

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

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

(PLEASE PRINT OR TYPE)



*Received via email  
pursuant to Rule No. 15SR 20-1*

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

**OFFICE USE ONLY**

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

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

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

**3. Address** (include post office box or street, city, state, zip code)  
150 S. Pine Island Rd., Suite 300  
Plantation, Florida 33324

**4. Telephone**  
( 754 ) 799-7222

**5. E-mail address**  
dennis@carrionesq.com

**6. Office sought** (include district, circuit, group number)  
Plantation City Council - Group 3

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

**8. If a candidate for a partisan office, check block and fill in name of party as applicable:** My intent is to run as a  
 Write-In     No Party Affiliation     \_\_\_\_\_ Party candidate.

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

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

**11. Mailing Address**  
150 S. Pine Island Road, Suite 300

**12. Telephone**  
( 754 ) 799-7222

**13. City**  
Plantation

**14. County**  
Broward

**15. State**  
FL

**16. Zip Code**  
33324

**17. E-mail address**  
dennis@carrionesq.com

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

**19. Name of Bank**  
Bank of America

**20. Address**  
1333 S. University Drive

**21. City**  
Plantation

**22. County**  
Broward

**23. State**  
Florida

**24. Zip Code**  
33324

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

**25. Date**  
April 24, 2020

**26. Signature of Candidate**

**X**

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

I, Dennis Carrion, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

April 24, 2020

Date

**X**

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED

APR 24 2020

CITY CLERK'S OFFICE

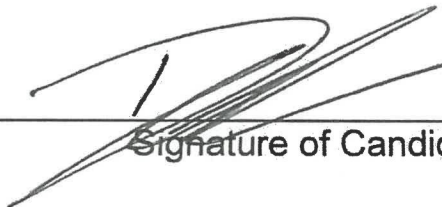
*Received via email  
pursuant to Rule No: 1SER20-1*

I, Dennis Carrion ,

candidate for the office of Plantation City Council - Group 3 ;

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

X



Signature of Candidate

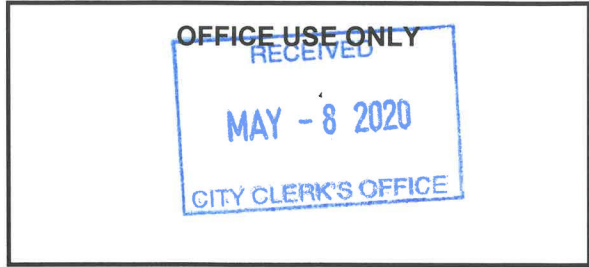
April 24, 2020

Date

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

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Dennis Carrion  
 Name  
 (2) 150 S. Pine Island Rd, Suite 300  
 Address (number and street)  
Plantation, Florida 33324  
 City, State, Zip Code



Check here if address has changed

(3) ID Number: n/a

(4) Check appropriate box(es): Plantation City Council - Group 3

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

### (5) Report Identifiers

Cover Period: From 04 / 01 / 20 To 04 / 30 / 20 Report Type: M4

Original  Amendment  Special Election Report

**(6) Contributions This Report**

Cash & Checks \$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

Loans \$ \_\_\_\_\_ , 15 000 . 00

Total Monetary \$ \_\_\_\_\_ , 15 000 . 00

In-Kind \$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

**(7) Expenditures This Report**

Monetary Expenditures \$ \_\_\_\_\_ , \_\_\_\_\_ , 377 . 00

Transfers to Office Account \$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

Total Monetary \$ \_\_\_\_\_ , \_\_\_\_\_ , 377 . 00

**(8) Other Distributions**

\$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

**(9) TOTAL Monetary Contributions To Date**

\$ \_\_\_\_\_ , 15 000 . 00

**(10) TOTAL Monetary Expenditures To Date**

\$ \_\_\_\_\_ , \_\_\_\_\_ , 377 . 00

### (11) Certification

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

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

Dennis Carrion  
 (Type name)  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

X   
 Signature

Dennis Carrion  
 (Type name)  
 Candidate  Chairperson (only for PC and PTY)

