

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Hindu American PAC of Florida

Case No.: FEC 24-450

TO: Shekar Reddy, Chair
12301 Southwest 1st Street
Plantation, FL 33325

Division of Elections
500 S. Bronough Street
RA Gray Building, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (AUTOMATIC FINES (AF))

A hearing will be held in this case before the Florida Elections Commission on, **August 19, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting via Webinar link: <https://register.gotowebinar.com/register/3863768971242962781> and Webinar ID 748-293-987.**

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
July 28, 2025

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.

STAFF MEMORANDUM

This matter is scheduled as an appeal of an automatic fine imposed by the Division of Elections (“Division” or “Filing Officer”) against Hindu American PAC of Florida (“Appellant”) following the late filing of the 2024 D1 Report pursuant to Section 106.07(8), Florida Statutes.

Appellant is a political committee currently registered with the Division. Appellant’s 2024 D1 Report was due on October 26, 2024. On October 25, 2024, one (1) day early, Appellant submitted a waiver of the 2024 D1 Report pursuant to Section 106.07(7), Fla. Stat. On October 28, 2024, Appellant filed the 2024 D1 Report under Section 106.07(1), Fla. Stat. The report reflected one (1) expenditure totaling \$2,250.00. Pursuant to Section 106.07(8)(b), Fla. Stat., the Division assessed a fine of \$562.50 based on twenty-five (25) percent of the committee’s expenditures.

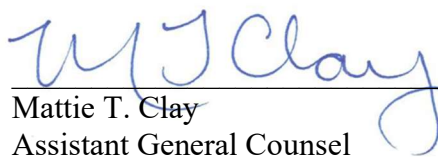
The Commission’s objective for automatic fine appeals is to determine whether the aggrieved party’s report was timely filed and, if not, whether the party demonstrated unusual circumstances—or other circumstances beyond the party’s control—that directly caused the report to be late. Florida Administrative Code Rule 2B-1.005(3); § 106.07(8)(c), Fla. Stat.; *Candidate and Campaign Treasurer Handbook* (2022), page 74. Unusual circumstances are rare or sudden events that directly prevented the party from timely filing. Fla. Admin. Code R. 2B-1.0055(1). Examples of unusual circumstances include natural disasters and emergencies; death, illness, disability, or necessary surgery of the candidate, treasurer, or immediate family thereof; and unanticipated technological failures. Most of the subsections enumerate corroborative evidence that the aggrieved party needs to provide for the claim, such as a newspaper article, death certificate, or a physician’s certification on professional letterhead. Fla. Admin. Code R. 2B-1.0055(1)(a)-(d). The Division’s Advisory Opinion, DE 91-02 (1991), specifies that, “before the

FEC may label these occurrences as ‘unusual circumstances,’ the FEC must determine that the persons involved took all steps necessary to ensure that a timely report was filed.”

The submission at issue before the Commission is the 2024 D1 Report filed on October 28, 2024, which discloses one (1) expenditure, rather than the notice of no report filed on October 25, 2024. Campaign reports contain all contributions received and all expenditures made during a reporting period. § 106.07(1) and (4), Fla. Stat. A committee with no activity may waive the required report for a specified period under Section 106.07(7), Fla. Stat., but must notify the filing officer in writing that “no report is being filed.” *Handbook*, page 54. Committees registered with the Division do so by selecting the “waiver” option in the Division’s Electronic Filing System (“EFS”). § 106.0705(2)(a); *Candidate EFS User’s Guide*, page 13; *Handbook*, page 54. A waiver filed pursuant to Section 106.07(7), Fla. Stat., is not a report but a notice stating that no report has been filed due to no reportable activity; however, the Commission may choose to consider a party’s reasons for filing a waiver under mitigating and aggravating circumstances as outlined in Section 106.265(3), Fla. Stat.

Rule 2B-1.005(2), Fla. Admin. Code, specifies that the appealing party has twenty (20) days from acceptance of the appeal to submit any documents supporting the appeal. Appellant timely submitted an initial statement with EFS attachments. While the Commission may consider subsequent supplemental documents no later than five (5) business days before the hearing, i.e., August 12, 2025, the record currently reflects that the 2024 D1 Report was not timely filed.

Respectfully submitted by,


Mattie T. Clay
Assistant General Counsel
Florida Elections Commission

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC 24-450

NAME: **HINDU AMERICAN PAC OF FLORIDA**

DATE APPEAL RECEIVED: 11/25/2024

DATE REPORT DUE: 10/26/2024 (2024 D1)

DATE OF ELECTRONIC RECEIPT: 10/28/2024

NUMBER OF DAYS LATE: 2

AMOUNT OF FINE: **\$562.50**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$2,250.00

DATE OF FIRST NOTIFICATION: 11/13/2024 (Fine Ltr)

SUMMARY: Hindu American PAC of Florida is a political committee (PC) registered with the State of Florida. The PC's chair is Shekar Reddy, and its treasurer is Rajesh Verma.

