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□Furthermore, J.F. stated that he or she did not authorize anyone to file a UI claim in her name.□ Like other EDD fraud probes □ including one involving a former EDD worker who filed a claim in the ...

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Feds say they busted Maryland EDD fraud ring targeting California, 11 other states

The top US military officer, Chairman of the Joint Chiefs Gen. Mark Milley, was so shaken that then-President Donald Trump and his allies might attempt a coup or take other dangerous or illegal ...

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'They're not going to f\*\*king succeed': Top generals feared

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Trump would attempt a coup after election, according to new book

The former CEO of eHealth Global Technologies pleaded guilty to wire fraud and tax charges in New York federal court Thursday, admitting he used a recruiting company owned by his wife to fraudulently ...

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Ex-CEO Pleads Guilty To Wire Fraud, Filing False Tax Return  
Voting restrictions are being considered in more than a dozen states this year. Republican lawmakers, citing the need for more election security, are changing laws in GOP-led legislatures as local ...

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Trump's fake fraud claims inspire real voting restrictions, leaving Democrats desperate  
WHO condemns banning people from travel if they aren't fully jabbed; Catalan city and surrounding area returning to curfew after just two and a half months ...

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Covid live: WHO says vaccination proof should not be needed for travel; Barcelona curfew returns as cases rise  
An Illinois federal judge tossed most of a proposed class action against pet food manufacturer Mars Petcare US Inc., but the company couldn't escape claims brought by dog owners that it violated the ...

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Dog Food Co. Still Faces Fraud Claims In Trimmed Class Suit  
ATLANTA (CBS46) -- Warrants have been secured for the

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arrest of an Atlanta woman who is accused insurance fraud, Georgia's Insurance and Safety Fire Commissioner John F. King announced on Tuesday.

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Atlanta woman wanted for insurance fraud in Clayton County  
AUGUSTA, Ga. (WRDW/WAGT) - Georgia Insurance and Safety Fire Commissioner John F. King said warrants have been taken out against two local residents for their alleged role in a fraud scheme.

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Richmond County pair accused of fraud scheme against disabled brother, insurers  
A Select Board member is suing the town and several officials for allegedly conspiring to make a backdoor patronage hire to keep a longtime employee in a job ...

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Suit filed by one Monterey official against others, town, alleges cronyism, fraud; defendant terms it 'fiction'  
Senate Majority Leader Chuck Schumer on Sunday called on the Justice Department to investigate the National Rifle Association for bankruptcy fraud, saying the financially stable gun-rights group ...

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Schumer calls on DOJ to probe NRA for bankruptcy fraud  
Pro-Trump attorneys Sidney Powell and L. Lin Wood told a federal judge Monday they shouldn't be punished for their lawsuit challenging the 2020 election results in Michigan.

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Pro-Trump lawyers Sidney Powell, L. Lin Wood face punishment in Michigan over voter-fraud lawsuit  
Unit21, a startup that helps businesses monitor fraudulent activities with its no-code software, announced today it has raised \$34 million in a Series B round of funding led by Tiger Global Management ...

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Tiger Global leads \$34M investment into Unit21, a no-code fraud prevention platform

Beck is charged with mail fraud, wire fraud and money laundering ... of about \$200,000 even as the state has also been paying John King, appointed by Kemp to serve as commissioner, King is ...

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Fraud or innovation? Views clash in trial of Georgia's Beck  
ATLANTA (CBS46) -- Warrants have been secured for the arrest of a McDonough woman who is accused of fraud and forgery, Georgia's Insurance and Safety Fire Commissioner John F. King announced on ...

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WANTED: Authorities search for McDonough woman accused of fraud, forgery

St. John police say on June 7, 30-year-old Wendell F. Mosely was taken into custody at a hotel in south St. Louis County at 9:15 a.m. Mosely was currently on probation for unrelated fraud and ...

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Suspect charged with injuring St. John officer during traffic stop

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President Joe Biden aimed to lay out the "moral case" for voting rights Tuesday as Texas Democrats took dramatic action to stymie their state's latest effort in ...

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Pressured by allies, Biden escalates fight for voting rights  
Experienced financial investigations leader John Gilkes has joined Grant Thornton LLP as a Forensic Advisory Services principal, based in the firm's MetroDC office in Arlington, Virginia. Gilkes will ...

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John Gilkes joins Grant Thornton to expand forensic advisory services in Washington, D.C. market

In two charges - MIK/F/7/2021 and MIK/F/6/2021 - the police accused him of conspiracy, kidnapping, attempted murder and N12, 738,000 fraud ... procured one Olalekan John to kidnap Olumide ...

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Alleged attempted kidnap, N12.7m fraud: Suspect gets July 6 trial date

SEATTLE (AP) - A Nigerian government official arrested in connection with Washington state's \$650 million unemployment fraud will remain ... 14 at New York's John F. Kennedy Airport as ...

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Nigerian Man Charged in Unemployment Scam to Remain in Jail

In two charges - MIK/F/7/2021 and MIK/F/6/2021 - the police accused him of conspiracy, kidnapping, attempted murder and N12,738,000 fraud ... procured one Olalekan John to

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kidnap Olumide ...

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