

STATE OF NORTH CAROLINA

COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
FILE NO. 10 CRS _____

STATE OF NORTH CAROLINA

v.

MICHAEL F. EASLEY,
Defendant.)
)
)
)
)
)INFORMATION

I, the undersigned prosecutor, upon information and belief, allege that on or about April 17, 2009, in Wake County, the defendant named above did feloniously cause the Mike Easley Committee, a candidate committee constituted under Article 22A of Chapter 163 of the North Carolina General Statutes, to certify as true and correct an amended campaign finance report required to be certified and filed with the North Carolina State Board of Elections, when the defendant knew the amended report was not true and correct; to wit, the amended report failed to include, as an in-kind contribution to the Committee or an expenditure by the Committee, the \$1,600 value of a helicopter flight provided to the Committee for the defendant to attend a fundraising event for another candidate. This conduct constituted a Class I felony in violation of G.S. 163-278.9(5a), 163-278.9(g), 163-278.11(a)(1), 163-278.11(b), 163-278.27(a1), and 163-278.32.

Hon. William D. Kenerly
District Attorney, Prosecutorial District 19C

WAIVER

I, the undersigned defendant, waive the finding and return of a Bill of Indictment into Court and agree that the case may be tried upon the above information.

Date_____
Michael F. Easley
Defendant_____
Joseph B. Cheshire V
Counsel for Defendant

ATTACHMENT A

STATE OF NORTH CAROLINA

File No.

10 CRS 18277

Wake

County

In The General Court Of Justice
☐ District ☒ Superior Court Division

STATE VERSUS

Name Of Defendant

Michael F. Easley

DOB

03/23/1950

Age

60

Highest Level Of Education Completed

Graduate School

TRANSCRIPT OF PLEA

G.S. 15A-1022, 15A-1022.1

NOTE: Use this section ONLY when the Court is rejecting the plea arrangement.

☐ The plea arrangement set forth within this transcript is hereby rejected and the clerk shall place this form in the case file. (Applies to plea arrangements disclosed on or after December 1, 2009.)

Date

Name Of Presiding Judge (Type Or Print)

Signature Of Presiding Judge

The undersigned judge, having addressed the defendant personally in open court, finds that the defendant (1) was duly sworn or affirmed, (2) entered a plea of ☐ guilty ☒ guilty pursuant to *Alford* decision ☐ no contest, and (3) offered the following answers to the questions set out below:

- | | Answers |
|--|------------------------|
| 1. Are you able to hear and understand me? | (1) <u>Yes</u> |
| 2. Do you understand that you have the right to remain silent and that any statement you make may be used against you? | (2) <u>Yes</u> |
| 3. At what grade level can you read and write? | (3) <u>Grad School</u> |
| 4. (a). Are you now under the influence of alcohol, drugs, narcotics, medicines, pills, or any other substances? | (4a) <u>No</u> |
| (b). When was the last time you used or consumed any such substance? | (4b) <u>LAST NIGHT</u> |
| 5. Have the charges been explained to you by your lawyer, and do you understand the nature of the charges, and do you understand every element of each charge? | (5) <u>Yes</u> |
| 6. (a). Have you and your lawyer discussed the possible defenses, if any, to the charges? | (6a) <u>Yes</u> |
| (b). Are you satisfied with your lawyer's legal services? | (6b) <u>Yes</u> |
| 7. (a). Do you understand that you have the right to plead not guilty and be tried by a jury? | (7a) <u>Yes</u> |
| (b). Do you understand that at such trial you have the right to confront and to cross examine witnesses against you? | (7b) <u>Yes</u> |
| (c). Do you understand that at a jury trial you have the right to have a jury determine the existence of any aggravating factors that may apply to your case (and, if applicable, additional sentencing points not related to prior convictions) beyond a reasonable doubt? | (7c) <u>N/A</u> |
| (d). Do you understand that by your plea(s) you give up these and other valuable constitutional rights to a jury trial (and, if applicable, rights related to sentencing)? | (7d) <u>Yes</u> |
| 8. Do you understand that, if you are not a citizen of the United States of America, your plea(s) of guilty or no contest may result in your deportation from this country, your exclusion from admission to this country, or the denial of your naturalization under federal law? | (8) <u>N/A</u> |
| <input checked="" type="checkbox"/> 9. Do you understand that upon conviction of a felony you may forfeit any State licensing privileges you have in the event that you refuse probation or that your probation is revoked? | (9) <u>Yes</u> |
| 10. Do you understand that following a plea of guilty or no contest there are limitations on your right to appeal? | (10) <u>Yes</u> |
| 11. Do you understand that your plea of guilty may impact how long biological evidence related to your case (for example, blood, hair, skin tissue) will be preserved? | (11) <u>Yes</u> |

12. Do you understand that you are pleading ☒ guilty ☐ no contest to the charges shown below? (12) Yes
 (Describe charges, total maximum punishments, and applicable mandatory minimums for those charges.)

PLEAS									
✓	Plea*	File Number	Count No.(s)	Offense(s)	Date Of Offense	G.S. No.	F/M	CL	2Pun. CL
	G	10 CRS 182.77	1	Certification of false campaign finance report	04/17/2009	163-278.27(a1	F	I	
									15 months

☐ See attached AOC-CR-300A, for additional charges.

*G = Guilty

NC = No Contest

TOTAL MAXIMUM PUNISHMENT

15 months imprisonment

MANDATORY MINIMUM FINES & SENTENCES (if any)

✓ **NOTE TO CLERK:** If this column is checked this is an added offense or reduced charge.

