MIAMI-DADE COMMISSION ON ETHICS & PUBLIC TRUST COMPLAINT FORM



COMPLAINANT (Person bringing complaint):

Name:	Stephanie Kienzle		
Address:	7535 SW 26 Court	City: Davie	Zip Code 33314
Contact No.3	s: Specify Home, Work &/or Cell	305-335-2093 Cell	I const
E-mail:	stephanie.kienzle@gmail.com		

RESPONDENT (Person against whom complaint is made):

Name:	Paule Villard NMB City Hall, 17011 NE 19 Avenue City North Miami Beach Zip Code 33162						
Address:							
Contact No(s): Specify Work &/or Cell 786-712-4216	Cell	F				
	Held or Sought: North Miami Beach Cor	mmissioner					
ALLEGATIC	DN refers to: Person in County Gov't.	X Person in municipal Gov't. AND	(Specify city) North Miami Commissioner				

Elections Ethical Campaign Ordinance (Refer to Instructions) County's Citizens' Bill of Rights Employee Protection Ordinance (Whistleblower retaliation) (Refer to Instructions) County/Municipal Ethics Code

X Other (Specify) Violation of the City Code regarding Structure of City Government

Note: The Ethics Commission does not have jurisdiction over Florida Statutes, State or Federal officials, Judges, or the Miami- Dade County School Board.

STATEMENT OF FACTS BASED ON PERSONAL KNOWLEDEGE: In a separate attachment, please describe in detail the facts and actions that form the basis of your complaint, including dates when the action(s) occurred. Also, attach any relevant documents as well as names and contact information of witnesses or other persons who may have knowledge about the actions. If known, indicate the section of the ordinance you believe is being violated. Please refer to the Instructions attached to this Complaint Form for further assistance.

OATH:

I. Stephanie Kienzle

, do swear or affirm that the facts set forth in the foregoing complaint & attachments are true and correct to the best my knowledge.

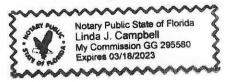
Signature of Complainant /Affiar

STATE OF FLORIDA COUNTY OF Miami-Dade

Sworn to (or affirmed) and subscribed before me by means of [physical presence or [] online notarization this 6th day of January 2022 By Stephanie Kienzle

Name of Complainant/Affiant Personally known to mel or produced identification Signature of Notary Public, State of Florida

Print, Type or Stamp Commissioned Name of Notary Public



Complaint against North Miami Beach Commissioner Paule Villard

North Miami Beach Commissioner Paule Villard is violating Section 2-11.1 (g), in that she is exploiting her position by using City resources for self-promotional purposes.

Although it is not officially campaign season yet, Villard is running for re-election on November 8, 2022. In the meantime, she has commissioned numerous items at City expense that clearly have the appearance of campaign-like materials. These items are as follows:

- 1. On 4/20/21, she ordered the attached 230 red non-woven gift totes imprinted with the City logo and "Commissioner Paule Villard," which she distributes at events. Attached is the invoice for these items showing the City was billed the sum of \$393.89.
- On 6/28/21, she ordered the attached 1,000 blue campaign-like tote bags printed with her photo, the City logo, and the message, "Vice Mayor Paule Villard Thanks YOU for your support." Attached is the invoice for these items showing the City was billed the sum of \$1,830.59.
- On 7/21/21, she ordered 1,000 promotional "<u>Cubano Pens</u>" (see: <u>https://www.4imprint.com/product/109148-S/Cubano-Pen-Opaque</u>). Despite repeated requests for a copy of the artwork for same, the City of North Miami Beach has refused to provide it. According to the attached invoice, the City was billed the sum of \$423.54 plus \$18.54 for shipping.
- On 8/3/21, she ordered the attached 2-sided 1,000 note cards stating, "Vice Mayor Paule Villard, Public Servant..." According to the attached invoice, these cards cost the City the sum of \$145.00.
- 5. On 10/4/21, she ordered the attached self-promotional tent emblazoned with her name and the City logo. According to the attached credit card statement, this promotional tent cost the City \$999.86 plus \$274.99. Despite repeated requests for a copy of the invoices for this promotional tent, the City of North Miami Beach has refused to provide same.
- 6. On 10/24/21, she was seen at an unknown public event wearing the attached campaign-like tee shirt stating, "City of North Miami Beach Commissioner Paule Villard." Despite repeated requests for a copy of the invoices for these campaign-like tee-shirts, the City of North Miami Beach has refused to provide same.

