

UNITED STATES DISTRICT COURT

for the

District of South Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Beaufort County School District
2900 Mink Point Boulevard
Beaufort, SC 29902
Attn: Tonya Crosby, Chief Finance & Operations Officer

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.

PICTURE ID REQUIRED TO ENTER COURTHOUSE

Table with 2 columns: Place and Date and Time. Place: HOLLINGS JUDICIAL CENTER, 85 BROAD STREET, CHARLESTON, SOUTH CAROLINA 29401. Date and Time: January 9, 2018, 09:00 a.m.

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

See attached - Please contact Special Agent George Graves at (843) 815-2180 if you have any questions.

NOTE: PLEASE REFERENCE SUBPOENA NUMBER GJ#2/2017-0248 ON ANY AND ALL CORRESPONDENCE PERTAINING TO THIS SUBPOENA.

See Attachment

Date: December 19, 2017



CLERK OF COURT

s/ Robin L. Blume (B)

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:

Rhett Dehart
Assistant United States Attorney
151 Meeting Street, Suite 200, Charleston, SC 29402
rhett.dehart@usdoj.gov

(843) 727-4381

ATTACHEMENT A

Any and all records, pertaining to the construction of the May River High School (MRHS), and the River Ridge Academy (RRA), including but not limited to,

1. Solicitation of contractor and vendor request for proposals (RFPs) and request for quotes (RFQs), composition of selection committees for contractor and vendor candidates, advertisement of RFPs and RFQs, bids specifications, bid selection criteria, rankings and grading of candidates, selection committee notes and scorecards, internal policy and procedures manuals regarding the bid selection process, solicitations of RFQs and RFPs by Architects, General Contractors, and Sub Contractors, budgets and cost estimates of construction, construction draw requests, change orders, construction inspection reports, Project Manager notes and electronic communications, Chief Finance & Operations Officer notes and electronic communications, Facilities, Planning and Construction Officer notes and electronic communications, Superintendent notes and electronic communications.
2. Documentation pertaining to the financing of MRHS and RRA, including but not limited to, lines of credit, bond referendums, public financing, notes, mortgages, bridge loans, and related financing.
3. Any and all correspondence and electronic communications between BCSD personnel and Architect James G. a/k/a "Jimmy" Hite and/or Hite Associates. Copies of draw request to James G. a/k/a "Jimmy" Hite and/or Hite Associates. Copies of checks payable and wire transfers to James G. a/k/a "Jimmy" Hite and Hite Associates. Copies of checks payable and wire transfers to contractors and vendors.