

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Imtiaz Ahmad Mohammad**

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**Case No.: FEC 18-187**

**TO:** Imtiaz Ahmad Mohammad  
8360 West Oakland Park Blvd., Suite 115  
Sunrise, FL 33351-3351

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2018 at 1:30 pm, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

**Eric M. Lipman**

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

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

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

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

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

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

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

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

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
**Case Number: FEC-18-187**

**NAME:** **IMTIAZ AHMAD MOHAMMAD**

**DATE APPEAL RECEIVED:** 07/30/18

**DATE REPORT DUE:** 06/29/18 (2018 P1)

**DATE OF ELECTRONIC RECEIPT:** 07/09/18

**NUMBER OF DAYS LATE:** 10

**AMOUNT OF FINE:** **\$1,000.00**

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$4,000.00

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$1,954.01

**DATE OF FIRST NOTIFICATION:** 07/02/18

CANDIDATE [ X ]	STATE [ X ]
PC [ ]	DISTRICT [ ]
CCE [ ]	COUNTY [ ]
POLITICAL PARTY [ ]	CITY [ ]

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

Imtiaz Ahmad Mohammad is appealing the fine claiming that “navigating the intricacies of financial reporting exposed the campaigns lack of experience”. According to Mr. Mohammad, this is his first time running for office and his first report. He also states that he did not receive a letter regarding the Treasurer’s pin code to access the online system. Once notified of the late report, the 4<sup>th</sup> of July added lack of mail and communication with the Division of Elections office.

- The 2018 P1 Original Report covers the period from 06/01/18-06/22/18; it was due on 06/29/18.
- The 2018 P1 Queued Transaction Report shows that it was created on 07/05/18 and filed on 07/09/18 at approximately 4:00pm.
- Imtiaz Ahmad Mohammad reported receiving 3 contributions, while making 3 expenditures.
- The Division of Elections has 1 note that pertain to Imtiaz Mohammad’s 2018 P1 report. The treasurer requested the EFS pin on 07/09/18.

**PRIOR CASES:** None.



**Fwd: Notice of Appeal (Candidate #71771)**  
Imtiaz Mohammad to: fec  
Cc: "Asian Times"

07/30/2018 03:38 PM

From: "Imtiaz Mohammad" <imtiaz@asiantimesusa.com>  
To: <fec@myfloridalegal.com>  
Cc: "Asian Times" <imtiaz@asiantimesusa.com>

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2 attachments



New Doc 2018-07-30 (1).pdf



New Doc 2018-07-30 (2).pdf

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Sent from my iPhone

Begin forwarded message:

**From:** saad khan <saadkfl@gmail.com>  
**Date:** July 30, 2018 at 3:20:14 PM EDT  
**To:** Imtiaz Mohammad <imtiaz@asiantimesusa.com>  
**Subject:** Notice of Appeal (Candidate #71771)

To Whom It May Concern,

Please find attached the formal "notice of appeal" in regards to the late reporting fine delivered July 10th, 2018.

Best,  
Saad Khan

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

July 30, 2018

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

To Whom It May Concern,

Please consider this letter as our "Notice of Appeal" for the fine levied on July 9<sup>th</sup>, 2018 in the amount of \$1,000.

Navigating the intricacies of financial reporting exposed the campaigns lack of experience in such matters, unsurprisingly since this is the candidates first time running for office, and first report. This, coupled with the fact that no letter was sent regarding the Treasurers PIN code to access the online reporting database, proved to be troublesome. When finally notified of late reporting, 4<sup>th</sup> of July added lack of mail, or communication with elections office.

Please advise as to next steps in the appeal process.

Sincerely,



Imtiaz Mohammad  
Candidate, FL State House District 97



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State  
DIVISION OF ELECTIONS

July 10, 2018

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

CAN 71771

Dear Mr. Mohammad:

The campaign treasurer's report that was due on June 29, 2018, was filed on July 9, 2018. By law, you are automatically assessed a late fine of \$1,000.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 10, 2018

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

CAN 71771

Dear Mr. Mohammad:

The campaign treasurer's report that was due on June 29, 2018, was filed on July 9, 2018. By law, you are automatically assessed a late fine of \$1,000.00.

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

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

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R.A. Gray Building, Room. 316  
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Tallahassee, Florida 32399-025011*

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 2, 2018

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

CAN 71771

Dear Mr. Mohammad:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 29, 2018.

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

cc: Muhammad Musharaf Khan, Treasurer



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

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

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

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/08/2018 To 06/22/2018 Report Type: P1

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,000.00
Loans	\$2,000.00
<i>Total Monetary</i>	\$4,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,954.01
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,954.01

(8) Other Distributions

Certification

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

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chaiman (PC/PTY Only)

X  
Signature

Name: Imtiaz Ahmad MohammadReport: 2018 P1Period: 06/08/2018 to 06/22/2018**\*\* Records in Filed Report \*\***

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	MOHAMMAD IMTIAZ	S		\$2,000.00
06/13/2018	8360 W. OAKLAND PARK BLVD. SUNRISE, FL 33351	LOA		
2	MFA PROPERTY INVESTMENTS, INC	B	MORTGAGE LENDER	\$1,000.00
06/15/2018	2124 SW 185TH AVE. MIRAMAR, FL 33029	CHE		
3	MED-HEALTH ENTERPRISES, INC	B	HEALTH CARE	\$1,000.00
06/18/2018	2225 SW 185TH AVE. MIRAMAR, FL 33039	CHE		

Name: Imtiaz Ahmad MohammadReport: 2018 P1Period: 06/08/2018 to 06/22/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/17/2018	CUTE PHOTO INC. 3686 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311	MON	PHOTOS FOR CAMPAIGN	\$137.79
2 06/22/2018	MARATHON GAS STATION 10160 W. OAKLAND PARK BLVD. SUNRISE BLVD., FL 33351	MON	GAS	\$34.40
3 06/13/2018	DIVISION OF ELECTION R.A. GRAY BUILDING ROOM # 316 TALLAHASSEE, FL 33345	MON	QUALIFYING FEE	\$1,781.82

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS**

Name: Imtiaz Ahmad Mohammad

Report: 2018 P1

Period: 06/08/2018 to 06/22/2018

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

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

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS**

Name: Imtiaz Ahmad Mohammad

Report: 2018 P1

Period: 06/08/2018 to 06/22/2018

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

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

## Queued Items for 2018-P1

Account: 71771

STR 097 Imtiaz Ahmad Mohammad

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	71771	7/5/2018 6:42:58 PM	7/5/2018 6:42:58 PM
Review Pending Report	Processing Complete	71771	7/5/2018 11:31:25 PM	7/5/2018 11:31:25 PM
Review Pending Report	Processing Complete	71771	7/6/2018 4:54:38 PM	7/6/2018 4:54:38 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:24:22 PM	7/6/2018 5:24:22 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:25:33 PM	7/6/2018 5:25:33 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:25:41 PM	7/6/2018 5:25:41 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:27:41 PM	7/6/2018 5:27:41 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:32:03 PM	7/6/2018 5:32:03 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:48:49 PM	7/6/2018 5:48:50 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:49:38 PM	7/6/2018 5:49:38 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:50:24 PM	7/6/2018 5:50:24 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:51:19 PM	7/6/2018 5:51:19 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:51:49 PM	7/6/2018 5:51:49 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:52:25 PM	7/6/2018 5:52:25 PM
Review Pending Report	Processing Complete	71771	7/6/2018 5:52:49 PM	7/6/2018 5:52:49 PM
File Pending Report	Processing Complete	71771	7/9/2018 4:00:47 PM	7/9/2018 4:00:51 PM
Review Filed Report	Processing Complete	71771	7/13/2018 7:07:09 PM	7/13/2018 7:07:09 PM



# Florida Department of State - Division of Elections

## Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Imtiaz Ahmad Mohammad

Name:

**Account:** 71771

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
7/27/2018	P3	7/27/2018						
7/13/2018	P2	7/13/2018						
6/29/2018	P1	7/9/2018	APP	10	\$1,000.00		\$1,000.00	\$0.00

Acct:

Type:

**HISTORY NOTES**  
Imtiaz Ahmad Mohammad - 71771

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
59498	7/9/2018 3:58:00 PM		NJTaylor
EFS pin for Muhammad Musharaf			
I gave the treasurer his PIN. 7/9/18 -njt			



# Electronic Filing System (EFS) Credential Request Form

RECEIVED

2018 JUL -9 PM 3:51

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

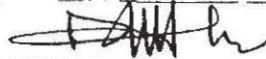
Use this form to request verification or reset of credentials for the Division of Election's EFS.

