

# 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.



