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GAO's Undercover Investigation Gao's Undercover Investigation Gao's Undercover Investigation GAO's Undercover Investigation Hard Labour Department of Labor: Wage and Hour Division's Complaint Intake and Investigative Process Leave Low Wage Workers Vulnerable to Wage Theft Wage Theft in America Report on the Activities of the Committee on Education and Labor During the ... Congress The Worker Center Handbook The Cultural Value of Work Departments of Labor, Health and Human Services, Education, and Related Agencies Appropriations for 2011, Part 1, 111-2 Hearings Uberland Departments of Labor, Health and Human Services, Education, and Related Agencies Appropriations for 2018: Role of facilities and administrative costs in supporting NIH-funded research; Down Syndrome: update on the state of the science and potential discoveries across other major diseases ART THEFT AND FORGERY INVESTIGATION New England Law Review: Volume 48, Number 3 - Spring 2014 Fraud Investigation Expert Fraud Investigation Investigation of the New Orleans Police Department (NOPD) Construction Labor Report The Slave Next Door Hawaiian Investigation Criminality at Work Department of the Interior and Related Agencies Appropriations for 2000 Key Terms and Concepts for Investigation Beaten Down, Worked Up Complete Guide to Human Resources and the Law, 2017 Edition Preventing Identity Theft in Your Business Laboring for Justice Inequality and the Labor Market Employee Theft Investigation Blue and Green What Went Wrong Departments of Labor, Health and Human Services, and Education, and Related Agencies Appropriations for Fiscal Year 2017 Congressional Record Index, Volume 156, A-K, L-Z Congressional Record Troublemaking Power, Participation, and Private Regulatory Initiatives Criminal Investigation Report and Testimony of the Committee on Investigation and Retrenchment on Alleged Frauds in the New York Custom-house So Rich, So Poor

GAO's Undercover Investigation

2009

gao s undercover investigation wage theft of america s vulnerable workers hearing before the committee on education and labor u s house of representatives one hundred eleventh congress first session hearing held in washington dc march 25 2009

Gao's Undercover Investigation

2017-11-03

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Gao's Undercover Investigation

2015-02-14

a startling investigation of how some of australia s best known companies have abused their power to systematically underpay their workers in recent years whether it s at mcdonald s coles 7 eleven woolworths the major banks high end restaurants or on farms wage theft has become endemic billions of dollars have been unlawfully taken from workers at countless businesses large and small hard labour is an examination of why this has occurred and what it says about inequality and power in twenty first century australia it tells the stories of individual workers temporary migrants and those without influence and connections it also describes how many businesses whether owned by private equity or wealthy families or operating through tax havens or on the stock exchange have structured themselves to avoid paying minimum wages drawing on years of extensive research economic data and hundreds of interviews ben schneiders puts the

issue of wage theft in a broader context to describe how the loss of worker power in australia has led to rising inequality and what this means for our democracy hard labour examines some of the shifts of power in australian history between capital and labour from the living wage harvester decision of 1907 to the accord of the 1980s the rise of neoliberalism and the continuing decline of the union movement hard labour shows the scale of the wage theft problem and what needs to be done to change what is in effect a massive rip off of ordinary workers

GAO's Undercover Investigation

2009

the mission of the dept of labor s wage and hour div whd includes enforcing provisions of the fair labor standards act which ensures that millions of workers are paid the fed minimum wage and overtime investigations range from comprehensive investigations to conciliations which consist primarily of phone calls to a complainant s employer this testimony highlights an investigation regarding 15 case studies where whd failed to investigate complaints kutz was asked to 1 test whd s complaint intake process in an undercover capacity 2 provide additional case study examples of inadequate whd responses to complaints and 3 assess the effectiveness of whd s complaint intake process conciliations and other investigative tools illus

Hard Labour

2022-10-18

this book will give you an entirely new perspective on work in america barbara ehrenreich author of nickel and dimed in what has been described as the crime wave no one talks about billions of dollars worth of wages are stolen from millions of workers in the united states every year a grand theft that exceeds every other larceny category even the economic policy foundation a business funded think tank has estimated that companies annually steal an incredible 19 billion in unpaid overtime the scope of these abuses is staggering but activists unions and policymakers along with everyday americans in congregations and towns across the country have begun to take notice while the first edition of wage theft in america documented the scope of the problem this new edition adds the latest research on wage theft and tells what community religious and labor activists are now doing to address the crisis from passing state and local wage theft bills to establishing mayoral task forces and tapping agencies that help low wage workers in spotting wage theft citing hard hitting statistics and heartbreaking first person accounts of exploitation at the hands of employers this updated edition of wage theft in america offers concrete solutions and a roadmap for putting an end to this insidious practice