‡ **NOTE:** Enter punishment class if different from underlying offense class (punishment class represents a status or enhancement).

13. Do you now personally plead ☒ guilty ☐ no contest to the charges I just described? (13) Yes

14. ☐ (a) Are you in fact guilty? (14a) N/A

☐ (b) (no contest plea) Do you understand that, upon your plea of no contest, you will be treated as being guilty whether or not you admit that you are in fact guilty? (14b) N/A

☒ (c) (Alford guilty plea)

(1) Do you now consider it to be in your best interest to plead guilty to the charges I just described? (14c1) Yes

(2) Do you understand that, upon your "Alford guilty plea," you will be treated as being guilty whether or not you admit that you are in fact guilty? (14c2) Yes

☐ 15. (Use if aggravating factors are listed below) Have you admitted the existence of the aggravating factors shown below, have you agreed that there is evidence to support these factors beyond a reasonable doubt, and do you ☐ understand that you are waiving any notice requirement that the State may have with regard to these aggravating factors (15) N/A

☐ agree that the State has provided you with appropriate notice about these aggravating factors? (If so, review the aggravating factors with the defendant.)

☐ 16. (Use if sentencing points are listed below) Have you admitted the existence of the sentencing points not related to prior convictions shown below, have you agreed that there is evidence to support these points beyond a reasonable doubt, have you agreed that the Court may accept your admission to these points, and do you ☐ understand that you are waiving any notice requirement that the State may have with regard to these sentencing points ☐ agree that the State has provided you with appropriate notice about these sentencing points? (If so, review the sentencing points with the defendant.) (16) N/A

17. Do you understand that you also have the right during a sentencing hearing to prove to the Court the existence of any mitigating factors that may apply to your case? (17) Yes

18. Do you understand that the courts have approved the practice of plea arrangements and you can discuss your plea arrangement with me without fearing my disapproval? (18) Yes

STATE VERSUS		File No. 10 CRS 18277
Name Of Defendant Michael F. Easley		
19. Have you agreed to plead <input checked="" type="checkbox"/> guilty <input type="checkbox"/> no contest as part of a plea arrangement? (If so, review the terms of the plea arrangement as listed in No. 20 below with the defendant.) (19) <u>Yes</u>		
20. The prosecutor, your lawyer and you have informed the Court that these are all the terms and conditions of your plea:		
PLEA ARRANGEMENT		
Pursuant to a Criminal Information, the Defendant will plead guilty under State v. Alford to the Class I felony of certifying a campaign finance reporting knowing information in the report was not true and correct. In exchange, the Defendant will receive a Community punishment of \$1,000 fine plus the costs of court. The Defendant has also entered this plea based on the agreement of the United States Department of Justice to conclude its investigation of the Defendant and decline federal prosecution of the Defendant as set out in the attached letter from counsel for the United States to counsel for the Defendant dated November 22, 2010.		
<input type="checkbox"/> The State dismisses the charge(s) set out on Page Two, Side Two, of this transcript.		
<input type="checkbox"/> The defendant stipulates to restitution to the party(ies) in the amounts set out on "Restitution Worksheet, Notice And Order (Initial Sentencing)" (AOC-CR-611).		
21. Is the plea arrangement as set forth within this transcript and as I have just described it to you correct as being your full plea arrangement? (21) <u>Yes</u>		
22. Do you now personally accept this arrangement? (22) <u>Yes</u>		
23. (Other than the plea arrangement between you and the prosecutor) has anyone promised you anything or threatened you in any way to cause you to enter this plea against your wishes? (23) <u>No</u>		
24. Do you enter this plea of your own free will, fully understanding what you are doing? (24) <u>Yes</u>		
25. Do you agree that there are facts to support your plea <input type="checkbox"/> and admission to aggravating factors <input type="checkbox"/> and sentencing points not related to prior convictions, and do you consent to the Court hearing a summary of the evidence? (25) <u>Yes</u>		
26. Do you have any questions about what has just been said to you or about anything else connected to your case? (26) <u>No</u>		
ACKNOWLEDGEMENT BY DEFENDANT		
I have read or have heard all of these questions and understand them. The answers shown are the ones I gave in open court and they are true and accurate. No one has told me to give false answers in order to have the Court accept my plea in this case. The terms and conditions of the plea as stated within this transcript, if any, are accurate.		
SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME		Date
Date 11-23-10	Signature <i>Joseph Cheshire V. Richard T. Gammon, Bradley Bannon</i>	11/23/2010
<input type="checkbox"/> Deputy CSC <input checked="" type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court		Signature Of Defendant <i>Michael F. Easley</i> Name Of Defendant (Type Or Print) Michael F. Easley
CERTIFICATION BY LAWYER FOR DEFENDANT		
I hereby certify that the terms and conditions stated within this transcript, if any, upon which the defendant's plea was entered are correct and they are agreed to by the defendant and myself. I further certify that I have fully explained to the defendant the nature and elements of the charges to which the defendant is pleading, and the aggravating and mitigating factors and prior record points for sentencing, if any.		
Date 11/23/2010	Name Of Lawyer For Defendant (Type Or Print) Joseph Cheshire V. Richard T. Gammon, Bradley Bannon	Signature Of Lawyer For Defendant <i>Joseph Cheshire V. Richard T. Gammon, Bradley Bannon</i>
CERTIFICATION BY PROSECUTOR		
As prosecutor for this Prosecutorial District, I hereby certify that the conditions stated within this transcript, if any, are the terms and conditions agreed to by the defendant and his/her lawyer and myself for the entry of the plea by the defendant to the charges in this case.		
Date 11/23/2010	Name Of Prosecutor (Type Or Print) William D. Kenerly	Signature Of Prosecutor <i>William D. Kenerly</i>

