

1: 'Sammy the Bull' Pleads Guilty - CBS News

Many of our 30, judges are hard-working and distinguished jurists; most are simply lawyers who knew a politician. It does not help that the job pays poorly. We have no judicial profession: we do not train judges before or after they mount the bench.

Email Mafia turncoat Salvatore "Sammy the Bull" Gravano pleaded guilty Friday to charges that he masterminded an ecstasy ring that sold the drug from Arizona to New York. He pleaded guilty to 10 counts including conspiracy to sell dangerous drugs, participating in a criminal syndicate, conducting an illegal enterprise, offering to sell or transport dangerous drugs, money laundering, use of wire or electronic communications in drug related transactions, plus misconduct involving weapons and drug possession. Each of the sentences would be served at the same time, meaning Gravano faces a maximum of 23 years in prison. Gerard Gravano pleaded guilty to two counts illegally conducting an enterprise and offering to sell and transport dangerous drugs. He faces about nine years in prison when he is sentenced Sept. Karen Gravano, 29, pleaded guilty to the use of wire or electronic communications and drug-related transactions. She faces three years of supervised probation when she is sentenced Aug. Assistant Attorney General Donald Conrad also declined to comment. Gravano, 55, and his son, 24, pleaded guilty in New York last month to federal conspiracy counts involving the drug case. Gravano could serve his time for the New York convictions at the same time as his Arizona sentence. Salvatore Gravano and his family were the last of 48 defendants, most of them Arizona residents, who were indicted last year in connection with the drug ring. Some of the others were sentenced to prison; most received probation. Investigators said Gravano was boss and bankroller for the ecstasy organization which allegedly distributed up to 30, pills a week. Gravano moved to Arizona in the mids under the federal witness protection program after he testified against Gambino family boss John Gotti Sr. He served five years in prison after admitting involvement in 19 murders and numerous other crimes. He was living in suburban Tempe as Jimmy Moran while operating a Phoenix construction company. His wife operated an Italian restaurant in Scottsdal. At the same time, the former underboss allegedly was helping his son and Michael Papa operate an ecstasy ring. Prosecutors said it had been failing to turn a profit and the elder Gravano was to help them get it out of the red. This material may not be published, broadcast, rewritten, or redistributed.

2: Use Cases - Northern Light - Machine learning powered knowledge management

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The city is "working aggressively" to get the water system fixed, Abbott said. Incorporating pumps will be the "most expeditious route" to getting the water system back up, he said. About 1, people were evacuated from the Beaumont area overnight, and those numbers are expected to rise, Abbott said. Many of the evacuees went to Dallas and San Antonio. In the letter, Director of the Office of Management and Budget Mick Mulvaney further urges Congress to act expeditiously to raise the debt ceiling by the end of September, so as not to endanger the distribution of requested funds. Senate Majority Leader Mitch McConnell also put out a statement saying the upper chamber will move expeditiously. FEMA aims to move evacuees out of shelters and into temporary homes Harris County officials estimate some 30, to 40, homes have been destroyed in the Houston area alone. In Texas, shelters are currently open. Of those, shelters are either partnered with or collaborated with the state in some fashion, Abbott said. The remaining shelters are run by independent organizations such as churches, he said. As of Friday, 42, people were in shelters across the state. Louisiana is also housing about 3, Texans in shelters, Abbott said, calling the neighboring state a "great friend. Beaumont firefighters led them to dry land. A pipeline that usually flows from Texas to Oklahoma has been reversed, and trucks from other states will be driving to Texas, he said. In addition, the Port of Corpus Christi is expecting shipments of gas today and in the coming days, and the oil refineries in Corpus Christi and Three Rivers will "quickly be providing a much greater supply of gasoline," Abbott said. The wrath of Harvey moves east Since making initial landfall as a Category 4 hurricane in southeastern Texas last Friday, Harvey has dumped a total of 20 trillion gallons of rain on the Houston area. Flash flood watches are in effect from Tennessee to southern Ohio. The rain will continue to move north and become lighter and more scattered into Saturday. Some of the heavy rain will move into the northeast late Saturday into Sunday. A tornado watch has been issued for parts of North and South Carolina, including Raleigh and Charlotte. On Thursday, the remnants of the storm brought nine reported tornadoes to Mississippi, Alabama and Tennessee. The storm weakened to a tropical depression that night and became a low-pressure system by Thursday. Relief and rescue efforts continue On Thursday night, more than pallets of water and pallets of meals were delivered to hurricane victims in Texas, Abbott said, stressing the importance of ensuring "an ongoing supply of food and water. The governor advised affected residents to contact county officials to find out the location of points of distribution.

