

Fraud Investigation Case Studies Of Crime Signal Detection

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Committee found that University of Chile neuroscientist Claudio Hetz did not deliberately alter published images — but some researchers fear his practices set a poor precedent.

~~Chilean researchers unhappy following investigation of star neuroscientist~~

The offer came after the defense complained of serious procedural problems in the investigation that it said warranted the indictment being thrown out.

~~Vatican Prosecutor Offers to Restart Fraud Investigation During Trial, Stunning Court~~

The latest research report on Fraud Detection and Prevention market extensively studies all factors that will determine the development of this business sphere over ...

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~~Fraud Detection and Prevention Market Size, Detail Analysis for Business Development, Top Companies 2026~~

A global study of more than 2,500 fraud cases from the Association of Certified Fraud Examiners found that businesses suffered median damages of \$125,000 per case in 2020, with 25% losing upward ...

~~Deep Dive: How AI and ML Powered Analysis Can Improve Fraud Detection and Investigation~~

A woman, sent abroad by her husband by spending lakhs of rupees, allegedly dumped the latter. The woman and her father have been booked for fraud under Section 420 of the IPC.

~~Case filed against woman who was sent abroad by husband, but refused to sponsor latter~~

A respected conservator restoring a centuries-old church mural saw the devil in the details—and created a wholly imagined, diabolical scene.

~~The Curious Case of Norway's Disturbing Demon Wall~~

Former Pentagon chief of staff Kash Patel discussed the investigation, predicting indictments potentially targeting Fusion GPS and Glenn Simpson. MARIA BARTIROMOM: When do you believe the FBI figured ...

~~Kash Patel: Look For Indictments Against Fusion GPS And Glenn Simpson For Perpetuating Trump Russia Fraud~~

The case against Calgary Ward 2 incumbent Coun. Joe Magliocca has been adjourned to Nov. 5. Magliocca was charged last week by RCMP with one count each of breach of trust and fraud under \$5,000 ...

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~~Coun. Joe Magliocca breach of trust, fraud case adjourned to November~~

Investigators in Georgia haven't found any evidence to substantiate claims that fraudulent or counterfeit ballots were counted in Fulton County during the 2020 general ...

~~Investigators: No evidence of Fulton County ballot fraud~~
The Ingraham Angle' welcomed guests Raymond Arroyo, Karrin Taylor Robson, Rand Paul, Jay Bhattacharya and Stephen Smith ...

~~'The Ingraham Angle' on Durham investigation blackout~~
"We may never be able to fully measure the magnitude and scale of the harm done by Formosa around the world—both in terms of the damage it has wrought to the environment as well as basic human rights.

~~Formosa Case Study Spotlights Plastics Industry's 'Staggering' Global Devastation~~

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~~GOP wants personal voter data to root out fraud, but Pa. already uses a more secure system.~~

Eighteen former NBA players have been charged with defrauding the league's health and welfare benefit plan out of about \$4 million, according to an indictment Thursday. Federal ...

~~18 ex-NBA players charged in \$4M health care fraud scheme~~
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~~GOP wants personal voter data to root out fraud~~

The Vatican tribunal hearing a landmark fraud case ruled Wednesday that prosecutors had deprived 10 defendants of their rights and ordered prosecutors to turn over key pieces ...

~~Vatican judges in fraud trial agree defense rights violated~~

The Green Climate Fund board has been advised to re-accredit the UN development agency, despite unresolved corruption claims against projects in Samoa and Armenia ...

~~GCF considers renewed partnership with UNDP, amid corruption investigations~~

Donziger, who exposed the decades-long contamination of the Amazon rainforest by the oil giant and won a billion-dollar settlement against the company, was sentenced on Friday to a maximum of six ...

~~Attorney Steven Donziger sentenced to six months for contempt of court in vindictive case brought by Chevron~~

A group of climate lawyers called Tuesday for the International Criminal Court to launch an investigation into Brazil's president for possible crimes against ...

~~Climate activists call for investigation of Bolsonaro~~

Pennsylvania has spent nearly half a million dollars over the past six years to find and remove outdated registrations from its voter database.

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