U.S. Department of Justice

United States Attorney
Northern District of Illinois

Bolling W. Haxall
Assistant United States Attorney

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

Direct Line: (312)353-8728
Fax: (312)469-6198
E-mail: Bolling.Haxall@usdoj.gov

June 7, 2018

Chicago Transit Authority
Law Department
567 West Lake Street
Chicago, IL 60661

Re: Subpoena Duces Tecum - 14 GJ 167

Dear Custodian of Records:

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.

In lieu of producing the records at the location and time specified on the subpoena, the subpoenaed records may be sent on or before that date to:

Federal Bureau of Investigation
Attn: Special Agent Nicole Gaebelein
2111 W. Roosevelt Road
Chicago, IL 60608

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) 353-8728. Thank you for your assistance.

Very truly yours,

JOHN R. LAUSCH, JR.
United States Attorney

By: */s/ Bolling W. Haxall*
Bolling W. Haxall
Assistant United States Attorney

UNITED STATES DISTRICT COURT
for the
NORTHERN DISTRICT OF ILLINOIS

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Chicago Transit Authority
Law Department
567 West Lake Street
Chicago, IL 60661

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:	**Date and Time:**
Dirksen Federal Building, Rm. 1625 219 S. Dearborn Chicago, Illinois 60604 Grand Jury: SPECIAL DECEMBER 2017 GRAND JURY 14 GJ 167	June 28, 2018 9:30 a.m.

You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*:

See attachment.

Date: June 7, 2018

CLERK OF COURT

Thomas G. Bruton

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:

Bolling W. Haxall (Bolling.Haxall@usdoj.gov)
Assistant United States Attorney
219 S. Dearborn, Rm. 500
Chicago, Illinois 60604
(312) 353-8728

ATTACHMENT TO GRAND JURY SUBPOENA

Chicago Transit Authority
Law Department
567 West Lake Street
Chicago, IL 60661

NorthAmerican Concessions, TIN: 36-3764772

It is requested that you provide any and all records or documents, including but not limited to work product, correspondence, payments, expenditures, and electronic communications, regarding the aforementioned entity. These records and documents should include, but not be limited to:

- written and electronic communications, or notes of communications, between CTA (to include all representatives, employees, or contractors), and the aforementioned entity or any representative thereof;
- all internal communications, or notes of communications, regarding the entity;
- any and all certification files;
- any and all compliance records related to the performance of the entity;
- any and all invoices for work submitted by or related to the entity;
- any and all site visit records, whether written or electronic.

Contact Special Agent Nicole Gaebelein at (312) 829-5624 or ngaebelein@fbi.gov with any questions.

Return of the requested records, along with a Certificate of Authenticity, can be made to:

Federal Bureau of Investigation
Attn: Special Agent Nicole Gaebelein
2111 W. Roosevelt Road
Chicago, IL 60608