3: Is Wells Fargo an on-going criminal enterprise? : Indybay

from INR 30, to INR 50, In case of single premium medical insurance policies, the deduction of premium paid will be allowed over the period of the policy, subject to the aforesaid limit.

Background[edit] In , Mexican state-owned oil company Pemex began to accumulate significant quantities of coker gasoline, containing large amounts of sulfur and silica , at its Cadereyta refinery. By Pemex had run out of storage capacity and agreed to sell the coker gasoline to Trafigura. In early , Pemex trucked the coker gasoline to Brownsville, Texas , where Trafigura loaded it aboard the Panamanian registered tanker Probo Koala, which was owned by Greek shipping company Prime Marine Management Inc. Instead of paying a refinery to do this work, Trafigura used an obsolete process on board the ship called "caustic washing", in which the coker gasoline was treated with caustic soda. APS decided to consult with the city of Amsterdam. The Probo Koala departed Amsterdam on 5 July for Paldiski , Estonia, with the full knowledge and approval of the Dutch authorities. Two offers to unload the slops in Lagos were refused by the captain and on 17 August the vessel sailed for Abidjan. The substance gave off toxic gas and resulted in burns to lungs and skin, as well as severe headaches and vomiting. Seventeen people were confirmed to have died, and at least 30, injured. While the first cargo was offloaded in August , the dumping continued for almost three weeks before the population knew what was happening. Protests broke out in several areas against both the companies dumping liquid waste and the government. In an effort to prevent the contamination of the food chain, large numbers of livestock among them pigs affected by the dump were culled. The company claims the ship had been chartered by Trafigura to transport oil to another West African port, and was returning to Europe, empty. The transfer at Abidjan, according to the company, was a routine maintenance stop, not a delivery of waste from European ports. Again according to Trafigura, it became apparent that the untreated slops had been dumped illegally at municipal refuse dumps. They contend that the slops were an alkaline mix of water, gasoline, and caustic soda , along with a very small amount of foul-smelling and toxic hydrogen sulfide. Further, the company says that their tests show that, while noxious, the slop from their ship could not have caused deaths, no matter how poorly it was handled by a third party. The company contends that the people of Abidjan, especially those living near dumps, suffered from a lifetime of exposure to toxic substances, not from their actions. There the ship attempted to have the waste processed in Amsterdam, but Amsterdam Port Services BV, the company that had contracted to treat the waste, refused after its staff reported an incredible smell coming from the waste, which sickened several workers. A Dutch newspaper [24] reported on this possibility, saying the waste could have been generated as a result of attempted on-board desulfurization removing mercaptans of naphtha in a Merox -like process. In this way high mercaptan-laden gasoline is upgraded to meet certain country-specific specifications. It would on the other hand not explain the presence of hydrogen sulfide because the final stage of the Merox process is an organic disulfide unless the attempt at desulfurization had failed. The company has always contended that the amount of hydrogen sulfide in the waste was small. Press and government findings contend there was a substantial amount of hydrogen sulfide dumped, some 2 tonnes of the tonnes of dumped liquid. These numbers were revised upward over time, with the numbers reported by the Ivorian government in reaching 17 dead, dozens severely ill, 30, receiving medical treatment for ailments connected to the chemical exposure, of almost , seeking medical treatment at the time. Fall of government[edit] Following revelations by local press and government on the extent of the illnesses involved, the nine-month-old transitional government of Prime Minister Charles Konan Banny resigned. The government vowed to provide treatment and pay all medical costs associated with the waste dump. We hold Trafigura fully to account for all the deaths and injuries that have resulted from the dumping of their waste. Arrests[edit] Shortly after it became apparent that the toxic slops from the Probo Koala had led to the outbreak of sickness, two Trafigura executives, Claude Dauphin and Jean-Pierre Valentini, travelled to Abidjan. The head of the Ivorian contractor who dumped more than tonnes of toxic liquid was sentenced to

