

This docket contains only a summary and a list of litigants and attorneys (and not the full docket text). As such, the name or the terms on which you searched may not appear in this view.

Dockets United States Bankruptcy Court

2020-08-20

White et al v. Romspen Mortgage Limited Partnership et al

US Bankruptcy Courts Adversary Proceeding - Texas Western

Header

Case Number: 1:20ap1047

Date Filed: 08/20/2020

Judge: Bankruptcy Judge H. Christopher Mott

Nature of Suit: 21 Validity, priority or extent of lien or other interest in property

Filing Type: Adversary

Class Code: Open

Closed:

NOS Description: Validity, priority or extent of lien or other interest in property

Litigants

Absolute Energy Resources, Inc.
Plaintiff

Absolute Environmental Waste Management, Inc
Plaintiff

Dan White Family Trust
Plaintiff

Attorneys

Bruce J Duke

Bruce J Duke LLC
Bruce J Duke LLC
Tinton Falls, Tinton Falls 07724

Bruce J Duke

Bruce J Duke LLC
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Bruce J Duke

Bruce J Duke LLC
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Tinton Falls, Tinton Falls 07724

Litigants

Attorneys

Eco Industrial Business Park Inc.

Plaintiff

Bruce J Duke

Bruce J Duke LLC
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Lincoln 1861, Inc.

Plaintiff

Bruce J Duke

Bruce J Duke LLC
Bruce J Duke LLC
Tinton Falls, Tinton Falls 07724

Deborah D. Williamson

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San Antonio, San Antonio 78205

Lot 11 GP Ltd

Plaintiff

Bruce J Duke

Bruce J Duke LLC
Bruce J Duke LLC
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Lot 11 Limited Partnership

Plaintiff

Bruce J Duke

Bruce J Duke LLC
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Tinton Falls, Tinton Falls 07724

Panache Construction and Development

Counter Claimant

Panache Construction and Development

Defendant

B. Russell Horton

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Litigants

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Defendant

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Romspen Mortgage Limited Partnership
Defendant

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Symmetry Asset Management, Inc.
Plaintiff

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United States Trustee - AU12, 12
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Daniel White
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Daniel White
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Adam Zarafshani
Counter Claimant

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This docket contains only a summary and a list of litigants and attorneys (and not the full docket text). As such, the name or the terms on which you searched may not appear in this view.

Dockets United States Bankruptcy Court

2020-03-22

3443 Zen Garden, LP

United States Bankruptcy Court, Texas Western

Header

Case Number: 1:20bk10410

Date Filed: 03/22/2020

Judge: HCM Bankruptcy Judge H. Christopher Mott

Nature of Suit: 0 UNKNOWN

Filing Type: Bankruptcy

Closed:

NOS Description: UNKNOWN

Litigants

Hays County

cr

Texas Air, LLC

cr

ABC Supply Co., Inc.

cr

ACM Services LLC

Petitioning Creditor

Attorneys

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Romspen Mortgage Limited Partnership
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Creditor

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3443 Zen Garden, LP
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Interested Party
Foran, O'Toole & Burke, LLC
Interested Party
Grindler, Chappell, Morrison & Co.
Interested Party

Litigants

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Gregory S. Milligan
Trustee

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U.S. Trustee

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DAN WHITE FAMILY TRUST - Research Summary

Date: Thursday, May 13, 2021 19:40:08 (GMT+0200) Cost Code: User: IDRESEARCH
Source: Federal Dockets

Company name:		DAN WHITE FAMILY TRUST		
Check / Query	Source	Type	Search Parameters	Results
Credit Reports				
Credit Reports	Credit Reports		(COMPANY(Dan White Family Trust))	No results
Biographical References & Directories				
Biographical References Directories	Biographical & References Directories		(Dan White Family Trust)	No results
News Sources				
News	All Languages	News,	All (Dan White Family Trust) AND (DATE <= 2021-05-13)	No results
Negative Arabic	News Arabic	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative Chinese	News Chinese	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative Dutch	News Dutch	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative English	News English	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative French	News French	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative German	News German	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative Italian	News Italian	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative Japanese	News Japanese	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative Malay	News Malay	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative Polish	News Polish	Negative	News (Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Negative	News	Negative	News (Dan White Family Trust) w/50 Negative	No results

Portuguese	Portuguese	News*** AND (DATE <= 2021-05-13)	
Negative News	Negative News	(Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Russian	Russian	News*** AND (DATE <= 2021-05-13)	
Negative News	Negative News	(Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Spanish	Spanish	News*** AND (DATE <= 2021-05-13)	
Negative News	Negative News	(Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Swedish	Swedish	News*** AND (DATE <= 2021-05-13)	
Negative News	Negative News	(Dan White Family Trust) w/50 Negative News*** AND (DATE <= 2021-05-13)	No results
Turkish	Turkish	News*** AND (DATE <= 2021-05-13)	

