

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Emerge USA Political Action Committee

Case No.: FEC 15-049

TO: Emerge USA Political Action Committee
Khurrum Wahid, Chair
3425 US Hwy 98 N
Lakeland, FL 33809-3809

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, **May 18, 2016 at 9:00 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
May 3, 2016

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

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

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

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

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

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

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

FILED

16 MAR -3 PM 1:35

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-049

v.

**Emerge USA Political Action Committee,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 2016, in Tallahassee, Florida.

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 September 12, 2014, EmERGE USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 G1A Report.

Count 2:

On or about October 25, 2014, EmERGE USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D1 Report.

Count 3:

On or about October 26, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D2 Report.

Count 4:

On or about October 27, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D3 Report.

Count 5:

On or about October 28, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D4 Report

Count 6:

On or about October 29, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D5 Report

Count 7:

On or about October 30, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D6 Report

DONE AND ORDERED by the Florida Elections Commission on February 18, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Emerge USA Political Action Committee, 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: Emerge USA Political Action Committee

Case No.: FEC 15-049

TO: Emerge USA Political Action Committee
Khurrum Wahid, Chair
3425 US Hwy 98 N
Lakeland, FL 33809-3809

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, **February 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 2, 2016

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

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: Emerge USA Political Action
Committee**

Case No.: FEC 15-049

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**. Based upon a thorough review of the Report of Investigation submitted on September 8, 2015, the following facts and law support this staff recommendation:

1. On January 13, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Emerge USA Political Action Committee ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a political committee registered with the Division. On May 17, 2012, Respondent requested the Division change its name from Center for Voter Advocacy - PAC to Emerge USA Political Action Committee. (ROI Exhibit 1, page 2)¹

3. By letter dated March 18, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting period:

- 2014 G1A
- 2014 D1
- 2014 D2
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6

4. By letter dated April 24, 2007, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of

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

Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *2007 Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division’s electronic filing system. The *Political Committee EFS User’s Guide* shows the process through which to notify the Division. The user’s guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled “Waiver” to indicate the lack of reportable financial activity. (ROI Exhibit 3, pages 1-2)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 4, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 G1A	08/30/14 – 09/05/14	09/12/14	09/13/14	1
2014 D1	10/18/14 – 10/24/14	10/25/14	10/31/14	6
2014 D2	10/25/14	10/26/14	11/02/14	7
2014 D3	10/26/14	10/27/14	11/02/14	6
2014 D4	10/27/14	10/28/14	11/02/14	5
2014 D5	10/28/14	10/29/14	11/02/14	4
2014 D6	10/29/14	10/30/14	11/02/14	3

9. Respondent was given multiple opportunities to respond to Commission staff’s investigation, but failed to do so.

10. “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).

11. The facts set forth above show that Respondent is a political committee registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2014 G1A, 2014 D1, 2014 D2, 2014 D3, 2014 D4, 2014 D5, and 2014 D6

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 September 12, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 G1A Report.

Count 2:

On or about October 25, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D1 Report.

Count 3:

On or about October 26, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D2 Report.

Count 4:

On or about October 27, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D3 Report.

Count 5:

On or about October 28, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D4 Report.

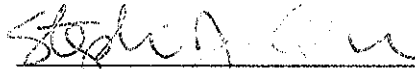
Count 6:

On or about October 29, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D5 Report.

Count 7:

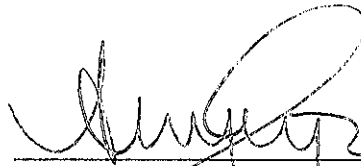
On or about October 30, 2014, Emerge USA Political Action Committee violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2014 D6 Report.

Respectfully submitted on September 28, 2015.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 28th day of September 2015



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number FEC 15-049

Section 106 07(7), Florida Statutes, failure of a 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

Respondent: Emerge USA Political Action Committee

Complainant: Division of Elections

Respondent Type:

- Candidate
 Political Committee

I. Preliminary Information:

1 An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on April 6, 2007. (Ex 1)

2 An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 6 on April 24, 2007 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *2006 Political Committee Handbook*, and the Calendar of Reporting Dates (Ex. 2)

3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk

4. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose in the report filing section of the handbook

5. Pages 12, 13, 45, and 46 of the *Political Committee EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose (Ex. 3)

6. In a telephone interview on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on Page 12, the only available option on the report summary screen will be "Go To File Report" as shown on Page 13. Choosing "Go To File Report" will take the user directly to the screens where the chairman/ treasurer PINS are entered as shown on Pages 45 and 46

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

7. Respondent's filing history reflects the untimely filed notifications summarized below (Ex 4)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 G1A	08/30/14 – 09/05/14	09/12/14	09/13/14	1
2014 D1	10/18/14 – 10/24/14	10/25/14	10/31/14	6
2014 D2	10/25/14	10/26/14	11/02/14	7
2014 D3	10/26/14	10/27/14	11/02/14	6
2014 D4	10/27/14	10/28/14	11/02/14	5
2014 D5	10/28/14	10/29/14	11/02/14	4
2014 D6	10/29/14	10/30/14	11/02/14	3

8 Respondent did not provide a written response to the referral.

III. FEC History:


9 Respondent has had one prior Auto Fine case before the Commission.

Conclusion:

10. I attempted to contact Respondent's chairman on three occasions to give him an opportunity to discuss the allegations in the referral. Additionally, a questionnaire-affidavit was mailed to Respondent on April 22, 2015 and emailed on June 3, 2015. I spoke with Respondent's chairman briefly on June 6, 2015 and in a telephone interview he stated that he would like to speak to a staff attorney to discuss this matter.

