Gmail   Shawn Martin <sem2000s@gmail.com>

Case CIBCS1464865 opened - Fwd: election

5 messages

J.P. Morgan Markets Client Service <jpmorganchase@servicenow.jpmchase.com>   Wed, Jul 2, 2025 at 3:40 PM
Reply-To: jpmorganchase@servicenow.jpmchase.com
To: inspectorgeneral@eog.myflorida.com, public.integrity@usdoj.gov, acap@floridabar.org, dbpr.generalcounsel@myfloridalicense.com, sem2000s@gmail.com,
sharief.barbara.web@flsenate.gov, askus@sa17.state.fl.us, matthew.collier@myfloridalicense.com, oig.doj@usdoj.gov, citizenservices@myfloridalegal.com,
oag.civilrights@myfloridalegal.com, melanie.griffin@myfloridalicense.com, polsky.tina@flsenate.gov, crt@usdoj.gov, usafls.citizens@usdoj.gov, richard.otway@myfloridalicense.com,
marie.woodson@myfloridahouse.gov, press@myfloridalegal.com, eileen.bendis@myfloridalicense.com, oig@myfloridalicense.com

J.P.Morgan

Thank you for contacting J.P. Morgan Markets Client Service. Case number **CIBCS1464865** has been created, and an agent will be contacting you regarding your
request. If you have questions, please reply to this e-mail or contact us at the telephone numbers listed below. Please include CIBCS1464865 in any
correspondence.

J.P. Morgan Markets Client Service | Email: jpmmhelp@jpmorgan.com | jpmm.com | Apple & Android

Hotline U.S. & Canada (Toll Free): +1 800 477 0406 | **U.S. & Canada (Direct):** +1 212 682 2358 | **United Kingdom:** 0808 2346255 | **Australia:** 1 800 340869 | **China:** 4001
206289 | **Hong Kong:** 800 961025 | **Japan:** 0066 33 813291 | **Singapore:** 800 1206711 | **Taiwan:** 00801 13 6788

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hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. If you received this transmission in
error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format."*

Ref:MSG516251305_MJxGIvy0cqgOnx0uyz

Shawn Martin <sem2000s@gmail.com>   Wed, Jul 2, 2025 at 4:08 PM
To: jpmorganchase@servicenow.jpmchase.com
Cc: inspectorgeneral@eog.myflorida.com, public.integrity@usdoj.gov, acap@floridabar.org, dbpr.generalcounsel@myfloridalicense.com, sharief.barbara.web@flsenate.gov,
askus@sa17.state.fl.us, matthew.collier@myfloridalicense.com, oig.doj@usdoj.gov, citizenservices@myfloridalegal.com, oag.civilrights@myfloridalegal.com,
melanie.griffin@myfloridalicense.com, polsky.tina@flsenate.gov, crt@usdoj.gov, usafls.citizens@usdoj.gov, richard.otway@myfloridalicense.com, marie.woodson@myfloridahouse.gov,
press@myfloridalegal.com, eileen.bendis@myfloridalicense.com, oig@myfloridalicense.com

Thank you for confirming this case has been formally opened under reference CIBCS1464865. I appreciate your team's thorough review alongside the oversight agencies copied here. Please let me know if additional documentation or interviews are needed.

For record tracking, can you please confirm if CIBCS1464865 is a continuation of the initial case I filed or a new investigation under your corporate and investment banking risk compliance teams?

Respectfully,

-Shawn Martin, MBA
Protected Whistleblower & Omega Villas Unit Owner & Board Member
[Quoted text hidden]

Mail Delivery Subsystem <mailer-daemon@googlemail.com>   Wed, Jul 2, 2025 at 4:08 PM
To: sem2000s@gmail.com

Address not found

Your message wasn't delivered to **askus@sa17.state.fl.us** because the domain sa17.state.fl.us couldn't be found. Check for typos or unnecessary spaces and try again.

LEARN MORE

The response was:

DNS Error: DNS type 'mx' lookup of sa17.state.fl.us responded with code NXDOMAIN Domain name not found: sa17.state.fl.us For more information, go to https://support.google.com/mail/?p=BadRcptDomain

Final-Recipient: rfc822; askus@sa17.state.fl.us
Action: failed
Status: 5.1.2
Diagnostic-Code: smtp; DNS Error: DNS type 'mx' lookup of sa17.state.fl.us responded with code NXDOMAIN
 Domain name not found: sa17.state.fl.us For more information, go to https://support.google.com/mail/?p=BadRcptDomain
Last-Attempt-Date: Wed, 02 Jul 2025 13:08:49 -0700 (PDT)

📄 **noname**
   4K

Mail Delivery Subsystem <mailer-daemon@googlemail.com>   Wed, Jul 2, 2025 at 4:08 PM
To: sem2000s@gmail.com

Address not found

Your message wasn't delivered to **oag.civilrights@ myfloridalegal.com** because the address couldn't be found, or is unable to receive mail.

The response from the remote server was:

550 5.1.1 User Unknown

Final-Recipient: rfc822; oag.civilrights@myfloridalegal.com
Action: failed
Status: 5.1.1
Remote-MTA: dns; mxa-003d5601.gslb.pphosted.com. (205.220.161.9, the server
 for the domain myfloridalegal.com.)
Diagnostic-Code: smtp; 550 5.1.1 User Unknown
Last-Attempt-Date: Wed, 02 Jul 2025 13:08:49 -0700 (PDT)

📄 **noname**
   4K

---

postmaster@eog.myflorida.com <postmaster@eog.myflorida.com>   Wed, Jul 2, 2025 at 4:08 PM
To: sem2000s@gmail.com

📦 Office 365

Your message to the group inspectorgeneral@eog.myflorida.com couldn't be delivered.

The group inspectorgeneral only accepts messages from people on its allowed senders list, and your email address isn't on the list.

sem2000s	Office 365	inspectorgeneral
Sender		**Action Required**
		Sender not allowed

How to Fix It

Ask the owner of the group to grant you permission to send to the group, and then try to send a message again. If the group belongs to a different organization than yours, contact the organization's customer service department for assistance. If the group is in your organization and you don't know who the group owner is, you can find it by doing the following in either Outlook on the web or Outlook:

- Open your Sent folder, and then select the original message.
- If you're using Outlook on the web, select the group name located on the To or CC line. If you're using Outlook, double-click the group name on the To or CC line.
- In Outlook on the web, from the pop-up dialog box, choose Owner. In Outlook, choose Contact. The owner's name is listed under Owner.

The owner of the group may have intentionally chosen to restrict who can send messages to it, and they may not want to adjust the existing restriction. In this case, you'll have to contact the group members by some other means, such as sending an email message to their individual email addresses or contacting them by phone.

Was this helpful? Send feedback to Microsoft.

More Info for Email Admins

Status code: 550 5.7.124

This error occurs when the owner of the distribution group or security group has set up the group to accept messages only from certain addresses. Even a group owner may not be automatically granted permission to send messages to the group.

To fix this issue, the group owner must add the sender's address to the group's allowed senders list. Usually this issue can only be fixed by the group owner.

For more information and steps to fix this issue, see Fix email delivery issues for error code 5.7.124 in Office 365.

Original Message Details

Created Date:	7/2/2025 8:08:36 PM
Sender Address:	sem2000s@gmail.com
Recipient Address:	inspectorgeneral@eog.myflorida.com
Subject:	Re: Case CIBCS1464865 opened - Fwd: election

Error Details

Error:	*550 5.7.124 RESOLVER.RST.RestrictedToGroupPermission; not authorized to send to the distribution list because the distribution list is set up to accept mail from list members only, or specific recipients only*
Message rejected by:	SA9PR09MB5327.namprd09.prod.outlook.com

Notification Details

Sent by:	*SA9PR09MB5327.namprd09.prod.outlook.com*

Message Hops

HOP	TIME (UTC)	FROM	TO	WITH	RELAY TIME
1	7/2/2025 8:08:49 PM		mail-pj1-x102f.google.com	SMTP	13 sec
2	7/2/2025 8:08:49 PM	mail-pj1-x102f.google.com	BL02EPF0001B419.mail. protection.outlook.com	Microsoft SMTP Server (version=TLS1_3, cipher=TLS_AES_256_GCM_SHA384)	*

| 3 | 7/2/2025 8:08:50 PM | BL02EPF0001B419.namprd09.prod.outlook.com | BL0PR0901CA0027.outlook.office365.com | Microsoft SMTP Server (version=TLS1_3, cipher=TLS_AES_256_GCM_SHA384) | 1 sec |
| 4 | 7/2/2025 8:08:50 PM | BL0PR0901CA0027.namprd09.prod.outlook.com | SA9PR09MB5327.namprd09.prod.outlook.com | Microsoft SMTP Server (version=TLS1_2, cipher=TLS_ECDHE_RSA_WITH_AES_256_GCM_SHA384) | * |

Original Message Headers

```
Received: from BL0PR0901CA0027.namprd09.prod.outlook.com
 (2603:10b6:208:1c0::37) by SA9PR09MB5327.namprd09.prod.outlook.com
 (2603:10b6:806:1d::16) with Microsoft SMTP Server (version=TLS1_2,
 cipher=TLS_ECDHE_RSA_WITH_AES_256_GCM_SHA384) id 15.20.8901.21; Wed, 2 Jul
 2025 20:08:50 +0000
Received: from BL02EPF0001B419.namprd09.prod.outlook.com
 (2603:10b6:208:1c0:cafe::35) by BL0PR0901CA0027.outlook.office365.com
 (2603:10b6:208:1c0::37) with Microsoft SMTP Server (version=TLS1_3,
 cipher=TLS_AES_256_GCM_SHA384) id 15.20.8901.20 via Frontend Transport; Wed,
 2 Jul 2025 20:08:50 +0000
Authentication-Results: spf=pass (sender IP is 2607:f8b0:4864:20::102f)
 smtp.mailfrom=gmail.com; dkim=pass (signature was verified)
 header.d=gmail.com;dmarc=pass action=none header.from=gmail.com;
Received-SPF: Pass (protection.outlook.com: domain of gmail.com designates
 2607:f8b0:4864:20::102f as permitted sender) receiver=protection.outlook.com;
 client-ip=2607:f8b0:4864:20::102f; helo=mail-pj1-x102f.google.com; pr=C
Received: from mail-pj1-x102f.google.com (2607:f8b0:4864:20::102f) by
 BL02EPF0001B419.mail.protection.outlook.com (2603:10b6:22e:400:0:100a:0:6)
 with Microsoft SMTP Server (version=TLS1_3, cipher=TLS_AES_256_GCM_SHA384) id
 15.20.8901.15 via Frontend Transport; Wed, 2 Jul 2025 20:08:49 +0000
Received: by mail-pj1-x102f.google.com with SMTP id 98e67ed59e1d1-313862d48e7so862890a91.1
        for <inspectorgeneral@eog.myflorida.com>; Wed, 02 Jul 2025 13:08:49 -0700 (PDT)
DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
        d=gmail.com; s=20230601; t=1751486929; x=1752091729; darn=eog.myflorida.com;
        h=cc:to:subject:message-id:date:from:in-reply-to:references
         :mime-version:from:to:cc:subject:date:message-id:reply-to;
        bh=43CSLvqtMokcfbQhgYuVMkF10HxDcVygVdjwwSfSDno=;
        b=k1G3A2nxKvTUaKTF/psXJLz6gTsRakxidMjostcAtyNoHKO4GVTDFGVD1DxmEDppSv
         ZMGBsBAtyAHxNET34B7E95TT8QU0Sm8lGegmWGnUJ75MgGTfPM433TIzBURin1lYeHrZ
         1kLWZXtD0DlwoJb7twdVX5IyWhBllUVeLcrFwO5KymYP6b4PBrsK4AcnuiHpMTv5gsIs
         fe2Axt/HFCONGjCb+vXEjze0BgO4Z9MCWbPhVyATWr/V4+H3R2N7KcVhBAaA/nRundel
         NcdPw425D/dtiTVAvQvwzAxIOIY/j7oSOryPcDp4J42LYDDmI1x2fARclyAwxHxJg1xm
         6Wew==
X-Google-DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
        d=1e100.net; s=20230601; t=1751486929; x=1752091729;
        h=cc:to:subject:message-id:date:from:in-reply-to:references
         :mime-version:x-gm-message-state:from:to:cc:subject:date:message-id
         :reply-to;
        bh=43CSLvqtMokcfbQhgYuVMkF10HxDcVygVdjwwSfSDno=;
        b=OjEfrFUknUWfSnxKfvJhm9pp5x8FCfy8NYKAeJXrDcG+T5EoXDDrocMFP9Xmirx9gW
         9oJ9aySi3fBU0MDniSA83HgQXkOFbeO6W/vTkGJ8vB07wrl5L/WcQpnxxbBqDYC2wpDx
         6RNOLLsjAvYehA8lwVgNPJNOfN5FljHrYDG3TyXwBF/xy3kJzLTgxZxkQ7e1uRNDxmtY
         RcfbP30VEo5Rb3n445SIKJk5TZwh66eMZTh9fBtuvF6Ai09tUSKH65YkCN7tI+Yx0mjg
         iBn+HaHMyUjdGMH9pGVt/ud7hqDW7bYHEvHAD3Hp5n7bx+700GLTyZWz/TvL5eKftLxI
         In8A==
```

```
X-Gm-Message-State: AOJu0Ywno1vfaeQd7GM3hwIifFO9uPHbwZcU4as12KqX9e3W/Ld58brX
        fIUl8ASeXbCus0TXkqCjZZqso1uUJxYbfnWqznmBMJzlDFcz220ricarB8ibeFRHRZhCUzglJ4Q
        MUgMS+8gpqTfU59Os3CqRvYXk+TUKmac=
X-Gm-Gg: ASbGncs7gk6C60b4zsaQFUjZ5Gc/feID3bBrc8lqtTL6fljyrxHbPe83RGlokZ+4r5v
        KbjpP/8cw0GxkvASg1qb+J793u6paI8ypnyQ4bFYLfGZZTkgBBgVWaVBI2X9Oc5xQLl0Ws5pnMs
        98oxaDVuu0iKOURQvJexxuW6fE1vvmG5eb5ZIZ+pdp03wFqkFYstutJ9oSrSyzIiAtO1+MJy+7Z
        S1g
X-Google-Smtp-Source: AGHT+IGN+hiO5nThr90zgp1+snUyUXkMBh5d15dCsFnmU9SKzPA14tXkK8Tca4iMZGLVp4PqHT9SLqpLVKdlZ1Z/Gk0=
X-Received: by 2002:a17:90b:4ecb:b0:312:1d2d:18f8 with SMTP id
 98e67ed59e1d1-31a90c19946mr2192362a91.7.1751486928197; Wed, 02 Jul 2025
 13:08:48 -0700 (PDT)
MIME-Version: 1.0
References: <432670936.472119.1751485257552@app142147.ycg3.service-now.com>
In-Reply-To: <432670936.472119.1751485257552@app142147.ycg3.service-now.com>
From: Shawn Martin <sem2000s@gmail.com>
Date: Wed, 2 Jul 2025 16:08:36 -0400
X-Gm-Features: Ac12FXxADfF1ZdRmYvdrYCryUGhlhPBzCy37i87SHvIuZZuqnsdtSdbyiNLJzjQ
Message-ID: <CAFj9TqrdHdEg_+F95oZbcjpe05Lkj9WGjrt7bc=W08qS=T=gXQ@mail.gmail.com>
Subject: Re: Case CIBCS1464865 opened - Fwd: election
To: jpmorganchase@servicenow.jpmchase.com
CC: inspectorgeneral@eog.myflorida.com, public.integrity@usdoj.gov,
        acap@floridabar.org, dbpr.generalcounsel@myfloridalicense.com,
        sharief.barbara.web@flsenate.gov, askus@sa17.state.fl.us,
        matthew.collier@myfloridalicense.com, oig.doj@usdoj.gov,
        citizenservices@myfloridalegal.com, oag.civilrights@myfloridalegal.com,
        melanie.griffin@myfloridalicense.com, polsky.tina@flsenate.gov, crt@usdoj.gov,
        usafls.citizens@usdoj.gov, richard.otway@myfloridalicense.com,
        marie.woodson@myfloridahouse.gov, press@myfloridalegal.com,
        eileen.bendis@myfloridalicense.com, oig@myfloridalicense.com
Content-Type: multipart/related; boundary="0000000000002f38de0638f7d451"
Return-Path: sem2000s@gmail.com
X-EOPAttributedMessage: 0
X-EOPTenantAttributedMessage: 6ae1dc38-bd16-4caa-bed2-f923d518e145:0
X-MS-PublicTrafficType: Email
X-MS-TrafficTypeDiagnostic: BL02EPF0001B419:EE_|SA9PR09MB5327:EE_
X-MS-Office365-Filtering-Correlation-Id: 35e7bdba-63a7-4c72-096f-08ddb9a44289
```

