

Gault and Banks Expose Apparent Insurance Fraud Scheme en route to North Carolina Arbitration Victory

On October 11, 2021, a Charlotte, North Carolina arbitrator returned an award in favor of a national retailer represented by Win Gault and Jake Banks. Claimant sought damages under the Telephone Consumer Protection Act (15 U.S.C. § 225) the Fair Credit Reporting Act (15 U.S.C. § 1681) and state law. Citing numerous examples of Claimant's untrustworthiness raised during the retailer's presentation of the case, an apparent insurance fraud scheme uncovered by Gault and Banks – the arbitrator found in the retailer's favor.