

✓ Joshua Berlinsky

✓ Lyman Mills Associates LLC - Kevin O'Sullivan

✓ Paul Caranci

✓ Lyman Mills Associates LLC - Vincent Coccoli Sr.

✓ Ms. Christina Clark, Esq. FCI Fort Dix

✓ Frank Manfredi

✓ Custodian of Records – Wyatt Detention Center

✓ Kevin O'Sullivan

✓ Vincent Coccoli Sr.

✓ Fox Field, LLC – Custodian of Records

✓ Theta Properties Inc. – Custodian of Records

✓ Fox Field LLC - Kevin O'Sullivan

✓ Fox Field LLC - Edward Imondi

✓ Theta Properties Inc. - Kevin O'Sullivan

✓ Joseph Giammarco

✓ Town of North Providence Town Council

✓ Manny Giusti

Robert K. Terino *not done yet*

✓ Edward Imondi

✓ Lyman Mills Associates LLC – Custodian of Records

LAW OFFICES OF  
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November 15, 2013

To: Recipient of Subpoena  
Re: *United States v. Richard Baccari and Churchill & Banks Companies, LLC*  
Case No. 13-CR-150-M-PAS  
United District Court for the District of Rhode Island

Dear Sir/Madam;

Kindly be advised that Mr. Michael Iarossi and Mr. Peter Costello, are licensed private investigators employed by this firm to serve you with the attached subpoena. Your cooperation with them will be greatly appreciated.

As you will notice from the face of the subpoena, it has been "so ordered" by the Honorable John J. McConnell, United States District Court Judge for the District of Rhode Island. The subpoena requires you to do two things. First, it requires that you collect the originals of the documents called for in the "Rider" attached to the subpoena and deliver those documents, on or before December 3, 2013, to the Clerk's Office on the first floor of the Federal Court Building located at One Exchange Terrace, Providence, Rhode Island 02903. Second, the subpoena orders that you personally appear at Courtroom 3 (Judge McConnell's Courtroom) on the morning of December 13, 2013 so that you can be called as a witness to identify and qualify the documents which you have previously produced.

Upon receipt of this subpoena, please contact this office, through my Administrative Assistant, Kim Darcy-Moran, to be informed as to whether your personal appearance will be required on that date (December 13, 2013) or on a different day, as the trial date is not firm at this point. Ms. Darcy-Moran can be reached (617) 345-5400. Please call at any time convenient to you.

Thank you for your anticipated cooperation.

Very Truly Yours,

  
Anthony M. Cardinale