

Disbarred Lawyer Arrested for Defrauding Clients out of \$700K

“A former lawyer faces multiple charges of theft and fraud after investigators say he stole about \$700,000 from clients over a period of three years,” reports 10 Tampa Bay in their *Crime*. section.

“According to FDLE, 52-year-old Moein Marashi from Clearwater was arrested after an investigation found he had ‘deprived clients of money entrusted to him for legal services.’”

“Marashi was a member of the Florida Bar Association from 2002 until he was disbarred in August 2019, FDLE reports. The investigation also began in 2019.”

Read the article.