

UNITED STATES DISTRICT COURT

for the

Northern District of Florida

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

BOARD OF COUNTY COMMISSIONERS, Santa Rosa County, Florida

To: 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 - 5th Floor 1 North Palafox St. Pensacola, FL 32502-5665	Date and Time: 09/27/2011 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 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#2009R00471 FBI/SA Denise Gunn

Date: 08/22/2011

CLERK OF COURT

Jessica J. Lyblanovits

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:

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, Florida

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

Please provide: Any/all information, files, notes, memos, electronic communications, references, letters, correspondence, meeting minutes, and recordings, relative to:

- 1) LIFEGUARD AMBULANCE and/or the Santa Rosa County (SRC) Lifeguard Ambulance contract/discussions/negotiations/grant assistance and/or any other financial assistance from January 1999 until present.
- 2) Emergency management services (EMS) consultations and contracts between SRC and Fitch and Associates, LLC from January 2005 until present. Any/all Requests for Proposals (RFP) for SRC EMS services and submitted EMS bids from January 2005 until present.
- 3) Any/all discussion, consideration, negotiations, appraisals, sales agreements, financing plans, purchase of any and/or all properties within SRC owned by William "Bill" Pullum, Bart Pullum, Garrett Walton, William McKelvy, and/or Charles Clary. This includes properties in which any, all, or none of the names may or may not be listed as the primary seller, including but not limited to, Vics of Navarre, Navarre 33, Top Shelf Investors, Navarre Crossing, The Boardwalk at Navarre, Crescent Shores, Pullum Commerce Park, Biscayne Properties, Navarre Beach Ventures, RV Resorts, Our Town Properties, Yellow River Ranch, Guanaja Properties, and Navarre Ventures LLC.

Request includes, but is not limited to: Bill Pullum's 45 lot Pullum Commerce Park (60 acres), adjacent 90 acres (SRC Property Appraiser parcel #09-1N-27-0000-00112-0000) adjacent 15 acres of agriculturally-zoned plat (SRC Property Appraiser parcel #09-1N-27-0000-00100-0000), and 174 acre plat south of Highway 90 and west of Highway 87 (Northwood Properties).

- 4) Discussions between any SRC Commissioner with Team Santa Rosa (TSR) Board/staff members (outside regularly scheduled commissioner meetings) regarding consideration, purchase, and/or financing of any real property owned by Bill Pullum, Garrett Walton, William McKelvy, and/or Charles Clary's properties by or on behalf of SRC from January 2001 until present.

- 5) Any present or past SRC Commissioner's travel to Honduras, Guanaja, and/or Clark Cay, Honduras, with/or at the request of Bill or Bart Pullum, to include information on travelers' involvement with the Honduran government and any transacted business with/or on behalf of Bill Pullum, TSR, any United States company/corporation and/or SRC.
- 6) SRC Commissioner's travel and/or meetings to Washington D.C. (personal or business) since 2002, to include names and positions of all accompanying travelers including TSR board/staff members, all individuals present from SRC, dates traveled, and the nature of all SRC business conducted to include all meetings, conferences, business meals, fundraisers, etc. attended.
- 7) Any SRC Commissioner's travel (personal or business) provided by Bill or Bart Pullum via aircraft (private or commercial) or vehicle since January 2001.

Information and records concerning any/all SRC involvement with Mike Rogers, appraiser, to include any SRC recommendation to retain Mike Rogers for third appraisal of Pullum's 90 acres in 2008-2009.

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.