The PC is appealing the fine due to the bank's posting date. According to the treasurer, Rajesh Verma, the committee issued an expenditure check for \$2,250.00 on October 25th and checked the bank's online account information at 5 p.m. to see if any contributions or expenditures were posted. Seeing nothing, they submitted a waiver for the reporting period. On October 28th, they discovered that the check posted on the 25th. The committee immediately updated the activity. They request a waiver of the fine due to circumstances.

- The 2024 D1 Original Report covers the period from 10/19/24-10/25/24; it was due on 10/26/24.
- The 2024 D1 Queued Transaction Report shows that it was created and filed on 10/25/24.¹
- Hindu American PAC of Florida reported receiving zero contributions while making 1 expenditure.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 10/25/24. A waiver is not a report. On 10/28/24, the committee filed a report showing \$2,250.00 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Hindu American PAC of Florida's 2024 D1 Report.

PRIOR CASES: NONE.

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.

December 13, 2024

Hindu American PAC of Florida
12301 Southwest 1st Street
Plantation, FL 33325

Email: FEC@myfloridalegal.com

Ms. Donna Ann Malphurs
Agency Clerk
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee FL 32399-0150

Re: Appeal – Case No FEC 24-450 Campaign Treasurer’s Report, Due 10/26/24 (2024 D1)

Dear Ms. Malphurs:

Thank you for your letter, dated December 5, 2024, received at our address on December 10, 2024, asking me to confirm Rajesh Verma, Treasurer of the Hindu American PAC of Florida, as my designee to file an appeal in the aforementioned Case, No. FEC 24-450.

Please consider this signed letter from me, designating Rajesh Verma as my representative to appeal, requesting waiver of \$562.50 fine for filing an amendment on October 28, 2024, instead of October 26, 2024, due to Bank’s posting date.

I thank you for your understanding and kind consideration in this matter. Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Shekar Reddy', followed by a long horizontal line extending to the right.

Shekar Reddy, Chair
Hindu American PAC of Florida
(954) 895-1947

From: [Donna Malphurs](#) on behalf of [Florida Elections Commission](#)
To: [Br"Axeton Wims](#)
Subject: Fw: PAC 80795 - Appeal for Late Filing Fine
Date: Tuesday, November 26, 2024 4:04:24 PM
Attachments: [Appeal PAC 80795.pdf](#)

----- Forwarded by Donna Malphurs/OAG on 11/26/2024 04:04 PM -----

From: <rajvdavie@gmail.com>
To: <fec@myfloridalegal.com>
Cc: <Donna.Brown@dos.myflorida.com>, <efs@dos.state.fl.us>
Date: 11/25/2024 01:43 PM
Subject: PAC 80795 - Appeal for Late Filing Fine

This Message Is From an Untrusted Sender

You have not previously corresponded with this sender.

Dear Mr. Vaccaro:

The Hindu American PAC, ID 80795, has been levied a fine of \$562.50 for late filing of report 2024 D1, which was due on October 26, 2024. The report was originally filed within time but amended on October 28, 2024, due to discrepancy in check posting by our Bank. There was an expenditure (check) in the amount of \$2,250, dated October 25, 2024, that didn't show up on our account portal until after the time of report submission. This was immediately corrected and an amendment filed on October 28, 2024. Hence the late filing and the fine.

Please be advised that when we file the reports, we follow the Bank's records and postings. We are a relatively small PAC with volunteers only and still learning the fine points. This late filing was an honest mistake with no intention to hide anything or misrepresent any facts.

Therefore, we are requesting waiver of \$562.50 fine. Our formal request for fine waiver is attached.

I thank you for your understanding and kind consideration in this matter. Please do not hesitate to contact me if you have any questions.

Thankfully,
Rajesh Verma, Treasurer
Hindu American PAC of Florida
80795
(954) 448-9056

November 22, 2024

Hindu American PAC of Florida
12301 Southwest 1st Street
Plantation, FL 33325

Sent: Regular US Mail
Email: fec@myfloridalegal.com
Fax: (850) 921-0783

Tim Vaccaro, Executive Director
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee FL 32399-0150

Re: Appeal - Late Filing Fine of \$562.50 for Filing Amendment Past Deadline. PAC 80795

Dear Mr. Vaccaro:

The Hindu American PAC of Florida would like to appeal and request waiver of \$562.50 fine for filing an amendment on October 28, 2024, instead of October 26, 2024 (Enclosure 1) due to Bank's posting date.

