



From: [REDACTED] <[REDACTED]>
Sent: Friday, July 10, 2020 3:34 PM
To: [REDACTED]
Cc: [REDACTED]
[REDACTED] (USCA11VC)
[REDACTED] (USCA11VC)
Subject: RE: SDNY Subpoena

Correspondence attached between the client and Attorney [REDACTED] of our firm.

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

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

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EFTA_00123131

EFTA01252302

Windham, NH – Norwich, VT – Andover, MA

Mailing Address For All Correspondence: [REDACTED]

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From: [REDACTED] <[REDACTED]>

Sent: Friday, July 10, 2020 2:52 PM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>

[REDACTED]
[REDACTED] (LIC A NY)

Subject: RE: SDNY Subpoena

Thank you very much, that would be much appreciated.

Best,

[REDACTED]

[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Friday, July 10, 2020 2:50 PM

To: [REDACTED]

Cc: [REDACTED]

[REDACTED]
[REDACTED] (LIC A NY)

Subject: RE: SDNY Subpoena

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SDNY_GM_00012489

EFTA_00123132

EFTA01252303

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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Mailing Address For All Correspondence: [REDACTED]

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From: [REDACTED] <[REDACTED]>

Sent: Friday, July 10, 2020 2:47 PM

To: [REDACTED] <[REDACTED]>

Caution: [REDACTED]

Subject: RE: SDNY Subpoena

CONFIDENTIAL

SDNY_GM_00012490

EFTA_00123133

EFTA01252304

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]
[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 8, 2020 9:50 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED]
<[REDACTED]>
(US [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
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED]

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

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EFTA_00123134

EFTA01252305

To:

[REDACTED]

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

Fax

[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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SDNY_GM_00012492

EFTA_00123135

EFTA01252306

From: [REDACTED]

Sent: Wednesday, July 8, 2020 9:28 AM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED]
[REDACTED]
[REDACTED]
Sub [REDACTED]

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 Amanda Young, 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]
[REDACTED]

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