



2025 National Health Care Fraud Takedown

\$14.6 B | INTENDED FRAUD
LOSS CHARGED

15.6 M

PILLS OF CONTROLLED
SUBSTANCES ILLEGALLY
DISTRIBUTED



\$245 M

CASH AND OTHER
ASSETS SEIZED



CRIMINAL
ENFORCEMENT

324

DEFENDANTS
CHARGED

96

MEDICAL
PROFESSIONALS
CHARGED

CIVIL
ENFORCEMENT

\$48.6 M

SETTLEMENTS
AND CHARGES

126

DEFENDANTS

50

FEDERAL DISTRICTS

The Gimini Fraud

Ying Liu



The Gemini Fraud:

The Cryptocurrency and Digital Asset Fraud Casebook, Volume III Jason Scharfman, 2025-05-26 Cryptocurrencies and digital assets have continued to gain widespread acceptance from both retail and institutional investors. Alongside this rapid growth, the digital ecosystem remains plagued by bad actors who prey on the space. These range from state-sponsored North Korean hacker groups, Russian ransomware gangs, multinational organized criminal enterprises to lower-level Chinese gangsters and run-of-the-mill romance scammers. These criminals indiscriminately target victims across all demographics. Furthermore, cryptocurrency-related scams continue to present increasingly significant threats to institutions and national security. Since the publication of *The Cryptocurrency and Digital Asset Fraud Casebook* volumes I and II, scammers have only intensified the sophistication and scope of their attacks. This evolving threat landscape coupled with a rapidly changing regulatory environment underscores the ongoing need for up-to-date information and analysis. *The Cryptocurrency and Digital Asset Fraud Casebook Volume III: Exchange Hacks, Deepfakes, Social Media, and Artificial Intelligence Scams* is essential reading for anyone seeking the latest insights into fraudulent activity within the cryptocurrency and digital asset space.

Billion-Dollar Ponzi Ethan Rodriguez, AI, 2025-02-20 Billion Dollar Ponzi dissects a massive investment fraud, revealing the devastating consequences for individuals and institutions. It explores how seemingly legitimate financial schemes can crumble, leaving investors in ruin by examining the structure of Ponzi schemes where early investors are paid with money from new recruits, creating an illusion of profitability. The book further investigates the psychology of deception employed by perpetrators who exploit trust to siphon off billions. The narrative unfolds by introducing key players and the initial irresistible allure of the fraudulent investment. It then traces the scheme's progression, detailing how high return promises attracted investors, masking its fraudulent nature for years. Drawing on legal documents, investigative journalism, and interviews, the book provides a comprehensive account, highlighting regulatory failures that allowed the fraud to persist. The analysis culminates by discussing the legal repercussions, the impact on victims, and offering recommendations to prevent such financial crimes. This true crime finance book distinguishes itself with an in-depth analysis of a high-profile Ponzi scheme, serving as a case study for broader issues in financial fraud. By revealing the anatomy of financial scams and the systemic weaknesses that allow them to thrive, the book offers valuable lessons for investors, financial professionals, and regulators alike, emphasizing the need for vigilance and robust oversight in the world of finance.

The Gemini Fraud William K. Lester, 1997 When Bill Walton arrives in Vietnam, he quickly forms a friendship with Woody Wilson, a man who could be Bill's twin brother, but when Woody is killed in battle, Bill returns home and assumes his identity as the child of wealthy foster parents.

T-Byte Agile & AI Operations March 2021 IT Shades, 2021-04-03 This document brings together a set of latest data points and publicly available information relevant for Agile AI Operations Industry. We are very excited to share this content and believe that readers will benefit from this periodic publication immensely.

