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**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) Case closing EC**Date:** 02/12/2024**From:** SAN JUAN**Contact:** [REDACTED]**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 272-SJ-3262541(U) SOUTHERN TRUST;
SOUTHERN COUNTRY INTERNATIONAL;
Wire Fraud**Applied to all Subfiles:** Yes**Synopsis:** (U) To close captioned case.**Details:**

Captioned case was initiated to support potential Public Corruption targets if discovered during an IRS-CI investigation into the movement of money through Southern Trust international banking entity after the death of JEFFREY EPSTEIN.

IRS-CI has confirmed they are closing their portion of the investigation. Per conversation with District of the Virgin Islands Criminal Chief [REDACTED], the USAO will not be pursuing this matter.

All evidence issues have been resolved. No pending administrative matters.

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