X   
 Signature

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

(1) Name Dennis Carrion (2) I.D. Number N/A

(3) Cover Period 04 / 01 / 20 through 04 / 30 / 20 (4) Page 1 of 1

(5) Date		(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution	(10) In-kind	(11)	(12)
(6) Sequence Number			Type	Occupation	Type	Description	Amendment	Amount
04	27 20	Dennis Carrion 150 S. Pine Island Rd Suite 300 Plantation, FL 33324	S	Attorney	LOA			15,000.00
/ /								
M4-1								
/ /								
/ /								
/ /								
/ /								
/ /								
/ /								
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**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Dennis Carrion

(2) I.D. Number N/A

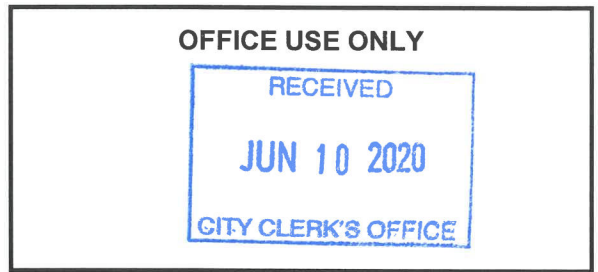
(3) Cover Period 04 / 01 / 20 through 04 / 30 / 20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
04 / 28 / 20	Dennis Carrion 150 S. Pine Island Rd.Suite 300 Plantation, FL 33324	Web Site/Hosting	RMB		102.00
M4-1					
04 / 28 / 20	Dennis Carrion 150 S. Pine Island Rd.Suite 300 Plantation, FL 33324	Vote Builder	RMB		275.00
M4-2					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Dennis Carrion  
 Name  
150 S. Pine Island Rd, Suite 300  
 Address (number and street)  
Plantation, Florida 33324  
 City, State, Zip Code



Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es): Plantation City Council - Group 3

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

### (5) Report Identifiers

Cover Period: From 05 / 01 / 20 To 05 / 31 / 20 Report Type: M5

Original     Amendment     Special Election Report

**(6) Contributions This Report**

Cash & Checks    \$           3,780.00

Loans    \$ \_\_\_\_\_

Total Monetary    \$           3,780.00

In-Kind    \$ \_\_\_\_\_

**(7) Expenditures This Report**

Monetary Expenditures    \$           4,280.00

Transfers to Office Account    \$ \_\_\_\_\_

Total Monetary    \$           4,280.00

**(8) Other Distributions**

\$ \_\_\_\_\_

**(9) TOTAL Monetary Contributions To Date**

\$           18,780.00

**(10) TOTAL Monetary Expenditures To Date**

\$           4,657.00

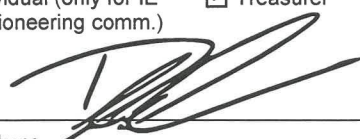
### (11) Certification

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

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

Dennis Carrion  
 (Type name)

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

X   
 Signature

Dennis Carrion  
 (Type name)

Candidate     Chairperson (only for PC and PTY)

X   
 Signature

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

(1) Name Dennis Carrion (2) I.D. Number N/A

(3) Cover Period 05 / 01 / 20 through 05 / 31 / 20 (4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type   Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		Amount
05 / 05 / 2020 M5-1	Giovanni Casas 357 Scally Place Westbury, NY 11590	I	Event Designer	CHE			1,000.00
05 / 05 / 2020 M5-2	Sergey Berenshteyn 939 New York 146 Clifton Park, NY 12065	I	Dentist	CHE			1,000.00
05 / 05 / 2020 M5-3	Brian White 200 Broadhollow Rd, Suite 302 Melville, NY 11747	I	Financial Planner	CHE			150.00
05 / 05 / 2020 M5-4	Thomas Stufano 414 Suffolk Trail Yonkers, NY 10710	I	Attorney	CHE			30.00
05 / 07 / 2020 M5-5	Florida Spine & Joint Institute LLC 2385 NW Executive Center Dr., Ste 150 Boca Raton, FL 33431	B	Medical Practice	CHE			1,000.00
05 / 08 / 2020 M5-6	Omar Shunnarah 2900 1st Avenue S Birmingham, AL 35233	I	Paralegal	CHE			500.00
05 / 22 / 2020 M5-7	Eric Rosen 3860 W Commercial Blvd Fort Lauderdale, FL 33309	I	Attorney	CHE			100.00

