

From: "[REDACTED]" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: RE: 338 E. Washington Road, Bradford, NH

Date: Mon, 06 Jul 2020 23:52:41 +0000

Inline-Images: image001.jpg; image002.jpg

We can't use a trial subpoena with out a trial date – I do want this information for bail purposes, but I'm not sure how we could obtain it. We could ask [REDACTED] to just call her and interview her and see what information she can provide (or if she can refer us to a non-lawyer involved in the process we could talk to).

From: [REDACTED] <[REDACTED]>

Sent: Monday, July 6, 2020 7:50 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: FW: 338 E. Washington Road, Bradford, NH

We could serve a trial subpoena, I guess? But probably not a GJ subpoena?? And do we want this sooner rather than later, for use at the bail arg? (Also apologies if either of you has already moved ahead with this, my inbox remains a slight disaster, though to be fixed by the end of the day, come hell or high water.)

From: [REDACTED]. (NY) (FBI) <[REDACTED]>

Sent: Monday, July 06, 2020 13:29

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: FW: 338 E. Washington Road, Bradford, NH

Hey all,

FYI...see below. The attorney who handled the purchase closing for 338 E. Washington Road, Bradford, NH. I spoke with her on the phone and she is willing to speak further after going through the proper channels.

- [REDACTED]

From: [REDACTED]

Sent: Monday, July 6, 2020 12:04 PM

To: [REDACTED] (BS) (FBI) <[REDACTED]>

Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: RE: 338 E. Washington Road, Bradford, NH

Thank you for the introduction [REDACTED] and nice to meet you [REDACTED]. I am a real estate attorney in NH. I was retained by "Jen and Steve Marshal" and handled the purchase closing for Granite Reality, LLC which was the buying entity of the property located at 338 E. Washington Road, Bradford, NH where Ghislaine Maxwell was arrested on Thursday July 2, 2020. I handled the title and settlement for the closing and was retained for additional services.

So that I do not breach my ethics obligations pursuant to the NH Bar, I presume you may proceed with issuing a subpoena for my file.

Thank you

Regards,

Attorney at Law
Admitted to Practice in NH and MA

Phone

Fax

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From: [REDACTED] (BS) (FBI) <[REDACTED]>
Sent: Monday, July 6, 2020 11:58 AM
To: [REDACTED]
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: RE: 338 E. Washington Road, Bradford, NH

Hello [REDACTED],

I hope that you had a nice weekend and good July 4th. CC'ed on this email is Special Agent [REDACTED]. She will follow up with you directly about Ghislaine Maxwell.

Thank you again for reaching out and don't ever hesitate to be in touch,

[REDACTED]
Special Agent
Federal Bureau of Investigation – Boston

From: [REDACTED]
Sent: Friday, July 3, 2020 6:58 PM

To: [REDACTED] (BS) (FBI) <[REDACTED]>
Subject: Re: 338 E. Washington Road, Bradford, NH

Thank you [REDACTED]. I appreciate your assistance.

Happy Fourth!

[REDACTED]
Attorney at Law-NH & MA
[REDACTED]

From: [REDACTED] (BS) (FBI) <[REDACTED]>
Sent: Friday, July 3, 2020 6:44 PM
To: [REDACTED]
Subject: Re: 338 E. Washington Road, Bradford, NH

Hi [REDACTED],

I remember meeting! Thank you for reaching out! That was a great conference, I really enjoyed being part of it. I will reach out to the agents involved in that case and be in touch shortly (it will likely be Monday).

Thanks again for reaching out, I hope that you are doing well! Have a great July 4th.

[REDACTED]
Special Agent

Federal Bureau of Investigation - Boston Division
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Friday, July 3, 2020 5:34 PM
To: [REDACTED] (BS) (FBI) <[REDACTED]>
Subject: 338 E. Washington Road, Bradford, NH

Dear [REDACTED]
We met at the Mortgage Banker's conference in Portsmouth, NH in February.

I handled the real estate closing for 338 E. Washington Road, Bradford, NH where Ghislaine Maxwell was arrested yesterday. I have information regarding my legal representation that could be of interest. I am hoping you may be willing to connect me with an agent so that I may be helpful in providing my file.

Thank you

Regards,
[REDACTED]

Attorney at Law
Admitted to Practice in NH and MA

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

Click [REDACTED] to view our YouTube channel



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