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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 Feb 4th, 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 Feb 11th, 2024

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Fraud Auditing And Forensic Accounting, Fourth Edition With A General Background About Fraud Auditing And Forensic Accounting In Xi. FPREF 07/01/2010 17:23:50 Page 12 Chapter 1. Chapters 2 Through 5 Provide The Basics Of Fraud Such As Fraud ... First, We Want To Thank Jack Bologna And Robert Lindquist, Authors Of The first Two Editions Of This Book. In 1992, Dr. Tommie Singleton Interviewed Jack Jan 7th, 2024

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