
Two Plead Guilty In Dot Dow Murder Case Times Herald Com

two delano residents plead guilty in unemployment ... - two delano residents plead guilty in unemployment insurance scheme . fresno, calif. —raul orojeza lopez, 50, and ana maria orojeza, 43, both of delano, california, pleaded guilty today to mail fraud, united states attorney phillip a. talbert announced. according to court documents, raul orojeza lopez obtained social security numbers, names, and **two defendants plead guilty in multi-million dollar health ...** - two defendants plead guilty in multi-million dollar health care fraud and money laundering scheme involving sober homes and alcohol and drug addiction treatment centers . two owners of sober homes and alcohol and drug addiction treatment centers pled guilty for their **two more defendants plead guilty in multimillion dollar ...** - two more defendants plead guilty in multimillion dollar india-based call center scam targeting u.s. victims. an indian national and a texas man each pleaded guilty to conspiracy charges this week for their respective roles in liquidating and laundering victim payments generated through a massive telephone impersonation fraud and money **justice news - united states department of defense** - justice news department of justice office of public affairs for immediate release tuesday, may 9, 2017 two former executives of foreign defense contractor plead guilty to fraud in international navy corruption scandal two former executives of a foreign defense contractor pleaded guilty in federal court today for participating **two plead guilty in \$18.5 million mortgage modification scheme** - two plead guilty in \$18.5 million mortgage modification scheme . more than 8,000 homeowners victimized across the country. washington, dc - christy goldsmith romero, special inspector general for the troubled asset relief program, and preet bharara, u.s. attorney for the southern district of new york announced wednesday **two businessmen plead guilty to foreign bribery charges in ...** - two businessmen plead guilty to foreign bribery charges in connection with venezuela bribery schemes a fanner general manager and partial owner of a florida-based energy company and an owner of multiple texas-based energy companies each pleaded guilty today to foreign bribery charges for their roles in a scheme to conuptly secure **two plead guilty to heroin sales - albanycountyda** - two plead guilty to heroin sales albany, ny - district attorney p. david soares announced today timothy mann, 43, of albany, and carolyn flood, 47, of albany each pleaded guilty to (1) count of criminal sale of a controlled substance in the third degree, a class b felony, before the honorable thomas a. breslin on frida, october 24, 2014.

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