

UNITED STATES DISTRICT COURT  
for the  
Southern District of Indiana  
SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: The City of Terre Haute, IN  
c/o City Attorney, Eddie Felling

**YOU ARE COMMANDED** to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Indianapolis Grand Jury 46 East Ohio Street Room 459 Indianapolis, IN 46204	Date and Time: August 9, 2017, 9:00 AM
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**YOU MUST** also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  
See Subpoena Attachment

In lieu of actual appearance before the Grand Jury, you may voluntarily waive your right to personally present the records and request a Special Agent to take custody of the documents to present to the Grand Jury. Please complete the Certification form and forward all documents to:

ATTN: Joann Dowell, Special Agent  
 Federal Bureau of Investigation  
 21 W Wabash Ct.  
 Terre Haute, IN 47807 (FedEx or UPS)  
 Or  
 P.O. Box 11311  
 Terre Haute, IN 47801 (US Mail)  
 (812) 232-0993 x248

Date: July 19, 2017



Laura A. Briggs, Clerk, U.S. District Court  
*Signature of Clerk or Deputy Clerk*

The name, address, e-mail, and telephone number of the United States Attorney, or Assistant United States Attorney, who requests this subpoena, are:

Tiffany J. Preston  
 10 West Market Street Suite 2100 Indianapolis, IN 46204  
 3172266333  
 tiffany.preston@usdoj.gov

PROOF OF SERVICE

This subpoena for (name of individual or organization) The City of Terre Haute, I  
was received by me on (date) \_\_\_\_\_.

I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on (date) \_\_\_\_\_ ; or

I returned the subpoena unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

**ATTACHMENT TO SUBPOENA NUMBER 2017R00251 - 021**

The City of Terre Haute, IN  
c/o City Attorney, Eddie Felling

**I. DOCUMENTS REQUESTED**

Please provide the following documents for the period of 01/01/2013 through the Present:

- A. Office of the Controller records related to business conducted with Accent. Records are to include, but not be limited to, claims made, payments received, and contracts between the entities;
- B. Office of the Controller records related to the business conducted between the City of Terre Haute (to include the Wastewater Utility) and the cities of Dugger, IN, Attica, IN, Fairview, IN, West Terre Haute, IN, Riley, IN, Ft. Branch, IN, Clay City, IN, Sullivan, IN, and Newport, IN. Records are to include, but not be limited to, claims made, payments received, and contracts between the entities;
- C. Emails from or to any person affiliated with the following companies:
  - ControlWorx
  - Terra Solutions
  - EAS
  - HWC (Hannum Wagle & Cline)
  - Renewable Transport
  - Town of Farmersburg
  - City of Clinton, IN
  - City of Attica, IN
  - City of Dana, IN
  - City of Dugger, IN
  - City of Sullivan, IN
- D. Files from Christopher Mark Thompson's home folders, including 30 days of backups.

**II. DELIVER RESPONSIVE MATERIAL TO:**

Responsive material should be delivered to:

ATTN: Joann Dowell, Special Agent  
Federal Bureau of Investigation  
21 W Wabash Ct.  
Terre Haute, IN 47807 (FedEx or UPS)  
Or  
P.O. Box 11311

Terre Haute, IN 47801 (US Mail)  
(812) 232-0993 x248

**III. IF YOU HAVE QUESTIONS:**

Any questions regarding this Subpoena and any production responsive thereto should be directed to Special Agent Dowell.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION

IN RE: GRAND JURY SUBPOENA

CERTIFICATION PURSUANT TO RULES 803(6) AND 902(11)  
OF THE FEDERAL RULES OF EVIDENCE AND 28 U.S.C. § 1746

Pursuant to Rules 803(6) and 902(11) of the Federal Rules of Evidence and subject to the penalties for perjury under 28 U.S.C. § 1746, I hereby certify, to the best of my knowledge information, and belief, that:

1. My name is \_\_\_\_\_. I am a United States citizen and am over eighteen years of age. I am the custodian of records of the business named below ("business"), or I am otherwise qualified as a result of my position with the business to act in the capacity of a custodian of records.<sup>1</sup>

2. I received the above-referenced United States District Court Subpoena requesting specified records of the business. Attached hereto are the records responsive to the subpoena.

3. Pursuant to Rules 803(6) and 902(11) of the Federal Rules of Evidence, I hereby certify that the records attached hereto:

A. Were made at or near the time of the occurrence of the matters set forth in the records, by or from information transmitted by, a person with knowledge of those matters;

B. Were kept in the course of the regularly conducted business activity of the

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"Record" includes a "memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses." Fed.R.Evid. 803(6). "Business" includes "business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit." Fed.R.Evid. 803(6).

business; and

C. Were made by the regularly conducted business activity as a regular practice of the business.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_.

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address and telephone number)

Subscribed and sworn to before me, a notary public, on this \_\_\_\_\_ day of \_\_\_\_\_  
201\_\_.

\_\_\_\_\_  
Notary Public

My Commission Expires:\_\_\_\_\_

My County of Residence:\_\_\_\_\_