ATTACHMENT TO FEDERAL GRAND JURY SUBPOENA 17-2-017-07

Please forward all records, and direct all questions regarding this Subpoena directly to:

Senior Special Agent Christopher L. Moon Special Inspector General for the Troubled Asset Relief Program U.S. Department of Treasury ID3 Operations 1030 15th St NW, #371 B1 Washington, DC 20005

AND BRING WITH YOU:

For the period January 1, 2014 to present.

- (1) All financial records regarding work completed or bid on (demolitions) under the Hardest Hit Fund and the Hardest Hit Blight Elimination Program.
- (a) These records should include, but not be limited to, records related to:

Price sheets, invoices, subcontractor invoices, financial records (statement of profit and loss, statement of cash flows, assets and liabilities, statement of activities, and any documents reflecting total costs per property or contract, including, but not limited to, equipment, supplies, and payroll costs for employees or contractors) pertaining to individual properties and contracts, and any analysis of costs per property or contract in relation to demolition bids.

(b)	These	records	should	includ	e all	con	nmunications	related	to	the	items	in	(a)
	whethe	er electro	onic or	paper,	amoi	ng					emp	loy	ees

contractors, representatives and agents as well as electronic communications to or from the City of Detroit, the State of Michigan and other demolition companies, including but not limited to, the following entities or any of their employees, contractors, representatives or agents: The Detroit Building Authority, The Detroit Land Bank Authority, The Michigan Land Bank, The Michigan State Housing Development Authority, Michigan Homeowner Assistance Nonprofit Housing Corporation, Michigan Blight Elimination Team, Michigan Housing Authority, ADR Consulting, Homrich, Inc., MCM Management Corporation, Bierlein Companies, Inc., Atwell, and Atwell/DCR, City of Detroit Board members and City of Detroit Mayor's office.

All records should be produced in electronic format.