

TOP 5 WEEKLY NEWS

Treasury Issues Historic Orders under Powerful New Authority to Counter Fentanyl.

Read more: <https://shorturl.at/fc9fu>

The U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) issued orders identifying three Mexico-based financial institutions—CIBanco S.A., Institución de Banca Múltiple (CIBanco), Intercam Banco S.A., Institución de Banca Múltiple (Intercam), and Vector Casa de Bolsa, S.A. de C.V. (Vector)—as being of primary money laundering concern in connection with illicit opioid trafficking, and prohibit, respectively, certain transmittals of funds involving CIBanco, Intercam, and Vector.



Mbappé files complaint against PSG for moral harassment and attempted extortion.

Read more: <https://shorturl.at/FS4OR>

Who is Thomas LeGro, Pulitzer-Winning Journalist Facing Child Porn Charges.

Read more: <https://rb.gy/cv39ke>

Judge dismisses claim that Meta infringed copyright with its AI.

Read more:
<https://shorturl.at/AvoKE>

Marilyn Cote is bound over for trial, now for impersonation of a profession; judge accused of irregularities.

Read more:
<https://shorturl.at/thswv>

