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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-401

v.

**Babar Shabaz Ahmed,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2018, in Tallahassee, Florida.

On October 15, 2018, 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):

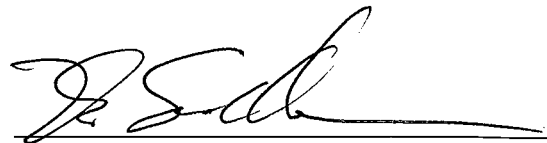
[THIS SPACE INTENTIONALLY LEFT BLANK]

Count 1:

On or about September 22, 2017, Babar Shahbaz Ahmed 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 his 2017 M8 Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Wilson Brantley, Florida Elections Commission
Babar Shabaz Ahmed, 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.

THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Babar Shahbaz Ahmed

Case No.: FEC 17-401

TO: Babar Shahbaz Ahmed
2471 Rain Lily Way
Tallahassee, FL 32311-2311

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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.

Eric M. Lipman

General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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: Babar Shahbaz Ahmed

Case No.: FEC 17-401

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 **Section 106.07(7), Florida Statutes**, and that there is **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 25, 2018, the following facts and law support this staff recommendation:

1. On November 9, 2017, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Babar Shahbaz Ahmed ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Representative, District 9. (ROI Exhibit 9)¹ Respondent withdrew from the race on October 16, 2017. (ROI Exhibit 2)

3. By letter dated August 27, 2018, 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 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 period:

- 2017 M8

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date for the following reporting period:

- 2017 M8

4. By letter dated June 14, 2017, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment

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

of Campaign Treasurer and Designation of Campaign Depository for Candidates form and that his name was placed on the 2018 active candidate list. (ROI Exhibit 7, page 1)

5. 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 7, 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 the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 7, page 3)

6. Respondent's 2017 M8 Report was due to be filed by September 22, 2017; however, Respondent failed to timely file the report or notify the filing officer that no report would be filed. By letters dated September 26, 2017, October 4, 2017, and October 19, 2017, the Division notified Respondent that his 2017 M8 Report 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 3-5) The October 19, 2017 letter was confirmed delivered. (ROI Exhibit 5, page 2)

7. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., August 1, 2017 – August 31, 2017. The financial institution had no record of an account in Respondent's name. (ROI Exhibit 6)

8. Respondent stated that he did not accept any contributions or make any expenditures and was unaware that he was required to notify the Division when he had no reportable financial activity. (ROI, p. 2, ¶ 9)

9. As it appears that Respondent had no financial activity, Respondent was required to notify the filing officer in writing that he would not be filing his 2017 M8 Report on the prescribed reporting date, but failed to do so. Therewith, it does not appear that Respondent falsely reported or deliberately failed to include information in his 2017 M8 Report as the report was waived due to a lack of reportable financial activity.

10. As of October 2, 2018, Respondent had not filed his 2017 M8 Report or notified the filing officer that no report would be filed.

11. "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).

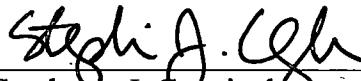
12. The facts set forth above show that Respondent was a 2018 candidate for State Representative, District 9. Respondent failed to timely file his 2017 M8 Report or notify the filing officer that no report would be filed. It appears that Respondent had no financial activity during the relevant reporting period, and therefore, was required to notify the filing officer in writing that he would not be filing his 2017 M8 Report on the prescribed reporting date, but failed to do so. Therewith, it does not appear that Respondent falsely reported or deliberately failed to include information in his 2017 M8 Report as the report was waived due to a lack of reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

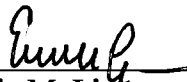
On or about September 22, 2017, Babar Shahbaz Ahmed violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2017 M8 Report.

Respectfully submitted on October 15, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 15th day of October 2018.



Eric M. Lipman
General Counsel of behalf of the
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-401

Respondent: Babar Shahbaz Ahmed
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on November 9, 2017, the Florida Elections Commission ("Commission") received information from the Division of Elections (Division) that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate who 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; and

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

I. Preliminary Information:

1. Respondent was a 2018 candidate for the office of State Representative. He was a student at Florida State University. On June 13, 2017, Respondent filed the appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with the Division; he appointed himself treasurer. On October 16, 2017, Respondent filed a withdrawal notice with the Division. To review the DS-DE 9 form, refer to Exhibit 1. To review the withdrawal notice, refer to Exhibit 2.

