	IN THE NAME OF THE	D STATES OF AMERICA E PEOPLE OF THE SEATE OF LULINOIS OF COUNTY OF DU PA T OF THE EIGHTEENTH ADIGIAL CIRCUIT
IN THE MATTER OF GRAND JURY INVE	STIGATION	Case Nonlber 1975/2015
		e State of Illinois, to All Coroners of the State of Illinois, GREETINGS
We command You to S		f DuPage. n, IL 60137
		RAND JURY OF DU PAGE COUNTY, ILLINOIS, in session in
Room 4016, 505 North	County Farm Road, the City	ty of Wheaton, DuPage County, Illinois on
Thursday	Feb	bruary 19. 2015 9:30 At M.
	and place aforesaid and to b	bring, to be used as evidence, certain instruments of writing and
addendums and exte issued for Breuder's purpose of use of the Pursuant to an officia existence of this requi- subject you to crimin SUBPOENA MAY BE COMPLII SUBPOENA MAY BE COMPLII SUBPOENA MAY BE COMPLII SUBPOENA MAY BE COMPLII	nsions pertaining to tha is use. All Rules and R credit eards by Breuder. I criminal investigation is est. Any such disclosure al charges. D WITH BY SUBMITTING SAID R D WITH BY SUBMITTING SAID R D WITH BY SUBMITTING SAID R	e approval of employment of Robert L. Breuder and any at employment. The number and issuer of all credit cards Regulations, policies, and direction regarding the use and r. being conducted by this agency, you are not to disclose the e could impede the investigation being conducted and RECORDS TO THE ATTENTION OF : DUPAGE COUNTY GRAND JURY MATERIALS S OFFICE 503 N. COUNTY FARM ROAD, WHEATON, ILLINOIS 60187, PRIOR TO NTING SAID RECORDS TO THE GRAND JURY ON THE DATE AND TIME LISTED
ABOVE. then, and there to testify have knowledge and the	in a matter now pending be import of such instruments	efore the GRAND JURY concerning those things of which you may s of writing, and this you shall not omit.
	APPEAR IN RESPONSE WILL SUBJECT YOU	WITNESS: CHRIS KACHIROUBAS, Clerk of the Eighteenth Judicial Circuit Court, and the seal thereof, Wheaton, Illinois
	FOR CONTEMPT OF	February 4, 2015 Date
TO THIS SUEPOENA TO PUNISHMENT COURT. NOTICE T Aty questions regarding	O VITNESS your knowledge of the my in the near should be	
TO THIS SUEPORNA TO PUMISEMENT COURT. NOTICE T Any questions regarding subject metter or testing directed to the States Attor DuPage Attorney No. 5 State's Attorney of DuP 503 North County Farm Wheaton, Illinois 60187 (630) 407-8000	O F/ITNESS y your introvelege of the may in the seen should be may or your entomey. 00000 age County i Road All Assistant S	Date <u>Chues</u> <u>Lachur cubas</u> <u>Clerk of the Eighteenth Judicial Circuit</u> <u>Control No.</u> <u>19153</u> State's Attorney's personnel and staff.
TO THIS SUEPORNA TO PUNISRMENT COURT. NOTICE T Any questions regarding subject menter or testing directed to the States Attor DuPage Attorney No. 5 State's Attorney of DuP 503 North County Farm Wheaton, Illinois 60187 (630) 407-8000	O WITNESS y your knowledge of the may in the case should be may or your attorney. 00000 age County Road All Assistant S rni, Michalak/Inv. Normat	Date <u>Chues</u> <u>Lachur cubas</u> <u>Clerk of the Eighteenth Judicial Circuit</u> <u>Control No.</u> <u>19153</u> State's Attorney's personnel and staff.

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1. I, \_\_\_\_\_\_, am a duly authorized custodian of records of \_\_\_\_\_\_ with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit pertaining to Subpoena Duces Tecum Control No. \_\_\_\_\_\_

- 2. I hereby certify that the documents submitted herewith are the original records or duplicates of original records in our possession and control that are specified in the aforementioned Subpoena Duces Tecum.
- 3. The records attached to the response to the Subpoena Duces Tecum were made and kept in the course of regularly conducted business activity, and it was the regular practice of this company's regularly conducted business activity to make such records.
- 4. The records were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters.

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

Subscribed and sworn to before me This \_\_\_\_\_\_, 2014.

Notary Public

- 1. I, \_\_\_\_\_, am a duly authorized custodian of records of with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit pertaining to Subpoena Duces Tecum Control No. \_\_\_\_\_.
- 2. A thorough and diligent search of our files was made and I find there are no records pertaining to aforementioned Subpoena Duces Tecum.

