

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Mohammad Islam

Case No.: FEC 20-069

TO: Mohammad Islam
1004 Biarritz Drive, # 3
Miami Beach, FL 33141

Miami Beach Clerk's Office
1700 Convention Center Drive
Miami Beach, FL 33139

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 at 8:30 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 9, 2020

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-20-069

NAME: **MOHAMMED ISLAM**

DATE APPEAL RECEIVED: 03/04/2020

DATE REPORT DUE:02/03/2020 (2019 TR)

DATE OF ELECTRONIC RECEIPT:03/03/2020

DATE FILING OFFICER RECEIVED REPORT: 03/03/2020

NUMBER OF DAYS LATE: 29

AMOUNT OF FINE:\$999.20

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$3,996.80

DATE OF FIRST NOTIFICATION: 02/04/2020 (Failure to File Ltr)

SUMMARY: Mohammed Islam was a candidate for Miami Beach Commissioner, Group 6 in the 2020 elections. Mr. Islam was his own treasurer.

Mohammed Islam is appealing the fine claiming that he submitted his termination report on the 27th of January 2020, however, it did not go through. According to Mr. Islam, he traveled to Bangladesh on the 28th and did not return until February 27th. He states that he contacted the City Clerk's office after receiving an email in February about the late report and asked them to hold the report until he returned home. Mr. Islam also states that he had medical appointments on March 2nd and was not able to file the report in office until March 3rd. He requests a waiver of the fine.

- The 2019 TR Original Report covers the period from 11/01/19-11/30/19; it was due on 02/03/20.
- The 2019 TR Report shows that it was filed on 03/03/20.
- Mohammad Islam reported receiving zero contributions, while making 6 expenditures.
- The Miami Beach City Clerk's office provided emails pertaining to Mr. Islam's 2019 TR report.

PRIOR CASES: None.



Late Termination Report FineMohammed Islam to: fec 03/04/2020 11:53 AM

From: "Mohammed Islam" <mohammedislam1960@gmail.com>

To: fec@myfloridalegal.com

History:

This message has been forwarded.

2 Attachments



image001.jpg Late Termination Report Fine Islam.pdf

Hello,

My name is Mohammed Rafiqul Islam I was candidate of Miami beach commissioner group 6. I submitted my termination report on 27th. January 20 but unfortunately termination letter don't go through properly & I travel to Bangladesh on 28th. January (out of country). On 3rd. February I received email from city of Miami beach, Mr.regis mention to me that my termination letter is not went through then right away I called from overseas country & requested him to hold it until I back to home. So I back on 27th. February & reported to him. I had a appointment with doctor in Jackson hospital on 2nd. March whole day I was there. Finally 3rd. March morning I been in the city clark office & submitted termination report. It's taken huge time. Mr. Regis find some issue that why it doesn't go through properly. By the by in my campaign was donations free. All the money my personal finance.

In this circumstances, please waive the fines (completely) & give me a chance to keep me out of trouble.

Thanks.

Mohammed Islam

#786 303 3407

[Email:mohammedislam1960@gmail.com.](mailto:mohammedislam1960@gmail.com)

----- Forwarded message -----

From: **Barbou, Regis** <RegisBarbou@miamibeachfl.gov>

Date: Wed, Mar 4, 2020, 8:29 AM

Subject: Late Termination Report Fine

To: Mohammed Islam <mohammedislam1960@gmail.com>

Cc: Granado, Rafael <RafaelGranado@miamibeachfl.gov>

Good morning, Mr. Islam,

Please see attached document regarding your late Termination Report.

Respectfully,

Cropped-for-E-signature-
MiamiBeachLogo_Green250px

Regis Barbou, MPA

Office Associate V – Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

<https://www.miamibeachfl.gov/city-hall/city-clerk/>

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

 *Please print only if necessary.*

Barbou, Regis

From: Barbou, Regis
Sent: Wednesday, March 4, 2020 8:29 AM
To: Mohammed Islam
Cc: Granado, Rafael
Subject: Late Termination Report Fine
Attachments: Late Termination Report Fine Islam.pdf

Good morning, Mr. Islam,

Please see attached document regarding your late Termination Report.

