

## U.S. Department of Justice

United States Attorney Northern District of Illinois

JARED C. JODREY Assistant United States Attorney Dirksen Federal Courthouse 219 South Dearborn Street, Fifth Floor Chicago, IL 60604 Direct Line: (312) 353-5358 Fax: (312) 886-2790 jared.jodrey@usdoj.gov

May 29, 2024

The Professional Development Alliance
2705 McDonough St.
Joliet, IL 60436
Attention:
Christopher Mehochko
Superintendent
Grundy / Kendall Regional Office of Education
1320 Union Street
Morris, IL 60450

Re: Subpoena Duces Tecum - 24 GJ 183

Dear Mr. Mehochko:

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 Justin Burt, US Department of Education, Office of Inspector General, 230 S. Dearborn St, Suite 3964, Chicago, IL 60604; <u>Justin.Burt@ed.gov</u>. Please contact Agent Burt at: (248) 894-8328) 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,

MORRIS PASQUAL Acting United States Attorney

By: <u>s/Jared C. Jodrey</u>

JARED C. JODREY

Assistant United States Attorney

Enclosures

## UNITED STATES DISTRICT COURT for the NORTHERN DISTRICT OF ILLINOIS

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: The Professional Development Alliance

2705 McDonough St. Joliet, IL 60436

Attention:

Christopher Mehochko

Superintendent

Grundy / Kendall Regional Office of Education

1320 Union Street Morris, IL 60450

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:

Everett McKinley Dirksen United States Courthouse

219 S. Dearborn, Rm. 1625

Chicago, Illinois 60604

Grand Jury: SPECIAL NOVEMBER 2023 GRAND JURY 24 GJ 183

Date and Time:

June 17, 2024

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

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Signature of Clerk or Deputy Clerk

Date: May 30, 2024

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

JARED C. JODREY (jared.jodrey@usdoj.gov)

Assistant United States Attorney

219 S. Dearborn, Rm. 500

Chicago, Illinois 60604; (312) 353-5358

#### SUBPOENA ATTACHMENT

The Professional Development Alliance Joliet, IL 60436 Attention:

Christopher Mehochko Superintendent

Grundy / Kendall Regional Office of Education Morris, IL 6045 (24 GJ 183)

Time Period: January 1, 2013 to present.

### Records requested:

- All contracts, memorandums of understanding, or other documented agreements with Vista Learning, NFP, or its representatives.
- All records relating to the services provided to or by Vista Learning, NFP, and its employees
  and contractors, including employee time sheets, logs of activity, invoices and descriptions of
  services rendered or received.
- All records relating to the services provided to or by the Majestic Isle Casino, and its
  employees and contractors, including employee time sheets, logs of activity, invoices and
  descriptions of services rendered or received.
- All payment records related to the services provided to or by Vista Learning, NFP, including
  invoices, purchase orders, copies of checks, payroll records, bank transfers, wire transfers,
  and receipts.
- All correspondence with Vista Learning, NFP, or its representatives, including letters, emails, and any other documented forms of communication.
- A list of all board members, managers, supervisors, employees, contractors, and subcontractors of the Professional Development Alliance.
- All documentation related to Board meetings for the Professional Development Alliance, including minutes, agendas, attachments, and recordings if made.
- All employment and payroll records, including dates of employment, wages or commissions
  paid, benefits paid, checks (front and back) paid to employees (including officers), check stubs,
  applications for employment, personnel files, credit checks, background investigations, and
  employee performance reviews for the following employees:
  - o Joel Rogers
  - Tara Ehlers
  - Jason Bross
  - o Emily Dryier
  - o Brett Housman
  - Steven Scranton
  - o Megan Shea

- All tax forms, including Wage and Tax Statements (Forms W-2 and W-3); Withholding Exemption Certificates (Form W-4); and U.S. Information Returns (Form 1099) disclosing payment of fees, commissions, etc., for the following employees:
  - o Joel Rogers
  - o Tara Ehlers
  - o Jason Bross
  - o Emily Dryier
  - o Brett Housman
  - o Steven Scranton
  - o Megan Shea
- All property rental agreements and shared-property rental agreements, including lease agreements, contracts, and memorandums of understanding.

# DECLARATION CERTIFYING RECORDS OF REGULARLY CONDUCTED ACTIVITY

Ι,				, am employed by
		(name)		
S-77	AAAAAAAAA	·		
	(name of entity)			
My	official title is	(title)	A	s part of my duties as a
		(title)		
		familiar with	the records t	hat,
	(title)			(name of entity)
keeps in th	e ordinary course of	business. I	am familiar	with the types of documents received,
created and	d relied upon by	(name o	f entity)	in the ordinary course of its
business.		*		er e
I cer	tify that I have revi	ewed the reco	rds attached	hereto and that these records are the
original or	duplicates of the or	iginal records	kept in the c	nustody of:
List docum	ents			
I fur	ther certify that:			
A)				of the occurrence of the matters set forth, rson with knowledge of those matters;
B)	such records were	kept in the co	ourse of a reg	ularly conducted business activity;
C)	the business activ	ity made such	records as a	regular practice;
D)	if such record is no	ot the original	l, such record	is a duplicate of the original.
I certify un	der penalty of perju	ry that the for	regoing is tru	e and correct.
Signature				
Executed or	thisday of	(month)	(1.00m)	
	(day)	(111011111)	(year) 	
10 - 10 - 10 (100 x 12)	(city)	(sta	te)	

# PROOF OF SERVICE

	s subpoena for (name of individual or organization)  yed by me on (date)	
o	I served the subpoena by delivering a copy to the named person as follows:	
	on (date)	. (
О	I returned the subpoena unexecuted because:	
	clare under penalty of perjury that this information is true.	
	Server's signature	
	Printed name and title	
	Server's address	_

Additional information regarding attempted service, etc: