

The Federal Crimes Watch Daily

Federal Criminal Defense Lawyers

Thursday, July 26, 2012

Justice Department Announces Americans with Disabilities Act Barrier-free Health Care Initiative by Us Attorney's Offices Nationwide

(USDOJ: Justice News)

Submitted at 2:49 PM July 26, 2012

U.S. Attorney's offices across the nation are partnering with the Civil Rights Division to target their enforcement efforts on a critical area for individuals with disabilities through a new Barrier-Free Health Care Initiative, the Justice Department announced today. The

Admitted Associate of New England La Cosa Nostra Sentenced to Prison for Participation in Hobbs Act Extortion Conspiracy

(USDOJ: Justice News)

Submitted at 1:29 PM July 26, 2012

Albino "Albie" Folcarelli, 54, of Johnston, R.I., an admitted associate of the New England La Cosa Nostra (NELCN), was sentenced in U.S. District Court in Providence, R.I., today to serve 84 months in federal prison for his participation in an extortion conspiracy to extort \$25,000 from a Rhode Island individual by using implied threats of violence, including visits to the individual's place of employment and home.

Assistant Attorney General Thomas E. Perez Speaks at the Justice Department Celebration of the Anniversary of the Americans with Disabilities Act

(USDOJ: Justice News)

Submitted at 1:50 PM July 26, 2012

"Thanks to the work of so many of you in this room, the ADA has both literally and figuratively opened millions of doors for individuals with disabilities across this nation. Just as importantly, it has revolutionized the way our society thinks about individuals with disabilities, and it has revolutionized the way people with disabilities live in our communities," said Assistant Attorney General Perez.

Portsmouth, Va., Bail Bondsman Pleads Guilty to Bribing Public Officials

(USDOJ: Justice News)

Submitted at 2:41 PM July 26, 2012

A bail bondsman in Portsmouth, Va., pleaded guilty today in the Eastern

announcement comes on the 22nd anniversary of the Americans with Disabilities Act (ADA), which was passed on July 26, 1990. Assistant Attorney General Thomas E. Perez announced the new initiative today at an event celebrating the anniversary of the ADA in Washington, D.C.

Assistant Attorney General Thomas E. Perez Testifies Before the House Judiciary Subcommittee on the Constitution

(USDOJ: Justice News)

Submitted at 10:17 AM July 26, 2012

"In the year since I last appeared before this Subcommittee, the Civil Rights Division has continued our vigorous, fair and independent enforcement of civil rights laws. It is fitting that I come before you today, on the 22nd anniversary of the Americans with Disabilities Act, a landmark law that represents a bipartisan tradition of evenhanded civil rights enforcement," said Assistant Attorney General Perez.

Attorney General Eric Holder Speaks at the Fraud Prevention Partnership Announcement Event

(USDOJ: Justice News)

Submitted at 4:45 PM July 26, 2012

"Through this historic new partnership, government leaders and private sector experts will come together as never before – to share information while protecting patient confidentiality, to leverage critical resources, and to seek out and implement the solutions we need," said Attorney General Holder.

District of Virginia for bribing public

officials in exchange for receiving

favorable treatment.

Obama Administration Announces Ground-breaking Public-private Partnership to Prevent Health Care Fraud

(USDOJ: Justice News)

Submitted at 10:37 AM July 26, 2012

Attorney General Eric Holder and Health and Human Services Secretary Kathleen Sebelius today announced the launch of a ground-breaking partnership among the federal government, state officials, several leading private health insurance organizations, and other health care antifraud groups to prevent health care fraud.

Owners and Employees of Houston Mental Health Company and Patient Recruiters Charged for Alleged Roles in \$97 Million Medicare Fraud Scheme

(USDOJ: Justice News)

Submitted at 1:08 PM July 26, 2012

A superseding indictment was unsealed today charging two owners of a Houston mental health care company, Spectrum Care P.A., some of its employees and the owners of Houston group care homes for their alleged participation in a \$97 million Medicare fraud scheme.

Justice Department Reaches \$12 Million Settlement to Resolve Violations of the Servicemembers Civil Relief Act by Capital One

(USDOJ: Justice News)

Submitted at 3:44 PM July 26, 2012

Capital One N.A. and Capital One Bank (USA) N.A. (together Capital One), have agreed to pay approximately \$12 million to resolve a lawsuit by the Department of Justice alleging the companies violated the Servicemembers Civil Relief Act.

Detroit-Area Health Care Clinic Manager Sentenced to Serve 40 Months in Prison for Role in \$8.5 Million Diagnostic Testing Fraud Scheme

(USDOJ: Justice News)

Submitted at 4:15 PM July 26, 2012

The manager of a Detroit-area health care clinic was sentenced today to serve 40 months in prison for his leading role in a \$7.42 million Medicare fraud scheme.

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Richard A. McFeely Named Executive Assistant Director of the Criminal, Cyber, Response Services Branch

fbi (Current)

Submitted at 600 AM July 26, 2012 — Washington, D.C. Ronald T. Hosko Named Assistant Director of Criminal Investigative Division

fbi (Current)

Submitted at 6:00 AM July 26, 2012

- Washington, D.C.