20 years in prison in November A government committee concluded that Trafigura knew that the nation had no facilities to store such waste and knowingly transported the waste from Europe to Abidjan. The committee also found that officials in the Port of Abidjan and a variety of local and national bodies either failed to plug holes in environmental laws or were guilty of ignoring laws through corruption. Dutch inquiry[edit] On 6 December , an independent inquiry launched by the City of Amsterdam concluded that the city was negligent when they allowed Trafigura to take waste back on board the Probo Koala in Amsterdam in July. Part of the Probo cargo was offloaded with the intent to have it processed with an Amsterdam waste processing company but when this turned out too expensive Trafigura took it back. The responsible local civil servants were reportedly unaware of existing Dutch environmental laws that would not allow its export given these circumstances. While the trial was not scheduled to begin until late , the head of Trafigura, Claude Dauphin , was specifically cited as not under indictment. Earlier the Court of Appeal had ruled that this was not possible. The settlement obliges Trafigura to pay the existing 1 million euro fine and in addition the company must also pay Dutch authorities a further , euros in compensation - the money it saved by dumping the toxic waste in Abidjan rather than having it properly disposed of in the Netherlands. Instead the paper published an article stating that they were unable to report on an unspecified question and claiming that the situation appeared to "call into question privileges guaranteeing free speech established under the Bill of Rights ". The report says potential health effects include "burns to the skin, eyes and lungs, vomiting, diarrhea, loss of consciousness and death", and suggests that the high number of reported casualties is "consistent with there having been a significant release of hydrogen sulphide gas". The version published on WikiLeaks, which has been republished by The Guardian, [51] appears to be a preliminary draft, containing poor formatting and one comment in French. Trafigura has stated that the report was only preliminary and was inaccurate. The story also claimed that Trafigura brought "ruin" on the country in order to make a "massive profit". The citation says the award was for reports "which exposed how a powerful offshore oil trader tried to cover up the poisoning of 30, West Africans". However, the Government of Bangladesh imposed a ban on the ship from entering into its waters and therefore, as of June , the ship was reportedly headed for Alang , India.

4: Pension Discrimination Ruling Could Cost Lloyds Bank £M - Law

Trafigura announced it would pay more than \$46 million to claimants, noting that 20 independent experts had examined the case but were "unable to identify a link". [29] [30] The package would be divided into groups of \$1, which would then be paid to 31, people.