In addition, Paule Villard is exploiting her former position as the temporary appointment as Vice Mayor by continuing to use that title through the present date, despite the fact that her term ended on August 17, 2021.

Please note that at the July 20, 2021 Commission Meeting, according to item 13.1 of the Agenda (see: <u>https://nmb.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=1020&MinutesMeetingID=339&doctype=Agenda</u>) Daniela Jean was slated to be appointed as Vice Mayor, effective August 1, 2021. Paule Villard, however, deliberately broke quorum at that meeting for several reasons, one of which was to delay Commissioner Jean's appointment and extend her own four-month term as Vice Mayor by an additional month. It was not until the August 17, 2021 Commission Meeting that Commissioner Jean was finally appointed according to item 13.1 of the Agenda (see:

https://nmb.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=1021&MinutesMeetingID= 337&doctype=Agenda Even though Commissioner Jean has already completed her four-month term, and at the December 14, 2021 Commission Meeting, Commissioner Fortuna Smukler was appointed for her four-month term as Vice Mayor according to item 13.1 of the Agenda (see:

<u>https://nmb.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=1025&MinutesMeetingID=</u> <u>-1&doctype=Agenda</u>), Paule Villard is still exploiting the temporary position of Vice Mayor to this day.

Accordingly, although her four-month term as Vice Mayor was originally scheduled to end on August 1, 2021, she ordered the 1,000 of these campaign-like tote bags (per item #2 above), which she continued to distribute long after her term as Vice Mayor officially ended, thereby exploiting the title of "Vice Mayor," and falsely claiming to still hold that position.

On August 3, 2021, she ordered 1,000 note cards still claiming to be the Vice Mayor (per item #4 above), stacks of which were displayed on tables in the lobby of City Hall for at least a month or more after Daniela Jean was appointed as Vice Mayor.

On December 11, 2021, Paule Villard arranged for another Publix Gift Card Giveaway, during which she handed out the very same campaign-like tote bags with the words, "Vice Mayor Paule Villard Thanks YOU for your support" printed on them, as evidenced by the video posted here: https://www.youtube.com/watch?v=h3H2swvAKko

On December 25, 2021, Paule Villard attended an event hosted by radio personality Rotschill Anderson. At said event, she gave out a Proclamation from the City to an entertainer. She read the proclamation publicly, and at the end she stated, ""Signed by Mayor Anthony DeFillipo, VICE MAYOR PAULE VILLARD, Commissioner McKenzie Fleurimond, Commissioner Daniela Jean, Commissioner Michael Joseph, Commissioner Barbara Kramer, Commissioner Fortuna Smukler, and yours truly." This presentation is evidenced by the video posted here: <u>https://www.youtube.com/watch?v=sNv-lq29AfA</u>

In actuality, the Proclamation dated December 25, 2021, a copy of which I obtained by public records request, states that the Vice Mayor is, in fact, Fortuna Smukler. By deliberately misreading the Proclamation in a public setting, Paule Villard is continuing to exploit her former temporary position as Vice Mayor.



THURSON OF COMPANY



Invoice 8916630

Page 1

101 Commerce St PO Box 320 Oshkosh, WI 54901

www.4imprint.com

877-446-7746 800-355-5043

ARLETTE BLAKE CITY OF NORTH MIAMI BEACH PARKS & REC 17051 NE 19TH AVE NORTH MIAMI BEACH FL 33162			Arlette City Of N 17051 N N MIAM USA	g Address Blake North Miami Beach Parks & Rec IE 19TH AVE I BEACH, FL 33162-3111 -948-2957
Invoice Number	8916630	Acco	unt No.	1033076
Invoice Date	April 30, 2021	Acco	unt Rep.	Ann Reichenberger
Reference No		Our C	order No.	20992911

Item Irio	descent Laminated	Non-Woven Gift Tote Colors (Gift Tote, Trin	n): Iridescent, Whi	te	
Qty	Item #	Description	Unit \$	Price \$	Total \$
230	151621	Iridescent Laminated Non-Woven Gift Tote	1.4300	328.90	328.90
1	Set-Up Charge	Set-Up Charge	55.0000	55.00	55.00
		Freight		9.99	9.99
					393.89

	Total Net	393.89
	Total Tax	0.00
	Grand Total	393.89
Payment via Visa	Received	393.89
	Total Due	0.00

Thank You! We appreciate your business.

