

WJL-203 copy

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Alan Melvin

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: Terry Sanford Federal Building 310 New Bern Avenue, Raleigh, NC Room 628	Date and Time: 05/20/2009 09:00
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

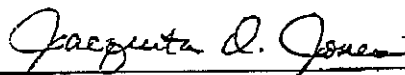
SEE ATTACHMENT.

Prior to appearing before the grand jury, you may provide the requested documents to the agent serving the subpoena or to SA Chuck Stuber, FBI, 5511 Capital Center Drive, Suite 460, Raleigh, NC 27606, telephone number 919-233-7701.

Date: 05/13/2009

CLERK OF COURT

DENNIS P. IAVARONE, CLERK



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
310 New Bern Avenue, Suite 800
Raleigh, NC 27601
(919) 856-4530

2009R00127

ATTACHMENT TO GRAND JURY SUBPOENA
Alan Melvin
(Grand Jury Session - Raleigh, NC - May 20-21, 2009)

Introduction

1. Unless otherwise specified, the time period in question is from January 1, 2000, 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 air travel by Michael F. Easley, a/k/a Mike Easley, aboard privately owned, non-commercial, aircraft.
2. All documents relating to air travel by Mary Easley aboard privately owned, non-commercial, aircraft.
3. All documents relating to air travel by Michael Easley, Jr. aboard privately owned, non-commercial, aircraft.
4. All documents relating to payments made in exchange for the air travel described in requests 1-3 above.
5. All documents relating to public inquiries made regarding air travel by Michael F. Easley, a/k/a Mike Easley, Mary Easley, and/or Michael Easley, Jr.
6. All documents relating to communications with Michael F. Easley, a/k/a Mike Easley, Mary Easley, and/or Michael Easley, Jr. regarding air travel on privately owned, non-commercial, aircraft.
7. All documents relating to communications with Michael F. Easley, a/k/a Mike Easley, Mary Easley, and/or Michael Easley, Jr. relating to public inquiries made regarding air travel by Michael F. Easley, a/k/a Mike Easley, Mary Easley, and/or Michael Easley, Jr.
8. All documents relating to the retention and/or destruction of records relating to travel by the Governor Easley and his family.

Highway Patrol regarding the retention of records relating to travel by the Governor and his or her family.

9. All documents relating to the retention and/or destruction of records relating to travel by Governor Easley and his family.

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 -30.5¢ Automobiles -.48.5¢ Airplanes - 1.07¢

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.

WITNESS COPY

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: North Carolina State Highway Patrol
Custodian of Records

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.

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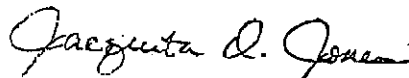
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CLERK OF COURT DENNIS P. IAVARONE, CLERK



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North Carolina State Highway Patrol
(Grand Jury Session - Raleigh, NC - May 20-21, 2009)

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Highway Patrol regarding the retention of records relating to travel by the Governor and his or her family.

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