

***NEW YORK EX REL. CHOE V. SPA CASTLE, INC.,
NO. 101243/2014 (N.Y. SUP. CT., N.Y. CTY.).***

CASE OVERVIEW

Status: Settled

Related Practices: Whistleblower

Representation of a whistleblower in a New York State False Claims Act case alleging that a spa business in Queens underpaid taxes by employing fraudulent schemes to manipulate its revenues and to pay employees in cash and off the books. The case resulted in a settlement of \$2.5 million, with a 23% whistleblower award, as well as criminal tax fraud convictions. Our client received an award of 23% of the \$2.5 million recovery.