## ON EMPTYWHEEL'S CONTINUED OBSESSION WITH DELAYED OLIGARCH ASSOCIATE ARRESTS

DOJ chose to prosecute the guys who allegedly helped launder the Viktor Veklesberg seized in May in DC.

## THE MONEY TRAIL STUCK IN AN APPENDIX OF THE JANUARY 6 REPORT

The financial trail behind January 6 seems like an easier way to document that Trump's campaign knew he was lying about voter fraud.

## SDNY CLOSES UKRAINE INFLUENCE PEDDLING INVESTIGATION INTO RUDY

SDNY has closed the Ukraine influence-peddling investigation into Rudy Giuliani.

#### OLEG DERIPASKA'S UK-BASED PROPERTY MANAGER, GRAHAM BONHAM-CARTER, ARRESTED FOR EXTRADITION

DOJ obtained two indictments implicating Oleg Deripaska two weeks in a row. But the bulk of the management of his US-based properties has yet to be charged.

# PERFECT SPECIMEN: GOVERNMENT RECORDS ABOUT THE MAZARS LAWSUIT AND TRUMP'S COVID TREATMENT WOULD BE GOVERNMENT RECORDS

Even amidst several other dishonest claims on which Judge Aileen Cannon rested her decision to intervene in the Trump search, she did not claim that the medical, accounting, and tax records described in a still-sealed privilege review status report were not government documents.

# BANNON'S ONE-TIME CO-CONSPIRATORS ADMIT THEY CHEATED TRUMP SUPPORTERS IN THE CONSPIRACY TRUMP PARDONED BANNON FOR

The Build the Wall fraud — where Trump allowed close associates to cheat his supporters, only to have Trump selectively pardon the single important person accused in the fraud in seeming exchange for his role in an even bigger fraud — perfectly captures Trump's parasitic relationship with the cult he has created. It's a pyramid scheme of abuse in which, thus far, the little guys at the bottom are the ones who pay the biggest price.

#### 44, 40, AND 38

They may be the progeny of Donald J. Trump but they are not juveniles, youngsters, or children.

### DRIVE FOR SHOW, PUTT FOR DOUGH, CHEAT FOR

#### TAX DEDUCTIONS

Every time I think I've met the limit of repulsion for Trump, I meet a new threshold. This time it's at Seven Springs, the golf course that wasn't.

#### NOT-SO-CASUAL WATER: INSURANCE FRAUD ALLEGED AT TRUMP-WESTCHESTER

Rolling Stone published another piece about the Trump Westchester course; this time ex-employees dished about insurance claims made related to flooding at the course in 2011. Will we learn what really happened?

### WHAT LIES BENEATH THE TURF

Why is it only after the August 2021 election of a new Westchester County district attorney took office was the possibility of tax and insurance fraud finally investigated? Why are 10 other courses going unexamined?