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DEFENDANTS AUSA / AGENCIES CASE NUMBERS FRAUD SCHEME FRAUDJeffrey H.
Kay FBI / USPS / FLAOF 10-60116-CR-MIDDLEBROOKS Attorney, Title Employee
And Mortgage Broker Used A Falsified HUD-1 At Closing For The Sale Of \$1,250,000
Home \$1,250,000 Manuel Ruiz Quiroz Rinku Tribuiani IRS 10-14030-CR-MOORE

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