



UNITED STATES DEPARTMENT OF JUSTICE

United States Attorney
District of Vermont

Burlington Office:

*United States Courthouse and Federal Building
Post Office Box 570
11 Elmwood Avenue, 3rd Floor
Burlington, VT 05402-0570
(802) 951-6725 / Fax: (802) 951-6540*

Rutland Office:

*United States Courthouse and Federal Building
Post Office Box 10
151 West Street, 3rd Floor
Rutland, VT 05702-0010
(802) 773-0231 / Fax: (802) 773-0214*

4/17/2017

Vermont Educational & Health Buildings
Financing Agency
The Champlain Mill
20 Winooski Falls Way, Suite 305
Winooski, VT 05404

RE: GRAND JURY INVESTIGATION
USAOID: 2016R00031-11563

Dear Sir/Madam:

Pursuant to an official criminal investigation being conducted, it is requested that your company furnish on or before the date indicated, any and all records described on the attached subpoena.

A personal appearance is not required and the subpoena may be complied with a CD/DVD or Documents by certified mail, return receipt requested to:

Assistant United States Attorney Timothy Doherty
REFERENCE NUMBER: 2016R00031-11563
PO Box 570 (11 Elmwood Avenue, 3rd Floor)
Burlington, VT 05402-0570
PHONE: (802) 951-6725
FAX: (802) 951-6540

Please do not disclose the existence of this request for an indefinite period of time from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law. If you feel you must notify anyone please notify us prior to such notification so that we might obtain a court order prohibiting such disclosure.

If you later desire to disclose this subpoena, please contact us prior to doing so.

Very truly yours,
Eugenia A. P. Cowles
Acting United States Attorney

By: Lauren B. Gebo
Paralegal Specialist

United States District Court

for the

District of Vermont

SUBPOENA TO TESTIFY BEFORE A GRAND JURYSubpoena for ☐ Person ☒ Document(s) or Object(s)

To:

Vermont Educational & Health Buildings

Financing Agency

The Champlain Mill

20 Winooski Falls Way, Suite 305

Winooski, VT 05404

FAX:

PHONE

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.

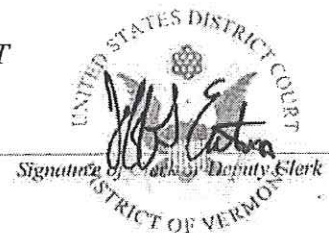
Place:	U.S. Post Office and Courthouse 11 Elmwood Avenue, 2nd Floor Burlington, VT 05402	Date and Time	4/27/2017 9:30:00 AM
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You must also bring with you the following documents, electronically stored information, or objects
(blank if not applicable)

See Attachment

Date: 4/17/2017

CLERK OF COURT



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

Assistant United States Attorney Timothy Doherty

PHONE: (802) 951-6725

REFERENCE NUMBER 2016R00031-11563

FAX: (802) 951-6540

PO Box 570 (11 Elmwood Avenue, 3rd Floor)

Burlington, VT 05402-0570

Any and all records and documents related to Burlington College's purchase of real estate at 351 North Avenue, Burlington, VT, from the Roman Catholic Diocese of Burlington on or about or about December 2010.

Records provided shall include, but not be limited to:

Any and all records relating to the above transaction including bonds, purchase contracts, loan applications, loan files, loan payments, any and all fundraising efforts, pledges, donations related to purchase or loan efforts and any correspondence (internal and external, e-mails, memos, etc.) related to the purchase, loan(s) and bonds granted for the purchase.

Responsive records shall be returned to:

United States Attorney's Office
District of Vermont
11 Elmwood Ave., Third Floor (for overnight or courier delivery)

P.O. Box 570 (U.S. Mail delivery)
Burlington, VT 05402

Questions regarding this subpoena should be directed to Special Agent Michael Eaton, FDIC OIG, 571-438-2654.