

# **COMPLAINT**

1.	PERSON BRINGING COMPLAINT:					
	Name: Stephanie Kienzle	Telephone Number: 305-335-2093				
	Address: 7535 SW 26 Court					
	City: Davie County: Broward	State: <u>FL</u> Zip Code: <u>33314</u>				
2.	PERSON AGAINST WHOM COMPLA	AINT IS BROUGHT:				
	Use a separate complaint form for each p	person you wish to complain against:				
	Name: McKenzie Fleurimond	Telephone Number: <u>786-712-4216</u>				
	Address: North Miami Beach City Hall, 17011	NE 19 Avenue				
	City: North Miami Beach C	ounty: Miami-Dade Zip Code: 33162				
	Title of office or position held or sought: 1	North Miami Beach Commissioner				
4	the names and addresses of persons wh more than 15 pages, including this form.	we he or she violated the law. Include relevant dates and om you believe may be witnesses. Please do not submit Please do not submit video or audio tapes, CDs, DVDs, uch material will not be considered part of the complaint STATE OF Florida.  COUNTY OF Broward				
	I, the person bringing this complaint, do swear or affirm that the facts set forth in the foregoing complaint and attachments thereto are true and correct to the best of my knowledge and belief.  SIGNATURE OF COMPLAINANT	Sworn to (or affirmed) and subscribed before me by means of physical presence or online notarization, this day of February.  20 23, by Stephanie Kienzle (name of person making statement)  (Signature of Notary Public)  (Print, Type, or Stamp Commissioned Name of Notary Public)				
	FORM 50—Effective January 9, 2017 corporated by reference in Rule 34-7.010(1)(b), F.A.C.	Personally Known OR Produced Identification  Type of Identification Produced:				

Notary Public State of Florida
Josette McDonnell
My Commission HH 284066
Expires 10/29/2026

### **ALLEGATIONS AGAINST MCKENZIE FLEURIMOND**

McKenzie Fleurimond is a North Miami Beach Commissioner.

Per the attached Bank of American Purchasing Card Statement for the period ending January 4, 2022, McKenzie Fleurimond charged the sum of \$300.00 the Florida Democratic Party

A Public Records Request revealed that this amount was for a contribution to the Florida Democratic Party, per the attached email from Nadia Brewton to McKenzie Fleurimond dated December 3, 2021.

They government of the City of North Miami Beach consisting of one (1) Mayor and six (6) Commissioners is a non-partisan body.

McKenzie Fleurimond's donation to a political party benefits only himself. It should not be paid by the City, since there is no public purpose or benefit for the residents of North Miami Beach.

The Code of Ethics for Public Officers and Employees, specifically Florida Statute 112.313(6), states:

"(6) MISUSE OF PUBLIC POSITION.—No public officer, employee of an agency, or local government attorney shall corruptly use or attempt to use his or her official position or any property or resource which may be within his or her trust, or perform his or her official duties, to secure a special privilege, benefit, or exemption for himself, herself, or others. This section shall not be construed to conflict with s. 104.31.



MCKENZIE FLEURIMOND CITY OF N MIAMI BEACH XXXX-XXXX-XXXX-7095

### **Purchasing Card**

December 05, 2021 - January 04, 2022

### Cardholder Activity

Account Information	Payment Information	Account Summary		
Mail Billing Inquiries to:	Statement Date 01/04/22	Credits\$0.00		
BANKCARD CENTER PO Box 660441	Credit Limit\$5,000	Cash\$0.00		
Dallas, TX 75266-0441	Cash Limit\$0	Purchases \$1,552.65		
TTY Hearing Impaired:	Days in Billing Cycle	Other Debits\$0.00		
Dial "711"	Total Activity \$1,552.65	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		
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 www.bofa.com/globalcardaccess to register your card and start using Global Card Access today.

Transactions							
Posting	Posting Transaction						
Date	Date	Description	Reference Number	MCC	Charge	Credit	
12/06	12/03	ACTBLUE* FLDEMOCRATICP HTTPSSECURE.AMA	24492161337000040042961	8651	300.00		
12/06	12/05	TST* THE BRIARPATCH WINTER PARK FL	24137461339200141445039	5812	39.88		
12/07	12/05	HYATT REGENCY ORLANDO 8558690846 FL Arrival: 12/03/21	24943001340722817148527	3640	662.74		
12/08	12/07	EIG*CONSTANTCONTACT.COM 855-2295506 MA	24906411341135961563000	5968	95.00		
12/13	12/10	AMERICAN AIR0012317891999FORT WORTH TX BREWTON/NADIA 0012317891999 Departure Date: 01/28/22 Airport Code: MIA AA S PHX	24943001345978000432137	3001	256.81		

119.071(9) (b) Bank Account Info

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

MCKENZIE FLEURIMOND CITY OF N MIAMI BEACH 17011 NE 19TH AVE RM 315 NORTH MIAMI BEACH, FL 33162-3111

Account Number: XXXX-XXXX-XXXX- 7095 December 05, 2021 - January 04, 2022

Cardholder Signature

Total Activity ...... \$1,552.65

Date

Manager Signature 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.
 Outside the U.S.