Respectfully,

MIAMIBEACH

Regis Barbou, MPA

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov
Office of the City Clerk
Rafael E. Granado
Tel: 305--673-7411 Fax: 786-394-4127

Email: CityClerk@miamibeachfl.gov

March 3, 2020

Mohammed Islam
1004 Biarritz Drive; #3
Miami Beach, FL 33141

RE: Late Termination Report Fine

Dear Mr. Islam:

This letter is to inform you that your Termination Report was due on February 3, 2020, but was received electronically on March 3, 2020.

Pursuant to Florida Statute §106.07(8)(b), upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. For reports required under §106.141(8), the fine is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Your fine will be \$999.20. The breakdown of your fine is as follows; your report is deemed to be late by 29 days, and will be fined \$50 for each of those days for a total of \$1,450. However, because the fine may not exceed 25 percent of the total receipts or expenditures, whichever is greater, your fine, therefore, is \$999.20. Payment of this fine shall be made payable to: "The City of Miami Beach" within 20 days after receipt of the notice of payment due at the Office of the City Clerk, 1700 Convention Center Drive, Miami Beach, Florida 33139. **Such fine shall be paid only from personal funds of the candidate.**

Any candidate may appeal or dispute a fine, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in §106.265(2) when determining the amount of a fine, if any, to be waived. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the candidate shall, within the 20-day period, notify the filing officer in writing of his or her

intention to bring the matter before the commission. The Florida Elections Commission can be reached at (850)922-4539, fec@myfloridalegal.com, or 107 at West Gaines Street, Collins Building, Ste. 224, Tallahassee, FL 32399-1050.

Respectfully,



Rafael E. Granado
City Clerk
REG/rb

Barbou, Regis

From: Barbou, Regis
Sent: Friday, February 28, 2020 10:09 AM
To: Mohammed Islam
Cc: Granado, Rafael; Hatfield, Liliam
Subject: RE: REMINDER: Termination Report

Good morning, Mr. Islam,

I hope you had safe travels. Please remember to submit your Termination Report as soon as possible.

Thank you,
Regis

From: Mohammed Islam <mohammedislam1960@gmail.com>
Sent: Wednesday, February 19, 2020 12:24 PM
To: Barbou, Regis <RegisBarbou@miamibeachfl.gov>
Cc: Granado, Rafael <RafaelGranado@miamibeachfl.gov>; Hatfield, Liliam <LiliamHatfield@miamibeachfl.gov>
Subject: Re: REMINDER: Termination Report

[THIS MESSAGE COMES FROM AN EXTERNAL EMAIL - USE CAUTION WHEN REPLYING AND OPENING LINKS OR ATTACHMENTS]

Will do, thank you. Still I am outside the country . I will be back on 27th. February than I will contact with you.

On Wed, Feb 19, 2020, 8:55 PM Barbou, Regis <RegisBarbou@miamibeachfl.gov> wrote:

Good morning, Mr. Islam,

This is a reminder to please submit your Termination Report as soon as possible.

Thank you,

Regis

Barbou, Regis

From: Barbou, Regis
Sent: Wednesday, February 19, 2020 9:55 AM
To: Mohammed Islam
Cc: Granado, Rafael; Hatfield, Liliam
Subject: REMINDER: Termination Report

Good morning, Mr. Islam,

This is a reminder to please submit your Termination Report as soon as possible.

Thank you,

Regis

MIAMIBEACH

Regis Barbou, MPA

Office Associate V – Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

<https://www.miamibeachfl.gov/city-hall/city-clerk/>

We are committed to providing excellent public service and safety to all who live, work and play in our vibrant, tropical, historic community.

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Barbou, Regis

From: Barbou, Regis
Sent: Tuesday, February 4, 2020 2:10 PM
To: Mohammed Islam
Cc: Granado, Rafael
Subject: Notice of Late Termination Report
Attachments: Notice of Late Termination Report Islam.pdf

Good afternoon, Mr. Islam,

Please see the attached document regarding your late Termination Report.

Respectfully,
Regis

MIAMIBEACH

Regis Barbou, MPA

Office Associate V – Office of the City Clerk

1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov
Office of the City Clerk
Rafael E. Granado
Tel: 305--673-7411 Fax: 786-394-4127

Email: CityClerk@miamibeachfl.gov

February 4, 2020

Mohammed Islam
1004 Biarritz Drive; #3
Miami Beach, FL 33141

RE: Notice of Late Report

Dear Mr. Islam:

This letter is to inform you that we did not receive your Termination Report, which was due on February 3, 2020.

