in the amount of \$300. (ROI Exhibit 6, pages 14-18; ROI Exhibit 7, pages 8-31; *See* ROI, p. 3, ¶20)

37. An analysis of Respondent's 2020 P2 Report and relevant bank records shows that Respondent failed to disclose a contribution in the amount of \$1,000. (ROI Exhibit 6, pages 20-24; ROI Exhibit 7, pages 8-31; *See* ROI, p. 3, ¶20)

38. An analysis of Respondent's 2020 TR Report and relevant bank records shows that Respondent failed to disclose one or more cash contributions totaling \$600. (ROI Exhibit 6, pages 26-30; ROI Exhibit 7, pages 32-50; *See* ROI, p. 4, ¶20)

39. Respondent stated that the errors in his reports were related to not reporting the correct finances in the correct month. He stated that he has run for office since 1992. Respondent stated that he has not read the *Candidate and Campaign Treasurer Handbook* or Chapter 106, Florida Statutes, but would review them once he was elected to office. (ROI Exhibit 10, page 1)

40. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P1, 2020 P2, and 2020 TR reports.

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

41. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed.

42. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received, or expenditures were made during the relevant reporting periods which were not reported or falsely reported.

43. An analysis of Respondent's 2020 P1 Report and relevant bank records shows that Respondent failed to disclose a contribution in the amount of \$300 and an expenditure in the amount of \$17. (ROI Exhibit 6, pages 14-18; ROI Exhibit 7, pages 8-31; *See* ROI, p. 3, ¶20)

44. An analysis of Respondent's 2020 P2 Report and relevant bank records shows that Respondent failed to disclose a contribution in the amount of \$1,000 and an expenditure in the amount of \$1,808.30. (ROI Exhibit 6, pages 20-24; ROI Exhibit 7, pages 8-31; *See* ROI, p. 3, ¶20)

45. An analysis of Respondent's 2020 TR Report and relevant bank records shows that Respondent failed to disclose one or more cash contributions totaling \$600 and seven expenditures totaling \$1,069 and disclosed two expenditures totaling \$200 that were not supported by bank records. (ROI Exhibit 6, pages 26-30; ROI Exhibit 7, pages 32-50; *See* ROI, p. 4, ¶20)

46. Respondent stated that the errors in his reports were related to not reporting the correct finances in the correct month. He stated that he has run for office since 1992. Respondent stated that he has not read the *Candidate and Campaign Treasurer Handbook* or Chapter 106, Florida Statutes, but would review them once he was elected to office. (ROI Exhibit 10, page 1)

47. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election.

48. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1, 2020 P2, and 2020 TR reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report.

49. "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).

50. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 108, and was acting as his own treasurer. Respondent failed to timely file the required amendments to the campaign's 2019 M11 and 2020 TR reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment. Respondent accepted a cash contribution in excess of \$50. The excessive cash contribution was correctly reported on the appropriate report. Respondent made or authorized an expenditure prohibited by Chapter 106, Florida Statutes, during the 2020 TR reporting period. Respondent certified that the campaign's 2020 P1, 2020 P2, and 2020 TR reports were true, correct, and complete when they were not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P1, 2020 P2, and 2020 TR reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1, 2020 P2, and 2020 TR reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report.

Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about May 7, 2021, Roy Hardemon violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2019 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about May 7, 2021, Roy Hardemon violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2020 TR Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 3:

On or about June 2, 2020, Roy Hardemon violated Section 106.09(1)(b), Florida Statutes, when he accepted a cash contribution in excess of \$50.

Count 4:

On or about June 24, 2020, Roy Hardemon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P1 Report was true, correct, and complete when it was not.

Count 5:

On or about July 6, 2020, Roy Hardemon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 P2 Report was true, correct, and complete when it was not.

Count 6:

On or about November 17, 2020, Roy Hardemon violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 TR Report was true, correct, and complete when it was not.

Count 7:

On or about June 24, 2020, Roy Hardemon violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

Count 8:

On or about July 6, 2020, Roy Hardemon violated Section 106.19(1)(b), Florida Statutes, when he failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 P2 Report.

Count 9:

On or about November 17, 2020, Roy Hardemon violated Section 106.19(1)(b), Florida Statutes, when he failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report.

Count 10:

On or about June 24, 2020, Roy Hardemon violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

Count 11:

On or about July 6, 2020, Roy Hardemon violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P2 Report.

Count 12:

On or about November 17, 2020, Roy Hardemon violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report.

Count 13:

On or about November 17, 2020, Roy Hardemon violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2020 TR Report.

Count 14:

On or about August 24, 2020, Roy Hardemon violated Section 106.19(1)(d), Florida Statutes, when he made or authorized an expenditure prohibited by Chapter 106, Florida Statutes, during the 2020 TR reporting period.

Respectfully submitted on June 11, 2024.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 17th day of June 2024.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Apparent Deficit in Campaign Account

Case Number: FEC 21-369

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

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

Respondent: Roy Hardemon**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** June 24, 2021**Respondent Type:** Candidate**Additional Section(s):** 106.07(2)(b)1.,
106.09(1)(b)**I. Preliminary Information:**

1. Respondent was a 2020 candidate for State Representative, District 108; he was defeated in the primary election held on August 18, 2020. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on January 7, 2019. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.¹

3. Respondent filed a Statement of Candidate with the Division on January 7, 2019, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on January 8, 2019. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

II. Alleged Violation of Section 106.07(2)(b)1., Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer report(s) after receiving notice from the filing officer: 2019 M11 and the 2020 TR.

¹ Another form was subsequently filed designating a new depository.

<p>7. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The correspondence included error report(s) referencing the following report(s): 2019 M11 and 2020 TR. To review the correspondence and error report(s), refer to Exhibit 4.</p>
<p>8. On April 27, 2021, the Division sent a letter marked “Final Notice” with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report(s): 2019 M11 and 2020 TR. It was confirmed delivered on April 30, 2021. To review the “Final Notice,” error report and delivery confirmation, refer to Exhibit 5.</p>
<p>9. As noted above, the “Final Notice” was confirmed delivered on April 30, 2021. The Division filed the referral on June 24, 2021. By filing the referral, the Division affirmed that as of that date, the report(s) at issue had not been amended to correct all errors identified by the Division. To review the report(s) at issue, refer to Exhibit 6, pages 1-6 and 25-30.</p>
<p>10. Respondent did not respond to the referral.</p>
<p>III. Alleged Violation of Sections 106.07(5) and 106.09(1)(b), Florida Statutes:</p>
<p>11. I investigated whether Respondent violated these sections of the election laws by certifying that the 2020 P1 report was true, correct, and complete when it was not, or by accepting a cash contribution in excess of the \$50.00 per campaign limit, based upon a contribution reported during the 2020 P1 reporting period.</p>
<p>12. Respondent filed the 2020 P1 report on June 24, 2020. By filing the report, Respondent certified it was true, correct, and complete. In the report, Respondent disclosed a cash contribution in the amount of \$500.00 from himself on June 2, 2020. To review the 2020 P1 report, refer to Exhibit 6, pages 13-18.</p>
<p>13. I subpoenaed bank records from the designated campaign depository. The June 2020 bank statement reflects that a \$500.00 deposit was made on June 2, 2020. The records included a deposit item showing that \$500.00 cash was deposited on that date, as reported by Respondent. To review the relevant bank records, refer to Exhibit 7, pages 8-9 and 20-23.</p>
<p>14. Respondent did not respond to the referral.</p>
<p>IV. Alleged Violation of Section 106.19(1)(d), Florida Statutes:</p>
<p>15. I investigated whether Respondent violated this section of the election laws by making or authorizing one or more expenditures prohibited by Chapter 106, Florida Statutes.</p>
<p>16. The Division’s Sum of Contributions vs. Expenditures report showed an apparent deficit balance in the following reporting periods: 2020 P1, 2020 P2 and 2020 TR. To review the report, refer to Exhibit 8.</p>
<p>17. I reviewed bank records from the designated campaign depository covering the following reporting periods: 2020 M5, 2020 P1, 2020 P2 and 2020 TR. There were four instances during that timeframe in which the campaign account balance was negative. To review the relevant bank records, refer to Exhibit 7, pages 1-4, 8-12, and 32-46.</p> <ul style="list-style-type: none"> • On 8/24/20, a check expenditure of \$500.00 took the account to a -\$454.06 balance. • On 8/24/20, an overdraft fee of \$35.00 took the account to a -\$489.06 balance. • On 9/1/20, a monthly bank fee of \$17.00 took the account to a -\$506.06 balance. • On 10/1/20, a monthly bank fee of \$17.00 took the account to a -\$523.06 balance.
<p>18. Respondent did not respond to the referral.</p>

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

19. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, failing to report one or more contribution(s), and falsely reporting or deliberately failing to include information in one or campaign treasurer report(s) due to an apparent deficit balance in the following reporting period(s): 2020 P1, 2020 P2 and 2020 TR.

20. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s) covering the following reporting period(s): 2020 M5, 2020 P1, 2020 P2 and 2020 TR.² The results of my review are reflected in the table below. To review the campaign treasurer report(s), refer to Exhibit 6.³ To review the bank records, refer to Exhibit 7. To review Respondent's filing history, refer to Exhibit 9.

Comparison of Campaign Treasurer Report(s) with Bank Records

Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2020 M5 6/10/20 6/15/20 ⁴	5/1/20 – 5/31/20 Report	Not Reported Not Reported	\$17.00 expenditure for monthly bank fee on 5/1/20 \$1,000.00 contribution from Heidi Schaeffer on 5/4/20 ⁵
2020 P1 6/19/20 6/24/20 ⁶	6/1/20 – 6/12/20 Report	Not Reported Not Reported	\$17.00 expenditure for monthly bank fee on 6/1/20 \$300.00 contribution from Andrew or Livingston Yap ⁷ on 6/1/2020
2020 P2 7/3/20 7/6/20 ⁸	6/13/20 – 6/26/20 Report	Not Reported Not Reported	\$1,000.00 contribution from Miami's Future, Inc. on 6/18/2020 \$1,808.30 expenditure to Graphic Images, Inc on 6/19/20

² The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. If a listed report is not included in the table, my review determined that all applicable transactions were reported.

³ If a listed report is not included in this exhibit, a waiver was filed for the reporting period.

⁴ An automatic fine in the amount of \$250.00 was imposed for this late-filed report, which Respondent has not paid.

⁵ This contribution was made by check dated 4/26/20 and deposited on 5/4/20; Respondent had not included this contribution on the 2020 M4 report, for which a waiver was filed.

⁶ An automatic fine in the amount of \$445.46 was imposed for this late-filed report, which Respondent has not paid.

⁷ This check was drawn on a joint checking account but was signed by only one individual.

⁸ Respondent did not disclose any activity on this late-filed report, so no automatic fine was imposed.

