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10 Infamous Fraud Cases Of

The Biden administration will offer rewards up to \$10 million for information leading to the identification of foreign state-sanctioned malicious activity against critical U.S.

\$10 million rewards bolster White House anti-ransomware bid including fraud, related to the company's infamous illegal cannabis-growing scandal. Former CEO Peter Aceto, former board chair Eric Paul, and former director Mark Litwin could face up to five years ...

CannTrust's former CEO, 2 executives face possible jail time in fraud case

Given that Small's case was among the most notorious and widely reported during the ... exhaustive nationwide study by a non-partisan news consortium found just ten (10) instances of in-person voter ...

Felony Charges Dropped for Virginia Republican Who Trashed Voter Registration Forms Last Year

By Eric Bradner, CNN Former President Donald Trump appeared to acknowledge the core facts in New York prosecutors' case against the Trump Organization and its chief financial officer even as he ...

Trump seemingly acknowledges facts of prosecutors' case against Trump Organization while criticizing charges over 'fringe benefits'

Attempts to commandeer election results have been documented dating back to the 19th century, when New York City's infamous Tammany ... Examples of election fraud cases across the country ...

Voter Fraud

FILE – Bernard Madoff exits Manhattan federal court, Tuesday, March 10, 2009, in New York ... confessed to running the biggest financial fraud in Wall Street history, a team of lawyers is ...

Even after Madoff's death, work to unwind epic fraud goes on

Every month, the One Free Press Coalition draws attention to unresolved cases of crimes against journalists. July's iteration highlights journalists in countries that use the pandemic to stifle press ...

Journalists under threat: July's 10 most urgent cases

Egyptian freelance columnist contracted COVID-19 earlier this year while held in pretrial detention in Cairo's notorious Tora ... bars since September 2020 on fraud charges, which colleagues ...

Indian journalists top '10 Most Urgent' list of press freedom cases

Meier on Thursday pointed to appearances Powell was making in DC after the election -- including a now-infamous ... election fraud accusations. The company, in its defamation case, has also ...

Giuliani and Powell pushed election fraud so they could hobnob in DC, Dominion Voting Systems argues in court

CHICAGO (AP) — Two men who said they were sexually molested decades ago by a notorious Catholic priest ... starting when they were as young as 10 years old while they were alter boys and ...

Archdiocese of Chicago settles sexual abuse suit against notorious priest for \$880,000

including fraud, related to the company's infamous illegal cannabis-growing scandal. Former CEO Peter Aceto, former board chair Eric Paul, and former director Mark Litwin could face up to five ...

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