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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER - Other

Date: 04/26/2021

Title: (U) IRS FoA account analysis

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (U) SOUTHERN TRUST;
SOUTHERN COUNTRY INTERNATIONAL;
Wire Fraud

Synopsis: (U) IRS had contracted forensic accountants conduct reviews of bank accounts belonging to SOUTHERN TRUST

Enclosure(s): Enclosed are the following items:

- 1. (U) Account [REDACTED]
- 2. (U) Account [REDACTED]
- 3. (U) Account [REDACTED]

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