

UNITED STATES DISTRICT COURT
for the
Central District of Illinois
SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Paris Union School District #95
Attention: President Kevin Knoepfel
300 South Eads Avenue
Paris, IL 61944

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: Peoria Grand Jury 100 NE Monroe St. Peoria, IL 61602	Date and Time: June 21, 2023 9:00 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

Date: June 12, 2023



Shig Yasunaga

Shig Yasunaga
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:

AUSA William Lynch
201 South Vine Street Suite 226 Urbana, IL 61802
217-373-5875
William.Lynch@usdoj.gov

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* Paris Union School District #95
was received by me on *(date)* _____

I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____ ; or

I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

Grand Jury Subpoena Addendum

Items or information to be produced are listed in paragraphs numbered 1 through 20.

Specifics regarding production can be found at the end of the Addendum.

Abbreviation Glossary:

- CD – Compact Disc
- C/O – Care of
- Dist – District
- Dis – District
- EFT – Electronic Funds Transfer
- MMS – Multimedia Messaging Service
- PDF – Portable Document Format
- PUSD – Paris Union School District
- RCS – Rich Communication Services
- SMS – Short Message Service
- USB – Universal Serial Bus

1. Employee files of the following (if they are current or former employees). If no file exists for the individual(s), please state so in your response.
 - a. Jeremy Larson
 - b. Sally Keller
2. Training files of the following (if not part of the employee file). If no file exists for the individual(s), please state so in your response.
 - a. Jeremy Larson
 - b. Sally Keller
3. Disciplinary Actions, warnings, and/or reprimands by any school(s) in PUSD against any of the following (whether or not part of the employee file). If no disciplinary action(s) (i.e. – suspension, probation, performance improvement plans, etc.) has ever been taken against the individual(s), please state so in your response.
 - a. Jeremy Larson
 - b. Sally Keller
4. Vendor History – a complete PUSD vendor history for each of the following (if applicable):
 - a. Jeremy Larson
 - b. Sally Keller
5. Bank Account Information – any bank account information PUSD possesses for any of the following:
 - a. Jeremy Larson
 - b. Sally Keller
6. Equipment – provide a list of all PUSD equipment issued to the following, including equipment type and model, date(s) of issue, serial number(s) and current status/location. Furthermore, provide the same information for the following individuals from July 1, 2020 to June 30, 2023:
 - a. Jeremy Larson
 - b. Sally Keller

- c. Jamie Larson
7. Certifications
- a. General PUSD Certifications – general certification for PUSD employees, contractors, sub-contractors and grant program partners.
 - i. Copies of any PUSD general certifications and/or acknowledgements of ethics, certifications regarding conflicts of interest, certifications regarding outside employment, certifications regarding use of PUSD equipment, certifications regarding use of PUSD credit cards, certifications regarding use of PUSD funds, certifications regarding use of PUSD credit cards, certifications regarding use of PUSD funds, certifications related to program rules/regulations and/or certifications related to funding at the federal, state or local level(s) for the following individuals:
 - 1. Jeremy Larson
 - 2. Sally Keller
 - a. If multiple certifications exist for individuals, please provide copies of all of them.
8. PUSD Employee Handbook – provide a copy of the PUSD employee handbook in effect during school years 2019-2020, 2020-2021, 2021-2022, and 2022-2023.
9. PUSD Policies and/or Procedures – for employees, contractors, subcontractors, and/or grant program partners. All PUSD policies and/or procedures for PUSD employees, contractors, subcontractors, grant program partners and/or grant program co-applicants. Note: If the same policies and procedures govern all five categories, please state so in your response. If different policies and/or procedures apply to each group, please provide all of them and indicate which policies and/or procedures apply to which group.
10. All email communications between each of the following from January 2019 to the present:
- a. Emails between Jeremy Larson and Sally Keller
 - b. Emails between Jeremy Larson and all auditor email accounts
 - c. Emails between Sally Keller and all auditor email accounts
11. All text communications (including SMS, MMS, and RCS) for the following from January 2019 to present, sent or received on a PUSD provided cellular telephone. If no cellular telephone exists for the individual(s), please state so in your response.
- a. Jeremy Larson
 - b. Sally Keller
12. All instant messaging communications (services similar to and including Slack, Microsoft Teams, WhatsApp for Business, Discord, Facebook Messenger for Business, Google Chat, Webex by Cisco, Skype) for the following from January 2019 to present, sent or received on a PUSD computer or PUSD provided cellular telephone.
- a. Jeremy Larson
 - b. Sally Keller
13. PUSD checks, electronic funds transfers, and/or other payments, and cancelled checks
- a. Copies of cancelled PUSD checks (front and back), EFTs, and/or other payments, related invoice(s), related purchase order(s) and supporting documentation (if any) for all PUSD checks, EFTs, and/or other payments and reimbursements to the following (including the specific checks referenced later in this document):

