



From: [REDACTED] <[REDACTED]>
Sent: Friday, July 10, 2020 3:01 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY Subpoena

I have many more files to send but here is a start. The wire confirmation from the buying entity is in the sixth attachment here which is entitled Granite Reality disbursement file.

Please note that all contact was with a "Jen and Steve Marshal" and their attorney in Boston at Nutter McLennen & Fish.

Our firm was retained to handle the title and settlement services in connection with the closing but we were also retained to conduct additional research and due diligence on the property that related to privacy and security. I will send you materials related to that due diligence, as well as my hand written telephone notes later this afternoon/evening.

Regards,
 [REDACTED]
Attorney at Law
Admitted to Practice in NH and MA

[REDACTED]
Phone [REDACTED]
Fax [REDACTED]

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SDNY_GM_00012482

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EFTA01268504

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 10, 2020 2:50 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY Subpoena

Dear [REDACTED],
If you do not mind a series of email attachments, I'm more than happy to send to you today.

Regards,
[REDACTED]
Attorney at Law
Admitted to Practice in NH and MA

[REDACTED]
Phone [REDACTED]
Fax [REDACTED]
[REDACTED]

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Celebrating 13 Years of Service

Locations: Bedford, NH – Concord, NH – Hampton, NH – Keene, NH – New London, NH – Windham, NH – Norwich, VT – Andover, MA

Mailing Address For All Correspondence: [REDACTED]

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EFTA01268506

any attachments is not authorized and is strictly prohibited. If you have received this email in error, please notify the sender by replying to this email and delete the message and any attachments from your system.

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, July 10, 2020 2:47 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY Subpoena

Good afternoon,

If at all possible, we would be grateful if you would be able to please provide any available responsive documents today. We understand the full production may not be ready at this point, but even a partial production would be very helpful to us.

Please feel free to call me if you would like to discuss. I can be reached on my cellphone at [REDACTED].

Thank you,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED] (USANYS)
Sent: Wednesday, July 8, 2020 9:50 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY Subpoena

Thank you for bringing the error to our attention. Attached please find a corrected subpoena with the correct name of the entity.

Best,

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[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, July 8, 2020 9:44 AM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] ([REDACTED])
<[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: RE: SDNY Subpoena

Thank you. I will most certainly comply in a timely fashion. As a clerical but material note, the name of the entity is Granite Reality LLC (spelled with an "i") and not Granite Realty LLC which is in fact a separate and distinct entity registered in the State of NH.

Regards,

[REDACTED]
Attorney at Law
Admitted to Practice in NH and MA

[REDACTED]
Phone [REDACTED]
Fax [REDACTED]
[REDACTED]

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Mailing Address For All Correspondence: [REDACTED]

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From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, July 8, 2020 9:28 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: SDNY Subpoena

Good morning,

Thank you for reaching out to the FBI regarding the purchase of 338 E. Washington Road, Bradford, NH. As you suggested in your email to Special Agent [REDACTED], attached please find a subpoena seeking any non-privileged materials regarding that transaction. Please feel free to contact me with any questions or concerns. I can be reached on my cellphone at [REDACTED].

Thank you,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

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