



Illinois State Police
Division of Criminal Investigation
801 South 7th Street
Springfield, Illinois 62703

ISP Case #:	ISP25-033524
Lead Investigator:	Special Agent Paul Walther #6737
Work Unit:	DCI, Zone 8, Major Crimes Effingham

Investigative Report

Case Information

Subject: Theft, Clark Co, Grable Thomas / Grable Kimberly
Date and Time Case Was Opened: 08/22/25 at 07:55 AM

Offense: Theft Over \$300
Approximate Date and Time of Occurrence: 08/25/25 at 09:24 AM
Offense: Fraud
Approximate Date and Time of Occurrence: 08/20/25 at 01:40 PM
Offense: Official Misconduct
Approximate Date and Time of Occurrence: 08/22/25 at 01:40 PM

Agencies Involved:

Agency Name: Illinois State Police, DCI, Zone 8 Investigations
Agency Case Number: isp25-033524
Involvement in Case: Primary
Agency Contact: Special Agent Paul Walther #6737

subpoenas issued

Author: Paul Walther
Location: undefined

Narrative:

This report is to document the serving of subpoenas No 2025-MX-39

On 09/02/2025, I, Special Agent Paul Walther #6737, emailed a signed copy of the subpoena for ISU Credit Union. Email was received by [REDACTED] at email: <a [REDACTED]@isucreditunion.com.

On 09/02/2025, I served the signed copy of the subpoena for Fifth Third Bank. It was served to [REDACTED] at the Effingham branch, 200 E Jefferson Ave, Effingham, IL 62401.

On 09/11/2025, I served the signed copy of the subpoena for PNC Bank. It was served to [REDACTED] at the Edwardsville branch, 6650 Edwardsville Crossing Dr, Edwardsville, IL 62025.

Attachments:

- ISU subpoena -signed .pdf (See Appendix)
- PNC Subpoena.pdf (See Appendix)
- Fifth Third subpoena.pdf (See Appendix)



Illinois State Police
Division of Criminal Investigation
801 South 7th Street
Springfield, Illinois 62703

ISP Case #:	ISP25-033524
Lead Investigator:	Special Agent Paul Walther #6737
Work Unit:	DCI, Zone 8, Major Crimes Effingham

Investigative Report

Date of Activity: 09/9/25 at 10:58 AM
Date Approved: 09/15/25 at 11:43 AM

Authored By: Special Agent Paul Walther #6737
Approved By: Travis Rinehart #6090



Illinois State Police
Division of Criminal Investigation
801 South 7th Street
Springfield, Illinois 62703

ISP Case #:	ISP25-033524
Lead Investigator:	Special Agent Paul Walther #6737
Work Unit:	DCI, Zone 8, Major Crimes Effingham

Investigative Report

Appendix

Attached Files:

- ISU subpoena -signed .pdf
- PNC Subpoena.pdf
- Fifth Third subpoena.pdf

IN THE CIRCUIT COURT FOR THE FIFTH JUDICIAL CIRCUIT
CLARK COUNTY MARSHALL, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS

vs.

NO. 2025-MX-39

PENDING CASE

SUBPOENA - DUCES TECUM

TO: ISU Credit Union
444 N. 3rd Street
Terre Haute, Indiana 47807

YOU ARE COMMANDED to produce before Trooper Paul Walther, Illinois State Police, 401 Industrial Avenue, Suite A, Effingham, Illinois 62401 or via email at Paul.Walther@illinois.gov on or before September 12, 2025, at 9:00 a.m. any and all records in your possession showing the following.

1. All information including any names associated with loan number [REDACTED] for the dates of June 1, 2025 to present.

Your Failure to Comply in response to this subpoena will subject you to punishment for contempt of this Court.

WITNESS, Aug. 29, 2025

(Seal)

[REDACTED]
(Clerk of the Circuit Court) [REDACTED]

(Deputy)

I have served this subpoena by handing a copy to [REDACTED] on

Sep 2nd, 2025. I paid the witness \$_____ for witness and mileage fees.

Signed and Sworn to before me Sep 2, 2025

GA [REDACTED] 6737
Notary Public

Kyle P. Hutson
Robert Morris
Attorney for State
Clark County Courthouse
Marshall, IL 62441
217-826-6142

Ami L. Shaw
Circuit Clerk
501 Archer Avenue
P.O. Box 187
Marshall, Illinois 62441

IN THE CIRCUIT COURT FOR THE FIFTH JUDICIAL CIRCUIT
CLARK COUNTY MARSHALL, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS

vs.

NO. 2025-MX- 39

PENDING CASE

SUBPOENA - DUCES TECUM

TO: PNC Bank
300 Fifth Avenue
Pittsburg, PA 15222

YOU ARE COMMANDED to produce before Trooper Paul Walther, Illinois State Police, 401 Industrial Avenue, Suite A, Effingham, Illinois 62401 or via email at Paul.Walther@illinois.gov on or before ~~September 12, 2025~~, at 9:00 a.m. any and all records in your possession showing the following.

SA [REDACTED] 573

1. All information including any names associated with loan number [REDACTED] for the dates of June 1, 2025 to present.

Your Failure to Comply in response to this subpoena will subject you to punishment for contempt of this Court.

Extension of 14 days after served.
SA [REDACTED] 573

WITNESS, Aug. 29, 2025

[REDACTED]

(Clerk of the Circuit Court)

(Seal)

(Deputy)

I have served this subpoena by handing a copy to [REDACTED] on

Sep 11, 2025. I paid the witness \$_____ for witness and mileage fees.

[REDACTED]

Signed and Sworn to before me Sep 11, 2025

Notary Public

Kyle P. Hutson
Robert Morris
Attorney for State
Clark County Courthouse
Marshall, IL 62441
217-826-6142

Ami L. Shaw
Circuit Clerk
501 Archer Avenue
P.O. Box 187
Marshall, Illinois 62441

IN THE CIRCUIT COURT FOR THE FIFTH JUDICIAL CIRCUIT
CLARK COUNTY MARSHALL, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS

vs.

NO. 2025-MX-

39

PENDING CASE

SUBPOENA - DUCES TECUM

TO: Fifth Third Bank
Fifth Third Center
38 Fountain Square Plaza
Cincinnati, OH 45263

YOU ARE COMMANDED to produce before Trooper Paul Walther, Illinois State Police, 401 Industrial Avenue, Suite A, Effingham, Illinois 62401 or via email at Paul.Walther@illinois.gov on or before September 12, 2025, at 9:00 a.m. any and all records in your possession showing the following.

1. All information regarding accounts including account numbers currently or in the last 90 days in the names of Thomas Grable, Kimberly Grable, Thomas and Kimberly Grable, and/or Grable Farms, LLC.

Your Failure to Comply in response to this subpoena will subject you to punishment for contempt of this Court.

WITNESS, Aug. 29, 2025

(Seal)

(Clerk of the Circuit Court)

(Deputy)

I have served this subpoena by handing a copy to _____ on

Sep 2, 2025. I paid the witness \$_____ for witness and mileage fees.

Signed and Sworn to before me Sep 2, 2025

Notary Public

Kyle P. Hutson
Robert Morris
Attorney for State
Clark County Courthouse
Marshall, IL 62441
217-826-6142

Ami L. Shaw
Circuit Clerk
501 Archer Avenue
P.O. Box 187
Marshall, Illinois 62441