11. I am unable to ascertain whether Respondent's chairman has read Chapter 106, Florida Statutes and/or the *2015 Political Committee Handbook*. When asked during a telephone interview on June 6, 2015, Respondent's chairman stated that he could not verify this information. Respondent's chairman signed the Committee's second Statement of Organization form on May 28, 2013. (Ex 5)

SIGNATURE OF INVESTIGATOR:



Date:

9/8/15

**STATE OF FLORIDA
APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR POLITICAL COMMITTEES
AND ELECTIONEERING COMMUNICATION
ORGANIZATIONS**
(Sections 106.011(1) & 106.021(1), F.S.)
(PLEASE TYPE)

OFFICE USE ONLY

07 APR -6 AM 10:59

DIVISION OF ELECTIONS
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

Original Appointment Deputy Treasurer Reappointment of Treasurer Secondary Depository

1. Committee or Electioneering Communication Organization Name

CENTER FOR VOTER ADVOCACY -PAC

2. Mailing Address

965 N NOBHILL RD, UNIT 404 PLANTATION, FL
33324

Telephone (optional)

305-310-0681

3 City

PLANTATION

4 County

BROWARD

5 State

FL

6. Zip Code

33324

The following person has been appointed to serve as Campaign Treasurer Deputy Treasurer for the above named committee.

7 Name of Treasurer or Deputy Treasurer

AYUB IBRAHIM

8. Street Address

965 N NOBHILL RD, UNIT 404

9 City

PLANTATION

10 County

BROWARD

11. State

FL

12. Zip Code

33324

I have designated the following named bank as my Primary Depository Secondary Depository

13 Bank Name (Include account number)

SUNTRUST

14. Street Address

201 ALHAMBRA CIRCLE

15 City

CORAL GABLES

16 County

DADE

17. State

FL

18 Zip Code

33145

19. Name of Chairman

Khuram Wahid

20 Signature of Chairman

X *[Signature]*

Campaign Treasurer's Acceptance of Appointment

I, AYUB IBRAHIM, do hereby accept the appointment as
(Please Print or Type)

Campaign Treasurer Deputy Treasurer for the CENTER FOR VOTER ADVOCACY -PAC

Committee or Organization As a duly registered voter in BROWARD County, Florida, I am

qualified to accept this appointment

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

4/3/07
Date

X *[Signature]*
Signature of Campaign Treasurer or Deputy Treasurer

May 17, 2012

Department of State
Division of Elections
Director's Office
Room 316, R. A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

RECEIVED
DEPARTMENT OF STATE
2013 JUN 21 AM 9:48

DIVISION OF ELECTIONS

RE: State Political Committee Name Change

To Whom it May Concern:

The Center for Voter Advocacy PAC, a state political action committee (committee number 45307), with the enclosed documents and this letter is filing to change its name to EMERGE USA PAC. Thank you for your help in this matter.

Sincerely,



Khurram Wahid
Chairman

EXHIBIT 1 pg 2 of 3

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2013 JUN 21 AM 9:49
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization <i>EMERGE USA Political Action Committee</i>		2 Telephone <i>(954) 903-7720</i>	
3. Name of Treasurer or Deputy Treasurer <i>Amin Mitha</i>		4. Email (optional) <i>amin.mitha@gmail.com</i>	
		5. Telephone (optional) <i>(863) 858-4481</i>	
6 Mailing Address <i>3425 US Hwy 98N Lakeland, FL 33809</i>			
7. Street Address <i>3425 US Hwy 98N Lakeland, FL 33809</i>			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <i>Citi bank</i>		10. Street Address <i>8400 W Broward Blvd.</i>	
11. City <i>Plantation</i>		12. State <i>FL</i>	13. Zip Code <i>33324</i>
14. Signature of Chairman <i>X [Signature]</i>		15. Name of Chairman (Print or Type) <i>Murham Wahid</i>	

Campaign Treasurer's Acceptance of Appointment

I, *Amin Mitha*, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for *EMERGE USA PAC*
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

3/16/2013 *X [Signature]*
Date Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE
Kurt S. Browning
Secretary of State
DIVISION OF ELECTIONS

April 24, 2007

Mr Khuram Wahid, Chairperson
Center for Voter Advocacy -PAC
965 North Nobhill Road, Unit 404
Plantation, Florida 33324

Dear Mr. Wahid:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Center for Voter Advocacy -PAC, which were placed on file in our office on April 19, 2007. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports candidates.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 10, 2007**. The report will cover the period of April 1 - June 30, 2007. All political committees that 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 the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <http://efs.dos.state.fl.us>
Identification Number: 45307

EXHIBIT 2 pg. 1 of 3

Mr. Khuram Wahid, Chairperson
April 24, 2007
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, a confidential PIN number to access the Division of Election's electronic filing system (EFS) was sent to the treasurer.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the 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 must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, 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, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per 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 chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Mr. Khuram Wahid, Chairperson
April 24, 2007
Page Three

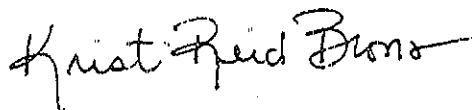
Instructions and Assistance

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' web site at <http://election.dos.state.fl.us>. 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: Chapter 106, Florida Statutes, 2006 Committee and Campaign Treasurer Handbook, 2007 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/pgh