Legal Sources

State Dockets	State Dockets	(Dan White Family Trust) AND (DATE <= 2021-05-13) AND (STATUS(open OR closed))	No results
Federal Dockets	Federal Dockets	(Dan White Family Trust) AND (DATE <= 2021-05-13) AND (STATUS(open OR closed))	2
Cases	Cases	(Dan White Family Trust) AND (DATE <= 2021-05-13)	No results
Verdicts	Verdicts	(Dan White Family Trust) AND (DATE <= 2021-05-13)	No results
Law Reviews	Law Reviews	(Dan White Family Trust) AND (DATE <= 2021-05-13)	No results
Agency Decisions	Agency Decisions	(Dan White Family Trust) AND (DATE <= 2021-05-13)	No results

Company Sources

Company Sources	Company Sources	(COMPANY(Dan White Family Trust)) AND (DATE <= 2021-05-13)	No results
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Politically Exposed Persons

Politically Exposed Persons	Politically Exposed Persons	(Dan White Family Trust)	No results
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Sanctions & Watchlists

Sanctions Watchlists	& Sanctions Watchlists	& (Dan White Family Trust)	No results
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Ultimate Beneficial Ownership

Dan White Family Trust	Ultimate Beneficial Ownership	Dan White Family Trust	No results
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Complete News Query Used

Negative News Arabic***:

(Dan White Family Trust) w/50 (اعتقل OR اعتقال OR "قبض على" OR كمين OR رزم OR إدعاء OR ادعاء OR تعسفات OR تعسف) OR اعتدى OR استجواب OR إستجواب OR إستجوب OR استجوب OR القبض OR القبض OR متهم OR اتهام OR إتهام OR إعتقال OR إعتقال OR إنتهاك OR يخالف OR مخالفة OR خرق OR إفلاس OR افلاس OR مفلس OR ("الأصول w/2 تجميد") OR هاجم OR تهجم OR إعتدى OR اسير OR أسير OR يرشوا OR يرشوا OR رشاي OR إرتشاء OR ارتشاء OR مرتشي OR راشي OR رشوة OR إنتهاك OR إنتهاك OR إنتهاك OR إنتهاك OR تزوير OR تهريب OR (جماعية pre/2) OR دعوى OR دعاوي OR دعوي)) OR حبيس OR أسرى OR أسرى OR مأسور OR عتقل OR اعتقال OR مزور OR فساد OR فساد OR تورط OR متهم OR ادانة OR ادانة OR تعدي OR انتهاك OR مخالفة OR مخالفات OR مخالفة OR تزييف OR حتيال OR خاتل OR غش OR خداع OR خدع OR (مخدرات w/3) OR (مستخدم OR مدمن OR تعاطي OR تاجر) OR ("قضية w/3 محكمة") OR ابتزاز OR إختلاس OR اختلاس OR عار OR معتقل OR ("إحتيال w/2 نصب") OR خيانة OR إندخاع OR إندخاع OR خدع OR مخادعة OR تضليل OR (قانوني w/3 غير) OR إجرامي OR مذنب OR فر OR فر OR طريد OR هارب OR غرامة OR تغريم OR داحس OR مجرم OR إبتزاز OR منظمة OR مافيا OR ((دعاوي OR دعوي OR شكايات OR شكاية OR شكواي OR شكوي) w/3 رفع) OR مسجون OR (مشروع شرعي OR "مشروط w/2 سراج") OR معتد OR شائن OR شنيع OR مخدرات OR قاتل OR قاتل OR قتل OR جنحة OR تلاعب OR (سرية OR إجرام) w/2) OR ("إبتزاز" OR إبتزاز OR مبتن) OR محاكمة OR ممنوع OR محظور OR حظر OR ((سياسة OR "سياسيا") w/2) OR ("معرض OR معرضين)) OR إحتيال OR عوقبة OR عوقبة OR ردع OR رادع OR عقاب OR سارق OR إغتصاب OR إغتصاب OR (المال OR أموال OR "أموال") OR تنتهك OR ("حكم w/3 قضائي") OR إرهاب OR إرهاب OR تسلل OR تهريب OR مهرب OR جنسي OR فضائح OR فضيحة OR إحتيال OR "تهرب من الضرائب" OR "الاحتيال الضريبي" OR "إحتيال ضريبي" OR "تهرب ضريبي" OR "التهرب الضريبي" OR إنتهاك OR إنتهاك OR "التهرب من الضرائب" AND (DATE <= 2021-05-13)

Negative News Chinese***:

