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Received on June 14,
2017.
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UNITED STATES DISTRICT COURT
for the
Northern District of Florida

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: City of Tallahassee
Attn: Records Custodian
300 South Adams Street
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*):

Please see the attachment.

In lieu of personal appearance, please forward all requested documentation to:

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. Deane

Signature of Clerk or Deputy Clerk

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

Stephen M. Kunz *SMK*
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

City of Tallahassee
Attn: Records Custodian
300 South Adams Street
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:

- Documents, records, bids, applications, or proposals submitted to the City of Tallahassee 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,
 - Chad Kittrell
 - Whitley Construction,
 - 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, letters, and memoranda) between any of the above-listed individuals or entities and
 - the City of Tallahassee, or
 - any officer of the Tallahassee City Commission;
 - records, including but not limited to copies of checks or wire transfers, of any payments paid by the City of Tallahassee to any of the above-listed individuals or entities, or any other companies controlled by any of the above-listed individuals; and
 - any and all staff evaluations, reports, analyses, and recommendations as to approval of any applications, bids, proposals, or submissions to the City of Tallahassee by any of the above-listed individuals or entities; and records of any and all votes by the Tallahassee City Commission as to any applications, bids, proposals, or submissions to the City of Tallahassee by any of the above-listed individuals or entities.

In lieu of hard copies, records are requested in digital format if appropriate. Data may be provided on a compact disc. An index for the data is also requested.

IN LIEU OF PERSONAL APPEARANCE BEFORE THE GRAND JURY, you may provide the requested records together with a completed and executed Certificate of the authentication of the records of the City of Tallahassee by the custodian or another person authorized to make the certification that includes the seal of the City of Tallahassee or bearing the signature of an officer or employee of the City of Tallahassee and another public officer who has a seal and official duties within the City of Tallahassee and who certifies under seal – or its equivalent – that the signor has the official capacity and that that the signature is genuine, to:

Federal Bureau of Investigation
ATTN: Special Agent Evan Hurley
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301
Phone: 850-216-3339
E-mail: evan.hurley@ic.fbi.gov