

Advisory: Victims' Rights to be Heard and to Obtain Restitution with regard to Debt Collection Fraud Scheme

The following individual has been charged by the United States Attorney's Office for the Western District of North Carolina for her role in a fraudulent debt collection scheme that operated between November 2012 and November 2014, targeting individuals throughout the United States and coercing purported debtors to pay money, some of which was not even owed, by providing false and misleading information and using harassing and abusive tactics:

MIRANDA BAILEY

These charges are pending in the U.S. District Court for the Western District of North Carolina.

The fraudulent debt collection company was known at various times as RJ Financial Services and/or Nationwide Asset and Recovery. The company also utilized the following names in soliciting payment from victims:

Department of Fraud Investigations
Piedmont Investigations And Procurement
Global Investigations
Harling, Hill, Scott & Associates
ARS & Associates
Holland, Dempsey & Associates
Kinsey Cline & Associates
Kinsey Kline & Associates
Kennedy Clyne & Associates
Schuman Walker & Associates
Raffino Garrison & McCoy
Greenman Schwartz & Associates
Greenman, Schneider and Associates
Berman Maxwell & Associates
Express Payment Services

Pursuant to the "Justice for All Act of 2004" (18 U.S.C. § 3771), any victim of a criminal defendant's fraudulent acts is entitled to notice of public proceedings and may be entitled to restitution. Victims are also entitled to be reasonably heard in certain public proceedings, including a sentencing hearing. If you believe that you may be a victim, please call 1-844-625-9886 or email USANCW-VM2VW2@usa.doj.gov so that you can be notified of further developments in this case and so that your rights, if any, to restitution can be determined.