

Multi-Million Dollar Judgment Obtained In Real Estate Fraud Case

We represent a group of investors who were defrauded in a sophisticated real estate investment scam. We sued nine defendants in federal court on counts of conspiracy, conversion, fraud, unjust enrichment; and violations of 18 U.S.C. § 1961, et seq., Racketeering Influenced Corrupt Organizations Act (“RICO”). We obtained (confidential) settlements with two defendants, and judgment of over \$4 million – including treble damages – against the remaining defendants.

For more information, please contact Richard Robbins, Jason Alloy, or Rachel Gage.