

**IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT,
IN AND FOR DUVAL COUNTY, FLORIDA.**

IN RE: CRIMINAL INVESTIGATION:

OSWP NO.: 2026-OSP-0705
SUBPOENA NO.: 2026-435-JAX

SUBPOENA DUCES TECUM

IN THE NAME OF THE STATE OF FLORIDA:

**Executive Director
Cleveland Ferguson, III
Jacksonville Regional Transportation Center
100 LaVilla Center Drive, Third Floor
Jacksonville, FL 32204**

You are commanded to appear before the undersigned Assistant Statewide Prosecutor on the **20th day of February 2026 at 2:00 P.M.**, at the Office of the Attorney General, Statewide Prosecution located at 1300 Riverplace Boulevard, Suite 405, Jacksonville, Florida, to testify truthfully and to bring the following information:

Pursuant to Chapter 16.56 and 27.04, Florida Statutes, you are commanded to produce the following items:

All records, emails, text messages, application-based communications, documents and electronically stored information that are in the possession, custody, or control of the JTA and its employees referenced herein, specifically including those stored on agency-issued mobile devices, or personal devices used to conduct agency business, responsive to the following:

- **"Subpoena Period": On or between October 1, 2023 and March 31, 2025, unless otherwise specified below.**

II. Production Schedule: On or before October 30, 2026.

Specific Requests

- 1) **"Documents" or "Electronically Stored Information" (ESI): Shall be construed in the broadest sense permissible and includes, but is not limited to, emails, text messages, meeting recordings or chat logs.**
- 2) **"Relate to" or "Relating to" means, in whole or in part, concerning, constituting, mentioning, describing, reflecting, identifying, or**

pertaining to the subjects mentioned.

3) SPECIFIC DOCUMENTS (for entire subpoena period):

"Subpoena Period": On or between October 1, 2023 and March 31, 2025, unless otherwise specified below.

- a. JTA Board Meeting minutes and recording for February 7, 2025
- b. JTA Board Meeting Packets
- c. Any and all charges or payments approved by Charles Frazier after December 31, 2023
- d. Any Request for Proposal and/or contract related to "wellness" services including massage
- e. Number and cost of massages provided pursuant to "c" above.
- f. Contracts with Dreambuilders / Dreambuilders Consulting (2023-2026)
- g. Contracts with Jones-Worley Designs
- h. Contracts with Jacobs Project Management Company
- i. Contracts with Mason Nye Murals
- j. JTA Payables to/for Mason Nye Murals
- k. Purchasing Card policy including any revisions thereto
- l. Purchasing Card statements
- m. Tuition Reimbursement Policy (to include 2026)
- n. Names and amounts of any scholarship or tuition reimbursement awarded to any JTA employee or board member
- o. Public Transportation Ridership Reports to the American Public Transport Association (APTA), including (but not limited to) NAVI program ridership reports
 - Mode MB

4) Text, Application-Based and Email Communications

- A) All text, application-based, and email communications (including attachments) received or sent between or among the accounts of Kenston Griffin, Nathaniel Ford, and Janet Walker-Ford.
- B) All emails, including attachments, from the account of Nathaniel Ford dated March 3, 2025
- C) All text, application-based, and email communications received or sent between or among Cleveland Ferguson and Angela Hamilton related to scholarships and tuition.
- D) All emails containing the term "Mason Nye Murals" or referencing any contract with Mason Nye Murals

• PLEASE PROVIDE A CERTIFIED BUSINESS RECORDS AFFIDAVIT

(ATTACHED) ALONG WITH ANY RESPONSIVE MATERIALS.

This SUBPOENA is issued under the authority of the Circuit Court, at the request of the Office of Statewide Prosecution, by and through the undersigned prosecuting attorney. Failure to obey this Order may be punished as contempt of court. This subpoena is issued pursuant to Section 92.605, Florida Statutes. A response is due on or before October 20, 2026, unless a longer time period is stated herein.

IN LIEU OF PERSONAL APPEARANCE, THESE ITEMS MAY BE FURNISHED ON OR BEFORE THE ABOVE DATE BY CERTIFIED MAIL, E-MAIL, OR PERSONAL DELIVERY TO:

Attorney's Name: Richard Mantei

**Florida Bureau: Investigator Stephen Grossi
Office of the Florida Attorney General,
Office of Statewide Prosecution**

**Address: PL-01, The Capitol
Tallahassee, FL 32399-1050**

Phone Number: (850)414-3300

**E-Mail Address: Richard.Mantei@myfloridalegal.com
Stephen.grossi@myfloridalegal.com**

**BRADLEY R. MCVAY,
Statewide Prosecutor**

By:



Richard Mantei,
Florida Bar No.: 119296
Office of the Attorney General, Statewide Prosecution
1300 Riverplace Boulevard, Suite 405
Jacksonville, FL 32207
Phone: (904) 348-2720