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

(1) Name Dennis Carrion

(2) I.D. Number N/A

(3) Cover Period 05 / 01 / 20 through 05 / 31 / 20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
05 / 13 / 20 M5-1	BlueTicket Consulting PO Box 3591 St. Petersburg, FL 33731	Consulting	CAN		500.00
05 / 29 / 20 M5-2	Florida Spine & Joint Institute LLC 2385 NW Executive Center Dr., Ste 150 Boca Raton, FL 33431	REFUND	REF		1,000.00
05 / 29 / 20 M5-3	Giovanni Casas 357 Scally Place Westbury, NY 11590	REFUND	REF		1,000.00
05 / 29 / 20 M5-4	Sergey Berenshteyn 939 New York 146 Clifton Park, NY 12065	REFUND	REF		1,000.00
05 / 29 / 20 M5-5	Brian White 200 Broadhollow Rd, Suite 302 Melville, NY 11747	REFUND	REF		150.00
05 / 29 / 20 M5-6	Thomas Stufano 414 Suffolk Trail Yonkers, NY 10710	REFUND	REF		30.00
05 / 29 / 20 M5-7	Omar Shunnarah 2900 1st Avenue S Birmingham, AL 35233	REFUND	REF		500.00
05 / 29 / 20 M5-8	Eric Rosen 3860 W Commercial Blvd Fort Lauderdale, FL 33309	REFUND	REF		100.00



## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Dennis Carrion  
 Name  
 (2) 150 S. Pine Island Rd, Suite 300  
 Address (number and street)  
Plantation, Florida 33324  
 City, State, Zip Code

**OFFICE USE ONLY**

Check here if address has changed

(3) ID Number: \_\_\_\_\_

(4) Check appropriate box(es): Plantation City Council - Group 3

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

### (5) Report Identifiers

Cover Period: From 06 / 01 / 20 To 06 / 30 / 20 Report Type: P1

Original     Amendment     Special Election Report

**FINAL**

**(6) Contributions This Report**

Cash & Checks    \$ \_\_\_\_\_ , \_\_\_\_\_ , 250 . 00

Loans    \$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

Total Monetary    \$ \_\_\_\_\_ , \_\_\_\_\_ , 250 . 00

In-Kind    \$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

**(7) Expenditures This Report**

Monetary Expenditures    \$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

Transfers to Office Account    \$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

Total Monetary    \$ 14 , 257 , 70

**(8) Other Distributions**

\$ \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_ . \_\_\_\_\_

**(9) TOTAL Monetary Contributions To Date**

\$ \_\_\_\_\_ , 19 , 030 . 00

**(10) TOTAL Monetary Expenditures To Date**

\$ \_\_\_\_\_ , 18 , 941 . 70

### (11) Certification

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

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

Dennis Carrion  
 (Type name)

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

X   
 Signature

Dennis Carrion  
 (Type name)

Candidate     Chairperson (only for PC and PTY)

X   
 Signature

# CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Dennis Carrion

(1) Name Dennis Carrion

(2) I.D. Number N/A

(3) Cover Period 06 / 01 / 20 through 06 / 30 / 20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
6 1 20  / / P1-1	BlueTicket Consulting PO Box 3591 St. Petersburg, FL 33731	B	Consultant	REF			250.00
/ /							
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**CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES**

(1) Name Dennis Carrion

(2) I.D. Number N/A

(3) Cover Period 06/01/20 through 06/30/20

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
6/1/2020 / /	Dennis Carrion 150 S. Pine Island Rd., Suite 300 Plantation, FL 33317	Repayment of Loan	RMB		14,257.70
P1-1					
/ /					
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