

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Hillborough United

Case No.: FEC 23-134

TO: Richard E. Coates, Esquire
Coates Law Firm, PL
115 East Park Avenue, Suite 1
Tallahassee, FL 32301

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

NOTICE OF HEARING (AUTOMATIC FINE (AF))

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2023 at 8:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, 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
October 31, 2023

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 to 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 23-134

NAME: **HILLSBOROUGH UNITED**

DATE APPEAL RECEIVED: 03/28/2023

DATE REPORT DUE: 10/31/2022 (2022 D3)

DATE OF ELECTRONIC RECEIPT: 11/04/2022

NUMBER OF DAYS LATE: 4

AMOUNT OF FINE: **\$200.00**

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$800.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 03/13/2023 (Final Fine Notice)

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

SUMMARY: Hillsborough United is a political committee (PC) registered with the State of Florida. The PC's chair is Mike Beltran, and its treasurer is Audrey Canney. Richard E. Coates, Esquire, is representing the PC in this matter.

The PC is appealing the fine and requests a hearing before the Florida Elections Commission. According to Richard E. Coates, Esq., the former treasurer, Anibal Cabrera, did not inform the Chair of communications from the Division of Elections or attempt to rectify the matter. He states that Mr. Cabrera was terminated from his position as treasurer and that the PC has never incurred a late filing automatic fine before this case.

- The 2022 D3 Original Report covers the period from 10/30/22-10/30/22; it was due on 10/31/22.
- The 2022 D3 Queued Transaction Report shows that it was created and filed on 10/31/22.¹
- Hillsborough United reported receiving 2 contributions while making zero expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 10/31/22. A waiver is not a report. On 11/04/22, the committee filed a report showing \$800.00 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Hillsborough United's 2022 D3 report.

PRIOR CASES: None.

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

COATES LAW FIRM, PL
ATTORNEYS AT LAW

115 EAST PARK AVENUE, SUITE 1
TALLAHASSEE, FLORIDA 32301
(850) 681-1029
FAX: (208) 248-9038

RICHARD E. COATES

March 28, 2023

Donna Malphurs
Agency Clerk/Public Information Officer
Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399

Dear Ms. Malphurs:

I represent Hillsborough United. Hillsborough United hereby appeals the automatic fine imposed upon it by the Florida Division of Elections (the "Division"). The Division notified the Chairman of its intent to impose a fine via letter (copy attached) dated March 13, 2023.

The appealing party is:

Hillsborough United
2208 Crosby Road
Valrico, FL 33594-3594
Telephone Number: (813) 781-1074

Further, I hereby request a hearing before the Florida Elections Commission regarding this appeal. I reserve the right to provide additional information and documentation to the Florida Elections Commission.

In support of its appeal, Hillsborough United states, Hillsborough United filed a DSDE-6 on September 28, 2022 appointing Anibal D. Cabrera as treasurer. According to Division of Elections website and during the time Mr. Cabrera was treasurer, 3 communications were sent to Mr. Cabrera. However, Mr. Cabrera failed to notify the Chairman of such communications, nor did he bring these matters to the Chairman's attention, nor made any attempt to rectify. The Chairman became aware of these letters, including the November 8, 2022 letter assessing a late fine on March 1, 2023. Upon learning this information, Mr. Anibal D. Cabrera was immediately terminated as treasurer and

replaced as quickly as possible on March 7, 2023. Since 2018 and up until the time Mr. Anibal Cabrera became treasurer, Hillsborough United operated seamlessly. Other than the present case, Hillsborough United has never incurred a late filing automatic fine.

If you need anything further, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard E. Coates". The signature is fluid and cursive, with a prominent initial "R" and a long, sweeping underline.

Richard E. Coates

Attachment

cc: Florida Division of Elections



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

7022 3330 0001 2708 1166

August 17, 2023

Mike Beltran, Chairperson
Hillsborough United
2208 Crosby Road
Valrico, FL 33594-3594

PAC 73784

Dear Mr. Beltran:

The campaign treasurer's report that was due on October 31, 2022, was filed on November 4, 2022. By law, you are automatically assessed a late fine of \$200.00.

