



U.S. Department of Justice

United States Attorney
Northern District of Illinois

Megan Cunniff Church
Assistant United States Attorney

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

Direct Line: (312)886-1173
Fax: (312)853-4322
E-mail: megan.church@usdoj.gov

April 14, 2015

Custodian of Records
Chicago Board of Education
1 North Dearborn Street
Suite 900
60602
Attn: James Bebley, General Counsel

Re: Subpoena Duces Tecum - 14 GJ 235

Dear Mr. Bebley:

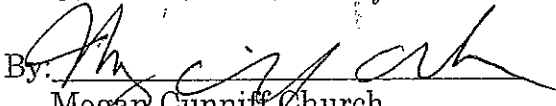
The accompanying federal grand jury subpoena seeks records pursuant to an official criminal investigation. We ask that you do not disclose, directly or indirectly, the fact that you have received this subpoena or your response to it. Although you are not required to comply with this request, disclosure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

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) 886-1173. Thank you for your assistance.

Very truly yours,

ZACHARY T. FARDON
United States Attorney

By: 
Megan Cunniff Church
Assistant United States Attorney

UNITED STATES DISTRICT COURT
for the
NORTHERN DISTRICT OF ILLINOIS

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Custodian of Records
Chicago Board of Education
1 North Dearborn Street
Suite 900
60602
Attn: James Bebley

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.

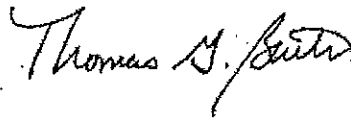
Place: Dirksen Federal Building, Rm. 1625 219 S. Dearborn Chicago, Illinois 60604 Grand Jury: SPECIAL JANUARY 2014 GRAND JURY 14 GJ 235	Date and Time: April 28, 2015 1:30 p.m.
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

See attachment.

Date: April 14, 2015

CLERK OF COURT



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:

Megan Cunniff Church (megan.church@usdoj.gov)
Assistant United States Attorney
219 S. Dearborn, Rm. 500
Chicago, Illinois 60604
(312) 886-1173

ATTACHMENT TO SUBPOENA14 GJ 235

For the time period January 1, 2010 through the present:

ALL RECORDS, including but not limited to, contracts, invoices, receipts, payments, funding, grants, requests for proposal (RFPs), submittals, appointments, meetings, procurement requests, procurement files, handwritten or typewritten notes, and business solicitations, relating to the SUPES Academy, Synesi Associates, Proact Search, the Chicago Executive Leadership Academy, Gary Solomon, and/or Thomas Vranas.

ALL MATERIALS used for the sale, marketing, or promotion of the SUPES Academy, Synesi Associates, Proact Search, or the Chicago Executive Leadership Academy, including but not limited to electronic or printed literature, requests for proposal, submittals, and electronic or other public media.

ALL CORRESPONDENCE, including email correspondence, relating to the SUPES Academy, Synesi Associates, Proact Search, the Chicago Executive Leadership Academy, Gary Solomon, and/or Thomas Vranas.

ALL RECORDS and correspondence, including email correspondence, relating to the Chicago Public Education Fund in connection with the Chicago Executive Leadership Academy.

ALL RECORDS AND ITEMS regarding financial benefits, gifts, honoraria, meals, and reimbursements and relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas.

ALL EMPLOYMENT RECORDS and personnel files for Barbara Byrd-Bennett, Tracy Martin, Sherry Ulery, and Rosemary Herpel, including but not limited to payroll records, recommendations, references, resumes, to include contracts and records disclosing the dates of employment, job descriptions, wages or commissions paid, statements of financial interest, and financial disclosures.

**DECLARATION CERTIFYING RECORDS OF
REGULARLY CONDUCTED ACTIVITY**

I, _____, am employed by
(name)

(name of entity)

My official title is _____ . As part of my duties as a
(title)

_____, I am familiar with the records that _____,
(title) (name of entity)

keeps in the ordinary course of business. I am familiar with the types of documents received,
created and relied upon by _____ in the ordinary course of its
(name of entity)

business.

I certify 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 _____:
(name of entity)

List 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;
- 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 this ____ day of _____, _____
(day) (month) (year)

at _____,
(city) (state)

UNITED STATES DISTRICT COURT
for the
NORTHERN DISTRICT OF ILLINOIS

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ~~Sherry Obery~~

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 JANUARY 2014 GRAND JURY 14 GJ 235	Date and Time: April 21, 2015 11:40 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.



CLERK OF COURT

A handwritten signature in black ink that reads "Thomas S. Banta".

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:

Megan Cunniff Church (megan.church@usdoj.gov)
Assistant United States Attorney
219 S. Dearborn, Rm. 500
Chicago, Illinois 60604
(312) 886-1173

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* _____
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:

ATTACHMENT TO SUBPOENA 14 GJ 235

For the period January 1, 2011 through the present:

ALL RECORDS relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas, including but not limited to, handwritten or typewritten notes, contracts, invoices, receipts, requests for proposal (RFPs), submittals, appointments, meetings, procurement requests, and business solicitations.

