

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Roy Hardemon**

---

**Case No.: FEC 22-418**

**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.

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  
July 28, 2025

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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Roy Hardemon**

---

**Case No.: FEC 22-418**

**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 22-418**

**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.

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  
February 5, 2025



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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 22-418**

**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 May 21, 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 August 5, 2022, Roy Hardemon violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign's 2022 P5 Report.

**Count 2:**

On or about August 12, 2022, 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 2022 P6 Report.

**Count 3:**

On or about August 19, 2022, 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 2022 P7 Report.

**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 22-418**

**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.

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  
July 23, 2024

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

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

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

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

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

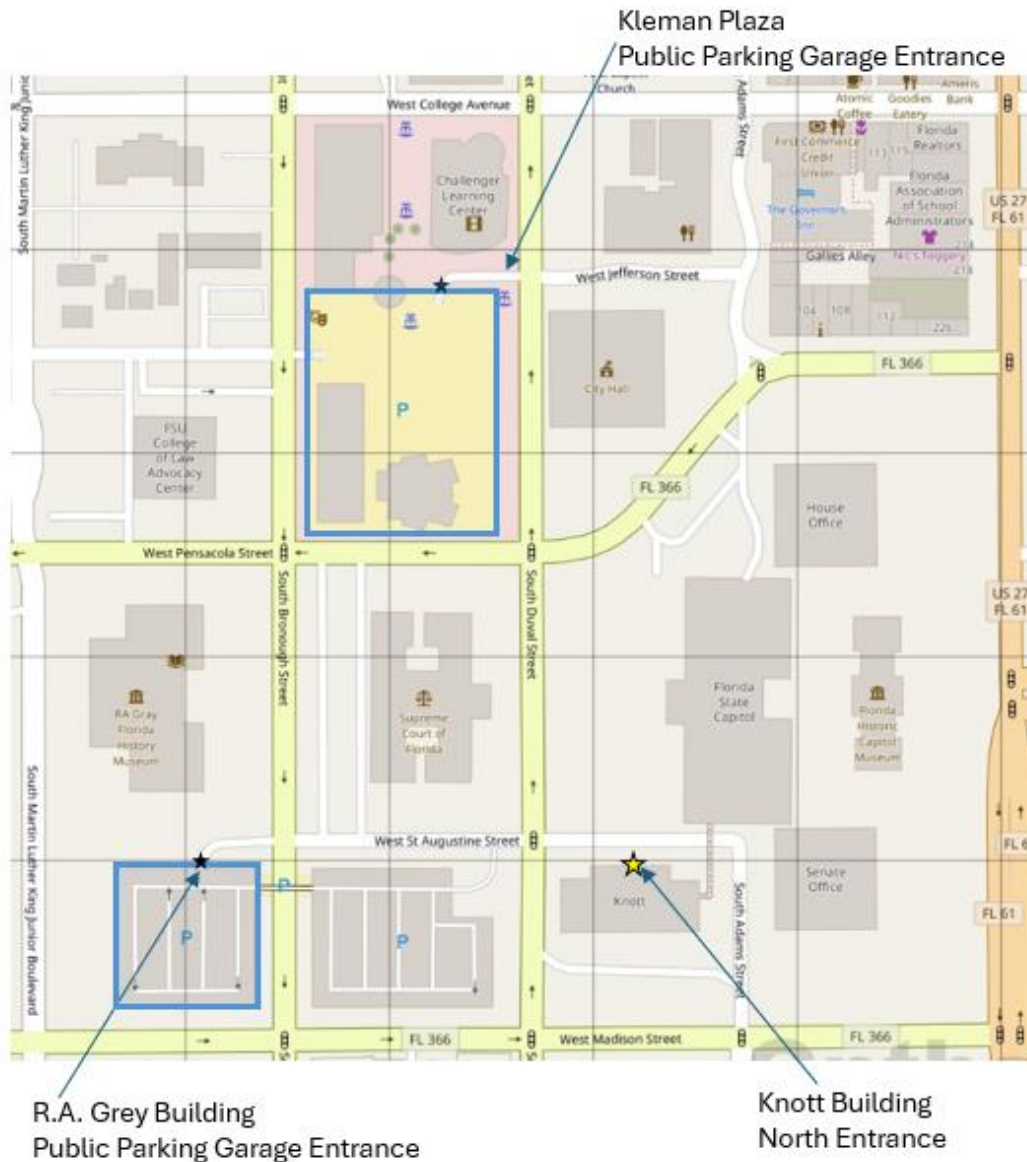
If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of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