(Dan White Family Trust) w/50 (滥用 OR 指控 OR 下套 OR 被捕 OR 提审 OR 被捕 OR 攻击 OR 资产冻结 OR 破产 OR 被勒索 OR 违反 OR 贿赂 OR 捕获 OR 集体诉讼 OR 违禁品 OR 定罪 OR 腐化 OR 造假 OR 官司 OR 毒贩 OR 受骗 OR 欺骗 OR 堕落 OR 被拘 OR 拘留 OR 耻辱 OR 失格 OR 滥用药物 OR 药物成瘾 OR 吸毒者 OR 贪污 OR 勒索 OR 极端主义 OR 极端主义者 OR 重罪 OR 被罚款 OR 欺诈 OR 逃犯 OR 有罪 OR 非法 OR 非法 OR 收监 OR 监禁 OR 控告 OR 被起诉 OR 禁令 OR 内幕交易 OR 内幕消息 OR 收监 OR 退回赃物 OR 被绑架 OR 盗窃 OR 盗窃罪 OR 洗钱 OR 清算 OR 诉讼 OR 黑手党 OR 操纵 OR 不端行为 OR 轻罪 OR 谋杀 OR 麻药 OR 邪恶 OR 冒犯 OR 假释 OR 政治敏感 OR 禁止 OR 被诉 OR 敲诈勒索 OR 强奸 OR 抢劫 OR 制裁 OR 骗局 OR 诽谤 OR 性 OR 走私 OR 偷窃 OR 窃取 OR 恐怖分子 OR 恐怖主义 OR 窃贼 OR 非法交易 OR 被贩卖 OR 非法 OR 判决 OR 违犯 OR 逃税 OR 非法避税 OR 瞒税) AND (DATE <= 2021-05-13)

Negative News Dutch***:

(Dan White Family Trust) w/50 "civiel* proced*" OR "civiel* recht*" OR "drugs dealer*" OR "duistere praktijk*" OR "geen vertrouwen" OR "gesloten inrichting" OR "het arrest" OR "het proces" OR "hoger beroep*" OR "in bewaring" OR "in verzekering gesteld" OR "lichamelijk letsel*" OR "onder valse" OR "openbaar ministerie" OR "penitiaire inrichting*" OR "proces verbaal*" OR "psy* inrichting*" OR "slecht bestuur" OR "strafbaar feit" OR "strafbare feiten" OR "ten laste" OR "verdovende middelen" OR "vervolgd voor" OR "vrij gesproken" OR "wit gewas*" OR "zwarte lijst*" OR (bevroren w/15 (bank OR banktegoeden OR tegoeden OR transactie OR aandelen)) OR (inval NOT "zoete inval") OR (Straf* NOT strafschop*) OR aangehouden OR aangeklaagd* OR aangif* OR aanhouding OR aanklacht OR aanklage* OR aanrand* OR aantijg* OR acquisitiefraud* OR adresfraud* OR afdreig* OR afgeperst* OR afhandig* OR afpers* OR ambtsmisbrui* OR ambtsmisdrij* OR arrestant* OR arrestatie* OR bankfraude* OR bankroet* OR bankschuld* OR beboet* OR bedreiging* OR bedrieg* OR bedrijfsrisico OR bedrog* OR bekeur* OR belangenverstengeling OR belastende OR belastingfraude* OR belastingontduik* OR belastingrechter* OR beledig* OR benadel* OR benadeel* OR beroof* OR beroving* OR beschuld* OR bewaring* OR betalingsachterstand* OR bijstandsfraud* OR binnendring* OR binnensmok* OR boete OR boycott* OR brandstichting* OR carrouselfraud* OR cassatie* OR cel OR celstraf* OR chantage* OR cocaine* OR cocainehandel* OR cokehandel* OR computercrimin* OR confisc* OR confiscue* OR contrab* OR corrupt* OR crimin* OR curatele OR curator OR cybercrim* OR dader* OR dagvaard* OR declaratiefraud* OR dekmantel* OR delict* OR detentie* OR detineren OR deurwaarder* OR diefstal* OR diskwalifi* OR dodelijk* OR doodslag OR "dood door schuld" OR dronken* OR drugs* OR dwang* OR embargo* OR executie* OR executoria* OR exportverbod* OR extremis* OR failliet* OR faillissement* OR financieringsrisico OR financieringstekort* OR FIOD OR fraude* OR frauduleu* OR gangster* OR gearrest* OR geconfisqueerd* OR gedagvaard* OR gedetin* OR gediskwalificeerd OR geldboete* OR gemanipuleerd* OR gerechtelijk* OR gerechtsho* OR gesanctioneerd* OR geschors* OR gestolen OR gevangen* OR gevlucht* OR geweld OR gewelddadig* OR geweldsdelict* OR gijzel* OR hasj* OR hechtenis* OR heling OR heroine* OR heterda* OR hinderla* OR hoofdverdachte* OR huurmoor* OR hypotheekfraud* OR hypotheekschuld* OR illegaal* OR illegal* OR inbeslag* OR inbewaring* OR incest* OR insolvent* OR internetcrim* OR intimid* OR inverzekering* OR invrijheidstelling* OR jeugdcrimin* OR justitie OR kartel* OR kidnap* OR klacht OR kredietfraude* OR kredietrisico* OR laster* OR liquid* OR maffia* OR mafia* OR malafide* OR malversatie* OR manipul* OR matchfix* OR medepl* OR medeverdacht* OR meineed* OR mensensmokkel* OR misbrui* OR misda* OR misdra* OR misdrij* OR mishandeling* OR misleij* OR (moord* NOT ("moordende concurrentie" OR Moordrecht)) OR namaak* OR omgekocht* OR ongenade OR omkop* OR omstrepen OR onbekwa* OR onbevoegd* OR ondermijn* OR onderwereld* OR oneer* OR onethisch* OR ongenade OR ongeoorl* OR ongewenst* OR onrechtma* OR ontduik* OR ontoela* OR ontoerekeningsvat* OR ontucht* OR ontvoer* OR onvoorwaardelijk* OR onwettig* OR ophits* OR opiumwet* OR oplicht* OR opruien OR opruiing OR opsluit* OR opspor* OR overtred* OR overval* OR paulianeus OR phishing OR prijsafsprak* OR procedeer* OR procederen OR recherche* OR rechtbank OR rechter OR rechtsza* OR reclassering OR sancti* OR schanda* OR schend* OR schikking OR schors* OR schuld* OR scimm* OR sex* OR slachtoffer* OR smaad* OR smeergeld* OR smokkel* OR steekpenning* OR stelen OR strafrecht* OR stropenrij* OR surseance* OR systeemfraud* OR taakstraf* OR terreur* OR terrorist* OR topcrim* OR tuchtrecht* OR uitgesloten OR uitkeringsfraud* OR uitlok* OR uitspraak* OR uitzett* OR valselijk* OR valsheid* OR valstrik* OR vastzitt* OR verbeurd* OR verbod OR verboden OR verdacht* OR verdenk* OR verduister* OR vereffen* OR vergelding* OR vergif* OR verkracht* OR verniel* OR veroordeel* OR veroordeel* OR verslaaf* OR verslav* OR vertrouwensbreuk* OR vervals* OR Vervolgen OR vervolging* OR verzekeringsfraude* OR verzekeringsrisico OR vonnis* OR voorarrest* OR voorkennis OR voortvluchtig* OR voorwaardelijk* OR vrijheidsbenem* OR vrijheidsber* OR vrijspraak* OR vuurwapen* OR wanbeheer OR wangedrag* OR wapen* OR wederrechtelijk* OR weggeslui* OR wegslui* OR witgewassen OR uitwas* OR zelfverrijk* OR zorgfraud* OR belastingontduik* OR belastingontwijk* OR (belasting* w/5 (ontwijk* OR ontweken OR ontduik* OR ontdoken)) AND (DATE <= 2021-05-13)