Department of Labor: Wage and Hour Division's Complaint Intake and Investigative Process Leave Low Wage Workers Vulnerable to Wage Theft

2010

worker centers are becoming an important element in labor and community organizing and the struggle for fair pay and decent working conditions for low wage workers especially immigrants there are currently more than two hundred worker centers in the country and more start every month most of these centers struggle as they try to raise funds maintain stable staff and build a membership base for this book kim bobo and marién casillas pabellón two women with extensive experience supporting and leading worker centers have interviewed staff at a broad range of worker centers with the goal of helping others understand how to start and build their organizations this book is not theoretical but rather is designed to be a practical workbook for staff boards and supporters of worker centers geared toward groups that want to build worker centers this book discusses how to survey the community take on an initial campaign recruit leaders and raise seed funds bobo and casillas pabellón also provide a wealth of advice to help existing centers become stronger and more effective the worker center handbook compiles best practices from around the country on partnering with labor enlisting the assistance of faith communities and lawyers raising funds developing a serious membership program integrating civic engagement work and running major campaigns the authors urge center leaders to both organize and build strong administrative systems full of concrete examples from worker centers around the country the handbook is practical and honest about challenges and opportunities

Wage Theft in America

2014-03-04

focusing on migrant workers this book explores the different forms work takes in the context of economic precarity and fragmentation

Report on the Activities of the Committee on Education and Labor During the ... Congress

2010

silicon valley technology is transforming the way we work and uber is leading the charge an american startup that promised to deliver

entrepreneurship for the masses through its technology uber instead built a new template for employment using algorithms and internet platforms upending our understanding of work in the digital age uberland paints a future where any of us might be managed by a faceless boss the neutral language of technology masks the powerful influence algorithms have across the new economy uberland chronicles the stories of drivers in more than twenty five cities in the united states and canada over four years shedding light on their working conditions and providing a window into how they feel behind the wheel the book also explores uber s outsized influence around the world the billion dollar company is now influencing everything from debates about sexual harassment and transportation regulations to racial equality campaigns and labor rights initiatives based on award winning technology ethnographer alex rosenblat s firsthand experience of riding over 5 000 miles with uber drivers daily visits to online forums and face to face discussions with senior uber employees uberland goes beyond the headlines to reveal the complicated politics of popular technologies that are manipulating both workers and consumers

The Worker Center Handbook

2016-08-03

the goal of this unique manual is to arm criminal investigators with tools and weapons that are suitable and effective against art theft and forgery the author with over 25 years experience in the art theft investigation field presents comprehensive techniques tips and ideas to help diminish the level of frustration experienced by criminal investigators required to handle the growing number and magnitude of art crimes the structure of the manual is simple and direct the first part guides the reader in the use of the text and introduces the art world environment the second part discusses the investigator s interaction with the victim including interviewing crime scene investigation and identifying and developing suspects part three deals with offenders and covers such topics as art theft methods forgery techniques methods of distribution and investigative countermeasures the final section presents a comprehensive review of solutions and recoveries including chapters on legal weapons insurance and rewards the use of experts universal and variable contact group classifications object bulletins art criminal photo albums informant development undercover methods unidentified victims and recovery and seizure of stolen or fake art in addition the book is complemented by an extensive glossary and bibliographic resources this exceptionally unique manual is intended to function at an intensely practical level and is intended for both study and immediate reference

The Cultural Value of Work

2022-07-28

the new england law review now offers its issues in convenient and modern ebook formats for e reader devices apps pads smartphones

and computers this third issue of volume 48 spring 2014 contains articles and presentations from leading figures of the academy and the legal community contents of this issue include a symposium on benchmarks evaluating measurements of judicial productivity featuring such recognized legal scholars as Jordan Singer Hon William Young Hon Lee Rosenthal Steven Gensler Chad Oldfather John Spottswood Carolyn Dubai and Malia Reddick both trial and appellate courts are considered in addition extensive student research explores such fields as copyright infringement by YouTube corporate crimes and jury findings employees remedies under FLSA and protections of the mechanic's lien quality digital formatting includes linked notes active tables of contents active URLs in notes and bluebook citations