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

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Notary Public

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N THE MATTER OF FRAND JURY INVES			Case Number	5/2015
The People of the State of	Illinois, to All Sheriffs of th	e State of Illinois	, to All Coroners	of the State of Illinois, GREETINGS
We command You to S		f DuPage n, IL 60137		
				CENDERV, INCLINOIS, in session in
Room 4016, 505 North	County Farm Road, the Ci	iy of Wheaton,	DuPage County	, Illinois on
Chursday	February			<u>9:30 A.</u> atM.
and produce at the time purporting to be	and place aforesaid and to	bring, to be use	ed as evidence, o	certain instruments of writing and
not limited to Board a responsibilities of the he College of DuPag and/or architect, and	of Trustees meeting min Design Consultant or o e evidencing Burkhart copies of any invoices	nntes approvi other capacity and/or Herri and method	ng the employ , copies of an icane Graphic	f hire to the present, including but yment, dutics, job description, and ay licensing documents provided to as current licensure as design firm neluding copy of check (front and
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I hereby declare under penalty of perjury that the foregoing is true and correct.

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Subscribed and sworn to before me This day of \_\_\_\_\_, 2014.

Notary Public

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- 1. I, \_\_\_\_\_\_, am a duly authorized custodian of records of \_\_\_\_\_\_\_ with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit pertaining to Subpoena Duces Tecum Control No. \_\_\_\_\_\_.
- 2. A thorough and diligent search of our files was made and I find there are no records pertaining to aforementioned Subpoena Duces Tecum.

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Notary Public

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TATE OF ILLINOIS IN THE NAM IN THE CIRCUI	UNITED STATES OF AMERICA E OF THE PEOPLE OF THE STATE OF D.LIN COURT OF THE EIGHTEENTH JUDICAL	COLLEY OF DU PAG
IN THE MATTER OF A GRAND JURY INVESTIGATION	Cas Milling and	3) 1
The People of the State of Illinois, to All She	iffs of the State of Illinois, to All Coroners of the State	te of Illinois GREETINGS
We command You to Summon C	ollege of DuPage en Ellyn, IL 60137	
PLEASE PR if found, personally to be and appear before	VIDE YOUR BUSINESS AFFIDA	VIT IV, ILLINOIS, in session in
Room 4016, 505 North County Farm Roa	l, the City of Wheaton, DuPage County, Illinois	on
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and produce at the time and place aforesai purporting to be	1 and to bring, to be used as evidence, certain in	istruments of writing and
	SEE EXHIBIT A	
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## Exhibit A

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The following documents for all credit card accounts issued to the College of DuPage that are used by Robert Breuder, and/or issued to Robert Breuder, that are paid for by the College of DuPage, and/or College of DuPage Foundation and/or bearing account numbers 4798-5100-4198-9415 and 4798-5100-4887-6813, for the period of the date that these accounts were opened through the present, including but not limited to:

1. Copies of any and all supporting documents to show the purpose of purchases made with the credit cards, Reimbursable Expense forms, receipts, and other proof of purchases made and the purposes of such purchases.

2. Copies of any payments made by Robert Breuder to the College of DuPage pertaining to purchases made on those credit cards.

3. Any correspondence between the College of DuPage and Robert Breuder concerning these credit cards.

4. Any College of DuPage rules and regulations concerning expense reports.

5. Robert Breuder's travel and local appointment schedule for the time period of January 1, 2009 through the present.

AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

# UNITED STATES DISTRICT COURT for the NORTHERN DISTRICT OF ILLINOIS

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: College of DuPage 425 Fawell Boulevard Glen Ellyn, IL 60137

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:	Date and Time:
Dirksen Federal Building, Rm. 1625	April 23, 2015
219 S. Dearborn Chicago, Illinois 60604 Grand Jury: SPECIAL JANUARY 2015 GRAND JURY 15 GJ 205	9:30 a.m.

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

See Attachment.

CLERK OF COURT

/ homas S. Sutr

Signature of Clerk or Deputy Clerk

Date: April 13, 2015

REY. J.

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

ERIKA CSICSILA (erika.csicsila@usdoj.gov)

Assistant United States Attorney

219 S. Dearborn, Rm. 500 Chicago, Illinois 60604; (312) 353-5370



ERIKA CSICSILA Assistant United States Attorney

## U.S. Department of Justice

United States Attorney Northern District of Illinois

Dirksen Federal Courthouse 219 South Dearborn Street, Fifth Floor Chicago, IL 60604 Direct Line: (312) 853-5370 Fax: (312) 886-2790 erika.csicsila@usdoj.gov

April 13, 2015

College of DuPage 425 Fawell Boulevard Glen Ellyn, IL 60137

#### Re: Subpoena Duces Tecum - 15 GJ 205

Dear Sir or Madam:

The accompanying federal grand jury subpoena seeks records pursuant to an official criminal investigation. We ask that you do not disclose, directly or indirectly, the fact that you have received this subpoena or your compliance with it. Although you are not required to comply with this request, disclosure may interfere with the investigation.

