



Shawn Martin <sem2000s@gmail.com>

RE: CASE CLOSED 2/2025 Omega Villas DBPR Complaint #2024038286**MTC - Margaret Carpenter** <Mcarpenter@sao17.state.fl.us>

Wed, Apr 16, 2025 at 4:29 PM

To: Shawn Martin <sem2000s@gmail.com>, "Rhonda Hollander, Esq." <rhonda@hgl-law.com>

Cc: "DBPR.GeneralCounsel@myfloridalicense.com" <DBPR.GeneralCounsel@myfloridalicense.com>, "Melanie.Griffin@myfloridalicense.com" <Melanie.Griffin@myfloridalicense.com>, "Carlos Lopez, Esq." <carlos@hgl-law.com>, Patty Sabates <psabates48@gmail.com>, Blaire Lapidés <bjlapides@bellsouth.net>, "maudekbruce2@gmail.com" <maudekbruce2@gmail.com>, "elizabeth.palen@hotmail.com" <elizabeth.palen@hotmail.com>, "maritzawilhelm@yahoo.com" <maritzawilhelm@yahoo.com>, "miriam71@comcast.net" <miriam71@comcast.net>, "mcthom71@gmail.com" <mcthom71@gmail.com>, "Kaelanibown@yahoo.com" <Kaelanibown@yahoo.com>, "kcchen.80@gmail.com" <kcchen.80@gmail.com>, "A. Muniz" <acm454@live.com>, Richard Otway <Richard.Otway@myfloridalicense.com>, Connie Fossi <connie.fossi@nbcuni.com>, "askcityhall@plantation.org" <askcityhall@plantation.org>, "ashley.moody@gmail.com" <ashley.moody@gmail.com>, Tina Polsky <POLSKY.TINA@flsenate.gov>, "SHARIEF.BARBARA.WEB@flsenate.gov" <SHARIEF.BARBARA.WEB@flsenate.gov>, Marie Woodson <Marie.Woodson@flhouse.gov>, Christine Hunschofsky <C.Hunschofsky@flhouse.gov>, Lisa Dunkley <Lisa.Dunkley@flhouse.gov>, Daryl Campbell <Daryl.Campbell@flhouse.gov>, "pizzo.jason@flsenate.gov" <pizzo.jason@flsenate.gov>

In the future, please keep me out of these emails. The State Attorney's Office does not do investigations as that is the role of a law enforcement agency. Until we receive something from a law enforcement agency, we do not have any involvement in these matters.

Thank you for your anticipated cooperation.

Sincerely,

Margaret Carpenter

Assistant State Attorney in Charge

Misdemeanor Trial Unit

(954)831-8446

From: Shawn Martin <sem2000s@gmail.com>

Sent: Wednesday, April 16, 2025 4:19 PM

To: Rhonda Hollander, Esq. <rhonda@hgl-law.com>

Cc: DBPR.GeneralCounsel@myfloridalicense.com; Melanie.Griffin@myfloridalicense.com; Carlos Lopez, Esq. <carlos@hgl-law.com>; Patty Sabates <psabates48@gmail.com>; Blaire Lapidés <bjlapides@bellsouth.net>; maudekbruce2@gmail.com; elizabeth.palen@hotmail.com; maritzawilhelm@yahoo.com;

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Subject: Re: CASE CLOSED 2/2025 Omega Villas DBPR Complaint #2024038286

I am aware that the case was closed then picked up by a higher level within the government or rather deferred. So, I wouldn't be so hasty to state that this is the end of this case, period! Now that the State has oversight on these laws, do you not think I would pursue other (higher level) avenues to investigate this matter?

Richard <Richard.Otway@myfloridalicense.com>
To: me

Feb 7 10:10 AM

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
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View our Events Calendar at: <https://bit.ly/2TNAg82>
f t in YouTube

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