

Broward Attorneys Face Charges in Scheme to Steal Foreclosure Surplus Checks

“Two Broward attorneys were arrested this week for their involvement in a nearly \$750,000 fraud scheme to rip off unsuspecting victims of foreclosure surplus checks, according to the Broward Sheriff’s Office,” report Brooke Baitinger Eileen Kelley in *South Florida Sun Sentinel’s Crime News*.

“The attorneys, Rashisa Overby and Ria Sankar-Balram, worked with Illya and Patricia Tinker, a married couple nicknamed ‘tomb raiders’ for another multimillion-dollar scheme in which they stole properties across South Florida, some of which belonged to the dead.”

“The Broward Sheriff’s Office arrested Overby and Sankar-Balram Monday. Balram was released from jail after posting a \$57,000 bond. Overby who faces significantly more charges – 29 counts of fraud, money laundering and grand theft among other charges, had bond set at \$140,000.”

Read the article.