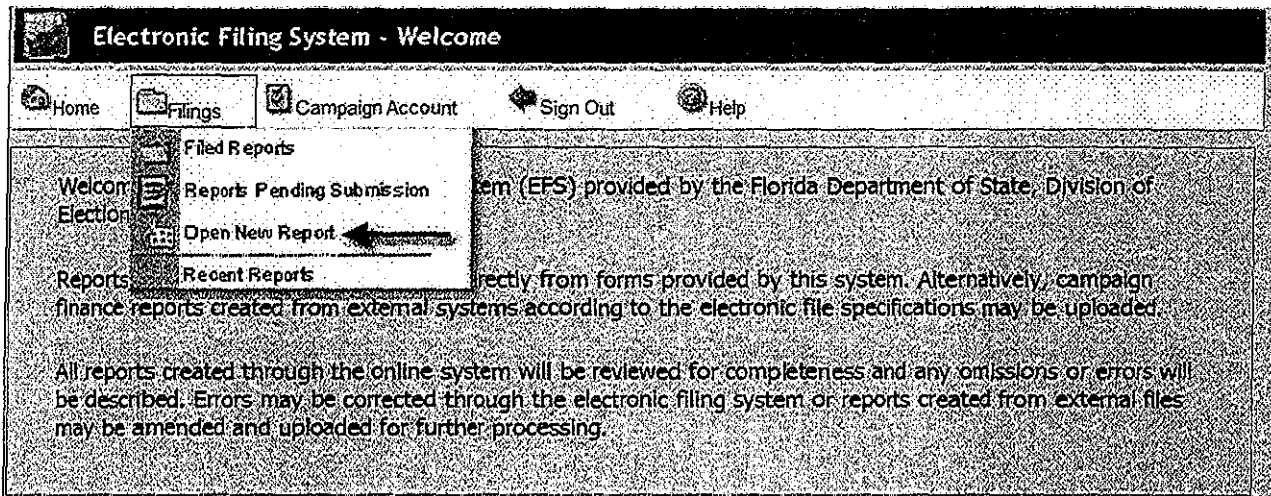
Enclosures

cc: Mr. Ayub Ibrahim, Treasurer

New PC.45307.doc

Create a New Report by Data Entry

From the Welcome Screen, click  Filings and then  Open New Report



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.


Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year* and *Report Type*.


Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010

Special Election Report Waiver

Uploading a Campaign Finance Report
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Browse...
Open Report

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering.

Click  arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**. The end date can be changed for candidate termination reports.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

****NOTE****

If this report is a waiver of report (no activity), click the box next to Waiver.

Election Cycle: 2010 General Election
 Report Type: F2 2010
 Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
 Special Election Report Waiver

Click at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010

Amendment Waiver Complete Status: Incomplete Detail Records
 File Date: Review Status: Not Reviewed
 Status: Data Entry Last Review:

of Transactions: 0

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:		0.00	Monetary:		0.00
Loans:		0.00	Transfers to Off Acct:		0.00
Total Monetary:		0.00	Total Monetary:		0.00
In-Kind:		0.00	Other Distributions:		0.00

Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

EXHIBIT 3 pg. 2 of 4

File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 38 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26 2010 General Election Covers: 8/7/2010-8/19/2010 Due: 8/20/2010

Amendment Waiver Complete Status: **Complete Detail Records** ←

File Date: Review Status: **Reviewed**

Status: **Data Entry** Last Review: **8/19/2010 3:56:42 PM**

of Transactions: **1**

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text"/>	0.00	Monetary:	<input type="text"/>	51.00
Loans:	<input type="text"/>	0.00	Transfers to Off Acct:	<input type="text"/>	0.00
Total Monetary:	<input type="text"/>	0.00	Total Monetary:	<input type="text"/>	51.00
In-Kind:	<input type="text"/>	0.00	Other Distributions:	<input type="text"/>	0.00

Review Messages:

Created: 8/19/2010 2:01:35 PM By: 50552 Revised: 8/19/2010 3:56:42 PM By: 50552

Click on

The **candidate** enters his or her **PIN**, and then selects

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.


Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: **Reviewed** Original Amended

Waiver

PIN for Candidate/Chairperson: ←


If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report

Campaign Treasurer: 

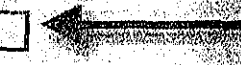
The treasurer enters his or her PIN and then clicks

Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Original Amended

Campaign Treasurer:  Waive

PIN for specified Treasurer:

To Edit Report Again Select Cancel: 

IMPORTANT NOTE: If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Emerge USA Political Action Committee

Name:

Account: 45307

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2015	M3	4/10/2015						
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/13/2015	CLO	3	\$150 00		\$150 00	\$150 00
1/12/2015	M12	1/12/2015						
12/10/2014	M11	12/10/2014						
11/10/2014	M10	11/9/2014						
10/31/2014	G7	11/9/2014	DUE	9	\$1,718 75		\$1,718 75	\$0 00
10/30/2014	D6	11/2/2014	FEC	3	\$0 00		\$0 00	\$0 00
10/29/2014	D5	11/2/2014	FEC	4	\$0 00		\$0 00	\$0 00
10/28/2014	D4	11/2/2014	FEC	5	\$0 00		\$0 00	\$0 00
10/27/2014	D3	11/2/2014	FEC	6	\$0 00		\$0 00	\$0 00
10/26/2014	D2	11/2/2014	FEC	7	\$0 00		\$0 00	\$0 00
10/25/2014	D1	10/31/2014	FEC	6	\$0 00		\$0 00	\$0 00
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/3/2014						
9/26/2014	G2A	9/28/2014	CLO	2	\$56 25		\$56 25	\$56 25
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/13/2014	FEC	1	\$0 00		\$0 00	\$0 00
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/29/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/24/2014						
7/18/2014	P2A	7/19/2014	CLO	1	\$18 75		\$18 75	\$18 75
7/11/2014	P2	7/11/2014						
7/4/2014	P1A	7/3/2014						
6/27/2014	P1	7/3/2014	CLO	6	\$128 75		\$128 75	\$128 75
6/10/2014	M5	6/9/2014						
5/12/2014	M4	5/10/2014						
4/10/2014	M3	4/10/2014						
4/4/2014	SG1	4/12/2014	CLO	8	\$0 00		\$0 00	\$0 00
3/10/2014	M2	3/11/2014	CLO	1	\$50 00		\$50 00	\$50 00
3/7/2014	SF2	3/11/2014	CLO	4	\$125 00		\$125 00	\$125 00
2/10/2014	M1	2/11/2014	CLO	1	\$50 00		\$50 00	\$50 00
1/10/2014	M12	1/10/2014						
12/10/2013	M11	12/10/2013						
11/12/2013	M10	11/8/2013						
10/10/2013	Q3	10/8/2013						
7/10/2013	Q2	7/9/2013						
4/10/2013	Q1	4/7/2013						
1/10/2013	Q4	1/9/2013						