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 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

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9022 0085 2119 4531 98**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

March 13, 2023

Mike Beltran, Chairperson
Hillsborough United
2208 Crosby Road
Valrico, FL 33594-3594

PAC 73784

Dear Mr. Beltran:

The campaign treasurer's report that was due on October 31, 2022, was filed on November 4, 2022. By law, you are automatically assessed a late fine of \$200.00.

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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
Cord Byrd
Secretary of State
DIVISION OF ELECTIONS

November 8, 2022

Mike Beltran, Chairperson
Hillsborough United
817 EAST CONOVER ST
TAMPA, FL 33603-3603

PAC 73784

Dear Mr. Beltran:

The campaign treasurer's report that was due on October 31, 2022, was filed on November 4, 2022. By law, you are automatically assessed a late fine of \$200.00.

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
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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,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

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

- (1) Hillsborough United (2) 73784
Candidate, Committee or Party Name I.D. Number
- (3) 2208 Crosby Road Valrico FL 33594
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 10/30/2022 To 10/30/2022 Report Type: D3
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$800.00
Loans	\$0.00
<i>Total Monetary</i>	\$800.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(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

Name: Hillsborough United

Report: 2022 D3

Period: 10/30/2022 to 10/30/2022

** 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	LILBURN, COREY	I	INSURANCE	\$300.00
10/30/2022	15831 TRACKSIDE DR ODESSA, FL 33556	CHE		ADD
2	SUNRISE HOMES INC	B	HOMEBUILDER	\$500.00
10/30/2022	3658 ERINDALE DR VALRICO, FL 33596	CHE		ADD

Name: Hillsborough United

Report: 2022 D3

Period: 10/30/2022 to 10/30/2022

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

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

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Hillsborough United

Report: 2022 D3

Period: 10/30/2022 to 10/30/2022

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

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

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Hillsborough United

Report: 2022 D3

Period: 10/30/2022 to 10/30/2022

** 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 2022-D3

Account: 73784

Hillsborough United

Rpt Seq: 101

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73784	10/31/2022 6:01:07 PM	10/31/2022 6:01:07 PM
Review Pending Report	Processing Complete	73784	10/31/2022 6:09:03 PM	10/31/2022 6:09:03 PM
Review Pending Report	Processing Complete	73784	10/31/2022 9:13:37 PM	10/31/2022 9:13:37 PM
Review Pending Report	Processing Complete	73784	10/31/2022 10:52:30 PM	10/31/2022 10:52:30 PM
Review Pending Report	Processing Complete	73784	10/31/2022 10:53:52 PM	10/31/2022 10:53:52 PM
File Pending Report	Processing Complete	73784	10/31/2022 10:54:35 PM	10/31/2022 10:54:35 PM
Amend Filed Report	Processing Complete	73784	11/3/2022 3:45:22 PM	11/3/2022 3:45:22 PM
Review Pending Report	Processing Complete	73784	11/3/2022 3:55:43 PM	11/3/2022 3:55:43 PM
File Pending Report	Processing Complete	73784	11/4/2022 7:13:32 PM	11/4/2022 7:13:32 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Hillsborough United

Name:

Account: 73784

Election:

