



KEN BURKE, CPA

CLERK OF THE CIRCUIT COURT,
PINELLAS COUNTY, FLORIDA

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Thank you for Reporting Fraud, Waste or Abuse in Pinellas County.

Your email has been sent to the following department: **ReportFraud**

Message:

Date Received Sat Feb 13 15:19:42 EST 2010

Person Name - Crystal Moore
Bryan Bly
Dhurata Doko
Vilma Castro

Person Phone - 727-771-4000

Person Address - 2100 Alternate 19
Palm Harbor, FL 34683

Name of Department/Division -

Department/Division Phone - --

Department/Division Location -

Comments - These individuals work for Nationwide Title Clearing. They are executing thousands of fraudulent, fabricated assignments of mortgage and/or affidavits on behalf of several financial institutions headquartered all over the United States. They are signing these documents in Palm Harbor, FL but are purporting to be signing, witnessing and notarizing these documents all over the US depending on where the company they are allegedly signing for has its principal place of business. Some of these documents are being recorded on the Pinellas County Clerk of Courts website and/or being introduced into legal cases managed by the Clerk of Courts.

Submitted by Name - L. Houk

Submitted by Email -

Submitted by Phone - 239-789-7876

Submitted by Address - ,

Submitted by City - Fort Myers

Submitted by State - FL

Submitted by Zip Code -

If you have any questions regarding this email, please refer to it as:

Email:36282 Report Fraud

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Contact Information

Ken Burke, Clerk of the Circuit Court

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