

WHEN GRANTS ARE KICKBACKS CASE #2

Tue, 25 Nov 2014 13:13:05, newstips66, []

A multi-state combination federal, state and public law enforcement task force investigation:

Due to the overwhelming number of grant-kickback cases, we have split our teams in order to cover more ground.

[3 years probation in federal grant kickback scheme - Chicago ...](#)

On Friday, **federal** prosecutors tried to use that secret recording and others to argue that Nichols, 63, deserved up to 5 years in prison for his role in a **kickback** scheme to influence thousands of dollars in **federal grants**.

 articles.chicagotribune.com/2014-01-24/news/chi-3-years-probation-in-...

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[Guilty pleas in kickback scheme connected to federal grants ...](#)

A onetime campaign treasurer for former state Sen. Rickey Hendon pleaded guilty Monday to his role in a **kickback** scheme involving thousands of dollars in **federal grants**.

 articles.chicagotribune.com/2013-10-28/news/ct-met-federal-grant-kick-...

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[Federal Crimes & Consequences: Kickbacks -](#)

Federal rules against **kickbacks** deal primarily with **federal** issues such as public works that receive financing from the US government. ... Beyond building repair, the law applies to anyone employed in any work financed in whole or in part by loans or **grants** from the United States.

 criminal-law.freeadvice.com/criminal-law/criminal-law/kickbacks.htm

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[FBI — Seven Defendants Charged with Bribery Conspiracy to ...](#)

Seven Defendants Charged with Bribery Conspiracy to Obtain Fictitious **Federal Grants** as Part of FBI Undercover Investigation ... informed defendant Dean Nichols that the CW had a friend affiliated with HHS who was willing to provide \$25,000 agency **grants** in exchange for **kickbacks**.

 fbi.gov/chicago/press-releases/2012/seven-defenda...

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[Omnicare will pay millions to settle kickback case ...](#)

Omnicare Inc. has agreed to pay nearly \$4.2 million to the **federal** government to settle a whistleblower lawsuit that alleged that the Cincinnati-based company engaged in a **kickback** scheme.

 bizjournals.com/cincinnati/news/2014/02/28/omnicare-will-...

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[Federal Anti-kickback Law and Regulatory Safe Harbors](#)

FEDERAL ANTI-KICKBACK LAW AND REGULATORY SAFE HARBORS. Overview: On the books since 1972, the **federal anti-kickback** law's main purpose is to protect patients and the **federal** health care programs from fraud and abuse by curtailing the corrupting influence of money on health care decisions ...

oig.hhs.gov/fraud/docs/safeharborregulations/safefs.htm

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[PDF Date: August 15, 1995 Document Title: Guidance on National ...](#)

95-10 Date: August 15, 1995 Document Title: Guidance on the **Federal Anti-Kickback** Law . To: All BPHC Service Delivery Programs National **Grants** and Cooperative Agreements

bphc.hrsa.gov/policiesregulations/policies/pdfs/pal1995...

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[Indictment reveals kickback charges -](#)

Indictment reveals **kickback** charges. Belcourts, ... The first set of indictments involving **federal** funds at Rocky Boy charged Tony and Hailey Belcourt and Laurel residents James ... If the tribe just divided up all their **federal grants** and dispersed them direct to their enrolled members they ...

havedailynews.com/story/2013/10/30/local/indictment-reveals...

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[Danny K. Davis Articles, Photos, and Videos - Chicago Tribune](#)

Federal, state and local ... top aide to former state public health chief Dr. Eric Whitaker pleaded guilty today in a \$400,000 **federal** bribery and **kickback** scheme on state **grants** she controlled. Quinshaunta Golden, 45, of Homewood, entered... 1 2 3 w. Loading.

chicagotribune.com/topic/politics-government/government/dann...

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[Grant Fraud | GRANTS.GOV](#)

A **Federal grant** is an award of financial assistance from a **Federal** agency to a recipient to carry out a public purpose of support or stimulation authorized by a law of the United ...
GOVERNMENT **GRANTS** ARE AWARDED FOR EXPLICIT OPPORTUNITIES Government **Grants** are typically awarded to states ...

grants.gov/web/grants/support/general-support/grant-...

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[Copeland "Anti-kickback" Act - Wikipedia,](#)

The Copeland "Anti-**kickback**" Act (Pub.L. 73-324, 48 Stat. 948, enacted June 13, 1934, codified at 18 U.S.C. § 874) is an act of Congress that supplemented the Davis-Bacon Act of 1931. It prohibits a **federal** building contractor or subcontractor from inducing an employee into giving up any ...

