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DEFENDANTS AUSA / AGENCIES CASE NUMBERS FRAUD SCHEME FRAUD
Jeffrey H. Kay FBI / USPS / FLAOFR 10-60116-CR-MIDDLEBROOKS Attorney, Title
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A Computer Virus Is A Program That Causes An Unwanted And Often Destructive

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Frauds In History When The Company Revealed Its Wrongdoing And Was Subsequently Forced To File Bankrupt-cy And Write Off \$50 Billion In Losses. The Scandal Began When WorldCom CEO Bernie Ebbers Employed A Business Strategy Of Achieving Growth Through Acquisitions. Jun 3th, 2024

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COMPLAINT FOR: 1. FRAUD - INTENTIONAL 2. FRAUD ...

San Diego, California 92101 (619) 209-3000; (619) 209-3043 Fax Attorneys For Plaintiffs DIRECT LIST LLC And ERAN SALU SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SAN DIEGO DIRECT LIST LLC, A North Carolina Limited Liability Company; And ERAN SALU, An Mar 3th, 2024

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