PLEA ADJUDICATION

Upon consideration of the record proper, evidence or factual presentation offered, answers of the defendant, statements of the lawyer for the defendant, and statements of the prosecutor, the undersigned finds that:

1. There is a factual basis for the entry of the plea (and for the admission as to aggravating factors and/or sentencing points);
2. The defendant is satisfied with his/her lawyer's legal services;
3. The defendant is competent to stand trial;
4. ☐ The State has provided the defendant with appropriate notice as to the aggravating factors and/or points; ☐ The defendant has waived notice as to the aggravating factors and/or points; and
5. The plea (and admission) is the informed choice of the defendant and is made freely, voluntarily and understandingly.

The defendant's plea (and admission) is hereby accepted by the Court and is ordered recorded.

Date 11/23/2010	Name Of Presiding Judge (Type Or Print) W. Osmond Smith III	Signature Of Presiding Judge 
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SUPERIOR COURT DISMISSALS PURSUANT TO PLEA ARRANGEMENT

File No.	Count No.(s)	Offense(s)

DISTRICT COURT DISMISSALS PURSUANT TO PLEA ARRANGEMENT

File No.	Count No.(s)	Offense(s)

CERTIFICATION BY PROSECUTOR

The undersigned prosecutor enters a dismissal to the above charges pursuant to a plea arrangement shown on this Transcript Of Plea.

Date	Name Of Prosecutor (Type Or Print) William D. Kenerly	Signature Of Prosecutor
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STATE OF NORTH CAROLINA

WAKE

County

RALEIGH

Seat of Court

File No.

10CRS018277

51

NOTE: [This form is to be used for (1) felony offense(s), and (2) misdemeanor offense(s), that are consolidated for judgment with any felony offense(s). Use AOC-CR-310 for DWI offense(s).]

In The General Court Of Justice

☐ District ☒ Superior Court Division

STATE VERSUS

Name Of Defendant

EASLEY, MICHAEL F

Race

W

Sex

M

DOB

Attorney For State

KENERLY, WILLIAM

☐ Def. Found
Not Indigent☐ Def. Waived
Attorney

Attorney For Defendant

CHESIRE; BANNON; GAMMON

☐ Appointed

Crt Rptr Init

☒ Retained

LCB

The defendant ☒ pled guilty to☐ was found guilty by a jury of☐ pled no contest to

G.S. 15A-1341, -1342, -1343, -1343.2, -13

File No.(s)	Off.	Offense Description	Offense Date	G.S. No.	F/M	CL.	P.C.
10CRS018277	51	CERTIFICATION OF FALSE CAMPAIGN FIN REPORT	4/17/2009	163-278.32	F	I	C

*NOTE: Enter punishment class if different from underlying offense class (punishment class represents a status or enhancement).

- ☒ 1. has determined, pursuant to G.S. 15A-1340.14, the prior record points of the defendant to be 0. Any prior record level point under G.S. 15A-1340.14(b)(7) is based on the jury's determination of this issue beyond a reasonable doubt or the defendant's admission to this issue.
- ☐ 2. makes no prior record level finding because none is required.

PRIOR RECORD LEVEL: ☒ I ☐ III ☐ V
☐ II ☐ IV ☐ V

The Court (NOTE: Block 1 or 2 MUST be checked.):

- ☐ 1. makes no written findings because the prison term imposed is within the presumptive range of sentences authorized under G.S. 15A-1340.17(c).
- ☐ 2. makes the aggravating and mitigating factors Determination as set forth on the attached AOC-CR-605.
- ☐ 3. makes the Findings of Extraordinary Mitigation set forth on the attached AOC-CR-606.
- ☐ 4. finds the defendant has provided substantial assistance pursuant to G.S. 90-95(h)(5).
- ☐ 5. finds enhancement pursuant to: ☐ G.S. 90-95(e)(3) (drugs). ☐ G.S. 14-3(c) (hate crime). ☐ G.S. 50B-4.1 (domestic violence).
☐ G.S. 14-50.22 (gang). ☐ Other: This finding is based on the jury determination of this issue beyond a reasonable doubt or the defendant's admission to this issue.
- ☒ 6. imposes the punishment pursuant to a plea arrangement as to sentence under Article 58 of G.S. Chapter 15A.
- ☐ 7. finds the above designated offense(s) is a reportable conviction, G.S. 14-208.6 and therefore
☐ a. imposes the special conditions of probation set forth on the attached AOC-CR-603, Page Two, Side Two, and
☐ b. makes the additional findings and orders on the attached AOC-CR-615, Side Two.
- ☐ 8. finds the above-captioned offense(s) involved the (check all that apply) ☐ physical or mental ☐ sexual abuse of a minor.
☐ (If No. 7 not found) and therefore imposes the special conditions of probation set forth on the attached AOC-CR-603, Page Two, Side Two.
- ☐ 9. finds that a ☐ motor vehicle ☐ commercial motor vehicle was used in the commission of the offense and this conviction shall be reported to DMV.
- ☐ 10. finds this is an offense involving assault or communicating a threat, and the defendant had a personal relationship as defined by G.S. 50B-1(b) with the victim.
- ☐ 11. finds above-designated offense(s) involved criminal street gang activity. G.S. 14-50.25.