 1.888.449.2273
 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.



#### MCKENZIE FLEURIMOND CITY OF N MIAMI BEACH XXXX-XXXX-XXXX-**7095**

December 05, 2021 - January 04, 2022

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Tran	Transactions					
Postin	Posting Transaction					
Date	Date	Description	Reference Number	MCC	Charge	Credit
		Departure Date: 01/28/22 Airport Code: PHX AA N MIA			-	
12/13	12/10	AMERICAN AIR0012317894281FORT WORTH TX FLEURIMOND/MCKENZIE 0012317894281 Departure Date: 01/31/22 Airport Code: PHX AA N MIA	24943001345978000432384	3001	123.41	
12/13	12/10	AMERICAN AIR0010643720554FORT WORTH TX FLEURIMOND/MCKENZIE 0010643720554 Departure Date: 12/10/21 Airport Code: RVU AA Y FEE	24943001345978001355386	3001	74.81	



MCKENZIE FLEURIMOND CITY OF N MIAMI BEACH XXXX-XXXX-XXXX-**7095** December 05, 2021 - January 04, 2022 Page 4 of 4

## **Public Records Exemptions**

Enclosed please find a copy of the response documents for your public records request. The following information is provided to explain the process employed to review and produce the response documents.

Page	Reason	Description
1	119.071(9) (b) Bank Account Info	Bank Account Numbers, Debit, Charge & Credit Card Numbers

### **Brewton, Nadia**

From: info+AB210010384@actblue.com on behalf of ActBlue Receipts <info+AB210010384

@actblue.com>

**Sent:** Friday, December 3, 2021 2:39 PM

**To:** Fleurimond, McKenzie

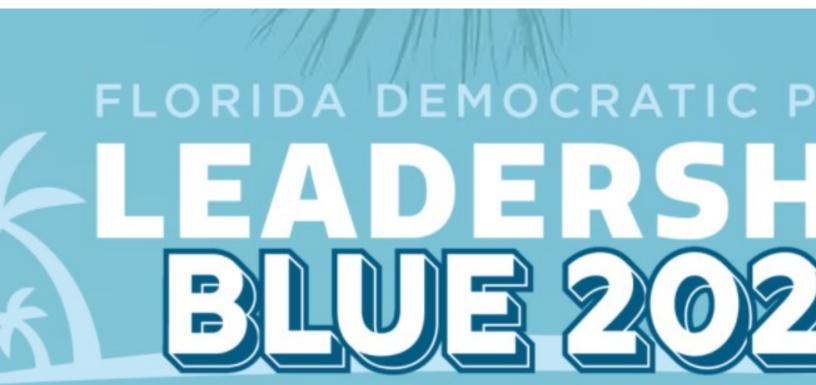
**Subject:** Thank you for your contribution to Florida Democratic Party - Federal Account!

Follow Up Flag: Follow up Flag Status: Flagged

[EXTERNAL] This email originated from outside the organization.

Do not click links or open attachments unless you recognize the sender and know the content is safe.

Here's a receipt for your \$300.00 contribution. Please complete the ticket information.



hat you'll be joining us for our Leadership Blue 2021 Gala!

lease feel welcome to reach out to kpatterson@floridadems.org with any questions.

adershipBlue.com for a full schedule of free trainings, panels, and receptions throughout the Leadership Blue 2021 weekend

and sponsorship sales are final and non-refundable.

## Your contribution receipt

\$300.00

One-time contribution

Thank you for your contribution in support of Florida Democratic Party - Federal Account!

1 Individual Gala ticket ticket

\$300.00

Total charged \$300.00

Name McKenzie Fleurimond

Order # AB210010384

Order Date 12/3/2021

Payment Type VISA 7095

Billing ZIP 33163

This transaction will appear as one or more charges to ACTBLUE\*FLDEMOCRATICPARTY on your credit card statement.

Unsure about this charge?

### Tired of entering your payment information every time?

Create an ActBlue Express account

And save time while contributing more effectively to the candidates and causes you support. Plus, review your full giving history at any time.

## Your ticket summary

### Ticket Count 1 Individual Gala ticket

Tickets will be sent to your quests individually, after you complete the ticket information.

Complete your ticket information

Paid for by the Florida Democratic Party – (850) 222-3411 – This communication is not authorized by any candidate or candidate's committee. Contributions or donations to the Florida Democratic Party are not tax deductible. Your contribution to the Florida Democratic Party will support efforts to support Democrats at all levels of elected office.

Paid for by ActBlue (<u>actblue.com</u>) and not authorized by any candidate or candidate's committee.

Contributions or gifts to ActBlue are not tax deductible as charitable contributions for federal income tax purposes.

Need help? Reply to this email or drop us a line at info@actblue.com.

PLEASE NOTE: The City of North Miami Beach is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All e-mail sent and received is captured by our servers and kept as public record.