

**UNITED STATES DISTRICT COURT**  
for the  
**NORTHERN DISTRICT OF ILLINOIS**

**SUBPOENA TO TESTIFY BEFORE A GRAND JURY**

**To:** Village of Dolton  
Custodian of Records  
14122 Doctor M.L.K. Jr Drive  
Dolton, IL 60419

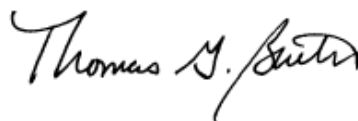
**YOU ARE COMMANDED** to appear in this United States District Court at the time, date, and place shown below to testify before the Court's Grand Jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

<b>Place:</b> Everett McKinley Dirksen United States Courthouse, Rm. 1625 219 S. Dearborn Chicago, Illinois 60604 Grand Jury: SPECIAL NOVEMBER 2023 GRAND JURY 23 GJ 547	<b>Date and Time:</b> March 17, 2025 9:30 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*



Date: **February 25, 2025**

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

**BRIAN P. NETOLS** ([brian.netols@usdoj.gov](mailto:brian.netols@usdoj.gov))  
Special Assistant United States Attorney  
219 S. Dearborn, Rm. 500  
Chicago, Illinois 60604; (312) 353-4128

**JASON A. JULIEN** ([jason.julien@usdoj.gov](mailto:jason.julien@usdoj.gov))  
Assistant United States Attorney  
219 S. Dearborn, Rm. 500  
Chicago, Illinois 60604; (312) 886-4156

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:

**SUBPOENA ATTACHMENT**  
**Village of Dolton**  
**Custodian of Records**  
**Dolton, IL 60419**  
**(23 GJ 547)**

For time period January 1, 2014, through present, please provide the following regarding Property Index Numbers (29-11-404-005-0000, 29-11-404-006-0000, 29-11-404-007-0000, 29-11-404-008-0000), more commonly known as 15022 Lincoln Avenue, Dolton, Illinois 60419:

1. Village of Dolton inspection fee schedule
2. Records of fees paid for inspections performed and ticketed violations and citations, including payee and payor, inspector name and date.
3. Copies of citations issued, including documentation of the captured code violations that were the basis for the citations, including the identification of the inspector and citation recipient.
4. Correspondence including emails, phone calls, text messages, and any other means of communications between property owners and tenants, and Village of Dolton personnel, to include but not be limited to communications with Amardeep Singh Sangha and Jatinder K. Sangha; Key Urban Concepts, Incorporated; Kamal Woods; and Tak Investment Group, LLC.
5. Documentation of complaints lodged against the subject property.
6. Records maintained by the Village of Dolton regarding current and past owners of the subject property.
7. Records of permit applications and issuance, for current and past owners and tenants.
8. Documentation of negative or derogatory findings from inspections of the subject property.
9. Records of inspections of the property that were executed based upon the following:
  - a. Inspections due to transfer of ownership or title
  - b. Inspections necessary for any past or ongoing litigation
  - c. Inspections due to building and occupancy permit requests
  - d. Inspections initiated by complaints made by citizens or government entities.
  - e. Inspections performed on an annual or biannual basis, or any other inspections mandated by law.
10. Employment records for all code inspectors during the given period.



**U.S. Department of Justice**

*United States Attorney  
Northern District of Illinois*

*BRIAN P. NETOLS  
Special Assistant United States Attorney*

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

*Direct Line: (312) 353-4128  
Fax: (312) 886-2790  
brian.netols@usdoj.gov*

February 25, 2025

Village of Dolton  
Custodian of Records  
14122 Doctor M.L.K. Jr Drive  
Dolton, IL 60419

Re: Subpoena Duces Tecum – 23 GJ 547

Dear Sir or Madam:

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 compliance with it. Although you are not required to comply with this request, disclosure may interfere with the investigation.

In lieu of a personal appearance before the grand jury, you may supply the records commanded to be produced in the accompanying subpoena prior to the specified date to: **KaShawnda Slaughter, United States Attorney's Office, 219 S. Dearborn Street, 5th Floor, Chicago, IL 60604, (312) 469-6020; [KaShawnda.Slaughter@usdoj.gov](mailto:KaShawnda.Slaughter@usdoj.gov)**. Please contact Ms. Slaughter with any questions concerning method of production or timeliness of compliance.

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.

Very truly yours,

MORRIS PASQUAL  
Acting United States Attorney

By: s/Brian Netols  
BRIAN P. NETOLS  
Special Assistant United States Attorney

Enclosures

**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 business.

*(name of entity)*

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)*