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



## Florida Elections Commission 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 22-418**

**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(7), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 16, 2024, the following facts and law support this staff recommendation:

1. On October 19, 2022, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Roy Hardemon (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2022 candidate for State Representative, District 108. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on September 21, 2021. (ROI Exhibit 2)<sup>1</sup>

3. By letter dated January 25, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2022 candidate for State Representative, District 108, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 P5
- 2022 P6
- 2022 P7

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2022 candidate for State Representative, District 108, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:

- 2022 P5
- 2022 P6
- 2022 P7

---

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



4. On September 21, 2021, 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 September 22, 2021, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2022 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)

7. Complainant alleged that Respondent violated Florida’s election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during the following reporting periods: 2022 P5, 2022 P6, and 2022 P7.

8. Respondent’s 2022 P5, 2022 P6, and 2022 P7 reports were due to be filed by August 5, 2022; August 12, 2022; and August 19, 2022, respectively; however, Respondent failed to timely file the reports or notify the filing officer that no reports would be filed. *See Compl.*

9. The Division sent six letters notifying Respondent that his reports had not been received. The letters also notified Respondent that he was still required to notify the Division if he had no reportable financial activity. (ROI Exhibits 4-6) The letters sent by certified mail were confirmed delivered. (ROI Exhibit 5, page 3; ROI Exhibit 6, page 2)

10. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., July 23, 2022 – July 29, 2022; July 30, 2022 – August 5, 2022; and August 6, 2022 – August 18, 2022. (ROI Exhibit 5, pages 1 & 2; ROI Exhibit 6, page 1) Respondent’s bank records do not show any reportable financial activity during the 2022 P5 reporting period but show reportable financial activity during the 2022 P6 and 2022 P7 reporting periods. (ROI Exhibit 8)

11. Respondent’s bank records show an expenditure in the amount of \$16 that occurred during the 2022 P6 reporting period and one or more contributions totaling \$1,000 that occurred during the 2022 P7 reporting period. (ROI Exhibit 8, pages 6 & 7)

12. Respondent stated that the reports were not filed. Respondent denied having any financial activity during the relevant reporting periods. (ROI Exhibit 9) Respondent was not a first-time candidate. (Attachment A)

13. As it appears that Respondent had no financial activity during the 2022 P5 reporting period, Respondent was required to notify the filing officer in writing that he would not be filing his 2022 P5 Report on the prescribed reporting date but failed to do so. Additionally, Respondent deliberately failed to include information in his 2022 P6 and 2022 P7 reports in violation of Section 106.19(1)(c), Florida Statutes.

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

15. The facts set forth above show that Respondent was a 2022 candidate for State Representative, District 108. Respondent failed to timely file his 2022 P5, 2022 P6, and 2022 P7 reports or notify the filing officer that no reports would be filed. It appears that Respondent had no financial activity during the 2022 P5 reporting period, and therefore, was required to notify the filing officer in writing that he would not be filing his report on the prescribed reporting date but failed to do so. Additionally, Respondent had financial activity during the 2022 P6 and 2022 P7 reporting periods. Therefore, Respondent deliberately failed to include information in his reports in violation of Section 106.19(1)(c), Florida Statutes.

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 August 5, 2022, Roy Hardemon violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing the campaign’s 2022 P5 Report.

**Count 2:**

On or about August 12, 2022, 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 2022 P6 Report.

**Count 3:**

On or about August 19, 2022, 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 2022 P7 Report.

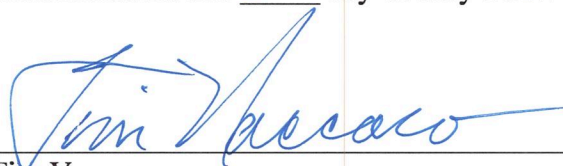
Respectfully submitted on May 21, 2024.



---

Stephanie J. Cunningham  
General Counsel

I reviewed this Staff Recommendation this 22<sup>nd</sup> day of May 2024.



---

Tim Vaccaro  
Executive Director




[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

## Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup

Account Selection

Name:	Account	Candidate Name	Status	Office	Elec Id
hardemon	<a href="#">64608</a>	Patricia A. Hardemon	WIT	STR	20161108-GEN
Election:	<a href="#">65358</a>	Roy Hardemon	ELE	STR	20161108-GEN
	<a href="#">51354</a>	Roy Hardemon	DEF	STR	20101102-GEN
Acct:	<a href="#">69705</a>	Roy Hardemon	DEF	STR	20181106-GEN
Type: Candidate	<a href="#">74025</a>	Roy Hardemon	DEF	STR	20201103-GEN
	<a href="#">79711</a>	Roy Hardemon	DEF	STR	20221108-GEN
	<a href="#">35073</a>	Roy Hardemon	DEF	STR	20021105-GEN
	<a href="#">38107</a>	Roy Hardemon	DEF	STR	20041102-GEN
	<a href="#">42143</a>	Roy Hardemon	DNQ	STR	20061107-GEN
	<a href="#">45893</a>	Roy Hardemon	DEF	STR	20081104-GEN
	<a href="#">84217</a>	Roy Hardemon	ACT	STR	20241105-GEN
	<a href="#">28121</a>	Roy Hardemon	DEF	STR	19981103-GEN
	<a href="#">30676</a>	Roy Hardemon	DEF	STR	20001107-GEN
	<a href="#">9906</a>	Roy Lavarro Hardemon	DEF	STR	19921103-GEN

Search

Reset

## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Sections 106.07(7) and 106.19(1)(c), F.S.

**Case Number: FEC 22-418**

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed or failure to file a campaign report to reflect financial activity.

**Respondent:** Roy Hardemon**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** October 19, 2022**Respondent Type:** Candidate**I. Preliminary Information:**

1. Respondent was a 2022 candidate for State Representative, District 108; he was defeated in the primary election held on August 23, 2022.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on September 21, 2021. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the Division on September 21, 2021, in which Respondent certified he had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on September 22, 2021, advising 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.

6. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 P5, 2022 P6, and 2022 P7. The letter(s) included reference to the filing date(s) for the report(s). To review the failure to file correspondence, refer to Exhibit 4.

7. On September 26, 2022, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 P5 and 2022 P6. The letter was confirmed delivered on September 28, 2022. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 5.

**THIS SPACE INTENTIONALLY LEFT BLANK**

8. On September 23, 2022, the Division sent a letter marked “Final Notice” with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the following campaign report(s), or the required notification that no reportable activity occurred, had not been filed: 2022 P7. The letter was confirmed delivered on September 28, 2022. To review the letter marked “Final Notice” and delivery confirmation, refer to Exhibit 6.

## **II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:**

9. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting period(s) or by not filing campaign report(s) to reflect financial activity for the reporting period(s). To review the filing history, refer to Exhibit 7.

<b>Report</b>	<b>Report Cover Period</b>	<b>Due Date</b>	<b>Report or Waiver Required</b>	<b>Exhibit 8<sup>1</sup></b>
2022 P5	7/23/22– 7/29/22	8/5/22	Waiver	8
2022 P6	7/30/22– 8/5/22	8/12/22	Report	8
2022 P7	8/6/22– 8/18/22	8/19/22	Report	8

10. Respondent did not respond to the referral.

11. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent acknowledged that he had been given access to election materials. Respondent stated that he has been busy dealing with the politics in Miami and family matters. He stated that he stays on the move dealing with these issues. Respondent acknowledged that the reports were not filed, but he denied having any financial activity during the reporting periods. To review the phone log, refer to Exhibit 9.

**SIGNATURE OF INVESTIGATOR:**



**Date:** January 16, 2024

<sup>1</sup> I subpoenaed records from the designated campaign depository.

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Roy Hardemon -- FEC 22-418**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9s
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgement Letter
Exhibit 4	Failure to File Correspondence
Exhibit 5	Final Notice with Delivery Confirmation Receipt for 2022 P5 and P6 Reports
Exhibit 6	Final Notice with Delivery Confirmation Receipt for 2022 P7 Report
Exhibit 7	Filing History
Exhibit 8	Depository Records
Exhibit 9	Phone Log

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED

2021 SEP 21 PM 3:16

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Roy Hardemon

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

1292 NW 79<sup>th</sup> Apt 108  
Miami, FL 33127

4. Telephone

(786) 356-0707

5. E-mail address

HardemonMM@Aol.com

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

State 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

1292 NW 79<sup>th</sup> Apt 108

12. Telephone

(786) 356-0707

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33127

17. E-mail address

HardemonMM@Aol.com

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

19. Name of Bank

BANK OF AMERICA

20. Address

2655 NW 34<sup>th</sup>

21. City

Miami

22. County

Dade

23. State

FL

24. Zip Code

33142

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

9/21/21

26. Signature of Candidate

X [Signature]

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.

9/21/21  
Date

X [Signature]  
Signature of Campaign Treasurer or Deputy Treasurer



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

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

(PLEASE PRINT OR TYPE)

**HAND DELIVERED**

RECEIVED  
DEPARTMENT OF STATE

2022 JUN 14 PM 12:53

DIVISION OF ELECTIONS  
TALLAHASSEE FL

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

**OFFICE USE ONLY**

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

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

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

**Roy Hardemon**

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

**655NW48ST.  
miami FL.  
33127**

**4. Telephone**

**( 786 ) 356-0707**

**5. E-mail address**

**hardemonmm@aol.com**

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

**State 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    ☒ **Demoemocrat** 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**

**1292 NW 79ST**

**12. Telephone**

**( 786 ) 356-0707**

**13. City**

**MIAMI**

**14. County**

**DADE**

**15. State**

**FL.**

**16. Zip Code**

**33127**

**17. E-mail address**

**hardemonmm@aol.com**

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

**19. Name of Bank**

**Bank Of America**

**20. Address**

**2655 NW 54ST**

**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**

**5/18/2022**

**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.

**5/18/2022**

Date

**X** 

Signature of Campaign Treasurer or Deputy Treasurer

# STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
**RECEIVED**

2021 SEP 21 PM 3:16

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

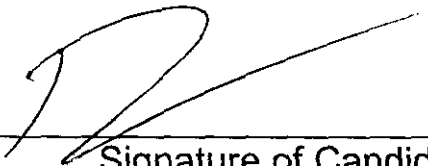
I, Roy Harden

candidate for the office of State Representative District 108;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X



Signature of Candidate

9/21/21

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

**LAUREL M. LEE**  
Secretary of State

September 22, 2021

Roy Hardemon  
1292 Northwest 79<sup>th</sup> Street  
Apt 108  
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 September 21, 2021. Your name has been placed on the 2022 active candidate list.

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

Your first campaign treasurer's report will be due on **October 12, 2021**. The report will cover the period of September 1-30, 2021 (2021 M9). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### **EFS Access**

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

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 79711

### **Timely Filing**

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

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



Roy Hardemon  
1292 Northwest 79<sup>th</sup> Street  
September 22, 2021  
Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Donna S. Brown, Chief  
Bureau of Election Records

DSB/tds

Enclosures



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

August 9, 2022

Roy Hardemon

CAN 79711

Candidate for State Representative, District 108  
655 Northwest 48 Street  
Miami, FL 33127-3127

Dear Representative Hardemon:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 5, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 per day for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

Roy Hardemon  
Candidate for State Representative, District 108  
655 Northwest 48 Street  
Miami, FL 33127-3127

CAN 79711

Dear Representative Hardemon:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 12, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 per day for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd  
Secretary of State

DIVISION OF ELECTIONS

August 22, 2022

Roy Hardemon

CAN 79711

Candidate for State Representative, District 108  
655 Northwest 48 Street  
Miami, FL 33127-3127

Dear Representative Hardemon:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 19, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

\$50 per day for the first 3 days late

\$500 per day for each day after the 3rd day late

If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. *You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.*

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Cord Byrd  
Secretary of State

DIVISION OF ELECTIONS

Final Notice  
Delivery Confirmation:

9114 9022 0078 9689 7761 84

September 26, 2022

Roy Hardemon  
Candidate for State Representative, District 108  
655 Northwest 48 Street  
Miami, FL 33127-3127

CAN 79711

Dear Representative Hardemon:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P5	7/23/22 - 7/29/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records





FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

9114 9022 0078 9689 7761 84

**Final Notice**  
**Delivery Confirmation:**

September 26, 2022

Roy Hardemon  
Candidate for State Representative, District 108  
655 Northwest 48 Street  
Miami, FL 33127-3127

CAN 79711

*Dear Representative Hardemon:*

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P6	7/30/22 - 8/5/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief  
Bureau of Election Records

# USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200789689776184**[Copy](#)[Add to Informed Delivery](#)[\(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

## Latest Update

Your item was delivered to an individual at the address at 9:01 am on September 28, 2022 in MIAMI, FL 33127.

