



TAMPA BAY BANKRUPTCY CENTER, P.A.

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Cases of Bankruptcy Fraud

In Monroe, a businesswoman was charged with bankruptcy fraud among other charges. Harriet Lynne King, 49 was convicted for bankruptcy fraud, concealment of property, knowingly violating a bankruptcy law, false statements under a penalty of perjury and false testimony under oath.

King runs HL King and Associates Inc., a company that seemingly provides legal services in Monroe. King had committed criminal acts of accepting legal fees and court costs from 3 debtors and masquerading as an attorney. In addition, King refused to return the fees when ordered to do so by the court. Subsequently, King filed for bankruptcy herself and in her bankruptcy petition failed to disclose debts she had and deceptively declared she owned property that she never did. She went on to sign her bankruptcy petition declaring that all she disclosed were true and accurate. During testimony, it was revealed that King lied under oath when questioned about the false information.

<http://tampabankruptcy.pro/blog/>

King could be fined \$250,000 and jailed for 5 years or each count of criminal wrongdoing.

In another unrelated case of bankruptcy fraud, a former Bannockburn trustee was indicted on charges of coming up with a fraudulent bankruptcy scheme in order to save himself from being evicted in a foreclosure case in 2009.

Michael Le Tourneau, 50 tried to save his home in North Shore from being foreclosed by falsely claiming that 3 friends and associates (one of whom was a member of the 1985 Chicago Bears team) are creditors in an involuntary bankruptcy claim against himself. Emery Moorehead is the friend who was a member of the 1985 Super Bowl champion Chicago Bears team. But Moorehead told the court that he did not realize his name was used although he still counts Le Tourneau as a friend.

On the other hand, LeTourneau's attorney claimed in a bankruptcy court filing that the bankruptcy scheme was hatched by "a fraudulent mortgage rescue firm which preyed upon him at a time he was most vulnerable."

If you are struggling with insurmountable debt, a bankruptcy filing may be the key to help you start over. Call us at (813) 200 4133 for a free consultation on how bankruptcy protection can help you overcome your financial problems.