Nat'l.: 877-783-7778

3916 North Potsdam Avenue, 1591, Sioux Falls, SD 57104

#### FRAUD AND ATTEMPTED FRAUD

BREAKING NEWS: New Bill Passed in Michigan Could Jail Residents for Using the Wrong Pronouns. A hate speech bill, HB 4474, has been passed by the House of Representatives in Michigan. <a href="https://conservativeroof.com/bill-passed-in-michigan-could-jail-residents-for-using-the-wrong-pronouns-update/">https://conservativeroof.com/bill-passed-in-michigan-could-jail-residents-for-using-the-wrong-pronouns-update/</a>

IF it passes, the State Senate and signed by the governor fraud\*\* charges should be files by Michigan's People to prove civil and criminal fraud. If not sign into "law"(fraud) the attempted fraud charges should be on those who pushed as far as it goes. At least on the bill sponsors and their staffs. >Let's not forget the little minions.

"Offenders could potentially receive a prison sentence of up to five years or a fine of \$10,000." -article quote.

The fact that this legislature is going for up to \$10,000 puts it in the realm of Small Claims Courts. Which is to the people advantage to use and push back. With Small Claims Courts claims made on both State Senators & House Representatives who voted 'Yea'. And then on the Governor. Followed by Surety Bond claims on each. Not standing up means you accept this derangement. #Michigan

Then we go back to burger flippers and law. Would a McDonald's employee have the right to tell you what to do. Michigan is a corporation, both State Senators & House of Representatives there are subordinate corporations. People need to get it into their thick heads that this is the way things are. After such "laws" are passed, the attack point then becomes the LEO's and the courts that will try and enforce this fraud. Then let's work are way back through legislation in each state and so more of this. Until we run out of living legislators past & present. Then current & former governors.

FRAUD https://gab.com/C OLDHAM/posts/111114146467642667

^^LINK^^I said something similar about District Attorneys & destitution of public property. ^^LINK^^

#WeThePeople have had enough! We attack at one point then expand from there. Get that into thick head too. Government is the only corporation that We People can intercede acting as the Board of Directors by being Resisters to the agenda. Not you cowards of course, but the rest of us can. !!!!! Every bit of 'fight back' takes some effort. <--There! I said it again!

The American Paper & Ink War.
The S2 Project, Commander's notebook, 9/24/2023, 2nd entry this day. <a href="https://thes2project.com/contact">https://thes2project.com/contact</a>

## **The Law Dictionary\*\***

Your Free Online Legal Dictionary • Featuring Black's Law Dictionary, 2nd Ed.

### **FRAUD Definition & Legal Meaning**

### **Definition & Citations:**

Fraud consists of some deceitful practice or willful device, resorted to withintent to deprive another of his right, or in some manner to do him an injury. As distinguishedfrom negligence, it is always positive, intentional. Maher v. Hibernia Ins. Co.,67 N. Y. 292; Alexander v. Church, 53 Conn. 501, 4 Atl. 103; Studer v. Bleistein. 115 N.Y. 31G, 22 X. E. 243, 7 L. R. A. 702; Moore v. Crawford, 130 U. S. 122, 9 Sup. Ct. 447,32 L. Ed. 878; Fechheimer v. Baum (C. C.) 37 Fed. 167; U. S. v. Beach (D. C.) 71 Fed. 160; Gardner v. Ileartt, 3 Denio (N. Y.) 232; Monroe Mercantile Co. v. Arnold, 108 Ga. 449, 34 S. E. 176. Fraud, as applied to contracts, is the cause of an error bearing on a material part of the contract, created or continued by artifice, with design to obtain some unjustadvantage to the one party, or to cause an inconvenience or loss to the other. CivilCode La. art. 1S47. Fraud, In the sense of a court of equity, properly Includes all acts, omissions, and concealments which involve a breach of legal or equitable duty, trust, or confidencejustly reposed, and are injurious to another, or by which an undue and unconscientiousadvantage is taken of another. 1 Story, Eq. Jur.

## Fraud 101: What Is Fraud?

It's both simpler and more complicated than you think.

https://www.acfe.com/fraud-resources/fraud-101-what-is-fraud

## What Is Fraud, Anyway?

"Fraud" is any activity that relies on deception in order to achieve a gain. Fraud becomes a crime when it is a "knowing misrepresentation of the truth or concealment of a material fact to induce another to act to his or her detriment" (Black's Law Dictionary). In other words, if you lie in order to deprive a person or organization of their money or property, you're committing fraud.

# Why Do People Commit Fraud?

The most widely accepted explanation for why some people commit fraud is known as the Fraud Triangle. The Fraud Triangle was developed by Dr. Donald Cressey, a criminologist whose research on embezzlers produced the term "trust violators."

The Fraud Triangle hypothesizes that if all three components are present — unshareable financial need, perceived opportunity and rationalization — a person is highly likely to pursue fraudulent activities. As Dr. Cressey explains in the the *Fraud Examiners Manual*:

When the trust violators were asked to explain why they refrained from violation of other positions of trust they might have held at previous times, or why they had not violated the subject position at an earlier time, those who had an opinion expressed the equivalent of one or more of the following quotations: (a) 'There was no need for it like

there was this time.' (b) 'The idea never entered my head.' (c) 'I thought it was dishonest then, but this time it did not seem dishonest at first.'

Fraud: https://en.wikipedia.org/wiki/Fraud