

Phony Financials

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Phony Financials

About 96,000 consumers reported being targeted by phony Amazon representatives in the year ending in June, a fivefold increase.

Amazon impersonators stole \$27 million in a year. Here's how

It gets the same results as #NotAllMen, while somehow being much worse: performative male feminism. Let me try to explain this. I once got taken on a school trip to see a Shakespeare play. It was long ...

Are You Guilty of Phony Male Feminism?

which claims the two trotted out a phony CEO who didn't actually make any business decisions, manipulated the company's stock price for their own benefit, fraudulently inflated the firm's financials, ...

Feds Say Flashy Cannabis Execs Used a Phony CEO, Blew Investors' Cash

A pair of cannabis industry executives defrauded investors of at least \$4 million, according to a federal grand jury indictment unsealed Tuesday, which claims the two trotted out a phony CEO who ...

Feds Say Flashy Cannabis Execs Used a Phony CEO, Blew Investors' Cash

The investigation into allegations of massive fraud by Forum Finance and its chief, Bill Papas, has now swept up a mortgage broker. Papas and Forum are accused of defrauding Westpac and other banks of ...

Mortgage broker swept up in Westpac/Forum Finance stoush

Her grandfather, who had a theory about how many syllables a stage name should have, encouraged her to add a last name. She told Vevo that she chose "Azalea" because "that is a street name that [her] ...

19 Very Strange Stories Behind Celebs' Very Phony Stage Names

Lev Parnas, 49, a former business associate of Rudy Giuliani, was indicted in 2019 on charges that included violating a ban on foreign donations in elections, falsifying statements and documents, ...

Giuliani associate convicted on campaign finance charges

As liquidators attempt to recover money from the company's alleged fraud, creditors vote to form a committee to sift through the ruins ...

Creditors vote to inspect remains of Forum Finance

Parnas and another business associate Igor Fruman were arrested in 2019 while trying to board an international flight with one-way tickets.

Giuliani associate Lev Parnas convicted on campaign finance charges

COUNCIL BLUFFS, Iowa (WOWT) - Rental cars are in short supply and prices are up so here's a warning about phony offers. When you search online, make sure the number is for a legitimate rental ...

Phony car rental offers scams Council Bluffs family out of \$500

Westpac has secured Federal Court orders for the arrest of alleged fraudster Bill Papas in Greece, after a judge said he repeatedly disobeyed court orders and was seeking to avoid being served with ...

Federal Court issues arrest warrant for Forum Finance's Bill Papas in Greece

Here's what people said about Justin Trudeau's phony pharmacare plan ... as favoured by Conservative Leader Andrew Scheer and Liberal Finance Minister Bill Morneau." Thomas Walkom, Toronto Star "Asked ...

Trudeau's Phony Pharmacare: What People Are Saying

Wilson, a partner at Perkins Coie, said in a written statement that "Hillary for America and the DNC complied with all campaign finance laws ... Tonight," Trump ripped the dossier as "a total phony" ...

Clinton, DNC Falsified Finance Records to Hide Dossier Ties, Complaint Says

A false closing of ranks, a phony ceasefire in the name of ANC "unity" ahead ... It is simply untrue to argue, as the Minister of Finance did, that the 20 per cent poorest will be unaffected by the ...

State Capture: Against a phony ceasefire in name of ANC "unity" - SACP

PARIS—Former French President Nicolas Sarkozy was found guilty Thursday of breaking campaign finance laws during ... more than €40 million, using phony receipts in an attempt to mask the ...

Former French President Sarkozy Convicted of Breaking Campaign Finance Laws

Nine ministries have told the Ministry of Finance they want to return a total of VND 8,054 billion of foreign loans that they could not disburse. At an online conference on the disbursement of public ...

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