2. Respondent's filing officer is Kristi Willis, Chief, Bureau of Elections Records.

3. Complainant is the Division.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

4. I investigated whether Respondent violated this section of the election laws by not timely filing a written notice with the filing officer that no report would be filed.

5. According to Complainant, Respondent did not file his 2017 M8 Report, nor did he file a notice with the filing officer that there was no reportable activity. A report or notice-of-no-

activity was due on September 22, 2017.¹ The report covered the period from August 1, 2017 through August 31, 2017.

6. On September 26, 2017, the Division mailed a letter to Respondent notifying him that the 2017 M8 Report had not been filed. To review the notification letter, refer to Exhibit 3.

7. On October 4, 2017, a second notice was mailed to Respondent informing him that the 2017 M8 Report had not been filed. To review the second notice, refer to Exhibit 4.

8. On October 19, 2017, a final notice was mailed to Respondent with delivery confirmation. The letter informed Respondent that the 2017 M8 Report had not been filed. To review the final notice, refer to Exhibit 5.

9. On September 21, 2018, I interviewed Respondent by telephone. I asked him why he did not file his 2017 M8 Report. He stated that he did not receive any contributions or make any expenditures; therefore, he did not think he needed to file anything. I asked him if he read Chapter 106 or the Handbook. He stated that he did not recall.

10. Sunshine Community Bank is listed on the DS-DE 9 as the campaign depository. I subpoenaed the bank for Respondent's campaign account bank records. The bank provided a statement that they did not find an account for Respondent's campaign. To review the letter from the bank, refer Exhibit 6.

11. Respondent had three prior cases; FEC 17-434, FEC 17-308 and FEC 17-294, involving this section of law.

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

12. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

13. As previously discussed in paragraph 10 of this report, no financial records were found pertaining to Respondent's campaign. To review the letter from campaign depository, refer to Exhibit 6.

14. Respondent had three prior cases; FEC 17-434, FEC 17-308 and FEC 17-294, involving this section of law.

IV. FEC History:

15. Respondent had three prior cases; FEC 17-434, FEC 17-308 and FEC 17-294. Each case involved possible violations of Section 106.07(7) and Section 106.19(1)(c), Florida Statutes. At its May 2018 meeting, the Commission found probable cause for Section 106.07(7), F.S., in each case and no probable cause for Section 106.19(1)(c) F.S.

¹ According to Mrs. Willis, the due date was postponed due to a hurricane.

Conclusion:

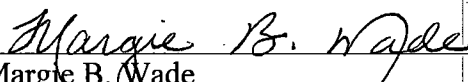
16. On September 21, 2018, I interviewed Respondent by telephone. Respondent stated that he did not file the 2017 M8 Report because he did not receive any contributions or make any expenditures; therefore, he did not think he needed to file anything.

17. On June 14, 2017, the Division mailed Respondent a letter informing him that his name had been placed on the 2018 active candidate list. The letter informs the reader that all the Division's publications and reporting forms are available on their website. The letter reads, **"It is your responsibility to read, understand and follow the requirements of Florida's election laws."** The also advises the reader to **"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."** To review the acknowledgement letter, refer to Exhibit 7. To review relevant pages from the Handbook, refer to Exhibit 8.

18. During a telephone interview, Respondent stated that he did not recall if he printed and read copies of Chapter 106, Florida Statutes or the *Candidate and Campaign Treasurer Handbook*.

19. On June 13, 2017, Respondent filed his Statement of Candidate form with the filing officer certifying that he had been provided access to read and understand the requirement of Chapter 106, Florida Statutes. To review the Statement of Candidate form, refer to Exhibit 9.

Respectfully submitted on September 25, 2018.