Acct: 73784

Type: Committee

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/10/2023	M3	4/10/2023						
3/10/2023	M2	3/10/2023						
2/10/2023	M1	2/10/2023						
1/10/2023	M12	1/10/2023						
12/12/2022	M11	12/12/2022						
11/4/2022	G6	11/4/2022						
11/3/2022	D6	11/3/2022						
11/2/2022	D5	11/2/2022						
11/1/2022	D4	11/1/2022						
10/31/2022	D3	10/31/2022	SNT	0	\$200.00		\$200.00	\$0.00
10/30/2022	D2	10/30/2022						
10/29/2022	D1	10/29/2022						
10/28/2022	G5	10/28/2022						
10/21/2022	G4A	10/21/2022						
10/14/2022	G4	10/14/2022						
10/7/2022	G3A	10/7/2022						
10/7/2022	G3	10/7/2022						
9/23/2022	G2A	10/4/2022	CLO	11	\$0.00		\$0.00	\$0.00
9/16/2022	G2	9/16/2022						
9/9/2022	G1A	9/9/2022						
9/2/2022	G1	8/30/2022						
8/26/2022	P7A	8/25/2022						
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/12/2022						
8/5/2022	P5	8/4/2022						
7/29/2022	P4	7/28/2022						
7/22/2022	P3	7/21/2022						
7/15/2022	P2A	7/14/2022						
7/8/2022	P2	7/7/2022						
7/1/2022	P1A	6/30/2022						
6/24/2022	P1	6/24/2022						
6/10/2022	M5	6/8/2022						
5/10/2022	M4	5/6/2022						
4/11/2022	M3	4/8/2022						
3/10/2022	M2	3/8/2022						
2/10/2022	M1	2/8/2022						
1/10/2022	M12	1/8/2022						
12/10/2021	M11	12/9/2021						
11/10/2021	M10	11/8/2021						
10/12/2021	M9	10/10/2021						
9/10/2021	M8	9/9/2021						
8/10/2021	M7	8/8/2021						
7/12/2021	M6	7/8/2021						
6/10/2021	M5	6/8/2021						

5/10/2021	M4	5/6/2021
4/12/2021	M3	4/8/2021
3/10/2021	M2	3/10/2021
2/10/2021	M1	2/9/2021
1/11/2021	M12	1/8/2021
12/10/2020	M11	12/10/2020
11/10/2020	M10	11/5/2020
10/30/2020	G6	10/29/2020
10/29/2020	D6	10/28/2020
10/28/2020	D5	10/27/2020
10/27/2020	D4	10/26/2020
10/26/2020	D3	10/25/2020
10/25/2020	D2	10/24/2020
10/24/2020	D1	10/24/2020
10/23/2020	G5	10/23/2020
10/16/2020	G4A	10/15/2020
10/9/2020	G4	10/8/2020
10/2/2020	G3A	10/1/2020
9/25/2020	G3	9/24/2020
9/18/2020	G2A	9/16/2020
9/11/2020	G2	9/10/2020
9/4/2020	G1A	9/3/2020
8/28/2020	G1	8/27/2020
8/21/2020	P7A	8/20/2020
8/14/2020	P7	8/14/2020
8/7/2020	P6	8/5/2020
7/31/2020	P5	7/29/2020
7/24/2020	P4	7/22/2020
7/17/2020	P3	7/15/2020
7/10/2020	P2A	7/8/2020
7/3/2020	P2	7/2/2020
6/26/2020	P1A	6/24/2020
6/19/2020	P1	6/16/2020
6/10/2020	M5	6/7/2020
5/11/2020	M4	5/8/2020
4/10/2020	M3	4/6/2020
3/10/2020	M2	3/8/2020
2/10/2020	M1	2/7/2020
1/10/2020	M12	1/9/2020
12/10/2019	M11	12/9/2019
11/12/2019	M10	11/8/2019
10/10/2019	M9	10/8/2019
9/10/2019	M8	9/4/2019
8/12/2019	M7	8/8/2019
7/10/2019	M6	7/8/2019
6/10/2019	M5	6/6/2019
5/10/2019	M4	5/8/2019
4/10/2019	M3	4/9/2019
3/11/2019	M2	3/10/2019
2/11/2019	M1	2/8/2019
1/10/2019	M12	1/5/2019
12/10/2018	M11	12/5/2018
11/2/2018	G7	11/1/2018
11/1/2018	D6	10/31/2018

10/31/2018	D5	10/31/2018
10/30/2018	D4	10/29/2018
10/29/2018	D3	10/28/2018
10/28/2018	D2	10/27/2018
10/27/2018	D1	10/27/2018
10/26/2018	G6	10/23/2018
10/25/2018	G4	10/8/2018
10/19/2018	G5	10/16/2018
10/5/2018	G3	10/4/2018
9/28/2018	G2A	9/23/2018
9/21/2018	G2	9/16/2018
9/14/2018	G1A	9/9/2018

