**INVESTIGATIVE REPORT**

**TO: Chevonne Christian, Chief Attorney**

**THROUGH: Jennifer Cilar, Financial Examiner/Analyst Supervisor**

**Harold Hyman, Interim Chief of Compliance**

**FROM: Daniel Brown, Financial Examiner/Analyst**

**RE: «Respondent»**

**Case No. «CaseNumber»**

**DATE: «DateOfInvestigativeReport»**

**BACKGROUND**

Respondent Name: «Respondent»

Condominium Name: «Project»

County: «CountyOfCondo»

# of Residential Units: «NumOfResidentialUnits»

Control: Unit owner Developer

Fees to Division: Current Past due (**Exhibit 1)**

Corporate Status: Active Inactive (**Exhibit 2)**

Type:

Standard  Phase Multi Master Mixed Use Non-residential

Declaration recorded: «DeclarationRecorded» **(Exhibit 3)**

Amended Declaration: «DeclarationAmended»

Date complaint received: «DateComplaintReceived»

Complainant: «NameOfComplainant»

Is complainant a unit owner? Yes No

**ISSUES**

**ALLEGATION 1:**

**Applicable Law:**

* Section 718…
* Rule 61B…

**Timeline:**

**Facts:**

**Repeat Violation:**  Yes No

**Aggravating Factors:** Yes No

**Mitigating Factors:**  Yes No

**Conclusion**:

There is probable cause that the Respondent…

**COMPLIANCE**

Crystal Report **(Exhibit 4)** – See compliance history.

**RECOMMENDATION**

It is recommended that the division issue a Consent Order for the above listed violations with a total penalty of «PenaltyInFullWords» ($«PenaltyInNumeral»).

**LIST OF WITNESSES**

Daniel Brown, Financial Examiner/Analyst II

DBPR - Division of Condominiums, Timeshares & Mobile Homes

Bureau of Compliance

2601 Blair Stone Road, Tallahassee, FL 32399-1031

850.717.1483 / [daniel.brown@myfloridalicense.com](mailto:daniel.brown@myfloridalicense.com)

**RESPONDENT’S REGISTERED AGENT**

«RegisteredAgentName»

«RegisteredAgentAddress»

**RESPONDENT ATTORNEY**

«RespondentAttorneyName»

«RespondentAttorneyFirm»

«RespondentAttorneyAddress»

«RespondentAttorneyCityStateZip»

«RespondentAttorneyPhoneAnd/OrEmail»

**EXHIBITS**

Exhibit 1 Fees paid to the division

Exhibit 2 Corporation status is active

Exhibit 3 Declaration recorded date

Exhibit 4 Crystal report