[en.wikipedia.org/wiki/Copeland_\"Anti-kickback\"_Act](https://en.wikipedia.org/wiki/Copeland_\)

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[Davis-Bacon Act/Copeland "Anti-kickback" Act](#)

Davis-Bacon Act/Copeland "Anti-**kickback**" Act Title 40, Subtitle II, Part **A**, Chapter 31: SUBCHAPTER IV § 3141. Definitions In this subchapter, the following definitions apply: ...

financed by a loan or **grant** from the **Federal** Government.

portal.hud.gov/hudportal/documents/huddoc?id=13441all-2S...

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[Government Grant Fraud - Federal Loan Fraud](#)

Government **grant** fraud loans take on many different forms. False statements or false research reports can, however, trigger False Claims Act liability in **federal** loan fraud.

whistleblowerlaws.com/types-of-fraud/fraudulent-loans-and-grant...

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[PDF Continuing Education: Anti-Kickback Considerations for the ..](#)

31 1. The **Federal Anti-Kickback** Statute and similar state-level statutes offer hearing healthcare practitioners: **a)** a relaxed set of rules regarding some

hsinfo.org/lhsV2/CEUs/pdf/jun2012/CE_Business...

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[Federal Financial Management, Grants Management |](#)

To find the information necessary to apply for a **Federal grant**, consult the Catalog of **Federal** Domestic Assistance (CFDA), which provides a short summary of each **grant** program and contact information for **Federal** agencies that award **grants**. Circulars:

whitehouse.gov/omb/grants_default/

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[13 Democrats Charged With Embezzling \\$16 Million In Federal ...](#)

13 Democrats Charged With Embezzling \$16 Million In **Federal Grants** For AIDS Charities And Other Needy Programs! ... is accused of pocketing about \$433,000 in **kickbacks** on health department contracts and **grants** that she oversaw. ... Search Gateway Pundit.

thegatewaypundit.com/2013/09/13-democrats-charged-with-embezzl...

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[Ex-Cook County worker charged with fraud in grant program ..](#)

A former Cook County employee swindled at least \$330,000 from a **federal** flood **grants** program he was paid to manage, prosecutors say. English immigrant Barry Croall, 45, bought himself a Yorkville condo and a car and paid his credit card bills with the **kickbacks** he demanded, it's ...

suntimes.com/29543205-761/ex-cook-county-worker-charge...

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[Boston Kickbacks Attorney | Lawyer for Federal Anti-Kickback ...](#)

42 U.S.C. § 1320a-7b - The **Federal Anti-Kickback** Statute, which deals with **kickbacks** involving services covered by Medicare, ... prohibitions against soliciting **kickbacks** from anyone employed in any public works project that is financed by loans or **grants** from the **federal** government.

yourcriminaldefense.com/kickbacks/

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[kickback legal definition of kickback -](#)

Though many types of **kickbacks** are prohibited under **federal** and state law, **kickbacks** are not illegal per se. If a **kickback** does not specifically violate **federal** or state laws and such **kickbacks** are made to clients throughout the industry, ...

legal-dictionary.thefreedictionary.com/Kickback

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[New Federal Guidelines](#)

As a result, the Guidance allows the continued flow of gifts and **grants** from the pharmaceutical industry to physicians who prescribe its products. ... Vermont, and Massachusetts—are now using **federal** and state anti-**kickback** laws, ...

content.healthaffairs.org/content/24/4/949.full

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[Federal Grants](#)

Welcome to **Federal Grants**. The **FederalGrants.com** mission is to inform the general public about **grants** offered by the United States government. We strive to provide accurate information on how to find and qualify for a **grant**, how to apply for a **grant**, and how to proceed once you are approved.

federalgrants.com

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[Guidance on the Federal Anti-Kickback Law](#)

Beginning in fiscal year (FY) 1994, the following statement has been incorporated into the remarks section of each Notice of **Grant** Award for Bureau of Primary Health Care (BPHC) **grant**-funded Be advised that this letter is to alert you of potential issues regarding the **Federal** anti-**kickback** statute.

bphc.hrsa.gov/policiesregulations/policies/pal199510.html

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[Federal Contracts-Working Conditions: Prohibition Against "Kickbacks"...](#)

Relation to State, Local, and Other **Federal** Laws. The "Anti-**Kickback**" provisions apply to any contract assisted in whole or in part by loans or **grants** from the **federal** government, except those contracts where the only **federal** assistance is a loan guarantee.

dol.gov/elaws/elg/kickback.htm

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[USDOJ: U.S. Files Suit Against Johnson & Johnson for Paying Kickbacks...](#)

Third, the complaint alleges that J&J made various other substantial **kickback** payments to Omnicare, calling the payments "**grants**" and "educational the Department of Health and

