

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

Subject: RE: SDNY Subpoena

Date: Sat, 11 Jul 2020 21:10:29 +0000

Inline-Images: image001.jpg; image002.jpg; image003.jpg

Unfortunately there isn't anything on this in the returns. Fortunately, and somewhat randomly, USAA included signature card information in the *refresh* response, for whatever reason, which permitted the add-in that I included on that. Also man, am I glad I looked closely, because my initial draft accused her of straight-up lying – only after reviewing did I see the small print that she took her name *off* a month ago!

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 10, 2020 15:25
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY Subpoena

One of these forms says the homeowner's insurance is through USAA – [REDACTED] when you check those docs, can you see if there's anything in there about the house? Thanks.

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 10, 2020 3:12 PM
To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: FW: SDNY Subpoena

[REDACTED]

Would you please save the below email and attachments in the subpoena returns folder for Epstein?

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 10, 2020 3:01 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (NY) (FBI) <[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]

[REDACTED]

[REDACTED]

[REDACTED]

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FRAUD ALERT: DO NOT WIRE FUNDS unless you have called our firm to verify wire instructions. Even if an email appears as if it was generated by this firm or a party to your transaction, **CALL US at [REDACTED]** to verify the information before transmitting your funds.

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From: [REDACTED] <[REDACTED]>
Sent: Friday, July 10, 2020 2:52 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY Subpoena

Thank you very much, that would be much appreciated.

Best,

[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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

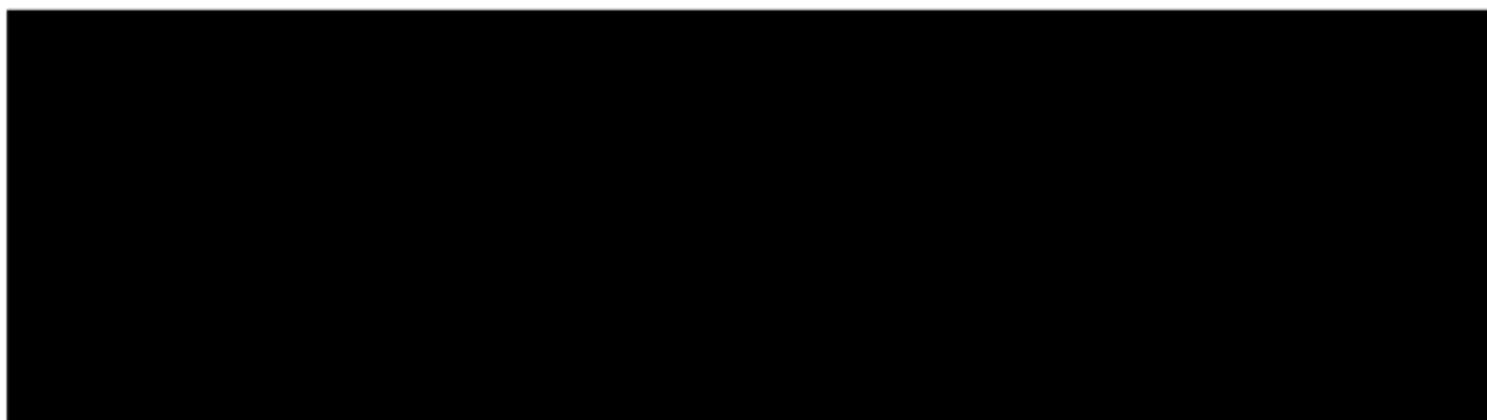
Dear [REDACTED],
If you do not mind a series of email attachments, I'm more than happy to send to you today.

Regards,

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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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From: [REDACTED] <[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

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
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,

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, July 8, 2020 9:44 AM
To: [REDACTED] <[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]
[REDACTED]
[REDACTED]
[REDACTED]

Click [here](#) to view our YouTube channel

[REDACTED]

FRAUD ALERT: DO NOT WIRE FUNDS unless you have called our firm to verify wire instructions. Even if an email appears as if it was generated by this firm or a party to your transaction, CALL US at [REDACTED] to verify the information before transmitting your funds.

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From: [REDACTED] <[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 [REDACTED]. 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
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]