2020 TR	8/14/20 – 11/16/20	Not Reported	\$200.00 expenditure to Graphic Images, Inc on 8/14/20
11/16/20			
11/17/20 ⁹	Report	Not Reported	\$100.00 expenditure to Jewell Brownlee on 8/18/20 ¹⁰
		Not Reported	\$200.00 expenditure to Brittney Wilson on 8/18/20
		\$100.00 expenditure to Sheila Dumas on 8/18/20	No Record Found
		\$100.00 expenditure to Marquise Burkes on 8/18/20	No Record Found
		Not Reported	\$35.00 expenditure for overdraft bank fee on 8/24/20
		Not Reported	\$500.00 expenditure to Respondent on 8/24/20 ¹¹
		Not Reported	\$17.00 expenditure for monthly bank fee on 9/1/20
		Not Reported	\$17.00 expenditure for monthly bank fee on 10/1/20
		Not Reported	\$600.00 cash deposit on 11/13/20 ¹²

21. Respondent did not respond to the referral.

22. I called Respondent to discuss the allegations made in the referral. Respondent stated he had run for office since 1992. He also stated he had not read the *Candidate and Campaign Treasurer's Handbook* or Chapter 106, Florida Statutes. When asked about the failure to timely amend the 2019 M11 and 2020 TR, Respondent stated he does not remember receiving Division letters, and he referenced medical issues and death in the family. When asked about the source(s) of cash that was deposited, Respondent did not provide a clear answer. When asked about the campaign account deficit, Respondent stated he had filed a report incorrectly but then asserted the account never went into deficit. When asked about errors in his reports, Respondent indicated he did not report things in the correct reporting period. To review the phone log, refer to Exhibit 10.

SIGNATURE OF INVESTIGATOR:



Date: June 19, 2023

⁹ An automatic fine in the amount of \$50.00 was imposed for this late filed report, which Respondent has not paid.

¹⁰ Respondent made two \$100.00 expenditures to Jewell Brownlee on 8/18/20; he reported one of them.

¹¹ Respondent made three \$500.00 expenditures to himself in August 2020; he reported two of them.

¹² When this deposit was made, the campaign account balance was -\$523.06; this deposit took the account balance to \$76.94. The campaign account balance was \$59.94 as of 12/31/20.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Roy Hardemon— FEC 21-369

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9)
Exhibit 2	Statement of Candidate (DS-DE 84)
Exhibit 3	Acknowledgement Letter
Exhibit 4	First and Second Audit Letters
Exhibit 5	Final Letter and Delivery Confirmation
Exhibit 6	Campaign Treasurer Reports
Exhibit 7	Bank Records
Exhibit 8	Expenditure vs Contributions Report
Exhibit 9	Filing History & Financial History
Exhibit 10	Phone Log

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

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

(PLEASE PRINT OR TYPE)

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

HAND DELIVERED

RECEIVED

2019 JUN -7 PM 3:14

1015

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 Hardemon

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

655 W. W 48 St

4. Telephone

(786) 356-0707

5. E-mail address

Hardemonmm@aol.com

Miami FL 33127

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

*House of Representative
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 Hardemon

11. Mailing Address

655 W. W 48 St

12. Telephone

(986) 356-0707

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33127

17. E-mail address

Hardemon

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

19. Name of Bank

Sun Trust

20. Address

1400 W. W 20 St

21. City

Miami

22. County

Dade

23. State

FL

24. Zip Code

33127

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

1-7-19

26. Signature of Candidate

X

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

I, *Roy Hardemon*, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer

☐ Deputy Treasurer

1-7-19

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 1 Page 1 of 2

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2019 AUG 20 AM 10:02

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

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

4. Telephone

5. E-mail address

(786) 356-0707 Hardemanmm@aol.com

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

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 ☒ Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

11. Mailing Address

12. Telephone

13. City

14. County

15. State

16. Zip Code

17. E-mail address

18. I have designated the following bank as my

☒ Primary Depository

☐ Secondary Depository

19. Name of Bank

20. Address

21. City

22. County

23. State

24. Zip Code

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

26. Signature of Candidate

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

I, Roy Hardeman, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer

☐ Deputy Treasurer.

8/14/19
Date

X TJ
Signature of Campaign Treasurer or Deputy Treasurer

Exhibit 1 Page 2 of 2

HAND DELIVERED

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RF 10-18

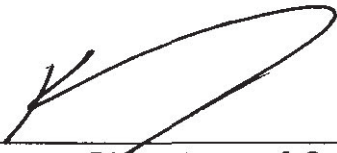
2019 JUN -7 PM 3:18

DE 10-18

I, Roy Hardemon,
candidate for the office of House of Representative Dis. 105

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

X



Signature of Candidate

1/7/19

Date

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



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

MICHAEL ERTEL
Secretary of State

January 8, 2019

Roy Hardemon
655 Northwest 48th Street
Miami, Florida 33127

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 January 7, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 11, 2019**. The report will cover the period of January 1-31, 2019 (2019 M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 74025

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

Roy Hardemon
January 8, 2019
Page Two

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.

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 Willis, Chief
Bureau of Election Records

KRW/eal

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

February 24, 2021

Roy Hardemon
655 Northwest 48th Street
Miami, FL 33127

Re: CAN 74025

Dear Representative Hardemon:

The Division of Elections has determined that one or more campaign 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 notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2019 M11 (11) Covering Period: 11/1/19 - 11/30/19

Account: 74025

Contributions**Expenditures****Fund Transfers****Other Distributions**

Seq	Date	Name	Address	City/State/Zip	Distribution Purpose	Amount	Amend
2					N	\$0.00	ADD

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

*Missing or Invalid Distribution Type

*Amount Is Zero

*No Value Provided For Last Name Field

*Missing Distribution Purpose

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Error Report

Candidate: Roy Hardemon		Office: STR	
Report: 2020 P1 (18)	Covering Period: 6/1/20 - 6/12/20	Account: 74025	

Contributions		Contributor				Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	06/02/20	HARDEMON ROY	655NW48ST	MIAMI FL 3-3127	S	UNEMPLOYED	CAS	\$500.00			

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Roy Hardemon Office: STR
Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20 Account: 74025

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
15	08/21/20	HARDEMON ROY	655NW48ST	MIAMI FL 3-3127	RMB	PRINTING AND CANVASSING	\$500.00	

*Incorrect Distributed Amount

Fund Transfers

Other Distributions

Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2019 M11 (11) Covering Period: 11/1/19 - 11/30/19

Account: 74025

Overall

Contributions

Expenditures

Fund Transfers

Other Distributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S2.017 FA		Other Distribution not linked to an Expenditure	1	11/23/2019	SHELL GAS STATION		GAS	\$25.00

Report: 2020 P1 (18) Covering Period: 6/1/20 - 6/12/20

Account: 74025

Overall

Statute
106.11(4),

Description

Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 P2 (19) Covering Period: 6/13/20 - 6/26/20

Account: 74025

Overall

Statute
106.11(4),

Description

Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20

Account: 74025

Overall

Statute

FAC

Description

Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20

Account: 74025

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required

Contributions**Expenditures****Fund Transfers****Other Distributions**

Sum of Contributions vs Expenditures

2/23/2021 2:35:40 PM

Roy Hardemon

74025

Date of last Contribution: 7/19/20

0 After 8/18/20

Year	Report	Contributions	Expenditures	Running Total
2019	M1	\$0.00	\$0.00	\$0.00
	M2	\$0.00	\$0.00	\$0.00
	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	\$250.00	\$197.95	\$52.05
	M9	\$1,000.00	\$0.00	\$1,052.05
	M10	\$0.00	\$484.00	\$568.05
	M11	\$0.00	\$100.00	\$468.05
	M12	\$0.00	\$0.00	\$468.05
2020	M1	\$0.00	\$350.00	\$118.05
	M2	\$0.00	\$0.00	\$118.05
	M3	\$0.00	\$0.00	\$118.05
	M4	\$0.00	\$0.00	\$118.05
	M5	\$1,000.00	\$1,000.00	\$118.05
	P1	\$1,500.00	\$1,781.82	\$118.05
	P2	\$0.00	\$0.00	\$118.05
	P3	\$250.00	\$0.00	\$86.23
	P4	\$0.00	\$0.00	\$86.23
	P5	\$2,330.00	\$0.00	\$2,416.23
	P6	\$0.00	\$0.00	\$2,416.23
	P7	\$0.00	\$0.00	\$2,416.23
	TR	\$0.00	\$2,500.00	\$2,416.23
	Campaign Total:	\$6,330.00	\$6,413.77	

Other Dist Not LinkedCount**CAN-STA 74025 Roy Hardemon (STR 108)**

ElectID	Rpt#	Year/Type	Seq	Type	Date	Amount	Expenditure Info
20201103-GE	11	2019 M11	1	RMB	11/23/2019	\$25.00	- 0
20201103-GE	11	2019 M11	2			\$0.00	- 0



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 19, 2021

Roy Hardemon
655 Northwest 48th Street
Miami, FL 33127

Re: CAN 74025

Dear Representative Hardemon:

On February 24, 2021, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2020 P1 (18) Covering Period: 6/1/20 - 6/12/20

Account: 74025

Contributions

		Contributor		City/State/Zip		Type		Occupation		Contribution		Amount		InKind Descrip		Amend	
Seq	Date	Name	Address	City/State/Zip	Type	Type	Occupation	Amount	InKind Descrip	Amount	InKind Descrip	Amount	InKind Descrip	Amount	InKind Descrip	Amount	InKind Descrip
1	06/02/20	HARDEMON ROY	655NW48ST	MIAMI FL 3-3127	S		UNEMPLOYED										

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Roy Hardemon Office: STR
Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20 Account: 74025

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
15	08/21/20	HARDEMON ROY	655NW48ST	MIAMI, FL 3-3127	RMB	PRINTING AND CANVASSING	\$500.00	
*Incorrect Distributed Amount								

Fund Transfers

Other Distributions

Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2019 M11 (11) Covering Period: 11/1/19 - 11/30/19

Account: 74025

Overall

Contributions

Expenditures

Fund Transfers

Other Distributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S2.017 FA		Other Distribution not linked to an Expenditure	1	11/23/2019	SHELL GAS STATION		GAS	\$25.00

Other Distribution

Report: 2020 P1 (18) Covering Period: 6/1/20 - 6/12/20

Account: 74025

Overall

Statute
106.11(4),

Description
Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 P2 (19) Covering Period: 6/13/20 - 6/26/20

Account: 74025

Overall

Statute
106.11(4),

Description
Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20

Account: 74025

Overall

Statute

FAC

Description

Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20

Account: 74025

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

3/19/2021 9:31:33 AM

Roy Hardemon

74025

Date of last Contribution: 7/19/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2019	M1	\$0.00	\$0.00	\$0.00
	M2	\$0.00	\$0.00	\$0.00
	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	\$250.00	\$197.95	\$52.05
	M9	\$1,000.00	\$0.00	\$1,052.05
	M10	\$0.00	\$484.00	\$568.05
	M11	\$0.00	\$100.00	\$468.05
	M12	\$0.00	\$0.00	\$468.05
2020	M1	\$0.00	\$350.00	\$118.05
	M2	\$0.00	\$0.00	\$118.05
	M3	\$0.00	\$0.00	\$118.05
	M4	\$0.00	\$0.00	\$118.05
	M5	\$1,000.00	\$1,000.00	\$118.05
	P1	\$1,500.00	\$1,781.82	(\$163.77)
	P2	\$0.00	\$0.00	(\$163.77)
	P3	\$250.00	\$0.00	\$86.23
	P4	\$0.00	\$0.00	\$86.23
	P5	\$2,330.00	\$0.00	\$2,416.23
	P6	\$0.00	\$0.00	\$2,416.23
	P7	\$0.00	\$0.00	\$2,416.23
	TR	\$0.00	\$2,500.00	(\$83.77)
Campaign Total:		\$6,330.00	\$6,413.77	



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9307 2428 93**
& CUSTOMER For Tracking or inquiries go to USPS.com
RECEIPT LABEL (ROLL) or call 1-800-222-1811

April 27, 2021

Roy Hardemon
655 Northwest 48th Street
Miami, FL 33127

Re: CAN 74025

Dear Representative Hardemon:

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,

Donna S. Brown, Sr. Mgmt. Analyst II
Bureau of Election Records

Attachment

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2020 P1 (18) Covering Period: 6/1/20 - 6/12/20