EXHIBIT 4 pg. 1 of 2

11/2/2012	G4	11/1/2012						
10/19/2012	G3	10/19/2012						
10/5/2012	G2	10/2/2012						
9/21/2012	G1	9/19/2012						
8/10/2012	F3	8/10/2012						
7/27/2012	F2	8/7/2012	CLO	11	\$31 25		\$31 25	\$31 25
7/13/2012	F1	7/7/2012						
4/10/2012	Q1	4/1/2012						
1/10/2012	Q4	1/8/2012						
10/11/2011	Q3	10/11/2011						
7/11/2011	Q2	7/10/2011						
4/11/2011	Q1	4/11/2011						
2/25/2011	SG1	2/25/2011						
2/4/2011	SF2	2/4/2011						
1/10/2011	Q4	1/10/2011						
10/29/2010	G4	10/29/2010						
10/15/2010	G3	10/15/2010						
10/1/2010	G2	9/30/2010						
9/17/2010	G1	9/17/2010						
8/20/2010	F3	8/20/2010						
8/6/2010	F2	8/9/2010	CLO	3	\$0 00		\$0 00	\$0 00
7/23/2010	F1	7/24/2010	CLO	1	\$0 00		\$0 00	\$0 00
4/12/2010	Q1	4/10/2010						
1/11/2010	Q4	1/3/2010						
12/31/2009	IR	1/3/2010						
10/13/2009	Q3	10/11/2009						
7/10/2009	Q2	7/10/2009						
4/10/2009	Q1	4/10/2009						
1/12/2009	Q4	1/11/2009						
10/31/2008	G4	10/31/2008						
10/17/2008	G3	10/17/2008						
10/3/2008	G2	9/29/2008						
9/19/2008	G1	9/18/2008						
8/22/2008	F3	8/21/2008						
8/8/2008	F2	8/7/2008						
7/25/2008	F1	7/28/2008	CLO	3	\$0 00		\$0 00	\$0 00
4/10/2008	Q1	4/10/2008						
1/10/2008	Q4	1/9/2008						
10/10/2007	Q3	10/22/2007	CLO	12	\$0 00		\$0 00	\$0 00
7/10/2007	Q2	7/10/2007						

EXHIBIT 4, pg. 2 of 2

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED
OFFICE USE ONLY
2013 JUN 21 AM 9:49
DIVISION OF ELECTIONS

1. Full Name of Committee

EMERE USA Political Action Committee

Telephone

954-903-7720

Mailing Address (include city, state and zip code)

*3425 US Hwy 98 N
Lakeland, FL 33809*

Street Address (include city, state and zip code)

*3425 US Hwy 98 N
Lakeland, FL 33809*

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship

3. Area, Scope and Jurisdiction of the Committee

State of Florida

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Education

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
<i>Amin Mitha</i>	<i>3425 US Hwy 98 N Lakeland, FL 33809</i>	<i>Treasurer</i>

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Khuram Wahid	3425 US Hwy 98N Lake land, FL 33809	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
NONE			

8. List Any Issues this Committee is Supporting:

List Any Issues this Committee is Opposing:

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Donation to a charity with similar goals

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
City bank [REDACTED]	8400 W. Broward Blvd. Plantation, FL 33324

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address

STATE OF Florida COUNTY Polk

I, Khuram Wahid, certify that the information in this Statement of Organization is complete, true and correct.

X [Signature]
Signature of Chairman of Political Committee

5/28/13
Date

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

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DEPARTMENT OF STATE

2013 JUN 21 AM 9:49

FLORIDA STATE
DIVISION OF ELECTIONS

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Amia Mittha Telephone 863-858-4481

Street Address 3425 US Hwy 98N

City Lakeland State FL Zip Code 33809

Mailing Address 3425 US Hwy 98N

City Lakeland State FL Zip Code 33809

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

[Signature] _____
Signature of Registered Agent Date

Former Registered Agent and Office Information (for changes only)

Name _____ Telephone _____

Street Address _____

City _____ State _____ Zip Code _____

Committee or Organization Information

Name of Committee or Organization EMERGE USA Political Action Committee

Street Address 3425 US Hwy 98N Telephone 954-903-7720

City Lakeland State FL Zip Code 33809

[Signature]
Signature of Chairperson

KHURRUM WAHID
Printed Name of Chairperson

5/22/13
Date



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

March 18, 2015

Khurrum Wahid, Chair
Emerge USA Political Action Committee
3425 US Highway 98 N
Lakeland, FL 33809

RE: Case No.: FEC 15-049; Respondent: Emerge USA Political Action Committee

Dear Mr Wahid:

On January 13, 2015, 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, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting period:

- 2014 G1A
- 2014 D1
- 2014 D2
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.


At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if 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.

If you have any questions or need additional information, please contact Br' Axeton Wims, the investigator assigned to this case.

Sincerely,



Amy McKeeven Ioman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

2015 JAN 13 P 12:49

To FEC from Division of Elections

Name: Emerge USA Political Action Committee
Account Number: 45307
Chairperson: Khurrum Wahid
Treasurer: Khurrum Wahid
Registered Agent: Amin Mitha

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25 and 106.19(1)(c), Florida Statutes, in that written notifications of no reports were filed after the applicable reporting deadline for the following reports:

<u>Report</u>	<u>Due Date</u>	<u>Date Waiver Filed</u>
2014 G1A	9/12/2014	9/13/2014
2014 D1	10/25/2014	10/31/2014
2014 D2	10/26/2014	11/2/2014
2014 D3	10/27/2014	11/2/2014
2014 D4	10/28/2014	11/2/2014
2014 D5	10/29/2014	11/2/2014
2014 D6	10/30/2014	11/2/2014

The late filings of the required waiver reports reflect a deliberate failure to provide information to the filing officer as required by Section 106.07(7), Florida Statutes, i.e. no report is being filed on the prescribed reporting date.

