

206

UNITED STATES DISTRICT COURT
for the
Northern District of Florida

Received on June 14,
2017.
CKG

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

CUSTODIAN OF RECORDS
To: COMMUNITY REDEVELOPMENT AGENCY
300 SOUTH ADAMS ST
TALLAHASSEE, FL 32301

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: United States District Courthouse 111 North Adams Street Tallahassee, FL 32301	Date and Time: 07/11/2017 9:00 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.

Special Agent Evan Hurley
Federal Bureau of Investigation
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301
(850) 216-3339
Evan.Hurley@ic.fbi.gov

Date: 06/13/2017

CLERK OF COURT



Jessica J. Paganovich

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:

Stephen M. Kunz *SK*
Assistant United States Attorney
111 North Adams Street, 4th Floor
Tallahassee, FL 32301
Tel. (850) 216-3830

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:

Stephen M. Kunz
Assistant United States Attorney

Tallahassee, Florida 32301
(850) 942-8430

Grand Jury Subpoena Attachment

June 13, 2017

CUSTODIAN OF RECORDS
COMMUNITY REDEVELOPMENT AGENCY
300 SOUTH ADAMS ST
TALLAHASSEE, FL 32301

RECORD FORMAT: Records are requested to be provided in "electronic format" (e.g., via email attachment files or on compact disks (CDs)) if the information listed below is stored electronically.

Records to be Produced

For the period of April 2012 to the present, any and all:

- meeting minutes;
- fiscal year reports;
- evaluations of performance measures;
- annual reports;
- Comprehensive Annual Financial Reports;
- all documents, records, bids, applications, or proposals submitted to the Community Redevelopment Agency by any of the following individuals or entities:
 - John T. ("JT") Burnette,
 - Melissa Oglesby,
 - Kimberly Rivers,
 - Catherine Baker,
 - Adam Corey,
 - Frank Whitley,
 - Paige Carter-Smith,
 - Whitley Contracting,
 - IB Tallahassee,

- KaiserKane, Inc.,
 - Burnette Construction and Development, Inc.,
 - Hunter & Harp LLC,
 - Hunter & Harp Holdings, LLC,
 - Duval Partners, LLC,
 - SheltonDean Holdings LLC,
 - SheltonDean, Inc.,
 - Inkbridge LLC,
 - Inkbridge Acquisitions LLC,
 - Governance Inc.,
 - Governance Services LLC,
 - Sunnyland Solar RE LLC,
 - Cascade Holdings, LLC, and
 - The Edison Restaurant;
- communications (including, but not limited to, emails, text messages, letters, and memoranda) between the Community Redevelopment Agency and any of the above-listed individuals or entities;
 - any and all staff evaluations, reports, analyses, and recommendations as to approval of any applications, bids, proposals, or submissions to the Community Redevelopment Agency by any of the above-listed individuals or entities;
 - records of any and all votes by the Community Redevelopment Agency as to any applications, bids, proposals, or submissions to the Community Redevelopment Agency by any of the above-listed individuals or entities; and
 - records, including but not limited to, copies of checks or wire transfers, of any payments paid by the Community Redevelopment Agency to any of the above-listed individuals or entities, or any other companies controlled by any of the above-listed individuals.

IN LIEU OF PERSONAL APPEARANCE, you may provide the requested records together with a completed and executed Certification of the authentication of the records of the Community Redevelopment Agency by the custodian or another person authorized to make the certification that includes the seal of the Community Redevelopment Agency or bearing the signature of an officer or employee of the Community Redevelopment Agency and another public officer who has a seal and official duties within the Community

Redevelopment Agency and who certifies under seal – or its equivalent – that the signor has the official capacity and that that the signature is genuine, to:

Special Agent Evan Hurley
Federal Bureau of Investigation
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301
Email: Evan.Hurley@ic.fbi.gov
(850) 216-3339