In lieu of a personal appearance before the grand jury, you may supply the records requested in the accompanying subpoena prior to the specified date, and direct any questions you may have, to: Special Agent Matt Blankenship, Federal Bureau of Investigation, 4343 Commerce Street, Suite 600, Lisle, Illinois 60532. Please contact him at (630) 505-5755 to make arrangements to produce the requested information when you receive this letter and the enclosed subpoena.

Please complete the attached Declaration Certifying Records of Regularly Conducted Activity, if applicable, and return it with the records. Returning the completed form may reduce the likelihood of your having to appear in person in court in the future.

Very truly yours,

ZACHARY T. FARDON United States Attorney

By: <u>s/ Erika Csicsila</u> ERIKA CSICSILA

Assistant United States Attorney

Enclosures

# SUBPOENA ATTACHMENT College of DuPage Glen Ellyn, IL 60137 (15 GJ 205)

The following documents, from January 1, 2009 until present:

- 1. All documents pertaining to open or closed bank accounts, credit card accounts, and/or ATM Debit card accounts, including imprest, operating, "house," foundation or other accounts, used in connection with charges incurred by or payments made to the COD president, trustees, senior management personnel, COD Foundation members, and/or entities in which COD Foundation members are professionally associated, including but not limited to:
  - a) Signature cards
  - b) Statements, cancelled checks, deposit tickets, wire transfers, credit and debit memos
  - c) Documents reflecting payment on the account
- 2. All personnel records for the COD president, trustees, and all senior management personnel, including but not limited to:
  - a) W- 2 forms
  - b) Personal identification information, such as address, phone numbers, birthdate and social security numbers
  - c) Job descriptions, training records, documents reflecting certificates and degrees, résumés
  - d) Expense reports and/or related documentation
  - e) Conflict of interest statements
- 3. All records relating to services provided by, contracts with, or bids involving COD Foundation members and/or entities in which COD Foundation members are professionally associated, including but not limited to:
  - a) Bid documentation, regardless of success of bid, including advertisements, bid solicitation, specifications, revisions, supplements, amendments, qualifications and professional certifications of bidder, approvals, and notifications
  - b) Contracts, agreements, invoices, ledgers, accounting records, and other documents relating to work proposed or performed in connection with such contracts/agreements
  - c) Documents relating to the disclosure of conflicts of interest
  - d) Board Meeting minutes or other meeting minutes or documentation reflecting discussions or voting on the bids, contracts, or services provided
  - e) Documents relating to project schedules, such as cost estimates/accounting, delivery schedules, payment schedules, method of payment, evaluation and performance factors, quality assurance inspection, certificates, memorandum, forms

f) Documents reflecting loans or payments between the COD and COD Foundation members and/or entities in which the COD foundation member is professionally associated.

- 4. Emails sent or received by the COD president, trustees, and senior management personnel.
- 5. Records reflecting payments made to the COD president, trustees, senior management personnel, COD foundation members, and/or entities in which the COD foundation members are professionally associated, including compensation and reimbursements records.
- 6. Any and all meeting minutes and recordings involving the COD president, board of trustees members, and/or all senior management personnel, including public and executive session meetings.

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7. Calendars of the COD president, trustees, and senior management personnel.

RIV. January 2010

# DECLARATION CERTIFYING RECORDS OF REGULARLY CONDUCTED ACTIVITY

Ι,	, am employed by
	(name of entity)
Myo	official title is As part of my duties as a (iiile)
	I am familiar with the records that
······································	, I am familiar with the records that, (title) (name of entity)
keeps in th	e ordinary course of business. I am familiar with the types of documents received,
created and	I relied upon by in the ordinary course of its (name of entity)
business.	
I cer	tify that I have reviewed the records attached hereto and that these records are the
original or	duplicates of the original records kept in the custody of;
List docum	ents
I fur	ther certify that:
A)	such records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;
В)	such records were kept in the course of a regularly conducted business activity;
C)	the business activity made such records as a regular practice;

D) if such record is not the original, such record is a duplicate of the original.