### Delivered

**Delivered, Left with Individual**

MIAMI, FL 33127

September 28, 2022, 9:01 am

[See All Tracking History](#)

---

**Text & Email Updates**

---

**USPS Tracking Plus®**

---

**Product Information**[See Less ^](#)

Track Another Package



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**  
**Delivery Confirmation:**

USPS TRACKING # **9114 9022 0085 2074 1091 92**  
& CUSTOMER RECEIPT  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

September 23, 2020

Roy Hardemon  
Candidate for State Representative, District 108  
655 Northwest 48 Street  
Miami, FL 33127-3127

CAN 79711

Dear Representative Hardemon:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P7	8/6/22 - 8/18/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records

# USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852074109192**[Copy](#)[Add to Informed Delivery](#)[\(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

## Latest Update

Your item was delivered to an individual at the address at 9:01 am on September 28, 2022 in MIAMI, FL 33127.

### Delivered

**Delivered, Left with Individual**

MIAMI, FL 33127

September 28, 2022, 9:01 am

[See All Tracking History](#)[Text & Email Updates](#)[USPS Tracking Plus®](#)[Product Information](#)[See Less ^](#)

Track Another Package


[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

## Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Roy Hardemon

Name: Account: [79711](#)Election: Acct: Type: 

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/21/2022	TR		CLO	0	\$0.00		\$0.00	\$0.00
8/19/2022	P7		FEC	0	\$0.00		\$0.00	\$0.00
8/12/2022	P6		FEC	0	\$0.00		\$0.00	\$0.00
8/5/2022	P5		FEC	0	\$0.00		\$0.00	\$0.00
7/29/2022	P4	10/5/2022	PEN	68	\$250.00		\$250.00	\$0.00
7/22/2022	P3	7/26/2022	CLO	4	\$0.00		\$0.00	\$0.00
7/8/2022	P2	7/26/2022	CLO	18	\$0.00		\$0.00	\$0.00
6/24/2022	P1	7/26/2022	CLO	32	\$0.00		\$0.00	\$0.00
6/10/2022	M5	7/26/2022	CLO	46	\$0.00		\$0.00	\$0.00
5/10/2022	M4	7/26/2022	CLO	77	\$0.00		\$0.00	\$0.00
4/11/2022	M3	4/25/2022	SNT	14	\$125.00		\$125.00	\$0.00
3/10/2022	M2	3/14/2022	SNT	4	\$77.53		\$77.53	\$0.00
2/10/2022	M1	2/15/2022	SNT	5	\$81.41		\$81.41	\$0.00
1/10/2022	M12	1/5/2022						
12/10/2021	M11	12/10/2021						
11/10/2021	M10	12/10/2021	SNT	30	\$250.00		\$250.00	\$0.00
10/12/2021	M9	10/12/2021						



## Florida Department of State Division of Elections

### 2022 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			
<b>W</b>	09/21/2021 - 09/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/01/2021 - 10/31/2021	1,000.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	11/01/2021 - 11/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	12/01/2021 - 12/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2022 - 01/31/2022	0.00	0.00	0.00	325.64	0.00	0.00
<input type="radio"/>	02/01/2022 - 02/28/2022	0.00	0.00	0.00	310.12	0.00	0.00
<input type="radio"/>	03/01/2022 - 03/31/2022	500.00	0.00	0.00	339.15	0.00	0.00
<b>W</b>	04/01/2022 - 04/30/2022	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	05/01/2022 - 05/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	06/01/2022 - 06/17/2022	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	06/18/2022 - 07/01/2022	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	07/02/2022 - 07/15/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/16/2022 - 07/22/2022	1,000.00	0.00	0.00	900.00	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	2,500.00	0.00	0.00	1,874.91	0.00	0.00

Note: <sup>(E)</sup> indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type

Contributions

Select Sort Order

Date(Ascending)

Select Output Type

Display On Screen

Submit Query Now

[Query the Campaign Finance Data Base](#)





P.O. Box 15284  
Wilmington, DE 19850

## 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

ROY HARDEMON CAMPAIGN  
1292 NW 79TH ST APT 108  
MIAMI, FL 33147-8249

## Your Business Advantage Fundamentals™ Banking

for July 1, 2022 to July 31, 2022

Account number:

