

UNITED STATES DISTRICT COURT

for the

Northern District of Florida

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Office of the County Attorney
Walton County, Florida
161 East Sloss Avenue
Defuniak Springs, FL 32433

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: 06/19/2012 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*):

SUBPOENA DUCES TECUM
PLEASE VIEW ALL ATTACHMENTS

In lieu of appearance, you may comply with this subpoena by delivering the requested information

prior to June 19, 2012 to:
Special Agent James Van Pelt
FBI Jacksonville - Fort Walton Beach Resident Agency
25 Walter Martin NE, Suite 200
Fort Walton Beach, FL 32548
(850) 244-6782

Date: 06/11/2012



The name, address, e-mail, and telephone number of the 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

ATTACHMENTS TO GRAND JURY SUBPOENA #17499

Office of the County Attorney
Walton County, Florida
161 East Sloss Avenue
Defuniak Springs, Florida 32433

1) For the timeframe January 1, 2009 - Present, any and all records pertaining to the following:

a) E-mail communications sent to or from Walton County Board of County Commissioners member Scott Brannon;

b) E-mail communications sent to or from Walton County Board of County Commissioners member Cecilia Jones; and

c) E-mail communications between any member of the Walton County Board of County Commissioners and F. Lloyd Blue, Alexa Pleas and/or 331 Bayside Properties, LLC.

2) For the timeframe January 1, 2004 - December 31, 2008, any and all records pertaining to the following:

a) E-mail communications sent to or from (former) Walton County Board of County Commissioners member Roster Cuchens;

b) E-mail communications between any member of the Walton County Board of County Commissioners and any of the following: Jay Odom; Kelly Williams; Laura Burroughs; Freeport 860, LLC; Crystal Beach Development; Jack Rhodes; Latilda Henninger; and/or Henninger Development Concepts, LLC; and

c) Any records pertaining to any cost-sharing, financing or interlocal agreement between Walton County and the City of Freeport, Florida involving the development of approximately sixty (60) acres of real property now known as the Freeport Regional Sports Complex.

This request specifically includes, but is not limited to, communications to or from any county commissioner's staff member

when such communication was made on behalf of the named Walton County commissioner, as well as any communications between any named member of the Board of County Commissioners and any specially-appointed counsel to Walton County, Florida.

GJ#17499
USAO#2012R00092

**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 PERSON: Cindy Danner, Legal Assistant 850-444-4071
GRETCHEN BUSBEE, Victim Witness Specialist 850-444-4000**

≈ 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 ≈

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

2. 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 0.525 per mile Automobile 0.555 per mile Airplane \$1.31 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 \$102

≈ YOU MUST RETAIN RECEIPTS ≈

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.