

AMENDED

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Stephanie Kienzle Work Phone: (305) 335-2093
Address: 1653 NE 178 Street Home Phone: (305) 335-2093
City: North Miami Beach County: Miami-Dade State: FL Zip Code: 33162

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. If both an individual and a committee or organization are involved, name both.

Name of individual: Yvenoline Dargenson
Address: 9620 Boulder Street Phone: (954) 294-7609
City: Miramar County: Broward State: FL Zip Code: 33025

If individual is a candidate, list the office or position sought: North Miami Beach City Council

Name of committee or organization: _____
Address: _____ Phone: (_____) _____
City: _____ County: _____ State: _____ Zip Code: _____

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: **Chapter 104, Chapter 106, Section 98.122, and Section 105.071, Florida Statutes.** Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

To begin with, the respondent claims that her legal address is in North Miami Beach; however there is presently a lawsuit pending in the Miami-Dade County Courts to dispute her claim.

I am filing this complaint using her address of record in the Broward County Tax Assessor's Office.

Ms. Dargenson filed two Campaign Treasurer's Reports with the City of North Miami Beach. One is dated March 29, 2013. The other is dated April 12, 2013. Both are attached as exhibits hereto. According to these reports, she has not paid the Filing Fee or the Sign Bod in order to put up campaign signs. According to the City Clerk's office, all candidates have paid their Filing Fees and Sign Bonds. Dargenson' Campaign Treasurer neglected to report these payments.

In addition, Dargenson has placed campaign signs all over the City of North Miami Beach without notating the Group (or Seat) Number for which she is running. This is in violation of Florida campaign laws.

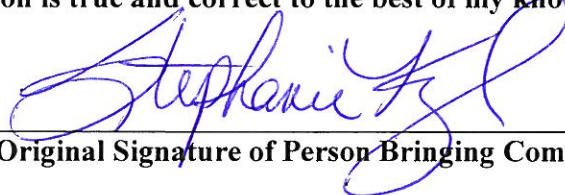
Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA

COUNTY OF Broward

I swear or affirm, that the above information is true and correct to the best of my knowledge.

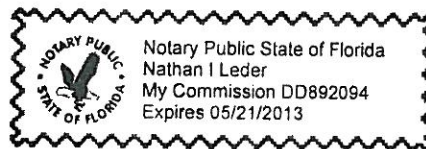


Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 26th day of April, 20 13



Signature of Officer Authorized to Administer Oaths or Notary public.



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known Or Produced Identification

Type of Identification Produced _____

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

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

RECEIVED
13 APR -5 PM 4:54
CAMPAIGN TREASURER'S OFFICE

(1) Yvonne Dargenson
Name
(2) 1511 NE 161st Street
Address (number and street)
North Miami Beach, FL 33162
City, State, Zip Code

OFFICE USE ONLY
(3) ID Number: _____

CHECK IF ADDRESS HAS CHANGED

(4) Check appropriate box(es):
 Candidate (office sought): North Miami Beach City Council - Group 4
 Political Committee CHECK IF PC HAS DISBANDED
 Committee of Continuous Existence CHECK IF CCE HAS DISBANDED
 Party Executive Committee CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
 Electioneering Communication

(5) REPORT IDENTIFIERS

Cover Period: From 03/21/13 To 3/29/13 Report Type G2
 Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$	<u>1,100.00</u>
Loans	\$	<u>1500.00</u>
Total Monetary	\$	<u>2600.00</u>
In-Kind	\$	<u>500.00</u>

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$	<u>892.23</u>
Transfers to Office Account	\$	<u>0</u>
Total Monetary	\$	<u>892.23</u>

(8) Other Distributions
\$ 0

(9) TOTAL Monetary Contributions To Date
\$ 2600.00


(10) TOTAL Monetary Expenditures To Date
\$ 892.23

(11) CERTIFICATION

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

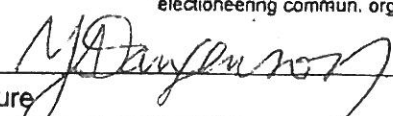
I certify that I have examined this report and it is true, correct, and complete.

(Type name) Frank Jean-Mary
 Individual (only for electioneering commun.) Treasurer Deputy Treasurer

X 
Signature

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

(Type name) Yvonne Dargenson
 Candidate Chairperson (only for PC, PTY & electioneering commun. organization)

X 
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Yvonne Dargenson (2) I.D. Number _____

(3) Cover Period 03/21/13 through 03/29/13 (4) Page 1 of 2

(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
03/21/13 1	Yvonne Dargenson 1511 NE 161 St NMB, FL 33162	I	Candidate	LOA			1500
03/27/13 2	Florida Lift 1718 Luperon Dr. Boyton Dale FL 33426	B	Elevator company	CHE			500
03/21/13 3	Olympia Dargenson 1511 NE 161 St NMB, FL 33162	I		CAS			50
03/21/13 4	Jean Dargenson 1511 NE 161 St NMB FL 33162	I		CAS			50
3/22/13 5	Julie Dargenson 255 NW 184 Ter Miami FL 33169	I		CAS			50
03/21/13 6	Felix Jean Mary 16198 NE 8 Court NMB, FL 33168	I		CAS			50
03/21/13 7	Marianne JM May 16198 NE 8 Court NMB FL 33168	I		CAS			50
03/23/13 8	THAO NDE 3711 NW 21 St Landveldt Lakes FL 33311	I		CAS			50

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13 APR -5 PM 4:55
STATE OF FLORIDA
DEPARTMENT OF
REVENUE

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Yvonne/ing Darganson (2) I.D. Number _____

(3) Cover Period 03/21/13 through 03/29/13 (4) Page 2 of 2

(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
03, 23, 2013	NOEL Naomi 3771 NW 21 St Lauderdale Lakes FL 33311	I		CAS			50-
9							
03, 23, 13	Verdine Joeline 3771 NW 21 St Lauderdale Lakes FL 33311	I		CAS			40
10							
03, 23, 13	Verdine Pete 3771 NW 21 St Lauderdale Lakes FL 33311	I		CAS			50
11							
03, 21, 2013	Willie Edward 372 NE 162nd St NMB, FL 33162	I		CAS			50
12							
03, 23, 2013	NOEL POPY 321 SW 21 St Fort Lauderdale FL 33315	I		CAS			30
13							
03, 23, 2013	Verdine Assad 321 SW 21 St Fort Lauderdale FL 33315	I		CAS			30
14							
03, 23, 2013	Verdine John 321 SW 21 St Fort Lauderdale FL 33315	I		CAS			50
15							
1							

13 APR - 5 PM '13
JPMORGAN CHASE BANK

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Yvonne Marie Bergerson

(2) I.D. Number _____

(3) Cover Period 03/21/13 through 03/29/13

(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
3/25/13	PayPal.com 2211 North First St San Jose, CA 95131	Rent PB	mon		24.99
1					
3/25/13	HST Transfo 1958 South 950 East Provo, UT 84606	Domain name	mon		11.99
2					
3/25/13	Walter (H&A) Printing 123 W. 23 rd St Hialeah, FL 33010	Graphic Design	mon		80.25
3					
3/24/13	Volney Norrth P.O. Box NMB, FL 33160	Radio Advertising & consulting	mon		500-
4					
3/24/13	Print Docs 2020 NE 163 St NMB, FL 33162	Flyer Design & Printing	Mon		275-
5					
11					
11					
11					

18 APR - 5 PM 4:54
COUNTY CLERK'S OFFICE

RECEIVED

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

(1) Yvonne Dargenson
Name

(2) 1511 NE 161st Street
Address (number and street)
North Miami Beach, FL 33162
City, State, Zip Code

13 OFFICE USE ONLY
APR 19 PM 5:00
CAMB CITY CLERK'S OFFICE

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

- Candidate (office sought): North Miami Beach City Council Group 4
- Political Committee CHECK IF PC HAS DISBANDED
- Committee of Continuous Existence CHECK IF CCE HAS DISBANDED
- Party Executive Committee
- Electioneering Communication CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 03/30/13 To 04/12/13 Report Type G3

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 545.35

Loans \$ 440.00

Total Monetary \$ 985.35

In-Kind \$ 0

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 1664.21

Transfers to Office Account \$ 0

Total Monetary \$ 1664.21

(8) Other Distributions
\$ _____

(9) TOTAL Monetary Contributions To Date
\$ 3585.35

(10) TOTAL Monetary Expenditures To Date
\$ 2556.44

(11) CERTIFICATION

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

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

(Type name) Franc Mon-Mary

Individual (only for electioneering commun.) Treasurer Deputy Treasurer

X [Signature]
Signature

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

(Type name) Yvonne Dargenson

Candidate Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Yvonne Dargavson (2) I.D. Number _____

(3) Cover Period 03/30/13 through 04/12/13 (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							
4.3.13 1	Willy Edward 372 NE 162 St Miami FL 33162	I	Business owner	CAF			100
4.8.13 2	Ben M. Moring 13680 NE 8 Ave N. Miami FL 33168	B	moving company	CAF			250
4.9.13 3	Yvonne Dargavson 1511 NE 181 St N. Miami Beach FL 33162	I	Candidate	Loan			440
4.10.13 4	Yvonne Dargavson Fritz Jean May 3750 N. Park Rd Dania FL 33020	I	Tech	CAF			145.35
4.11.13 5	Gloria S. M... 1756 NW 146 St Miami FL 33025	I	manager	CAF			50
1 1							
1 1							
1 1							

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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Yvonne Louise Dargenton

(2) I.D. Number _____

(3) Cover Period 07/30/13 through 09/12/13

(4) Page 1 of 2

(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
4/11/13	print docs 1940 NE 167 st. N. miami Beach	graphics	CHA		100
1					
4/13/13	24 hour sign S. Com 1637 E. Glens St Chattanooga, TN	yard signs	CHA		389
2					
4/14/13	Radio (Preced) 1045 NE 126 St N. miami, FL 33168	Radio Ads	CHA		150
3					
4/19/13	Water has printing Troy Dinkert Hialeah, FL 33248	office supplies	CHA		47.69
4					
4/19/13	Water Has Hialeah, FL 33248	Graphic	CHA		481.50
5					
4/10/13	Clear Communication 17801 Biscayne Blvd NMB, FL 33162	Internet	CHA		49.99
6					
4/10/13	Mark Levasur 1078 NE 167 st N.M.B. FL 33162	worker	CHA		120-
7					
4/11/13	office paper 17801 Biscayne Blvd NMB, FL 33162		CHA		73.31
8					

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2013

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Yusef Al Pargason (2) I.D. Number _____

(3) Cover Period 03/20/13 through 04/12/13 (4) Page 2 of 2

(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					
4/11/13	Radio Pad 1 1050 NE 126 St	Radio Ads	C		250
9	Miami, FL 33169				
4/12/13	Radio Bar 118 1050 NE 126 St	Radio Ads	CASH		500
10	N. Miami, FL 33168				
11					
11					
11					
11					
11					
11					
11					

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 CAMPAIGN SECRETARY