Sent By: Kristi Reid Bronson/jha
Date: January 12, 2015

KEB

() ()


AFFIDAVIT

STATE OF FLORIDA
County of Leon


Kristi Reid Bronson, 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. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Emerge USA Political Action Committee (45307) is a political committee registered with the Division. On April 6, 2007, Center for Voter Advocacy-PAC filed the DSDE 5 and 6 with the Division of Elections indicating that Khurram Wahid was the chairperson and Ayub Ibrahim was the treasurer for the committee. On September 10, 2010, Center for Voter Advocacy-PAC filed a DSDE 6 designating Khurram Wahid as the new treasurer. On June 21, 2013, Center for Voter Advocacy-PAC filed the DSDE 5 and 6 changing its name to Emerge USA Political Action Committee. (See attached documents and acknowledgment letter).
4. The 2014 G1A campaign treasurer's report was due on September 12, 2014. Mr. Wahid filed a waiver for this report on September 13, 2014. (See attached file receipt).
5. The 2014 D1 campaign treasurer's report was due on October 25, 2014. On October 27, 2014, the Division mailed Mr. Wahid notification that the 2014 D1 campaign report had not been filed. Mr. Wahid filed a waiver for this report on October 31, 2014. (See attached letter and file receipt).
6. The 2014 D2 campaign treasurer's report was due on October 26, 2014. On October 27, 2014, the Division mailed Mr. Wahid notification that the 2014 D2 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).
7. The 2014 D3 campaign treasurer's report was due on October 27, 2014. On October 28, 2014, the Division mailed Mr. Wahid notification that the 2014 D3 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).
8. The 2014 D4 campaign treasurer's report was due on October 28, 2014. On October 29, 2014, the Division mailed Mr. Wahid notification that the 2014 D4 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).

9. The 2014 D5 campaign treasurer's report was due on October 29, 2014. On October 30, 2014, the Division mailed Mr. Wahid notification that the 2014 D5 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).
10. The 2014 D6 campaign treasurer's report was due on October 30, 2014. On October 31, 2014, the Division mailed Mr. Wahid notification that the 2014 D6 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).

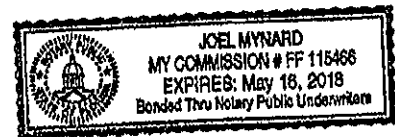

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 12th day
of January 2015


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary
Public

Personally Known





FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783**

March 18, 2015

Khurram Wahid, Chair
Emerge USA Political Action Committee
3425 US Highway 98 N
Lakeland, FL 33809

RE: Case No.: FEC 15-049; Respondent: Emerge USA Political Action Committee

Dear Mr. Wahid:

On January 13, 2015, 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, for each of the following reporting periods, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting period:

- 2014 G1A
- 2014 D1
- 2014 D2
- 2014 D3
- 2014 D4
- 2014 D5
- 2014 D6

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.


At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if 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.

If you have any questions or need additional information, please contact **Br'Axeton Wims**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

RECEIVED

2015 JAN 13 P 12:49

To FEC from Division of Elections

Name: Emerge USA Political Action Committee
Account Number: 45307
Chairperson: Khurram Wahid
Treasurer: Khurram Wahid
Registered Agent: Amin Mitha

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25 and 106.19(1)(c), Florida Statutes, in that written notifications of no reports were filed after the applicable reporting deadline for the following reports:

<u>Report</u>	<u>Due Date</u>	<u>Date Waiver Filed</u>
2014 G1A	9/12/2014	9/13/2014
2014 D1	10/25/2014	10/31/2014
2014 D2	10/26/2014	11/2/2014
2014 D3	10/27/2014	11/2/2014
2014 D4	10/28/2014	11/2/2014
2014 D5	10/29/2014	11/2/2014
2014 D6	10/30/2014	11/2/2014

The late filings of the required waiver reports reflect a deliberate failure to provide information to the filing officer as required by Section 106.07(7), Florida Statutes, i.e no report is being filed on the prescribed reporting date.

Sent By: Kristi Reid Bronson/jha
Date: January 12, 2015

KRB

AFFIDAVIT

STATE OF FLORIDA
County of Leon


Kristi Reid Bronson, 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. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Emerge USA Political Action Committee (45307) is a political committee registered with the Division. On April 6, 2007, Center for Voter Advocacy-PAC filed the DSDE 5 and 6 with the Division of Elections indicating that Khurram Wahid was the chairperson and Ayub Ibrahim was the treasurer for the committee. On September 10, 2010, Center for Voter Advocacy-PAC filed a DSDE 6 designating Khurram Wahid as the new treasurer. On June 21, 2013, Center for Voter Advocacy-PAC filed the DSDE 5 and 6 changing its name to Emerge USA Political Action Committee. (See attached documents and acknowledgment letter)
4. The 2014 G1A campaign treasurer's report was due on September 12, 2014. Mr. Wahid filed a waiver for this report on September 13, 2014. (See attached file receipt).
5. The 2014 D1 campaign treasurer's report was due on October 25, 2014. On October 27, 2014, the Division mailed Mr. Wahid notification that the 2014 D1 campaign report had not been filed. Mr. Wahid filed a waiver for this report on October 31, 2014. (See attached letter and file receipt).
6. The 2014 D2 campaign treasurer's report was due on October 26, 2014. On October 27, 2014, the Division mailed Mr. Wahid notification that the 2014 D2 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).
7. The 2014 D3 campaign treasurer's report was due on October 27, 2014. On October 28, 2014, the Division mailed Mr. Wahid notification that the 2014 D3 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).
8. The 2014 D4 campaign treasurer's report was due on October 28, 2014. On October 29, 2014, the Division mailed Mr. Wahid notification that the 2014 D4 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).