- i. Jeremy Larson
 - ii. Sally Keller
 - b. If payments were made by check, identify how PUSD distributed the checks -- were they picked up by the individual(s) they were made out to or were they placed in the mail?
 - i. If checks were picked up, were individuals required to sign an acknowledgement they received the check or was there another way PUSD tracked who picked up their check(s)?
 - 1. If signed acknowledgements were required, provide copies of them.
 - c. If checks were mailed, was some type of mail tracking utilized?
 - i. If tracking was utilized, provide copies of any records maintained by PUSD showing proof of delivery.
 - d. If checks were mailed and PUSD made copies of the envelopes the checks were mailed in, please provide copies of those envelopes and identify the checks they are related to.
- 14. Please provide all records of agreements regarding health insurance provided to Jeremy Larson and Kyle Shay by PUSD.
- 15. Identify how PUSD distributed Form W-2s and 1099s --
 - a. Were they picked up by the individual(s) or were they placed in the mail?
 - i. If W-2s or 1099s were picked up, were individuals required to sign an acknowledgement they received them or was there another way PUSD tracked who picked up their W-2s or 1099s?
 - 1. If signed acknowledgements were required, provide copies of them.
 - ii. If W-2s or 1099s were mailed, was some type of mail tracking utilized?
 - 1. If tracking was utilized, provide copies of any records maintained by PUSD showing proof of delivery.
- 16. Any information PUSD is aware of related to active criminal, civil and/or administrative litigation involving any of the following (2019 to present):
 - a. Jeremy Larson
 - b. Sally Keller
- 17. Any and all meeting minutes, agendas, video recordings, and audio recordings of any School Board meetings where Jeremy Larson or the Board makes statements regarding his own compensation.
- 18. For any purchases by Jeremy Larson, using PUSD funds (including credit cards), that were approved personal expenses, please provide the documentation and records of those purchases, including communications regarding the approvals.
- 19. ALL receipts and documentation (including emails) supporting the reimbursements for the following check #s:

Deposit Source	Maker Account #	Check #	Category	Payee Name
Paris Union School Dist #95 Student Revolving	1109007	14936	Miscellaneous Check	Sally Keller
Paris Cooperative High School	3314783	14939	Miscellaneous Check	Sally Keller
Paris Cooperative High School	3314783	16607	Miscellaneous Check	Sally Keller
Paris Union School Dis #95 Student Revolving Account	1109007	18409	Miscellaneous Check	Sally Keller
Paris Union School Dis #95 Student Revolving Account	1109007	18423	Miscellaneous Check	Sally Keller
Paris Union School Dist #95 Student Revolving	1109007	18431	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18474	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18556	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18559	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18561	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18563	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18566	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18571	Miscellaneous Check	Jeremy Larson
Paris Union School Dist #95 Student Revolving	1109007	18577	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18588	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18600	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18607	Miscellaneous Check	Kyle Shay
Paris Union School Dist #95 Student Revolving	1109007	18616	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18730	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	18762	Miscellaneous Check	Sally Keller
Paris Union School Dis #95 Student Revolving Account	1109007	18814	Miscellaneous Check	Sally Keller
Paris Union School Dis #95 Student Revolving Account	1109007	18880	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	1109007	18886	Miscellaneous Check	Jeremy Larson
Paris Union School Dis #95 Student Revolving Account	1109007	18905	Miscellaneous Check	Jeremy Larson
Paris Union School Dis #95 Student Revolving Account	1109007	19013	Miscellaneous Check	Kyle Shay
Paris Union School Dis #95 Student Revolving Account	1109007	19200	Miscellaneous Check	Jeremy Larson
Paris Union School Dis #95 Student Revolving Account	1109007	19225	Miscellaneous Check	Jeremy Larson
Paris Union School Dis #95 Student Revolving Account	1109007	19244	Miscellaneous Check	Jeremy Larson
Paris Union School Dis #95 Student Revolving Account	1109007	19247	Miscellaneous Check	Jeremy Larson
Paris Union School Dis #95 Student Revolving Account	1109007	19277	Miscellaneous Check	Jeremy Larson
Paris Union School Dis #95 Student Revolving Account	1109007	19296	Miscellaneous Check	Jeremy Larson
Paris Union School Dis #95 Student Revolving Account	1109007	19337	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	46266	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	53365	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	53885	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	54130	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	54218	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	54268	Miscellaneous Check	Kyle Shay

