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Gregorio Jose Fuentes-Zelaya of Orlando, Florida, and Dennis Alexander Barahona of Chelsea, Massachusetts, have pleaded guilty to conspiracy to commit wire fraud and conspiracy to commit tax fraud.

Tax Fraud Blotter: Thank you for your service

Q1 2021 Earnings CallApr 29, 2021, 11:30 a.m. ETContents: Prepared Remarks Questions and Answers Call Participants Prepared Remarks: OperatorGood day, and welcome everyone to the Q1 2021 Comfort ...

Comfort Systems USA Inc (FIX) Q1 2021 Earnings Call Transcript

Pacific time; the foreign country of Texas; COVID fine; and other highlights of recent tax fraud cases. Tucson, Arizona: Exec Lynda Jean Zimmermann, 49, has pleaded guilty to one count of filing a ...

Tax Fraud Blotter: Big ruses

Fitch Ratings has assigned a 'AA+' rating to the following Central Utah Water Conservancy District, UT (the district ...

Fitch Rates Central Utah Water Conservancy District's, UT's Bank Bonds; Outlook Stable

In recent settlements with banks, U.S. authorities have taken the position that providing a job or even an unpaid internship to relatives or friends of foreign officials is a violation of the Foreign ...

How Gov't FCPA Hiring Practices Theory May Pan Out In Court

Having a troubled past under the name Valeant, Bausch Health Companies (BHC) saw its leverage balloon. The stock price fell over 90% from its high and forced the company to make major changes ...

A Buried Scandal, Shedding Of Assets, And Forthcoming Spinoff Means Substantial Upside For Bausch Health

Insider lists the up-and-coming analysts who are shining in spite of volatility, from firms like Goldman, Bank of America, and JPMorgan.

Meet the rising stars of equity research, up-and-comers making calls on everything from the next big electric car maker to the return of live events

Fitch Ratings has assigned a 'AA-' rating to the following bonds issued by Greenville Utilities Commission, NC (GUC) ...

Fitch Rates Greenville Utilities Commission, NC's Rev Bonds 'AA-'; Outlook Stable

The agitation for autonomy for the judiciary and parliamentary arms of government has assumed a different dimension since workers in both sectors embarked on an enduring strike to press home their ...

Nigeria: Judiciary, Parliamentary Workers Press Home Demand for Financial Autonomy

A couple of years ago, Alex Kearns, a sophomore and ROTC cadet at the University of Nebraska, had started trading stocks on an app called Robinhood. No one else in the family used the app, but Dan had ...

Robinhood Promises Free Trades. Did Alex Kearns Pay With His Life?

The pound, enjoying a period of calm after 4-1/2 years of Brexit-linked chaos, may suffer some turmoil if an election next week raises the chances of Scottish nationalists calling -- and winning -- a ...

ANALYSIS-Pound's post-Brexit calm may face Scottish independence test

Hometown International, which owns just a small deli in New Jersey, is worth more than \$100 million in stock and is traded under HWIN.

Key investor in \$100 million NJ deli has a history of legal problems, ties to criminals

Former Attorney General of Louisiana, Charles C. Foti, Jr., Esq., a partner at the law firm of Kahn Swick & Foti, LLC ("KSF"), announces that KSF ...

SURGALIGN INVESTIGATION INITIATED by Former Louisiana Attorney General: Kahn Swick & Foti, LLC Investigates the Officers and Directors of Surgalign Holdings, Inc. (f/k/a RTI ...

This cyber security market report focuses on the U.S. financial services demand side of cyber security products, ...

U.S. Financial Services Cyber Security Market The Biggest Trends to Watch out for 2025

Fannie Mae is asking a federal judge to appoint a receiver to oversee the management, leasing and financial operations of an iconic Detroit riverfront high-rise apartment building. The request, filed ...

Fannie Mae seeks receivership for Jeffersonian Houze high-rise on Detroit River

PRNewswire/ -- (OTC-Pink: BURCA), the parent company of multiple subsidiaries that are leading domestic manufacturers of boilers, and related HVAC products and ...

Burnham Holdings, Inc. Reports First Quarter Results

If Microsoft can continue to expand profitability while maintaining its strong growth, MSFT stock still has room for upside. Read why upside is likely.

Microsoft's Cloud Leadership Can Let Its Stock Soar Higher

and J. Gassen (2015). What drives the comparability effect of mandatory IFRS adoption? Review of Accounting Studies 20 (1): 242-282. Cascino, S., M. Clatworthy, B. García Osma, J. Gassen, S. Imam, and ...

Dr Stefano Cascino

Haslam Sports Group (HSG) today announced that it has elevated Greg Rush to Chief Financial Officer and hired Michele Powell as Vice President of Event Development Rush is in his 15th year with the ...

Haslam Sports Group elevates Greg Rush to Chief Financial Officer, names Michele Powell Vice President of Event Development

Alexander Enumah and Onyebuchi Ezigbo The agitation for autonomy for the judiciary and parliamentary arms of government has assumed a different dimension since workers in both sectors embarked on ...

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