

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-18-336

NAME: **IMTIAZ AHMAD MOHAMMAD**

DATE APPEAL RECEIVED: 10/15/18

DATE REPORT DUE: 08/17/18 (2018 P6)

DATE OF ELECTRONIC RECEIPT: 08/18/18

NUMBER OF DAYS LATE: 1

AMOUNT OF FINE: \$50.00

FINE BASED ON: (X) NUMBER OF DAYS () 25% OF RECEIPTS (..) 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$700.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$2,796.52

DATE OF FIRST NOTIFICATION: 08/28/18

SUMMARY: Imtiaz Mohammad was a candidate for State Representative, District 97 in the 2018 elections. Muhammad Musharaf Khan was his treasurer.

Imtiaz Ahmad Mohammad is appealing the fine claiming that “navigating the intricacies of financial reporting exposed the campaigns lack of experience”. According to Mr. Mohammad, this is his first time running for office and his first report. He also states that he did not receive a letter regarding the Treasurer’s pin code to access the online system.

- The 2018 P6 Original Report covers the period from 08/04/18-08/10/18; it was due on 08/17/18.
- The 2018 P6 Queued Transaction Report shows that it was created and filed on 08/18/18 at approximately 11:47pm.
- Imtiaz Ahmad Mohammad reported receiving 2 contributions, while making 14 expenditures.
- The Division of Elections has 1 note that pertains to Imtiaz Mohammad’s 2018 P6 report. The treasurer requested the EFS pin on 07/09/18.

PRIOR CASES: 18-187 (AF)

Imtiaz Mohammad (CAN 71771)
Candidate for State House District 97
8360 W Oakland Park Blvd, Suite 115, Sunrise, FL 33351

October 2nd, 2018

Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-0100

To Whom It May Concern,

Please consider this letter as our "Notice of Appeal" for the fine levied on August 28th, 2018 in the amount of \$50.

Navigating the intricacies of financial reporting exposed the campaigns lack of experience in such matters, unsurprisingly since this is the candidates first time running for office, and first report. This, coupled with the fact that no letter was sent regarding the Treasurers PIN code to access the online reporting database, proved to be troublesome. When finally notified of late reporting, 28th of August added lack of mail, or communication with elections office.

Please advise as to next steps in the appeal process.

Sincerely,



Imtiaz Mohammad
Candidate, FL State House District 97

2018 OCT 02 10:00 AM
FLORES



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1416 2493 29**
& CUSTOMER RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 18, 2018

Imtiaz Ahmad Mohammad
Candidate for State Representative, District 97
8360 West Oakland Park Blvd
Suite #115
Sunrise, FL 33351-3351

CAN 71771

Dear Mr. Mohammad:

The campaign treasurer's report that was due on August 17, 2018, was filed on August 18, 2018. By law, you are automatically assessed a late fine of \$50.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

✓ *Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 28, 2018

Imtiaz Ahmad Mohammad
Candidate for State Representative, District 97
8360 West Oakland Park Blvd
Suite #115
Sunrise, FL 33351-3351

CAN 71771

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Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

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

(1) Imtiaz Ahmad Mohammad (2) 71771
Candidate, Committee or Party Name I.D. Number

(3) 8360 West Oakland Park Blvd Sunrise FL 33351
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

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

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,796.52
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,796.52

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

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

X
Signature

Name: Imtiaz Ahmad Mohammad

Report: 2018 P6

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

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	MIRZA, KHALID	I	SELF EMPLOYED	\$500.00
08/05/2018	13100 MUSTANG TRAIL SOUTHWEST RANCHES, FL 3330	CHE		ADD
2	MANDANI, NURUDDIN	I	SELF EMPLOYED	\$200.00
08/06/2018	2112 HARBOR VIEW DRIVE DUNEDIN, FL 34698	CHE		ADD