The Court, having considered evidence, arguments of counsel and statement of defendant, Orders that the above offenses, if more than one, be consolidated for judgment and the defendant be imprisoned

for a minimum term of _____ months for a maximum term of _____ months in the custody of N.C. DOC.

☐ This sentence shall run at the expiration of sentence imposed in file number _____

The defendant shall be given credit for _____ days spent in confinement prior to the date of this Judgment as a result of this charge(s) to be applied toward the ☒ sentence imposed above. ☐ imprisonment required for special probation set forth on AOC-CF-603, Page Two.

SUSPENSION OF SENTENCE

Subject to the conditions set out below, the execution of this sentence is suspended and the defendant is placed on ☒ supervised ☐ unsupervised probation for _____ months.

- ☐ 1. The Court finds that a ☐ longer ☐ shorter period of probation is necessary than that which is specified in G.S. 15A-1343.2(d).
- ☐ 2. The Court finds that it is NOT appropriate to delegate to the Division of Community Corrections in the Department of Correction the authority to impose any of the requirements in G.S. 15A-1343.2(e) if the offender is sentenced to a community punishment, or G.S. 15A-1343.2(f) if the offender is sentenced to an intermediate punishment.
- ☐ 3. The above period of probation shall begin when the defendant is released from incarceration in the case referred to below.
- ☐ 4. The above period of probation shall begin at the expiration of the sentence in the case referred to below.

File Number	Offense	County	Court	Date
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☐ 5. The defendant shall comply with the conditions set forth in file number _____

☐ 6. The defendant shall provide a DNA sample pursuant to G.S. 15A-266.4, (AOC-CR-319 required)

MONETARY CONDITIONS

The defendant shall pay to the Clerk of Superior Court the "Total Amount Due" shown below, plus the probation supervision fee, pursuant to a schedule ☐ determined by the probation officer. ☐ set out by the court as follows:

Court Costs	Miscellaneous	Fine	Restitution*	Attorney's Fee	Comm. Service Fee	EHA Fee	SBM Fee	Total Amount Due
\$ 153.00	\$ 0.00	\$ 1,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,153.00

*See attached "Restitution Worksheet, Notice And Order (Initial Sentencing)" AOC-CR-611, which is incorporated by reference.

- ☐ All payments received by the Clerk shall be distributed pro rata among the persons entitled to restitution in this priority: first among all G.S. 7A-304(d) priorities ☐ and before payment of community service and probation supervision fees.
- ☐ Upon payment of the "Total Amount Due," the probation officer may transfer the defendant to unsupervised probation.

AOC-CR-603, Rev. 3/09
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Material opposite unmarked squares is to be disregarded as surplusage.

(Over)

REGULAR CONDITIONS OF PROBATION - G.S. 15A-1343(b)

NOTE: Any probationary judgment may be extended pursuant to G.S. 15A-1342. The defendant shall: (1) Commit no criminal offense in any jurisdiction. (2) Possess no firearm, explosive device or other deadly weapon listed in G.S. 14-269. (3) Remain gainfully and suitably employed or faithfully pursue a course of study or vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) Satisfy child support and family obligations, as required by the Court. If the defendant is on supervised probation, the defendant shall also: (5) Remain within the jurisdiction of the Court unless granted written permission to leave by the Court or the probation officer. (6) Report as directed by the Court or the probation officer to the officer at reasonable times and places and in a reasonable manner, permit the officer to visit at reasonable times, answer all reasonable inquiries by the officer and obtain prior approval from the officer for, and notify the officer of, any change in address or employment. (7) Notify the probation officer if the defendant fails to obtain or retain satisfactory employment. (8) At a time to be designated by the probation officer, visit with the probation officer a facility maintained by the Division of Prisons. If the defendant is to serve an active sentence as a condition of special probation, the defendant shall also: (9) Obey the rules and regulations of the Department of Correction governing the conduct of inmates while imprisoned. (10) Report to a probation officer in the State of North Carolina within seventy-two (72) hours of the defendant's discharge from the active term of imprisonment.

- ☐ 11. The Court finds that the defendant is responsible for acts of domestic violence and ☐ there is an abuser treatment program, approved by the Domestic Violence Commission, reasonably available to the defendant, and the defendant shall attend and complete that program. ☐ there is not an approved abuser treatment program reasonably available. ☐ it would not be in the best interests of justice to order the defendant to complete an abuser treatment program because _____

NOTE: See Page Two, Side Two, for Additional Conditions For Persons Convicted Of Domestic Violence.