Departments of Labor, Health and Human Services, Education, and Related Agencies Appropriations for 2011, Part 1, 111-2 Hearings

2010

this book on the criminal procedure and criminal investigation of fraud has taken two years to come to fruition it is a comprehensive law book on the topic of criminal fraud and includes caselaw legislation professional practice procedures best practices and many scenarios it is the most comprehensive fraud law book on sale

Uberland

2018-10-23

a fraud investigation is aimed at examining evidence to determine if a fraud occurred how it happened who was involved and how much money was lost investigations occur in cases ranging from embezzlement to falsification of financial statements to suspicious insurance claims expert fraud investigation a step by step guide provides all the tools to conduct a fraud investigation detailing when and how to investigate this guide takes the professional from the point of opening an investigation selecting a team gathering data and through the entire investigation process business executives auditors and security professionals will benefit from this book and companies will find this a useful tool for fighting fraud within their own organizations

Departments of Labor, Health and Human Services, Education, and Related

Agencies Appropriations for 2018: Role of facilities and administrative costs in supporting NIH-funded research; Down Syndrome: update on the state of the science and potential discoveries across other major diseases

2017

in this riveting book authors and authorities on modern day slavery kevin bales and ron soodalter expose the disturbing phenomenon of human trafficking and slavery that exists now in the united states in the slave next door we find that slaves are all around us hidden in plain sight the dishwasher in the kitchen of the neighborhood restaurant the kids on the corner selling cheap trinkets the man sweeping the floor of the local department store in these pages we also meet some unexpected slaveholders such as a 27 year old middle class texas housewife who is currently serving a life sentence for offences including slavery weaving together a wealth of voices from slaves slaveholders and traffickers as well as from experts counselors law enforcement officers rescue and support groups and others this book is also a call to action telling what we as private citizens can do to finally bring an end to this horrific crime

ART THEFT AND FORGERY INVESTIGATION

2000-01-01

from the master and servant legislation to the factories acts of the 19th century the criminal law has always had a vital yet normatively complex role in the regulation of work relations even in its earliest forms it operated both as a tool to repress collective organizations and enforce labour discipline while policing the worst excesses of industrial capitalism recently governments have begun to rediscover criminal law as a regulatory tool in a diverse set of areas related to labour law modern slavery penalizing irregular migrants licensing regimes for labour market intermediaries wage theft supporting the enforcement of general labour standards new forms of hybrid preventive orders harassment at work and industrial protest this volume explores the political and regulatory dimensions of the new criminality at work from a wide range of disciplinary perspectives including labour law immigration law and health and safety regulations the volume provides an overview of the regulatory terrain of criminality at work exploring whether these different regulatory interventions represent politically legitimate uses of the criminal law the book also examines whether these recent interventions constitute a new pattern of criminalization that operates in preventive mode and is based upon character and risk based forms of culpability the volume concludes by reflecting upon the general themes of criminality at work comparatively from australian canadian and us perspectives criminality at work is a timely rich and ambitious piece of scholarship that examines the many intersections between criminal law and work relations from a historical and

contemporary vantage point

New England Law Review: Volume 48, Number 3 - Spring 2014

2014-12-10

key terms and concepts for investigation provides students and practitioners with a compilation of concise accurate articles on major topics pertaining to criminal private and military investigations each entry in this reference features a definition and then describes its function in investigation including best practices and job characteristics from financial crimes digital forensics and crime scene investigation to fraud dna and workplace violence this compilation helps students master investigation and offers seasoned investigators a resource to further their knowledge of recent developments in the field