Account: 74025

Contributions

		Contributor		Contribution			
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Amount
1	06/02/20	HARDEMON ROY	655NW48ST	MIAMI, FL 3-3127	S	UNEMPLOYED	\$500.00

InKind Descrip

Amend

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Roy Hardemon Office: STR
 Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20 Account: 74025

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
15	08/21/20	HARDEMON ROY	655NW48ST	MIAMI, FL 3-3127	RMB	PRINTING AND CANVASSING	\$500.00	

*Incorrect Distributed Amount

Fund Transfers

Other Distributions

Compliance Report

Candidate: Roy Hardemon Office: STR
Report: 2019 M11 (11) Covering Period: 11/1/19 - 11/30/19 Account: 74025

Overall

Contributions

Expenditures

Fund Transfers

Other Distributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S2.017 FA		Other Distribution not linked to an Expenditure	1	11/23/2019	SHELL GAS STATION		GAS	\$25.00

Report: 2020 P1 (18) Covering Period: 6/1/20 - 6/12/20 Account: 74025

Overall

Statute
106.11(4),

Description

Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 P2 (19) Covering Period: 6/13/20 - 6/26/20 Account: 74025

Overall

Statute
106.11(4),

Description

Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20 Account: 74025

Overall

Statute

FAC

Description

Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20

Account: 74025

Statute **FAC** **Description**

106.11(4),

Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

4/27/2021 12:16:08 PM

Roy Hardemon

74025

Date of last Contribution: 7/19/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2019	M1	\$0.00	\$0.00	\$0.00
	M2	\$0.00	\$0.00	\$0.00
	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	\$250.00	\$197.95	\$52.05
	M9	\$1,000.00	\$0.00	\$1,052.05
	M10	\$0.00	\$484.00	\$568.05
	M11	\$0.00	\$100.00	\$468.05
	M12	\$0.00	\$0.00	\$468.05
2020	M1	\$0.00	\$350.00	\$118.05
	M2	\$0.00	\$0.00	\$118.05
	M3	\$0.00	\$0.00	\$118.05
	M4	\$0.00	\$0.00	\$118.05
	M5	\$1,000.00	\$1,000.00	\$118.05
	P1	\$1,500.00	\$1,781.82	(\$163.77)
	P2	\$0.00	\$0.00	(\$163.77)
	P3	\$250.00	\$0.00	\$86.23
	P4	\$0.00	\$0.00	\$86.23
	P5	\$2,330.00	\$0.00	\$2,416.23
	P6	\$0.00	\$0.00	\$2,416.23
	P7	\$0.00	\$0.00	\$2,416.23
	TR	\$0.00	\$2,500.00	(\$83.77)
Campaign Total:		\$6,330.00	\$6,413.77	

USPS Tracking®

[FAQs >](#)[Track Another Package +](#)**Tracking Number:** 9114902200789307242893[Remove X](#)

Your item was delivered in or at the mailbox at 10:08 am on April 30, 2021 in MIAMI, FL 33127.

Delivered, In/At Mailbox

April 30, 2021 at 10:08 am
MIAMI, FL 33127

[Get Updates ∨](#)

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[Tracking History](#)

[Product Information](#)

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Queued Items for 2019-M11

Account: 74025

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	74025	11/29/2019 2:34:18 PM	11/29/2019 2:34:18 PM
Review Pending Report	Processing Complete	74025	11/29/2019 2:36:12 PM	11/29/2019 2:36:12 PM
Recalc Pending Report Total	Processing Complete	74025	11/29/2019 2:36:40 PM	11/29/2019 2:36:40 PM
Recalc Pending Report Total	Processing Complete	74025	11/29/2019 2:37:18 PM	11/29/2019 2:37:18 PM
Review Pending Report	Processing Complete	74025	11/29/2019 2:44:21 PM	11/29/2019 2:44:21 PM
Review Pending Report	Processing Complete	74025	11/29/2019 2:50:21 PM	11/29/2019 2:50:21 PM
Review Pending Report	Processing Complete	74025	11/29/2019 3:00:21 PM	11/29/2019 3:00:21 PM
Review Pending Report	Processing Complete	74025	11/29/2019 3:02:07 PM	11/29/2019 3:02:07 PM
File Pending Report	Processing Complete	74025	1/10/2020 9:00:55 PM	1/10/2020 9:00:55 PM
Amend Filed Report	Processing Complete	74025	3/11/2020 3:45:33 PM	3/11/2020 3:45:33 PM
File Pending Report	Processing Complete	74025	4/27/2020 9:31:52 PM	4/27/2020 9:31:53 PM
Review Filed Report	Processing Complete	ejrowlette	6/24/2020 1:43:33 PM	6/24/2020 1:43:33 PM
Review Filed Report	Processing Complete	stbaker	6/16/2021 3:32:06 PM	6/16/2021 3:32:06 PM
Review Filed Report	Processing Complete	stbaker	6/17/2021 12:17:50 PM	6/17/2021 12:17:51 PM

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

(1) Roy Hardemon (2) 74025
Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 11/01/2019 To 11/30/2019 Report Type: M11
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$100.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$100.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Roy Hardemon

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

**** 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	

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Roy Hardemon

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/29/2019	HARDEMON ROY 800NW56ST MIAMI, FL 33127	MON	LITERATUR DROP/GAS	\$100.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Roy Hardemon

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

** Records in Filed Report **

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

ID: 14025

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Roy Hardemon

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Recipient Type	Purpose Related Expenditure	Amount
1	SHELL GAS STATION	O	GAS	\$25.00
11/23/2019	54STNW 7AV MIAMI, FL 33127	RMB	#0	ADD
* 2				\$0.00
			#0	ADD

Queued Items for 2020-M5

Account: 74025

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	74025	6/15/2020 2:57:40 PM	6/15/2020 2:57:40 PM
Recalc Pending Report Total	Processing Complete	74025	6/15/2020 4:47:39 PM	6/15/2020 4:47:39 PM
Review Pending Report	Processing Complete	74025	6/15/2020 4:48:26 PM	6/15/2020 4:48:26 PM
File Pending Report	Processing Complete	74025	6/15/2020 6:07:43 PM	6/15/2020 6:07:43 PM

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

(1) Roy Hardemon (2) 74025
 Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 05/01/2020 To 05/31/2020 Report Type: M5

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,000.00

(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: 2020 M5

Period: 05/01/2020 to 05/31/2020

** 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	
1 05/28/2020	MAGIC CITY PROPERTIES I LLC 1 S E 3RD AVE SUITE 2110 MIAMI, FL 33131	B CHE	DEVELOPER	\$1,000.00

Name: Roy Hardemon

Report: 2020 M5

Period: 05/01/2020 to 05/31/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 05/23/2020	JOHNSON GARY 2320N W 92ST MIAMI, FL 33150	MON	VOTER ORGANIZER	\$1,000.00

Name: Roy Hardemon

Report: 2020 M5

Period: 05/01/2020 to 05/31/2020

** Records in Filed Report **

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

Name: Roy Hardemon

Report: 2020 M5

Period: 05/01/2020 to 05/31/2020

** 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 2020-P1

Account: 74025

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	74025	6/15/2020 4:46:11 PM	6/15/2020 4:46:11 PM
Review Pending Report	Processing Complete	74025	6/24/2020 1:44:51 PM	6/24/2020 1:44:51 PM
Review Pending Report	Processing Complete	74025	6/24/2020 1:46:44 PM	6/24/2020 1:46:44 PM
File Pending Report	Processing Complete	74025	6/24/2020 1:47:36 PM	6/24/2020 1:47:36 PM
Review Filed Report	Processing Complete	stbaker	6/17/2021 12:18:29 PM	6/17/2021 12:18:29 PM

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

(1) Roy Hardemon (2) 74025
Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 06/01/2020 To 06/12/2020 Report Type: P1
☒ 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	\$1,781.82
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,781.82

(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: 2020 P1

Period: 06/01/2020 to 06/12/2020

** 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	HARDEMON ROY	S	UNEMPLOYED	\$500.00
06/02/2020	655NW48ST MIAMI, FL 33127	CAS		
2	TRUTH IS THE DAUGHTER OF TIME PC	B	NOTFOR PROPHET	\$1,000.00
06/04/2020	8343 NW 5TH CT MIAMI, FL 33143	CHE		

Name: Roy HardemonReport: 2020 P1Period: 06/01/2020to 06/12/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/02/2020	FLORIDA DEPARTMENT OF STATE 500 SOUTH BRONOUGH STREET GRAY BUILDING, ROOM 316 . TALLAHASSEE, FL 32399-0250	MON	FILING FEE	\$1,781.82

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

** 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

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P1

Period: 06/01/2020

to 06/12/2020

** 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 2020-P2

Account: 74025

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	74025	7/6/2020 3:23:58 PM	7/6/2020 3:23:58 PM
Review Pending Report	Processing Complete	74025	7/6/2020 3:24:31 PM	7/6/2020 3:24:31 PM
File Pending Report	Processing Complete	74025	7/6/2020 3:26:43 PM	7/6/2020 3:26:43 PM
Review Filed Report	Processing Complete	stbaker	6/17/2021 12:21:08 PM	6/17/2021 12:21:08 PM

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

(1) Roy Hardemon (2) 74025
Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 06/13/2020 To 06/26/2020 Report Type: P2
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** 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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** 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

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

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

Queued Items for 2020-TR

Account: 74025

STR 108 Roy Hardemon

Rpt Seq: 25

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74025	9/8/2020 10:30:48 AM	9/8/2020 10:30:48 AM
Review Pending Report	Processing Complete	74025	11/17/2020 4:44:43 PM	11/17/2020 4:44:43 PM
File Pending Report	Processing Complete	74025	11/17/2020 4:49:47 PM	11/17/2020 4:49:47 PM
Review Filed Report	Processing Complete	stbaker	6/17/2021 12:23:20 PM	6/17/2021 12:23:20 PM

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

(1) Roy Hardemon (2) 74025
Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 08/14/2020 To 11/16/2020 Report Type: TR
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$2,500.00
 Transfers to Office Account \$0.00
Total Monetary \$2,500.00

(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: 2020 TR

Period: 08/14/2020 to 11/16/2020

** Records in Filed Report **

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

Name: Roy Hardemon

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/18/2020	JACKSON RANDEL 2040 N.W 100ST. MIAMI, FL 33127	MON	POLL WORKER	\$100.00
2 08/18/2020	DUMAS SHEILA 6700NW5AV MIAMI, FL 33127	MON	POLL WORKER	\$100.00
3 08/18/2020	GORDON WILLIAN 17331 N.W 36 MIAMI, FL 33142	MON	POLL WORKER	\$100.00
4 08/18/2020	JOHNSON MICHAEL 3028 N.W 52ST. MIAMI, FL 33127	MON	POLL WORKER	\$100.00
5 08/18/2020	ANNETTE WILLIAMS 3028 N.W52 MIAMI, FL 3312	MON	POLL WORKER	\$100.00
6 08/18/2020	BURKES MARQUISE 1831N.W 68TER MIAMI, FL 33147	MON	POLL WORKER	\$100.00
7 08/18/2020	HORTON CARRIE 1310 N.W 16ST MIAMI, FL 33127	MON	POLL WORKER	\$100.00
8 08/18/2020	WILLIAMS WLTER 1743N.W 92ST MIAMI, FL 33147	MON	POLL WORKER	\$100.00
9 08/18/2020	RICHARDSON DINAH 1777N.W89ST MIAMI, FL 33147	MON	POLL WORKER	\$100.00
10 08/18/2020	BROWNLEE JEWEL 1305N.W63TER MIAMI, FL	MON	POLL WORKER	\$100.00
11 08/18/2020	BROWNLEE LENNY 1305 N.W63TER MIAMI, FL	MON	POLL WORKER	\$100.00
12 08/18/2020	MCMILLAN WANDA 1400N.W54ST APT601 MIAMI, FL 33147	MON	POLL WORKER SUPERVISOR	\$200.00
13 08/18/2020	BOYKN SMEON 1366N.W63TER MIAMI, FL 33147	MON	POLL WORKER SUPERVISOR	\$200.00
14 08/18/2020	HARDEMON ROY 655NW48ST MIAMI, FL 22127	MON	ELECTION DAY LUNCH	\$500.00
* 15 08/21/2020	HARDEMON ROY 655NW48ST MIAMI, FL 33127	RMB	PRINTING AND CANVASSING	\$500.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Roy Hardemon

