

UNITED STATES DISTRICT COURT

for the

Eastern District of Missouri

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

St. Louis County, Missouri

To:

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: Thomas F. Eagleton U.S. Courthouse 111 South 10th Street, 20th Floor St. Louis, MO 63102	Date and Time: April 10, 2019 Grand Jury Room - 20th Floor
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

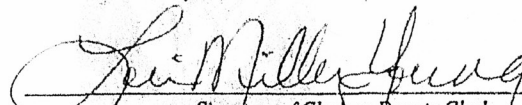
SEE ATTACHMENT

NOTE: Pursuant to an official investigation being conducted by the Federal Grand Jury for the Eastern District of Missouri, your company is requested not to disclose the existence of this subpoena, nor that your company has given information to the Federal Grand Jury. Such a disclosure would impede the investigation and thereby interfere with the enforcement of the criminal laws of the United States of America.

The witness may turn over the subpoenaed documents to the agent serving this process, in lieu of appearing before the Grand Jury. If you mail or otherwise send the subpoenaed documents directly to the agent or the United States Attorney's Office, include a copy of this subpoena.

Date: March 21, 2019


CLERK OF 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:

HAL GOLDSMITH
Assistant U.S. Attorney
111 S. 10th Street, Rm. 20.333
St. Louis, MO 63102
314-539-2200

USAO # - 2018R00189

Attachment to Grand Jury Subpoena – St. Louis County

For the period January 1, 2015 to the present, for St. Louis County, its departments, divisions, and agencies:

Any and all records and documents relating in any manner whatsoever to contracts and grants awarded by St. Louis County, including, *BUT NOT LIMITED TO*:

Requests for Proposals;

Responses to Requests for Proposals;

Records and documents relating to decisions made regarding the awarding of each contract, including notes, memoranda, correspondence, email communications, text messages;

Contracts and contract renewals, along with all progress reports and records submitted to St. Louis County under each contract and contract renewal;

Invoices, bills, charges and records of payment under each contract and contract renewal;

Records and documents relating to “no bid” contracts, including contracts, notes, memoranda, correspondence, email communications, text messages;

Records and documents relating to grants made and awarded, as well as grants rejected, including requests for grants, grant awards, grant agreements, grant contracts, notes, memoranda, correspondence, email communications, text messages;

Records and documents relating to decisions made regarding the awarding of each grant, including notes, memoranda, correspondence, email communications, text messages;

All requests received under the Missouri Sunshine Law, and all documents and records and materials produced in response to each request received under the Missouri Sunshine Law;

Records and documents related to all public and closed St. Louis Council meetings, including agendas, minutes, notes, memoranda, correspondence, email communications, text messages, records of deliberations, voting records, audio and/or video recordings;

Complete personnel files and personnel records of Lou Aboussie, John Saracino, Sean Rhode, Patty Hageman, Lance LaComb;

Policies, rules, regulations governing the review and awarding of St. Louis County contracts and grants;

Records sufficient to identify any and all federal funds received by St. Louis County, and the sources of federal funds;

Records of any and all communications, written or oral, printed or digital, including correspondence, notes, memoranda, email, text messages, between St. Louis County Executive Steven Stenger or any current or former employee or official of the St. Louis County government, and any current or former St. Louis County Port Authority employee, board member, or attorney;

Records of any and all communications, written or oral, printed or digital, including correspondence, notes, memoranda, email, text messages, between St. Louis County Executive Steven Stenger or any current or former employee or official of the St. Louis County government, and any current or former St. Louis Economic Development Partnership employee, board member, or attorney;

Records of any and all communications, written or oral, printed or digital, including correspondence, notes, memoranda, email, text messages, between St. Louis County Executive Steven Stenger or any current or former employee or official of the St. Louis County government, and any current or former St. Louis County Land Clearance For Redevelopment Authority employee, board member, or attorney;

Records of any and all communications, written or oral, printed or digital, including correspondence, notes, memoranda, email, text messages, between St. Louis County Executive Steven Stenger or any current or former employee or official of the St. Louis County government, and any member of Wellston Holdings, LLC, including John Rallo, Doug LaClair, and Corey Christanell.