



Shawn Martin <sem2000s@gmail.com>

Re: Watchdog Email #5 -- Omega Villas Case Advances -- Legal Review, Oversight Gaps, and Recovery-Focused Collaboration

Popular Net <popularnet@popular.com>

Wed, Jun 18, 2025 at 3:17 PM

To: "sem2000s@gmail.com" <sem2000s@gmail.com>

Dear Customer,

Thank you for your recent inquiry and for visiting www.popularbank.com.

Protecting your financial information is a top priority at Popular. To properly respond to your inquiry, we must first verify your identity and request additional information about your account. For your protection, we cannot request this information via regular email.

Since this is a public email address, we are not able to see information for individual accounts or applications.

You may contact the Popular Association Team at (800) 531-3573
Business hours: Monday through Friday 9:00am to 5:00pm (EST)

For loans related inquiries for Popular Association Banking accounts, please contact:

Phone number: (800) 233-7164
Business hours: Monday through Friday 9:00am to 5:00pm (EST)Loan servicing e-mail: PABLoanSupport@popular.com
Deposit accounts e-mail: PBCondodepositops@popular.com
Lockbox related inquiries: PBCondoLockbox@popular.comIf you have any additional questions or concerns, please e-mail us, or contact our Customer Care Center at 1-800-377-0800. Our business hours are:
Monday through Friday
7:30 a.m. to 12:00 midnight ESTSaturday and Sunday
9:00 a.m. to 6:00 p.m. ESTFor our Loans Department, please call 1-888-500-2612. Our business hours are
Monday through Friday
7:30 a.m. to 9:00 p.m. EST.New Loan applications only:
Monday through Friday

7:30 a.m. to 12:00 midnight EST

Thank you for choosing Popular. It's always a pleasure to assist you!

Regards,

Alexandra
Popular Online Banking
Customer Care Specialist



----- Original Message -----

From: Shawn Martin [sem2000s@gmail.com]

Sent: 6/18/2025 1:59 PM

To: public.integrity@usdoj.gov; newstips@cbsnews.com; news.tips@abc.com; msnbctvinfo@nbcuni.com; press@whistlebloweraid.org; calatayud.alexis.web@flsenate.gov; tips@levernews.com; crt@usdoj.gov; grassroots@commoncause.org; tips@publicintegrity.org; info@openthegovernment.org; usafls.citizens@usdoj.gov; info@bettergov.org; christine.hunschofsky@myfloridahouse.gov; ia@psd.plantation.org; info@pogo.org; inspectorgeneral@eog.myflorida.com; reporters@miamiherald.com; chip.lamarca@myfloridahouse.gov; newstips@sunsentinel.com; tips@theappeal.org; wdorr@psd.plantation.org; matthew.collier@myfloridalicense.com; citizenservices@myfloridalegal.com; melanie.griffin@myfloridalicense.com; info@whistleblower.org; lisa.dunkley@myfloridahouse.gov; connie.fossi@nbcuni.com; patrick@pk80.com; tips@cnn.com; txhoareform@gmail.com; osgood.rosalind.web@flsenate.gov; daryl.campbell@myfloridahouse.gov; bradley.jennifer.web@flsenate.gov; daniel.perez@myfloridahouse.gov; press.office@theguardian.com; naomi.seligman@valuesunited.org; dbpr.generalcounsel@myfloridalicense.com; boyd.jim.web@flsenate.gov; askus@sa17.state.fl.us; oig.doj@usdoj.gov; oag.civilrights@myfloridalegal.com; action@aclu.org; polsky.tina@flsenate.gov; askcityhall@plantation.org; investigates@cbsnews.com; info@flcga.org; marie.woodson@myfloridahouse.gov; contact@consumerwatchdog.org; info@freedom.press; press@myfloridalegal.com; info@whistleblowersofamerica.org; pizzo.jason@flsenate.gov; info@floridabulldog.org; wyman.duggan@myfloridahouse.gov; juan.porras@myfloridahouse.gov; carolina.amesty@myfloridahouse.gov; info@thesignalsnetwork.org; viewermail@newshour.org; acap@floridabar.org; sao17@sao17.state.fl.us; sharief.barbara.web@flsenate.gov; stewart.linda.web@flsenate.gov; tiffany.esposito@myfloridahouse.gov; info@whistleblowers.org; jennifer.canady@myfloridahouse.gov; joel.rudman@myfloridahouse.gov; rodriguez.anamaria.web@flsenate.gov; richard.otway@myfloridalicense.com; cnn.tips@cnn.com; oig@myfloridalicense.com; jones.shevrin.web@flsenate.gov
Subject: Re: Watchdog Email #5 -- Omega Villas Case Advances -- Legal Review, Oversight Gaps, and Recovery-Focused Collaboration

[CAUTION: This email was received from an external source. Be cautious when clicking on links, opening attachments, and responding to requests for sensitive information. To help protect yourself, use the Report Phish button located in the message ribbon above to flag any suspicious emails.]

Subject: Must-See Video: Omega Villas Board Displays Willful Disregard Toward Banks, State & Federal Oversight

To:
Bank Investigations & Risk Divisions
Fannie Mae / Freddie Mac Fraud Units
DOJ Housing Oversight Teams
State Authorities & Regulatory Officials
National Media / Watchdog Organizations

Dear Recipients,

This 9-minute video clip from the June 17, 2025 Omega Villas Condominium Association Board Meeting is not just footage — it's a living exhibit of the Association's willful

disregard toward:

- * Federal fraud inquiries (including Fannie Mae, Freddie Mac, and DOJ alerts)
- * State-level investigations (DBPR, Florida Bar, City oversight)
- * Financial institution concerns tied to \$4.6M in construction funding

Despite months of documented complaints, mounting lawsuits, and active escalations to regulators and banks, the Board displays open hostility, evasiveness, and derision toward oversight. When confronted about federal involvement, the Board President visibly smirks and suggests “you haven’t reached out to the President yet,” implying political cover rather than accountability. Members spiral into disorder, attempt to silence opposition, and ultimately expose their failure to operate within even the most basic governance norms.