9. The 2014 D5 campaign treasurer's report was due on October 29, 2014. On October 30, 2014, the Division mailed Mr. Wahid notification that the 2014 D5 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).
10. The 2014 D6 campaign treasurer's report was due on October 30, 2014. On October 31, 2014, the Division mailed Mr. Wahid notification that the 2014 D6 campaign report had not been filed. Mr. Wahid filed a waiver for this report on November 2, 2014. (See attached letter and file receipt).

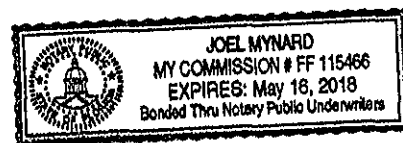

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 12th day
of January 2015.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary
Public

Personally Known



**STATE OF FLORIDA
APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR POLITICAL COMMITTEES
AND ELECTIONEERING COMMUNICATION
ORGANIZATIONS**
(Sections 106.011(1) & 106.021(1), F.S.)
(PLEASE TYPE)

OFFICE USE ONLY

07 APR -6 AM 10: 59

DIVISION OF ELECTIONS
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

Original Appointment Deputy Treasurer Reappointment of Treasurer Secondary Depository

1. Committee or Electioneering Communication Organization Name CENTER FOR VOTER ADVOCACY -PAC	2. Mailing Address 965 N NOBHILL RD,UNIT 404 PLANTATION,FL 33324
---	--

Telephone (optional) 305-310-0681	3. City PLANTATION	4. County BROWARD	5. State FL	6. Zip Code 33324
--------------------------------------	-----------------------	----------------------	----------------	----------------------

The following person has been appointed to serve as Campaign Treasurer Deputy Treasurer for the above named committee

7. Name of Treasurer or Deputy Treasurer AYUB IBRAHIM	8. Street Address 965 N. NOBHILL RD,UNIT 404
--	---

9. City PLANTATION	10. County BROWARD	11. State FL	12. Zip Code 33324
-----------------------	-----------------------	-----------------	-----------------------

I have designated the following named bank as my Primary Depository Secondary Depository

13. Bank Name (include account number) SUNTRUST	14. Street Address 201 ALHAMBRA CIRCLE
--	---

15. City CORAL GABLES	16. County DADE	17. State FL	18. Zip Code 33145
--------------------------	--------------------	-----------------	-----------------------

19. Name of Chairman <i>Muram Wahid</i>	20. Signature of Chairman X 
--	---

Campaign Treasurer's Acceptance of Appointment

I, AYUB IBRAHIM, do hereby accept the appointment as
(Please Print or Type)

Campaign Treasurer Deputy Treasurer for the CENTER FOR VOTER ADVOCACY -PAC

Committee or Organization. As a duly registered voter in BROWARD County, Florida, I am

qualified to accept this appointment.

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

4/3/07
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

6750c

ID 45307

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE		OFFICE USE ONLY
(PLEASE TYPE)		
1. Full Name of Committee		Telephone
CENTER FOR VOTER ADVOCACY-PAC		305-310-0681
Mailing Address (include city, state and zip code)		
965 N. NOBHILL OAD UNIT 404 PLANTATION, FL 33324		
Street Address (include city, state and zip code)		
965 N. NOBHILL ROAD UNIT 404 PLANTATION, FL 33324		
2. Affiliated or Connected Organizations (Includes other committees of continuous existence and political committees)		
Name of Affiliated or Connected Organization	Mailing Address	Relationship
CENTER FOR VOTER ADVOCACY -ECO	965 N. NOBHILL ROAD UNIT 404 PLANTATION, FL 33324	SAME CHAIRPERSON , TREASURER
3. Area, Scope and Jurisdiction of the Committee		
STATE WIDE FLORIDA-CANDIDATE		
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)		
POLITICAL ACTION COMMITTEE		
5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)		
Full Name	Mailing Address	Committee Title or Position
AYUB IBRAHIM	965 N. NOBHILL ROAD UNIT 404 PLANTATION, FL 33324	TREASURER

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (Include chairman's name)

Full Name	Mailing Address	Committee Title or Position
AYUB IBRAHIM KHURAM WAHID	965 N. NOBHILL ROAD UNIT 404 PLANTATION, FL 33324	TREASURER COMITTEE CHAIRPERSON

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
VARIOUS IN FLORIDA - To Be determined			

8. List Any Issues this Committee is Supporting: NONE

List Any Issues this Committee is Opposing: NONE

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

VARIOUS

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

TRANSFER TO ELECTION COMMUNICATION ORGANIZATION

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
SUNTRUST- [REDACTED]	201 ALHAMBRA CIRCLE CORAL GABLES, FL

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
NONE			

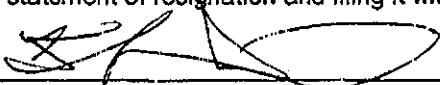
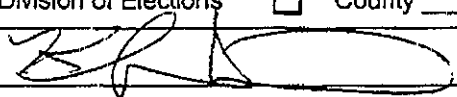
STATE OF Florida Broward COUNTY

I, Khurram Wahid, certify that the information in this Statement of

Organization is complete, true and correct.