HISTORY NOTES

Hillsborough United - 73784

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
79026	3/9/2023 11:04:00 AM		kaford
<p>RE: New Treasurer pin</p> <p>Spoke with Audrey Canney and provided treasurer pin to her.</p>			
79025	3/9/2023 9:58:00 AM		kaford
<p>RE: New Treasurer pin</p> <p>Called Audrey Canney to provide treasurer pin to her. Got voice mail. Left message requesting callback.</p>			
78046	9/30/2022 4:23:00 PM		kaford
<p>New Treasurer pin number</p> <p>Spoke with Anibal Cabrera and provided his pin number to him by phone. kaf</p>			
77983	9/22/2022 2:55:00 PM		jmbarreiros
<p>9/22: Called about need for treasurer. No answer. Left message. JB</p>			
77772	8/29/2022 4:21:00 PM		jmbarreiros
<p>8/29: Received Treasurer resignation letter from Noreen A, Fenner. Reached out to candidate to inform him of need to replace treasurer, also asked him to update address on EFS system (treasurer's address). He asked to be sent e-mail to mike@electmikebeltran.com to remind him. Email sent 8/29. JB</p>			
60900	9/7/2018 3:05:00 PM		jcsoria
<p>Re: Credentials</p> <p>I spoke with treasurer and released the credentials over the phone.</p>			



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

September 7, 2018

Mike Beltran, Chairperson
Hillsborough United
1103 Hays Street
Tallahassee, Florida 32301

Dear Mr. Beltran:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Hillsborough United**, which were placed on file in our office on September 6, 2018. 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 **September 14, 2018**. The report will cover the period of September 1-7, 2018 (2018 G1A). 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. The enclosed sealed envelope contains the committee's filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 73784

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

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/



Mike Beltran, Chairperson
September 7, 2018
Page Two

the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

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: 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,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

pc: Noreen A. Fenner, Treasurer

HAND DELIVERED

RECEIVED

2018 SEP -6 AM 11:30

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization
Hillsborough United
2. Telephone
(850) 212-0226

3. Name of Treasurer or Deputy Treasurer 4. Email (optional)
Noreen A. Fenner Noreen@pacfm.net
5. Telephone (optional)
(850) 212-0226


6. Mailing Address
1103 Hays Street, Tallahassee, Florida 32301

7. Street Address
1103 Hays Street, Tallahassee, Florida 32301

8. The following bank has been designated as the Primary Depository Secondary Depository

9. Name of Bank
Wells Fargo
10. Street Address
3121 Mahan Drive

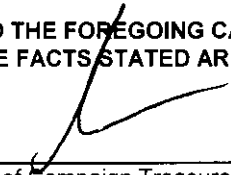
11. City
Tallahassee
12. State
Florida
13. Zip Code
32308

14. Signature of Chairman
 
15. Name of Chairman (Print or Type)
Mike Beltran

Campaign Treasurer's Acceptance of Appointment

I, Noreen A. Fenner, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Hillsborough United
(Committee or Organization)

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

9/6/18 
Date Signature of Campaign Treasurer or Deputy Treasurer

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

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2018 NOV 20 PM 4: 01


REGISTERED POLITICAL COMMITTEES
TALLAHASSEE ASSOCIATION, FL

HAND DELIVERED

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Hillsborough United		2. Telephone (850) 212-0226	
3. Name of Treasurer or Deputy Treasurer Mike Beltran		4. Email (optional)	
5. Telephone (optional) (850) 212-0226		6. Mailing Address 1103 Hays Street, Tallahassee, Florida 32301	
7. Street Address 1103 Hays Street, Tallahassee, Florida 32301			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Wells Fargo		10. Street Address 3121 Mahan Drive	
11. City Tallahassee		12. State Florida	13. Zip Code 32308
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) Mike Beltran	

Campaign Treasurer's Acceptance of Appointment

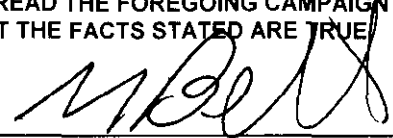
I, **Mike Beltran**, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for **Hillsborough United**
(Committee or Organization)

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

11/19/2018

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.)