This video makes one thing clear:

The risk is real. The denial is deliberate. And the damage is accelerating.

 Link to Video Evidence: <https://youtu.be/jGIUeNPcEE>

(Note: Full transcript and prior exhibits available upon request)

I urge your teams to treat this footage as further corroboration of the financial, legal, and ethical liabilities now cascading through this property — and any continued funding, insurance coverage, or public trust placed in this entity should be reevaluated immediately.

Sincerely,

Shawn Martin, MBA
Whistleblower | Board Member | Owner
Omega Villas Condominium Association

On Mon, Jun 16, 2025 at 8:00 PM Shawn Martin <sem2000s@gmail.com<mailto:sem2000s@gmail.com>> wrote:

 Watchdog Email #5

* Subject: Omega Villas Case Advances – Legal Review, Oversight Gaps, and Recovery-Focused Collaboration

To: 119 Partners – State Oversight Officials, DBPR, AG, City of Plantation, Watchdog Orgs, Financial Institutions, Media Contacts

Dear Oversight and Accountability Partners,

The Omega Villas situation has entered a new phase. What began as my effort to protect my home and understand association operations has evolved into a broader push for transparency, oversight, and ultimately, recovery.

 Legal Counsel Raises Concerns

Attached is a letter from Glantz Law, summarizing their observations regarding the association’s governance practices, legal exposure risks, and potential consequences if systemic issues remain unaddressed. Their review aligns with many of the challenges I’ve documented over time and signals the need for greater oversight.

Key areas of concern raised include:

- * Gaps in board-level governance processes

- * Possible exposure resulting from construction scope deviations
- * The use of legal actions that may raise questions of selective enforcement

This correspondence is not a legal finding but serves as a formal opinion by counsel reflecting patterns worthy of closer review by appropriate authorities and stakeholders.

Nearly Two Decades of Documentation

While other residents have joined efforts more recently, the broader timeline of concern stretches back to 2007, including:

- * Early complaints to DBPR and city officials about unlicensed contracting
- * Citations from the City of Plantation in 2008–2009
- * Re-escalation in 2023 due to unresolved issues during the current construction cycle
- * Ongoing documentation and engagement efforts through 2024–2025

This is not a spontaneous outcry — it is a sustained attempt to raise awareness, provide evidence, and advocate for transparency.

Oversight Challenges Across Agencies

Through Exhibit L – Timeline of Communications with State Agencies, I have documented extensive outreach across multiple channels:

- * Numerous filings to DBPR, most of which were closed without substantive investigation
- * Submissions to the City of Plantation regarding code and permitting concerns, which yielded limited follow-up
- * Communications with the Plantation Police Department, after which my email address was blocked following inquiries related to off-duty officer behavior
- * A statement from State Attorney Margaret Carpenter, confirming her office could not take action unless DBPR or police initiated a referral

I have submitted hundreds of emails and formal communications, many of which remain unanswered. These exchanges suggest meaningful accountability may not be achievable through current channels — a possibility that raises concern about systemic oversight limitations.

Financial Institutions Reviewing Materials

Multiple financial institutions — including Chase — have acknowledged receiving documentation from me and are reportedly reviewing potential risks tied to loan structures, project scope deviations, and related impacts.

Of particular concern are situations where:

- * Construction work appears to have diverged from original scope
- * Owner costs escalated without clear disclosures
- * Legal actions such as foreclosure may appear inconsistent or selective

These institutions are reviewing the matter independently, and I welcome their participation in assessing risks where applicable.

A Recovery-Oriented Path Forward

While the Omega Villas community primarily wants to move toward recovery and stability, I'm also working to identify solutions that may benefit other communities facing similar challenges.

Banco Popular is being considered for a pilot collaboration to explore oversight tools, lending safeguards, and governance audits. Omega Villas may serve as a case study to test whether cooperative intervention can succeed where traditional enforcement channels have failed.

This effort is still exploratory — but it reflects the need for structural solutions beyond individual complaints.

Included in This Update:

*  Glantz Law Letter (attached)

*  Exhibit AA3 – Foreclosure Pattern Overview

*

 Update Notice – Exhibit L Attachment (v2)

* Now Includes: “City Blocked Emails – Attachment v2”

* Red-font annotations added to clarify who each blocked or unacknowledged email was sent to, including:

* Rudy Estavez – Chief Building Inspector

* Police Department – Internal Affairs and Chief’s Office

* Mayor’s Office

*  These updates are now reflected in the online version of the respective Exhibit L attachments section:

* <https://hoajusticenow.com/wp-content/uploads/2025/06/City-Blocked-SM-Es.pdf><<https://hoajusticenow.com/wp-content/uploads/2025/06/City-Blocked-SM-Es-v2.pdf>>

*  Public Statement Video: <https://youtu.be/OgvDzz5dok>

Closing Note

I remain committed to a resolution that protects property owners, promotes transparency, and encourages accountability through lawful and constructive means. Where public oversight has fallen short, new partnerships may be necessary.

Thank you for your continued attention and consideration.

Sincerely,

Shawn Martin, MBA

Board Member, Omega Villas Condominium Association

Whistleblower & Compliance Strategist

www.hoajusticenow.com<<http://www.hoajusticenow.com>>

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