Any overruns you may have received are yours with our compliments.

- To insure proper credit to your account, please quote "8916630/1033076" on your check or remittance.
- If you are not satisfied with your order, please call 1-800-300-0764. All claims must be made within 5 days of receipt.
- Any questions regarding your invoice? Please call 1-800-982-8979. Our terms are Net 30.
- Please make checks payable to 4imprint, Inc.

4imprint Federal ID #39-1837105, GSA Contract # GS-07F-9626S. A Late Payment Charge based on maximum annual percentage allowed by your state law will be applied to this balance owed under this invoice when the invoice becomes past due. The purchaser agrees to pay all of the company's reasonable attorney's fees and any collection agency fees incurred in the collection of any amount owed hereunder and not paid when due. Purchaser agrees to pay any sales or use tax. No credit will be issued for returned merchandise without our consent. This invoice is a conditional acceptance by the seller of the buyer's offer to purchase seller's goods. It may contain terms which differ from or add to those contained in the buyer's purchase order, and to the extent that this is the case, the seller hereby expressly conditions its acceptance of the buyer's offer on the buyer's assent to the additional or different terms. The buyer's receipt and retention of the goods covered by this invoice constitutes acceptance of any such additional or different terms. The buyer and seller agree that any contract hereby entered into has been made and is to be construed according to our State Law.

To Pay Your Invoice Online Please Visit: www.4imprint.com/payinvoice

To Remit By Check: 4imprint, Inc. 25303 Network Place Chicago, IL 60673-1253



ARI APPR DRDER # 11186461KB

IOIF BAG

ITEM COLORISI: REFLEX BLUE

IMPRINT: FRONT

IMPRINT AREA: 8"W X 8"H

IMPRINT COLOR(S): CMYK



PLEASE READ: We are not responsible for misinterpretations of this proof. If you have any questions on how the imprint will appear on the product, please DO NOT APPROVE and cal Kelly at 866-312-5646 x 129.

IMPRINT VERSION 4

APPROVAL REQUIRED

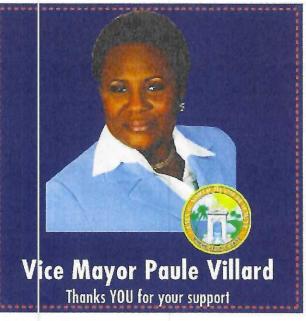
Jasimine Rivera Jasmine Rivera SIGMATURE

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6/28/2021 1:18 PM CST

Art 50% to Size





Background color represents item color, will not print.

COMPOSITE NOT TO SIZE Dotted Line Shows Maximum Imprint Area (This Won't Print) PROOF SCALE THIS SHOULD MEASURE 1 INCH

YOUR ARTIST TODAY IS ALVIN Please DOUBLE CHECK All Spelling, Imprint Color(s), Imprint Location(s), and Item Color(s) for Accuracy Before Approving.



724 North Highland Ave. Aurora, IL 60506

Kelly Bird kbird@qualitylogoproducts.com

QUALITY LOGO PRODUCTS

Phone: (866) 312-5646 x129 Fax: (866) 314-5646

Bill To: City of North Miami Beach 17011 NE 19TH AVE NORTH MIAMI BEACH, FL 33162

Payment Type: Due Upon Receipt / Credit Card

ORDER CONFIRMATION - 11186461KB

Customer Number: 1118646 Shipping Method: UPS Ground Estimated In-Hand Date: 7/12/2021

Ship To: City of North Miami Beach 17011 NE 19TH AVE NORTH MIAMI BEACH, FL 33162 Attention: Jasmine Rivera

