

Florida Mortgage Fraud Resources

Mortgage Fraud Resource Center

Home : http://www.mortgagenewsdaily.com/mortgage_fraud/report_Florida.asp

The list of resources below has been compiled for anyone that suspects that they may be a victim of any type of fraud or scam. The list was originally designed as a resource to report mortgage fraud, predatory lending scams and identity theft in Florida but may also serve those who are victims of many types of fraud in Florida. HUD is not responsible for the content listed below but is providing these resources as a service to Florida residents. Other types of fraud may include:

- Internet Scams
- Phishing/Email Scams
- Credit Card Fraud
- Investment Scams
- Financial - Debt Elimination
- Business/MLM Scams
- Etc.

Florida Attorney General - Consumer Protection

<http://myfloridalegal.com/mortgagefraud>

<http://myfloridalegal.com/consumer>

The Capitol PL-01

Tallahassee, FL 32399-1050

Phone: (850) 414-3300

FBI Field Offices, Mortgage Fraud

White Collar Crime Supervisor

<http://jacksonville.fbi.gov/>

7820 Arlington Expressway, Suite 200

Jacksonville, FL 32211-7499

Phone: (904) 721-1211

White Collar Crime Supervisor

<http://miami.fbi.gov/>

16320 NW 2nd Avenue

North Miami Beach, FL 33169-6508

Phone: (305) 944-9101

White Collar Crime Supervisor

<http://tampa.fbi.gov/>

500 Zack Street, Room 610, FOB

Tampa, FL 33602-3917

Phone: (813) 273-4566

Florida Department of Banking and Finance Division of Financial Investigations

<http://www.dbf.state.fl.us/investigations/investigations.html>

101 East Gaines Street, Suite 516

Tallahassee, FL 32399-0350

Toll Free: (800) 848-3792 (Florida only)

Phone: (850) 410-9275

Fax: (850) 410-9628

HUD

Office of RESPA and Interstate Land Sales

For complaints regarding fees, closing, escrow accounts or purchase contracts

202-708-0502

HUD Inspector General Fraud Hotline:

Call toll-free, 1-800-347-3735, Monday through Friday, from 10:00 a.m. to 4:30 p.m., Eastern Time.

Nationally Chartered Credit Unions

Region III – Atlanta

<http://www.ncua.gov/AboutNcua/org/Region3.htm>

7000 Central Parkway, Suite 1600

Atlanta, GA 30328

Phone: (678) 443-3000

Fax: (678) 443-3020

State-Chartered Credit Unions

Florida Division of Banking

101 East Gaines Street, Ste. 636

Tallahassee, FL 32399-0350

Phone: (850) 410-9111

Fax: (850) 410-9548

Savings & Loan Association or Savings Bank

Office of Thrift Supervision

<http://www.ots.treas.gov/resultsort.cfm?catNumber=88&dl=17&edit=1>

E-mail: consumer.complaint@ots.treas.gov

Southeast Region - Atlanta

1475 Peachtree Street, N.E.

Atlanta, Georgia 30309

Phone: (404) 888-0771

Complaints: (800) 842-6929

National Fair Housing Alliance

To locate your local office:

<http://www.nationalfairhousing.org/html/memberOrgs/operating.htm>

National Contact: E-mail:

nfha@nationalfairhousing.org

1212 New York Avenue, NW Ste 525

Washington, DC 20005

Phone: (202) 898-1661

Fax: (202) 371-9744

Florida Department of Agriculture and Consumer Services

Division of Consumer Services

<http://www.800helpfla.com/~cs/complaints.html>

2005 Apalachee Parkway

Terry Rhodes Building

Tallahassee, FL 32399-6500

Phone: 1-800-HELP-FLA (435-7352)

Florida Real Estate Commission (REC) DBPR

Customer Contact Center

<http://www.state.fl.us/dbpr/re/index.shtml>

Disciplinary Activity Reports of Brokers and Appraisers:

http://www.state.fl.us/dbpr/re/meetings_agenda_minutes.shtml

1940 North Monroe Street

Tallahassee, FL 32399-1027

Phone: (850) 487-1395

Fax: (850) 922-4191

Better Business Bureaus

Better Business Bureau of Northeast Florida

<http://www.bbnefla.org>

E-mail: info@bbnefla.org

4417 Beach BV., Suite 202

Jacksonville, FL 32207

Phone: (904) 721-2288

Fax: (904) 721-7373

Better Business Bureau Serving Southeast Florida and the Caribbean

<http://www.bbbsoutheastflorida.org>

E-mail: info@seflorida.bbb.org

2924 N Australian Ave.

West Palm Beach, FL 33407 –

Phone: (561) 842-1918

Fax: (561) 845-7234

Better Business Bureau of West Florida

<http://www.clearwater.bbb.org>

E-mail: info@bbwestflorida.org

PO Box 7950

Clearwater, FL 33758 -7950

Phone: (727) 535-5522

Fax: (727) 539-6301

Better Business Bureau of Northwest Florida

<http://www.nwfl.bbb.org>

E-mail: info@nwfl.bbb.org

PO Box 1511

Pensacola, FL 32591 -1511

Phone: (850) 429-0002

Fax: (850) 429-0006

Better Business Bureau of Central Florida, Inc.

<http://www.orlando.bbb.org>

E-mail: info@orlando.bbb.org

151 Wymore Road, Ste. 100

Altamonte Springs, FL 32714 -

Phone: (407) 621-3300

Fax: (407) 786-2625