Negative News English***:

(Dan White Family Trust) w/50 (abus* OR allegati* OR ambush* OR apprehen* OR arraign* OR arrest* OR assault* OR "asset freez*" OR bankrupt* OR blackmail* OR breach* OR brib* OR captiv* OR "class action" OR contrab* OR convict* OR corrupt* OR counterf* OR "court case" OR "drug dealer" OR deceive? OR decept* OR deprav** OR detain* OR detention OR disgra* OR disquali* OR "drug abuse?" OR "drug addict*" OR "drug user" OR embez* OR extort??? OR extremis* OR felon? OR fined OR fraud* OR fugit* OR guilt* OR illegal* OR illicit* OR impris* OR incarc* OR incrim* OR indict* OR injunct* OR "inside* deal*" OR "inside* info*" OR jail* OR kickback OR kidnap* OR larcen* OR launde* OR liquidat* OR litigat* OR mafi? OR manipul* OR miscond* OR misdem* OR murde* OR narcot* OR nefario* OR offen* OR parole* OR "politically exposed" OR prohibit* OR prosecu* OR racketee* OR rape? OR robbery OR robbed OR robber OR robberies OR sanction* OR scam* OR scandal* OR sexual* OR smuggl* OR steal OR stealing OR stole? OR "tax evasion" OR terroris* OR theft OR traffik* OR traffick* OR unlaw* OR verdict OR violat*) AND (DATE <= 2021-05-13)

Negative News French***:

