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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER - Other

Date: 04/26/2021

Title: (U) IRS FoA analysis of GRATITUDE AMERICA LTD accounts

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272B-SJ-3262541 (U) SOUTHERN TRUST;
SOUTHERN COUNTRY INTERNATIONAL;
Wire Fraud

Synopsis: (U) IRS had a contract forensic accountant conduct a review of bank accounts for Jeffrey EPSTEIN company GRATITUDE AMERICA LTD

Enclosure(s): Enclosed are the following items:

1. (U) Account [REDACTED]

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