
Financial Transactions And Fraud Schemes

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Reporting
Lexington, Postal Service make arrests in alleged ID theft, check fraud ring
Limo company owner accused in 'sophisticated' fraud, money laundering scheme

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SAWYER COOLEY

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Across the board, the ...
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Theodore Lamont Hansen, 50, pleaded guilty to money laundering and bank fraud back in May in connection with a financial fraud scheme ... return the money if the transaction could not be completed

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The Department of Justice alleges Matthew Kober, 45, formed a sports betting software company to launder money obtained from a financial fraud scheme ... accepted wire transactions from one ...Draper attorney charged with laundering money from fraud scheme
Prosecutors allege that Mark M. Miller owned and operated several businesses, “which engaged in a wire fraud scheme related to unlawful debt

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 Winnipeg police say they have finished a two-year fraud ... financial crime unit investigation spanned two years, from May 2019 to February of this year, after reports of irregular transactions ...Limo company owner accused in 'sophisticated' fraud, money laundering scheme
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 Dormant Account Transactions in Round Amounts 10
 Financial Crime ...
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