Please be advised that we filed for Waiver of report on October 25, 2024, at 5:19:19 PM, which was due on October 26, 2024 (Enclosure 2). We had issued an expenditure check for \$2,250 on October 25, 2024, around 11 AM. We checked with our Bank's online account information at 5 PM to see if any contributions or expenses were posted. Seeing none, we filed the Waiver report as I was preparing for an out-of-town trip with limited internet access. Also, I assumed that since October 26, 2024, was a Saturday, there would not be any new contribution or expense posting by the Bank.

When I checked the Bank postings on October 28, 2024, I noticed that the \$2,250 check issued on October 25, 2024, was shown posted for the same date. Without further delay, I immediately filed for an Amended report the same day at 4:29:33 PM (Enclosure 3). In my earlier conversations with the Division of Elections (DOE) staff, I was told that as long as the report was filed on the due date, amendments could be filed later. After getting the letter of \$562.50 fine, I now realize that I misinterpreted the DOE staff's guidance.

When I spoke with the Bank about the posting not showing up on October 25, 2024, but appearing later for the same date, I was told that their check clearing is done late in the night and is posted the following day but the date of the deposit remains the same. Again, this was something new for us.

When we file the reports, we follow the Bank's records and postings. We were unaware of the Bank procedures about clearing and postings. We are a relatively small PAC with volunteers only and still learning the fine points. This late filing was an honest mistake with no intention to hide anything or misrepresent any facts. Therefore, we are requesting waiver of \$562.50 fine.

I thank you for your understanding and kind consideration in this matter. Please do not hesitate to contact me if you have any questions.

Sincerely,



Rajesh Verma, Treasurer
Hindu American PAC of Florida
(954) 448-9056

Copy: Florida Division of Elections

**** Report has been Filed ****

Enclosure 2

ID: **80795** Name: **Hindu American PAC of Florida****Report: 2024 - D1 - 59**Print Date: **10/25/2024 5:19:19 PM**

Election: 2024 General Election

Covers: 10/19/2024-10/25/2024

Due: 10/26/2024 ✓



Amended



Waiver

Filed: **10/25/2024 5:19:19 PM** ✓File Status: **Submitted Report for Filing**

Reviewed:

Review Status: **Not 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: Right Click Mouse and Select 'Print'[Go to Filed Report List](#)

**** Report has been Filed ****

Enclosure 3

ID: **80795** Name: **Hindu American PAC of Florida**

Report: 2024 - D1 - 59

Print Date: **10/28/2024 4:29:33 PM**

Election: 2024 General Election

Covers: 10/19/2024-10/25/2024

Due: 10/26/2024 ✓



Amended



Waiver

Filed: **10/28/2024 4:29:33 PM** ✓

File Status: **Submitted Report for Filing**

Reviewed: **10/28/2024**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

Number of Detail Records

Contributions: 0

Expenditures: 1 ✓

Fund Transfers: 0

Distributions: 0

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

November 13, 2024

Shekar Reddy, Chairperson
Hindu American PAC of Florida
12301 Southwest 1st Street
Plantation, FL 33325-3325

PAC 80795

Dear Mr. Reddy:

The campaign treasurer's report that was due on October 26, 2024, was filed on October 28, 2024. By law, you are automatically assessed a late fine of \$562.50.

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

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

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

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

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

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

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

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

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

- (1) Hindu American PAC of Florida (2) 80795
Candidate, Committee or Party Name I.D. Number
- (3) 12301 Southwest 1st Street Plantation FL 33325
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☐ Candidate (office sought):
☒ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 10/19/2024 To 10/25/2024 Report Type: D1
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,250.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,250.00

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

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

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Hindu American PAC of Florida

Report: 2024 D1

Period: 10/19/2024 to 10/25/2024

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Hindu American PAC of Florida

Report: 2024 D1

Period: 10/19/2024 to 10/25/2024

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 10/25/2024	KAMAL RAKESH 9909 COLLINS AVENUE BAL HARBOUR, FL 33154	MON	FOR SNACKS FOR MEET AND GREET EVENTS FOR CANDIDATES RUNNING FOR VARIOUS ELECTED OFFICES	\$2,250.00 ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Hindu American PAC of Florida

