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Commissioner For Communications, Or His Designee,
Must Approve All Agency Posts And Content On The
External Social Media May 10th, 2024

DEFENDANTS
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
Mortgage Companies Were Defrauded In Obtaining
Loans To Purchase And Refinance Real Property
\$400,000 Apr 6th, 2024.

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Inspection Service (USPIS), And The Federal Trade Commission (FTC) Today Brought Enforcement Actions To Combat A Bevy Of Global, Mass-mailing Fraud Schemes That Collectively Have Mar 7th, 2024.

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