Margie B. Wade
Investigation Specialist

Current address of Respondent

Babar Shahbaz Ahmed
2471 Rain Lily Way
Tallahassee, Florida 32311

Current Address of Complainant:

Division of Elections
500 South Bronough Street
R.A. Gray Building, Room 316
Tallahassee, Florida 32399

Name and Address of Filing Officer:

Ms. Kristi Willis, Chief
Bureau of Elections Records
500 South Bronough Street, Room 316
Tallahassee, Florida 32399

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Babar Shahbaz Ahmed -- FEC 17-401

LIST OF EXHIBITS		
Exhibits #s	Description of Exhibits	
Exhibit 1	DS-DE 9 Form	
Exhibit 2	Withdrawal Notice	
Exhibit 3	Notification Letter	
Exhibit 4	Second Notice	
Exhibit 5	Final Notice	
Exhibit 6	Letter from Bank	
Exhibit 7	Acknowledgment Letter	
Exhibit 8	Relevant Pages from Handbook	
Exhibit 9	Statement of Candidate	

HAND DELIVERED

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

17 JUN 13 PM 12:27

DIVISION OF ELECTIONS
SECRETARY OF STATE

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)

Babar Shahbaz Ahmed

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

2471 Rain Lily Way, Tallahassee FL 32311

4. Telephone

(850) 524 1614

5. E-mail address

babar.s.ahmed@gmail.com

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

Florida House of Representative - District 9

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

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

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

☐ Write-In ☐ No Party Affiliation ☒ Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Babar Ahmed

11. Mailing Address

2471 Rain Lily Way

12. Telephone

(850) 524 1614

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32311

17. E-mail address

babar.s.ahmed@gmail.com

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

19. Name of Bank

Sunshine Community Bank

20. Address

1400 E Park Ave

21. City

Tallahassee

22. County

Leon

23. State

FL

24. Zip Code

32301

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

6/13/2017

26. Signature of Candidate

X

Babar Shahbaz Ahmed

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

I, Babar Ahmed, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

6/13/2017

Date

X

Babar Shahbaz Ahmed
Signature of Campaign Treasurer or Deputy Treasurer

From:

10/16/2017 15:30

#563 P.001/001

RECEIVED
DEPARTMENT OF STATE
2017 OCT 16 PM 4:25
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

Monday, October 16, 2017

Florida Division of Elections

R.A. Gray Building, Room 316

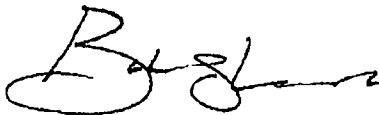
500 South Bronough Street

Tallahassee, Florida 32399

To Whom It May Concern,

My name is Babar Ahmed and I am a candidate running for the Florida House of Representatives - District 9. I'm writing to withdraw my candidacy for the Florida House of Representative - District 9. If there are any questions or concerns, please feel free to contact me at babar.s.ahmed@gmail.com or at 850 524 1614.

Sincerely,



Babar Ahmed

EXHIBIT

2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 26, 2017

CAN 69894

Babar Ahmed
2471 Rain Lily Way
Tallahassee, FL 32311-2311

Dear Mr. Ahmed:

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 September 22, 2017.

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,

Kristi Reid Willis, Chief
Bureau of Election Records

EXHIBIT

3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

October 4, 2017

Babar Ahmed
2471 Rain Lily Way
Tallahassee, FL 32311-2311

CAN 69894

Dear Mr. Ahmed:

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 September 22, 2017.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 26, 2017.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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,

Kristi Reid Willis, Chief
Bureau of Election Records

EXHIBIT

4



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9014 9645 1081 2833 90

For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

October 19, 2017

Babar Ahmed
2471 Rain Lily Way
Tallahassee, FL 32311-2311

CAN 69894

Dear Mr. Ahmed:

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>
2017	M8	8/1/17 - 8/31/17

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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Babar Shahbaz Ahmed
Candidate for State Representative, District 9

EXHIBIT 5 page 1 of 3

USPS Tracking® Results

FAQs > (<http://faq.usps.com/?articleId=220900>)**Track Another Package +**

Remove X

Tracking Number: 9114901496451081283390**Delivered****Expected Delivery on:** Friday, October 20, 2017 by 8:00pm ⓘ**Product & Tracking Information****See Available Actions****Postal Product:****Features:**

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

October 20, 2017, 3:13 pm

Delivered, In/At Mailbox

TALLAHASSEE, FL 32311



Your item was delivered in or at the mailbox at 3:13 pm on October 20, 2017 in TALLAHASSEE, FL 32311.