X [Signature]
Signature of Chairman of Political Committee

4/19/07
Date

REGISTERED AGENT STATEMENT OF APPOINTMENT (Section 106.022, F.S.) (Please Type)		OFFICE USE ONLY FILED 07 APR -6 AM 10:59 DIVISION OF ELECTIONS SECRETARY OF STATE	
<input checked="" type="checkbox"/> Original Appointment <input type="checkbox"/> Change of Appointment			
Registered Agent and Office Information			
Name WAHID, VIZCAINO & MAHER LLP		Telephone 305-310-0681	
Street Address 3191 CORAL WAY, SUITE 406			
City MIAMI	State FL	Zip Code 33145	
Mailing Address SAME			
City	State	Zip Code	
I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the Division of Elections.			
 Signature of Registered Agent		4/3/07 Date	
Former Registered Agent and Office Information (for changes only)			
Name		Telephone	
Street Address			
City	State	Zip Code	
Committee or Organization Information			
Name of Committee or Organization CENTER FOR VOTER ADVOCACY-PAC			
Street Address 965 N. NOBHILL RD, UNIT 404		Telephone 305-310-0681	
City PLANTATION	State FL	Zip Code 33324	
Committee or organization is registered with:			
<input checked="" type="checkbox"/> Division of Elections <input type="checkbox"/> County _____ <input type="checkbox"/> City _____			
 Signature of Chairperson		4/3/07 Date	
Khwan Wahid Print Name of Chairperson			



FLORIDA DEPARTMENT OF STATE
Kurt S. Browning
Secretary of State
DIVISION OF ELECTIONS

April 24, 2007

Mr. Khuram Wahid, Chairperson
Center for Voter Advocacy -PAC
965 North Nobhill Road, Unit 404
Plantation, Florida 33324

Dear Mr. Wahid:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Center for Voter Advocacy -PAC, which were placed on file in our office on April 19, 2007. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports candidates.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 10, 2007**. The report will cover the period of April 1 - June 30, 2007. All political committees that 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 the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Web site Address: <http://efs.dos.state.fl.us>
Identification Number: 45307

Mr. Khuram Wahid, Chairperson
April 24, 2007
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, a confidential PIN number to access the Division of Election's electronic filing system (EFS) was sent to the treasurer.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the 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 must be completed and filed through the EFS not later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight, Eastern Standard Time, 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, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per 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 chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Mr Khuram Wahid, Chairperson
April 24, 2007
Page Three

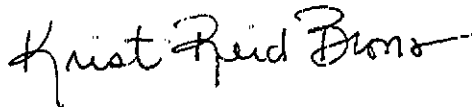
Instructions and Assistance

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' web site at <http://election.dos.state.fl.us>. 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: Chapter 106, Florida Statutes, 2006 Committee and Campaign Treasurer Handbook, 2007 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/pgh

Enclosures

cc: Mr. Ayub Ibrahim, Treasurer

New PC.45307.doc

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

10 SEP 10 AM 10:07
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1 Committee or Organization <i>Center for Voter Advocacy PAC</i>		2 Telephone <i>(305) 403-0142</i>	
3. Name of Treasurer or Deputy Treasurer <i>Khurram Wahid</i>		4. Email (optional) <i>khurramwahid@vvafl.com</i>	
5 Telephone (optional) <i>(305) 310-0681</i>			
6. Mailing Address <i>15500 New Barn Rd Ste 104 Miami Lakes, FL 33014</i>			
7 Street Address <i>15500 New Barn Rd Ste 104 Miami Lakes, FL 33014</i>			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9 Name of Bank <i>Citi Bank</i>		10 Street Address <i>8400 Broward Blvd</i>	
11 City <i>Plantation</i>		12 State <i>FL</i>	13. Zip Code <i>33324</i>
14 Signature of Chairman <i>[Signature]</i>		15 Name of Chairman (Print or Type) <i>Khurram Wahid</i>	

Campaign Treasurer's Acceptance of Appointment

I, *Khurram Wahid* do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for *Center for Voter Advocacy PAC*
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE

9/5/10

Date

[Signature]

Signature of Campaign Treasurer or Deputy Treasurer

May 17, 2012

Department of State
Division of Elections
Director's Office
Room 316, R. A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

RECEIVED
DEPARTMENT OF STATE
2013 JUN 21 AM 9:48
DIVISION OF ELECTIONS

RE: State Political Committee Name Change

To Whom it May Concern:

The Center for Voter Advocacy PAC, a state political action committee (committee number 45307), with the enclosed documents and this letter is filing to change its name to EMERGE USA PAC. Thank you for your help in this matter.

Sincerely,



Khurram Wahid
Chairman

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED
OFFICE USE ONLY
2013 JUN 21 AM 9:49
DIVISION OF ELECTIONS

1. Full Name of Committee

EMERE USA Political Action Committee

Telephone

954-903-7720

Mailing Address (include city, state and zip code)

*3425 US Hwy 98 N
Lakeland, FL 33809*

Street Address (include city, state and zip code)

*3425 US Hwy 98 N
Lakeland, FL 33809*

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

3. Area, Scope and Jurisdiction of the Committee

State of Florida

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

Education

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name

Mailing Address

Committee Title or Position

Amin Mitha

*3425 US Hwy 98 N
Lakeland, FL 33809*

Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Khuram Wahid	3425 US Hwy 98N Lake land, FL 33809	Chairman

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
None			

8. List Any Issues this Committee is Supporting:

List Any Issues this Committee is Opposing:

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
Donation to a charity with similar goals

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
Citi's bank [REDACTED]	8400 W. Broward Blvd. Plantation, FL 33324

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address

STATE OF Florida COUNTY FLORIDA

I, Khuram Wahid, certify that the information in this Statement of

Organization is complete, true and correct.

X [Signature] Signature of Chairman of Political Committee Date 5/28/13

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2013 JUN 21 AM 9:49
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization <i>EMERGE USA Political Action Committee</i>		2. Telephone <i>(954) 903-7720</i>	
3. Name of Treasurer or Deputy Treasurer <i>Amin Mittha</i>		4. Email (optional) <i>amin.mittha@gmail.com</i>	
5. Telephone (optional) <i>(863) 858-4481</i>			
6. Mailing Address <i>3425 US Hwy 98N Lakeland, FL 33809</i>			
7. Street Address <i>3425 US Hwy 98N Lakeland, FL 33809</i>			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank <i>CitiBank</i>		10. Street Address <i>8400 W. Broward Blvd.</i>	
11. City <i>Plantation</i>		12. State <i>FL</i>	13. Zip Code <i>33324</i>
14. Signature of Chairman <i>X [Signature]</i>		15. Name of Chairman (Print or Type) <i>Khurram Wahid</i>	

Campaign Treasurer's Acceptance of Appointment

I, *Amin Mittha*, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for *EMERGE USA PAC*
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

5/16/13 *X [Signature]*
Date Signature of Campaign Treasurer or Deputy Treasurer

**REGISTERED AGENT
STATEMENT OF APPOINTMENT**

(Section 106.022, F.S.)