Deposit Source	Maker Account #	Check #	Category	Payee Name
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78394	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78395	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78501	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78502	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78503	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78530	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78557	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78559	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78560	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78588	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78598	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78618	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78626	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78631	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78647	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78661	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78671	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78672	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78709	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78711	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78716	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78727	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78728	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78733	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78740	Miscellaneous Check	Jeremy Larson
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78741	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78742	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78745	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78746	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78751	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78812	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78827	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78854	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78866	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78868	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78881	Miscellaneous Check	Sally Keller
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78884	Miscellaneous Check	Kyle Shay
Paris Union School Dist No 95 C/O Jeremy Larson	4035963	78911	Miscellaneous Check	Jeremy Larson

20. Physically produce the following items for inspection by the Grand Jury:

Order Date	Order Number	Quantity	Item Description
8/19/2020	114-9556199-1449000	1	iRobot Roomba 614 Robot Vacuum- Good for Pet Hair, Carpets, Hard Floors, Self-Charging
11/01/2020	111-4888831-3020223	1	Ring Floodlight Camera Motion-Activated HD Security Cam Two-Way Talk and Siren Alarm, White
11/01/2020	111-7846806-6334639	3	Ring Video Doorbell – Venetian Bronze with Ring Chime (2020 release)
11/01/2020	111-7846806-6334639	3	Schlage FE575 PLY 716 FLA Plymouth Keypad Lock with Flair Lever, Auto-Lock, Electronic Keyless Entry, Aged Bronze
11/01/2020	111-3578739-1657861	1	ZEKOO 11FT Bypass Barn Door Hardware Kit Double Bypass Barn Door Hardware for 4 Wooden Door Double Track Black Roller Hanger
11/01/2020	111-1615122-8625820	4	SmartStandard 42in x 84in Sliding Barn Wood Door Pre-Drilled Ready to Assemble, DIY Unfinished Solid Spruce Wood-Panelled Slab, Interior Single Door, Natural, K-Frame (Fit 7FT - 8FT Rail)
11/01/2020	111-8275927-8601044	1	Lifetime 73729 48 in. Shatter Proof Backboard Rim Combo, Orange/white, One Size
11/03/2020	111-4367270-2646600	1	iRobot Roomba i7+ (7550) Robot Vacuum with Automatic Dirt Disposal - Empties Itself for up to 60 days, Wi-Fi Connected, Smart Mapping, Works with Alexa, Ideal for Pet Hair, Carpets, Hard Floors, Black
11/12/2020	111-7446654-4533032	1	iRobot Braava Jet M6 (6110) Ultimate Robot Mop- Wi-Fi Connected, Precision Jet Spray, Smart Mapping,