Human Services, the Food and Drug Administration Office of Criminal Investigations and the **Federal** Bureau of Investigation .

justice.gov/opa/pr/2010/January/10-civ-042.html

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[Federal Grants Wire - federal grants, government grants and loans.](#)

We currently index 2,900 **federal grants** and loans organized by sponsoring agency, applicant type, subject area and a convenient directory if you are unsure where to begin. Start by choosing the search that is right for you

federalgrantswire.com

[More results](#)

[Federal Grant Money - Federal Grants, Loans and Free Grant Money](#)

Federal Grants for Business, Women, Minorities, Entrepreneurs and Free **Grant** Money for Personal Needs. **Federal** and Foundation **grant** sources are now offering free **grant** money directly to individuals and businesses for business start ups, education, medical, rent, home purchase, down...

federal-grant-money.com

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[kickback legal definition of kickback](#)

Under **federal** law **kickbacks** involving government officials or funds provided by the government are illegal. **Kickbacks** between a contractor and a government official or government employee are prosecuted under the **federal** Bribery statute, 18 U.S.C.A. § 201.

legal-dictionary.thefreedictionary.com/kickback

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[The Federal Anti-Kickback Statute |](#)

The **Federal Anti-Kickback** Statute is explained in this podcast by attorney Todd Rodriguez, who identifies common missteps and provides key compliance tips.

physicianspractice.com/podcasts/federal-anti-kickback-statute

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[When Is A Kickback A Kickback? -](#)

While the actions against Omnicare and J&J were filed as civil actions, their liability is predicated upon alleged violation of the **federal anti-kickback** statute (42 U.S.C. Section vehicle intended to influence the marketing decisions of the pharmacy, care facility or prescriber receiving the "**grant**" payment.

contractpharma.com/issues/2010-05/view_online-exclusives/whe...

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[Free Government Grant Money](#)

While there are billions of dollars in **federal grant** money available, most of these funds go to State governments, large non-profits, and educational institutions. Business expansion **grants** are not available from the **federal** government.

 federalgrantfinder.com

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[Bribery - Wikipedia,](#)

Contracts based on or involving the payment or transfer of bribes ("corruption money", "secret commissions", "pots-de-vin", "**kickbacks**") are void. Martin Thomas Manton, former U.S. **federal** judge convicted of accepting bribes.

en.wikipedia.org/wiki/Bribery

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[Anti Kickback Laws Wikipedia -](#)

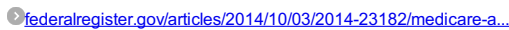
Overview of Issue The **federal** Anti-**Kickback** Statute (. The "Anti-**Kickback**" provisions apply to any contract assisted in whole or in part by loans or **grants** from the **federal**.



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[Federal Register | ...Abuse; Revisions to Safe Harbors Under the Anti-Kickback...](#)

Generally, the reduction or waiver of Medicare or other **Federal** health care program cost-sharing amounts may implicate the anti-**kickback** statute. (d) We also propose to require that the offer or granting of free or discounted local transportation services not be based on the type of treatment a...



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[Amgen settles federal drug promotion kickback claims for \\$25 million | Thomson...](#)

The Justice Department's **federal** court complaint, which remains under seal, was filed as part of a 2011 suit filed under **federal** and false-claims law by Kurnik, an Amgen allegedly paid **kickbacks** to the companies in the form of volume-based **grants**, honoraria and speaker fees, dinners and travel for...



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[Federal Grant Programs ~ GoCollege.com](#)

Federal Supplemental Education Opportunity **Grants** The **Federal** Supplemental Education Opportunity **Grants** or FSEOG are directed towards students that have a very low expected family contribution as determined by their Student Aid Report.

gocollege.com/financial-aid/college-grants/federal/

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[contractsandgrantsonline.com/](#)

Contracts and **Grants** LLC - **Federal** Contracts.

contractsandgrantsonline.com

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[Government Grants Federal Grants Government Loans](#)

You may be aware that you can use these free government **grants** for starting a small business, **federal grants** for buying a home, or government loans and free cash **grants** for going back to school. But do you know where to find information on these government **grants**?

federalfundingsources.com

[More results](#)

[Anti Kickback Statute - Federal Anti-Kickback Law - Health Care Kickbacks](#)

This statute is known as the **Federal Anti-Kickback Law**. It was brought in to shape up the health care sector and covers Medicare, Medicaid and private practice. The Anti **Kickback** Statute is without doubt extremely complex but necessary to prevent corruption within business.

discriminationattorney.com/anti-kickback-statute-1854396.html

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