**ROY HARDEMON CAMPAIGN**

### Account summary

Beginning balance on July 1, 2022	\$32.76
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
<b>Ending balance on July 31, 2022</b>	<b>\$32.76</b>

# of deposits/credits: 0

# of withdrawals/debits: 0

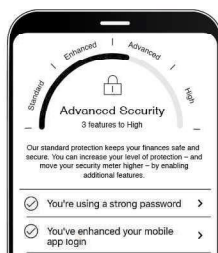
# of items-previous cycle<sup>1</sup>: 1

# of days in cycle: 31

Average ledger balance: \$32.76

<sup>1</sup>Includes checks paid, deposited items and other debits

## Introducing security you can see



Our new security meter lets you visualize your account security and moves up as you take additional steps to help protect your account.

Visit the Security Center in the Mobile Banking app or Online Banking to see your security level today. To learn more, scan this code or visit [bofa.com/SecurityCenter](https://bofa.com/SecurityCenter).



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-07-21-0033.B 1 364/905



## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

**How to Contact Us** - You may call us at the telephone number listed on the front of this statement.

**Updating your contact information** - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

**Deposit agreement** - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

**Electronic transfers: In case of errors or questions about your electronic transfers** - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

**Reporting other problems** - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

**Direct deposits** - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

© 2022 Bank of America Corporation

Bank of America, N.A. Member FDIC and



Equal Housing Lender

## Daily ledger balances

Date	Balance (\$)
07/01	32.76

### BANK OF AMERICA BUSINESS ADVANTAGE

## We're listening

You can help us understand what we're doing right and what we can do better for business owners like you. Join the Bank of America® Advisory Panel and tell us what you think. Enter code **SBDD** at **[bankofamerica.com/AdvisoryPanel](https://bankofamerica.com/AdvisoryPanel)** to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-12-21-0028.B | 3929546



P.O. Box 15284  
Wilmington, DE 19850

## 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

ROY HARDEMON CAMPAIGN  
1292 NW 79TH ST APT 108  
MIAMI, FL 33147-8249

## Your Business Advantage Fundamentals™ Banking

for August 1, 2022 to August 31, 2022

Account number: {

ROY HARDEMON CAMPAIGN

### Account summary

Beginning balance on August 1, 2022	\$32.76
Deposits and other credits	1,000.00
Withdrawals and other debits	-0.00
Checks	-1,000.00
Service fees	-16.00
<b>Ending balance on August 31, 2022</b>	<b>\$16.76</b>

# of deposits/credits: 1

# of withdrawals/debits: 9

# of items-previous cycle<sup>1</sup>: 0

# of days in cycle: 31

Average ledger balance: \$468.37

<sup>1</sup>Includes checks paid, deposited items and other debits

#### BUSINESS ADVANTAGE

Unlimited, uncomplicated. 1.5% cash back on all purchases.  
Plus get a **\$300** statement credit offer.

Apply today for the new Business Advantage Unlimited Cash Rewards credit card with no annual fee.  
Call us at **888.895.4909** or visit **bankofamerica.com/Bus300**.

To qualify for the statement credit, open a new small business credit card account and make at least \$3,000 in Net Purchases with your card that post to your account within 90 days from credit card account opening. One \$300 statement credit allowed per company. Restrictions apply. Offer subject to change without notice. SSM-08-21-0026.B | 3683304

## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

**How to Contact Us** - You may call us at the telephone number listed on the front of this statement.

**Updating your contact information** - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

**Deposit agreement** - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

**Electronic transfers: In case of errors or questions about your electronic transfers** - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

**Reporting other problems** - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

**Direct deposits** - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

© 2022 Bank of America Corporation

Bank of America, N.A. Member FDIC and



Equal Housing Lender

Bank of America is hosting our second annual virtual electric vehicle show on Friday, September 9, at noon Eastern. From the comforts of home and through your computer/mobile device, you can participate in a virtual tour of the latest electric vehicles many manufacturers have to offer. Sign up today to attend at [bankofamerica.com/autoloans/evolution](https://bankofamerica.com/autoloans/evolution).