ALL RECORDS relating to the Chicago Executive Leadership Academy (CELA), Synesi School Turnaround Toolkit, and/or SUPES Academies.

ALL MATERIALS used for the sale, marketing, or promotion of the SUPES Academy, Synesi Associates, or Proact Search, including but not limited to electronic or printed literature, requests for proposal, submittals, and electronic or other public media.

ALL RECORDS relating to the Chicago Public Education Fund.

ALL RECORDS AND ITEMS regarding financial benefits, gifts, honoraria, meals, and reimbursements and relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas.

ALL COMMUNICATIONS, including email correspondence, relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas.

ALL COMMUNICATIONS with all Chicago Public Schools employees, agents or contractors regarding any contract (actual or contemplated) with the SUPES Academy, Synesi Associates, or Proact Search.

ALL CALENDARS and appointment books.

ALL EMPLOYMENT RECORDS: All employment or payroll records, recommendations, references, resumes, to include contracts and records disclosing the dates of employment, job descriptions and wages or commissions received.



U.S. Department of Justice

United States Attorney
Northern District of Illinois

Megan Cunniff Church
Assistant United States Attorney

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

Direct Line: (312)886-1173
Fax: (312)853-4322
E-mail: megan.church@usdoj.gov

April 13, 2015

Sherry Ulery

Re: Subpoena Duces Tecum - 14 GJ 235

Dear Ms. Ulery:

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.

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) 886-1173. Thank you for your assistance.

Very truly yours,

ZACHARY T. FARDON
United States Attorney

By: /s/Megan Cunniff Church
Megan Cunniff Church
Assistant United States Attorney

**DECLARATION CERTIFYING RECORDS OF
REGULARLY CONDUCTED ACTIVITY**

I, _____, am employed by
(name)

(name of entity)

My official title is _____. As part of my duties as a
(title)

_____, I am familiar with the records that _____,
(title) (name of entity)

keeps in the ordinary course of business. I am familiar with the types of documents received,
created and relied upon by _____ in the ordinary course of its
(name of entity)
business.

I certify 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 _____:
(name of entity).

List 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;
- 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 this ___ day of _____, _____
(day) (month) (year)

at _____
(city) (state)



U.S. Department of Justice

United States Attorney
Northern District of Illinois

Megan Cunniff Church
Assistant United States Attorney

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

Direct Line: (312)886-1173
Fax: (312)858-4322
E-mail: megan.church@usdoj.gov

April 13, 2015

Sherry Ulery

Re: Grand Jury Subpoena - 14 GJ 235

When you appear before the grand jury, pursuant to this subpoena, you will be informed as follows:

1. The grand jury is conducting an investigation of possible violations of federal criminal laws.
2. You may refuse to answer any questions if a truthful answer to the question might tend to incriminate you.
3. Anything that you do or say may be used against you by the grand jury or in a subsequent legal proceeding.
4. If you have retained counsel, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with counsel if you so desire.

UNITED STATES DISTRICT COURT
for the
NORTHERN DISTRICT OF ILLINOIS

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Rosemary Herpel

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 JANUARY 2014 GRAND JURY 14 GJ 235	Date and Time: April 21, 2015 11:40 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

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

Megan Cunniff Church (megan.church@usdoj.gov)
Assistant United States Attorney
219 S. Dearborn, Rm. 500
Chicago, Illinois 60604
(312) 886-1173

PROOF OF SERVICE

This subpoena for *(name of individual or organization)* _____
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:

ATTACHMENT TO SUBPOENA 14 GJ 235

For the period January 1, 2011 through the present:

ALL RECORDS relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas, including but not limited to, handwritten or typewritten notes, contracts, invoices, receipts, requests for proposal (RFPs), submittals, appointments, meetings, procurement requests, and business solicitations.

ALL RECORDS relating to the Chicago Executive Leadership Academy (CELA), Synesi School Turnaround Toolkit, and/or SUPES Academies.

ALL MATERIALS used for the sale, marketing, or promotion of the SUPES Academy, Synesi Associates, or Proact Search, including but not limited to electronic or printed literature, requests for proposal, submittals, and electronic or other public media.

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ALL COMMUNICATIONS, including email correspondence, relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas.

ALL COMMUNICATIONS with all Chicago Public Schools employees, agents or contractors regarding any contract (actual or contemplated) with the SUPES Academy, Synesi Associates, or Proact Search.

ALL CALENDARS and appointment books.

ALL EMPLOYMENT RECORDS: All employment or payroll records, recommendations, references, resumes, to include contracts and records disclosing the dates of employment, job descriptions and wages or commissions received.



U.S. Department of Justice

United States Attorney
Northern District of Illinois

Megan Cunniff Church
Assistant United States Attorney

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

Direct Line: (312)886-1173
Fax: (312)853-4322
E-mail: megan.church@usdoj.gov

April 13, 2015

Rosemary Herpel

Re: Subpoena Duces Tecum - 14 GJ 235

Dear Ms. Herpel:

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.

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) 886-1173. Thank you for your assistance.

