

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>
Subject: RE: 338 E. Washington Road, Bradford, NH
Date: Tue, 07 Jul 2020 20:28:11 +0000
Inline-Images: image001.jpg; image002.jpg

Sure, will do, thanks.

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 7, 2020 4:21 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: 338 E. Washington Road, Bradford, NH

That does sound familiar, thanks for reminding me. Would you mind drafting a short email to [REDACTED] on this? Happy to look at a draft if it would be helpful.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 7, 2020 4:07 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: 338 E. Washington Road, Bradford, NH

We had to get Geoff's approval for the friendly subpoena to the plaintiffs' attorney in Hadden, which is why I thought we would need [REDACTED] approval for this.

The relevant USAM provision is 9-13.410(D)(1):

Friendly Subpoenas for Client-Related Information. The United States Attorney or Assistant Attorney General responsible for a matter may authorize the issuance of a "friendly subpoena" for client-related information, that is, in a situation in which an attorney witness expressly agrees in writing (including by email) to provide the information, but requests the formality of a subpoena. Before issuing any such subpoena, the responsible United States Attorney or Assistant Attorney General must evaluate the request consistent with subsection C of this policy. If the friendly subpoena seeks testimony, information, or materials identified in Items (D)(2)(a)-(h) below, the federal prosecutor handling the case may authorize the issuance of the subpoena.

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 7, 2020 3:49 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: 338 E. Washington Road, Bradford, NH

Check the USAM, I don't recall, but I don't think so.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 7, 2020 3:46 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: 338 E. Washington Road, Bradford, NH

Thanks. If we went the subpoena route, would the subpoena require U.S. Attorney approval?

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, July 7, 2020 3:03 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: 338 E. Washington Road, Bradford, NH

Aren't we continuing to look at her finances as relevant to, among other things, her ongoing ties to Epstein and/or any efforts he may have made to buy her silence? Particularly given that we already have some reason to believe (based on what I recall of our detention memo) that money from Epstein may have been used to finance the purchase of the property, I would think we have a good faith basis to believe these records might be relevant to the grand jury's ongoing examination of the conduct already in and surrounding the charged case, especially since we are continuing to investigate/conduct new interviews/review new materials, and we don't have a trial date. But happy to discuss further.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 7, 2020 2:58 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: FW: 338 E. Washington Road, Bradford, NH

Hi [REDACTED],

Our case agent has heard from the attorney who represented Maxwell (or rather, Granite Realty) in the NH real estate closing. She has volunteered to disclose her file, but asked for a subpoena. We would like to get more information about this, but issuing a grand jury subpoena seems potentially problematic, as it is not immediately clear to us that these records relate to any prospective superseder, and we don't have a trial date for a trial subpoena. (Although these would be attorney subpoenas, since they are "friendly" subpoenas, my understanding is that PSEU approval is not required).

We wanted to check with you to see if you think we should proceed another way, or if we should just ask our case agent to interview her and see what she is willing to share, or if we should just leave this alone.

Thanks,

[REDACTED]

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Monday, July 6, 2020 1:29 PM
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,

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

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

Click [REDACTED] to watch our YouTube Channel—delivering content on real estate topics on a weekly basis!

[REDACTED]
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]

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.

This email message is intended only for the named recipients. It may contain confidential information that is privileged or that constitutes attorney work product. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this email and 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] (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

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

From: [REDACTED]
Sent: Friday, July 3, 2020 5:34 PM

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

Subject: 338 E. Washington Road, Bradford, NH

Dear Mr. [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]

Click [REDACTED] to view our YouTube channel

[REDACTED]
Celebrating 13 Years of Service

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

Mailing Address For All Correspondence: [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.

This email message is intended only for the named recipients. It may contain confidential information that is privileged or that constitutes attorney work product. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this email and any attachments is not authorized and is strictly prohibited.