			Works with Alexa, Ideal for Multiple Rooms, Recharges and Resumes, White
11/12/2020	111-7482555-1187437	1	Brilliant Smart Home Control (2-Switch Panel) — Alexa Built-In & Compatible with Ring, Sonos, Hue, Google Nest, Wemo, SmartThings, Apple HomeKit — In-Wall Touchscreen Control for Lights, Music, & More
11/23/2020	111-7389886-9302601	1	elago Wall Plate Cover Designed for Google Nest Learning Thermostat [White] - Compatible with Nest Learning Thermostat 1st/2nd/3rd Generation, Not Compatible with 2020 Models [US Patent Registered]
11/23/2020	111-7389886-9302601	1	Google Nest Learning Thermostat - Programmable Smart Thermostat for Home - 3rd Generation Nest Thermostat - Works with Alexa - White
11/23/2020	111-6741468-5291430	1	Baldwin Estate 0102.112 Colonial-Knocker-in-Venetian Bronze, 6.5"x3.5"
11/23/2020	111-6741468-5291430	1	Esmife Smart Switch, Smart 2.4Ghz WiFi Ligh Switch Compatible with Alexa, Google Home and IFTTT, with Remote Control and Timer, Neutral Wire Needed, Single Pole, No Hub Required, 2 Gang
11/23/2020	111-6741468-5291430	1	Esmife Smart Switch 3 Gang (NOT 3-WAY) , Push Button Smart WiFi Light Switch Compatible with Alexa, Google Home and IFTTT, with Remote Control and Timer, No Hub Required, Neutral wire is required

11/24/2020	111- 0678235- 6631445	1	Chamberlain MyQ Smart Garage Hub - Wi-Fi enabled Garage Hub with Smartphone Control, Model MYQ-G0301, Old Version, Black
12/02/2020	113- 7946560- 6734615	1	NFL Cornhole Game Bag Set (8 Bags Included, Corn- Filled)
12/02/2020	113- 7946560- 6734615	1	Victory Tailgate Chicago Bears 2' x 4' Triangle Cornhole Board Set
12/13/2020	111- 6882887- 3925845	1	Laundry Sorter Cart Large Capacity Laundry Sorter with Hanging Bar Heavy-duty with Wheels and Removable 3 Bags Sturdy Laundry Hamper Sorter Cart with Brake Carters
12/13/2020	111- 6882887- 3925845	4	GE Relax 60 W Equivalent Dimmable Warm White A19 LED Light Fixture Light Bulbs (16-Pack)
12/13/2020	111- 6882887- 3925845	4	INDRESSME XXXLarge Cotton Rope Basket 21.7" x 21.7" x 13.8" Woven Baby Laundry Blanket Basket Toy Basket with Handle Storage Comforter Cushions Thread Laundry Hamper
12/13/2020	111- 6882887- 3925845	2	WOBANE Under Cabinet LED Lighting kit, 6 PCS LED Strip Lights with Remote Control Dimmer and Adapter, Dimmable for Kitchen Cabinet, Counter, Shelf, TV Back, Showcase 2700K Warm White, Bright 1500lm, Timing
12/13/2020	111- 6882887- 3925845	1	Ring Doorbell Replacement Security Screws and Screwdriver Kit (Ring Doorbell Pro)
1/16/2021	111- 7027725- 2338611	1	nuLOOM Thigpen Contemporary Area Rug

1/16/2021	111- 2453751- 6999445	1	Sony X800H 75-Inch TV: 4K Ultra HD Smart LED TV with HDR and Alexa Compatibility - 2020 Model
3/03/2021	111- 1702785- 1772215	1	Barrington Billards Poker Table - Multiple Styles
3/04/2021	111- 3303785- 5931413	2	Forever Joint Walnut Butcher Block Dark Wood Countertop - 1.5" x 26" x 60"
3/04/2021	111- 1961922- 2457839	1	SAFAVIEH Madison Collection 10' x 14' Grey/Ivory MAD604F Glam Ogee-Trellis-Distressed-Non-Shedding Living Room Bedroom Dining Home Office Area Rug
3/04/2021	111- 3984730- 4723427	1	Kitchen Rug Set, 2 Pieces Kitchen Mat Absorbent Non-Slip Soft Doormat Runner Carpet Set for Floor, Kitchen, Laundry, Entryway, Hallway, Dining Room, Bathroom, Office-Machine Washable, 20"x32"+20"x47"
3/14/2021	111- 2973751- 8693003	1	APPASO Pull Down Kitchen Faucet with Sprayer, Single Handle High Arc Single Hole Pull Out Kitchen Sink Faucets with Deck Plate, Stainless Steel Brushed Nickel
3/14/2021	111- 2973751- 8693003	1	Comlen Commercial 33 Inch 304 Stainless Steel Farmhouse Sink, Single Bowl Kitchen Sink 16 Gauge 9 Inch Deep Handmade Undermount Kitchen Apron Sink Farm Sink
3/14/2021	111- 2973751- 8693003	1	ECHOGEAR Tilting TV Wall Mount Bracket for TVs Up to 90" - Low Profile Design Tilts to Eliminate Glare - Includes Drilling Template & Can Be Leveled After Install - UL Listed for Safety