All fields are required to properly fulfill your request.

Name/Committee

IMTIAZ MOHAMMAD FOR DISTRICT 97

Signature (Required)



User Identification Number/Account Number (if known)

71771

Are you the:

Candidate/Chairperson

Treasurer

Deputy Treasurer

Check the Box for All Information Needed:

User ID #/Account #

Password

PIN

List below the individual the credentials may be released to:

Muhammad Musharraf Khan

Contact Phone Number:

786-486-3858

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

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

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

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



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

June 13, 2018

Imtiaz Ahmad Mohammad  
Candidate for State Representative District 97 (71771)  
8360 West Oakland Park Boulevard  
Suite #115  
Sunrise, Florida 33351

Dear Mr. Mohammad:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository informing us that you are changing the designation of office for which you are a candidate from State Senate District District 36 to State House District 97. The active candidate list has been updated to reflect this change.

Pursuant to Section 106.021(1)(a), Florida Statutes:

...if a candidate changes the designated office for which he or she is a candidate, the candidate must notify all contributors in writing of the intent to seek a different office and offer to return pro rata, upon their request, those contributions given in support of the original office sought. This notification shall be given within 15 days after the filing of the change of designation and shall include a standard form developed by the Division of Elections for requesting the return of contributions.

Enclosed is a Request for Return of Contribution (Form DS-DE 86). This form will assist you in complying with the above requirement.

If you have any questions, or if we may be of further assistance, please call (850) 245-6280.

Sincerely,

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

Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/jcs

Enclosure

### Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](http://dos.myflorida.com/elections/)



LED

18 JUN 12 AM 9:53

DIVISION OF ELECTIONS  
SECRETARY OF STATE

Florida Division of Elections  
R.A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, Florida 32399-0250  
DivElections@dos.myflorida.com

June 11, 2018

**To Whom it may concern,**

I have previously filed my papers to seek election for the Florida State Senate District 36. Please consider this letter as my request to re-designate the office I am seeking from Florida State Senate District 36 to Florida State house District 97.



Sincerely,  
Imtiaz Ahmad Mohammad.  
8360 West Oakland Park Blvd,  
Suite # 115,  
Sunrise, FL 33351



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

June 11, 2018

Imtiaz Ahmad Mohammad  
8360 West Oakland Park Boulevard, Suite #115  
Sunrise, Florida 33351

Dear Mr. Mohammad:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on June 8, 2018. Your name has been placed on the 2018 active candidate list.

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

Your first campaign treasurer's report will be due on **June 29, 2018**. The report will cover the period of June 1-22, 2018 (2018 P1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### **EFS Access**

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

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

**Identification Number:** 71771

### **Timely Filing**

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

#### **Division of Elections**

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



Imtiaz Mohammad  
June 11, 2018  
Page Two

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

### **Electronic Receipts**

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


### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/zjs

Enclosures

pc: Muhammad Musharaf Khan, Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF  
2018 JUN 14 AM 10:06  
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

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

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

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

IMTIAZ    AHMAD    MOHAMMAD

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

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

**4. Telephone**

(786 ) 486-9665

**5. E-mail address**

imtiaz@asiantimesusa.com

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

FL. HOUSE OF REPRESENTATIVE, DISTRICT 97

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

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

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

Write-In     No Party Affiliation     FLORIDA DEMOCRATIC Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**  
MUHAMMAD MUSHARAF KHAN

**11. Mailing Address**  
8651 NW 55th PL.

**12. Telephone**  
( 786 ) 486-3858

**13. City**  
CORAL SPRINGS

**14. County**  
BROWARD

**15. State**  
FLORIDA

**16. Zip Code**  
33067

**17. E-mail address**  
bepaki@aol.com

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

**19. Name of Bank**  
WELLS FARGO

**20. Address**  
17199 PINES BLVD.

**21. City**  
PEMBROKE PINES

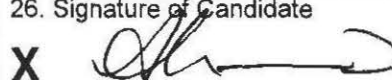
**22. County**  
BROWARD

**23. State**  
FLORIDA

**24. Zip Code**  
33027

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

**25. Date**  
06/13/2018

**26. Signature of Candidate**  


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

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

designated above as:     Campaign Treasurer     Deputy Treasurer.

06/13/2018  
Date

  
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

ED

18 JUN 12 AM 9:54

FLORIDA ELECTIONS  
SECRETARIAT OF STATE

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

**OFFICE USE ONLY**

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

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

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

IMTIAZ AHMAD MOHAMMAD

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SUITE # 115,  
SUNRISE, FL. 33351

**4. Telephone**

(786 ) 486-9665

**5. E-mail address**

imtiaz@asiantimesusa.com

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

FL. HOUSE OF REPRESENTATIVE, DISTRICT 97

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

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Write-In     No Party Affiliation     FLORIDA DEMOCRATIC Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

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**11. Mailing Address**

8651 NW 55th PL.

**12. Telephone**

( 786 ) 486-3858

**13. City**

CORAL SPRINGS

**14. County**

BROWARD

**15. State**

FLORIDA

**16. Zip Code**

33067

**17. E-mail address**

bepaki@aol.com

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

**19. Name of Bank**

CITI BANK

**20. Address**

16101 MIRAMAR PKWY,

**21. City**

MIRAMAR

**22. County**

BROWARD

**23. State**

FLORIDA

**24. Zip Code**

33027

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

**25. Date**

06/11/2018

**26. Signature of Candidate**

X 

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer.

06/11/2018

Date

X

  
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

ED

18 JUN 12 AM 9:54

FLORIDA ELECTIONS  
SECRETARIAT OF STATE

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

**OFFICE USE ONLY**

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

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

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

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

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

**4. Telephone**  
(786 ) 486-9665

**5. E-mail address**  
imtiaz@asiantimesusa.com

**6. Office sought** (include district, circuit, group number)  
FL. HOUSE OF REPRESENTATIVE, DISTRICT 97

**7. If a candidate for a nonpartisan office, check if applicable:**  
 My intent is to run as a Write-In candidate.

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

**10. Name of Treasurer or Deputy Treasurer**  
MUHAMMAD      MUSHARAF      KHAN

**11. Mailing Address**  
8651 NW 55th PL.

**12. Telephone**  
( 786 ) 486-3858

**13. City**  
CORAL SPRINGS

**14. County**  
BROWARD

**15. State**  
FLORIDA

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bepaki@aol.com

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**19. Name of Bank**  
CITI BANK

**20. Address**  
16101 MIRAMAR PKWY,

**21. City**  
MIRAMAR

**22. County**  
BROWARD

**23. State**  
FLORIDA

**24. Zip Code**  
33027

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

**25. Date**  
06/11/2018

**26. Signature of Candidate**

**X** 

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

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

designated above as:     Campaign Treasurer     Deputy Treasurer.

06/11/2018

Date

**X**



Signature of Campaign Treasurer or Deputy Treasurer



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

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

(PLEASE PRINT OR TYPE)

18 JUN -8 AM 9:55

SECRETARIAT OF STATE

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

**OFFICE USE ONLY**

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

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

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

IMTIAZ      AHMAD      MOHAMMAD

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

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

**4. Telephone**

(786 ) 486-9665

**5. E-mail address**

imtiaz@asiantimesusa.com

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

FLORIDA STATE SENATE, DISTRICT 36

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

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

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

Write-In     No Party Affiliation     FLORIDA DEMOCRATIC Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**  
MUHAMMAD MUSHARAF KHAN

**11. Mailing Address**

8651 NW 55th PL.

**12. Telephone**

( 786 ) 486-3858

**13. City**

CORAL SPRINGS

**14. County**

BROWARD

**15. State**

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bepaki@aol.com

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CITI BANK

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16101 MIRAMAR PKWY,

**21. City**

MIRAMAR

**22. County**

BROWARD

**23. State**

FLORIDA

**24. Zip Code**

33027

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**25. Date**

06/07/2018

**26. Signature of Candidate**

**X** 

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

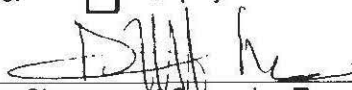
I, MUHAMMAD MUSHARAF KHAN, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

06/07/2018

Date

**X**



Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY


18 JUN 12 AM 9:53

LEWIS & CLARK ELECTIONS  
SECRETARY OF STATE

I, IMTIAZ AHMAD MOHAMMAD,

candidate for the office of FL. HOUSE OF REPRESENTATIVE, DISTRICT 97 ;

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

X   
\_\_\_\_\_  
Signature of Candidate

06/11/2018  
Date

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