(Dan White Family Trust) w/50 (abus* OR allegation OR arrestation OR banqueroute OR blanchi* OR compromettre OR compromission OR corrupt* OR corromp* OR contrebant* OR condam* OR contravention OR contreven* OR contrefa* OR crim* OR culpabilit? OR coupable OR "détournement de fonds" OR delit OR deshonn* OR detention OR drogue? OR enfreind* OR emprisonn* OR "évasion fiscale" OR extorqu* OR faillite OR "faute professionnelle" OR fuite OR fraud* OR ("garde pre/1 vue") OR illegal* OR infam* OR incrimi* OR inculp* OR illicite OR incarc* OR infraction OR liquidation OR litig* OR ("liber* pre/1 conditionnelle") OR mafia OR manquement OR "met* en accusation" OR "mis? en accusation" OR ("mis* en examen") OR ("mettre en examen") OR meurtre OR narco* OR "mauvaise conduite" OR plainte OR "pot de vin" OR prison OR "poursuite judiciaire" OR procès OR prohi* OR sexual* OR scandal* OR soudo* OR tromperie OR viole OR viol OR violer OR violee) AND (DATE <= 2021-05-13)

Negative News German***:

(Dan White Family Trust) w/50 (*missbrauch* OR schuld* OR unterstell* OR vorwurf OR auflauer* OR aufgelauert OR hinterh?it* OR festn?hm* OR festsetz* OR festgesetzt OR anfecht* OR anklag* OR angriff OR anschlag OR körperverletzung OR beleidig* OR tätlichkeit OR *überfall* OR übergriff* OR vermögenssperre OR ((einfrier* OR "eingefro**") w/4 ("vermögen*" OR geld OR guthaben OR finanz*)) OR bankrott OR insolven* OR pleite* OR ruin* OR zahlungsunfähig* OR *erpress* OR rechtsverletzung* OR *verstoß* OR *verletz* OR *übertretung* OR *verfehlung* OR bestech* OR bestech* OR schmiergeld* OR handgeld OR gefang* OR gefessel* OR *klage OR *prozess OR bannware OR konterbande OR schleichhandel OR schmuggel* OR *straf* OR sträflin* OR verurteil* OR zuchth?us* OR korrump* OR korrupt* OR fälschung OR fälscher OR falschgeld* OR rechtsfall OR gerichts* OR dealer OR drogen* OR *schwindel* OR *betrug* OR hintergeh* OR irreführ* OR täusch* OR verschlei* OR *haftieren OR internieren OR verhaftet* OR vorenthalten OR haft OR gewahrsam OR arrest* OR beschlagnahm* OR blamage OR schänd* OR ungnade OR unfähig* OR disqualif* OR drogen* OR betäubung* OR rauschgift* OR (missbrauch w/2 (medikament**)) OR unterschlag* OR veruntreu* OR wucher* OR *extremis* OR *verbrech* OR gewalttät* OR gewaltsam OR (**wend* w/2 gewalt**) OR kapitalverbrech* OR bußgeld* OR ("auf der flucht") OR flücht* OR illegal OR gesetzeswidrig OR unrecht* OR verboten OR widerrechtlich OR rechtswidrig OR schwarzgeld* OR schwarzmarkt* OR schwarzarbeit* OR einsperren OR inkrimi* OR (belast* w/5 (beweis" OR aussag* OR zeuge OR augenzeuge)) OR ((gerichtliche OR "einstweilige" pre/1 Verfügung*) OR Unterlassung* OR insiderhandel OR insidergeschäfte OR insiderinfo* OR gefängnis* OR entführ* OR kidnap* OR lösegeld* OR *opfer OR *dieb* OR bagatel* OR entwend* OR geldwäsche OR auslöschten OR liquidieren OR mafi* OR manipul* OR fehltr* OR fehlver* OR delikt OR ordnungswidrig* OR amtsvergehen OR amtsmissbrauch OR *mord OR *mörder OR killer OR tötet* OR ruchlos OR angreif* OR vergehe* OR bewährung* OR aussetzung OR *strafaussetzung OR strafrestraussetzung OR tilgungsaussetzung OR kindesaussetzung OR ratenaussetzung OR handelsaussetzung OR verfahrensaussetzung OR steueraussetzung OR vollzugsaussetzung OR kursaussetzung OR verfahrensaussetzung OR "politisch exponiert" OR entblöß* OR strafrechtlich* OR gangster OR ganove OR gauner OR schutzgeld* OR plünder* OR raub* OR räuber* OR sanktion* OR zwangsmaßnahme OR beschiss* OR eklat OR *skandal* OR sexu* OR hehle* OR klauen OR stehlen OR einschücht* OR terrori* OR Menschenhandel OR Frauenhandel OR Kinderhandel OR gerichtsurteil OR (urteil* w/2 (*gericht" OR *richter)) OR verdikt OR schiedsspruch OR Steuerhinterziehung) AND (DATE <= 2021-05-13)

Negative News Italian***:

(Dan White Family Trust) w/50 (abuso* OR responsabile* OR agguato* OR arrestare* OR accusa* OR arresto* OR aggressione* OR "congelamento del patrimonio*" OR bancarotta* OR estorsione* OR violazione* OR corruzione* OR prigioniero* OR "causa collettiva*" OR contrabbando* OR detenuto* OR corrotto* OR falsificato* OR "caso giudiziario*" OR narcotrafficante* OR raggio OR imbroglio OR perversione* OR detenere OR detenzione OR disonore* OR impedimento* OR "abuso di droga" OR tossicomane* OR "droga dipendente" OR malversante* OR estorsione OR estremista* OR criminale* OR condannato* OR truffa* OR fuga* OR colpa* OR illegale OR illecito OR imprigionato* OR incarcerato OR incriminato* OR indiziato OR ingiunto* OR "in prigionie*" OR patto* OR dentro* OR informazioni* OR prigionie* OR tangente* OR rapimento* OR rubare* OR furto* OR riciclaggio* OR liquidare* OR "fare causa*" OR mafia OR manipolazione* OR "cattiva condotta*" OR infrazione* OR omicidio* OR stupefacente* OR nefando* OR offesa* OR offesa* OR condizionale* OR "esposto politicamente" OR proibito* OR perseguito* OR malvivente* OR stupro OR rapina* OR sanzione OR raggio OR scandalo* OR sessuale OR clandestino* OR rubare* OR rubato OR terrorista* OR furto OR trafficante* OR illegale* OR verdetto OR violazione*) AND (DATE <= 2021-05-13)

Negative News Japanese***:

(Dan White Family Trust) w/50 (召喚された OR 逮捕された OR 破産 OR 恐喝された OR 賄賂 OR 贈収賄 OR 禁制品 OR 有罪判決を受けた OR 腐敗した OR 偽造した OR 横領 OR 強奪 OR 重罪 OR 騙された OR 逃亡者 OR 不法の OR 反道徳的な OR 監禁された OR 収監された OR 告訴された OR 投獄された OR リポート OR 誘拐された OR ロンダリング OR マフィア OR 殺人 OR ゆする OR 性的暴行を受けた OR 制裁 OR 密輸 OR テロ行為 OR テロリスト OR 売買された OR 売買された OR 非合法の) AND (DATE <= 2021-05-13)

Negative News Malay***:

(Dan White Family Trust) w/50 ("salah guna*" OR dakwa* OR "serang hendap*" OR tangkap* OR "menghadap tuduh*" OR menyalahkan* OR memberkas* OR serang* OR "beku asset*" OR mufliis* OR ugut* OR rasuah* OR tawan* OR "tindakan berkumpulan*" OR seludup* OR banduan* OR korupsi* OR sogok* OR menyuap* OR palsu* OR "hilang kelayakan*" OR "penjual dadah*" OR "penggelapan wang*" OR peras* OR pelampau* OR penjenayah* OR saman* OR penipuan* OR buru* OR salah* OR "tanpa kebenaran*" OR terlarang* OR dipenjara* OR ditahan* OR kurung* OR tuduh* OR dakwa* OR penjara* OR sogok* OR culik* OR curi* OR larseni* OR "melaburkan wang haram*" OR pembubaran* OR mafia* OR "salah laku*" OR bunuh* OR narkotik* OR "pembebasan bersyarat*" OR "pendedahan politik*" OR tipu* OR rogol* OR rompak* OR sekat* OR seludup* OR mencuri* OR pengganas* OR pencurian* OR "niaga haram*" OR "dagang haram*" OR haram* OR langgar*) AND (DATE <= 2021-05-13)

Negative News Polish***:

(Dan White Family Trust) w/50 (naduzy* OR oskarzeni* OR zarzut* OR bankrupctw* OR prani* OR szkodzi* OR zaszkodzi* OR naraza* OR narazi* OR korupc* OR skorumpowa* OR oskarzy* OR przemyt* OR mandat* OR wykroczeni* OR podrob* OR zbrodni* OR wina* OR winny* OR defraudacja OR "sprzeniewierzeni* pieniedzy" OR przestepstw* OR zhanb* OR hanb* OR zniewaz* OR areszt* OR narkotyk* OR narusz* OR wykroc* OR wykracz* OR uwiez* OR wymus* OR upadlosc* OR "blad* zawodow*" OR przeciek* OR oszust* OR zatrzyma* OR wstyd* OR nielegaln* OR brudn* OR oskarz* OR obwinieni* OR winn* OR porwa* OR wykroc* OR intruzj* OR wkroc* OR zajeci* OR usunieni* OR liwkiwdacj* OR konflikt* OR zniewa* OR ("zwolnien* warunkow*") OR mafi* OR brak* OR morderstw* OR narko* OR manip* OR "zle zachowan*" OR skarg* OR lapowk* OR wizieni* OR "procedur* prawn*" OR proces* OR zakaz* OR zabron* OR zerwan* OR seksualn* OR skandal* OR oszustw* OR podrob* OR "podrab* gwalt*") AND (DATE <= 2021-05-13)