3/14/2021	111- 2249811- 4727424	1	Frigidaire FFCD2418US 24 Inch Built In Dishwasher with 5 Wash Cycles, 14 Place Settings, Hard Food Disposer, Quick Wash, NSF Certified, Energy Star Certified (Stainless Steel)
3/21/2021	111- 5795511- 5666640	3	POLYWOOD NCC2280GY Nautical Arms Chaise, Slate Grey
4/01/2021	111- 0641073- 5385834	10	Titleist Pro V1 Golf Balls (One Dozen)
4/11/2021	111- 4100786- 8556218	2	amhome12-Piece White Porcelain Dinner Plates, Round Dessert or Salad Plate, Serving Dishes, Dinnerware Sets, Scratch Resistant, Lead-Free, Microwave, Oven and Dishwasher Safe (10.5-inch)
4/11/2021	111- 4100786- 8556218	2	US Acrylic Classic 8 piece Premium Quality Plastic Tumblers in Clear 4 each: 12 ounce Rocks and 16 ounce Water Drinking Cups Reusable, BPA-free, Made in the USA, Top-rack Dishwasher Safe
4/11/2021	111- 4100786- 8556218	2	Matte-Black-Silverware-Set, 45 Piece Stainless-Steel Flatware Set Cutlery Utensil Service for 8 with Large Spoon Fork Knife Set
4/11/2021	111- 4100786- 8556218	2	Milkasa 5136551 Napoli Glass Beverage Pitcher Clear, 70 Ounce
4/11/2021	111- 4100786- 8556218	2	DOWAN 64/42/22/12 Ounce Serving Bowls for Christmas, Porcelain Mixing Bowls, White Ceramic Bowl Sets, Versatile Prep Bowls for Kitchen, Scratch Resistant, Oven & Microwave & Dishwasher Safe, Set of 4

4/11/2021	111-4100786-8556218	2	US Acrylic Classic 24 ounce Premium Quality Plastic Iced Tea Tumblers in Clear Set of 6 Drinking Cups Reusable, BPA-free, Made in the USA, Top-rack Dishwasher Safe
4/11/2021	111-4100786-8556218	1	Lulgi Bormioli Michelangelo 2 Pc Chip-n-Dip Set, 0, Clear
4/11/2021	111-4100786-8556218	2	LIFVER Soy Sauce Dish Ceramic, Dipping Bowls, Serving Bowls for Side Dishes, Dip-Bowls 3-Oz, Charcuterie-Board Bowls Gravy Boat, Dipping Sauce Dish Porcelain, Set of 8, White
4/11/2021	111-4100786-8556218	1	amhomel Ceramic Soup Bowls, Cereal Bowls Set of 6, Porcelain Bowls for Kitchen, 24 Oz Salad, Rice, Dessert and Oatmeal Bowls, Lead-Free, Dishwasher & Microwave Safe - White, 6 Inch
4/11/2021	111-0089076-3585816	1	Luminarc Perfection Stemless Wine Glass (Set of 12), 15 oz, Clear - N0056
4/11/2021	111-7256464-6519428	1	Allewie King Size Platform Bed Frame / Fabric Upholstered Bed Frame with Diamond Button Tufted Headboard/ Adjustable Headboard / Wood Slat Support / Mattress Foundation / Dark Grey (King)
4/12/2021	111-0978275-8997830	1	Kate Aspen, Distressed Metal Vintage Decorative Mini Lantern, Centerpiece, Party-Favor, 2.5 x 2.5 x 6.5, Blue
4/12/2021	111-0978275-8997830	2	GBtroo Mason Jar Dining Table Centerpieces - Coffee Table Decor with 3 Mason Jars and Flowers -

