

**Date** August 18, 2023

## **Attorney General Moody's Week in Review - Aug. 18, 2023**



This week, we issued a Consumer Alert warning Floridians who wish to give funds to those affected by the Maui wildfires of the potential for charity scams. The devastation caused by this disaster in Hawaii is heartbreaking—claiming more than 100 deaths and burning thousands of acres across the island of Maui. The residents in the affected areas have endured tragic losses and many Floridians may wish to donate to aid organizations.

However, scammers may try to exploit the tragedy to take advantage of generous donors.

Anyone wishing to donate to victims of the wildfires, or charities providing aid, should be on guard against scammers looking to exploit the disaster for personal gain.

Tips to avoid charity scams in the wake of a disaster include:

- Check the Better Business Bureau's Wise Giving Alliance at [Give.org](https://www.give.org) or [Charity Navigator](https://www.charitynavigator.org) to determine whether a charity exists and if there are any complaints against the organization before donating;
- Research how the charity uses donations;
- Refrain from providing personal or financial information to unsolicited calls or emails on behalf of a charity; and
- Carefully review the charity's name before making a donation. Scammers may try to trick unwary donors with titles that resemble legitimate organizations.

For more tips related to charity scams, view our Scams at a Glance: Charity Scams resource by clicking [here](#).

Please be cautious of bad actors when making donations to help the victims of this disaster. Floridians can report charity scams to our office by calling 1(866) 9NO-SCAM or visiting [MyFloridaLegal.com](https://www.myfloridalegal.com).

A handwritten signature in black ink, appearing to read "Ashley". The signature is written in a cursive, flowing style with a large initial letter.

## **In The News**

**Olympus Pools owner arrested on 35 counts related to alleged fraud, News Channel 8 Tampa**

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**AG Moody Files Charges Against Pool Company Owner for Allegedly Ripping off Customers, The Floridian**

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**VIDEO: Florida Attorney General Ashley Moody gives message to contractors after arrest of Olympus Pools owner, CBS 10 Tampa Bay**

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**Attorney General: Olympus Pools owner stole over \$1.5 million from clients, ABC 7 Sarasota**

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**Ashley Moody Calls on Congress to Pass Guard VA Benefits Act, Florida Daily**

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**Pastor charged with stealing \$1.4M worth of items from Home Depot, attorney general says, ABC 7 Sarasota**

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## Protecting Floridians

**Attorney General Moody's Statewide Prosecutors File Criminal Charges Against Olympus Pools Owner**



Attorney General Ashley Moody's Office of Statewide Prosecution is filing criminal charges against the owner of a Tampa-based pool company for stealing more than \$1.5 million from Floridians and failing to complete customers' pools.

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**Attorney General Moody Announces Arrest of Medical Transport Provider for More Than \$50,000 In Medicaid Fraud**



Attorney General Ashley Moody's Medicaid Fraud Control Unit and the Polk County Sheriff's Office arrested an owner of a medical transportation service for Medicaid fraud.

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## Events

This week, Attorney General Ashley Moody and the Florida Department of Law Enforcement announced criminal charges against the owner of Olympus Pools for defrauding Floridians out of tens of thousands of dollars and leaving destroyed yards for customers instead of pools.