SPECIAL CONDITIONS OF PROBATION - G.S. 15A-1343(b1), 143B-262(c)

The defendant shall also comply with the following special conditions which the Court finds are reasonably related to the defendant's rehabilitation:

- ☐ 12. Surrender the defendant's drivers license to the Clerk of Superior Court for transmittal/notification to the Division of Motor Vehicles and not operate a motor vehicle for a period of _____ or until relicensed by the Division of Motor Vehicles, whichever is later.
- ☐ 13. Submit at reasonable times to warrantless searches by a probation officer of the defendant's person, and of the defendant's vehicle and premises while the defendant is present, for the following purposes which are reasonably related to the defendant's probation supervision: ☐ stolen goods ☐ controlled substances ☐ contraband ☐ child pornography ☐ _____
- ☐ 14. Not use, possess or control any illegal drug or controlled substance unless it has been prescribed for the defendant by a licensed physician and is in the original container with the prescription number affixed on it; not knowingly associate with any known or previously convicted users, possessors or sellers of any illegal drugs or controlled substances; and not knowingly be present at or frequent any place where illegal drugs or controlled substances are sold, kept or used.
- ☐ 15. Supply a breath, urine and/or blood specimen for analysis of the possible presence of a prohibited drug or alcohol, when instructed by the defendant's probation officer.
- ☐ 16. Successfully pass the General Education Development Test (G.E.D.) during the first _____ months of the period of probation.
- ☐ 17. Complete _____ hours of community or reparation service during the first _____ days of the period of probation, as directed by the community service coordinator and pay the fee prescribed by G.S. 143B-262.4(b). ☐ pursuant to the schedule set out under monetary conditions above. ☐ within _____ days of this Judgment and before beginning service.
- ☐ 18. Report for initial evaluation by _____ participate in all further evaluation, counseling, treatment or education programs recommended as a result of that evaluation, and comply with all other therapeutic requirements of those programs until discharged.
- ☐ 19. Not assault, threaten, harass, be found in or on the premises or workplace of, or have any contact with _____ "Contact" includes any defendant-initiated contact, direct or indirect, by any means including but not limited to telephone, personal contact, e-mail, pager, gift-giving, telefacsimile machine or through any other person, except _____
- ☒ 20. Other _____

THE COURT ORDERS THE DEFENDANT TO SUBMIT TO A DNA SAMPLE


- ☐ 21. Comply with the Special Conditions Of Probation which are set forth on AOC-CR-603, Page Two.

- ☐ A hearing was held in open court in the presence of the defendant at which time a fee, including expenses, was awarded the defendant's appointed counsel or assigned public defender.

ORDER OF COMMITMENT/APPEAL ENTRIES

- ☐ 1. It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff or other qualified officer and that the officer cause the defendant to be delivered with these copies to the custody of the agency named on the reverse to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.
- ☐ 2. The defendant gives notice of appeal from the judgment of the trial court to the appellate division. Appeal entries and any conditions of post conviction release are set forth on form AOC-CR-350.

SIGNATURE OF JUDGE

Date	Name Of Presiding Judge (Type Or Print)	Signature Of Presiding Judge
11/23/2010	W.OSMOND SMITH	

CERTIFICATION

I certify that this Judgment and the attachment(s) marked below is a true and complete copy of the original which is on file in this case.

- | | |
|---|---|
| <input type="checkbox"/> 1. Appellate Entries (AOC-CR-350) | <input type="checkbox"/> 5. Restitution Worksheet, Notice And Order [Initial Sentencing] (AOC-CR-611) |
| <input type="checkbox"/> 2. Judgment Suspending Sentence, Page Two [Special Conditions Of Probation] (AOC-CR-603, Page Two) | <input type="checkbox"/> 6. Judicial Findings As To Required DNA Sample (AOC-CR-319) |
| <input type="checkbox"/> 3. Felony Judgment Findings Of Aggravating And Mitigating Factors (AOC-CR-605) | <input type="checkbox"/> 7. Judicial Findings And Order As To Satellite-Based Monitoring For Sex Offenders - Lifetime Monitoring/Judicial Findings And Order As To Satellite-Based Monitoring For Sex Offenders - Court-Determined Monitoring Period (AOC-CR-615) |
| <input type="checkbox"/> 4. Extraordinary Mitigation Findings (AOC-CR-606) | |

Date Of Certification	Signature	SEAL
Date Certified Copies Delivered To Sheriff	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court	



U. S. Department of Justice

George E. B. Holding

United States Attorney

Eastern District of North Carolina

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November 22, 2010

VIA HAND DELIVERY

Joseph B. Cheshire V
Attorney at Law
133 Fayetteville Street
Raleigh, North Carolina 27602

Re: Michael F. Easley

Dear Counsel:

Since about February 26, 2009, our office, together with the Federal Bureau of Investigation and the Internal Revenue Service-Criminal Investigation, has been conducting an investigation into possible violations of federal criminal law by Michael F. Easley and others working in the Governor's Office while Mr. Easley was Governor of North Carolina from 2001-2009. At our request, the N.C. State Bureau of Investigation has also assisted in this federal investigation. One federal indictment and conviction has resulted from this investigation.

In October, 2009, when we learned, via the news media, that the North Carolina Board of Elections had made a criminal referral and that a special state prosecutor had been appointed, we contacted him in order to avoid interference with each other's investigations. This was consistent with the guidance for federal prosecutors contained in United States Attorneys Manual (USAM) § 9-031(A).

In the last several weeks, we have, at your request, entered into discussions about whether a settlement could be reached that would conclude both the federal and state investigations of Mr. Easley.

On November 19, 2010, we were informed by the state prosecutor that your client had agreed to plead guilty to one count of causing the filing of a false campaign finance report (a Class I Felony), in violation of N.C. Gen. Stat. §§ 163-278.9(5a), 163-278.9(g),

163-278.11(a)(1), 163-278.11(b), 163-278.27(a1), and 163.278.32. See Attachment A. Apparently, Mr. Easley's agreement to so plead is contingent on the agreement of our office to decline prosecution of Mr. Easley in connection with the federal investigation, which our office had previously offered to do when we understood that the state prosecutor was proposing a different felony charge than the one under discussion now.