RECEIVED
DEPARTMENT OF STATE

2013 JUN 21 AM 9:49

FLORIDA
DIVISION OF ELECTIONS

- Original Appointment Change of Appointment
 Change of Mailing Address Change of Physical Address

Registered Agent and Office Information

Name Amia Mithe Telephone 863-858-4481

Street Address 3425 US Hwy 98N

City Lakeland State FL Zip Code 33809

Mailing Address 3425 US Hwy 98N

City Lakeland State FL Zip Code 33809

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

[Signature]
Signature of Registered Agent

Date

Former Registered Agent and Office Information (for changes only)

Name Telephone

Street Address

City State Zip Code

Committee or Organization Information

Name of Committee or Organization EMERGE USA Political Action Committee


Street Address 3425 US Hwy 98N Telephone 954-903-7720

City Lakeland State FL Zip Code 33809

[Signature]
Signature of Chairperson

KHURRUM WAHID
Printed Name of Chairperson

5/22/13
Date

 **Treasurer Report Status**

ID: 45307 **Name: Emerge USA Political Action Committee**

Report: 2014 - G1A - 66

Print Date: **1/9/2015 1:33:55 PM**

Election: 2014 General Election

Covers: 8/30/2014-9/5/2014

Amended Waiver

Due: 9/12/2014

Filed: **9/13/2014 12:00:22 AM**

File Status: **Filed Report**

Reviewed: **9/19/2014**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 12


Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **45307** Name: **Emerge USA Political Action Committee**

Report: 2014 - D1 - 73

Print Date: **1/9/2015 1:37:21 PM**

Election: 2014 General Election

Covers: 10/18/2014-10/24/2014

Amended Waiver

Due: 10/25/2014

Filed: **10/31/2014 8:16:51 PM**

File Status: **Filed Report**

Reviewed: **11/2/2014**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 8

Expenditures: 11

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 27, 2014

Khurrum Wahid, Treasurer
Emerge USA Political Action Committee
3425 US Hwy 98 N
Lakeland, FL 33809-3809

Re: PAC 45307

Dear Mr. Wahid:

Your campaign treasurer's report, which was due October 25, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **45307** Name: **Emerge USA Political Action Committee**

Report: 2014 - D2 - 74

Print Date: **1/9/2015 1:37:45 PM**

Election: 2014 General Election

Covers: 10/25/2014-10/25/2014

Amended Waiver

Due: 10/26/2014

Filed: **11/2/2014 10:01:27 AM**

File Status: **Filed Report**

Reviewed: **11/2/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 27, 2014

Khurrum Wahid, Treasurer
Emerge USA Political Action Committee
3425 US Hwy 98 N
Lakeland, FL 33809-3809

Re: PAC 45307

Dear Mr. Wahid:

Your campaign treasurer's report, which was due October 26, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.


Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **45307** Name: **Emerge USA Political Action Committee**

Report: 2014 - D3 - 75

Print Date: **1/9/2015 1:38:16 PM**

Election: 2014 General Election

Covers: 10/26/2014-10/26/2014

Amended Waiver

Due: 10/27/2014

Filed: **11/2/2014 10:02:04 AM**

File Status: **Filed Report**

Reviewed: **11/2/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 28, 2014

Khurrum Wahid, Treasurer
Emerge USA Political Action Committee
3425 US Hwy 98 N
Lakeland, FL 33809-3809

Re: PAC 45307

Dear Mr. Wahid:

Your campaign treasurer's report, which was due October 27, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.


Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **45307** Name: **Emerge USA Political Action Committee**

Report: 2014 - D4 - 76

Print Date: **1/9/2015 1:38:34 PM**

Election: 2014 General Election

Covers: 10/27/2014-10/27/2014

Amended Waiver

Due: 10/28/2014

Filed: **11/2/2014 10:02:46 AM**

File Status: **Filed Report**

Reviewed: **11/2/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 29, 2014

Khurram Wahid, Treasurer
Emerge USA Political Action Committee
3425 US Hwy 98 N
Lakeland, FL 33809-3809

Re: PAC 45307

Dear Mr Wahid:

Your campaign treasurer's report, which was due October 28, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

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Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **45307** Name: **Emerge USA Political Action Committee**

Report: 2014 - D5 - 77

Print Date: **1/9/2015 1:38:56 PM**

Election: 2014 General Election

Covers: 10/28/2014-10/28/2014

Amended Waiver

Due: 10/29/2014

Filed: **11/2/2014 10:03:09 AM**

File Status: **Filed Report**

Reviewed: **11/2/2014**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 1

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 30, 2014

Khurram Wahid, Treasurer
Emerge USA Political Action Committee
3425 US Hwy 98 N
Lakeland, FL 33809-3809

Re: PAC 45307

Dear Mr. Wahid:

Your campaign treasurer's report, which was due October 29, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

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Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **45307** Name: **Emerge USA Political Action Committee**

Report: 2014 - D6 - 78

Print Date: **1/9/2015 1:39:15 PM**

Election: 2014 General Election

Covers: 10/29/2014-10/29/2014

Amended Waiver

Due: 10/30/2014

Filed: **11/2/2014 10:03:51 AM**

File Status: **Filed Report**

Reviewed: **11/2/2014**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 1

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 31, 2014

Khurram Wahid, Treasurer
Emerge USA Political Action Committee
3425 US Hwy 98 N
Lakeland, FL 33809-3809

Re: PAC 45307

Dear Mr. Wahid:

Your campaign treasurer's report, which was due October 30, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records