October 20, 2017, 10:05 am

Out for Delivery

TALLAHASSEE, FL 32311

October 20, 2017, 9:55 am

Sorting Complete

TALLAHASSEE, FL 32311

October 20, 2017, 6:49 am

Arrived at Post Office

TALLAHASSEE, FL 32301

EXHIBIT 5 page 2 of 3

DATE & TIME

STATUS OF ITEM

LOCATION

October 20, 2017, 3:59 am

Departed USPS Regional
FacilityTALLAHASSEE FL
DISTRIBUTION CENTER

October 19, 2017, 7:07 pm

Arrived at USPS Regional
FacilityTALLAHASSEE FL
DISTRIBUTION CENTER

See Less ^

Available Actions

Text & Email Updates

See Less ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

EXHIBIT 5 page 3 of 3



TheFirst
A NATIONAL BANKING ASSOCIATION

6480 US Highway 98 West
P.O. Box 15549
Hattiesburg, MS 39404-5549

Phone: (601) 705-1167
Fax: (601) 268-7913

www.TheFirstBank.com

September 11, 2018

Margie B. Wade, Investigation Specialist
Collins Building, Suite 224
107 W. Gaines Street
Tallahassee, FL 32399-1050

Re: Subpoena – Babar Shahbaz Ahmed
2018 Campaign for State Representative
Case No.: FEC 17-401

Dear Investigation Specialist Wade:

This letter shall serve as our formal response to the referenced Subpoena recently served upon The First, A National Banking Association ("The First") formally Sunshine Community Bank. The First hereby certifies that it has made a search of its records for information related to the subpoena listed above and have found no records.

Should you need any additional information, please do not hesitate to contact me at (601) 705-1167.

Sincerely,

Becky Smith
VP/Deposit Operations Manager
The First, a National Banking Association

EXHIBIT

6

REC'D: ELECTIONS COM
20 SEP 18 AM 10:35



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 14, 2017

Babar Shahbaz Ahmed
2471 Rain Lily Way
Tallahassee, Florida 32311

Dear Mr. Ahmed:

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 June 13, 2017. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 10, 2017**. The report will cover the period of June 1-30, 2017 (M6). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 69894

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/

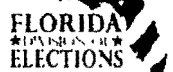


EXHIBIT 7 page 1 of 3

Babar Ahmed
June 14, 2017
Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

Babar Ahmed
June 14, 2017
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

Candidate & Campaign Treasurer Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 04/3/2018)

Candidate & Campaign Treasurer Handbook

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Chapter 1: Background

This handbook serves only as a quick reference guide for candidates and campaign treasurers.

This handbook is not a substitute for the Florida Election Code or applicable constitutional and rule provisions, the text of which controls. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following online publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

<http://dos.myflorida.com/elections/forms-publications/>

Other Resources and Websites

Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contact/s/supervisor-of-elections/>

Florida Association of City Clerks:

<http://www.floridaclerks.org>

Florida Elections Commission:

<http://www.fec.state.fl.us>

Federal Election Commission:

<http://www.fec.gov>

Florida Elected Officials:

<http://dos.myflorida.com/elections/contact/s/elected-officials/>

Florida Attorney General:

<http://myfloridalegal.com>

Florida State Courts

<http://www.flcourts.org>

Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC)

<http://www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/subjectopinions/Elections/elections.html>

Judicial Ethics Advisory Commission

<http://www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/jeac.html>

Chapter 16: Filing Campaign Reports

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and his or her campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Section 106.07, F.S.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the candidate registers (i.e., candidate files DS-DE 9).

Candidates filing reports with the Division are required to file by means of the Electronic Filing System. If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us/>

(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the candidate registers (i.e., files DS-DE 9), except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A statewide candidate must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

For candidates that file with the Division, see the "Campaign Finance Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/candidates-committees/campaign-finance/>

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (*See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.*)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

(Sections 106.07, 106.0705 and 106.141, F.S.; Chapter 19, Electronic Filing of Campaign Reports)

Penalty for Late Filing

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 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

(Section 106.07(2) and (8), F.S.)

Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

HOD DELIVERED



**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

17 JUN 13 PM 12:27

DIVISION OF ELECTIONS
SECRETARY OF STATE

I, Babar Shahbaz Ahmed

candidate for the office of Florida House of Representatives - District 9 ;

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

X


Signature of Candidate

6/13/2017
Date

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



FLORIDA ELECTIONS COMMISSION

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

August 27, 2018

Babar Shahbaz Ahmed
2471 Rain Lilly Way
Tallahassee, FL 32311-2311

RE: Case No.: FEC 17-401; Respondent: Barbar Shahbaz Ahmed

Dear Mr. Ahmed:

On November 9, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent 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 period:

- 2017 M8

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date for the following reporting period:

- 2017 M8

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

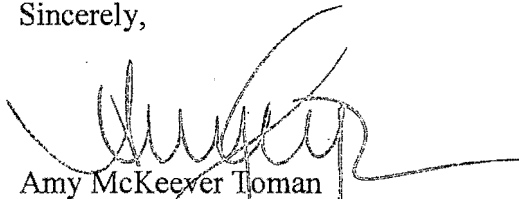
of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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

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

If you have additional questions, please contact Margie Wade, the investigator assigned to this case at extension 113.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2017 NOV -9 P 4:18

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Babar Shahbaz Ahmed
Account Number: 69894
Treasurer: Babar Shahbaz Ahmed

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, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2017 M8

Sent By: Kristi Reid Willis
Date: November 7, 2017

KRW

ljr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Willis, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Babar Shahbaz Ahmed (69894) was a 2018 candidate for the office of State Representative.
5. On June 13, 2017, Mr. Ahmed filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer.
6. The 2017 M8 campaign treasurer's report was due on September 22, 2017. On September 26, 2017, the Division mailed Mr. Ahmed notification that the 2017 M8 treasurer's report had not been filed.
7. On October 4, 2017, the Division mailed Mr. Ahmed notification that the 2017 M8 treasurer's report had not been filed.
8. On October 19, 2017, the Division mailed Mr. Ahmed final notification with delivery confirmation that the 2017 M8 treasurer's report had not been filed. (See attached letter and delivery confirmation.)
9. Babar Ahmed did not notify the Division of Elections prior to or on the prescribed reporting date for the 2017 M8 report that no report was to be filed.

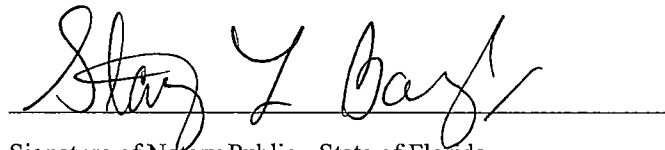
10. As of November 7, 2017, Babar Ahmed has not filed the 2017 M8 report.

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



Signature of Affiant

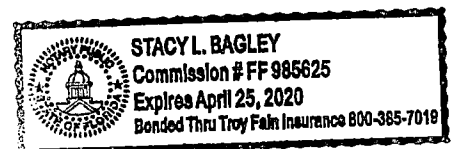
Sworn to (or affirmed) and subscribed before me this 7th day of November, 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 1081 2833 90
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

October 19, 2017

Babar Ahmed
2471 Rain Lily Way
Tallahassee, FL 32311-2311

CAN 69894

Dear Mr. Ahmed:

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>
2017	M8	8/1/17 - 8/31/17

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,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Babar Shahbaz Ahmed
Candidate for State Representative, District 9

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)[Remove X](#)**Tracking Number:** 9114901496451081283390**Delivered****Expected Delivery on:** Friday, October 20, 2017 by 8:00pm ⓘ

Product & Tracking Information

[See Available Actions](#)**Postal Product:****Features:**

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

October 20, 2017, 3:13 pm**Delivered, In/At Mailbox****TALLAHASSEE, FL 32311**

Your item was delivered in or at the mailbox at 3:13 pm on October 20, 2017 in TALLAHASSEE, FL 32311.

October 20, 2017, 10:05 am

Out for Delivery

TALLAHASSEE, FL 32311

October 20, 2017, 9:55 am

Sorting Complete

TALLAHASSEE, FL 32311

October 20, 2017, 6:49 am

Arrived at Post Office

TALLAHASSEE, FL 32301

DATE & TIME

STATUS OF ITEM

LOCATION

October 20, 2017, 3:59 am

Departed USPS Regional
FacilityTALLAHASSEE FL
DISTRIBUTION CENTER

October 19, 2017, 7:07 pm

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