BEFORE THE CODE COMPLIANCE SPECIAL MAGISTRATE OF THE CITY OF KEY WEST, FLORIDA

CITY OF KEY WEST. PETITIONER.

CASE NUMBER: CES-13-57

KWSC, INC DBA ADULT ENTERTAINMENT CLUB c/o ALBERT L. KELLEY, P.A., REGISTERED AGENT 926 TRUMAN AVENUE KEY WEST, FL 33040 and ANTHONY B. HUGGINS of 1008 WHITEHEAD STREET KEY WEST, FL, 33040 RESPONDENT (S).

APPLICATION FOR SUBPOENA DUCES TECUM

Petitioner, the City of Key West, hereby requests issuance of a Subpoena Duces Tecum, in the form attached, and as grounds therefore states:

- 1. This case is pending before the Code Compliance Special Magistrate, pursuant to Chapter 162, Fla. Stat.
- 2. The Petitioner, City of Key West, pursuant to Section 162.08 (3), Fla. Stat, has cause to believe that certain records in the possession of the party to whom the subpoena is directed, as set forth in the proposed subpoena duces tecum attached hereto, are relevant to and probative of issues raised in this enforcement action.

WHEREFORE, Petitioner requests that the Special Magistrate authorize and grant the Subpoena requested herein, pursuant to the above-cited authority.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by regular U.S. Mail to Albert L. Kelley, Esq Attorney for Respondent(s) KWSC, Inc., this day of _______, 2013.

Respectfully submitted,

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BEFORE THE CODE COMPLIANCE SPECIAL MAGISTRATE OF THE CITY OF KEY WEST, FLORIDA

City of Key West, **PETITIONER**,

CASE NUMBER: CES-13-57

v.

KWSC, INC
DBA ADULT ENTERTAINMENT CLUB
c/o ALBERT L. KELLEY, P.A., REGISTERED AGENT
926 TRUMAN AVENUE
KEY WEST, FL 33040
and
ANTHONY B. HUGGINS
of 1008 WHITEHEAD STREET
KEY WEST, FL, 33040
RESPONDENT (S).

SUBPOENA DUCES TECUM

THE CITY OF KEY WEST:

To: Custodian of Records for KWSC, INC.

DBA Adult Entertainment Club

c/o Albert L. Kelley, P.A. Registered Agent

926 Truman Avenue

Key West, FL 33040

YOU ARE COMMANDED to appear before Special Magistrate J.

Jefferson Overby, at Key West Old City Hall, 510 Greene Street, Key West, FL, on June
26, 2013 at 1:30 p.m., to testify in this action.

All documents in your possession concerning, referring to or relating to the employer/employee relationship for the business known as KWSC, Inc. DBA Adult Entertainment Club located at 1221 Duval Street, Key West, FL 33040 are to be delivered to Deborah Millett-Fowley Code Compliance Legal Analyst or designee by June 25, 2013. Such documents shall include:

- All payroll records including W2's, W4's or 1099-MISC from January 2010 for Anthony B. Huggins to present.
- Any and all documents or written contracts for Anthony B Huggins from January
 2010 to present that is not privileged information.
- 3. Any other document(s) or records showing the existence of the employer/employee relationship for Anthony B Huggins.
- 4. Any and all documents provided to employees and contract employees for work schedules, employment policies about advertising or off premises canvassing policies and what they are allowed to do on and off premises in regards to attracting business, standards and training from January 2010 to present.
- Receipts for advertising including payment receipts for the Adult Entertainment Club advertising cards from January 2010 to present.
- All names and addresses of all employees and contract employees from January
 2010 to present and whether or not they are still working at this company.

You are subpoenaed by the Special Magistrate, and unless excused from this subpoena by the Special Magistrate, you shall respond to this subpoena as directed.

DATED on this 37d day of _______, 2013

J. JEFFERSON OVERBY

Special Magistrate City of Key West Code Compliance

BEFORE THE CODE COMPLIANCE SPECIAL MAGISTRATE OF THE CITY OF KEY WEST, FLORIDA

City of Key West, **PETITIONER**,

CASE NUMBER: CES-13-57

v.

KWSC, INC
DBA ADULT ENTERTAINMENT CLUB
c/o ALBERT L. KELLEY, P.A., REGISTERED AGENT
926 TRUMAN AVENUE
KEY WEST, FL 33040
and
ANTHONY B. HUGGINS
of 1008 WHITEHEAD STREET
KEY WEST, FL, 33040
RESPONDENT (S).

SUBPOENA DUCES TECUM FOR TRIAL

THE CITY OF KEY WEST:

To: Custodian of Records for KWSC, INC.

DBA Adult Entertainment Club c/o Albert L. Kelley, P.A. Registered Agent 926 Truman Avenue Key West, FL 33040

YOU ARE COMMANDED to appear before Special Magistrate J.

Jefferson Overby, at Key West Old City Hall, 510 Greene Street, Key West, FL, on

January 30, 2013 at 1:30 p.m., to testify in this action and to have with you at that time
and place the following:

All documents in your possession concerning, referring to or relating to

the employer/employee relationship for the business known as KWSC, Inc. DBA Adult Entertainment Club located at 1221 Duval Street, Key West, FL 33040. Such documents shall include:

- 1. All payroll records including W2's, W4's or 1099-MISC from 2008 to present.
- 2. Workers compensation and unemployment records from 2008 to present.
- Receipts for advertising including payment receipts for the Adult Entertainment Club advertising cards from 2008 to present.
- Any and all documents provided to employees for work schedules, policies, standards and training from 2008 to present.
- 5. Documents or written contracts for employee type benefits (i.e. pension plan, insurance, vacation pay, etc) from 2008 to present.
- Any other document(s) or records showing the existence of the employer/employee relationship.

You are subpoenaed by the Special Magistrate, and unless excused from this subpoena by the Special Magistrate, you shall respond to this subpoena as directed.

DATED on this 15th day of January, 2013

J. JEET PRSON OVERBY

City of Key West Code Compliance