Pursuant to Florida Statute §106.07(8)(b), upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine shall be \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Such fine shall be paid only from personal funds of the candidate.

Please submit your Termination Report as soon as possible.

Respectfully,



Rafael E. Granado
City Clerk

REG/rb

Barbou, Regis

From: Barbou, Regis
Sent: Friday, November 8, 2019 9:25 AM
To: Mohammed Islam
Cc: Granado, Rafael; Hatfield, Liliam; Barbou, Regis
Subject: Termination Report (TR)
Attachments: Islam TR.pdf

Good morning, Mr. Islam,

Please see attached document regarding your upcoming Termination Report.

For your convenience, please click [HERE](#) to view Florida Statute Section 106.141, which among other things details how the disposition of funds is to occur.

If you have any questions, please do not hesitate to contact me.

Respectfully,

MIAMI BEACH

Regis Barbou, MPA

Office Associate V – Office of the City Clerk


1700 Convention Center Drive, Miami Beach, FL 33139

Tel: 305.673.7411

Tel: 305.673.7000 Ext. 26578

<https://www.miamibeachfl.gov/city-hall/city-clerk/>

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov
Office of the City Clerk
Rafael E. Granado
Tel: 305-673-7411 Fax: 786-394-4127

Email: RafaelGranado@miamibeachfl.gov

November 6, 2019

Mohammed Rafiqul Islam
1004 Biarritz Drive; #3
Miami Beach, FL 33141

RE: Termination Report (TR)

Dear Mr. Islam:

Thank you for your interest in serving as a City of Miami Beach public official. Enclosed you will find information to assist you in concluding your campaign.

Disposition of Funds:

For your convenience, attached is a copy of Section 106.141 Florida Statutes, which among other things details how disposition of funds is to occur.

Pursuant to Section 106.141, Florida Statutes, subsection (2), "Any candidate required to dispose of funds pursuant to this section may, before such disposition, be reimbursed by the campaign, in full or in part, for any reported contributions by the candidate to the campaign."

Subsection (4)(a) states that any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.
2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code.
3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
4. Give the funds that have not been spent or obligated to be deposited in the City of Miami Beach's general fund.

Final Campaign Report:

The Termination Report (TR), covering the period from November 1, 2019 to February 3, 2020, or the date you dispose of all funds on deposit in your campaign account, whichever is earliest, must be filed electronically on or before February 3, 2020. The submission process is the same as the previous Campaign Treasurer's Reports you submitted.

Records Retention:

Pursuant to Section 106.06(3) Florida Statutes, "Accounts kept by a campaign treasurer of a candidate shall be preserved by the campaign treasurer for a number of years equal to the term of office of the office to which the candidate seeks election." In your case, four years.

The Office of the City Clerk strives to provide excellent service to all candidates. If you have any suggestion on how our services could be improved, please be sure to let me know.

If you have any questions, please do not hesitate to contact me at 305.673.7411.

Respectfully,

A handwritten signature in black ink, appearing to be 'R. Granado', written over a faint horizontal line.

Rafael E. Granado
City Clerk

Enclosure

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Mohammed Rafiqul Islam
 Name
 (2) 1004 Biarritz Drive; #3
 Address (number and street)
Miami Beach, FL 33141
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1200651]

Submitted on:
 3/3/2020 11:46:37 (eastern)

Check here if address has changed

(3) ID Number: 55

(4) Check appropriate box(es):

- Candidate Office Sought: Commissioner Group VI
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 11 / 1 / 2019 To 11 / 30 / 2019 Report Type: TR

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 0 . 00

Loans \$, , 0 . 00

Total Monetary \$, , 0 . 00

In-Kind \$, , 0 . 00

(7) Expenditures This Report

Monetary Expenditures \$, 3 , 996 . 80

Transfers to Office Account \$, , 0 . 00

Total Monetary \$, 3 , 996 . 80

(8) Other Distributions

\$, , 0 . 00

(9) TOTAL Monetary Contributions To Date

\$, 8 , 367 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 8 , 367 . 00

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X

 Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X

 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Mohammed Rafiqul Islam (2) I.D. Number 55