Report: 2024 D1

Period: 10/19/2024 to 10/25/2024

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

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

Name: Hindu American PAC of Florida

Report: 2024 D1

Period: 10/19/2024 to 10/25/2024

** Records in Filed Report **

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

Queued Items for 2024-D1

Account: **80795****Hindu American PAC of Florida**

Rpt Seq: 59

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	80795	10/25/2024 5:18:53 PM	10/25/2024 5:18:53 PM
File Pending Report	Processing Complete	80795	10/25/2024 5:19:19 PM	10/25/2024 5:19:19 PM
Amend Filed Report	Processing Complete	80795	10/28/2024 12:19:43 PM	10/28/2024 12:19:43 PM
Review Pending Report	Processing Complete	80795	10/28/2024 4:29:02 PM	10/28/2024 4:29:02 PM
File Pending Report	Processing Complete	80795	10/28/2024 4:29:34 PM	10/28/2024 4:29:34 PM


[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Hindu American PAC of FloridaName: **Account:** 80795Election: Acct: Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/1/2024	G6	11/1/2024						
10/31/2024	D6	10/30/2024						
10/30/2024	D5	10/29/2024						
10/29/2024	D4	10/28/2024						
10/28/2024	D3	10/28/2024						
10/27/2024	D2	10/27/2024						
10/26/2024	D1	10/25/2024	APP	0	\$562.50		\$562.50	\$0.00
10/25/2024	G5	10/19/2024						
10/18/2024	G4A	10/14/2024						
10/11/2024	G4	10/11/2024						
10/4/2024	G3A	10/2/2024						
9/27/2024	G3	9/26/2024						
9/20/2024	G2A	9/18/2024						
9/13/2024	G2	9/12/2024						
9/6/2024	G1A	9/5/2024						
8/30/2024	G1	8/30/2024						
8/23/2024	P7A	8/21/2024						
8/16/2024	P7	8/15/2024						
8/9/2024	P6	8/8/2024						
8/2/2024	P5	8/1/2024						
7/26/2024	P4	7/26/2024						
7/19/2024	P3	7/19/2024						
7/12/2024	P2A	7/5/2024						
7/5/2024	P2	6/28/2024						
6/28/2024	P1A	6/25/2024						
6/21/2024	P1	6/17/2024						
6/10/2024	Q2	6/4/2024						
4/10/2024	Q1	4/8/2024						
1/10/2024	Q4	1/10/2024						
10/10/2023	Q3	10/1/2023						
7/10/2023	M6	6/30/2023						
6/12/2023	M5	5/31/2023						
5/10/2023	M4	5/2/2023						
4/10/2023	M3	3/31/2023						
3/10/2023	M2	3/3/2023						
2/10/2023	M1	1/31/2023						
1/10/2023	M12	1/4/2023						
12/12/2022	M11	12/1/2022						
11/4/2022	G6	11/3/2022						
11/3/2022	D6	11/2/2022						
11/2/2022	D5	11/1/2022						
11/1/2022	D4	10/31/2022						
10/31/2022	D3	10/31/2022						
10/30/2022	D2	10/31/2022	PEN	1	\$0.00		\$0.00	\$0.00

10/29/2022	D1	10/28/2022
10/28/2022	G5	10/21/2022
10/21/2022	G4A	10/19/2022
10/14/2022	G4	10/9/2022
10/7/2022	G3	9/23/2022
10/7/2022	G3A	9/30/2022
9/23/2022	G2A	9/16/2022
9/16/2022	G2	9/10/2022
9/9/2022	G1A	9/3/2022
9/2/2022	G1	8/31/2022
8/26/2022	P7A	8/25/2022
8/19/2022	P7	8/18/2022
8/12/2022	P6	8/11/2022
8/5/2022	P5	8/5/2022
7/29/2022	P4	7/28/2022
7/22/2022	P3	7/22/2022
7/15/2022	P2A	7/13/2022
7/8/2022	P2	7/7/2022
7/1/2022	P1A	6/24/2022
6/24/2022	P1	6/23/2022
6/10/2022	M5	6/9/2022

HISTORY NOTES
Hindu American PAC of Florida - 80795

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
77124	6/8/2022 8:41:00 AM	6/8/2022 3:12:36 PM	mcchellman

T called 8:40 am. He used the PWD given, but somehow made an error when submitting a new PWD. I verified his identity, created a new PWD, and gave it to him. (He was not at a computer.) He called back at 3:00 pm with the same issues, a created a new PWD and helped him log in. I pointed him to the manual.



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

May 20, 2022

Shekar Reddy, Chairperson
Hindu American PAC of Florida
Post Office Box 550340
Davie, Florida 33355-0340

Dear Mr. Reddy:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Hindu American PAC of Florida**, which were placed on file in our office on May 19, 2022. 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.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2022**. The report will cover the period of May 1-31, 2022 (2022 M5). 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).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: **80795**

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the

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.mylouisiana.com/elections)



Shekar Reddy, Chairperson
May 20, 2022
Page Two

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 three 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 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.