This will take time. With each passing week, the case is building. In , he applied for his trademark in that country. Russia defaulted on its debt and its stock market collapsed. As the value of the ruble plummeted, Russian millionaires scrambled to get money out of their country and into New York City, where real estate provided a safe haven for overseas investors. Donald Trump began selling units in the skyscraper, which was scheduled to open in and became a prominent depository of Russian money. By , one-third of the units sold on the 67th through 83rd floors of Trump World Tower involved people or limited liability companies connected to Russia or neighboring states. In the late s, Kislin had co-owned an appliance store with Georgian immigrant Tamir Sapir and they had sold television sets to Donald Trump on credit. By the early s, Kislin had become a wealthy commodities trader and campaign fundraiser for Mayor Rudy Giuliani, who in appointed him to the New York City Economic Development Corporation. Meanwhile, Sapir had made a fortune as a New York City real estate developer. Sater and his company, Bayrock Group " a Trump Tower tenant " began working with Trump on a series of real estate development deals, one of which became the Trump SoHo. In a sworn deposition in , Sater testified that Trump gave Bayrock Group an exclusive deal to develop a project in Russia. According to Sater, Donald Trump Sr. In an interview with Larry King, Trump said: The Russian oligarch never lived in the house and, since then, it has been demolished. He also had a Trump Organization e-mail address and office. Trump announced that the Miss Universe beauty pageant, which he owned, will take place in Moscow. The next day, he tweeted: Now, I am in talks with several Russian companies to establish this skyscraper. I met him once. In a deposition, an attorney asked Trump about Felix Sater. At the Miss Universe pageant, Trump said: They discussed plans for a new Trump project in Russia. I own the Miss Universe Pageant and they treated me so great. Putin even sent me a present, a beautiful present. Trump announces that he is running for president. I mean, he can destroy them, and he has destroyed some of them! Two years ago, I was in Moscow! I was with the top level people, both oligarchs and generals, and top-of-the-gove rnment people. At a Republican primary debate, Trump said: We were stablemates, and we did very well that night. Flynn had made a paid appearance on the network. As questions about Russia swirled around Trump, he changed his story: Somehow, someway we ought to be able to break that logjam. Page had helped open the Moscow office of investment banking firm Merrill Lynch and had advised Russian state-owned energy giant Gazprom, in which Page is an investor. CrowdStrike determined that highly sophisticated Russian-intelli gence affiliated adversaries " denominated Cozy Bear and Fancy Bear " had been responsible for the DNC hack. At a closed-door gathering of high-powered foreign policy experts visiting with the Prime Minister of India, Trump foreign policy adviser Carter Page hailed Vladimir Putin as stronger and more reliable than President Obama and touted the positive effect that a Trump presidency would have on US-Russia relations. CrowdStrike reiterated its conclusion that the hack had been a Russian intelligence operation. Another batch of hacked DNC documents appeared on the Guccifer 2. Also on July 18, Carter Page and J. Gordon, national security advisers to the Trump Campaign, met with ambassador Kislyak. They stressed that Trump would like to improve relations with Russia. I think you will probably be rewarded mightily by our press. Manafort denied knowing anything about the change in the Republican platform. We can talk about the conflict that happened between Ukraine and the Crimea! But there was no seizure by Russia. Trump surrogate Roger Stone wrote article for Breitbart News. Stone argued that Guccifer 2. After receiving complaints about the publication of private information, Twitter and wordpress. In a private message to Guccifer 2. Fuck the State and their MSM lackeys. Continuing their private exchange, Guccifer 2. Stone published an article in The Hill and asked Guccifer 2. How the election can be rigged against Donald Trump

thehill. Jeff Sessions met Russian ambassador Kislyak in his Senate office. Basically how it works is there are people who will vote party line no matter what and there are folks who will actually make a decision. The basic premise of winning an election is turnout your base marked turnout and target the marginal folks with persuadable advertising marked persuadable. During the third presidential debate, Trump dismissed the Oct. I have no idea I never met Putin. This is not my best friend. In Moscow, Russians arrested a Russian computer security expert and two high-level intelligence officers who worked on cyber operations. They were charged with treason for providing information to the United States. To preserve that intelligence for future investigations, they spread it across the government. The election ended a long time ago in one of the biggest Electoral College victories in history. Two days later, Trump nominated him to be secretary of state. It could be somebody sitting in a bed some place. I mean, they have no idea. On the same day that President Obama announced sanctions against Russian in retaliation for its interference in the election, national security adviser-designate Lt. Flynn placed five phone calls to the Russian ambassador. Putin "I always knew he was very smart. But I think we also get hacked by other countries and other people. President-elect, can you stand here today, once and for all, and say that no one connected to you or your campaign had any contact with Russia leading up to or during the presidential campaign? What I can confirm, having spoken with [Flynn] about it, is that those conversations that happened to occur around the time that the United States took action to expel diplomats had nothing whatsoever to do with those sanctions. Mike Flynn was sworn in as national security adviser, a position that did not require Senate confirmation. Comey reportedly asked Yates to wait a bit longer so that the FBI could develop more information and speak with Flynn himself. The FBI interviewed Flynn shortly thereafter. Artemenko and Sater gave Cohen a peace plan whereby Russia would lease Ukraine for 50 or years and, eventually, get relief from US sanctions. Flynn told reporters at The Washington Post that he did not discuss US sanctions in his December conversation with the Russian ambassador. Through a spokesman, Flynn changed his position: The Washington Post broke another story: Then-acting Attorney General Sally Yates had warned the White House in late January that Flynn had mischaracterized his December conversation with the Russian ambassador, and that it made him vulnerable to Russian blackmail. Later that evening, Flynn resigned. Press secretary Sean Spicer denied that anyone in the Trump campaign had any contacts with Russia during the campaign. And also on Feb. Former Trump campaign foreign policy adviser Carter Page denied having any meetings in with Russian officials inside or outside Russia: Trump continued his diversionary twitter assault on the intelligence leaks that were fueling intensified scrutiny of his Russia connections. I have no loans in Russia. Russia "this is fake news put out by the media. On a party line vote, the House Judiciary Committee killed Rep. Despite an earlier denial, former Trump campaign foreign policy adviser Carter Page admitted to meeting with Russian ambassador Kislyak during the campaign. Gordon said he had successfully urged changes in the party platform that Trump had sought to soften US policy regarding Ukraine. He unleashed a Tweet-storm, claiming that President Obama had wiretapped his phones during the presidential campaign. Trump campaign surrogate Roger Stone admitted that in August he had engaged in private direct messaging with Guccifer 2. Roger Stone was riding in the front passenger seat of a car near Pompano Beach, Florida, when another car broadsided his, shifted gears, backed up, and sped away. In January, Stone had claimed that he was poisoned in late with polonium, a radioactive material manufactured in a nuclear reactor and used to kill former KGB spy Alexander Litvinenko in Litvinenko had defected to Britain and become an outspoken critic of Putin. As he lay in a hospital bed, he said that Putin had been responsible for his impending death. Roger Stone said he had only just received the letter from the Senate Intelligence Committee, dated Feb.

