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84,000 Consumers Across 20 Markets. The Research For This Report Was
Conducted Via An Online Survey Methodology, Completed Q1-Q2 2019. A Nationally
Representative Consumer Sample Was Targeted For Each Market, May 1th, 2024.
DEFENDANTS AUSA / AGENCIES CASE NUMBERS FRAUD SCHEME FRAUD 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
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Pleaded Guilty To Defrauding The Federal Government Of More Than \$35,000 Each
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Card Fraud Put Together [5]. Merchants Are In A Difficult Position To Reduce Their
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