

**To:** "Alison Moe (USANYS) ([REDACTED])" <[REDACTED]>  
**Cc:** "Alexander Rossmiller (USANYS) ([REDACTED])"  
<[REDACTED]>, "Paul Byrne ([REDACTED])"  
<[REDACTED]>, "Young, Amanda N. (NY) (FBI)" <[REDACTED]>, "Comey,  
Maurene (USANYS)" <[REDACTED]>

**Subject:** Maxwell's Latest FBAR

**Date:** Wed, 08 Jul 2020 16:27:47 +0000

**Importance:** Normal

---

Alison,

On page 5 of the FBAR schedules the form preparer as Laura Barooshin with the accounting firm Diccio, Gulman & Co. LLP. The address of the firm is 150 Presidential Way Suite 510, Woburn, MA 01801.

Best

Mark

Mark Lubin  
Forensic Accountant  
FBI New York Field Office  
26 Federal Plaza  
NYC, NY 10278  
Office: [REDACTED]