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Jeffrey H. Kay FBI / USPS / FLAOFR 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 Mortgage Companies Were Defrauded In Obtaining Loans To Purchase And
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