

From: "[REDACTED]" >
To: "[REDACTED]" >
Cc: "[REDACTED]" >

Subject: Ghislaine Maxwell --- UNCLASSIFIED

Date: Tue, 10 Dec 2019 13:46:17 +0000

Importance: Normal

Priority: normal

Attachments: GHISLAINE_MAXWELL.BORGERSON_FBAR_2018.pdf

Classification: UNCLASSIFIED
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Hello,

It appears that on **10/13/19** MAXWELL filed her Foreign Bank Account Report at the offices of:

DICICCO, GULMAN & COMPANY, LLP
150 PRESIDENTIAL WAY, SUITE 510
WOBURN MA, 01801
(781) 937-5300

Preparer:
LAURA K. BAROOSHIAN

- (See page 5)

She may be in touch with this Accounting/Tax Firm to file her 2019 FBAR which is due June 30, 2020.

I sent more details on Green Side.

[REDACTED]
Forensic Accountant
FBI New York
Desk: [REDACTED]

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Classification: UNCLASSIFIED