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AUSA / AGENCIES CASE NUMBERS FRAUD SCHEME  
FRAUD Jeffrey H. Kay FBI / USPS / FLA OFR 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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