Negative News Portuguese***:

(Dan White Family Trust) w/50 (abus* OR alegaç* OR emboscad* OR apreen* OR denuncia* OR culpa* OR prend* OR deter OR detenç* OR assalt* OR agres* OR (conge* AND ativo*) OR falência* OR chantage* OR violaç* OR infraç* OR suborn* OR cativ* OR "ação de classe" OR contrabando* OR condena* OR corrupç* OR corrompido* OR falsifica* OR falso* OR imitaç* OR "processo judicial" OR tribunal OR "traficante de drogas" OR enganar OR engano OR depravaç* OR desgraça* OR desqualificaç* OR drogado* OR viciado* OR defraud* OR fraud* OR extorqu* OR criminoso* OR crimina* OR multa* OR puniç* OR sanç* OR fugitiv* OR delito* OR ilega* OR ilícit* OR preso OR aprisiona* OR prisão OR cadeia* OR reclus* OR encarcera* OR incrimina* OR acusa* OR injunç* OR seqüestra* OR rapti* OR roub* OR furt* OR lavage* OR liquidaç* OR litígio* OR pleito* OR mafi* OR manipul* OR "mau comportamento" OR delinquên* OR assassina* OR homicídio* OR crime* OR narcótico* OR nefasto* OR malvado* OR ofensiva* OR ataque* OR "liberdade condicional" OR "politicamente exposta" OR proib* OR julgado* OR extors* OR escroque* OR castigo* OR penalidade* OR pena OR escândalo* OR sexua* OR contraband* OR clandestin* OR terroris* OR tráfico* OR sentença* OR julgamento*) AND (DATE <= 2021-05-13)

Negative News Russian***:

(Dan White Family Trust) w/50 (взятка OR взятки OR взятке OR взятку OR взяткой OR взятке OR взятки OR взятку OR взяткам OR взятками OR взятках OR взяточник OR взяточника OR взяточнику OR взяточником OR взяточнике OR взяточники OR взяточников OR взяточникам OR взяточников OR взяточниками OR взяточниках OR коррупция OR коррупции OR коррупцию OR коррупцией OR коррупционный OR коррупционного OR коррупционному OR коррупционным OR коррупционным OR коррупционной OR коррупционной OR коррупционную OR иск OR иска OR иски OR иску OR иском OR иске OR иски OR иском OR искам OR исками OR исках OR виновный OR виновного OR виновному OR виновным OR виновном OR виновная OR виновной OR виновную OR виновен OR виновна OR отмывать OR отмываю OR отмываешь OR отмывает OR отмываем OR отмываете OR отмывают OR отмыть OR отмою OR отмоешь OR отмоет OR отмоет OR отмоете OR отмоют OR отмыл OR отмыла OR отмыли OR отмыло OR отмывал OR отмывала OR отмывали OR отмывало OR отмывочный OR отмывочного OR отмывочному OR отмывочным OR отмывочном OR отмывочной OR отмывочной OR отмывочное OR отмывочного OR отмывочному OR отмывочным OR отмывочном OR отмывочные OR отмывочных OR отмывочным OR отмывочными OR отмывочных OR штраф OR штрафа OR штрафу OR штрафом OR штрафе OR штрафы OR штрафов OR штрафам OR штрафами OR штрафах OR штрафовать OR штрафую OR штрафуешь OR штрафует OR штрафуем OR штрафуете OR штрафуют OR оштрафовать OR оштрафую OR оштрафуешь OR оштрафует OR оштрафуем OR оштрафуете OR оштрафуют OR оштрафованный OR оштрафованного OR оштрафованному OR оштрафованным OR оштрафованном OR оштрафованной OR оштрафованную OR оштрафованное OR оштрафованные OR оштрафованных OR оштрафованным OR оштрафованными OR оштрафован OR оштрафована OR оштрафованы OR отката OR откату OR откатом OR откате OR откаты OR откатов OR откатам OR откатами OR откатах) AND (DATE <= 2021-05-13)

Negative News Spanish***:

(Dan White Family Trust) w/50 (abus* OR ("blaque* de capital*") OR ("blaque* de dinero*") OR ("congelación de activos") OR (incumpl*) OR ("libertad condicional") OR ("libertad provisional") OR acus* OR adulter* OR alega* OR alter* OR amenaz* OR antilegal* OR arrest* OR arruin* OR asalt* OR asesin* OR atrac* OR atropell* OR bancarrota OR camello* OR cárcel* OR cautiv* OR chantaje* OR conden* OR condicional* OR conducta* OR contraband* OR convict* OR corrupt* OR corte* OR crimen* OR criminal* OR culpable* OR delin* OR delito* OR demand* OR deprav* OR desacredit* OR descalific* OR "desfalco* deshonest*" OR deshonor* OR deten* OR "dinero negro" OR droga* OR embosc* OR encarcel* OR engaño* OR escándalo* OR estafa* OR estremis* OR estupefaciente* OR excarcel* OR extorsi* OR fals* OR farsant* OR felonía* OR fraud* OR fuga* OR fugitiv* OR homicidio* OR hurt* OR ilegal* OR ilícit* OR impost* OR imput* OR incapacita* OR incrimin* OR incumplim* OR indebid* OR infrac* OR injuri* OR insolven* OR Insult* OR judicial* OR juicio* OR juzgado* OR ladrón OR ladrona* OR ladrones OR latrocin* OR libertad OR liquid* OR litigio* OR mafi* OR "malos tratos" OR maltrat* OR malversa* OR manipul* OR multa* OR narcot* OR narcotic* OR ofend* OR ofens* OR penal OR penitenciario OR perjur* OR pleit* OR presa* OR presidí* OR preso* OR prevaric* OR prisión* OR prisioner* OR proces* OR prohibi* OR rapto* OR reclus* OR roba* OR robo* OR ruptura* OR sancí* OR secuestr* OR sentenci* OR sexual* OR soborn* OR testig* OR tima* OR timo* OR traficante* OR tribunal* OR veredicto* OR vil OR viol*) AND (DATE <= 2021-05-13)

Negative News Swedish***:

(Dan White Family Trust) w/50 (missbruk* OR övergrepp* OR påstående* OR anklagelse* OR bakhåll* OR försåt* OR grip* OR anhåll* OR arrester* OR fängsl* OR fång* OR klandr* OR klag* OR överfall* OR anfall* OR storm* OR "frysning av tillgångar" OR konkurs* OR bankrutt* OR brott* OR överträdelse* OR bestick* OR fånge* OR grupptalan OR "kollektiv talan" OR smuggl* OR människosmuggl* OR människohandel* OR dö* OR bevis* OR korrupt* OR förfalsk* OR rättegång* OR rättsfall* OR knarkklangare* OR vilsled* OR bedrag* OR fördärv* OR "håll* kvar" OR kvarhåll* OR arrest* OR skam* OR diskvalificer* OR narkotikamissbruk* OR drogmisbruk* OR narkoman* OR knarkar* OR försringring* OR extremistisk* OR högförräderi* OR böt* OR bedrägeri* OR flyktig* OR skyld* OR illegal* OR olaglig* OR fängelse OR fångl* OR anklag* OR åtal* OR föreläggande* OR "inside* deal*" OR "inside* info*" OR kickback* OR bakslag* OR kidnapp* OR stöld* OR penningtvätt* OR likvider* OR rättstvist* OR mafia* OR maffia* OR manipul* OR förseelse OR mord* OR narkotika OR "politiskt utsatt*" OR kriminell* OR kränkning* OR förbjud* OR åklag* OR utpress* OR våldtäkt* OR rövare* OR sanktion* OR straff* OR svindel* OR lura* OR skandal* OR sexuell* OR stjä* OR terroris* OR trafik* OR dom*) AND (DATE <= 2021-05-13)

Negative News Turkish***:

(Dan White Family Trust) w/50 (taci* OR iddi* OR pusu* OR yakala* OR suçla* OR tutukla* OR saldır* OR "varlık dondur*" OR iflas* OR şantaj* OR ihlal* OR rüşve* OR tutsa* OR "grup davası" OR kaçak* OR hüküm* OR yolsuz* OR sahte* OR dava* OR

"uyuřturucu sat*" OR yanıt* OR yanıtma* OR ayart* OR gözalt* OR tutuklama* OR rezale* OR diskalifi* OR "ilaç istismar*" OR "madde bağımlı*" OR "uyuřturucu kullanıcısı*" OR zimmet* OR gasp* OR radikal* OR suç* OR cezal* OR dolandır* OR kaçak* OR "yasa d*" OR kanunsuz* OR "hapse at*" OR hapsed* OR suçlama* OR itham* OR "ihtiyati tedbir*" OR "içeriden* satma*" OR "içeriden* bilgi*" OR hapis* OR komisyon OR "adam kaçır*" OR hırsız* OR hırsızlık* OR akla* OR tasfiy* OR "dava aç*" OR mafya* OR manipül* OR "kötüye kullan*" OR kabaha* OR cinaye* OR narkot* OR alçak* OR cürüm* OR "şartlı tahli*" OR "siyasi nüfuz sahibi" OR yasakla* OR kovuřtur* OR haraç* OR tecavüz* OR soygun* OR yaptırım* OR dolandırma* OR skandal* OR cinsel OR kaçakç* OR çalma* OR çalın* OR teröris* OR hırsız* OR trafik* OR trafik* OR kanunsuz* OR hüküm* OR "ihlal etm*") AND (DATE <= 2021-05-13)