

U.S. Department of Justice

United States Attorney District of Connecticut

Connecticut Financial Center 157 Church Street, 25th Floor New Haven, Connecticut 06510 (203)821-3700 Fax (203) 773-5376 www.justice.gov/usao/ct

October 25, 2021

Custodian of Records Connecticut Department of Administrative Services 450 Columbus Boulevard Hartford, CT 06103

Re: Subpoena Production

Dear Custodian of Records:

I write in reference to your anticipated production of records in response to the October 20, 2021 subpoena issued to you, returnable on November 16, 2021. In order to facilitate a more efficient production, and to eliminate unnecessary time and expense, we agree to provide you with search terms to guide your initial production. We are providing these in two tiers, as follows.

Tier I

Birch Grove

Bulkeley

Please provide all records containing the following terms. If any would return an unusually high number of records, please contact me and we will attempt to refine it.

Anastasia
daughter
Antonietta
DiBenedetto-Roy
DiBenedetto
Roy
D'Amato or Damato
"Construction Advocacy Professionals" or CAP
Gilbane
Downes
"QA+M" or Quisenberry

"Martin Luther King" or MLK
"John F. Kennedy" or JFK
Bristol
Tolland
Manchester
Port Authority
Pier
Guiliano
Ouellette
Buccheri
Newfield
Cykley
Cahill
"Construction Solutions Group" or CSG
Colliers
STV
DPM
Arcadis
Gilbane
Garcia
"master list" /5 (RFP or RFQ or (request! /3 proposal) or (request! /3 quote))
AAIS
Bestech
Hasbro
Manafort

Omni
Stamford Wrecking
New England Yankee Construction
FBI
Cash
Gift
Wedding
Engagement /3 party
Emergency /3 fund!
<u>Tier II</u>
Please provide numbers of hits over each of these terms, but do not provide the records at this time.
Infrastructure
Abatement
Hazmat
Hazardous
Hazard
Asbestos
Favor
RFP or (request! /3 proposal)
RFQ or (request! /3 quote)
Very truly yours,

LEONARD C BOYLE ACTING UNITED STATES ATTORNEY

DAVID E. NOVICK ASSISTANT UNITED STATES ATTORNEY