

Former Woodbridge Group CEO Gets 25 Years in \$1.3-Billion Fraud

News

Shapiro lured investors with promises of returns as high as 10 percent from investments in loans to property developers.

U.S.-Asia Cross Border White Collar Crime Series: Dec. 6 in NYC

Event, Dec. 6, 2016

The Innoxcell Annual Symposium – The US -Asia Cross Border White Collar Crime Series will be on Dec. 6, 2016, in New York at the Warwick New York Hotel.

SEC Charges Breitling Energy, CEO, General Counsel in Fraud Case

News

The SEC charged Dallas-based Breitling Energy Corp. and its

CEO, Chris Faulkner, of fraudulently spending tens of millions of dollars of investors' money on lavish meals, expensive cars, strippers and escorts, reports Mark Curriden of The Texas Lawbook