Fraud Investigation

2009

a page turning book that spans a century of worker strikes engrossing character driven panoramic the new york times book review we live in an era of soaring corporate profits and anemic wage gains one in which low paid jobs and blighted blue collar communities have become a common feature of our nation s landscape behind these trends lies a little discussed problem the decades long decline in worker power award winning journalist and author steven greenhouse guides us through the key episodes and trends in history that are essential to understanding some of our nation s most pressing problems including increased income inequality declining social mobility and the concentration of political power in the hands of the wealthy few he exposes the modern labor landscape with the stories of dozens of american workers from gm employees to uber drivers to underpaid schoolteachers their fight to take power back is crucial for america s future and greenhouse proposes concrete feasible ways in which workers collective power can be and is being rekindled and reimagined in the twenty first century beaten down worked up is a stirring and essential look at labor in america poised as it is between the tumultuous struggles of the past and the vital hopeful struggles ahead a pbs newshour now read this book club pick

Expert Fraud Investigation

2009-02-09

the complete guide to human resources and the law will help you navigate complex and potentially costly human resources issues you'll know what to do and what not to do to avoid costly mistakes or oversights confront hr problems legally and effectively and understand the rules the complete guide to human resources and the law offers fast dependable plain english legal guidance for hr related situations from ada accommodation diversity training and privacy issues to hiring and termination employee benefit plans compensation and recordkeeping it brings you the most up to date information as well as practical tips and checklists in a well organized easy to use resource the 2017 edition provides new and expanded coverage of issues such as the supreme court held in march 2016 that to prove damages in an fair laborstandards act flsa donning doffing class action an expert witness testimony could be admitted tyson foods inc v bouaphakeo 136 s ct 1036 2016 executive order 13706 signed on labor day 2015 takes effect in 2017 it requires federal contractors to allow employees to accrue at least one hour of paid sick leave for every 30 hours they work and unused sick leave can be carried over from year to year mid 2016 dol regulations make millions more white collar employees eligible for overtime pay by greatly increasing the salary threshold for the white collar exemption updates on the path act protecting americans from tax hikes pub l no 114 113 the dol published the fiduciary rule in final form in april 2016 with full compliance scheduled for january 1 2018 the rule makes it clear that brokers who are paid to offer guidance on retirement accounts and individual retirement arrangements iras are fiduciaries in early 2016 the equal employment opportunity commission eeo announced it would allow charging parties to request copies of the employer's position statement in response to the charge the supreme court ruled that in constructive discharge timing requirements run from the date the employee gives notice of his or her resignation not the effective date of the resignation certiorari was granted to determine if the federal arbitration act faa preempts consideration of severing provisions for unconscionability

Investigation of the New Orleans Police Department (NOPD)

2011

preventing identity theft in your business is a reliable guide to help protect companies their customers and their employees from the growing problem of identity theft real life examples show managers and executives how to identify business customer and employee identity theft how these crimes are committed how best to prevent them and overall develop an honest company culture it also covers how to manage this threat in business reorganizations such as mergers acquisitions globalization and outsourcing

Construction Labor Report

2009-06-18

laboring for justice highlights the experiences of day laborers and advocates in the struggle against wage theft in denver colorado drawing on more than seven years of research that earned special recognition for its community engagement this book analyzes the widespread problem of wage theft and its disproportionate impact on low wage immigrant workers rebecca galemba focuses on the plight of day laborers in denver colorado a quintessential purple state that has swung between some of the harshest and more welcoming policies around immigrant and labor rights with collaborators and community partners galemba reveals how labor abuses like wage theft persist and how advocates attorneys and workers struggle to redress and prevent those abuses using proactive policy legal challenges and direct action tactics as more and more industries move away from secure permanent employment and towards casualized labor practices this book shines a light on wage theft as symptomatic of larger systemic issues throughout the u s economy and illustrates how workers can deploy effective strategies to endure and improve their position in the world amidst precarity through everyday forms of convivencia and resistance applying a public anthropology approach that integrates the experiences of community partners students policy makers and activists in the production of research this book uses the pressing issue of wage theft to offer a methodologically rigorous community engaged and pedagogically innovative approach to the study of immigration labor inequality and social justice