The Artificial

Intelligence Handbook Joel G. Siegel, 2003 The purpose of this book is to help business professionals understand artificial intelligence software and how to make practical use of it The authors provide a complete overview of expert systems and neural networks Applications in a variety of discipline are included such as banking insurance investments accounting law marketing and manufacturing *California. Court of Appeal (1st Appellate District). Records and Briefs* California (State),

Verdictsearch California Reporter ,2004-05 **Cybercurrency Law** Edward J. Swan, 2023-05-11 Digital assets are increasingly becoming subject to national and international regulatory scrutiny This timely book provides an overview of how as digital asset markets expand governments in a wide range of jurisdictions are responding to them In addition to chapters on specific urgent challenges of regulating cybercurrency activity there are separate chapters detailing regulatory developments and trends in each of eight major jurisdictions the United States the European Union the United Kingdom China India Japan South Korea and Singapore as well as a chapter on crypto regulation in a selection of other countries The book thoroughly covers the impact of digital assets business connected technologies on such important policy areas as the following consumer protection data privacy and security financial stability and systemic risk crime national security human rights financial inclusion and equity and energy demand and climate change For each of these areas and more steps taken to regulate the marketing of digital assets both generally and in each of the covered jurisdictions are extensively described with information on applicable legal forums and remedies Because the rapid evolution and volatility of the crypto markets have left regulators struggling to keep pace this deeply researched and informed survey of current and trending regulatory measures taken worldwide will prove of inestimable value to practitioners and regulators handling any aspect of digital asset business and will remain of great worth for the foreseeable future **Intelligent Systems Report** ,1999 **Modern**

Astrology ,1900 *Law of the Sea, From Grotius to the International Tribunal for the Law of the Sea* Lilian del Castillo, 2015-01-27 *Law of the Sea From Grotius to the International Tribunal for the Law of the Sea Liber Amicorum* Judge Hugo Caminos honors the accomplished career path of a distinguished scholar professor diplomat and judge in the global field of the Law of the Sea Judge Hugo Caminos was not only defined by his professional accomplishments including his appointment as Deputy Director of the Office of the Special Representative of the Secretary General of the United Nations for the Third United Nations Conference on the Law of the Sea and his work as a Judge on the International Tribunal for the Law of the Sea He is also remembered with gratitude and admiration as a person of unfaltering moral character and intellectual integrity The essays collected in this volume are dedicated to his multifacetic life Consistent with the honoree s background the accomplished contributors to this book address relevant issues of the law of the sea dealt with in twelve parts covering from historical perspectives to the UNCLOS the law of the sea in polar regions the Area the particular issues of islands and archipelagic States the freedom of navigation and its attached responsibilities piracy and the latest awards on maritime delimitation as well as recent practice of the International Tribunal on the Law of the Sea ITLOS dispute settlement

procedures and some unsettled maritime disputes from the respective author's point of view. All those interested in the Law of the Sea will find a seminal new work in *Law of the Sea From Grotius to the International Tribunal for the Law of the Sea* by Liber Amicorum Judge Hugo Caminos. **Insider Trading, Fraud, and Fiduciary Duty Under the Federal Securities Laws**, 1993. *The Abridgement of New Zealand Case Law* by Herbert Jenner Wily, 1963. **Congressional Record** United States. Congress, 1966. *BNA's Bankruptcy Law Reporter*, 1999. **The New Zealand Law Reports**, 2001. BNA's Banking Report, 1999. California. Court of Appeal (2nd Appellate District). Records and Briefs California (State)., Number of Exhibits 14_x000D_ Received document entitled APPENDIX TO PETITION FOR WRIT. Harpers' Latin Dictionary by William Freund, Charlton Thomas Lewis, 1884. A New Latin Dictionary by Charlton Thomas Lewis, Charles Short, 1907.

The Gimini Fraud Book Review: Unveiling the Power of Words

In a world driven by information and connectivity, the energy of words has become much more evident than ever. They have the capability to inspire, provoke, and ignite change. Such could be the essence of the book **The Gimini Fraud**, a literary masterpiece that delves deep to the significance of words and their impact on our lives. Written by a renowned author, this captivating work takes readers on a transformative journey, unraveling the secrets and potential behind every word. In this review, we will explore the book's key themes, examine its writing style, and analyze its overall effect on readers.

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web objectives students will identify important details in note taking and recognize their significance students will learn strategies for taking effective notes students will

9 fun note taking activities for students of different grades - Jun 12 2023

for this method give your students a copy of notes similar to ones they would take during a lecture then inform them that several facts within the notes are see more

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web grade levels 3 5 6 8 9 12 in this lesson plan which is adaptable for students in grades 3 12 students will explore various styles of note taking and develop their own unique and

lesson plan note taking skills education world - Sep 22 2021

web in the second lesson incredible shrinking notes students take notes as they listen to a reading passage they use a fun 3 step process to boil down or focus their note taking