

Recd meeting 1/26/17

United States District Court
for the

Eastern District of Virginia

SUBPOENA TO TESTIFY BEFORE THE GRAND JURY

TO: **Norfolk Sheriff Office**
Custodian of Records
811 E. City Hall Avenue
Norfolk, VA 23510

YOU ARE COMMANDED to appear and testify before the 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: Walter E. Hoffman United States District Court 600 Granby Street Nofolk, Virginia 23510	Date and Time: February 22, 2017 9:30 a.m.
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You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

See. Attachment A.

This subpoena remains in effect until all documents are provided.

Date: January 18, 2017

CLERK OF COURT



Signature of the Clerk or Deputy Clerk

The name, address, email, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

**Melissa E. O'Boyle, AUSA
Office of the United States Attorney
World Trade Center, Suite 8000
Norfolk, Virginia 23510 (757) 441-6331**

ATTACHMENT A

Norfolk Sheriff Office

For the period of January 1, 2004, through the present, provide the following records and documents relating to Correct Care Solutions, LLC, (CCS), Sheriff Robert J. McCabe (McCabe), and/or the Norfolk Sheriff's Office (NSO), Norfolk, Virginia:

1. All contracts between CCS and McCabe, the NSO, and/or the City of Norfolk, Virginia.
2. All Requests for Proposals for Medical, Dental and Mental Health Services for inmates of the Norfolk, Virginia, City Jail.
3. All contract proposals and records of contract negotiations between CCS and McCabe, the NSO, and/or the City of Norfolk, Virginia.
4. All contract proposals and records of contract negotiations for Medical, Dental and Mental Health Services for inmates of the Norfolk, Virginia, City Jail, with companies other than CCS, with McCabe, the NSO, and/or the City of Norfolk, Virginia.
5. All calendars and memorandums and /or notes documenting in-person or telephonic meetings between CCS, its officers and employees; and McCabe, and/or his NSO employees.
6. All correspondence, by mail or electronic, between CCS officers and employees with McCabe, and/or other employee of the NSO.
 - a. Such correspondence does not include that related solely to:
 - i. Medical treatment provided to individual prisoner patients;
 - ii. Employment/personnel files of CCS employees working at the NSO; or
 - iii. Purchase or administration records for medical supplies and equipment used at NSO.
7. All records regarding the administration of the contracts between CCS and McCabe, NSO, and/or the City of Norfolk, Virginia;
 - a. Such records do not include documentation solely related to:
 - i. Medical treatment provided to individual prisoner patients;
 - ii. Employment/personnel files of CCS employees working at the NSO; or
 - iii. Purchase or administration records for medical supplies and equipment used at NSO.
8. All records of payments received by CCS from, or on behalf of NSO, and/or the City of Norfolk, Virginia:

- a. Such records include, but are not limited to:
 - i. Checks;
 - ii. Electronic fund transfers; and
 - iii. Financial spreadsheets.
- 9. All records of payments made by, or on behalf of CCS to NSO and/or the City of Norfolk, Virginia.
- 10. All records of payments made by, or on behalf of CCS, or CCS officers and employees, to McCabe;
 - a. Such payment include, but are not limited to:
 - i. Expense reimbursements;
 - ii. Gifts;
 - iii. Campaign contributions; or
 - iv. Compensation for services.
- 11. All records of payments made by, or on behalf of CCS, or CCS officers and employees, to other employees of the NSO;
 - a. Such payment include, but are not limited to:
 - i. Expense reimbursements;
 - ii. Gifts; or
 - iii. Compensation for services.
- 12. All records of any items of value greater than \$100 provided by, or on behalf of CCS, its officer or employees, to McCabe and/or any other employee of the NSO;
 - a. Such items include, but are not limited to:
 - i. Airline travel, either commercial or private;
 - ii. Hotel expenses;
 - iii. Use of condominiums in Nashville, TN, and/or other places;
 - iv. Professional sporting events;
 - v. College sporting events;
 - vi. Fishing charters;
 - vii. Auto racing schools;
 - viii. Concerts or other entertainment.
- 13. All records of any items of value greater than \$100 provided by, or on behalf of CCS, its officer or employees, to McCabe's campaigns for Sheriff or Mayor to be auctioned, sold, or otherwise

distributed in whole or in part to raise funds for McCabe's campaigns;

a. Such items include, but are not limited to:

- i. Air travel, either commercial or private;
- ii. Hotel expenses;
- iii. Use of condominiums in Nashville, TN, and/or other places;
- iv. Professional sporting events;
- v. College sporting events;
- vi. Auto racing schools;
- vii. Concerts or other entertainment;
- viii. Golf and/or other sport equipment.

For the period of January 1, 2013, through the present, provide the following records and documents relating to the website 811marketplace.com, Sheriff Robert J. McCabe (McCabe), and/or the Norfolk Sheriff's Office (NSO), Norfolk, Virginia:

14. Contracts between the NSO and/or the City of Norfolk, Virginia, regarding the collection, processing, and/or distribution of credit and/or debit card purchases for the NSO website 811marketplace.com.
15. Correspondence regarding the collection, processing, and/or distribution of credit and/or debit card purchases for the NSO website 811marketplace.com.
16. Electronic records of all debits and/or credits processed for the NSO website 811marketplace.com.
17. Distributions or transfers of any funds collected and/or processed for the NSO website, 811marketplace.com, to any individual, corporate entity, bank, or other financial institution.
18. Records of all deposits, purchases, payments, and/or distributions made by McCabe, the NSO, or its employees using any funds obtained through the NSO website, 811marketplace.com.

In lieu of appearance, please provide the results to Special Agent Christopher G. Emsley, Federal Bureau of Investigation, 509 Resource Row, Chesapeake, Virginia 23320.

Questions regarding this subpoena may be directed to:

SA Christopher G. Emsley
FBI Norfolk Field Office
509 Resource Row
Chesapeake, VA 23320
Telephone: 757-609-2553
E-mail: christopher.emsley@ic.fbi.gov



U.S. Department of Justice

*United States Attorney
Eastern District of Virginia*

World Trade Center, Suite 8000
101 W. Main Street
Norfolk, Virginia 23510

757/441-6331

Norfolk Sheriff Office
Custodian of Records
811 E. City Hall Avenue
Norfolk, VA 23510

January 18, 2017

Re: 17-1 / N16-2575 / 17-50

Dear Sir or Madam:

You have been served with a subpoena issued in connection with a criminal investigation being conducted in this District. That subpoena directs you to produce certain records on 2/22/2017, before the grand jury in Norfolk, Virginia.

Because premature disclosure of this request might impede the investigation in this case, you are requested not to disclose the existence of this subpoena.

As a convenience, you may, if you wish, deliver the requested documents in lieu of appearing personally before the grand jury to: Special Agent Christopher G. Emsley, Federal Bureau of Investigation, 509 Resource Row, Chesapeake, VA 23320. Any questions pertaining to the records under subpoena should be directed to Special Agent Christopher G. Emsley at (757) 609-2553.

I appreciate your cooperation in this matter. If you have any questions, please feel free to contact this office at 757-441-6331.

Sincerely,

Dana J. Boente
United States Attorney

By: Melissa E. O'Boyle
Melissa E. O'Boyle
Assistant United States Attorney

Enclosure