
RE: Case No. 2024038286 Omega Villas Condo Assn Inc.

Otway, Richard <Richard.Otway@myfloridalicense.com>
To: "Shawn Martin" <smartin@isccompany.net>

Fri, Feb 7, 2025 at 4:58 PM

Good Afternoon,

The Division was given more Jurisdiction in certain sections of F.S. 719. The incident(s) would have to occurred after July 1, 2024.

The Division does not have the Jurisdiction to investigate crimes, such as fraud. We can forward the potentially Fraudulent activities to

the other State Departments that investigate these crimes such as the Attorney General's Office. But if I am not mistaken, you advised that you have sent them these allegations already.

The election complaint is still being investigated, and we will let you know when its forwarded to the Office of General Council.

Sincerely



Richard Otway

Financial Examiner/Analyst Supervisor

Bureau of Compliance

Division of Florida Condominiums, Timeshares, and Mobile
Homes

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From: Shawn Martin <smartin@isccompany.net>
Sent: Wednesday, February 5, 2025 5:22 PM
To: Otway, Richard <Richard.Otway@myfloridalicense.com>
Subject: Re: Case No. 2024038286 Omega Villas Condo Assn Inc.

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I am curious how the DBPR does not have authority to investigate financial issues that could be indications of fraud under the new 7/1/24 Laws? Further, what about when the HOA/COA hides financial information from the owners like the \$900k + fines with the City of Plantation?

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5/14/25, 4:33 PM

RE: Case No. 2024038286 Omega Villas Condo Assn Inc.

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On Feb 5 2025, at 4:56 pm, Otway, Richard <Richard.Otway@myfloridalicense.com> wrote: