

AO 110 (Rev. 01/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

RECEIVED

MAY 05 2010

DEPT OF TRANSPORTATION
PROCESS AGENT

To: VICKI STANLEY

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.

REQUEST FOR APPEARANCE and DOCUMENTS

Place: United States District Court, Eastern District of North Carolina Terry Sanford Federal Building 310 New Bern Avenue Raleigh, North Carolina 27601	Date and Time: May 19-21, 2010; 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*):

(SEE ATTACHMENT)

Prior to appearing before the grand jury, you may provide the requested documents to the agent serving this subpoena or to Special Agent Chuck Stuber, Federal Bureau of Investigation, 110 Pinedale Springs Way, Cary, NC 27511-5679, Ph. (919) 380-4500.

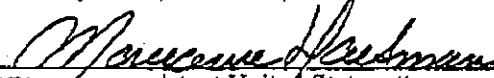
THIS SUBPOENA SHALL REMAIN IN EFFECT UNTIL YOU ARE GRANTED LEAVE TO DEPART BY THE COURT OR BY AN OFFICER ACTING ON BEHALF OF THE COURT. TO AVOID BEING AWAY FROM YOUR HOME UNNECESSARILY, PLEASE CALL SARA HARRIGAN, AT THE U.S. ATTORNEYS OFFICE, AT 1-800-538-1564 OR LOCAL 919-866-4530, TO DETERMINE THE EXACT DATE AND TIME YOU ARE REQUIRED TO APPEAR, OR FOR ANY OTHER ASSISTANCE YOU MAY NEED.

Date: 4/28/2010

CLERK OF COURT

DENNIS P. IAVARONE

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:

U.S. Attorney's Office, EDNC
 310 New Bern Avenue, Suite 800
 Raleigh, North Carolina 27601
 (919) 856-4530
 2009R00127

ATTACHMENT TO GRAND JURY SUBPOENA
Vicki Stanley
(Grand Jury Session - Raleigh, NC - May 19-21, 2010)

Introduction

1. For purposes of this subpoena duces tecum, the term "Relevant Parties" refers to any and all of the following:

1. Amy Blinson;
2. Dan DeVane;
3. Jerry Dove;
4. Alex Easley;
5. Mary P. Easley;
6. Michael F. Easley;
7. The Mike Easley Committee;
8. Sandy Easley;
9. Nick Garrett;
10. Nick Garrett Development;
11. Davis Herring, Jr.;
12. Norman Holden;
13. David Joyner;
14. Becky Keith;
15. Ruffin Poole;
16. Allen Pope;
17. Susan Rabon;
18. Tom Rabon;
19. Tony Rand;
20. Lewis Sewell;
21. George Tatum;
22. Lyndo Tippet;
23. Lanny Wilson; and
24. Penny Young.

2. For purposes of this subpoena duces tecum, the term "the Southport Property" refers to the property located at 216 River Drive, Southport, North Carolina.

3. Unless otherwise specified, the time period in question is from January 1, 1999, through to the present.

Documents

ORIGINALS of the following documents (whether on paper, microfilm, computer, or other electronic medium) in your custody, or subject to your control:

1. All documents relating to communications (including, without limitation, communications via e-mail, U.S. mail, and courier delivery) between you (either directly or indirectly) and any of the Relevant Parties.
2. All documents relating to any employment/contractual agreements between the North Carolina Department of Transportation ("NC-DOT") and Norman Holden.
3. All documents relating to the Southport Property.
4. All documents relating to payments, advances of funds, loans, donations, contributions, gifts, transfers of real or personal property, and/or any other type of remuneration made, either directly or indirectly, by you to any of the Relevant Parties.
5. All documents relating to payments, advances of funds, loans, donations, contributions, gifts, transfers of real or personal property, and/or any other type of remuneration made, either directly or indirectly, to you from any of the Relevant Parties.
6. All documents reflecting your ownership interest in any business during any portion of the period in question.
7. All documents relating to Law Enforcement Associates, including, without limitation, any documents pertaining to soliciting of an investment in such company and any ownership interest that you have in such company.
8. All documents relating to any business ventures between you and any of the Relevant Parties during any portion of the period in question.
9. All documents relating to any appointments that you received to any

North Carolina state boards and commissions.

10. All documents relating to contributions made by you (either directly or indirectly, such as through a business in which you own an interest) to any public official, political party, candidate for public office, political action committee, or trade association.
11. All documents relating to in-kind services provided by you (either directly or indirectly, such as through a business in which you own an interest) to any public official, political party, candidate for public office, political action committee, or trade association.
12. Photographs, videotapes, and/or tape-recordings of any of the Relevant Parties.

NOTICE TO FACT WITNESSES
SUBPOENAED BY U. S. GOVERNMENT

CALL : 1 - 800 - 538 - 1564

WHEN YOU RECEIVE YOUR SUBPOENA TO SEE EXACTLY WHEN YOU ARE REQUIRED TO APPEAR AND TO MAKE TRAVEL ARRANGEMENTS IF YOU ARE TO APPEAR IN ANOTHER CITY -- CALL NO LATER THAN THE WORKDAY BEFORE YOU MUST LEAVE YOUR RESIDENCE TO ATTEND COURT. YOU MAY POSSIBLY PREVENT A WASTED TRIP IF TRIAL HAS BEEN POSTPONED, CANCELED, etc.

APPEARANCE IN ANOTHER CITY: You must call this office so we may arrange and pre-pay your necessary lodging & bus/air/train reservations. If you lack sufficient funds or credit cards, we can assist in contacting your local U.S. Marshals Service (in phone book under U.S. Government) to request an advance of funds to cover one-way travel and appearance fee and meals for one day. You must verify your need, present your subpoena, and personally sign an "advance money" receipt. All "advance monies" will be deducted from your final reimbursement check from the U.S. Marshals Service.

ATTENDANCE: Your subpoena tells you when and where to appear.
DO NOT GO INTO THE COURTROOM! REPORT DIRECTLY TO THE U.S. ATTORNEY'S OFFICE EACH AND EVERY DAY YOU ARE REQUIRED TO ATTEND.

ALLOWANCES: Under Title 28, United States Code, Section 1821, fact witnesses are entitled to the following fee and allowances:

- a. **FEE** - \$40.00 for each day (or partial day) in attendance and for each day (or partial day) spent traveling. b. **TRANSPORTATION** - Reimbursement is made for necessary transportation by the LEAST EXPENSIVE method available.

FIRST CLASS AIR FARE IS STRICTLY PROHIBITED AND WILL NOT BE REIMBURSED. COACH CLASS RATE ONLY! -- PLEASE SAVE RECEIPTS.

You MUST furnish receipts for airline, train or bus tickets, taxi fares, tolls, & \$25 expenditures in order to receive reimbursement.

YOU MUST FURNISH RECEIPTS FOR ANY & ALL PARKING YOU CLAIM.

PRIVATELY-OWNED VEHICLES - Current mileage reimbursement rates for travel by privately-owned vehicles are:

Motorcycles - .47¢ Automobiles -.50¢ Airplanes - 1.29¢

Mileage is determined from odometer readings and/or the Rand McNally Guides. Only one reimbursement is made if two or more witnesses travel together in one vehicle.

PERSONAL CAR RENTAL IS STRICTLY PROHIBITED AND IS NOT REIMBURSABLE.