The Slave Next Door

1903

exploring a new agenda to improve outcomes for american workers as the united states continues to struggle with the impact of the devastating covid 19 recession policymakers have an opportunity to redress the competition problems in our labor markets making the right policy choices however requires a deep understanding of long term multidimensional problems that will be solved only by looking to the failures and unrealized opportunities in anti trust and labor law for decades competition in the u s labor market has declined with the result that american workers have experienced slow wage growth and diminishing job quality while sluggish productivity growth rising globalization and declining union representation are traditionally cited as factors for this historic imbalance in economic power weak competition in the labor market is increasingly being recognized as a factor as well this book by noted experts frames the legal and economic consequences of this imbalance and presents a series of urgently needed reforms of both labor and anti trust laws to improve outcomes for american workers these include higher wages safer workplaces increased ability to report labor violations greater mobility more opportunities for workers to build power and overall better labor protections inequality in the labor market will interest anyone who cares about building a progressive economic agenda or who has a marked interest in labor policy it also will appeal to anyone hoping to influence or anticipate the much needed progressive agenda for the united states the book s unusual scope provides prescriptions that as nobel laureate joseph stiglitz notes in the introduction map a path for rebalancing power not just in our economy but in our democracy

Hawaiian Investigation

2020-03-12

this offers step by step procedures for detecting investigating and ultimately eliminating internal theft it provides case histories that illustrate the signs of theft in inventory shortages and facility inspections it also details the process for recovery of stolen property

Criminality at Work

1999

how an alliance of the labor and environmental movements used law as a tool to clean up the trucking industry at the nation s largest port in blue and green scott cummings examines a campaign by the labor and environmental movements to transform trucking at america s largest port in los angeles tracing the history of struggle in an industry at the epicenter of the global supply chain cummings shows how an unprecedented blue green alliance mobilized to improve working conditions for low income drivers and air quality in nearby communities the campaign for clean trucks cummings argues teaches much about how social movements can use law to challenge inequality in a global era cummings shows how federal deregulation created interrelated economic and environmental problems at the port and how the campaign fought back by mobilizing law at the local level he documents three critical stages initial success in passing landmark legislation requiring port trucking companies to convert trucks from dirty to clean and drivers from contractors to employees with full labor rights campaign decline after industry litigation blocked employee conversion and campaign resurgence through an innovative legal approach to driver misclassification that realized a central labor movement goal unionizing port truckers appraising the campaign cummings analyzes the tradeoffs of using alternative legal frameworks to promote labor organizing and explores lessons for building movements to regulate low wage work in the gig economy he shows how law can bind coalitions together and split them apart and concludes that the fight for legal reform never ends but rather takes different turns on the long road to justice

Department of the Interior and Related Agencies Appropriations for 2000

2017-05-25

something has gone seriously wrong with the american economy the american economy has experienced considerable growth in the last 30 years but virtually none of this growth has trickled down to the average american incomes have been flat since 1985 inequality has

grown and social mobility has dropped dramatically equally troubling these policies have been devastating to both american productivity and our long term competitiveness many reasons for these failures have been proposed globalization union greed outsourcing but none of these explanations can address the harsh truth that many countries around the world are dramatically outperforming the u s in delivering broad middle class prosperity and this is despite the fact that these countries are more exposed than america to outsourcing and globalization and have much higher levels of union membership in what went wrong george r tyler a veteran of the world bank and the treasury department takes the reader through an objective and data rich examination of the american experience over the last 30 years he provides a fascinating comparison between the america and the experience of the family capitalism countries australia austria belgium denmark france germany the netherlands and sweden over the last 30 years they have outperformed the u s economy by the only metric that really matters delivering better lives for their citizens the policies adopted by the family capitalist countries aren t socialist or foreign they are the same policies that made the u s economy of the 1950s and 1960s the strongest in the world what went wrong describes exactly what went wrong with the american economy how countries around the world have avoided these problems and what we need to do to get back on the right track

Key Terms and Concepts for Investigation

2019-08-06

the congressional record is the official record of the proceedings and debates of the united states congress it is published daily when congress is in session the congressional record began publication in 1873 debates for sessions prior to 1873 are recorded in the debates and proceedings in the congress of the united states 1789 1824 the register of debates in congress 1824 1837 and the congressional globe 1833 1873