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.

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 <https://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: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Donna S. Brown, Chief
Bureau of Election Records

DSB/kaf

Enclosures

pc: Rajesh Verma, Treasurer
Ram N. Tewari, Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2022 MAY 19 AM 8:37
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

Initial Filing for: ☒ Primary Treasurer ☐ Deputy Treasurer

OFFICE USE ONLY

Re-filing to Change: ☐ Primary Treasurer ☐ Deputy Treasurer ☐ Primary/Secondary Depository

1. Committee

Hindu American PAC of Florida

2. Telephone

(954) 448-9056

3. Name of Treasurer or Deputy Treasurer

4. Email (optional)

Rajesh Verma

5. Telephone (optional)

()

6. Mailing Address

PO Box 550340. Davie FL 33355-0340

7. Street Address

12301 SW 1st Street, Plantation, FL 33325

8. The following bank has been designated as the

☒ Primary Depository

☐ Secondary Depository

9. Name of Bank

Wells Fargo

10. Street Address

8890 W. State Road 84

11. City

Davie

12. State

FL

13. Zip Code

33324

14. Signature of Chairman

X

15. Name of Chairman (Print or Type)

Shekar Reddy

Campaign Treasurer's Acceptance of Appointment

I, **Rajesh Verma**

, do hereby accept the appointment as

(Please Print or Type)

✓
treasurer or deputy treasurer for

Hindu American PAC of Florida

(Committee)

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.

05/11/2022

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2022 MAY 19 AM 8:37
DIVISION OF ELECTIONS
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

Initial Filing for: ☐ Primary Treasurer ☒ Deputy Treasurer

OFFICE USE ONLY

Re-filing to Change: ☐ Primary Treasurer ☐ Deputy Treasurer ☐ Primary/Secondary Depository

1. Committee

Hindu American PAC of Florida

2. Telephone

(954) 448-9056

3. Name of Treasurer or Deputy Treasurer

4. Email (optional)

Ram N. Tewari

5. Telephone (optional)

()

6. Mailing Address

PO Box 550340, Davie FL 33355-0340

7. Street Address

12301 SW 1st Street, Plantation, FL 33325

8. The following bank has been designated as the

☒ Primary Depository

☐ Secondary Depository

9. Name of Bank

Wells Fargo

10. Street Address

8890 W. State Road 84

11. City

Davie

12. State

FL

13. Zip Code

33324

14. Signature of Chairman

X

15. Name of Chairman (Print or Type)

Shekar Reddy

Campaign Treasurer's Acceptance of Appointment

I, **Ram N. Tewari**

, do hereby accept the appointment as

(Please Print or Type)

treasurer or deputy treasurer for

Hindu American PAC of Florida

(Committee)

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.

05/11/2022

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2022 MAY 19 AM 8:37
DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee

Hindu American PAC of Florida

Telephone

(954) 448-9056

Mailing Address (include city, state and zip code)

PO Box 550340

Davie FL 33355-0340

Street Address (include city, state and zip code)

12301 SW 1st Street, Plantation, FL 33325

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

Name of Affiliated or
Connected Organization

Mailing Address

Relationship

None at this time

3. Area, Scope and Jurisdiction of the Committee

Political committee supporting or opposing statewide, legislative, multi-county candidates and/or issues

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

Political, and Values of Hindu Civilization

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

Rajesh Verma

PO Box 550340
Davie FL 33355-0340

Treasurer

Ram N. Tewari

PO Box 550340
Davie FL 33355-0340

Deputy 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
Shekar Reddy	PO Box 550340 Davie FL 33355-0340	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
To be determined (TBD)			

8. List Any Issues this Committee is Supporting: TBD

List Any Issues this Committee is Opposing: TBD

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

None

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

The residual funds will be disposed off to committees or charities supporting /opposing similar causes

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

Name of Bank or Depository & Account Number	Mailing Address
Wells Fargo	8890 W. State Road 84, Davie, 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

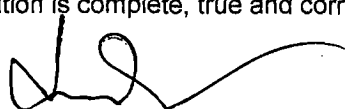
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
May be Form 990 with IRS	If required, May 15 following the calendar year	Internal Revenue Service	Department of the Treasury, Internal Revenue Service Center, Ogden, UT 84201-0027

STATE OF Florida Broward COUNTY

I, Shekar Reddy, certify that the information in this Statement of

Organization is complete, true and correct.

X



Signature of Chairman of Political Committee

05/11/2022

Date