

2610 Atherton Dr. Orlando, 32828

Last Voter Activity Date

Nov/03/2020

pre-FVRS Regn Number

Date Last Voted

How/03/2020

Registration Code

Date of Last Stelus Change May/24/2022

Date Last Voter Card Printed Jan/12/2009

Record Creation Date

Number of Times Voted

Registration Date

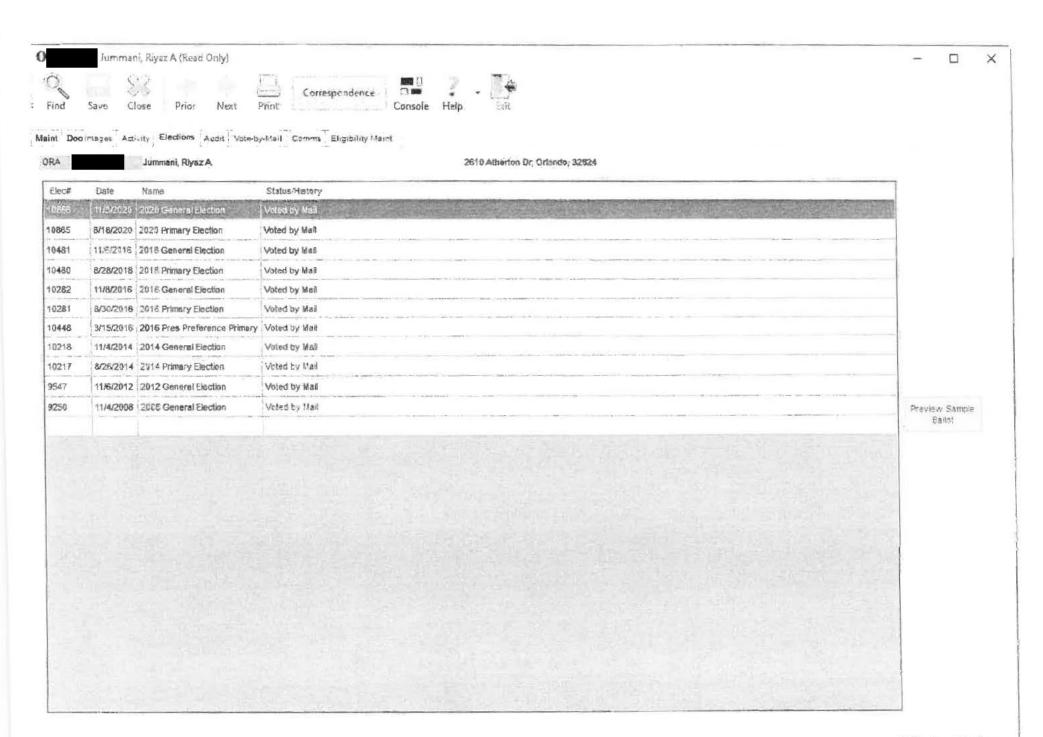
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- Last Transaction