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

**** 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

Page 1 of 1

Name: Roy Hardemon

Report: 2020 IR

Period: 08/14/2020 to 11/16/2020

** Records in Filed Report **

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



P.O. Box 15284
Wilmington, DE 19850

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI, FL 33127-2321

Business Advantage

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

🔔 Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Fundamentals Checking

for May 1, 2020 to May 31, 2020

Account number:

ROY HARDEMON CAMPAIGN ACCOUNT

Account summary

Beginning balance on May 1, 2020	\$114.06
Deposits and other credits	1,000.00
Withdrawals and other debits	-0.00
Checks	-1,000.00
Service fees	-17.00
Ending balance on May 31, 2020	\$97.06

of deposits/credits: 1

of withdrawals/debits: 2

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$806.73

¹Includes checks paid, deposited items & other debits

BUSINESS ADVANTAGE

Get a 360° view of your business finances

Business Advantage 360 gives you the power to manage your business finances from a single dashboard. Available through Online and Mobile Banking¹ at no cost to you.

To learn more, visit bankofamerica.com/BusinessAdvantage360.

¹ You must be enrolled in Online Banking or Mobile Banking to use the Business Advantage 360 tool and have an eligible Bank of America® small business deposit account. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. SSM-01-20-2732.B | 2924763

Deposits and other credits

Date	Description	Amount
05/04/20	Deposit	1,000.00

Total deposits and other credits

\$1,000.00

Checks

Date	Check #	Amount
05/26/20	1013	-1,000.00

Total checks - \$1,000.00

Total # of checks 1

Service fees

Based on the activity on your business accounts for the statement period ending 04/30/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
05/01/20	Monthly Fee for Business Fundamentals	-17.00

Total service fees

-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

BUSINESS ADVANTAGE



Your
Digital
Tip



Need bills and coins? Get the latest app update.

Order all the denominations you need using our Mobile Banking app.¹ Get the latest updates and access your accounts wherever you have a mobile connection. Download the app today from your app store or visit bankofamerica.com/GoMobile.

¹Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

SSM-11-19-0030.B | 2846838

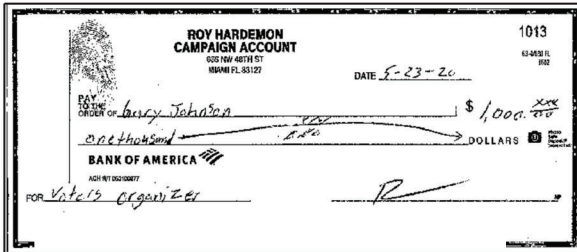
Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
05/01	97.06	05/04	1,097.06	05/26	97.06

Check images

Account number:

Check number: 1013 | Amount: \$1,000.00



ROY HARDEMON
CAMPAIGN ACCOUNT
0001 7000 400101 01
MIAMI FL 33122

1013
63-849011
0002

DATE 5-23-20

PAY TO THE ORDER OF Larry Johnson \$1,000.00

ONE THOUSAND 00/100 DOLLARS

BANK OF AMERICA

FOR VITAL'S ORGANIZER

FOR CLEAR COPY, PRESS FIRMLY.
ALL ITEMS MUST BE PROPERLY ENDORSED.

Prepared By: _____
Deposited By: Boyle
Bag #: _____
DATE 4/30/20

DEPOSIT TICKET

CURRENCY		DOLLARS	CENTS
COINS			
CHECKS LIST EACH SEPARATELY			
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
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17			
18			
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21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
TOTAL			

ROY HARDEMON
CAMPAIGN ACCOUNT
656 NW 48TH ST
MIAMI FL 33127

BANK OF AMERICA

ACH R/T 083100277

\$

1,000.00

Do Not Use For
Pre-encoded Items

TOTAL
ITEMS

CHECKS AND OTHER ITEMS ARE
RECEIVED FOR DEPOSIT SUBJECT TO
THE PROVISIONS OF THE FEDERAL
COMMERCIAL CODE OR ANY
APPLICABLE COLLECTOR'S
AGREEMENT. DEPOSITS MAY NOT BE
AVAILABLE IMMEDIATELY
WITHDRAWN.

PLEASE BE SURE THAT ALL ITEMS ARE PROPERLY ENDORSED LIST EACH CHECK SEPARATELY.

[illegible]

HEIDI SCHAEFFER
8273 SAVARA STREAMS LN.
BOYNTON BEACH, FL 33473

63-215/631

3924

Date

4/26/2020

Pay to the
order of

Roy Hardemon

\$ 1000.00

① B

One thousand and no cents

Dollars

Heat
Reactive
ink



SUNTRUST

ACH RT 081000104

Memo

Election!!

[Signature]

LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.



P.O. Box 15284
Wilmington, DE 19850

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI, FL 33127-2321

Business Advantage

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for June 1, 2020 to June 30, 2020

ROY HARDEMON CAMPAIGN ACCOUNT

Account number

Account summary

Beginning balance on June 1, 2020	\$97.06
Deposits and other credits	3,800.00
Withdrawals and other debits	-0.00
Checks	-3,590.12
Service fees	-17.00
Ending balance on June 30, 2020	\$289.94

of deposits/credits: 4

of withdrawals/debits: 3

of items-previous cycle¹: 2

of days in cycle: 30

Average ledger balance: \$1,586.91

¹Includes checks paid, deposited items & other debits

BANK OF AMERICA BUSINESS ADVANTAGE

What's on your mind?

Business owners like you can join the Bank of America® Advisory Panel to help us understand what you like and don't like. Enter code **SBDD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-09-19-0761.D1 | ARG5T4RM

Deposits and other credits

Date	Description	Amount
06/01/20	Deposit	1,300.00
06/02/20	Deposit	500.00
06/04/20	Counter Credit	1,000.00
06/18/20	Deposit	1,000.00

Total deposits and other credits

\$3,800.00

Checks

Date	Check #	Amount
06/24/20	1014	-1,808.30

Date	Check #	Amount
06/11/20	1015	-1,781.82

Total checks

-\$3,590.12

Total # of checks

2

Service fees

Based on the activity on your business accounts for the statement period ending 05/29/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

continued on the next page



Your Digital Tip

BANK OF AMERICA BUSINESS ADVANTAGE

Stay on top of your accounts

Start receiving online alerts¹ today to know when transactions have posted and when payments are due. Sign in or enroll at bankofamerica.com/SmallBusiness and click on **Alerts** in the Activity Center.

¹ You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage. You must be enrolled in Online Banking.

Service fees - continued

Date	Transaction description	Amount
06/01/20	Monthly Fee for Business Fundamentals	-17.00
Total service fees		-\$17.00

Note your Ending Balance already reflects the subtraction of Service Fees.

ROY HARDEMON | Account # | June 1, 2020 to June 30, 2020

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
06/01	1,380.06	06/04	2,880.06	06/18	2,098.24
06/02	1,880.06	06/11	1,098.24	06/24	289.94

Check image

Account number

Check number: 1014 | Amount: \$1,000.30

Check number: 1015 | Amount: \$1,781.82

ROY HARDEMON
CAMPAIGN ACCOUNT
1005 NW 40TH ST
MIAMI, FL 33142

DATE: 6/19/20

1014

PAY TO THE ORDER OF: Graphic Images, Inc

\$ 1,000.30

One Thousand eight hundred and eight ~~00~~ ^{xx} DOLLARS

BANK OF AMERICA

FOR DEPOSIT ONLY

Signature: [Handwritten Signature]

ROY HARDEMON
CAMPAIGN ACCOUNT
1005 NW 40TH ST
MIAMI, FL 33142

DATE: 6/2/20

1015

PAY TO THE ORDER OF: Florida Department of State

\$ 1,781.82

One Thousand Seven hundred eighty one ~~00~~ ⁸² DOLLARS

BANK OF AMERICA

Signature: [Handwritten Signature]

FOR CLEAR COPY, PRESS FIRMLY.
ALL ITEMS MUST BE PROPERLY ENDORSED

Prepared By:

Deposited By: *R. Hardemon*

Bag #:

DATE

DEPOSIT TICKET

CURRENCY		DOLLARS	CENTS
COINS			
CHECKS LIST EACH SEPARATELY			
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
TOTAL		1300	

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

BANK OF AMERICA

ACH R/T 083100277

\$

1300.00

Do Not Use For
Pre-encoded Items

TOTAL
ITEMS

CHECKS AND OTHER ITEMS ARE
RETURNED FOR DEPOSIT ONLY TO
THE PROVISIONS OF THE UNIFORM
COMMERCIAL CODE OR ANY
APPLICABLE COLLECTION
AGREEMENT. DEPOSITS MAY NOT BE
AVAILABLE FOR IMMEDIATE
WITHDRAWAL.

PLEASE BE SURE THAT ALL ITEMS ARE PROPERLY ENDORSED. LIST EACH CHECK SEPARATELY.

MAGIC CITY PROPERTIES I, LLC
1 SE 3RD AVE SUITE 2110
MIAMI, FL 33131

C1 Bank
www.C1Bank.com
81-727/829

001821

May 28, 2020

1821

Roy Hardemon Campaign

DATE

CHECK NO.

*\$*****1,000.00
AMOUNT

Pay: *****One thousand dollars and no cents

TO THE
ORDER
OF

Roy Hardemon Campaign
655 NW 48th Street
Miami, FL 33127



MP

ENDORSE HERE

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

For Deposit Only

Seq: 61
Batch: 735303
Date: 06/01/20



The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Microprint Line

Results of document alteration:

- Small type in line appears as dotted line when photocopied

Security Screen

- Absence of "Original Document" verbiage on back of check

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

LIVINGSTONE G YAP
ANDREW PATRICK YAP
2450 NW 76TH ST
MIAMI, FL 33147-6044

686

63-751/631 11160
7408530363

6/1/20

Date

Pay to the
Order of

ROY HARDEN Campaign Fund \$300 ~~00~~
THREE Hundred ————— Dollars



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

For

Campaign

Seq: 62

Batch: 735303

Date: 06/01/20

Seq:00062 06/01/20
BAT:735303 CC:0750002726
WT:01 LTPS:Jacksonville
BC:Allapattah BC FL7-991

For Deposit Only

ENDORSE HERE

☐ CHECK HERE AFTER CASH OR NOTE DEPOSIT

DO NOT WRITE OR SIGN IN THIS LINE

Seq: 140
Batch: 028667
18/20

FOR CLEAR COPY, PRESS FIRMLY.
ALL ITEMS MUST BE PROPERLY ENCODED.

