

**From:** "[REDACTED]"  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Subject:** FW: Maxwell's Latest FBAR

**Date:** Wed, 08 Jul 2020 16:29:57 +0000

**Importance:** Normal

**Attachments:** FBAR\_31000155991288\_transcript.pdf

---

See attached FBAR.

-----Original Message-----

**From:** [REDACTED], (NY) (FBI)

**Sent:** Wednesday, July 08, 2020 12:28 PM

**To:** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Subject:** Maxwell's Latest FBAR

[REDACTED],

On page 5 of the FBAR schedules the filing preparer as Laura Barooshin with the accounting firm Diccio, Gulman & Co. LLP. The address of the firm is [REDACTED], Woburn, MA 01801.

Best

[REDACTED]

[REDACTED]

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