5: Gravano Pleads Guilty in Ariz. Drug Ring Case - ABC News

The \$35 million civil money penalty reflects a number of factors, including the bank's failure to develop and implement an effective enterprise risk management program to detect and prevent the unsafe or unsound sales practices, and the scope and duration of the practices.

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6: Blog - Scope AR

The government allocated million FCFA (\$,) to MFFE to implement the decree, which was inadequate to fund all of MFFE's planned activities in Dakar, let alone nationwide.

One or both parties may turn to insurance to cure their differences and advance them from their isolation to closing. However, often the treatment was prohibitively expensive or elusive. It no longer is. In the last 18 months, there have been significant strides in the availability and terms of representation and warranty insurance in health care deals. This profitability has more insurers entering the market. With this heightened competition, more competitive pressure is being exerted across all facets of this insurance coverage, and more insurers are opening up to underwriting health care deals. Often, in health care deals, the premium has been on the higher end of this range and can reach 4. Before, certain underwriters were tending to do their own due diligence review of the target companies, including their own billing and coding audits often sampling around claims at a minimum. Credible diligence efforts often result in the avoidance of higher costs in underwriting fees. Engaging the right team can reduce the time for placing the policy. Retention The retention deductible in health care deals has also dropped in quantum. About 18 months ago, retention was frequently equivalent to percent of the transaction value in most health care deals. Now, it is generally Sometimes there will be two retentions, one for health care issues and one for non-health care issues. If there is an escrow, the retention typically drops to a minimal amount upon the release of the escrow. Exclusions Medical malpractice is typically excluded from coverage. Insurers are also often reluctant to insure transactions in health care subsectors with high regulatory enforcement activity, and it may be challenging to find fulsome insurance solutions for targets where the billing function is very decentralized or for companies with highly complex and diverse coding exposure. False Claims Act, Stark and anti-kickback claims would also be covered under the stand-alone policy. Damages Insurers are typically unwilling to provide coverage for a class of damages that is broader than the definition of damages in the purchase agreement. The buyer is often concerned with coverage for consequential damages and diminution of the value of the business, especially in health care transactions. For example, in the health care context, the termination of a payor relationship may have significant repercussions for the value of the business. If the definition of damages in the purchase agreement is silent as to the inclusion or exclusion of such damages, an insurer is usually willing to follow the definition in the purchase agreement. This tolerated silence is usually the best outcome that the buyer can obtain. However, insurers may be unwilling to go silent with respect to statutory treble damages and monetary penalties as previously mentioned. Historically, these benefits were not readily available to buyers and sellers in health care deals. Expand the Scope of Representations and Warranties. The seller or sellers may seek to limit the representations and warranties to specific risks or only make such representations on a several and not joint basis. Bridge Differences on Caps. Similarly, the seller often wants to receive as much of the cash proceeds at closing as possible, while the buyer will want continued recourse post-closing to a large escrow to cover the risk of a breach of a representation or warranty by the seller. Extend the Survival Period. Parties to health care deals now have access to a cheaper and effective treatment for the diagnoses that can plague such transactions. With this newly accessible treatment, the parties may reach their closing. The opinions expressed are those of the author s and do not necessarily reflect the views of the firm, its clients, or Portfolio Media Inc. This article is for general information purposes and is not intended to be and should not be taken as legal advice.