Beaten Down, Worked Up

2016-10-21

there are no unorganisable workers only workers yet to be organised there has been an explosion of organising among workers many assumed to be unorganisable from delivery drivers in london to tech workers in silicon valley the culmination of years of conversations on picket lines in community centres and in union offices with workers in britain the us india argentina south africa brazil and across europe troublemaking brings together lessons from around the world precarious workers waste collectors in mumbai show that no worker is unorganisable cleaner organising at lse and st mary s hospital in london and sans papier workers in france indicate that demanding more

at work can lead to big wins struggles like the water wars in cochabamba bolivia show how we can use our power beyond the workplace from these movements lydia hughes and jamie woodcock draw a number of lessons about why organising at work is the first step in building another world they put forward three principles for organising first the need for action struggles can change the world but they also change people who go through them rather than using action as a last resort we need action to build a movement second the need to build the rank and file of unions power comes from organising at work not in trusting others to do it on our behalf third democracy matters in organising this is not only about winning but also developing the confidence to build another kind of world this is not a how to guide but a set of principles for the politics of organising

Complete Guide to Human Resources and the Law, 2017 Edition

2005-03-18

from unsafe working conditions in garment manufacturing to the failure to consult indigenous communities with regard to extractive industries that affect them human rights violations remain a pervasive aspect of the global economy advocates have long called upon states as the primary duty bearers and enforcers of human rights to hold corporations directly accountable for violations committed throughout the supply chain more recently many business and human rights advocates have considered the development and enforcement of private regulatory initiatives pris to certify that actors along the supply chain conform to certain codes of conduct many advocates see these pris as holding the potential to create better outcomes whether for workers affected communities or the environment within a global economy structured by supply chain capitalism this volume brings together academics and practitioners from a number of regions throughout the world to engage in theoretical analysis case study exploration and reflection on a variety of pris theorizing outward from the work of practitioners and activists on the ground the book brings essential but often overlooked questions to the scholarly debates on business human rights and global governance ultimately the contributions coalesce around one basic claim that the inequalities and disparities of power and wealth that are a key characteristic of the contemporary global economy can also mark the origins and operation of pris and do so to varying degrees the collection highlights the need for discussions about labor environmental and other human rights accountability to be situated within a broader analysis of the political economy of contemporary supply chain capitalism it seeks to enrich discussions of pris by bringing into the conversation concerns about distributive justice and political economy

Preventing Identity Theft in Your Business

2023-03-14

a crime has occurred now what from the crime scene to the courtroom criminal investigation walks students through the entire investigative process and the roles involved including police officers investigators forensic personnel defense lawyers and prosecutors this integrated approach paints a realistic picture of how crimes are actually solved with fascinating real world examples featuring a new full color interior design the fifth edition incorporates modern investigative methods and procedures for multiple crime types including homicide assault robbery theft burglary arson terrorism cybercrime and a new chapter dedicated to underwater investigations new sections discussing digital evidence including cell phones and gps tracking technology and social media keep students on the cutting edge of investigative techniques and forensic science developments the cohesive and accessible approach combined with practical applications make criminal investigation fifth edition the easy choice for students pursuing careers in law enforcement and the criminal justice system

Laboring for Justice

2021-04-06

income disparities in our wealthy nation are now wider than at any point since the great depression the structure of today s economy has stultified wage growth for half of america s workers with even worse results at the bottom and for people of color while bestowing billions on those at the top in this accessible and inspiring analysis angela glover blackwell lifelong anti poverty advocate peter edelman assesses how the united states can have such an outsized number of unemployed and working poor despite important policy gains he delves into what is happening to the people behind the statistics and takes a particular look at young people of color for whom the possibility of productive lives is too often lost on the way to adulthood in a timely new introduction edelman discusses the significance of obama s reelection including the rediscovery of the word poverty as well as the continuing attack on the poor from the right engaging and informative william julius wilson powerful and eloquent wade henderson a national treasure composed by a wise man george mcgovern and a great source for summaries of our country s antipoverty program publishers weekly so rich so poor is crucial reading for anyone who wants to understand the most critical american dilemma of the twenty first century

Inequality and the Labor Market

1990

Employee Theft Investigation

2018-11-13

Blue and Green

2013-07-16

What Went Wrong

2017

Departments of Labor, Health and Human Services, and Education, and Related Agencies Appropriations for Fiscal Year 2017

2010

Congressional Record Index, Volume 156, A-K, L-Z

2023-04-25

Congressional Record

2021-07-30

2023-01-15

Troublemaking

2018-02-07

Power, Participation, and Private Regulatory Initiatives

1872

Criminal Investigation

2013-09-03

Report and Testimony of the Committee on Investigation and Retrenchment on Alleged Frauds in the New York Custom-house

So Rich, So Poor

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