
FL DBPR Case #: 2024039084 - Juda, Eskew & Associates

Shawn Martin <smartin@isccompany.net>

Tue, Aug 13, 2024 at 2:03 PM

To: "niyati.bhatt@myfloridalicense.com" <niyati.bhatt@myfloridalicense.com>

Hi Niyati,

Good afternoon. In reference to the above case that is under investigation, I have documented and have recordings of nearly all of our service providers doing as requested by our rouge board. Thus, I have DBPR investigations started on our HOA Management Company, Accounting Firm (this investigation), Law Firm (Florida Bar Investigation started), and the building contractors. It appears we may be in the middle of a possible fraud ring based on all the issues that have surfaced including the financial issues that I reported where they are revising financial records and blocking my access to the financial information that all the other Board Members have access to. So, I wanted to share some additional emails (attached) as to other parties that may be investigating Juda Eskew as well.

Let me know if you have any questions on these matters. I also have video footage from several meetings where I confronted the President about my access to Juda Eskew's portal and also a video where I confronted Carol Eskew about this in a meeting including changing/removing the accountant notes on the General Ledger. Check out the below YouTube links with video footage of what I am referring to.

6.26.24 BOD Meeting Clip -- President Threatens Board Member directly! <https://youtu.be/cXN8LKJxwpU>

6.26.24 BOD Mtg Clip -- President reading DBPR Complaint and trying to villainize Board Member. <https://youtu.be/SVFAYmr-VXk>

6.3.2024 BOD Mtg Clip - Example of Board Members & Eskew using Legal Fees against whistleblower! (Note: This is also the video where I confront Carol Eskew about the General Ledger changes/accountant notes removed from transactions and being removed from their portal for access to financials.) <https://youtu.be/N4cjxTuNUVo>

I am still editing some of these videos so I may send you some more video links as it pertains to this DBPR case.

Thanks,

Shawn Martin, MBA

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