11/1/2019 through 11/30/2019

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Mohammed Rafiqul Islam

(2) I.D. Number 55

11/1/2019 through 11/30/2019

(3) Cover Period 11/1/2019 through 11/30/2019

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/14/2019 / /	Islam, Mohammed Rafiqul 1004 Biarritz drive #3 Miami beach, Fl 33141	close the account.	RM		\$449.00
1					
11/1/2019 / /	Mora, Eliza 774 81st Street Miami Beach, FL 33141	campaign services	MO		\$900.00
2					
11/1/2019 / /	Turen, Robert 776 81st Street Miami Beach, FL 33141	campaign services	MO		\$900.00
3					
11/1/2019 / /	Sanchez, Ariel 1004 Biarritz Drive. Apt 2 Miami Beach, FL 33141	campaign services	MO		\$900.00
4					
11/5/2019 / /	Publix Supermarket, 6876 Collins Avenue Miami Beach, FL 33141	miscellaneous food expenses	MO		\$785.00
5					
11/5/2019 / /	City National Bank, 300 71st Street Miami Beach, FL 33141	bank service fee	MO		\$62.80
6					
/ /					
/ /					

CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Mohammed Rafiqul Islam
 Name
 (2) 1004 Biarritz Drive; #3
 Address (number and street)
Miami Beach, FL 33141
 City, State, Zip Code

OFFICE USE ONLY
 ONLINE SUBMISSION
 [1200656]
 Submitted on:
 3/3/2020 11:57:17 (eastern)

Check here if address has changed

(3) ID Number: 55

(4) Check appropriate box(es):

- Candidate Office Sought: Commissioner Group VI
- Political Committee (PC)
- Electioneering Communications Org. (ECO) Check here if PC or ECO has disbanded
- Party Executive Committee (PTY) Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) Report Identifiers

Cover Period: From 11 / 1 / 2019 To 11 / 30 / 2019 Report Type: TR

Original Amendment Special Election Report

(6) Contributions This Report

Cash & Checks \$, , 00 . 00

Loans \$, , 00 . 00

Total Monetary \$, , 00 . 00

In-Kind \$, , 00 . 00

(7) Expenditures This Report

Monetary Expenditures \$, , 00 . 00

Transfers to Office Account \$, , 00 . 00

Total Monetary \$, , 00 . 00

(8) Other Distributions

\$, , 00 . 00

(9) TOTAL Monetary Contributions To Date

\$, 8 , 367 . 00

(10) TOTAL Monetary Expenditures To Date

\$, 8 , 367 . 00

(11) 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:

(Type name)

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X
 Signature

(Type name)

Candidate Chairperson (only for PC and PTY)

X
 Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Mohammed Rafiqul Islam (2) I.D. Number 55

11/1/2019 11/30/2019

(3) Cover Period / / through / / (4) Page 1 of 0

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Mohammed Rafiqul Islam

(2) I.D. Number 55

(3) Cover Period 11/1/2019 through 11/30/2019

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
11/14/2019 / /	Islam, Mohammed Rafiqul 1004 Biarritz drive #3 Miami beach, Fl 33141	close the account.	RM	Delete	\$449.00
1					
11/14/2019 / /	Islam, Mohammed Rafiqul 1004 Biarritz drive #3 Miami beach, Fl 33141	close the account.	MO	Add	\$449.00
2					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

The following financial reports are available:

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions
M06 (6/1/2019 - 6/30/2019)	\$500.00	\$0.00	\$0.00
M07 (7/1/2019 - 7/31/2019)	\$2,000.00	\$0.00	\$1,024.20
M08 (8/1/2019 - 8/31/2019)	\$1,660.00	\$0.00	\$934.00
G01 (9/1/2019 - 10/4/2019)	\$1,482.00	\$0.00	\$1,482.00
G01 (9/1/2019 - 10/4/2019) Amended	\$0.00	\$0.00	\$0.00
G02 (10/5/2019 - 10/18/2019)	\$1,075.00	\$0.00	\$0.00
G03 (10/19/2019 - 10/31/2019)	\$1,200.00	\$0.00	\$930.00
TR (11/1/2019 - 11/30/2019)	\$0.00	\$0.00	\$3,996.80
TR (11/1/2019 - 11/30/2019) Amended	\$0.00	\$0.00	\$0.00
TR (11/1/2019 - 11/30/2019) Amended	\$0.00	\$0.00	\$-450.00

Select Language ▼

Powered by  Google Translate

Candidate: Mohammed Rafiqul Islam

Office: Commissioner Group VI

 Show only financial reports (Hides bio)

Available reports...