Shipping Method: UPS Ground

Item #	Quantity	Description	Imprint Color	Item Size	Unit Cost	Total Cost
Q18895	1000	REFLEX BLUE Eco-Friendly Non Woven Tote Bag		14.5" High x 13.5" Wide	\$0.765	\$765.00
LOCATION	1000	Heat Transfer Front			\$0.00	\$0.00
RUN	1000	Run Charge #1	СМҮК		\$0.95	\$950.00
SETUP	1	Setup Charge #1			\$25	\$25.00
SHIP	1	SHIPPING & HANDLING TO: 17011 NE 19TH AVE NORTH MIAMI BEACH, FL 33162 US			\$90.59	\$90.59
EST	1	Estimated Arrival Date: 7/12* *If ALL Steps/Approvals of the Order Process Are Completed by 3 pm CST on 6/22			\$0.00	\$0.00
NOTAX	1	Tax Exempt Certificate for FL Sales, Tax Tax Exempt ID: 85-8012740150C-3			\$0.00	\$0.00
TOTAL		Estimated Order Grand Total				\$1,830.59

Signing this form enters the buyer into a contractual agreement with Quality Logo Products, Inc. (herein referred to as QLP) to begin immediate production of this order in accordance to the policies and procedures set forth at https://www.qualitylogoproducts.com/faq.htm. Orders that are production of this order in accordance to the policies and procedures set form a https://www.qualitylogoproducts.com/aq.htm. Orders that are cancelled will be assessed a \$30 service fee plus any production charges accrued up until the point of cancellation. No return of goods will be accepted without prior authorization. Incomplete or partial returns will not be accepted. Samples may not be returned. Unless stated otherwise, applicable taxes, duties, and/or tariffs are additional and are the responsibility of the customer. QLP is not responsible for delays due to carrier error or acts of God. In accordance with manufacturing standards under runs of up to 10% may occur. All measurements are approximate. If exact item specifications are required then we highly recommend you request a sample of the product before ordering. In the event buyer's account must be referred to attorneys for collection, buyer agrees to pay reasonable attorney's fees, court costs and full collection costs. Buyer also agrees to submit to the jurisdiction of the federal and state courts of DuPage County. Illinois and to waive any objection to venue in such courts. This contractual agreement is deemed entered into in DuPage County, Illinois and shall be construed as to its fair meaning and not strictly for or against either party.

Jasmine Rivera	1 of 1	horized Signature (Buyers Agent) 7/7/2021 #: 0DAEBAA0-155D-2BCD-0C2AE6654FCC84E7
APPROVAL: Jasmine Rivera	DATE:	6/28/2021 9:03 AM CST



Quotation 21424091

Page 1

101 Commerce St PO Box 320 Oshkosh, WI 54901

www.4imprint.com

Toll Free: 877-446-7746 Free Fax: 800-355-5043

JASMINE RIVERA Jasr CITY OF NORTH MIAMI BEACH City PARKS & REC 1708 17051 NE 19TH AVE Nort		Invoice Address Jasmine Rivera City Of North Miam 17051 NE 19th Ave North Miami Beach USA		Shipping Address Jasmine Rivera City Of North Miami Beach Parks & Rec 17011 NE 19TH AVE 4th FI Public Affairs N MIAMI BEACH, FL 33162-3111 USA Tel: 305-947-7581	
Quotation Number:	21424091		Questions Call:	Ann Reichenberger	
Quote Date:	July 21 2021		Phone:	877-446-7746 Ext. 8361	
Quote Valid Until:	August 20 2021	Fax:		888-239-5554	
Account No.:	1033076		Email:	ann@4imprint.com	

tem Cu	ubano Pen - Opaq	ue	Colors	(Barrel, Trim): Blue, Silver		
Qty	Item #	Description		Unit \$	Price \$	Total \$
1,000	109148-S	Cubano Pen - Opaque		0.3900	390.00	390.00
1	Set-Up Charge	Set-Up Charge		15.0000	15.00	15.00
		Freight			18.54	18.54
A	rtwork Instruction	ns				

Product Color (Base, Trim): Blue, Silver Imprint Location: Barrel- Beside Clip Imprint Colors: Pantone 877C Silver

> **Grand Total** 423.54

METHOD OF PAYMENT

[] We previously ordered from you on open account.

[] We are well rated with Dun & Bradstreet. My D & B number is

[] Please fax us a Credit Application. We understand that our order will not go into production until your application is approved, which may take 2-3 weeks.

[] Enclosed is a check in the amount of \$ payable to 4imprint.

[] We will pay by credit card.