7: How Much Will Free Housing Lawyers Cost New York City?

The cost to the taxpayer in defending the cases brought so far has already reached more than \$37 million, it has been revealed, and is expected to reach more than \$ million.

The probe also casts a cloud of uncertainty over some 2, pending U. The system has delivered 29, Guatemalan children into U. The fraud points to much deeper problems with the flawed adoption system that Guatemala replaced in January, and casts a cloud of uncertainty over the backgrounds of thousands of children now growing up in America, The Associated Press has learned. After intense lobbying by U. Prosecutors also obtained an arrest warrant against the American owner, and they want fresh DNA tests for all the babies, even those whose paperwork is apparently in order. Luciany was born on Jan. Prosecutors suspect she got a false I. They believe many of the birth mothers with false identity documents were trying to get around laws that require husbands and grandparents to renounce their rights in court. A few weeks later, Mary and Michael Ball started adoption proceedings for Luciany. Mary Ball, 39, has an adopted sister, and has wanted to adopt a child since she was a little girl herself. She felt so strongly about adoption that she discussed her plan with Michael even before getting married. She chose Casa Quivira because her best friend had adopted through the same agency. The Balls did not want to adopt an American child out of fear the birth mother would back out at the last minute. They met Luciany when she was 4 months old and fell in love. She has huge brown eyes and a ton of dark brown hair. Every month they received new photos of her by e-mail. The Balls were told that Luciany would be living in poverty if she stayed in Guatemala. Barefoot children played on the dirt floor as sewage water ran past. While waiting for Luciany, Mary Ball became pregnant herself with a daughter, Isabella. She looked forward to the girls growing up together, along with her 3-year-old son, Hadyn. Authorities had raided the agency, seizing Luciany and 45 other babies. Since then, prosecutors also have built a case against the owner, Clifford Phillips of Deland, Fla. Phillips, who owns the agency with his Guatemalan wife Sandra Gonzalez, an attorney, has denied any responsibility for fraud. The couple has handled hundreds of adoptions since it opened in , and outside adoption experts said their record was spotless. Phillips told the AP he has been made the "whipping boy" for a system in which corrupt officials have for years supplied and signed off on adoption documents. I have faith that the Guatemalan attorneys did all they could to check it out. But Solicitor General Mario Gordillo told the AP that somebody had to have walked the women through the process of falsifying documents, and that Phillips and his lawyer and notary must be held to account. Thirty-six of the babies seized in the August raid are still being held at Casa Quivira. But their fate is uncertain. Luciany finally arrived in Indiana in September, days before Mary Ball gave birth to daughter Isabella. But their uncertainty continues. If fraud is proven, whatever the reason, Guatemala would invalidate the adoption and try to recover the child, even one that has already become a U. But if document fraud is discovered for babies still in Guatemala, their cases will have to start all over again. A false identity for whatever reason would be a "strong indicator" that the child may not qualify for an immigrant visa, said U. Guatemala, for its part, says it will give priority to U. Copyright The Associated Press. This material may not be published, broadcast, rewritten or redistributed.

8: Ivory Coast toxic waste dump - Wikipedia

But Judge Morgan's ruling has narrowed the number of permissible methodologies to two "â€" which could still require Lloyds Bank to pay out between Â£ million and Â£ million to its employees.

9: Parts of Texas still face 'ongoing threat' of flooding, governor says - ABC News

For instance, you can write an insurance policy on \$1 million of notional value on the S&P that is ~10% out-of-the-money

30,000 JUDGES, 100 MILLION CASES : THE SCOPE OF THE ENTERPRISE
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from current levels and collect \$30, of insurance premium. This is.

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