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## Defrauding America

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## **Defrauding America**

Having gained a huge following on social media, Molt launched a scheme called “Bitcoin pension” which allegedly defrauded 50 people of \$214 million.

## **Self proclaimed Bitcoin co-creator arrested for defrauding investors up to \$214M**

Convicted attorney Michael Avenatti asked a California judge to delay his looming trial on federal charges of defrauding clients, arguing the jury pool was likely tainted by negative

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media coverage he ...

## **Avenatti Says Negative Sentencing Coverage Warrants Trial Delay**

A California judge denied convicted attorney Michael Avenatti's request to delay his trial on federal charges of defrauding clients, rejecting a claim that the jury pool is tainted by negative media ...

## **Avenatti Fails to Delay L.A. Trial Over 'Slimeball' News Remarks**

The regulator claims Securities America staff received at least 55 automated alerts concerning one advisor's suspicious activity, yet failed to escalate them.

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## **SEC Fines Securities America \$1.75M for Surveillance Violations**

The are, in fact, the complete antithesis of those brave advocates and activists who have given so much --- including their lives --- in the fight for a right to vote in America. Not to mention those ...

## **Phony GOP 'Voting Rights' Group ACVR Continues Attempts at Defrauding American Voters**

or bankers for defrauding homeowners. A dysfunctional political system locked in partisan struggle cannot break past its artificial veto points. The Trump years further cemented the perception of ...

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## **When the Institution Doesn't Trust Itself**

A man has been jailed after defrauding £57,000 from a charity he set up to help disabled and seriously ill children, a Thornbury girl among them.

## **Thornbury girl among victims of man jailed for defrauding charity**

KINGSTON, Jamaica— A Jamaican woman who pleaded guilty to defrauding elderly American in a lottery scam in the United States, has lost her bid to halt deportation proceedings against her ...

## **Jamaican convicted of lottery scamming loses bid to**

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## **remain in US**

(Bloomberg) --Two men convicted of defrauding banks including Citigroup Inc. and Bank of America Corp. into processing more than \$150 million in marijuana purchases were ordered to spend more than a ...

## **Marijuana Company Consultants Get Prison for Defrauding Banks**

Longtime MLB player Ben Zobrist accused his pastor of carrying on an extramarital affair with his wife and defrauding his charity, the former Chicago Cubs star said in an explosive Tennessee lawsuit.

## **Former Cubs star Ben Zobrist accuses pastor of affair**

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## **with his wife, defrauding his charity**

In a familiar scheme seen across Latin America, prosecutors in the Dominican Republic have arrested a number of government officials for allegedly awarding lucrative government contracts to businesses ...

## **Sweeping Corruption Probe Tests Dominican Republic's Anti-Graft Fight**

Two former Orange County sheriff's deputies — twin brothers — pleaded guilty Tuesday in federal court to defrauding taxpayers by collecting salary to go on military duty as reservists when ...

## **Twin brothers — former OC sheriff's deputies — plead**

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## **guilty to defrauding taxpayers**

By Emmanuel Ogebe Buhari's regime last year declared wanted a foreign national from Niger for defrauding Nigeria of arms funds in the amounts of approximately \$400 million, N400 million and €10 ...

## **Buhari: When Niger is greater than Nigeria**

According to the report, the syndicates with the help of some Titas officials have taken part in defrauding a total of 500 customers. According to the report, customers who did not have any gas ...

## **Titas must be cleansed of corrupt elements**

The police had arrested Kashif on the complaint of Engin,



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who essays titular role in historical drama serial Dirilis: Ertugrul, for defrauding him of Rs 90 million. Turkish Embassy in Pakistan had ...

### **TikToker Kashif Zameer remanded in police custody for defrauding 'Ertugrul' actor**

The suspect allegedly promised to assist Mr Salami, who was contesting the post of councillor, to win election. The operatives of Nigeria Security and Civil Defence Corps (NSCDC) in Osun State ...

### **Nigeria: NSCDC Arrests Woman for Allegedly Defrauding Political Office Seeker in Osun**

Rahim and Karim Sadruddin will enter federal prison Aug. 16

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after being sentenced last month to 50 months in jail for defrauding the ... of the Textile Corp. of America that would create 995 ...

### **Audit details how brothers sold web of lies to get grants for failed Pikeville, Tennessee, textile mill**

Two men convicted of defrauding banks including Citigroup Inc. and Bank of America Corp. into processing more than \$150 million in marijuana purchases were ordered to spend more than a year behind ...

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