Whenever a state prosecution proceeds to conviction or acquittal and that person is under investigation by federal authorities, federal prosecutors must consider the "Dual and Successive Prosecution Policy" (sometimes called the "Petite Policy") set forth in USAM § 9-031. Though prosecution for the same conduct in both state and federal court is allowable under the U.S. Constitution because of the doctrine of dual sovereignty, and though the Petite policy is not enforceable in court against federal prosecutors, we are nevertheless obliged to follow it as a matter of internal U.S. Department of Justice policy. The policy is implicated when there has been a state prosecution "based on substantially the same act(s) or transaction(s)" as a proposed federal prosecution. USAM § 9-2.031(A). As quoted below, the policy precludes a successive federal prosecution unless three conditions are met:

This policy precludes the initiation or continuation of a federal prosecution, following a prior state or federal prosecution based on substantially the same act(s) or transaction(s) unless three substantive prerequisites are satisfied: First, the matter must involve a substantial federal interest; second, the prior prosecution must have left that interest demonstrably unvindicated; and third, applying the same test that is applicable to all federal prosecutions, the government must believe that the defendant's conduct constitutes a federal offense, and that the admissible evidence probably will be sufficient to obtain and sustain a conviction by an unbiased trier of fact.

Id. (emphasis added).

Applying this policy to the Easley matter, it cannot be said that the proposed state guilty plea precludes a successive federal prosecution because the charge to which Mr. Easley proposes to plead guilty is not based on "substantially the same act(s) or transaction(s)" on which the federal investigation has been

focused. The focal points of our investigation were outlined to you in our meeting on November 10, 2010.

However, merely because the Petite policy does not preclude a possible federal prosecution on a particular set of facts does not mean that federal charges must be brought. "The traditional elements of federal prosecutorial discretion continue to apply." Id., citing *The Principles of Federal Prosecution*, USAM § 9-27.110.

Some of the acts and transactions we have investigated do not warrant federal prosecution because the standard for presenting an indictment (highlighted in the quote above) has not been met. To the extent that there are any others that might meet that standard, it is also appropriate for federal prosecutors to consider, among other things, the burdens on accused persons associated with multiple prosecutions and the effective utilization of federal prosecutorial resources, as well as to promote coordination and cooperation between federal and state prosecutors. See USAM § 9-2.031.

Applying these principles, the United States Attorney for the Eastern District of North Carolina has decided that if Mr. Easley enters a final guilty plea to the North Carolina felony described above, the ongoing federal investigation of Mr. Easley's conduct will be closed, and this office will decline to bring any charges against Mr. Easley based on the currently known facts. Specifically, no federal charges against Mr. Easley will be brought in connection with the focal points discussed in the presentation made to you on November 10, 2010.

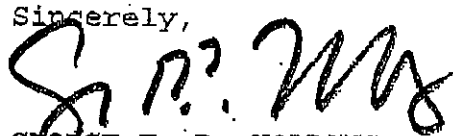
This agreement can only bind the United States Attorney for the Eastern District of North Carolina, but we represent to you that we are unaware of any federal investigation of Mr. Easley's conduct as Governor by federal prosecutors outside this district.


If Mr. Easley were to seek to withdraw his guilty plea in state court or otherwise challenge his conviction there, this agreement would become null and void.

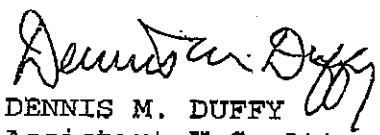
Because the purpose of this agreement is to seek finality and repose for Mr. Easley and this office, by accepting its terms, Mr. Easley is agreeing that he does not need any further information about the federal investigation and therefore will not demand any disclosures from the United States under Fed. R. Crim. P. 6, 16 and 26.2, 18 U.S.C. § 3500, or FOIA/Privacy Act, and will not seek any civil remedies against the United States based on this federal investigation.

Please signify your agreement and that of your client to the foregoing terms by signing a copy of this letter and returning to the undersigned.

Sincerely,


GEORGE E. B. HOLDING
United States Attorney



JOHN STUART BRUCE
First Assistant U.S. Attorney


DENNIS M. DUFFY
Assistant U.S. Attorney

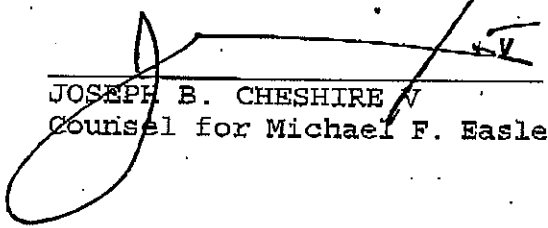
JSB/snh

I hereby accept the terms of this agreement as outlined above.

DATE: 11-22-10


MICHAEL F. EASLEY

DATE: 11-22-10


JOSEPH B. CHESHIRE
Counsel for Michael F. Easley

STATE OF NORTH CAROLINA

FILED

COUNTY OF WAKE

2010 NOV 23 AM 11:39

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
FILE NO. 10 CRS 18277

STATE OF NORTH CAROLINA

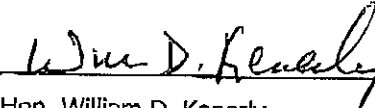
WAKE CO., N.C.

v.

BY

INFORMATIONMICHAEL F. EASLEY,
Defendant.