Date

Operator

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Jummant Riyaz A

2610 Alherton Dr. Orlando, 32824

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Correspondence





Console Help

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Jummani, Riyaz A

2610 Atherton Dr. Orlando, 32824

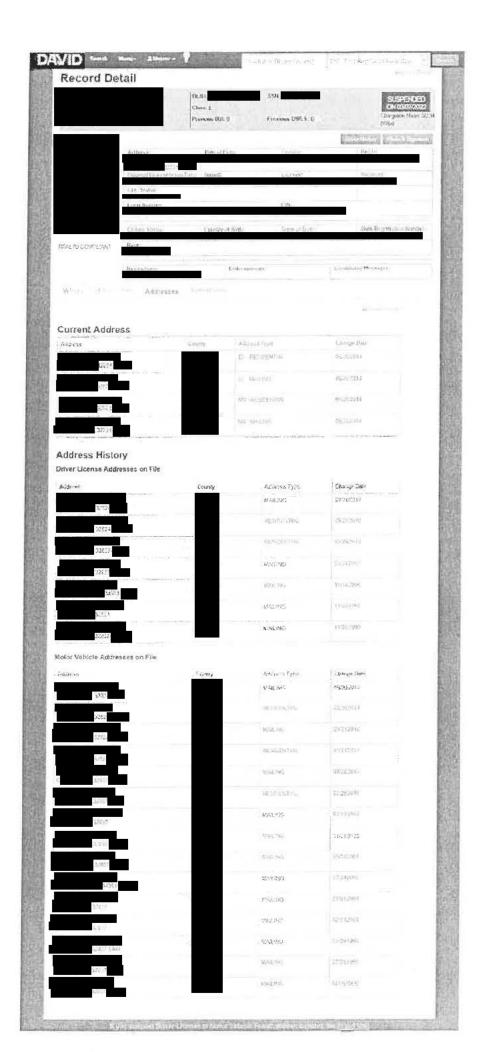
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## Photo and Signature Array

Digital images are restricted for use pursuant to \$.322 142(4), Florida Statutes - images include photographs and signatures

Birth Date: DL/ID: Race/Sex:

Photo Array

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## **Signatures**

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## COMPREHENSIVE CASE INFORMATION SYSTEM

Tiffany Moore Russell, Esq., Clerk of the Circuit Court
ORANGE COUNTY



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Offender Search Visit in Ironatu Correctional Institutions Probation Services IDC Iniv. Newsroom Statistics

### Corrections Offender Network

### Supervised Population Information Detail

(This information was current as of 7/20/2022)



DC Humburs	350753
Hame:	junimani, riyaza
Race:	STRITTE
Sex:	MALE
Birth Date:	08/20/1946
Supervision Begin Date:	03/33/2020
Current Location:	DOMAJAG
Current Status:	active
Supervision Type:	PROSATION FELONY

Scheduled Terraination Date:

01/30/2023



### Current VerMed PERMANENT Address:

2610 ATHERTON DR ORLANDO, FL 32824

### Aliases:

A RIYAZ JUMMANI, RIYAZ A JUMMANI

Note: The offense descriptions are truncated and do not necessarily reflect the arms for which the offender is on supervision. Phase refer to the court documents or the Florida Statutes for further information or definition.

## Current Community Supervision History:

Offersa Date	Officials	Sentence Date	Cossity	Case No.	Community Supervision Length
02/02/2612	RACKETEERING	01/31/2020	ORANGE	1201449	37 OH QD

First Next Last Lest Hew Search

The Florisa Department of Corrections updates bus information regularly, to ensure Static is complete and accurate, however this information can change quickly. Therefore, the information on this after may not reflect the crub current location, status, scheduled to extract or other intermetion regarding an offender.

This distance contains public record information on felony effectives sentenced to the Department of Corrections. This information includes offenders sentenced or released to statu supervision or offenders received for supervision from another rate as the casell of an Jetara like Compact transfer. Information contained threat includes current supervision offenses. Offense types include returned and the same control of the control of supervision is not contained. The information is derived from court records provided to the Department of Currections and is staded as a public elevents to interested citizens. The Department of Corrections makes no gustantee as to the accuracy or completeness of the information. contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parcha Field Services, at OTLANDO Discord Office. This information is made available to the public and law enforcement in the interest of guidic enfoly-

Current Status Definances: Active - offeeder is being actively supervised by the probation officer in the community. Active Suspense - offender is temporarily appropriate for direct supervision during the supervision term, due to being in quetody in juil or another facility, but is still being monitored by a probation officer for release, arrest, atc. Absconder - offender absconds from supervision (his/her whereabouts are unknown and the offender is not available for supervision) and warrant is issued for violation.