Original-Recipient: rfc822;inspectorgeneral@eog.myflorida.com
Final-Recipient: rfc822;inspectorgeneral@eog.myflorida.com
Action: failed
Status: 5.7.124
Diagnostic-Code: smtp;550 5.7.124 RESOLVER.RST.RestrictedToGroupPermission; not authorized to send to the distribution list because the distribution list is set up to accept mail from list members only, or specific recipients only

---------- Forwarded message ----------
From: Shawn Martin <sem2000s@gmail.com>
To: jpmorganchase@servicenow.jpmchase.com
Cc: inspectorgeneral@eog.myflorida.com, public.integrity@usdoj.gov, acap@floridabar.org, dbpr.generalcounsel@myfloridalicense.com, sharief.barbara.web@flsenate.gov, askus@sa17.state.fl.us, matthew.collier@myfloridalicense.com, oig.doj@usdoj.gov, citizenservices@myfloridalegal.com, oag.civilrights@myfloridalegal.com, melanie.griffin@myfloridalicense.com, polsky.tina@flsenate.gov, crt@usdoj.gov, usafls.citizens@usdoj.gov, richard.otway@myfloridalicense.com, marie.woodson@myfloridahouse.gov, press@myfloridalegal.com, eileen.bendis@myfloridalicense.com, oig@myfloridalicense.com
Bcc:
Date: Wed, 2 Jul 2025 16:08:36 -0400

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-Shawn Martin, MBA
Protected Whistleblower & Omega Villas Unit Owner & Board Member

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J.P.Morgan

Thank you for contacting J.P. Morgan Markets Client Service. Case number **CIBCS1464865** has been created, and an agent will be contacting you regarding your request. If you have questions, please reply to this e-mail or contact us at the telephone numbers listed below. Please include CIBCS1464865 in any correspondence.

J.P. Morgan Markets Client Service | Email: jpmmhelp@jpmorgan.com | jpmm.com | Apple & Android

Hotline U.S. & Canada (Toll Free): +1 800 477 0406 | **U.S. & Canada (Direct):** +1 212 682 2358 | **United Kingdom:** 0808 2346255 | **Australia:** 1 800 340869 | **China:** 4001 206289 | **Hong Kong:** 800 961025 | **Japan:** 0066 33 813291 | **Singapore:** 800 1206711 | **Taiwan:** 00801 13 6788

Ref:MSG516251305_MJxGIvy0cqgOnx0uyz