M06 7/10/2019
 M07 8/12/2019
 M08 9/10/2019
 G01 10/11/2019
 G01 10/11/2019
 G02 10/25/2019
 G03 11/1/2019
 TR 2/3/2020
 TR 2/3/2020
 TR 2/3/2020

Contact Information

Address 1004 Biarritz Drive
 #3
 Miami Beach, FL - 33141
Email mohammedislam1960@gmail.com
Phone 786.303.3407

The following financial reports are available:

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions
M06 (6/1/2019 - 6/30/2019)	\$500.00	\$0.00	\$0.00
M07 (7/1/2019 - 7/31/2019)	\$2,000.00	\$0.00	\$1,024.20
M08 (8/1/2019 - 8/31/2019)	\$1,660.00	\$0.00	\$934.00
G01 (9/1/2019 - 10/4/2019)	\$1,482.00	\$0.00	\$1,482.00
G01 (9/1/2019 - 10/4/2019) Amended	\$0.00	\$0.00	\$0.00
G02 (10/5/2019 - 10/18/2019)	\$1,075.00	\$0.00	\$0.00
G03 (10/19/2019 - 10/31/2019)	\$1,200.00	\$0.00	\$930.00

Report View Transactions	Monetary Contributions	In-Kind Contributions	Expenditures and Distributions
TR (11/1/2019 - 11/30/2019)	\$0.00	\$0.00	\$3,996.80
TR (11/1/2019 - 11/30/2019) Amended	\$0.00	\$0.00	\$0.00
TR (11/1/2019 - 11/30/2019) Amended	\$0.00	\$0.00	\$-450.00

Candidate qualifying forms and miscellaneous documents

DS-DE_9

DS-DE_9-1

DS-DE_84

Qualifying_Papers

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
2019 JUN 13 AM 11:02

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)

MOHAMMED RAFI QUL ISLAM

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

1004, Biarritz Drive #3
Miami Beach, FL-33141

4. Telephone

(786) 303-3407

5. E-mail address

mohammedIslam1960@gmail.com

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

Group -6 (Commission)

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 _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

MOHAMMED R. ISLAM

11. Mailing Address

1004, Biarritz Drive #3

12. Telephone

(786) 303-3407

13. City

Miami Beach

14. County

Dade

15. State

FL-

16. Zip Code

33141

17. E-mail address

mohammedIslam1960@gmail.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

city National Bank

20. Address

300, 71st Street, Miami Beach.

21. City

Miami Beach

22. County

Dade

23. State

FL-

24. Zip Code

33141

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

June 13th, 2019,

26. Signature of Candidate

X tiZiC

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

I, MOHAMMED RAFI QUL ISLAM, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

06/13/2019
Date

X

tiZiC

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)

RECEIVED

2019 JUN -7 AM 10:15

MIAMI BEACH
OFFICE OF THE CITY CLERK

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)

MOHAMMED RAFIQUL ISLAM

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

1004, BIARRITZ DRIVE #3 MIAMI BEACH FL- 33141

4. Telephone

(786) 303 3407

5. E-mail address

mohammed.islam1960@gmail.com

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

Group-6 (commission)

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 _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

MOHAMMED R. ISLAM

11. Mailing Address

1004, BIARRITZ DRIVE #3, MIAMI

12. Telephone

(786) 303-3407

13. City

MIAMI BEACH

14. County

DADE

15. State

FL

16. Zip Code

33141

17. E-mail address

mohammed.islam1960@gmail.com

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

19. Name of Bank

J.P. CHASE BANK

20. Address

1025, 71ST, STREET, Normandy Isle Branch

21. City

Miami Beach

22. County

Dade

23. State

Florida

24. Zip Code

33141

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

June 7th, 2019.

26. Signature of Candidate

X *HIKIC*

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

I, MOHAMMED RAFIQUL ISLAM, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

06/07/2019
Date

X *HIKIC*
Signature of Campaign Treasurer or Deputy Treasurer