I, the undersigned prosecutor, upon information and belief, allege that on or about April 17, 2009, in Wake County, the defendant named above did feloniously cause the Mike Easley Committee, a candidate committee constituted under Article 22A of Chapter 163 of the North Carolina General Statutes, to certify as true and correct an amended campaign finance report required to be certified and filed with the North Carolina State Board of Elections, when the defendant knew the amended report was not true and correct: to wit, the amended report failed to include, as an in-kind contribution to the Committee or an expenditure by the Committee, the \$1,600 value of a helicopter flight provided to the Committee for the defendant to attend a fundraising event for another candidate. This conduct constituted a Class I felony in violation of G.S. 163-278.9(5a), 163-278.9(g), 163-278.11(a)(1), 163-278.11(b), 163-278.27(a1), and 163-278.32.

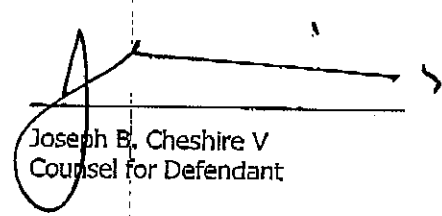

Hon. William D. Kenerly
District Attorney, Prosecutorial District 19C

WAIVER

I, the undersigned defendant, waive the finding and return of a Bill of Indictment into Court and agree that the case may be tried upon the above information.

11/23/2010
Date


Michael F. Easley
Defendant


Joseph B. Cheshire V
Counsel for Defendant

Disclosure Report Cover

Amendment
☐ Yes ☒ No

Please note that this cover sheet cannot be used to amend committee information such as the committee address, treasurer, assistant treasurer, custodian of books information, or account information. You must amend the Statement of Organization (CRO-2100A-E) to make these kinds of committee changes. Use the Addendum form (CRO-1010) if more entries are needed.

1. Committee Information

a. Full Name

THE MIKE EASLEY COMMITTEE

c. ID Number

STA-C0400N-C-001

b. Mailing Address (Include City, State and Zip Code)

P.O. BOX 2686
RALEIGH, NC 27602

d. Date Filed

01/10/2007

e. Phone Number

2. Report Year

2006

3. Period Start Date (mm/dd/yyyy)

10/22/2006

4. Period End Date (mm/dd/yyyy)

12/31/2006

5. Treasurer Full Name

JOSEPH A. NEWSOME

6. Type of Committee (Check one)

- ☒ Candidate Campaign
☐ Joint Fundraiser
☐ Referendum

- ☐ Party
☐ PAC

8. Type of Report

(check only one type of report from one category)

Municipal

- ☐ Organizational
☐ Thirty-five day
☐ Pre-primary
☐ Pre-election
☐ Pre-runoff
☐ Semi-annual
☐ Mid Year
☐ Year End
☐ Final
☐ Special

State/County

- ☐ Organizational
☐ Quarterly
☐ First Plus
☐ Second
☐ Third Plus
☒ Fourth
☐ Semi-annual
☐ Mid Year
☐ Year End
☐ Final
☐ Special

Referendum

- ☐ Organizational
☐ Pre-referendum
☐ Final
☐ Supplemental Final
☐ Annual
☐ Special

7. Type of Fund (if applicable, check one)

- ☐ Soft Money Account
☐ "Booster Fund"
☐ Building Fund
☐ NC Political Party Financing Fund
☐ Presidential Election Year Candidates Fund
☐ NC Public Campaign Financing Fund
☐ Other:

9. Special Report Name

10. Account Information

a. Financial Institution Full Name

CAPITAL BANK

b. Purpose

INVESTMENT

c. Code

2

d. Period Begin Balance

\$ 114,416.29

10. Account Information

a. Financial Institution Full Name

WACHOVIA (PREVIOUSLY SOUTHTRUST BANK)

b. Purpose

CHECKING

c. Code

3

d. Period Begin Balance

\$ 251,624.29

CERTIFICATION

I certify that the Committee is in compliance with all provisions of Article 22A, including that no funds are commingled with funds for a federal or out-of-state PAC. I further say that this report is complete, true and correct.

Joseph A. Newsome
 Printed Name of Signer

Joseph A. Newsome
 Signature of Appointed Treasurer

01/10/2007
 Date

FOR OFFICE USE ONLY

Date Received:

JAN 12 2007

Employee:

JHC

Date Postmarked:

1/10/07

Employee:

JHC

Date Scanned:

01-12-07

Employee:

JC

Delivery Method

- ☐ Normal Mail
☒ Registered Mail
☐ Hand Delivered
☐ Electronically Filed

CRO-1000

NC State Board of Elections

March 2003

Disclosure Report Cover Addendum

Amendment

☐ Yes ☒ No

If there is not enough room on the Disclosure Report Cover form (CRO-1000) to include all accounts, then use this form to include any additions and attach it to the Cover form.

Please note that this cover sheet cannot be used to amend committee information such as the committee name or account information.

You must amend the Statement of Organization (CRO-2100A-B) to make those kinds of committee changes.

1. Committee Full Name (and Fund if applicable)		2. ID Number	
THE MIKE EASLEY COMMITTEE		STA-C0400N-C-001	
3. Account Information		3. Account Information	
a. Financial Institution Full Name		a. Financial Institution Full Name	
WACHOVIA CORPORATION			
b. Purpose	c. Code	b. Purpose	c. Code
GENERAL COMMITTEE CHECKING ACCOUNT	1		
d. Period Begin Balance		d. Period Begin Balance	
\$ 300,110.68		\$	

CERTIFICATION

I certify that the Committee is in compliance with all provisions of Article 22A, including that no funds are commingled with funds for a federal or out-of-state PAC. I further say that this report is complete, true and correct.

