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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

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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.

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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 Bossier
Maximum Security in
Plain Dealing on two
counts of home

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Improvement fraud.

Examination

Bossier families
Third Edition
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

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p.m.L...

Examination
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 ...

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

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

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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

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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

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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

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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

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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

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purchaser working
with banks and
financial institutions
across Europe, has
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

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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

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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

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Starbucks of the
Right?

The opinion – joined
by George W Bush-
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 ...

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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

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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

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fill out a completely
bogus W-2 form,
claiming a modest
refund of a ...

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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

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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

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that artists and ...

Examination
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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
reputation, having
been attorney

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General under
President George
H.W. Bush ... claims of
rampant fraud, Barr
undertook...

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