Return to Current the Official information authorisk

In the Circuit Court of the Ninth Judicial Circuit, in and for Orange County, Florida

Division: Div 14

Case No. 2012-CF-001444-D-0

Courtroom: 12-A

State of Florida,

Plaintiff,

VS

RIYAZ A JUMMANI

Delendani.

Date of birth: 8/10/1946

SSN:

## JUDGMENT

The defendant, RIYAZ A JUMMANI, being personally before this Court, represented by JOSEPH FLYNN, and the state represented by The State of Florida:

Z. RACKETEERING	895.02(4)	First Degree - Felony	Previously Fled Noio	1 - Adjudicated Guilty
			Contendere	

Filed in Open Court on January 31, 2020

Deputy Clerk in Attendance: Theresa L, Mieshia L

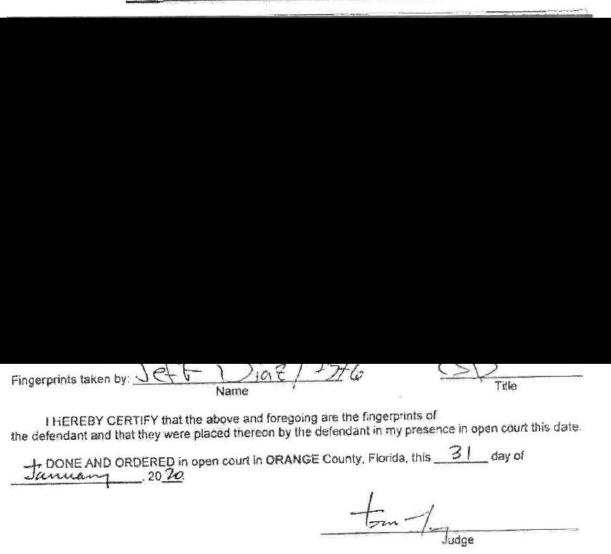
Office of Tiffany M. Russell, Orange County Clerk of the Circuit and County Courts

State of Florida

Defendant Biyaz Jummani

Case Number: 2012-CF-1444\_

## FINGERPRINTS OF DEFENDANT



In the Circuit Court of the Ninth Judicial Circuit, in and For Orange County, Florida

State of Florida

Case number: 2012-CF-001444-D-O

Division, Div 14 Courtroom, 12-A

VS

RIYAZ A JUMMANI D O B :8/10/1946

### ORDER OF PROBATION

This cause coming on this day for: <u>Sentencing</u> with you, the Defendant, <u>RIYAZ A JUMMANI</u> being Present and represented by <u>JOSEPH FLYNN</u> (Counsel Present), you have:

- 2. RACKETEERING 895.02(4) First Degree Felony -
- 1 Adjudicated Guilty

CONFINEMENT:

You are hereby ordered to serve a term of 6 Months in the Orange County Jall with credit for 1 Days time served. "CONDITION OF PROBATION"

The Court has NO OBJECTION to Work Release if the Defendant Qualifies. Report to the Orange County Jail: before 5:00pm by 2/01/2020 to be remanded into custody

PROBATION:

Now, therefore, it is ordered and adjudged that you be placed on Supervised Probation for a period of 3 Years under the Florida Department of Corrections.

It is further ordered that you shall comply with the following conditions of probation during the probationary period :

Report to Probation: 24 HOURS OF RELEASE

Court Minutes

Pay Balance Due TO BE PAID IN FULL WITH THE CLERK OF COURT WITHIN 2 YEARS

## FINES AND COSTS AS TO THIS CASE:

Pay fine / costs totaling: \$64,791.03

IT IS FURTHER ORDERED that you shall comply with the following general conditions of supervision as provided by Florida law:

- (a) Report to the probation officer as directed.
- (b) Permit the probation officer to visit him or her at his or her home or elsewhere.
- (c) Work faithfully at suitable employment insofar as may be possible.