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2022 SEP 28 PM 2:11

STATE 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

HILLSBOROUGH UNITED

2. Telephone

(813) 409-8465

3. Name of Treasurer or Deputy Treasurer

4. Email (optional)

5. Telephone (optional)

Anibal D. Cabrera ThreeBridgesAdvisory@gmail.com ()

6. Mailing Address

817 E Conover St Tampa, FL 33603

7. Street Address

817 E Conover St Tampa FL 33603

8. The following bank has been designated as the

Primary Depository

Secondary Depository

9. Name of Bank

Truist Bank

10. Street Address

1701 E 7th Ave.

11. City

Tampa

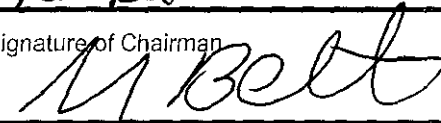
12. State

FL

13. Zip Code

33605

14. Signature of Chairman

X 

15. Name of Chairman (Print or Type)

Michael Beltran

Campaign Treasurer's Acceptance of Appointment

I, ANIBAL D. CABRERA, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for

HILLSBOROUGH UNITED

(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.

9/22/2022

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

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2023 MAR -7 PM 1:19

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

CHECK APPROPRIATE BOX:

Initial Filing for: Primary Treasurer Deputy Treasurer

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

OFFICE USE ONLY

1. Committee
Hillsborough United

2. Telephone
(813)781-1074

3. Name of Treasurer or Deputy Treasurer 4. Email (optional)
Audrey Canney audie@aaaimconsulting.com

5. Telephone (optional)
(813)781-1074

6. Mailing Address
2208 Crosby Road Valrico, FL 33594

7. Street Address
2208 Crosby Road Valrico, FL 33594

8. The following bank has been designated as the **Primary Depository** **Secondary Depository**

9. Name of Bank
Truist Bank

10. Street Address
1701 E. 7th Avenue

11. City
Tampa

12. State
FL

13. Zip Code
33605

14. Signature of Chairman

X



15. Name of Chairman (Print or Type)
Mike Beltran

Campaign Treasurer's Acceptance of Appointment

Audrey Canney

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

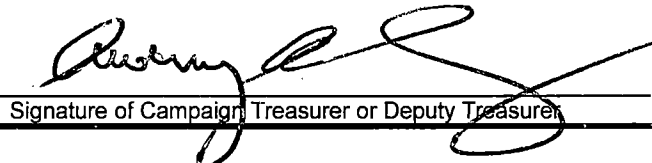
treasurer or deputy treasurer for Hillsborough United
(Committee)

**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.**

3/4/2023

_____ Date

X



_____ Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED ONLY

2018 SEP -6 AM 11:29

DIVISION OF ELECTIONS
TALLAHASSEE, FL

1. Full Name of Committee
Hillsborough United

Telephone
850-212-0226

Mailing Address (include city, state and zip code)
1103 Hays Street, Tallahassee, Florida 32301

Street Address (include city, state and zip code)
1103 Hays Street, Tallahassee, Florida 32301

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
N/A		

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for statewide, legislative, multi-county, county and municipal offices and other activities not prohibited by Chapter 106, Florida Statutes.

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

Political

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
Noreen A. Fenner	1103 Hays Street Tallahassee, Florida 32301	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
Mike Beltran	1103 Hays Street Tallahassee, Florida 32301	Chair

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			

8. List Any Issues this Committee is Supporting: To be determined
List Any Issues this Committee is Opposing: To be determined

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Contribute to Section 527 organizations, candidates or as otherwise provided by law.

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

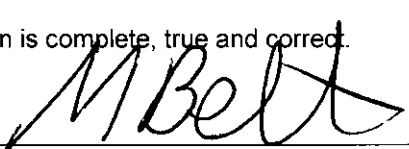
Name of Bank or Depository & Account Number	Mailing Address
Wells Fargo	3121 Mahan Drive Tallahassee, Florida 32308

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
Form 8871 Form 1120POL, Form 990, as may be required	Upon formation, March 15, annually, May 15, annually	Internal Revenue Service	Ogden, UT 84201

STATE OF Florida COUNTY Leon

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

X  Signature of Chairman of Political Committee

9/6/18 Date