Prepared By: _____

Deposited By: Raymond

Bag #: _____

DATE: 5/2/20

DEPOSIT TICKET

CURRENCY		COINS		CHECKS (LIST EACH SEPARATELY)		DOLLARS		CENTS	
1									
2									
3									
4									
5									
6									
7									
8									
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11									
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22									
23									
24									
25									
26									
27									
28									
TOTAL								500	

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

BANK OF AMERICA

ACH R/T 083100277

\$

Do Not Use For
Pre-encoded Items

TOTAL
ITEMS

CHECKS AND OTHER ITEMS ARE
REFLECTED IN THE TOTAL
THE PROVISIONS OF THE
COMMITMENT TO THE
APPLICABLE COLLECTION
ADJUSTMENT DEPOSITS MAY NOT BE
AVAILABLE FOR IMMEDIATE
WITHDRAWAL.

500.00

10/10/2019 10:10:10 AM

09-14-6004D 12-2008

Bank of America 

Cash In - Debit

ALLAPATTAH
TELLER NO. 002

Tran 00077 06/02/2020 12:31
Entity NFL CC 0002726 Tlr 00002
Account
R/T# 540590:
Cash In \$500.00

Seq: 47
Batch: 753875
e: 06/02/20



Counter Deposit **CREDIT**
Depósito de contador

90 ☐ Customer Connection 82 ☐ (AZ) 36 ☐ (AR) 84 ☐ (CA) 76 ☐ (CT) 30 ☐ (MI) 34 ☐ (MO) 87 ☐ (NY) 61 ☐ (NH) 74 ☐ (TX) 53 ☐ (VA) 58 ☐ (WA-DC) 99 ☐ (WA-ST)
79 ☐ (FL) 58 ☐ (GA) 86 ☐ (ID) 32 ☐ (IL) 31 ☐ (IN) 33 ☐ (IA) 35 ☐ (KS) 88 ☐ (ME) 52 ☐ (MD) 77 ☐ (MA) 39 ☐ (PA) 89 ☐ (RI) 57 ☐ (SC) 63 ☐ (TN)
55 ☐ (NJ) 38 ☐ (NM) 81 ☐ (NV) 56 ☐ (NC) 37 ☐ (OK) 97 ☐ (OR)

Name / Nombre ROY GARDNER
(Please Print)
Address / Dirección 655 NW 15th
(Please Print)
City/State/Zip Code /
Ciudad/Estado/Código postal Miami FL 33127
(Please Print)
Telephone / Teléfono (786) 385-0707

Date / Fecha 6/1/20

88-11-30740-01-2019

Deposits may not be available for immediate withdrawal.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required.
Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes. Se Requiere identificación apropiada.

Cash
Efectivo
Checks
Cheques

Subtotal

Less Cash
Menos efectivo
Total Deposit
Total de depósito \$

1000.00
.
.
.
1000.02

SIGN HERE IF CASH RECEIVED FROM DEPOSIT / FIRMA AQUÍ SI RECIBES EFECTIVO

Location/Store/Serial # (For Business customers only)

Ubicación/Tienda/Número de serie (Solo para clientes comerciales)

Proof Code Account Number / Número de cuenta

5

Do not write in this area
Seq: 114
Batch: 796013
Date: 06/04/20

Dollars	Cents
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

Seq:00114 06/04/20
BAT:796013 CC:0750002726
WT:01 LTPS:Jacksonville
BC:Allapattah BC FL7-991

Enter This Total On The Front Of This Ticket

2113

Truth Is The Daughter of Time PC

BB&T
BRANTON BANKING & TRUST COMPANY
FLORIDA
63-9138/2631

6/2/2020

PAY TO THE
ORDER OF Roy Hardemon Campaign

\$ 1,000.00

One Thousand and 00/100

DOLLARS

Roy Hardemon Campaign
655 MW 48th Street
Miami, FL 33127

MEMO


AUTHORIZED SIGNATURE

Security Features. Details on back.

ENDORSE HERE

**Credited To The Account Of
The Florida Licensed Payee
Endorsement Guaranteed
Bank of America, N.A.**

☐ CHECK HERE AFTER RECEIPT OF REMOTE DEPOSIT

DATE _____

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
NECESSARY FOR REMOTE DEPOSIT

Seq: 115
Batch: 796013
Date: 06/04/20

*The Florida Licensed Payee
Endorsement Guaranteed*

Bank of America, N.A.

PLEASE BE SURE THAT ALL ITEMS ARE PROPERLY ENDORSED. LIST EACH CHECK SEPARATELY.

BANK OF AMERICA

\$

၂၀၀၃.၁၁

Seq: 139
Batch: 028667
Date: 06/18/20



1315

MIAMI'S FUTURE INC
2600 S DOUGLAS RD STE 900
MIAMI, FL 33134

DATE 6/17/2020

63-215/631

PAY TO THE ORDER OF Roy Hardemon Campaign

\$ 1,000.⁰⁰

One thousand & 00/100

DOLLARS

SUNTRUST

ACH RT 661008104

FOR _____





ENDORSE HERE

☐ CHECK HERE AFTER CASH OR NOTE DEPOSIT

Seq: 140
Batch: 028667
/18/20

DO NOT WRITE IN THESE SPACES



P.O. Box 15284
Wilmington, DE 19850

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI, FL 33127-2321

Business Advantage

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for August 1, 2020 to August 31, 2020

Account number:

ROY HARDEMON CAMPAIGN ACCOUNT

Account summary

Beginning balance on August 1, 2020	\$2,862.94
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-3,300.00
Service fees	-52.00
Ending balance on August 31, 2020	-\$489.06

of deposits/credits: 0

of withdrawals/debits: 19

of items-previous cycle¹: 4

of days in cycle: 31

Average ledger balance: \$1,579.94

¹Includes checks paid, deposited items & other debits

BUSINESS ADVANTAGE



Your
Digital
Tip



Need bills and coins? Get the latest app update.

Order all the denominations you need using our Mobile Banking app.¹ Get the latest updates and access your accounts wherever you have a mobile connection.

Download the app today from your app store or visit **bankofamerica.com/GoMobile**.

¹Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices.
Message and data rates may apply.

SSM-11-19-0030.B | 2846838

Checks

Date	Check #	Amount
08/18/20	1018	-200.00
08/18/20	1020*	-500.00
08/20/20	1022*	-100.00
08/19/20	1025*	-100.00
08/18/20	1026	-100.00
08/18/20	1028*	-100.00
08/20/20	1030*	-100.00
08/20/20	1031	-100.00
08/19/20	1032	-100.00

Date	Check #	Amount
08/18/20	1033	-100.00
08/18/20	1034	-100.00
08/18/20	1035	-100.00
08/18/20	1037*	-200.00
08/18/20	1038	-200.00
08/20/20	1040*	-200.00
08/24/20	1041	-500.00
08/24/20	1042	-500.00

Total checks **-\$3,300.00**

Total # of checks **17**

* There is a gap in sequential check numbers

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$35.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

We want to help you avoid overdraft and returned item fees. Here are a few ways to manage your account and stay on top of your balance:

- Set up Overdraft Protection in Online Banking to avoid declined transactions and save on overdraft fees
- Sign up for Alerts (footnote 1) to get an email or text message when your balance becomes low

Please call us or visit us if you have any questions or to discuss your options.

(footnote 1) You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage.

continued on the next page



Your Digital Tip

BANK OF AMERICA BUSINESS ADVANTAGE

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Service fees - continued

Based on the activity on your business accounts for the statement period ending 07/31/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Business Advantage Relationship Rewards

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Date	Transaction description	Amount
08/03/20	Monthly Fee for Business Fundamentals	-17.00
08/24/20	OVERDRAFT ITEM FEE FOR ACTIVITY OF 08-24	-35.00

Total service fees **-\$52.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance (\$)
08/01	2,862.94
08/03	2,845.94

Date	Balance(\$)
08/18	1,245.94
08/19	1,045.94

Date	Balance (\$)
08/20	545.94
08/24	-489.06

Check images

Account number:

Check number: 1010 | Amount: \$200.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8-14-20

PAY TO THE ORDER OF Graphic Images, Inc. \$ 200.00
Two Hundred DOLLARS

BANK OF AMERICA

FOR printed

Check number: 1020 | Amount: \$500.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF Roy Hardeemon \$ 500.00
Five hundred DOLLARS

BANK OF AMERICA

FOR cash

Check number: 1022 | Amount: \$100.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF Randal Jackson \$ 100.00
One Hundred DOLLARS

BANK OF AMERICA

FOR poll worker

Check number: 1025 | Amount: \$100.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF William Gordon \$ 100.00
One Hundred DOLLARS

BANK OF AMERICA

FOR poll worker

Check number: 1026 | Amount: \$100.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF Michael Johnson \$ 100.00
One Hundred DOLLARS

BANK OF AMERICA

FOR poll worker

Check number: 1028 | Amount: \$100.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF Rnette Williams \$ 100.00
One Hundred DOLLARS

BANK OF AMERICA

FOR poll worker

Check number: 1030 | Amount: \$100.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF Corlie Horton \$ 100.00
One Hundred DOLLARS

BANK OF AMERICA

FOR poll worker

Check number: 1031 | Amount: \$100.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF Walter Williams \$ 100.00
One Hundred DOLLARS

BANK OF AMERICA

FOR poll worker

Check number: 1032 | Amount: \$100.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF Diana Richardson \$ 100.00
One Hundred DOLLARS

BANK OF AMERICA

FOR poll worker

Check number: 1033 | Amount: \$100.00

ROY HARDEMON CAMPAIGN ACCOUNT
855 NW 48TH ST
MIAMI FL 33127

DATE 8/15/20

PAY TO THE ORDER OF Jerril Browlee \$ 100.00
One Hundred DOLLARS

BANK OF AMERICA

FOR poll worker

Check images - continued

Account number:

Check number: 103

Check number: 1035 | Amount: \$100.00

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

DATE 8/18/20

PAY TO THE ORDER OF Jewel Browne \$ 100.00

ONE HUNDRED DOLLARS

BANK OF AMERICA

FOR Paul Walker

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

DATE 8/18/20

PAY TO THE ORDER OF Lenny Browne \$ 100.00

ONE HUNDRED DOLLARS

BANK OF AMERICA

FOR Paul Walker

Check number: 1037 | Amount: \$200.00

Check number: 1038 | Amount: \$200.00

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

DATE 8/14/20

PAY TO THE ORDER OF Simon Dyer \$ 200.00

TWO HUNDRED DOLLARS

BANK OF AMERICA

FOR Simon Dyer

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

DATE 8/17/20

PAY TO THE ORDER OF Wanda McMillon \$ 200.00

TWO HUNDRED DOLLARS

BANK OF AMERICA

FOR Orderized

Check number: 1040 | Amount: \$200.00

Check number: 1041 | Amount: \$500.00

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

DATE 8/18/20

PAY TO THE ORDER OF Brittany Wilson \$ 200.00

TWO HUNDRED DOLLARS

BANK OF AMERICA

FOR Paul Walker

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

DATE 8/24/20

PAY TO THE ORDER OF Roy Hardeмон \$ 500.00

FIVE HUNDRED DOLLARS

BANK OF AMERICA

FOR Printing Canvas

Check number: 1042 | Amount: \$500.00

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI FL 33127

DATE 8/24/20

PAY TO THE ORDER OF Roy Hardeмон \$ 500.00

FIVE HUNDRED DOLLARS

BANK OF AMERICA

FOR Printing and Canvas



P.O. Box 15284
Wilmington, DE 19850

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI, FL 33127-2321

Business Advantage

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

🔔 Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Fundamentals Checking

for September 1, 2020 to September 30, 2020

Account number

ROY HARDEMON CAMPAIGN ACCOUNT

Account summary

Beginning balance on September 1, 2020	-\$489.06
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on September 30, 2020	-\$506.06

of deposits/credits: 0

of withdrawals/debits: 1

of items-previous cycle¹: 17

of days in cycle: 30

Average ledger balance: -\$506.06

¹Includes checks paid, deposited items & other debits

BUSINESS ADVANTAGE

When you're looking forward,
you've got Bank of America by your side.

