

# UNITED STATES DISTRICT COURT

for the

Northern District of Florida

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: BOARD OF COUNTY COMMISSIONERS, Santa Rosa County, Florida  
 Custodian of Records  
 County Attorney Angela Jones  
 6495 Caroline Street, Milton, FL

**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: U.S. District Court  
 Grand Jury Room  
 1 North Palafox St.  
 Pensacola, FL 32502-5665

Date and Time:  
 09/27/2011 9:00 am

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

PLEASE SEE ALL ATTACHMENTS TO THIS SUBPOENA  
 SUBPOENA DUCES TECUM

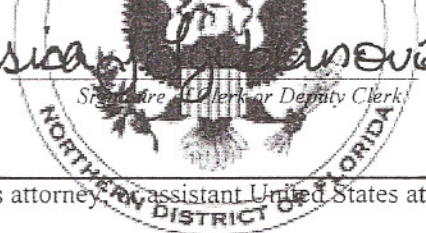
The anticipated Grand Jury date is September 27, 2011. THIS IS NOT A GUARANTEE. Please contact AUSA Randall J. Hensel at 850-444-4000 to confirm the Friday before you are to appear.

USAO#2008R00504 FBI/SA James Van Pelt

Date: 08/22/2011

CLERK OF COURT

*Jessica Lane*  
 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:

AUSA Randall J. Hensel  
 U.S. Attorneys Office  
 21 E. Garden Street, #400  
 Pensacola, FL 32502-5675  
 (850) 444-4000

BOARD OF COUNTY COMMISSIONERS, Santa Rosa County, Florida  
Custodian of Records  
County Attorney Angela Jones  
6495 Caroline Street, Milton, FL

**YOU ARE COMMANDED to bring with you the following documents or objects:**

Please provide: For the timeframe **January 1, 2004 - Present**, any and all records pertaining to the following:

1) the planning, design, site selection, bid solicitation and/or construction of any county courthouse facility located or intended to be located in Santa Rosa County, Florida;

2) the sale, lease, financing, quitclaim or purchase of any real property (whether developed or undeveloped) between Santa Rosa County, Florida and James Young (a.k.a. Jim Young) and/or KWY Investments, Inc.; and

3) all Requests for Proposal, Invitations to Negotiate, contracts, vouchers for payment/invoices, receipts, and correspondence (whether in electronic or hardcopy format) between Santa Rosa County, Florida and/or TEAM Santa Rosa and Joe Lee, P.E.; Carter Goble Lee, LLC; Raymond Sansom; and/or Ray Sansom, Inc.

**This subpoena requires that your organization**, through an authorized, knowledgeable representative, appear before the Grand Jury at the time and place specified and produce to the Grand Jury all documents described herein.





**U.S. DEPARTMENT OF JUSTICE  
INSTRUCTIONS FOR FACT WITNESSES APPEARING ON  
BEHALF OF THE UNITED STATES GOVERNMENT  
(Not Applicable to Federal Employees)**

**PENSACOLA DIVISION**

**READ THE INFORMATION CONTAINED ON THIS FORM BEFORE YOUR COURT APPEARANCE. PLEASE CALL THE INDIVIDUAL(S) LISTED BELOW FOR INFORMATION REGARDING TRAVEL ARRANGEMENTS AND SPECIFIC ENTITLEMENTS. IF YOU HAVE A MEDICAL CONDITION OR FAMILY SITUATION THAT REQUIRES SPECIAL CONSIDERATION, PLEASE ADVISE THE INDIVIDUAL LISTED BELOW AS SOON AS POSSIBLE.**

**CONTACT PERSONS      **GRETCHEN BUSBEE, Victim Witness Specialist      (850) 444-4000**  
**KYM KLEVENE, Legal Assistant****

*≈ VERIFY YOUR ATTENDANCE ≈*

On the last business day BEFORE you travel to court, call the above number to verify that your attendance is required. This may prevent a wasted trip in the event the appearance date is changed.

*≈ APPEARANCE IN ANOTHER CITY ≈*

If you are required to travel to another city to appear in court, immediately contact the individual listed above and request instructions. Any amount advanced to you will be deducted from your fees and allowances.

*≈ REIMBURSEMENT OF EXPENSES AND ATTENDANCE FEES ≈*

**A. ATTENDANCE FEE:** You will be paid a fee of \$40 per day, including travel days.

**B. TRANSPORTATION:** Call the individual listed above to obtain information on transportation. Reimbursement will be made for travel by the least expensive method reasonably available to you. The following rules apply to transportation expenses:

1. **Local Travel:** The recommended method of travel in the local area of court is transit bus/subway;
2. **Privately Owned Vehicles (POV):** You will be reimbursed the following amounts:

Motorcycle **0.48** per mile    Automobile **0.51** per mile    Airplane **\$1.29** per mile

In addition to the above mileage allowance, necessary tolls, parking and other fees may be reimbursed. You must keep a record of your odometer readings if you travel by motorcycle or automobile. If two or more witnesses travel in the same vehicle, only one reimbursement for mileage can be made.

**IF POV EXPENSES, INCLUDING MILEAGE, TOLLS, PARKING AND OTHER ASSOCIATED COSTS, ARE GREATER THAN COACH CLASS AIRFARE, YOU WILL BE RESPONSIBLE FOR THE DIFFERENCE.**

3. **Common Carrier:** If you are located outside the local court area, **CALL THE INDIVIDUAL LISTED ABOVE FOR INSTRUCTIONS.** Train, bus or airfare will be reimbursed at COACH or other Non-PREMIUM rate. Reimbursement **WILL NOT** be made for First Class accommodations, "Frequent Flyer" tickets, or charter service. **DO NOT** purchase non-refundable tickets. If your appearance date changes or is cancelled you **WILL NOT** be reimbursed for non-refundable tickets. If you have any questions concerning transportation arrangements, please contact the individual(s) listed above.

**C. MEALS:** If it is necessary for you to remain away from home **overnight**, you will receive the following daily meal allowances:

**\$23.00** each travel day PLUS **\$46.00** each full day at court

**D. LODGING:** If it is necessary for you to remain away from home **overnight**, you will be reimbursed for the **ACTUAL COST** of your hotel/motel room, per night, including tax, which may not exceed:

**Pensacola Division:      Pensacola/Pensacola Beach:      January - December      \$103**

*≈ YOU MUST RETAIN RECEIPTS ≈*

**ALL CLAIMS FOR PARKING MUST BE SUPPORTED BY A RECEIPT. OTHER EXPENSES EQUAL TO \$25 OR MORE MUST BE SUPPORTED BY A RECEIPT, WITH THE EXCEPTION OF MEALS AND MILEAGE.    ≈ DISMISSAL ≈**

When you are advised that your attendance is no longer required, you should request information regarding the payment of the fees and allowances outlined above. The individual requiring your attendance will provide you with a Fact Witness Voucher. You will be required to list your expenses on this Voucher. The Voucher will be submitted to the U.S. Marshals Service for payment. The U.S. Marshals Service will process the voucher and **MAIL** the payment to you. If you require funds to return home, you must bring this fact to the attention of the individual requiring your attendance, who will notify the U.S. Marshals Service.