

UNITED STATES DISTRICT COURT
for the
Northern District of Florida

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Florida Department of Revenue
Attention: Records Management / Ginger Mills
5050 W Tennessee St, Rm 1-5730
Tallahassee, FL 32399-0158

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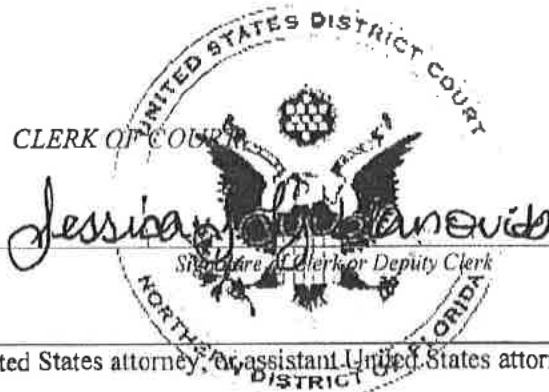
You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

Please see the attachment.

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

Task Force Officer Jonathon Feltgen
Federal Bureau of Investigation
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301
(850) 216-3325
jpfeltgen@lc.fbi.gov

Date: 06/19/2017



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

Stephen M. Kunz
Assistant United States Attorney

Tallahassee, Florida 32301
(850) 942-8430

Grand Jury Subpoena Attachment

June 19, 2017

Florida Department of Revenue
Attention: Records Management/ Ginger Mills
5050 W. Tennessee St, Rm 1-5730
Tallahassee, FL 32399-0158

Please provide printouts with wage listing of the Re-employment Assistance Tax reports and printouts of the Sales and Use Tax returns filed through the Department's Electronic Data interchange System for the time period of January 1, 2009 to the present; and all correspondences/notes pertaining to the following businesses:

- SolarSink, LLC/ EIN #27-3337488
- Sunnyland Solar, LLC/ EIN #27-3324338
- Sunnyland Solar MFG, LLC/
- Solar Distributors of America (SDA), LLC/ EIN #45-2976140
- SDA Facility, LLC/ EIN #45-2976388
- Sunnyland Solar RE, LLC/ EIN #45-2885085
- Whitley Holdings, LLC/ EIN #26-0854989
- Whitley Consulting, LLC/ EIN #81-4818013
- Hunter & Harp Capital Partners, LLC/ EIN #45-2016328
- Hunter & Harp Hospitality, LLC/ EIN #45-5016638
- Hunter & Harp Holdings, LLC/ EIN #75-3221987
- KaiserKane, Inc./ EIN #59-3404029
- KaiserKane Coatings, LLC/
- KaiserKane Consulting, LLC/

In lieu of personal appearance, you may provide the requested records together with a completed and executed Certification of Authenticity of Business Records to:

Jonathon Feltgen, Task Force Officer
Federal Bureau of Investigation
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301
(850) 216-3325
jpfeltgen@ic.fbi.gov