In October, National Women's Small Business Month recognizes the contributions of more than 12 million women entrepreneurs. To read articles by experts and learn about our commitment to women business owners, visit bankofamerica.com/SBwomen.

SSM-04-20-0384.B | 3057469

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

We want to help you avoid overdraft and returned item fees. Here are a few ways to manage your account and stay on top of your balance:

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- Sign up for Alerts (footnote 1) to get an email or text message when your balance becomes low

Please call us or visit us if you have any questions or to discuss your options.

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Based on the activity on your business accounts for the statement period ending 08/31/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
09/01/20	Monthly Fee for Business Fundamentals	-17.00

Total service fees**-\$17.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

BANK OF AMERICA BUSINESS ADVANTAGE

What's on your mind?

Business owners like you can join the Bank of America® Advisory Panel to help us understand what you like and don't like. Enter code **SBDD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-09-19-0761.D1 | ARG5T4RM

Daily ledger balances

Date	Balance (\$)
09/01	-506.06



P.O. Box 15284
Wilmington, DE 19850

ROY HARDEMON
CAMPAIGN ACCOUNT
655 NW 48TH ST
MIAMI, FL 33127-2321

Business Advantage

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for October 1, 2020 to October 31, 2020

Account number:

ROY HARDEMON CAMPAIGN ACCOUNT

Account summary

Beginning balance on October 1, 2020	-\$506.06
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on October 31, 2020	-\$523.06

of deposits/credits: 0

of withdrawals/debits: 1

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: -\$523.06

¹Includes checks paid, deposited items & other debits

BUSINESS ADVANTAGE

Go paperless today!

Reduce the risk of lost or stolen mail. Plus, you can view your statements securely and easily — online or from our mobile app — 24/7 from virtually anywhere.¹

You can enroll today by logging in to Online Banking at **bankofamerica.com/SmallBusiness** and clicking on **Profiles & Settings** (in the upper right, next to Sign Out).

¹Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. SSM-04-20-0031.B | 3012579

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

We want to help you avoid overdraft and returned item fees. Here are a few ways to manage your account and stay on top of your balance:

- Set up Overdraft Protection in Online Banking to avoid declined transactions and save on overdraft fees
- Sign up for Alerts (footnote 1) to get an email or text message when your balance becomes low

Please call us or visit us if you have any questions or to discuss your options.

(footnote 1) You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage.

Based on the activity on your business accounts for the statement period ending 09/30/20, a Monthly Fee was charged for your primary Business Fundamentals Checking account. You can avoid the fee in the future by meeting one of the requirements below:

- ☐ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
10/01/20	Monthly Fee for Business Fundamentals	-17.00

Total service fees**-\$17.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

BUSINESS ADVANTAGE

Connect your business apps through Cash Flow Monitor

Manage your finances from a single dashboard. Simply sign in to Online or Mobile Banking¹ to access Cash Flow Monitor and Connected Apps.

To learn more, visit bankofamerica.com/CashFlowMonitor.

¹ You must be enrolled in Business Advantage 360, our small business online banking, or Mobile Banking to use Cash Flow Monitor and Connected Apps, and have an eligible Bank of America® small business deposit account. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.

Daily ledger balances

Date	Balance (\$)
10/01	-523.06



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Tampa, FL 33622-5118

🔔 Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Fundamentals Checking

for November 1, 2020 to November 30, 2020

Account number:

ROY HARDEMON CAMPAIGN ACCOUNT

Account summary

Beginning balance on November 1, 2020	-\$523.06	# of deposits/credits: 1
Deposits and other credits	600.00	# of withdrawals/debits: 0
Withdrawals and other debits	-0.00	# of items-previous cycle ¹ : 0
Checks	-0.00	# of days in cycle: 30
Service fees	-0.00	Average ledger balance: -\$163.06
Ending balance on November 30, 2020	\$76.94	¹ Includes checks paid, deposited items & other debits



Your Digital Tip

BANK OF AMERICA BUSINESS ADVANTAGE

Stay on top of your accounts

Start receiving online alerts¹ today to know when transactions have posted and when payments are due.
Sign in or enroll at **bankofamerica.com/SmallBusiness** and click on **Alerts** in the Activity Center.

¹ You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage. You must be enrolled in Online Banking. SSM-01-20-2763.B | 2924790

Deposits and other credits

Date	Description	Amount
11/13/20	Counter Credit	600.00

Total deposits and other credits

\$600.00

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$35.00
Total NSF: Returned Item fees	\$0.00	\$0.00

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BANK OF AMERICA BUSINESS ADVANTAGE

Thanks. Your business means a lot to us.

When you're running a small business, a little personal attention can make a big difference. Our small business specialists will work with you to help strengthen your business and plan for the future.

Visit bankofamerica.com/SmallBusiness to learn more.

Daily ledger balances

Date	Balance (\$)
11/01	-523.06

Date	Balance(\$)
11/13	76.94



Counter Deposit CREDIT
Depósito de contador

90 ☐ Customer Connection 82 ☐ (AZ) 36 ☐ (AR) 84 ☐ (CA) 76 ☐ (CT) 30 ☐ (MI) 34 ☐ (MO) 87 ☐ (NV) 61 ☐ (NH) 74 ☐ (TX) 53 ☐ (VA) 58 ☐ (WA-DC) 99 ☐ (WASH)
78 ☒ (FL) 58 ☐ (GA) 86 ☐ (IL) 32 ☐ (IL) 31 ☐ (IN) 33 ☐ (IA) 35 ☐ (KN) 88 ☐ (ME) 52 ☐ (MD) 77 ☐ (MA) 39 ☐ (PA) 89 ☐ (RI) 57 ☐ (SC) 63 ☐ (TN)
55 ☐ (NJ) 38 ☐ (NM) 81 ☐ (NY) 56 ☐ (NC) 37 ☐ (OK) 97 ☐ (OR)

Name / Nombre Ray Hardeman Campaign

Address / Dirección 655 NW 48th St

City/State/Zip Code / Ciudad/Estado/Código postal Miami, FL 33127

Telephone / Teléfono () N/A

Date / Fecha 11-13-20

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required.
Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes. Se Requiere identificación apropiada.

Cash
Efectivo
Checks
Cheques

Subtotal
is Cash
fectivo
Deposit
depósito \$

Deposits may not be available for immediate withdrawal.
600.00
.
.
.
600.00

X
SIGN HERE IF CASH RECEIVED FROM DEPOSIT / FIRMA AQUÍ SI RECIBES EFECTIVO

Location/Store/Serial # (For Business)
Ubicación/Tienda/Número de serie (sólo por)

Do not write in this area
Seq: 36
Batch: 310833
Date: 11/13/20

Dollars

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.

Enter This Total On The Front Of This Ticket

09-14-6004D 12-2008

Bank of America 

Cash In - Debit

ALLAPATTAH

TELLER NO. 009

600.00

q: 37
tch: 310833
ite: 11/13/20



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bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for December 1, 2020 to December 31, 2020

Account number:

ROY HARDEMON CAMPAIGN ACCOUNT

Account summary

Beginning balance on December 1, 2020	\$76.94
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-17.00
Ending balance on December 31, 2020	\$59.94

of deposits/credits: 0

of withdrawals/debits: 1

of items-previous cycle¹: 0

of days in cycle: 31

Average ledger balance: \$59.94

¹Includes checks paid, deposited items & other debits

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SSM-06-20-0720.B | 3137334

Service fees

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- ☐ \$5,000+ average monthly balance in primary checking account
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Date	Transaction description	Amount
12/01/20	Monthly Fee for Business Fundamentals	-17.00

Total service fees**-\$17.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

BANK OF AMERICA BUSINESS ADVANTAGE

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Visit bankofamerica.com/SmallBusiness to learn more.

Daily ledger balances

Date	Balance (\$)
12/01	59.94

Sum of Contributions vs Expenditures

4/27/2021 12:16:08 PM

Roy Hardemon

74025

Date of last Contribution: 7/19/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2019	M1	\$0.00	\$0.00	\$0.00
	M2	\$0.00	\$0.00	\$0.00
	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	\$250.00	\$197.95	\$52.05
	M9	\$1,000.00	\$0.00	\$1,052.05
	M10	\$0.00	\$484.00	\$568.05
	M11	\$0.00	\$100.00	\$468.05
	M12	\$0.00	\$0.00	\$468.05
2020	M1	\$0.00	\$350.00	\$118.05
	M2	\$0.00	\$0.00	\$118.05
	M3	\$0.00	\$0.00	\$118.05
	M4	\$0.00	\$0.00	\$118.05
	M5	\$1,000.00	\$1,000.00	\$118.05
	P1	\$1,500.00	\$1,781.82	(\$163.77)
	P2	\$0.00	\$0.00	(\$163.77)
	P3	\$250.00	\$0.00	\$86.23
	P4	\$0.00	\$0.00	\$86.23
	P5	\$2,330.00	\$0.00	\$2,416.23
	P6	\$0.00	\$0.00	\$2,416.23
	P7	\$0.00	\$0.00	\$2,416.23
	TR	\$0.00	\$2,500.00	(\$83.77)
Campaign Total:		\$6,330.00	\$6,413.77	



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Candidate Name: Roy Hardemon

Account: [74025](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/16/2020	TR	11/17/2020	DFS	1	\$50.00		\$50.00	\$0.00
8/14/2020	P7	9/8/2020	FEC	25	\$0.00		\$0.00	\$0.00
8/7/2020	P6	8/20/2020	FEC	13	\$0.00		\$0.00	\$0.00
7/31/2020	P5	8/3/2020	DFS	3	\$150.00		\$150.00	\$0.00
7/24/2020	P4	8/3/2020	FEC	10	\$0.00		\$0.00	\$0.00
7/17/2020	P3	8/3/2020	DFS	17	\$62.50		\$62.50	\$0.00
7/3/2020	P2	7/6/2020	FEC	3	\$0.00		\$0.00	\$0.00
6/19/2020	P1	6/24/2020	DFS	5	\$445.46		\$445.46	\$0.00
6/10/2020	M5	6/15/2020	DFS	5	\$250.00		\$250.00	\$0.00
5/11/2020	M4	5/13/2020	FEC	2	\$0.00		\$0.00	\$0.00
4/10/2020	M3	5/13/2020	FEC	33	\$0.00		\$0.00	\$0.00
3/10/2020	M2	3/11/2020	FEC	1	\$0.00		\$0.00	\$0.00
2/10/2020	M1	2/12/2020	FEC	2	\$0.00		\$0.00	\$0.00
1/10/2020	M12	1/23/2020	FEC	13	\$0.00		\$0.00	\$0.00
12/10/2019	M11	1/10/2020	DFS	31	\$25.00		\$25.00	\$0.00
11/12/2019	M10	11/29/2019	DFS	17	\$121.00		\$121.00	\$0.00
10/10/2019	M9	10/14/2019	DFS	4	\$250.00		\$250.00	\$0.00
9/10/2019	M8	9/23/2019	DFS	13	\$62.50		\$62.50	\$0.00
8/12/2019	M7	8/14/2019	FEC	2	\$0.00		\$0.00	\$0.00
7/10/2019	M6	7/10/2019						
6/10/2019	M5	6/12/2019	FEC	2	\$0.00		\$0.00	\$0.00
5/10/2019	M4	6/12/2019	FEC	33	\$0.00		\$0.00	\$0.00
4/10/2019	M3	4/26/2019	FEC	16	\$0.00		\$0.00	\$0.00
3/11/2019	M2	3/8/2019						
2/11/2019	M1	2/15/2019	FEC	4	\$0.00		\$0.00	\$0.00