			Farmhouse Home Decor Rustic Living Room and Kitchen Decoration Center Piece Farmhouse Centerpieces For Dining Room Table
4/12/2021	111- 0978275- 8997830	1	WERFACTORY Tiffany Floor Lamp Hummingbird Amber Stained Glass Light 12X12X66 Inches Pole Torchiere Standing Corner Torch Uplight Decor Bedroom Living Room Home Office S101 Series
4/12/2021	111- 0978275- 8997830	2	Artificial Potted Plants Set of 2 Small Faux Plant Eucalyptus Mini Fake Plant Decor for Home Table Office Room Desk Bathroom Shelf Kitchen Rustic Farmhouse Mantel Decoration, Briful
4/12/2021	111- 0978275- 8997830	1	WERFACTORY Tiffany Floor Lamp Hummingbird Amber Stained Glass Arched Lamp 12X18X64 Inches Gooseneck Adjustable Corner Standing Reading Light Decor Bedroom Living Room S101 Series
4/12/2021	111- 0978275- 8997830	1	VANCORE Shabby Chic Metal Jug Vase Pitcher Flower Holder for Home Decoration
4/12/2021	111- 0978275- 8997830	1	Opps Mini Artificial Plants Plastic Fake Green Grass Topiary Shrubs with Gray Pot for Home Décor – Set of 3
4/12/2021	111- 4281482- 6518623	1	Welcome Sign Welcome Front Door Round Wood Sign Hanging Welcome Sign for Farmhouse porch Spring Welcome Sign Front Door Decoration (Whiteboard welcome)
4/20/2021	111- 3850897- 6558665	4	POLYWOOD NCC2280GY Nautical Arms Chaise, Slate Grey

4/23/2021	111-8821588-1597868	1	KITMA Chest Freezer - 7 Cu.Ft Reach-In Freezer Chest - Solid Door Deep Freezer with Wire Storage Basket, White
4/25/2021	111-8143055-0325826	2	Forever Joint Walnut Butcher Block Kitchen Wood Top - 1.5" x 26" x 50"
4/25/2021	111-4087229-4754604	1	InPlace Shelving 9084676 Slimline Floating Wall Shelf, 60 in W x 7.75 in D x 1.25 in H, Black
5/11/2021	111-5682624-1230634	1	Milwaukee 2767-20 M18 Fuel High-Torque 1/2-Inch Impact Wrench with Friction Ring
6/01/2021	111-2104318-9507404	1	Abercrombie & Fitch and Fitch Authentic Men EDT Spray AF16601 Multi-color 3.4 Fl Oz (Pack of 1)
6/01/2021	111-6748084-7468219	1	Abercrombie & Fitch First Instinct Blue for Men Eau de Toilette Spray, 3.4 Ounce
6/01/2021	111-6839321-9709004	1	SAMSUNG 75-inch Class Crystal UHD TU-8000 Series - 4K UHD HDR Smart TV with Alexa Built-in (UN75TU8000FXZA, 2020 Model)
6/01/2021	111-5944270-8753041	1	Anwenk 3Pack Soap Dish Wooden Soap Saver Holder Soap Tray for Bathroom Shower Rectangular Sink Drainer Hand Craft for Soap, Sponges and More
6/01/2021	111-5944270-8753041	1	Dr. Squatch All Natural Bar Soap for Men with Medium Grit, Eucalyptus
6/01/2021	111-5944270-8753041	2	adidas Men's Sport Performance Mesh Boxer Brief Underwear (3-Pack)
6/01/2021	111-5944270-8753041	2	adidas Men's Sport Performance Boxer Briefs Underwear (2 Pack)
6/01/2021	111-5944270-8753041	1	Advanced Full Tilt Extension TV Wall Mount Bracket for Most 50-90 Inch OLED LCD

			LED Curved Flat TVs-Extends for Max Tilting On Large TVs, fits 16-24 Inch Studs, Max 165 LBS VESA 600x400mm by Pipishell
6/01/2021	111-5944270-8753041	1	Fruit of the Loom Men's Coolzone Boxer Briefs
6/01/2021	111-2871123-7741021	1	adidas Men's Stretch Cotton Boxer Brief Underwear (3-Pack)
6/01/2021	111-2871123-7741021	1	Dr. Squatch All Natural Bar Soap for Men, 3 Bar Variety Pack, Pine-Tar, Cedar-Citrus and Alpine Sage
6/01/2021	111-2871123-7741021	1	Dr. Squatch All Natural Bar Soap for Men, 5-Bar Variety Pack - Cool-Fresh-Aloe, Alpine Sage, Spearmint, Bay Rum and Grapefruit IPA
6/24/2021	111-1784218-9424204	1	BOSTANTEN Formal Leather Briefcase Shoulder Laptop Business Bag for Men & Women
6/24/2021	111-1784218-9424204	1	BOSTANTEN Leather Briefcase Handbag Messenger Business Bags for Men
6/24/2021	111-1784218-9424204	1	Bedside-Radio-Alarm-Clock with USB Charger, Bluetooth Speaker, Qi-Wireless Charging, Dual Alarm Dimmable LED Display (Grey)
7/20/2021	111-8306232-5347443	1	Apple 2020 iPad (10.2-inch, Wi-Fi + Cellular, 32GB) - Space Gray (8th Generation)
7/20/2021	111-2825289-4221808	1	SEYMAC Kids Case for iPad 9th/8th/7th Generation, iPad 10.2 inch Case
			2021/2020/2019, Protection Sturdy Stand Case with Screen Protector Handle Strap 10.2 iPad Case for iPad 7/8/9 -Camo/SkyBlue

7/20/2021	111- 2825289- 4221808	1	JETech Screen Protector for iPad (10.2-Inch, 2021/2020/2019 Model, 9/8/7 Generation), Tempered Glass Film, 1-Pack
7/20/2021	111- 7906026- 3101827	1	Hisense 75A6G 75-Inch 4K Ultra HD Android Smart TV with Alexa Compatibility (2021 Model)
8/01/2021	111- 4123575- 0942665	1	adidas mens A213
8/01/2021	111- 4123575- 0942665	1	Men's Short Sleeve Nylon Spandex Striped Golf Shirts Tech Performance Moisture Wicking Dry Fit Sport Casual Polo Shirts for Men
8/01/2021	111- 4123575- 0942665	1	Callaway Men's Short Sleeve Core Performance Golf Polo Shirt with Sun Protection (Size Small-4x Big & Tall)
8/01/2021	111- 4123575- 0942665	1	adidas mens A213
8/01/2021	111- 4123575- 0942665	1	Callaway Men's Short Sleeve Core Performance Golf Polo Shirt with Sun Protection (Size Small-4x Big & Tall)
8/01/2021	111- 4123575- 0942665	1	adidas Mens Merch Block Polo
8/01/2021	111- 4123575- 0942665	1	Vintage PU Leather Travel Notebook Refillable Journals Lined Paper Diary Planner Writing Notepad Pocket Note Book for Men & Women, 4.72 x 7.87 inches, 80 Sheets/160 Pages(Brown)

For paragraphs 1 -19: Physically produce all records for inspection by the Grand Jury. In lieu of physical production and appearance before the Grand Jury, records may be provided in an electronic format organized by paragraph number via CD, USB drive, or other physical data storage device. Preferred format is PDF AND Excel files when available.

For paragraph 20 only: Physically produce the items for inspection by the Grand Jury. In lieu of physical production and appearance before the Grand Jury, production may be completed by allowing an agent of the FBI (or other law enforcement officer at the FBI's direction), to photograph, inspect, and document said item. If the item cannot be located, please provide a statement to that effect.

Compliance with this subpoena in lieu of physical production and appearance before the Grand Jury may be made by furnishing the requested information to AUSA William J. Lynch, 201 S. Vine Street, Suite 226, Urbana, Illinois 61802, William.Lynch@usdoj.gov, as described above.

Please direct questions concerning this subpoena to Federal Bureau of Investigation Special Agent William Henry, 217-800-2917, wshenry@fbi.gov.