Name: Imtiaz Ahmad Mohammad

Report: 2018 P6

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/07/2018	KHAN SAAD 3600 PADDOCK ROAD WESTON, FL 3331	MON	CAMPAIGN MANAGER PAYROLL	\$750.00
2 08/06/2018	GRUBHUB 111 W. WASHINGTON STREET, SUITE 2100 CHICAGO, IL 60602	MON	VOLUNTEER FOOD	\$31.50 ADD
3 08/06/2018	CHEVRON 4399 W. PINE ISLAND SUNRISE, FL 33351	MON	GAS	\$34.30 ADD
4 08/06/2018	SARIDJO BRANDON 7773 ALHAMBRA BLVD MIRAMAR, FL 33023	MON	PAY CHECK	\$200.00 ADD
5 08/06/2018	CORAL SPRINGS AND PARKLAND DEMOCRATIC CLUB 6620 NW 78 DRIVE PARKLAND, FL 33067	MON	EVENT TICKETS	\$550.00 ADD
6 08/07/2018	SQUARE SPACE 225 VARICK STREET 12TH FLOOR NEW YORK, NY 10014	MON	MONTHLY SUBSCRIPTION	\$36.00 ADD
7 08/07/2018	TEXT MAGIC SALISBURY HOUSE LOSS ANGELESS, CA 92024	MON	TEXTING SERVICE	\$300.00 ADD
8 08/08/2018	NIRALA SWEETS 8913 W OAKLAND PARK BLVD SUNRISE, FL 33351	MON	VOLUNTEER FOOD	\$12.71 ADD
9 08/09/2018	JIN SUSHI 8250 SUNSET STRIP SUNRISE, FL 33322	MON	VOLUNTEER FOOD	\$29.29 ADD
10 08/09/2018	WAWA 9400 W. COMMERCIAL BLVD SUNRISE, FL 33351	MON	GAS	\$31.10 ADD
11 08/09/2018	VANTIV 8500 GOVERNORS HILL DRIVE SYMMES TOWNSHIP, OH 45249	MON	SERVICE FEE	\$21.62 ADD
12 08/07/2018	WISNIEWSKI KEVIN 1614 CYPRESS POINTE DR. CORAL SPRINGS, FL 33071	MON	PAY CHECK	\$200.00 ADD
13 08/07/2018	LA ROSA SEBASTIAN 1646 CYPRESS POINTE DR. CORAL SPRINGS, FL 33071	MON	PAYCHECK	\$200.00 ADD
14 08/06/2018	WISNIEWSKI KEVIN 1614 CYPRESS POINTE DR. CORAL SPRINGS, FL 33071	MON	PAY CHECK	\$400.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Imtiaz Ahmad Mohammad

Report: 2018 P6

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

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Imtiaz Ahmad Mohammad

Report: 2018 P6

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

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

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

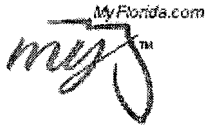
Queued Items for 2018-P6

Account: 71771

STR 097 Imtiaz Ahmad Mohammad

Rpt Seq: 6

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71771	8/18/2018 11:43:59 PM	8/18/2018 11:43:59 PM
Review Pending Report	Processing Complete	71771	8/18/2018 11:46:29 PM	8/18/2018 11:46:29 PM
File Pending Report	Processing Complete	71771	8/18/2018 11:47:02 PM	8/18/2018 11:47:02 PM
Amend Filed Report	Processing Complete	71771	9/7/2018 12:48:39 AM	9/7/2018 12:48:39 AM
Review Pending Report	Processing Complete	71771	9/7/2018 1:51:02 AM	9/7/2018 1:51:03 AM
Review Pending Report	Processing Complete	71771	9/7/2018 1:51:08 AM	9/7/2018 1:51:08 AM
Recalc Pending Report Total	Processing Complete	71771	9/7/2018 1:55:48 AM	9/7/2018 1:55:49 AM
File Pending Report	Processing Complete	71771	9/7/2018 1:56:36 AM	9/7/2018 1:56:36 AM
Amend Filed Report	Processing Complete	71771	10/6/2018 1:31:26 AM	10/6/2018 1:31:26 AM
Review Pending Report	Processing Complete	71771	10/6/2018 1:33:49 AM	10/6/2018 1:33:49 AM
Review Pending Report	Processing Complete	71771	10/6/2018 1:35:32 AM	10/6/2018 1:35:32 AM
File Pending Report	Processing Complete	71771	10/6/2018 1:36:14 AM	10/6/2018 1:36:14 AM
Amend Filed Report	Processing Complete	71771	10/6/2018 11:34:23 PM	10/6/2018 11:34:23 PM
Review Pending Report	Processing Complete	71771	10/6/2018 11:36:33 PM	10/6/2018 11:36:33 PM
File Pending Report	Processing Complete	71771	10/6/2018 11:38:15 PM	10/6/2018 11:38:15 PM

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Imtiaz Ahmad Mohammad

Name:

Account: 71771

Election:

Acct: 71771

Type:

Candidate ▼

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/18/2018	SNT	1	\$50.00		\$50.00	\$0.00
8/10/2018	P5	8/10/2018						
8/3/2018	P4	8/3/2018						
7/27/2018	P3	7/27/2018						
7/13/2018	P2	7/13/2018						
6/29/2018	P1	7/9/2018	APP	10	\$1,000.00		\$1,000.00	\$0.00



Florida Department of State Division of Elections

2018 General Election Imtiaz Ahmad Mohammad (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			
<input type="radio"/>	06/08/2018 - 06/22/2018	2,000.00	2,000.00	0.00	1,954.01	0.00	0.00
<input type="radio"/>	06/23/2018 - 07/06/2018	7,625.00	0.00	0.00	2,109.94	0.00	0.00
<input type="radio"/>	07/07/2018 - 07/20/2018	6,860.00	0.00	500.00	7,853.36	0.00	0.00
<input type="radio"/>	07/21/2018 - 07/27/2018	4,520.00	0.00	0.00	756.59	0.00	0.00
<input type="radio"/>	07/28/2018 - 08/03/2018	25.00	0.00	0.00	3,076.19	0.00	0.00
<input type="radio"/>	08/04/2018 - 08/10/2018	700.00	0.00	0.00	2,796.52	0.00	0.00
<input type="radio"/>	08/11/2018 - 08/23/2018	5,294.00	0.00	0.00	7,918.08	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	27,024.00	2,000.00	500.00	26,464.69	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

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

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
STATE

2018 JUN 14 AM 10:06

DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

IMTIAZ AHMAD MOHAMMAD

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

8360 WEST OAKLAND PARK BLVD.

4. Telephone

(786) 486-9665

5. E-mail address

imtiaz@asiantimesusa.com

SUITE # 115,
SUNRISE, FL. 33351

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

FL. HOUSE OF REPRESENTATIVE, DISTRICT 97

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 ☒ FLORIDA 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

MUHAMMAD MUSHARAF KHAN

11. Mailing Address

8651 NW 55th PL.

12. Telephone

(786) 486-3858

13. City

CORAL SPRINGS

14. County

BROWARD

15. State

FLORIDA

16. Zip Code

33067

17. E-mail address

bepaki@aol.com

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

WELLS FARGO

20. Address

17199 PINES BLVD.

21. City

PEMBROKE PINES

22. County

BROWARD

23. State

FLORIDA

24. Zip Code

33027

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

06/13/2018

26. Signature of Candidate

X 

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

I, MUHAMMAD MUSHARAF KHAN, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

06/13/2018

Date

X 

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)

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

18 JUN 12 AM 9:54

FLORIDA 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)

IMTIAZ AHMAD MOHAMMAD

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

8360 WEST OAKLAND PARK BLVD.
SUITE # 115,
SUNRISE, FL. 33351

4. Telephone

(786) 486-9665

5. E-mail address

imtiaaz@asiantimesusa.com

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

FL. HOUSE OF REPRESENTATIVE, DISTRICT 97

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

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10. Name of Treasurer or Deputy Treasurer

MUHAMMAD MUSHARAF KHAN

11. Mailing Address

8651 NW 55th PL.

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(786) 486-3858

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19. Name of Bank

CITI BANK

20. Address

16101 MIRAMAR PKWY,

21. City

MIRAMAR

22. County

BROWARD

23. State

FLORIDA

24. Zip Code

33027

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25. Date

06/11/2018

26. Signature of Candidate

X 

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

I, MUHAMMAD MUSHARAF KHAN, do hereby accept the appointment

(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

06/11/2018

Date

X


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)

18 JUN -8 AM 9:55

SECRETARY OF STATE

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

IMTIAZ AHMAD MOHAMMAD

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

8360 WEST OAKLAND PARK BLVD.
SUITE # 115,
SUNRISE, FL. 33351

4. Telephone

(786) 486-9665

5. E-mail address

imtiazh@asiantimesusa.com

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

FLORIDA STATE SENATE, DISTRICT 36

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

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20. Address

16101 MIRAMAR PKWY,

21. City

MIRAMAR

22. County

BROWARD

23. State

FLORIDA

24. Zip Code

33027

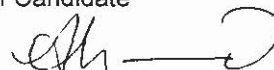
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

06/07/2018

26. Signature of Candidate

X



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

I, MUHAMMAD MUSHARAF KHAN, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

06/07/2018

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

Electronic Filing System (EFS) Credential Request Form

RECEIVED

2018 JUL -9 PM 3:51

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Use this form to request verification or reset of credentials for the Division of Election's EFS.

All fields are required to properly fulfill your request.

Name/Committee

IMTIAZ MOHAMMAD FOR DISTRICT 97

Signature (Required)



User Identification Number/Account Number (if known)

71771

Are you the:

☐ Candidate/Chairperson

☒ Treasurer

☐ Deputy Treasurer

Check the Box for All Information Needed:

☐ User ID #/Account #

☐ Password

☒ PIN

List below the individual the credentials may be released to:

Muhammad Musharraf Khan

Contact Phone Number:

786-486-3858

Requests can be faxed, mailed, or emailed to our office.

Fax: (850) 245-6259 or (850) 245-6260 Email: ElecRecords@dos.myflorida.com

Mailing Address: 500 S. Bronough Street, Tallahassee, FL 32399

***NOTE: Passwords can be requested by and released to the candidate/chairperson or any treasurer. PINs can only be requested by the authorized user. PINs may be released to the assigned user or a designee referenced above.**