Florida Department of State
Division of Elections

2020 General Election
Roy Hardemon (DEM)
State Representative

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	01/07/2019 - 01/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2019 - 02/28/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2019 - 03/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2019 - 04/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2019 - 05/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2019 - 06/30/2019	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2019 - 07/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
	08/01/2019 - 08/31/2019	250.00	0.00	0.00	197.95	0.00	0.00
	09/01/2019 - 09/30/2019	1,000.00	0.00	0.00	0.00	0.00	0.00
	10/01/2019 - 10/31/2019	0.00	0.00	0.00	484.00	0.00	0.00
	11/01/2019 - 11/30/2019	0.00	0.00	0.00	100.00	25.00	0.00
W	12/01/2019 - 12/31/2019	0.00	0.00	0.00	0.00	0.00	0.00
	01/01/2020 - 01/31/2020	0.00	0.00	75.00	350.00	0.00	0.00
W	02/01/2020 - 02/29/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2020 - 03/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2020 - 04/30/2020	0.00	0.00	0.00	0.00	0.00	0.00
	05/01/2020 - 05/31/2020	1,000.00	0.00	0.00	1,000.00	0.00	0.00
	06/01/2020 - 06/12/2020	1,500.00	0.00	0.00	1,781.82	0.00	0.00
W	06/13/2020 - 06/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
	06/27/2020 - 07/10/2020	250.00	0.00	0.00	0.00	0.00	0.00
W	07/11/2020 - 07/17/2020	0.00	0.00	0.00	0.00	0.00	0.00
	07/18/2020 - 07/24/2020	2,330.00	0.00	0.00	0.00	0.00	0.00
W	07/25/2020 - 07/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2020 - 08/13/2020	0.00	0.00	0.00	0.00	0.00	0.00
	08/14/2020 - 11/16/2020	0.00	0.00	0.00	2,500.00	0.00	0.00
	All Dates (Totals)	6,330.00	0.00	75.00	6,413.77	25.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

Submit Query Now

[Query the Campaign Finance Data Base](#)

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

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-369**

Respondent: Roy Hardemon

Complainant: Division of Elections

1. **Date and time:** May 9, 2023 @ 2:00pm
Name: Roy Hardemon - Respondent
Phone #: (786) 356-0707
Summary: Respondent was called to go over issues found during the investigation. Respondent stated he was "Born in '62" and can't remember the details of his 2020 campaign. He asked me to call back so he could review his 2020 campaign. Respondent thought he had cleared this up with the Division.
Entered by: Brian Ayres
2. **Date and time:** May 17, 2023 @ 10:00am
Name: Roy Hardemon - Respondent
Phone #: (786) 356-0707
Summary: I called Respondent. I left a voicemail asking to be called back.
Entered by: Brian Ayres
3. **Date and time:** May 17, 2023 @ 10:00am
Name: Roy Hardemon - Respondent
Phone #: (786) 356-0707
Summary: Respondent and I discussed when a time is best to speak about the case. We agreed that 5/18/2023 at 10:30am would be best so he can review his records.
Entered by: Brian Ayres
4. **Date and time:** May 18, 2023 @ 10:11 and 10:20am
Name: Roy Hardemon - Respondent
Phone #: (786) 356-0707
Summary: I attempted to call Respondent twice, the call went to voicemail and his mailbox was full.
Entered by: Brian Ayres
5. **Date and time:** May 19, 2023 @ 2:00 pm
Name: Roy Hardemon – Respondent
Phone #: 786-356-0707
Summary: I called Respondent. Respondent stated he had not read the Candidate and Campaign Treasurer's Handbook nor Chapter 104 and 106, Florida Statutes. Respondent stated the reason for the errors in his CTRs was because he did not report the correct finances in the right month. Respondent stated his account never went into deficit. Respondent stated he has run for office since 1992 and was going to review the election laws once he was in office as well as the candidate handbook.
Entered by: Brian Ayres

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

- Why were you unable to amend your 2019 M11 and 2020 TR in the prescribed time?

Mr. Williams – did worked, medical issues, family death.

- Did you receive the audit letters from the Division of Elections?

Does not remember

- Please explain how your campaign account fell into a deficit balance in August, 2021?

Filed the report in may incorrectly. Wrong date.

- Why did you not report contributions from Andrew Yap (\$300), Miami's Future Inc. (\$1,000.00) Expenditures to Graphic Images, Inc (\$1,808.30 & \$200.00), Jewell Brownlee (\$100) and Brittney Wilson (\$200)

Believed he did not report these in the correct reporting period

- Where did the cash contributions on 6/2/2020 (\$500) and 11/13/2020 (\$600.00) come from? Was this your cash or cash from contributors?

Dates were wrong

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.

Yes – Since 1992

- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.

Only for self

- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.

No

- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.

Yes – for own campaign

- What action have you taken to determine your responsibilities under Florida's election laws?

None

- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?

No

- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?

No

- *If a section of Chapter 104 is listed in the LS letter, ask:* Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?

No

- Did you receive any other materials from your filing officer? If so, please describe them.

No

- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

hardemonmm@aol.com

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-369

Respondent: Roy Hardemon

Complainant: Division of Elections

1. **Date and time:** May 9, 2023 @ 2:00pm
Name: Roy Hardemon - Respondent
Phone #: (786) 356-0707
Summary: Respondent was called to go over issues found during the investigation. Respondent stated he was "Born in '62" and can't remember the details of his 2020 campaign. He asked me to call back so he could review his 2020 campaign. Respondent thought he had cleared this up with the Division.
Entered by: Brian Ayres
2. **Date and time:** May 17, 2023 @ 10:00am
Name: Roy Hardemon - Respondent
Phone #: (786) 356-0707
Summary: I called Respondent. I left a voicemail asking to be called back.
Entered by: Brian Ayres
3. **Date and time:** May 17, 2023 @ 10:00am
Name: Roy Hardemon - Respondent
Phone #: (786) 356-0707
Summary: Respondent and I discussed when a time is best to speak about the case. We agreed that 5/18/2023 at 10:30am would be best so he can review his records.
Entered by: Brian Ayres
4. **Date and time:** May 18, 2023 @ 10:11 and 10:20am
Name: Roy Hardemon - Respondent
Phone #: (786) 356-0707
Summary: I attempted to call Respondent twice, the call went to voicemail and his mailbox was full.
Entered by: Brian Ayres
5. **Date and time:** May 19, 2023 @ 2:00 pm
Name: Roy Hardemon – Respondent
Phone #: 786-356-0707
Summary: I called Respondent. Respondent stated he had not read the Candidate and Campaign Treasurer's Handbook nor Chapter 104 and 106, Florida Statutes. Respondent stated the reason for the errors in his CTRs was because he did not report the correct finances in the right month. Respondent stated his account never went into deficit. Respondent stated he has run for office since 1992 and was going to review the election laws once he was in office as well as the candidate handbook.
Entered by: Brian Ayres

RESPONDENT INTERVIEW MEMO – Call details at #[LOG NUMBER]

- Why were you unable to amend your 2019 M11 and 2020 TR in the prescribed time?

Mr. Williams – did worked, medical issues, family death.

- Did you receive the audit letters from the Division of Elections?

Does not remember

- Please explain how your campaign account fell into a deficit balance in August, 2021?

Filed the report in may incorrectly. Wrong date.

- Why did you not report contributions from Andrew Yap (\$300), Miami's Future Inc. (\$1,000.00) Expenditures to Graphic Images, Inc (\$1,808.30 & \$200.00), Jewell Brownlee (\$100) and Brittney Wilson (\$200)

Believed he did not report these in the correct reporting period

- Where did the cash contributions on 6/2/2020 (\$500) and 11/13/2020 (\$600.00) come from? Was this your cash or cash from contributors?

Dates were wrong

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.

Yes – Since 1992

- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.

Only for self

- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.

No

- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.

Yes – for own campaign

- What action have you taken to determine your responsibilities under Florida's election laws?

None

- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?

No

- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?

No

- *If a section of Chapter 104 is listed in the LS letter, ask:* Do you possess a copy of Chapter 104, Florida Statutes? If so, when did you first obtain it? Have you read it?

No

- Did you receive any other materials from your filing officer? If so, please describe them.

No

- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

hardemonmm@aol.com



Florida Elections Commission

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



December 16, 2021

Roy Hardemon
655 Northwest 48th Street
Miami, FL 33127-2321

RE: Case No.: FEC 21-369; Respondent: Roy Hardemon

Dear Mr. Hardemon:

On June 24, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, acting as his own treasurer, failed to timely make necessary amendments to the 2019 M11 and 2020 TR reports, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have certified the 2020 P1 campaign treasurer's report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have accepted a cash contribution in excess of the \$50 per campaign limit, based upon a contribution reported during the 2020 P1 reporting period, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have falsely reported or deliberately failed to include information in one or more campaign treasurer's reports required by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed, as alleged in the complaint.

Roy Hardemon
December 16, 2021
Page 2
FEC 21-369

Section 106.19(1)(d), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 108, may have made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, based upon an apparent deficit after the 2020 P1, 2020 P2, and 2020 TR reports were filed, as alleged in the complaint.

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

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

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

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

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

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke at the end.

Tim Vaccaro
Executive Director

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Roy Hardemon**Account Number:** 74025**Treasurer:** Roy Hardemon

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

2019 M11

2020 P1

2020 P2

2020 TR

- Roy Hardemon (74025) was a 2020 candidate for the office of State Representative.
- On January 7, 2019, Mr. Hardemon filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On February 24, 2021, the Division mailed Mr. Hardemon notification that one or more campaign treasurer's reports were incomplete.
- On March 19, 2021, the Division mailed Mr. Hardemon notification that one or more campaign treasurer's reports were incomplete.
- On April 27, 2021, the Division mailed Mr. Hardemon final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of June 21, 2021, one or more campaign treasurer's reports remain incomplete.

