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**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form**

**Form Type:** IRS-CID MOI - Internal Revenue Service  
Criminal Investigative Division -  
Memorandum of Interview

**Date:** 09/24/2019

**Title:** (U) Tara Lordi

**Approved By:**



**Drafted By:**

**Case ID #:**



South Atlantic Regional Center (SARC);  
Royal Palm Business Center;  
Highland Global Solutions;  
Palm House Hotel;  
New Haven South Construction;  
NJL Development;  
NJL Investments;  
Corporate Fraud

**Synopsis:** (U) Copy of IRS-CID Memorandum of Interview of Tara Lordi on 09/10/2019.

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