

Burn In Hell TJ COX: Ex-Democratic Congressman TJ Cox Indicted for Campaign Contribution Fraud, Other Financial Crimes

Wed, 17 Aug 2022 16:27:22, newstips66, [category: afghanistan, category: brotopia, post_tag: bum-in-hell-tj-cox-ex-democratic-congressman-tj-cox-indicted-for-campaign-contribution-fraud, category: community-service-programs, category: elon-musk, category: energy-dept-slush-fund, category: facebook-meta, category: google-alphabet, category: hired-assassins, category: housing, category: idea-theft, category: lithium-batteries, category: netflix, category: news-manipulation, post_tag: other-financial-crimes, category: patents-and-inventions, category: political-bribes, category: repairing_silicon_valley, category: san_francisco_corruption, category: senator-insider-trading, category: silicon_valley_death, category: sony_pictures, category: stanford_univ_bribes, category: tesla_motors_lies_and_defects, category: web-spying, category: worldnews]

Burn In Hell TJ COX: Ex-Democratic Congressman TJ Cox Indicted for Campaign Contribution Fraud, Other Financial Crimes

- This is the kind of take-down we all love!!
- Here's to many more indictments to come!
- Dirty tech corporations, wireless companies and media outlets are under epic surveillance by FINCEN and others for political crimes! Who is next: Google, T-Mobile, AT&T...???
- No crooked politician and no tech corporations will escape!

THE SAME STORY IN TWO ARTICLES:

[Pelosi's Husband, Khloe Kardashian And Other Celeb Companies Got Millions In Forgiven PPP Loans](#)

['We're Going To Find You': Govt Struggles To Prosecute Billions Of Dollars' Worth Of Covid Fraud](#)

By Isaac Schorr

Cox defeated incumbent Republican David Valadao in the 2018 midterm elections before falling to Valadao in a 2020 rematch. The 59-year-old ex-congressman is accused of "15 counts of wire fraud, 11 counts of money laundering, and one count of financial institution fraud, and one count of campaign contribution fraud," according to a press release from the Department of Justice.

In that same statement, the DOJ lays out the specifics of the charges against Cox, alleging that he "created unauthorized off-the-books bank accounts," "diverted client and company money into those accounts through false representations, pretenses and promises," "illicitly obtained over \$1.7 million in diverted client payments and company loans and investments he solicited and then stole," and "received mortgage loan funds from a lender for a property purchase by submitting multiple false representations to the lender."

Additionally, Cox is accused of having fraudulently obtained a \$1.5 million loan that he later defaulted on and having "perpetrated a scheme to fund and reimburse family members and associates for donations" to his 2018 campaign for the House of Representatives.

The wire fraud and money laundering charges carry a maximum statutory penalty of 20 years in prison, while the financial institution fraud and associated wire fraud charges carry a maximum penalty of 30 years in prison.

In 2020, Democrats made Valadao's business record a focus of their case against him, with one Democratic Congressional Campaign Committee attack ad on Valadao criticizing him for his business's bankruptcy filing, which occurred while Valadao was a congressman. Valadao prevailed over Cox despite the fact that Democratic presidential nominee Joe Biden bested Donald Trump by almost 11 points.

[TJ Cox indicted on federal money laundering and wire fraud charges ...](#)
cn.com/2022/08/16/politics/tj-cox-indicted-federal-money-laundering

(CNN) Former US Rep. TJ Cox, a Democrat from California, has been indicted on federal money laundering and wire fraud charges related in part to campaign donations, according to court documents...

[Former Democratic California congressman TJ Cox indicted for money ...](#)
foxnews.com/politics/former-democratic-california-congressman-tj-cox...

Terrance John "TJ" Cox, who represented California's 21st congressional district as a Democrat from 2019 to 2021, was indicted on 28 counts of money laundering, wire fraud, campaign fraud, and...

[Former Congressman TJ Cox indicted on 28 counts of wire fraud, money ...](#)
news.yahoo.com/former-congressman-tj-cox-indicted-120400193.html

Cox was indicted by a grand jury in a case that's being prosecuted by the U.S. Attorney's Office of the Eastern District. Cox was arrested at 8:30 a.m. Tuesday in Fresno after surrendering to the...



[Former Rep. TJ Cox of Fresno indicted on charges of fraud and money ...](https://latimes.com/california/story/2022-08-16/former-u-s-rep-tj-cox-of-fresno...)
latimes.com/california/story/2022-08-16/former-u-s-rep-tj-cox-of-fresno...

Aug. 16, 2022 8:34 PM PT Former U.S. Rep. TJ Cox of Fresno was arrested Tuesday by the FBI after being indicted on charges of fraud and money laundering stemming from allegations that he stole from...



[Former Rep. TJ Cox is indicted on federal fraud charges : NPR](https://npr.org/2022/08/16/1117739772)
npr.org/2022/08/16/1117739772

An ex-U.S. congressman from Indiana is among 9 people charged in insider trading In two different fraud schemes, Cox illicitly netted more than \$1.7 million from diverted client payments as well as...



[Indicted former Democratic congressman TJ Cox takes a page out of Trump ...](https://msn.com/en-us/news/politics/indicted-former-democratic-congressman-tj-cox...)
msn.com/en-us/news/politics/indicted-former-democratic-congressman-tj-cox...

Former Democratic Congressman TJ Cox was indicted on 28 federal charges. The charges include 15 counts of wire fraud and 11 counts of money laundering. Echoing Trump's playbook, Cox blamed his...



[Ex-Democratic Congressman TJ Cox Indicted for Campaign Contribution ...](https://news.yahoo.com/ex-democratic-congressman-tj-cox-191125239.html)
news.yahoo.com/ex-democratic-congressman-tj-cox-191125239.html

TJ Cox, who represented California's 21st congressional district as a Democrat from 2019 to 2021, was indicted on 28 different counts of various federal financial crimes on Tuesday. Cox defeated...



[T.J. Cox, former Central California congressman, indicted on 28 crimes ...](https://abc30.com/tj-cox-central-valley-congressman-charged-28-crimes/12130567)
abc30.com/tj-cox-central-valley-congressman-charged-28-crimes/12130567

ABC30 Central CA | Action News FRESNO, Calif. (KFSN) -- A new federal grand jury indictment charges former Central Valley Congressman T.J. Cox with 28 crimes, including campaign law violations and...



[Who is TJ Cox? Former California Rep. indicted on alleged federal fraud ...](https://sportskeeda.com/pop-culture/news-who-tj-cox-former-california-rep-indicted...)
sportskeeda.com/pop-culture/news-who-tj-cox-former-california-rep-indicted...

Modified Aug 17, 2022 12:46 PM IST. On Tuesday, agents from the Federal Bureau of Investigation arrested TJ Cox, a 59-year-old Democratic Representative in California. As per Politico, Cox has ...



[Former Rep. TJ Cox released from jail after entering plea deal on fraud ...](https://washingtonexaminer.com/news/former-congressman-released-from-jail-after...)
washingtonexaminer.com/news/former-congressman-released-from-jail-after...

Former California Democratic Rep. T.J. Cox was released from jail following a plea deal reached just hours after being indicted by a federal grand jury on 28 charges of criminal fraud.. Cox ...