Sent By: Donna S. Brown *DSB***Date:** June 21, 2021

stb



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9307 2428 93**
& CUSTOMER For Tracking or inquiries go to USPS.com
RECEIPT LABEL (ROLL) or call 1-800-222-1811

April 27, 2021

Roy Hardemon
655 Northwest 48th Street
Miami, FL 33127

Re: CAN 74025

Dear Representative Hardemon:

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,

Donna S. Brown, Sr. Mgmt. Analyst II
Bureau of Election Records

Attachment

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2020 P1 (18)

Covering Period: 6/1/20 - 6/12/20

Account: 74025

Contributions

----- Contributor -----

----- Contribution -----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
1	06/02/20	HARDEMON ROY	655NW48ST	MIAMI, FL 3-3127	S	UNEMPLOYED	CAS	\$500.00		

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

Expenditures**Outgoing Transfers****Other Distributions**

Error Report

Candidate: Roy Hardemon

Office: STR

Report: 2020 TR (25)

Covering Period: 8/14/20 - 11/16/20

Account: 74025

Contributions

Expenditures

<u>Reg</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>
15	08/21/20	HARDEMON ROY	655NW48ST	MIAMI, FL 33127	RMB	PRINTING AND CANVASSING	\$500.00	
*Incorrect Distributed Amount								

and Transfers

Other Distributions

Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2019 M11 (11) Covering Period: 11/1/19 - 11/30/19

Account: 74025

verall

ntributions

penditures

nd Transfers

her Distributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S2.017 FA		Other Distribution not linked to an Expenditure	1	11/23/2019	SHELL GAS STATION		GAS	\$25.00

Report: 2020 P1 (18) Covering Period: 6/1/20 - 6/12/20

Account: 74025

verall

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

ntributions

penditures

nd Transfers

her Distributions

Report: 2020 P2 (19) Covering Period: 6/13/20 - 6/26/20

Account: 74025

verall

Statute	FAC	Description
106.11(4),		Deficit Balance - written explanation required

ntributions

penditures

nd Transfers

her Distributions

Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20

Account: 74025

verall

Statute	FAC	Description
---------	-----	-------------

Compliance Report

Candidate: Roy Hardemon

Office: STR

Report: 2020 TR (25) Covering Period: 8/14/20 - 11/16/20

Account: 74025

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(4),		Deficit Balance - written explanation required

Contributions

Expenditures

and Transfers

Other Distributions

Sum of Contributions vs Expenditures

4/27/2021 12:16:08 PM

Roy Hardemon

74025

Date of last Contribution: 7/19/20

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2019	M1	\$0.00	\$0.00	\$0.00
	M2	\$0.00	\$0.00	\$0.00
	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	\$250.00	\$197.95	\$52.05
	M9	\$1,000.00	\$0.00	\$1,052.05
	M10	\$0.00	\$484.00	\$568.05
	M11	\$0.00	\$100.00	\$468.05
	M12	\$0.00	\$0.00	\$468.05
2020	M1	\$0.00	\$350.00	\$118.05
	M2	\$0.00	\$0.00	\$118.05
	M3	\$0.00	\$0.00	\$118.05
	M4	\$0.00	\$0.00	\$118.05
	M5	\$1,000.00	\$1,000.00	\$118.05
	P1	\$1,500.00	\$1,781.82	(\$163.77)
	P2	\$0.00	\$0.00	(\$163.77)
	P3	\$250.00	\$0.00	\$86.23
	P4	\$0.00	\$0.00	\$86.23
	P5	\$2,330.00	\$0.00	\$2,416.23
	P6	\$0.00	\$0.00	\$2,416.23
	P7	\$0.00	\$0.00	\$2,416.23
	TR	\$0.00	\$2,500.00	(\$83.77)
Campaign Total:		\$6,330.00	\$6,413.77	

USPS Tracking®

[FAQs >](#)[Track Another Package +](#)**Tracking Number:** 9114902200789307242893[Remove X](#)

Your item was delivered in or at the mailbox at 10:08 am on April 30, 2021 in MIAMI, FL 33127.

Delivered, In/At Mailbox

April 30, 2021 at 10:08 am
MIAMI, FL 33127

[Get Updates ∨](#)

[Text & Email Updates](#)

[Tracking History](#)

[Product Information](#)

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Queued Items for 2019-M11

Account: 74025

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	74025	11/29/2019 2:34:18 PM	11/29/2019 2:34:18 PM
Review Pending Report	Processing Complete	74025	11/29/2019 2:36:12 PM	11/29/2019 2:36:12 PM
Recalc Pending Report Total	Processing Complete	74025	11/29/2019 2:36:40 PM	11/29/2019 2:36:40 PM
Recalc Pending Report Total	Processing Complete	74025	11/29/2019 2:37:18 PM	11/29/2019 2:37:18 PM
Review Pending Report	Processing Complete	74025	11/29/2019 2:44:21 PM	11/29/2019 2:44:21 PM
Review Pending Report	Processing Complete	74025	11/29/2019 2:50:21 PM	11/29/2019 2:50:21 PM
Review Pending Report	Processing Complete	74025	11/29/2019 3:00:21 PM	11/29/2019 3:00:21 PM
Review Pending Report	Processing Complete	74025	11/29/2019 3:02:07 PM	11/29/2019 3:02:07 PM
File Pending Report	Processing Complete	74025	1/10/2020 9:00:55 PM	1/10/2020 9:00:55 PM
Amend Filed Report	Processing Complete	74025	3/11/2020 3:45:33 PM	3/11/2020 3:45:33 PM
File Pending Report	Processing Complete	74025	4/27/2020 9:31:52 PM	4/27/2020 9:31:53 PM
Review Filed Report	Processing Complete	ejrowlette	6/24/2020 1:43:33 PM	6/24/2020 1:43:33 PM
Review Filed Report	Processing Complete	stbaker	6/16/2021 3:32:06 PM	6/16/2021 3:32:06 PM

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

(1) Roy Hardemon (2) 74025
Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 11/01/2019 To 11/30/2019 Report Type: M11

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$100.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$100.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Roy Hardemon

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

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

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

Name: Roy Hardemon

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 11/29/2019	HARDEMON ROY 800NW56ST MIAMI, FL 33127	MON	LITERATUR DROP/GAS	\$100.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Roy HardemonReport: 2019 M11Period: 11/01/2019 to 11/30/2019**** Records in Filed Report ****

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

Name: Roy Hardemon

Report: 2019 M11

Period: 11/01/2019 to 11/30/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend
1	SHELL GAS STATION 54STNW 7AV MIAMI, FL 33127	O	GAS	\$25.00
11/23/2019		RMB	#0	ADD
* 2				\$0.00
			#0	ADD

Queued Items for 2020-P1

Account: 74025

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	74025	6/15/2020 4:46:11 PM	6/15/2020 4:46:11 PM
Review Pending Report	Processing Complete	74025	6/24/2020 1:44:51 PM	6/24/2020 1:44:51 PM
Review Pending Report	Processing Complete	74025	6/24/2020 1:46:44 PM	6/24/2020 1:46:44 PM
File Pending Report	Processing Complete	74025	6/24/2020 1:47:36 PM	6/24/2020 1:47:36 PM
Review Filed Report	Processing Complete	stbaker	6/17/2021 12:18:29 PM	6/17/2021 12:18:29 PM

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

(1) Roy Hardemon (2) 74025
Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 06/01/2020 To 06/12/2020 Report Type: P1

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,781.82
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$1,781.82</i>

(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: 2020 P1

Period: 06/01/2020 to 06/12/2020

**** 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 06/02/2020	HARDEMON ROY 655NW48ST MIAMI, FL 33127	S CAS	UNEMPLOYED	\$500.00
2 06/04/2020	TRUTH IS THE DAUGHTER OF TIME PC 8343 NW 5TH CT MIAMI, FL 33143	B CHE	NOTFOR PROPHET	\$1,000.00

Name: Roy Hardemon

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 06/02/2020	FLORIDA DEPARTMENT OF STATE 500 SOUTH BRONOUGH STREET GRAY BUILDING, ROOM 316 . TALLAHASSEE, FL 32399-0250	MON	FILING FEE	\$1,781.82

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

**** 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

Page 1 of 1

Name: Roy HardemonReport: 2020 P1Period: 06/01/2020 to 06/12/2020**** 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 2020-P2

Account: 74025

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	74025	7/6/2020 3:23:58 PM	7/6/2020 3:23:58 PM
Review Pending Report	Processing Complete	74025	7/6/2020 3:24:31 PM	7/6/2020 3:24:31 PM
File Pending Report	Processing Complete	74025	7/6/2020 3:26:43 PM	7/6/2020 3:26:43 PM
Review Filed Report	Processing Complete	stbaker	6/17/2021 12:21:08 PM	6/17/2021 12:21:08 PM

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

(1) Roy Hardemon (2) 74025
Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 06/13/2020 To 06/26/2020 Report Type: P2

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Roy HardemonReport: 2020 P2Period: 06/13/2020 to 06/26/2020**** 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

Page 1 of 1

Name: Roy Hardemon

Report: 2020 P2

Period: 06/13/2020 to 06/26/2020

**** 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 2020-TR

Account: 74025

STR 108 Roy Hardemon

Rpt Seq: 25

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74025	9/8/2020 10:30:48 AM	9/8/2020 10:30:48 AM
Review Pending Report	Processing Complete	74025	11/17/2020 4:44:43 PM	11/17/2020 4:44:43 PM
File Pending Report	Processing Complete	74025	11/17/2020 4:49:47 PM	11/17/2020 4:49:47 PM
Review Filed Report	Processing Complete	stbaker	6/17/2021 12:23:20 PM	6/17/2021 12:23:20 PM

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

(1) Roy Hardemon (2) 74025
Candidate, Committee or Party Name I.D. Number

(3) 655 Northwest 48th Street 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 08/14/2020 To 11/16/2020 Report Type: TR
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$2,500.00
 Transfers to Office Account \$0.00
Total Monetary \$2,500.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Roy Hardemon

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

** 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

Name: Roy Hardemon

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/18/2020	JACKSON RANDEL 2040 N.W 100ST. MIAMI, FL 33127	MON	POLL WORKER	\$100.00
2 08/18/2020	DUMAS SHEILA 6700NW5AV MIAMI, FL 33127	MON	POLL WORKER	\$100.00
3 08/18/2020	GORDON WILLIAN 17331 N.W 36 MIAMI, FL 33142	MON	POLL WORKER	\$100.00
4 08/18/2020	JOHNSON MICHAEL 3028 N.W 52ST. MIAMI, FL 33127	MON	POLL WORKER	\$100.00
5 08/18/2020	ANNETTE WILLIAMS 3028 N.W52 MIAMI, FL 3312	MON	POLL WORKER	\$100.00
6 08/18/2020	BURKES MARQUISE 1831N.W 68TER MIAMI, FL 33147	MON	POLL WORKER	\$100.00
7 08/18/2020	HORTON CARRIE 1310 N.W 16ST MIAMI, FL 33127	MON	POLL WORKER	\$100.00
8 08/18/2020	WILLIAMS WLTER 1743N.W 92ST MIAMI, FL 33147	MON	POLL WORKER	\$100.00
9 08/18/2020	RICHARDSON DINAH 1777N.W89ST MIAMI, FL 33147	MON	POLL WORKER	\$100.00
10 08/18/2020	BROWNLEE JEWEL 1305N.W63TER MIAMI, FL	MON	POLL WORKER	\$100.00
11 08/18/2020	BROWNLEE LENNY 1305 N.W63TER MIAMI, FL	MON	POLL WORKER	\$100.00
12 08/18/2020	MCMILLAN WANDA 1400N.W54ST APT601 MIAMI, FL 33147	MON	POLL WORKER SUPERVISOR	\$200.00
13 08/18/2020	BOYKN SMEON 1366N.W63TER MIAMI, FL 33147	MON	POLL WORKER SUPERVISOR	\$200.00
14 08/18/2020	HARDEMON ROY 655NW48ST MIAMI, FL 22127	MON	ELECTION DAY LUNCH	\$500.00
* 15 08/21/2020	HARDEMON ROY 655NW48ST MIAMI, FL 33127	RMB	PRINTING AND CANVASSING	\$500.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Roy HardemonReport: 2020 IRPeriod: 08/14/2020 to 11/16/2020**** 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

Page 1 of 1

Name: Roy Hardemon

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

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

HISTORY NOTES
Roy Hardemon - 74025

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
64789	4/26/2019 2:32:00 PM		ealustria

RE: 2019 M3

Rep. Hardemon called and I assisted him in filing his 2019 M3 report (waiver), which was pending submission on EFS. Then, I directed him to the 2019 Calendar of Reporting Dates for Candidates, PC's, and ECO's on the Division's website.

Account/Seq 74025 4

Election/Type

20201103-GEN

Roy Hardemon

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
HL stbaker	1st: 2/24/2021	AUT	
6/16/21 3:28 pm	2nd: 3/19/2021		
	3rd: 4/27/2021		

NOTES: 6/16/21 - No changes made, referring to FEC and putting in Hold status until processed. -stb
4/27/21 - No changes made, sending Final Notice. -stb
3/19/21 - No changes made, sending second notice. -stb