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Harwood's ruling highlighted the Gonzales campaign's admission that it had submitted forged documents in the public financing qualifying process, dismissing the campaign's d ...

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Ruling leaves ban on public financing for sheriff in place

The Albuquerque City Clerk's decision to deny Sheriff Manuel Gonzales more than \$600,000 in public money to fund his 2021 mayoral campaign was "proper," an administrative hearing officer has ruled.

Ruling: Clerk justified in denying public financing for Gonzales

Court documents relating to fraud charges against a young and flamboyant Singapore trader show that most of the country's banks have had a relationship with him.

The playboy trader, the nickel scheme and Singapore's banks

A court receiver is trying to claw back the money that Gaylen Rust donated to Utah State University and the LDS Church so

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that the funds can be returned to those who lost their investments to Rust's ...

How the LDS Church and Utah State University got tied up in an alleged Ponzi scheme and must now pay back millions

Saleh received prompts of an intrusion into his email which forced him to notify his aides and also informed the bank manager and the fraudulent transaction was intercepted.

How Gen. Saleh's bank account was hacked

Recently an investigative report published by the USA Today quoting Minnesota officials said, American Academy of Acupuncture and Oriental Medicine, a local massage school could be tied to ...

US massage schools linked to prostitution and trafficking

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racket

After 20 years of war in Iraq and Afghanistan, Britain's military has branded itself as an organization that learns from its setbacks. But how does the new slogan match up to what actually happened?

Excerpt: In The Changing of the Guard, Simon Akam takes British Army to task for failing to learn from failure

You can host anything, anywhere!" reads a banner at Airbnb.com. "Apparently, even if it belongs to somebody else," said a former Greensboro resident after the company allowed a fraudulent "host" ...

AIR B&E: Airbnb accused of allowing scam artist to list Greensboro home

The global chip shortage has led to a flood of fake computer chips that could be used in digital equipment. Zoom, a company

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that came from nowhere during the pandemic to being a household name, these ...

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