UNITED STATES DISTRICT COURT for the NORTHERN DISTRICT OF ILLINOIS

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Lincoln Way Community High School District 210

(LWCHSD210)

1801 E. Lincoln Highway New Lenox, Illinois 60451 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:

Dirksen Federal Building, Rm. 1625

219 S. Dearborn

Chicago, Illinois 60604

Grand Jury: SPECIAL FEBRUARY 2016 GRAND JURY 16 GJ 258

Date and Time:

May 18, 2016 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

Signature of Clerk or Deputy Clerk

Thomas S. Sutr

Date: May 4, 2016

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

SUNIL HARJANI (sunil.harjani@usdoj.gov)

Assistant United States Attorney

219 S. Dearborn, Rm. 500

Chicago, Illinois 60604; (312) 353-9353

SUBPOENA ATTACHMENT

Lincoln Way Community High School District 210 New Lenox, Illinois 60451 (16 GJ 258)

Any and all original documents and recordings (or copies where originals are not available and provide a written explanation as to why originals are not available) in your possession for the following documents and recordings for the time period of January 1, 2000 to the present, unless otherwise specified. These include but are not limited to the following:

- 1. Any and all records related to the salary and compensation of Lawrence A. Wyllie (Superintendent of Schools) from the time of hiring to the present to include; contract(s), employment agreements, amendments and riders to the contract(s) and or agreement(s), special compensation, retirement funds, professional activities, loans, bonuses, repayment of loans, annuities, tax-deferred retirement plans, flexible benefits plans, insurance and all School Board authorizations, memorandum, minutes, details, and recordings reflecting approval of the aforementioned compensation, agreements and contracts. All records of payment for the aforementioned compensation.
- 2. Travel request forms, vouchers, payments, checks or other method(s) of payment, perdiem payments, receipts and conference and or training related documents, proof of travel and reimbursement to Lawrence A. Wyllie.
- 3. Complete personnel files to include disciplinary actions, evaluations, training records, certifications, and superintendents performance evaluations, and board minutes for evaluations for Lawrence A. Wyllie.
- 4. Reimbursement records for unused leave for Lawrence A. Wyllie to include requests, memorandum, documents and documents or recordings reflecting school board approval and payments.
- 5. Employee attendance verification report(s) and applications for leave for Lawrence A. Wyllie from January 1, 2000 to the present.
- 6. Requisition and approval forms for all payments made to any and all American Express and other credit cards used by or on behalf of LWCHSD210 and or Lawrence A. Wyllie.
- 7. Any and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and all records related to the Superintendent's Emergency Fund(s) LWCHSD210 fund numbers (and all records related to the Superintendent related to the Superintendent
- 8. LWCHSD210 school board policies and procedures, as adopted and as amended.

REV. January 2010

- School Board meeting memorandum, minutes, details and recordings including closed session meetings.
- 10. All records related to misappropriation of Federal, State and local funds to include bond funds, restricted funds and student activity funds for the time period of 2006 to the present.
- 11. Any and all records related to the LWCHSD210's participation in the Universal Services Fund Schools and Library Program (E-Rate) to include but not limited to: applications, consulting contracts, letters of agency for consultants, consultant compensation, consultant contract bids, bid proposals, bid evaluations, request for proposals for bids, service provider contracts, cancelled checks, board minutes and board approvals.