





DBPR ONLINE SERVICES

Main Menu | Update Profile | Logoff | Contact Us Logged in as Martin, Shawn

Complaint

Introduction

Attestation

Complaint Type

Attorney

Witness

Find Business or Professional

Your Contact Information

File Attachments

Confirmation

File a Complaint - Complaint Review

Please review the below information you have provided before submitting. Press "submit" when you are ready to file your complaint. If you need to add or remove any information from below, please press the "previous" button at the bottom until you return to the appropriate section.

 Your complaint has been submitted for processing. An agent will be assigned to review your complaint. If you have provided and Email Address, an Email confirmation will be sent to you with a case number to reference your complaint. Select "Cancel" below to return to the Main Menu.

Press "Return" to return to the Public Services Main Menu.

Press "Cancel" to cancel this complaint and return to the main menu.

Complaint Detail

License Type

Incident Date:

Description:

Firm

06/28/2024

accounting firm for blocking pertinent financial information from Condo Association Board Members that should at least be investigated. This situation involves revising the General Ledger to remove accountant notes when the Condo Board President was asked about questionable financial transactions and blocking access to electronic financial information for a Board Member, Shawn Martin when all of the other Board Members retained their access. This was done without cause and when Shawn Martin inquired via email on 6/28/24 to Carol Eskew, no response was given to date. These activities and the suspected possible fraud by our Board Members gave me concern and I filled a financial issues complaint with the DBPR which is currently under review as well. I have attached previous financial data pulls from batches of reports run around March of 2024 and then notable changes in reports ran in June of 2024 where there are no more notes on the financial transactions. These reports file names dictate the date the financial data was pulled from Juda Eskew's online portal and the Years and Months the reports were ran for. I have included summaries of Hollander law transactions as an example in an attached Word Doc. that depicts these discrepancies as well. Further, I have attached an email to Carol Eskew of Juda Eskew whereby I confront her about blocking my access and the financial transactions. I also confronted her in a board meeting about this where I have a video recording of the meeting on YouTube. If you would like copies of this video or additional information, please let me know.

Possible fraud compliant against Juda Eskew & Associates

Introduction

I have reviewed the information above:

Yes

Yes

Attestation

Electronic Signature:

Complaint Type

Please select the category that best describes your basic complaint:

Fraud

Attorney

Attorney Name:
Address:
County:
City:
State:
Zip:
Country:
Phone:
Alternate Phone:
E-mail Address:

Respondent Detail

License Type Firm
License Number: AD66393

Name: Juda, Eskew & Associates, P.A. Address: 8211 W. BROWARD BLVD

SUITE PH 1 PLANTATION, FL Broward

US 33324
Phone: 9545779700

Complainant Detail

Name: Martin, Shawn
Address: 1760 NW 73rd Ave.
Plantation, FL

Broward US 33313

Phone: **954-716-0915**

E-mail: smartin@isccompany.net

Image Details

Image

File JudaEskewAccountingDiscrepanciesNoticedTransactionSupportRequests6.28.24.p

Name:

Image

File JudaEskewLedgerInformation.docx

Name:

Image

File Ledgerpulled3.27.24AllAccountsYTD2024.pdf

Name:

Image

File Ledgerpulled3.28.24AllAccountsfromYE2005toYE2022.pdf

Name:

Image

File **Ledgerpulled3.28.24AllAccountsfromYE2023.pdf** Name:

Image

File Ledgerpulled6.11.24AllAccountsfrom8123to32624.pdf

Name:

Image File Ledgerpulled6.22.24AllAccountsfromJune1stto22nd2024.pdf

Ledgerpulled6.25.24AllAccounts1.1.24to6.7.24.pdf

Name:

Image

File Name:

Previous

Submit

Cancel

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