## Deposits and other credits

Date	Description	Amount
08/10/22	Counter Credit	1,000.00

**Total deposits and other credits**

**\$1,000.00**

## Checks

Date	Check #	Amount
08/24/22	1003	-100.00
08/24/22	1004	-100.00
08/24/22	1006*	-100.00
08/24/22	1008*	-100.00

Date	Check #	Amount
08/24/22	1010*	-100.00
08/24/22	1011	-100.00
08/24/22	1012	-100.00
08/24/22	1013	-300.00

**Total checks**

**-\$1,000.00**

**Total # of checks**

**8**

\* There is a gap in sequential check numbers

## Service fees

Based on the activity on your business accounts for the statement period ending 07/29/22, a Monthly Fee was charged for your primary Business Advantage Fundamentals Banking 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
- ☐ \$5,000+ combined average monthly balance in linked business accounts
- ☐ Become a member of Preferred Rewards for Business

For information on how to open a new product, link an existing service to your account, or about Preferred Rewards for Business please call 1.888.BUSINESS or visit [bankofamerica.com/smallbusiness](https://bankofamerica.com/smallbusiness).

*continued on the next page*

## Go paperless. It's more secure.

BUSINESS ADVANTAGE

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 almost anywhere.

Simply use our **Mobile Banking app** or sign in to Business Advantage 360 and click on **Profiles & Settings** (in the upper right, next to Sign Out).

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-01-22-2806.B | 401926/

Service fees - continued

Date	Transaction description	Amount
08/01/22	Monthly Fee Business Adv Fundamentals	-16.00
Total service fees		-\$16.00

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

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
08/01	16.76	08/10	1,016.76	08/24	16.76

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 22-418**

**Respondent: Roy Hardemon**

**Complainant: DOE**

1. **Date and time:** January 20, 2023 @ 9:50 am  
**Name:** Respondent  
**Phone #:** (786) 356-0707  
**Summary:** I had telephone contact to address complaint allegations. Respondent stated that he has been busy dealing with the politics in Miami, his (14) kids/ (18) grandchildren, and child support. He stated that he stays on the move dealing with these issues. Respondent stated that the reports were not filed but he denies having any financial activity during the reporting periods. He requested that I send him the information needed for him to file the reports. I explained that he would need to contact DOE for assistance in filing the reports. I confirmed that we have the correct mailing/contact information for Respondent.  
**Entered by:** CKO
2. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Entered by:**



**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 22-418**

**Respondent: Roy Hardemon**

**Complainant: DOE**

1. **Date and time:** January 20, 2023 @ 9:50 am

**Name:** Respondent

**Phone #:** (786) 356-0707

**Summary:** I had telephone contact to address complaint allegations. Respondent stated that he has been busy dealing with the politics in Miami, his (14) kids/ (18) grandchildren, and child support. He stated that he stays on the move dealing with these issues. Respondent stated that the reports were not filed but he denies having any financial activity during the reporting periods. He requested that I send him the information needed for him to file the reports. I explained that he would need to contact DOE for assistance in filing the reports. I confirmed that we have the correct mailing/contact information for Respondent.

**Entered by:** CKO

2. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Entered by:**



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



January 25, 2023

The Honorable Roy Hardemon  
655 Northwest 48 Street  
Miami, FL 33127-3127

**RE: Case No.: FEC 22-418; Respondent: Roy Hardemon, Amended Letter**

Dear Representative Hardemon:

On October 19, 2022, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. **This is an amended letter to the one previously mailed on December 15, 2022.** 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(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2022 candidate for State Representative, District 108, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during following reporting periods:

- 2022 P5
- 2022 P6
- 2022 P7

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2022 candidate for State Representative, District 108, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the following reporting periods:

- 2022 P5
- 2022 P6
- 2022 P7

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

Roy Hardemon  
January 25, 2023  
Page 2  
FEC 22-418

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](mailto:Cedric.Oliver@myfloridalegal.com).

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with the first name "Tim" and last name "Vaccaro" clearly distinguishable.

Tim Vaccaro  
Executive Director

TV/jd



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



December 15, 2022

Honorable Roy Hardemon  
655 Northwest 48 Street  
Miami, FL 33127-3127

**RE: Case No.: FEC 22-418; Respondent: Roy Hardemon**

Dear Representative Hardemon:

On October 19, 2022, the Florida Elections Commission received a complaint alleging 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 violation(s):

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2022 candidate for State Representative, District 108, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during following reporting periods:

- 2022 P5
- 2022 P6
- 2022 P7

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$150**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, **you would not be required to admit or deny the allegation(s)** in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Honorable Roy Hardemon  
December 15, 2022  
Page 2  
FEC 22-418

**Please contact Stephanie Cunningham by phone at (850) 922-4539, by email at Stephanie.Cunningham@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.**

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon you.

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

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

Sincerely,



Tim Vaccaro  
Executive Director

TV/jd



**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

---

**Candidate:** Roy Hardemon**Account Number:** 79711**Treasurer:** Roy Hardemon

---

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the candidate's alleged failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following reports are outstanding after notification:

2022 P5

2022 P6

2022 P7

- Roy Hardemon (79711) was a 2022 candidate for the office of State Senator.
- On September 21, 2021, Mr. Hardemon filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2022 P5 campaign treasurer's report was due on August 5, 2022. On August 9, 2022, the Division mailed Mr. Hardemon notification that the 2022 P5 campaign treasurer's report had not been filed.
- On September 26, 2022, the Division mailed Mr. Hardemon final notification with delivery confirmation that the 2022 P5 report had not been filed. (See attached letter and delivery confirmation.)
- The 2022 P6 campaign treasurer's report was due on August 12, 2022. On August 15, 2022, the Division mailed Mr. Hardemon notification that the 2022 P6 campaign treasurer's report had not been filed.

- On September 26, 2022, the Division mailed Mr. Hardemon final notification with delivery confirmation that the 2022 P6 report had not been filed. (See attached letter and delivery confirmation.)
- The 2022 P7 campaign treasurer's report was due on August 19, 2022. On August 22, 2022, the Division mailed Mr. Hardemon notification that the 2022 P7 campaign treasurer's report had not been filed.
- On September 23, 2022, the Division mailed Mr. Hardemon final notification with delivery confirmation that the 2022 P7 report had not been filed. (See attached letter and delivery confirmation.)
- Mr. Hardemon did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2022 P5, 2022 P6, 2022 P7 reports that no reports were to be filed.
- As of October 17, 2022, Mr. Hardemon has not filed the 2022 P5, 2022 P6, 2022 P7 reports.

---

**Sent By:** Donna S. Brown  
**Date:** October 17, 2022  
CEN

DSB





FLORIDA DEPARTMENT OF STATE

Cord Byrd  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**  
**Delivery Confirmation:**

9114 9022 0078 9689 7761 84

September 26, 2022

Roy Hardemon  
Candidate for State Representative, District 108  
655 Northwest 48 Street  
Miami, FL 33127-3127

CAN 79711

Dear Representative Hardemon:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P5	7/23/22 - 7/29/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

9114 9022 0078 9689 7761 84

**Final Notice**  
**Delivery Confirmation:**

September 26, 2022

Roy Hardemon  
Candidate for State Representative, District 108  
655 Northwest 48 Street  
Miami, FL 33127-3127

CAN 79711

**Dear Representative Hardemon:**

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P6	7/30/22 - 8/5/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records

# USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200789689776184**[Copy](#)[Add to Informed Delivery](#)[\(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

## Latest Update

Your item was delivered to an individual at the address at 9:01 am on September 28, 2022 in MIAMI, FL 33127.

### Delivered

**Delivered, Left with Individual**

MIAMI, FL 33127

September 28, 2022, 9:01 am

[See All Tracking History](#)

---

**Text & Email Updates**

---

**USPS Tracking Plus®**

---

**Product Information**[See Less ^](#)

Track Another Package



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**

**Delivery Confirmation:**

USPS TRACKING # **9114 9022 0085 2074 1091 92**  
& CUSTOMER RECEIPT  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

September 23, 2020

Roy Hardemon

Candidate for State Representative, District 108

CAN 79711

655 Northwest 48 Street

Miami, FL 33127-3127

Dear Representative Hardemon:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2022	P7	8/6/22 - 8/18/22

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Donna S. Brown, Chief  
Bureau of Election Records

# USPS Tracking®

[FAQs >](#)

Tracking Number:

[Remove X](#)**9114902200852074109192**[Copy](#)[Add to Informed Delivery](#)[\(https://informedelivery.usps.com/\)](https://informedelivery.usps.com/)

## Latest Update

Your item was delivered to an individual at the address at 9:01 am on September 28, 2022 in MIAMI, FL 33127.

### Delivered

**Delivered, Left with Individual**

MIAMI, FL 33127

September 28, 2022, 9:01 am

[See All Tracking History](#)

---

**Text & Email Updates**

---

**USPS Tracking Plus®**

---

**Product Information**[See Less ^](#)

Track Another Package