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

Signature

Executed on this day of \_\_\_\_\_, \_\_\_, \_\_\_\_, \_\_\_\_, \_\_\_\_, \_\_\_\_,

at\_

:

(city)

(state)

AO 110 (Rev. 06/09) Subpoens to Testify Before a Grand Jury

# UNITED STATES DISTRICT COURT for the NORTHERN DISTRICT OF ILLINOIS

### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: College of DuPage Suburban Law Enforcement Academy 425 Fawell Blvd. Glen Ellyn, IL 60137 Attn: Custodian of Records

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:	Date and Time:
Dirksen Federal Building, Rm. 1625	April 30, 2015
219 S. Dearborn	9:30 a.m.
Chicago, Illinois 60604	
Grand Jury: SPECIAL JANUARY 2015 GRAND JURY 15 GJ 205	

X You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

See Attachment

Date: April 13, 2015

CLERK OF COURT

homas S. Suite

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:

ERIKA L. CSICSILA (erika.csicsila@usdoj.gov) Assistant United States Attorney 219 S. Dearborn, Rm. 500 Chicago, Illinois 60604 (312) 353-5370 College of DuPage Suburban Law Enforcement Academy 425 Fawell Blvd. Glen Ellyn, IL 60137 Attn: Custodian of Records

## SUBPOENA ATTACHMENT

The following documents relating to College of DuPage (COD) and Suburban Law Enforcement Academy (SLEA), from January 1, 2010 to the present:

1) Basic Law Enforcement Academy records:

- a. Class Rosters, syllabi, files, academic records
- b. Database records to include "My Access"
- c. Instructor grade certifications
- d. Personnel file for certifying instructor(s)
- e. Official COD academic and grade transcripts for recruits
- 2) Continuing Education Academy records:
  - a. Class Rosters, syllabi, files, academic records
  - b. Database records to include "My Access"
  - c. Instructor grade certifications
  - d. Personnel file for certifying instructor(s)
  - e. Official COD academic and grade transcripts for recruits
- 3) All electronic mail sent or received by former Director of Continuing Education Jim Kempinski, former Program Manager Dan Maloney, SLEA Director Michael Casey, Associate Dean Marianne Hunnicutt, Dean of Continuing Education Joseph Cassidy, Director of Homeland Security Institute Thomas Brady.



ALLY, Ja

ERIKA L. CSICSILA Assistant United States Attorney

### **U.S. Department of Justice**

United States Attorney Northern District of Illinois

Dirksen Federal Courthouse 219 South Dearborn Street, Fifth Floor Chicago, IL 60604

Direct Line: (312)353-5370 Fax: (312)886-0657 E-mail: erika.csicsjla@usdoj.gov

#### April 13, 2015

College of DuPage Suburban Law Enforcement Academy 425 Fawell Blvd. Glen Ellyn, IL 60137 Attn: Custodian of Records

#### Re: Subpoena Duces Tecum - 15 GJ 205

Dear Custodian of Records:

The accompanying federal grand jury subpoena seeks records pursuant to an official criminal investigation. We ask that you do not disclose, directly or indirectly, the fact that you have received this subpoena or your response to it. Although you are not required to comply with this request, disclosure may interfere with the investigation.

In lieu of producing the records at the location and time specified on the subpoena, the subpoenaed records may be sent on or before that date to Special Agent Matt C. Blankenship, Federal Bureau of Investigation, 4343 Commerce Ct., Ste 600, Lisle, IL 60532. Special Agent Blankenship may be reached at (630) 577-3466.

Please complete the attached Declaration Certifying Records of Regularly Conducted Activity, if applicable, and return it with the records. Returning the completed form may reduce the likelihood of your having to appear in person in court in the future.

If you have any questions about this matter, please feel free to contact me at (312) 353-5370. Thank you for your assistance.

Very truly yours,

ZACHARY T. FARDON United States Attorney

By:<u>s/Erika L. Csicsila</u> ERIKA L. CSICSILA Assistant United States Attorney

# DECLARATION CERTIFYING RECORDS OF REGULARLY CONDUCTED ACTIVITY

, am employed by
As part of my duties as a
the records that,
(name of entity)
I am familiar with the types of documents received,
in the ordinary course of its
of entity)
cords attached hereto and that these records are the
kept in the custody of:
t documents

I further certify that:

A) such records were made, at or near the time of the occurrence of the matters set forth, by (or from information transmitted by) a person with knowledge of those matters;

Term CREE

- B) such records were kept in the course of a regularly conducted business activity;
- C) the business activity made such records as a regular practice;
- D) if such record is not the original, such record is a duplicate of the original.

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

Signature		
Executed on thisday of		
(day)	(month)	(year)
at	•	
(city)	(stai	:e)

REX, juning 201