

UNITED STATES OF AMERICA
before
THE OFFICE OF THE SPECIAL INSPECTOR GENERAL
FOR THE TROUBLED ASSET RELIEF PROGRAM

Subpoena Duces Tecum

**TO: Custodian Of Records
Detroit Land Bank Authority
500 Griswald St.
Detroit, MI 48226**

Whereas section 121(c) of the Emergency Economic Stabilization Act of 2008 (the "Act"), 12 U.S.C. § 5231, requires the Special Inspector General for the Troubled Asset Relief Program ("TARP") to conduct, supervise, and coordinate audits and investigations of any activities under the Act;

Whereas section 121(d) of the Act empowers the Special Inspector General with the authorities established by section 6 of the Inspector General Act of 1978 (the "IG Act"), 5 U.S.C. App. 3 § 6;

Whereas section 6(a)(4) of the IG Act authorizes the Special Inspector General to require by subpoena the production of all information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence necessary in the performance of the functions and responsibilities assigned to her;

Whereas the Special Inspector General for the TARP has information which indicates that you may have information relevant or material to an ongoing investigation; and

Whereas the information is necessary for the Special Inspector General for the TARP to perform her statutory duties;

Therefore, YOU ARE HEREBY COMMANDED to produce and make available on June 10, 2016, by CERTIFIED MAIL or other restricted delivery, addressed to:

**1801 - Room 3103 ([REDACTED])
JBAB
Bldg 410/Door 123 ([REDACTED])
250 Murray Lane SW
Washington, DC 20222**

Instructions

1. This subpoena seeks originals of all documents. However, legible, true and complete copies of the originals will be accepted in place of originals, provided that you make the original records available for inspection by representatives of the Office of Inspector General, upon request, during normal business hours.
2. The terms "documents" and "records" as used in this subpoena include all data, documentary evidence, and information, whether in paper form or stored on audiotape, videotape, computer, electronic, magnetic, or other media.
3. If you maintain that any document sought by this subpoena is protected from production by a legally recognized claim of privilege or otherwise, furnish a written statement identifying the document by date, author, addressee, each recipient, subject, and number of pages, and detailing the reason(s) for withholding the document with sufficient specificity to enable a court of law to determine the validity of your claim.
4. All records/documents produced pursuant to this subpoena are to be stored on electronic media and in a searchable format.

Document Demands

YOU ARE HEREBY REQUIRED TO PRODUCE:

1. All voicemail communications and records of telephone calls to or from:
 - a. Detroit Land Bank Director Carrie Lewand-Monroe,
 - b. Compliance Grant Manager Martha Delgado,
 - c. Senior Data Manager Greg Holman,
 - d. Director of Demolitions Pura Bascos,
 - e. General Counsel Michael Brady,
 - f. Chief Financial Officer Michelle Story-Stewart,
 - g. Nicole Hardaway-Johnson,
 - h. Board Treasurer Richard Hosey,
 - i. Board Chair Erica Ward Gerson,
 - j. Board Member Larry Lipa,
 - k. Board Member Patricia Pernell-Shelton,
 - l. Secretary Rasul Raheem,
 - m. Former Detroit Land Bank Director Kevin Simowski, and
 - n. Former Detroit Land Bank Counsel Kim Homan

pertaining to the Hardest Hit Fund demolition contracts; Adamo Demolition Company; Homrich; MCM Management Corporation; Bierlein Companies, Inc.; Mike Farrow, Owner of

the Farrow Group; Barry Ellentuck, Owner of ADR Consulting; and Michigan State Housing Development Authority, from January 2014 to the present.

2. Any and all minutes and notes from meetings pertaining to the Hardest Hit Fund; demolition contracts; Adamo Demolition Company; Homrich; MCM Management Corporation; Bierlein Companies, Inc.; Mike Farrow, Owner of the Farrow Group; Barry Ellentuck, Owner of ADR Consulting; and Michigan State Housing Development Authority, held by or attended by any member of the Detroit Land Bank Authority and its Board from January 2014 to the present.
3. Any and all calendars of schedule/Appointment Logs involving, Detroit Land Bank Director Carrie Lewand-Monroe, Compliance Grant Manager Martha Delgado, Senior Data Manager Greg Holman, Director of Demolitions Pura Bascos, General Counsel Michael Brady, Chief Financial Officer Michelle Story-Stewart, Nicole Hardaway-Johnson, Board Treasurer Richard Hosey, Board Chair Erica Ward Gerson, Board Member Larry Lipa, Board Member Patricia Pernell-Shelton, Secretary Rasul Raheem, Former Detroit Land Bank Director Kevin Simowski, and Former Detroit Land Bank Counsel Kim Homan pertaining to the Hardest Hit Fund; demolition contracts; Adamo Demolition Company; Homrich; MCM Management Corporation; Bierlein Companies, Inc.; Mike Farrow, Owner of the Farrow Group; Barry Ellentuck, Owner of ADR Consulting; and Michigan State Housing Development Authority, from January 2014 to the present.

Issued May 16th, 2016, under the authority of section 6(a)(4) of the IG Act, as incorporated by section 121(d) of the Act.


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DSIG Investigations Investigations Division
Office of the Special Inspector General
for Troubled Asset Relief Program

WARNING: Section 6(a)(4) of the Inspector General Act of 1978, as amended, provides that this subpoena shall be enforceable, in the case of contumacy or refusal to obey, by order of any appropriate United States district court.

SIGSUBP_16092

THE OFFICE OF SPECIAL INSPECTOR GENERAL
for
THE TROUBLED ASSET RELIEF PROGRAM
Washington, D.C.

Return of Service

I hereby certify that on May 19, 2016, at
(Date)

or about 8:15 AM at VIA Electronic Mail,
(Time) (Location)

I personally served this subpoena upon Jeannie Phee,
(Name)

Attorney
(Position or Title)

By: 


Criminal Investigator/Special Agent
(Title)

Acknowledgment of Subpoena
Receipt

I certify that an original of the attached subpoena was served upon me.

By: _____.
(Name)

(Title)

Date: _____.

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