IMPORTANT* To place your order please let your customer service representative know you would like to proceed along with providing any artwork or changes to the quote that are needed. If paying by credit card please call your customer service representative with your credit card details.

Please visit our website - www.4imprint.com To review our privacy policy please visit https://www.4imprint.com/info/privacy

Quotation 21424091

Page 2

101 Commerce St PO Box 320 Oshkosh, WI 54901

www.4imprint.com

Toll Free: 877-446-7746 Free Fax: 800-355-5043

Quotation Number:	21424091	Questions Call:	Ann Reichenberger
Quote Date:	July 21 2021	Phone:	877-446-7746 Ext. 8361
Quote Valid Until:	August 20 2021	Fax:	888-239-5554
Account No.:	1033076	Email:	ann@4imprint.com

Shipment Details

Shipment to	Qty	Item #	Estimated Ship Date	Carrier, service	Estimated Delivery Date	Freight
Address as above.	1000	109148-S	Jul 27 2021	UPS Ground (Parcel)	Jul 30 2021	18.54



City of North Miami Beach

Vice Mayor Paule Villard

Public Servant Liaison to Education & Senior Committees

"Dear NMB friends, Let me know how A can be of service to you."

Phone: 305-833-8922 Email: paule.villard@citynmb.com Website: www.Citynmb.com

"Service is the rent we pay for the privilege of living on this earth." Shirley Chisholm

> f @ C @Paulevillard

INVOICE 11356

+



DATEP.O. #SHIP VIATERMS08/03/2021Pick UpNet 15	2021 Phone: 305-956-3535 info@greentoadprinters.com 15660 West Dixie Highway North Miami Beach, FL, 33162
BILL TO City of North Miami Beach 17011 NE 19th Ave North Miami Beach, FL 33162-3111	SHIP TO Public Affairs & Community Engagement 17011 NE 19th Avenue 4th Floor North Miami Beach, FL 33162
	TION PRICE EACH AMOUNT ote Cards (Vice Mayor) 0.145 145.00 ou) 7"x5"

	TOTAL	\$145.00
5	SALES TAX (7.0%)	\$0.00
nank you for your business.	SUBTOTAL	\$145.00
	<i>.</i>	2

It is acknowledged and agreed that a service charge of 1.5% per month will be applied to all delinquent amounts over thirty (30) days. In the event of default and/or failure to pay, the buyer promises to pay all costs or expenses incurred in the collection of the account including all reasonable attorneys fees and any additional costs incurred for collection.

Commissioner Paule Villard



Plants

B

munnin

NMBC



Purchasing Card

PAULE VILLARD CITY OF N MIAMI BEACH XXXX-XXXX-XXXX-**0111** September 05, 2021 - October 04, 2021

Cardholder Activity

Account Information	Payment Information	Account Summary
Mail Billing Inquiries to:	Statement Date 10/04/21	Credits \$0.00
BANKCARD CENTER PO Box 660441	Credit Limit \$5,000	Cash \$0.00
Dallas, TX 75266-0441	Cash Limit\$0	Purchases \$1,274.85
TTY Hearing Impaired:	Days in Billing Cycle 30	Other Debits \$0.00
Dial "711"	Total Activity \$1,274.85	Cash Fees \$0.00
Outside the U.S.:	THIS IS NOT A BILL - DO NOT PAY	Other Fees \$0.00
1.509.353.6656 24 Hours		Total Activity \$1,274.85

For Lost or Stolen Card: 1.888.449.2273 24 Hours

Important Messages

Global Card Access - your card information whenever, wherever and however you need it. From the dashboard, you can quickly check your credit limit, balance, available credit and recent card activity. Other features like View PIN, Change PIN, Lock Card and Alerts help you keep your card secure. For added convenience, you can easily view or download your current statement up to 12 months of past statements. Visit <u>www.bofa.com/globalcardaccess</u> to register your card and start using Global Card Access today.

