



SCOTT BORGERSON & GHISLAINE MAXWELL  
[REDACTED]

DEAR SCOTT & GHISLAINE:

ENCLOSED ARE YOUR 2019 INCOME TAX RETURNS, AS FOLLOWS...

2019 U.S. INDIVIDUAL INCOME TAX RETURN

2019 FEDERAL REPORT OF FOREIGN BANK AND FINANCIAL ACCOUNTS

2019 MASSACHUSETTS INDIVIDUAL INCOME TAX RETURN

FORM(S) 114, REPORT OF FOREIGN BANK AND FINANCIAL ACCOUNTS, WILL BE ELECTRONICALLY FILED WITH THE FINCEN.

WE PREPARED THE RETURNS FROM INFORMATION YOU FURNISHED US WITHOUT VERIFICATION. UPON EXAMINATION OF THE RETURNS BY TAXING AUTHORITIES, REQUESTS MAY BE MADE FOR UNDERLYING DATA. WE THEREFORE RECOMMEND THAT YOU PRESERVE ALL RECORDS WHICH YOU MAY BE CALLED UPON TO PRODUCE IN CONNECTION WITH SUCH POSSIBLE EXAMINATIONS.

VERY TRULY YOURS,

A handwritten signature in black ink, appearing to read "Laura K. Barooshian".

LAURA K. BAROOSHIAN

# 2019 TAX RETURN FILING INSTRUCTIONS

## REPORT OF FOREIGN BANK AND FINANCIAL ACCOUNTS

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**PREPARED FOR:**

SCOTT BORGERSON & GHISLAINE MAXWELL  


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**PREPARED BY:**

DICICCO, GULMAN & COMPANY, LLP  
150 PRESIDENTIAL WAY, SUITE 510  
WOBURN, MA 01801

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**FORM MUST BE FILED ON OR BEFORE:**

RETURN FORM(S) 114A TO US ON OR BEFORE OCTOBER 15, 2020.

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**SPECIAL INSTRUCTIONS:**

THE SPOUSE'S FORM 114 HAS BEEN PREPARED FOR ELECTRONIC FILING.  
PLEASE SIGN, DATE, AND RETURN FORM 114A TO OUR OFFICE. WE WILL THEN  
TRANSMIT THE SPOUSE'S FORM TO THE FINCEN.



