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## 3rd Edition

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William Bauer, 84, a neurologist who specialized in pain management at Advanced Neurologic Associates, is charged in U.S. District Court in Toledo with 76 counts of distribution of controlled

...

Port Clinton doctor's co-workers testify about knowledge of prescribing habits  
The executives were found guilty of failing to report the amount of Wilmington Trust's toxic and past-due loans, but the Third Circuit reversed those convictions and vacated fraud convictions.

Del. US Attorney's Office Decides Against Retrial of Wilmington Trust Executives  
Fabio Cantu, one of the contractors mentioned in this article, was booked into

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Bossier Maximum Security in Plain  
Dealing on two counts of home  
improvement fraud.

Bossier families victims of contractor  
fraud include a special needs child and  
veteran with cancer

June 2. Robert C. Alff, 50, 492 East St.,  
three counts possession of controlled  
substance, possession of drug  
paraphernalia, 8:10 p.m. L ...

Plainville Police Blotter: June 2 □ 22

A July jury trial date in federal court has  
been reshuffled for a 38-year-old former  
University of California, Davis, researcher  
charged last year with visa fraud and lying  
to the FBI about being ...

Trial date reset for former UC Davis  
researcher, a Chinese national charged  
with visa fraud

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They will need guidance, templates, ongoing training, and help on the actual page. (Steve Albrecht has taught reporting writing to police officers and security officers for several decades ...

Don't overlook the importance of security incident reports

Sarah Demitro Steven Hirsch "I was the perfect mark," the unidentified woman, who had traveled from Canada, said as she stood about 30 feet from Thompson in the courtroom. "I never realized ...

NYC psychics slapped with probation for supernatural fraud scheme

A Pennsylvania state senator who has helped spread former President Donald Trump's falsehoods about fraud in last year's presidential election asked at least three counties Wednesday ...

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Trump-allied lawmaker opens  
Pennsylvania election audit plan  
Since the study's publication, there has  
been a 16% decrease in complaints to the  
Federal Trade Commission, the FBI's  
Internet Crime Complaint Center and the  
Canadian Anti-Fraud Centre.

Sweepstakes scams cost victims more  
during pandemic  
Facing mounting debts with no way to pay  
them Lord Brocket, his wife Isa, and his  
mechanic Steve Gwyther hatched ... Yes.  
Insurance fraud? Most certainly. Of the  
four cars selected three were ...

Lord, Fraud: The cash-strapped British  
noble who destroyed his Ferraris for the  
insurance money  
Hoist Finance, the consumer debt  
purchaser working with banks and  
financial institutions across Europe, has

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accelerated its digital transformation using  
the FICO ® Platform. By rolling out a ...

Hoist Finance and FICO Win Award for  
Digital Collections Programme in  
Germany and UK

A New York federal judge has dismissed  
an indictment handed down last year  
against former Trump White House chief  
political strategist Steve Bannon ... to  
commit wire fraud and money laundering.

Steve Bannon formally dismissed from  
We Build The Wall fraud case

The company doubled its sales last year by  
leaning into America's culture war. It's  
also trying to distance itself from some of  
its new customers.

Can the Black Rifle Coffee Company  
Become the Starbucks of the Right?

The opinion is joined by George W Bush-

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appointed Judge G Steven Agee also  
noted that 18-year-olds ... York due to gun  
violence Schumer wants NRA investigated  
for bankruptcy fraud Ex-NRA president ...

Laws prohibiting handgun sales to people  
under 21 are unconstitutional, appeals  
court rules

ABC's Jonathan Karl reported this  
weekend in the Atlantic on the series of  
events that led Barr, grudgingly, in  
between bites of salad, nearly a month  
after the 2020 election, to mumble his  
rejection ...

The Daily 202: Bill Barr was in favor of  
baseless election fraud claims before he  
was against them

And Miami is also number one in terms of  
metropolitan areas that suffer from identity  
fraud. Steve Kroft ... of birth you fill out a  
completely bogus W-2 form, claiming a

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modest refund of a ...

## 3rd Edition

The Tax Refund Scam

Sauceda, 27, pleaded guilty to possession of 36.88 grams of a compound containing fentanyl, possession of cocaine and identity fraud ... to remain free on bond. Steve Nord, an assistant ...

W.Va. woman pleads guilty in Lawrence County drug case

Fly the Nest Productions presents Black Deer in Blizzard, a new play by Steven Griffin ... the "famous artist" she booked is a complete fraud. Born from the realization that artists and ...

**BLACK DEER IN BLIZZARD** to Be Presented at The Hamilton Fringe Festival This Summer

Barr went into President Donald Trump's administration with a respectable

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reputation, having been attorney general  
under President George H.W. Bush ...  
claims of rampant fraud, Barr undertook ...

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