- (d) Remain within a specified place.
- (e) Live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of probation, community control, or any other form of court-ordered supervision.
- (f) Make reparation or restitution to the aggrieved party for the damage or loss caused by his or her offense in an amount to be determined by the court. The court shall make such reparation or restitution a condition of probation, unless it determines that clear and compelling reasons exist to the contrary. If the court does not order restitution, or orders restitution of only a portion of the damages, as provided in s. 775,089, it shall state on the record in detail the reasons therefor.
- (g) Effective July 1, 1994, and applicable for offenses committed on or after that date, make payment of the debt due and owing to a county or municipal detention facility under s. 951.032 for medical care, treatment, hospitalization, or transportation received by the felony probationer while in that detention facility. The court, in determining whether to order such repayment and the amount of the repayment, shall consider the amount of the debt, whether there was any fault of the institution for the medical expenses incurred, the financial resources of the felony probationer, the present and potential future financial needs and earning ability of the probationer, and dependents, and other appropriate factors.
- (h) Support his or her legal dependents to the best of his or her ability.
- (i) Make payment of the debt due and owing to the state under s. 960.17, subject to modification based on change of circumstances.
- (j) Pay any application fee assessed under s. 27.52(1)(b) and attorney's fees and costs assessed under s. 938.29, subject to modification based on change of circumstances.
- (k) Not associate with persons engaged in criminal activities.
- Submit to random testing as directed by the probation officer or the professional staff of the treatment center where he or she is receiving treatment to determine the presence or use of alcohol or controlled substances.
  - 2. If the offense was a controlled substance violation and the period of probation immediately follows a period of incarceration in the state correctional system, the conditions must include a requirement that the offender submit to random substance abuse testing intermittently throughout the term of supervision, upon the direction of the probation officer.
- (m) Be prohibited from possessing, carrying, or owning any:
  - 1. Firearm.
  - 2. Weapon without first procuring the consent of the probation officer.
- (n) Be prohibited from using intoxicants to excess or possessing any drugs or narcotics unless prescribed by a physician, an advanced practice registered nurse, or a physician assistant. The probationer or community controlee may not knowingly visit places where intoxicants, drugs, or other dangerous substances are unlawfully sold, dispensed, or used.
- (o) Submit to the drawing of blood or other biological specimens as prescribed in ss. 943.325 and 948.014, and reimburse the appropriate agency for the costs of drawing and transmitting the blood or other biological specimens to the Department of Law Enforcement.

(p) Submit to the taking of a digitized photograph by the department as a part of the offender's records. This photograph may be displayed on the department's public website while the offender is under court-ordered supervision. However, the department may not display the photograph on the website if the offender is only on pretrial intervention supervision or if the offender's identity is exempt from disclosure due to an exemption from the requirements of s. 119.07.

The Court may rescind or modify at any time the terms and conditions imposed by it upon the probationer.

Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in additional to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

Are placed on supervision for a violation of chapter 794, s. 890 (34(4), (5), or (6), s. 827 071, or s. 847 0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older, or

Are designated as a sexual predator pursuant to s. 775.21; or

Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063

Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(a)1.a (1), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions.

(a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional location to protect a victim. The prohibition for the sole purpose of attending a religious service as defined in s. 775,0851 or picking up or dropping off the effender's children.

grandchildren at a child care facility or school

(b) A prohibition on distributing candy or other items to children on Halloween, wearing a Santa Claus costume or other costume to appeal to children, on or preceding Christmas, wearing a Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume, without prior approval from the court.

Effective for offenders whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation chapter 794, s. 890 04 s. 827.071, s. 847.0135(5), or s. 847.0145. In addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene pornographic or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computers programs, and computer services.

IT IS FURTHER ORDERED that you will pay the State of Florida the amount of \$20.00 per month towards the cost of your supervision as well as a \$2.00 a month surcharge, per Florida Statute 945.09.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability.