Very truly yours,

ZACHARY T. FARDON
United States Attorney

By: /s/Megan Cunniff Church
Megan Cunniff Church
Assistant United States Attorney

**DECLARATION CERTIFYING RECORDS OF
REGULARLY CONDUCTED ACTIVITY**

I, _____, am employed by
(name)

(name of entity)

My official title is _____ . As part of my duties as a
(title)

_____, I am familiar with the records that _____,
(title) (name of entity)

keeps in the ordinary course of business. I am familiar with the types of documents received,
created and relied upon by _____ in the ordinary course of its
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I certify that I have reviewed the records attached hereto and that these records are the
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List documents

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- 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;
- 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 this ___ day of _____, _____
(day) (month) (year)

at _____,
(city) (state)



U.S. Department of Justice

United States Attorney
Northern District of Illinois

Megan Cunniff Church
Assistant United States Attorney

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

Direct Line: (312)886-1178
Fax: (312)353-4322
E-mail: megan.church@usdoj.gov

April 13, 2015

Rosemary Herpel

Re: Grand Jury Subpoena - 14 GJ 235

When you appear before the grand jury, pursuant to this subpoena, you will be informed as follows:

1. The grand jury is conducting an investigation of possible violations of federal criminal laws.
2. You may refuse to answer any questions if a truthful answer to the question might tend to incriminate you.
3. Anything that you do or say may be used against you by the grand jury or in a subsequent legal proceeding.
4. If you have retained counsel, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with counsel if you so desire.



U.S. Department of Justice

United States Attorney
Northern District of Illinois

Megan Cunniff Church
Assistant United States Attorney

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

Direct Line: (312)886-1173
Fax: (312)853-4322
E-mail: megan.church@usdoj.gov

April 14, 2015

Custodian of Records
Chicago Board of Education
1 North Dearborn Street
Suite 900
60602
Attn: James Bebley

Re: Subpoena Duces Tecum - 14 GJ 235

Dear Mr. Bebley:

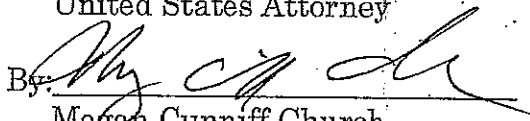
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If you have any questions about this matter, please feel free to contact me at (312) 886-1173. Thank you for your assistance.

Very truly yours,

ZACHARY T. FARDON
United States Attorney

By: 
Megan Cunniff Church
Assistant United States Attorney

UNITED STATES DISTRICT COURT
for the
NORTHERN DISTRICT OF ILLINOIS

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Custodian of Records
Chicago Board of Education
1 North Dearborn Street
Suite 900
60602
Attn: James Bebley, General Counsel

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.

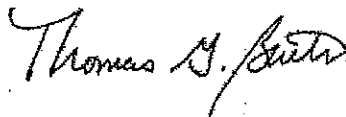
<p>Place: Dirksen Federal Building, Rm. 1625 219 S. Dearborn Chicago, Illinois 60604 Grand Jury: SPECIAL JANUARY 2014 GRAND JURY 14 GJ 235</p>	<p>Date and Time: April 14, 2015 4:25 p.m.</p>
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

See attachment.

Date: April 14, 2015

CLERK OF COURT



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:

Megan Cunniff Church (megan.church@usdoj.gov)
Assistant United States Attorney
219 S. Dearborn, Rm. 500
Chicago, Illinois 60604
(312) 886-1173

ATTACHMENT TO SUBPOENA 14 GJ 235

All items in the care, custody, and control of Chicago Public Schools employees Barbara Byrd-Bennett, Tracy Martin, Sherry Ulery, and Rosemary Herpel on CPS property as follows:

- ALL RECORDS, including but not limited to, handwritten or typewritten notes, contracts, invoices, receipts, requests for proposal (RFPs), submittals, appointments, meetings, procurement requests, and business solicitations relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas;
- ALL RECORDS relating to the Chicago Executive Leadership Academy (CELA) and/or SUPES Academies.
- ALL RECORDS relating to the Chicago Public Education Fund.
- ALL RECORDS AND ITEMS regarding financial benefits, gifts, honoraria, meals, and reimbursements and relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas.
- ALL CORRESPONDENCE, including email correspondence, relating to the SUPES Academy, Synesi Associates, Proact Search, Gary Solomon, and/or Thomas Vranas.
- ALL CALENDARS and appointment books.
- ALL EMPLOYMENT RECORDS, including but not limited to payroll records, recommendations, references, resumes, to include contracts and records disclosing the dates of employment, job descriptions and wages or commissions paid to Barbara Byrd-Bennett, Tracy Martin, Sherry Ulery, and Rosemary Herpel.

**DECLARATION CERTIFYING RECORDS OF
REGULARLY CONDUCTED ACTIVITY**

I, _____, am employed by
(name)

(name of entity)

My official title is _____ . As part of my duties as a
(title)

_____, I am familiar with the records that _____,
(title) (name of entity)

keeps in the ordinary course of business. I am familiar with the types of documents received,
created and relied upon by _____ in the ordinary course of its
(name of entity)
business.

I certify 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 _____:
(name of entity)

List 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;
- 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 this ___ day of _____, _____.
(day) (month) (year)

at _____,
(city) (state)