

# United States District Court

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

TO:

Custodian of Records  
Illinois Health Facilities Planning Board  
525 West Jefferson, 2<sup>nd</sup> Floor  
Springfield, Illinois 62761  
Attn: Jeffrey S. Mark  
Executive Secretary

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON  DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Dirksen Federal Building 219 South Dearborn Chicago, Illinois 60604 SPECIAL MARCH 2004 GRAND JURY-03 GJ 1772	ROOM 1625
	DATE AND TIME 6/16/04 <i>AWC</i> 05/26/04 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

*1/1/01 - Present*  
For the time period ~~1/1/02~~ to the present, all original records (or copies if originals are not available) whether in paper form or on microfilm or in electronic form, including computerized data, described in Attachment A:

SEE ATTACHMENT A

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK MICHAEL W. DOBBINS	Date
(BY) DEPUTY CLERK <i>Nadine Chiles</i>	5/18/04
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY JACQUELINE STERN, AUSA 219 South Dearborn - 500 Chicago, Illinois 60604 (312) 353-5329

\*If not applicable, enter "none."

To be used in lieu of AO110



FORM OBD-227  
Revised April 2000

EG2014\_00001

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SENDER	DATE 5/19/04	PLACE Chicago, Illinois
SERVED	DATE 6/3/04	PLACE Springfield, Illinois
SERVED ON (NAME) VIA FACSIMILE ANN MURPHY, Counsel for the ILLINOIS HEALTH FACILITIES PLANNING BOARD FAX # 217-524-8165		
SERVED BY Daniel W. Cain		TITLE Special Agent, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	6/3/04 Date	<i>Daniel W. Cain</i> Signature of Server
		FBI 434.3 Commerce Ct., Ste 715 Address of Server US/IL 60532
ADDITIONAL INFORMATION		
Ann Murphy - Chicago Office (312) 814-1884 - Springfield Office (217) 785-9216		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) \*Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)\*

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**ATTACHMENT A**

All documents relating to any entity or individual that had an application or any request or business before the ILLINOIS HEALTH FACILITIES PLANNING BOARD, including but not limited to notes, calendars, telephone records, logs, correspondence, minutes of meetings, and reports.

Any and all documents related to STUART LEVINE, NICK HURTGEN, JACOB KIFERBAUM, KIFERBAUM CONSTRUCTION COMPANY, and/or any entity associated with JACOB KIFERBAUM, including but not limited to contracts, ledgers, invoices, deposits, checks, wire transfers, investment and ownership records, bank records, payment records, financial records, loan records, financial statements, wire transfers, investment and ownership records, correspondence and memoranda.

All personnel records, including but not limited to records for all Board members, staff, consultants, employees, representatives, and agents.

NOTICE

Your appearance is not required by this subpoena. However, please comply with it by producing the documents on or before May 26, 2004 to:

Federal Bureau of Investigations  
Special Agent Daniel W. Cain  
4343 Commerce Court, Suite 715  
Lisle, Illinois 60532

Special Agent Cain may be reached at (630) 577-1633 or Fax (630) 577-3600