

Re: 2024048977 Omega Villas Condo Assn Inc.**Shawn Martin** <smartin@isccompany.net>

To: "Otway, Richard" <richard.otway@myfloridalicense.com>, "MTC - Margaret Carpenter" <mcarpenter@sao17.state.fl.us>, "Connie Fossi (NBCUniversal)" <connie.fossi@nbcuni.com>, "askcityhall@plantation.org" <askcityhall@plantation.org>, "ashley.moody@gmail.com" <ashley.moody@gmail.com>, "polsky.tina@flsenate.gov" <polsky.tina@flsenate.gov>, "sharief.barbara.web@flsenate.gov" <sharief.barbara.web@flsenate.gov>, "marie.woodson@myfloridahouse.gov" <marie.woodson@myfloridahouse.gov>, "pizzo.jason@flsenate.gov" <pizzo.jason@flsenate.gov>, "christine.hunschofsky@myfloridahouse.gov" <christine.hunschofsky@myfloridahouse.gov>, "lisa.dunkley@myfloridahouse.gov" <lisa.dunkley@myfloridahouse.gov>, "daryl.campbell@myfloridahouse.gov" <daryl.campbell@myfloridahouse.gov>

Sun, Apr 13, 2025 at 11:36 PM

Dear Investigators and Officials,

I am writing to **formally remind** the State of Florida and relevant authorities that the cumulative conduct documented in my ongoing complaint(s) regarding the **Omega Villas Condominium Association Board of Directors** exhibits **multiple statutory elements of racketeering activity** consistent with the **Florida RICO statute (Fla. Stat. § 895.01 et seq.)** and retaliatory conduct addressed by Florida's **anti-SLAPP legislation (effective July 1, 2024)**.

 **Why This is a RICO Matter:**

Under Florida law, RICO violations require three core components:

1. **An “enterprise” operating with structure and purpose**
2. **A pattern of racketeering activity** involving at least two predicate offenses within five years
3. **Connection to criminal acts such as fraud, retaliation, or misuse of public resources**

📁 Key RICO-Aligned Activities Documented in This Case:

Predicate Activity	Supporting Evidence
Whistleblower Retaliation	Board meetings (e.g., March 25, 2025) used to launch false public accusations against me and others, in violation of Fla. Stat. § 448.102
Misuse of Legal Resources	Use of COA/HOA attorneys (Rhonda Hollander) to suppress certified records requests and retaliate through arbitration filings
Wire Fraud / False Communication	Manipulated WhatsApp messages and baseless claims broadcast during live meetings to smear protected parties
Witness Tampering / Harassment	Dorin Frai, Mike Rafidi, and Board actors confronting my emergency contractors (July 2024); emails and WhatsApp threats documented
Official Misconduct	Alleged forged votes, failure to disclose financial obligations, and use of unlicensed accounting firms (Juda Eskew) managing over \$4.85 million in construction funds
Conspiracy	Clear coordination among certain Board members, contractors, management, and legal counsel to isolate, target, and discredit community dissenters
These actions are not isolated—they show continuity, coordination, and intent , which are the pillars of RICO prosecution.	

Additional Context:

- I have submitted video documentation, financial records, and emails supporting these allegations.
- Over **90+ videos** on YouTube provide direct visual proof of ongoing misconduct.
- We have formed a group of 60+ residents, many of whom are prepared to testify or submit sworn affidavits.
- The pattern of behavior dates back as far as **2008**, reinforcing continuity and control by a subset of Board actors.

 **Request for Action:**

Given the **pattern of misuse, fraudulent activity, and targeted retaliation**, I urge your offices to **escalate this matter under Florida's RICO framework** and initiate multi-agency coordination with law enforcement, DBPR, and relevant state agencies.

I am happy to re-submit or organize exhibits should you need further supporting materials.

Thank you again for your continued attention to this matter.

Respectfully,

Shawn Martin, MBA
Principal | Senior Product & Compliance Consultant
ISC | www.isccompany.net
Main | (954) 909-5178 | Cell (954) 716-0915



The content of this email is confidential and intended for the recipient specified in message only. It is strictly forbidden to share any part of this message with any third party, without a written consent of the sender. If you received this message by mistake, please reply to this message and follow with its deletion, so that we can ensure such a mistake does not occur in the future.