Transactions							
Posting Transaction							
Date	Date	Description		Reference Number	MCC	Charge	Credit
10/04	09/30	Instant Promotion Inc	919-977-8862 NC	24202981274030035917270	7399	999.86	
10/04	10/01	Instant Promotion Inc	919-977-8862 NC	24202981276030075105420	7399	274.99	

0000000 0000000 0000000 4715292817260111

Account Number: XXXX-XXXX-XXXX- **0111** September 05, 2021 - October 04, 2021

Total Activity \$1,274.85

BANK OF AMERICA PO BOX 15731 WILMINGTON, DE 19886-5731

PAULE VILLARD CITY OF N MIAMI BEACH 17011 NE 19TH AVE RM 315 NORTH MIAMI BEACH, FL 33162-3111 Cardholder Signature

Manager Signature

Date

Date

Posting payments: Payments received by mail at the remittance address shown on the Payment Coupon portion of the face of this statement on a banking day will be posted to your account on the day received. If we receive your mailed payment on a non-banking day, we will post it to your account on the next banking day. There may be a delay of up to 5 banking days in posting payments made at a location other than the mailing address listed on the front of your payment coupon.

Service for the hearing impaired (TTY/TDD): We accept calls made through relay services (dial 711).

Telephone monitoring: For the purposes of monitoring and improving the quality of service, Bank's supervisory personnel may listen to and/or record telephone calls between Bank employees and any person acting on Company's behalf.

In case of errors or questions about your bill: Errors or questions about your bill must be received in writing no later than 60 days after we sent you the first statement on which the error or problem appeared. Please mail this information to BANKCARD CENTER, PO BOX 660441, DALLAS, TX 75266-0441. Your letter must include the following information:

. The company name, cardholder name and account number in question.

The dollar amount of the suspected error.

. A written description of the error and why you believe there is an error. If you need more information, describe the item you are unsure about.

Customer Service:	For questions regarding transactions, general assistance, and reporting lost and stolen cards, call:	
	Within the U.S. 1.888.449.2273	Outside the U.S. 1.509.353.6656 (collect calls accepted)

Thank you for your business.

Posting payments: Payments received by mail at the remittance address shown on the Payment Coupon portion of the face of this statement on a banking day will be posted to your account on the day received. If we receive your mailed payment on a non-banking day, we will post it to your account on the next banking day. There may be a delay of up to 5 banking days in posting payments made at a location other than the mailing address listed on the front of your payment coupon.



<u>MICHAEL BENJAMIN aka MIKABEN</u>

"Music is a higher revelation than all wisdom and philosophy. Music is the electrical soil in which the spirit lives, thinks, and invents." ~ Ludwig Van Beethoven

WHEREAS, MICHAEL BENJAMIN aka MIKABEN was born in Port-au-Prince, Haiti in 1981 and discovered an early passion for music; and

WHEREAS, *MIKABEN* is a versatile and eclectic artist with a wide range of talents as a writer, composer, producer, singer in the languages of Creole, French, English, and Spanish, plays several instruments such as guitar, keyboard, bass, and drums, and excels in many different musical genres such as Compas, Zouk, Dancehall, Reggae, R&B, and Hip-Hop; and

WHEREAS, MIKABEN participated in the annual Christmas show hosted by Telemax and launched his first song in 1999 titled 'Nwel Tristes', recorded and released his first album titled 'VWAYAJ' in 2000, and performed on international stages throughout the world including at the Olympia and Zenith in Paris, the Cultural Center of the Ivory Coast, the Hoogstraten Festival in Belgium, Joe's Pub in New York City, and the Miami Compas Festival; and

WHEREAS, MIKABEN had his song 'Ou Pati' chosen for the Haitian Troubadour project, created the successful group Krezi Mizik, and inspired the creation of the poignant Tisouf Foundation after the 2010 earthquake in Haiti to bring joy to children.

WHEREAS, MIKABEN is the son of famous singer Lionel Benjamin and has collaborated with many artists including Carimi, T-Vice, Leila Chicot, Kreyol La, Belo, Stanley Georges, Alan Cave, Izolan, Olivier Duret, J. Perry, and Wesli.

NOW, THEREFORE, We, the Mayor and Commission of the *City of North Miami Beach, Florida* do proclaim December 25, 2021 as *MICHAEL BENJAMIN* aka *MIKABEN DAY* for his musical accomplishments and achievements and wish him much success in all of his future endeavors.

Mayor Anthony F. DeFillipo

aunt

Commissioner Daniela Jean

Commissioner Barbara Kramer

Commissioner Paule Villard

Commissioner McKenzie Fleurimond

Commissioner Michael Joseph

Vice Mayor Fortuna Smukler