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE, ORDERED and FILED in Open Court on January 31, 2020

	Honorable Judge	Ta - /-	
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Deputy Clerk in Attendance: Ju Office of Tiffany M. Russell, Ori		he Circuit and County	Courts
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# STATE OF FLORIDA OFFICE OF EXECUTIVE CLEMENCY

RON D. DeSANTIS, GOVERNOR, CHAIRMAN ASHLEY B. MOODY, ATTORNEY GENERAL JIMMY T. PATRONIS, JR., CHIEF FINANCIAL OFFICER NICOLE FRIED, COMMISSIONER OF AGRICULTURE and CONSUMER SERVICES

S. MICHELLE WHITWORTH, COORDINATOR

4070 Esplanade Way, Tallahassee, Florida 32399-2450 Phone: (850) 488-2952 Fax: (850) 488-0695 Toll Free: 1-800-435-8286

STATE OF FLORIDA, COUNTY OF LEON

I HEREBY CERTIFY that I, S. Michelle Whitworth, am 'Coordinator of the Office of Executive Clemency of the State of Florida. I further attest that this seal is the official seal of the State of Florida. As Coordinator of the Office of Executive Clemency, I am custodian of the records of the clemency office. Staff has made a diligent search of the clemency records and there is no record of restoration of civil rights; restoration of alien status under Florida law; specific authority to own, possess or use firearms; or a pardon of any kind, having been granted by the Governor and Cabinet of the State of Florida to RIYAZ ALIMOHAMED JUMMANI, DOB: 08/10/1946, in connection with a conviction in the State of Florida. In addition, there is no application pending for clemency at this time for the abovenamed person.



S. Michelle Whitworth, Coordinator

Office of Executive Clemency of the State of Florida

# FLORIDA DEPARTMENT OF LAW ENFORCEMENT INVESTIGATIVE REPORT

On July 13, 2022, the Florida Department of Law Enforcement (FDLE), Elections Crimes Unit (ECU) received information from the Florida Department of State, Division of Elections regarding potential election law violations. Included in the information was an allegation Riyaz Jummani, (hereinafter Jummani) voted in the November 3, 2020, Orange County General election, despite having been an ineligible voter per Florida Statute 98.0751.

On July 27, 2022, Special Agent (SA) Ryan Bliss of the FDLE, conducted a sworn audiorecorded interview of Jummani in front of his residence regarding registering and voting in the 2020 election cycle. Jummani provided the following information in substance:

Jummani provided SA Bliss with his full name, date of birth, and social security number, all of which matched the Personal Identifiable Information (PII) that SA Bliss received with the voter registration information and a copy of the Florida driver's license from the Driver And Vehicle Identification Database (DAVID). SA Bliss showed Jummani a copy of the Florida Voter Registration Application that was completed with a signature on April 16, 2010. Jummani confirmed that was his signature. The address on the voter registration application was listed as 2017 Eagle Lake Drive, Orlando, FL 32837. After Jummani registered to vote on April 16, 2010, Jummani moved to his current address, 2610 Atherton Drive, Orlando, FL 32824 in September of 2010.

Jummani informed SA Bliss that he could not re-register to vote at his current address because he was on probation, delinquent with court fees, and needed to get an affidavit from the court attesting that the probation was completed and the court costs were satisfied. Jummani again informed SA Bliss that he wanted to vote in the election(s) and knew that he could not because he was on probation so he did not re-register at his current address. Jummani has voted in several previous elections while registered at his former address.

Jummani voted in the 2020 election via mail-in ballot. Jummani confirmed that he understood and completed the voter registration forms on April 16, 2010.

A copy of the audio-recorded statement will be electronically maintained in the related items section of this case file under INV-1.

Case Number: El-32-0092	Serial #: 2
Author: Bliss, Ryan Wayne	Office: Brevard
Activity Start Date: 08/11/2022	Activity End Date:08/11/2022

Description:Interview of Riyaz Jummani

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