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DEFENDANTS AUSA / AGENCIES CASE NUMBERS FRAUD SCHEME FRAUD

Jeffrey H. Kay FBI / USPS / FLAOFR 10-60116-CR-MIDDLEBROOKS Attorney, Title Employee And Mortgage Broker Used A Falsified HUD-1 At Closing For The Sale Of \$1,250,000 Home \$1,250,000 Manuel Ruiz Quiroz Rinku Tribuiani IRS 10-14030-CR-MOORE Mortgage Companies Were Defrauded In Obtaining Loans To Purchase And Refinance Real Property \$400,000 Feb 1th, 2024

FRAUD CASE STUDY - TIMESHEET FRAUD Case

FRAUD CASE STUDY – TIMESHEET FRAUD . Case . Three DoD Employees Pleaded Guilty To Defrauding The Federal Government Of More Than \$35,000 Each For Overtime That Was Falsely Claimed. Their Work Environment Was Ideal For This Type Of Fraud Because Overtime Was Consistently Used When Management Determined That The Work Mar 9th, 2024

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Occupational, Financial Frauds. ACFE (2010) And Sutherland (1943) Occupational Fraud Is The Process Of Using One's Occupation Or Responsibility To Satisfy His Personal Interest By Enriching Himself Through The Deliberate Abuse Of Power. Abuse Of Power By The Fraud Feb 10th, 2024

Fraud By Any Other Name...Is Still Fraud

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Other Types Of Payment Card Fraud Put Together [5]. Merchants Are In A Difficult Position To Reduce Their Liability In A Sys-tem Set Up By Credit Card Issuers That Emphasizes Legal Protection For Consumers. The Fraud Tree Model Presented In This Paper Is Designed To Assist Merchants. The M Feb 7th, 2024

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