Joseph A. Newsome
Printed Name of Signer

Joseph A. Newsome
Signature of Appointed Treasurer

01/10/2007
Date

CRO-1010

NC State Board of Elections

March 2003

Detailed Summary

Amendment

☐ Yes ☒ No

1. Committee Full Name (and Fund if applicable)		2. Type of Report	2. ID Number
THE MIKE EASLEY COMMITTEE		2006 Fourth Quarter	STA-C0400N-C-001
Start of Election Cycle: January 1, 2005		Total this Reporting Period	Total this Election Cycle
4) Cash on Hand at Start		\$ 666,151.26	\$ 1,054,698.99
RECEIPTS			
5) Aggregated Contributions from Individuals (CRO-1205)	\$ 200.00	\$ 1,400.00	
6) Contributions from Individuals (CRO-1210)	\$ 250.00	\$ 4,250.00	
7) Contributions from Political Party Committees (CRO-1220)	\$ 0.00	\$ 0.00	
8) Contributions from Other Political Committees (CRO-1230)	\$ 0.00	\$ 2,000.00	
9) Loan Proceeds (CRO-1410)	\$ 0.00	\$ 0.00	
10) Refunds/Reimbursements To the Committee (CRO-1240)	\$ 0.00	\$ 20,867.01	
11) Other Receipt Sources (CRO-1250)			
11a) Interest on Bank Accounts (CRO-1250)	\$ 6,081.49	\$ 35,031.26	
11b) Contributions from Not-for-Profit Organizations (CRO-1250)	\$ 0.00	\$ 0.00	
11c) Outside Sources of Income (CRO-1250)	\$ 0.00	\$ 0.00	
12) "Goods and Services" Contributions (CRO-1260)	\$ 0.00	\$ 0.00	
13) TOTAL RECEIPTS (Add lines 5, 6, 7, 8, 9, 10, 11a, 11b, 11c, and 12)	\$ 6,531.49	\$ 63,548.27	
EXPENDITURES			
14) Disbursements (CRO-1310)			
14a) Operating Expenditures (CRO-1310)	\$ 19,011.33	\$ 441,660.06	
14b) Contributions to Candidates/Political Committees (CRO-1310)	\$ 5,000.00	\$ 17,000.00	
14c) Coordinated Party Expenditures (CRO-1310)	\$ 0.00	\$ 2,915.78	
15) Loan Repayments (CRO-1420)	\$ 0.00	\$ 0.00	
16) Refunds/Reimbursements From the Committee (CRO-1320)	\$ 0.00	\$ 8,000.00	
17) In-Kind Contributions (CRO-1510)	\$ 0.00	\$ 0.00	
18) TOTAL EXPENDITURES (Add lines 14a, 14b, 14c, 15, 16, and 17)	\$ 24,011.33	\$ 469,575.84	
19) Cash on Hand at End (Add lines 4 and 13 together, then subtract line 18)	\$ 648,671.42	\$ 648,671.42	
ADDITIONAL INFORMATION			
20) Non-Monetary Gifts Given to Other Committees (CRO-1330)	\$ 0.00		
21) Outstanding Loans (incl. ones from other campaigns) (CRO-1430)	\$ 0.00		
22) Debts and Obligations owed By the Committee (CRO-1610)	\$ 0.00		
23) Debts and Obligations owed To the Committee (CRO-1620)	\$ 0.00		
24) Account Transfers Within the Committee (CRO-1720)	\$ 251,587.79		
25) Administrative Support (CRO-1710)	\$ 0.00	\$ 0.00	
26) Forgiven Loans (CRO-1440)	\$ 0.00	\$ 0.00	
27) 48-Hour Notice Reports Sum	\$ 0.00	\$ 0.00	

CRO-1100

NC State Board of Elections

March 2003

C

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POLITICAL COMMITTEE DISCLOSURE REPORT

Export data to .CSV

COVER

Committee Name	Committee Type	SBoE ID	Report Type	Period Covered
THE MIKE EASLEY COMMITTEE P.O. BOX 2686 RALEIGH, NC 27602	Candidate Committee		2006 Fourth Quarter	From: 10/22/2006 To: 12/31/2006 Filed: 01/10/2007

OFFICERS

Type	Name	Address
Treasurer	JOSEPH A. NEWSOME	P.O. BOX 2686, RALEIGH, NC, 27602
Custodian of Books	JOSEPH A. NEWSOME	P.O. BOX 2686, RALEIGH, NC, 27602
Candidate	MICHAEL F. EASLEY	P.O. BOX 2686, RALEIGH, NC, 27602

ACCOUNTS

Name	Type	Address	Purpose	Begin Balance	End Balance
WACHOVIA CORPORATION	Checking	150 FAYETTEVILLE ST. MALL, RALEIGH, NC 27602	GENERAL COMMITTEE CHECKING ACCOUNT	\$0.00	\$0.00
CAPITAL BANK	Money Market	P.O. BOX 18949, RALEIGH, NC 27619	INVESTMENT	\$0.00	\$0.00
WACHOVIA (PREVIOUSLY SOUTHTRUST BANK)	Checking	QUAIL CORNERS, RALEIGH, NC 27609	CHECKING	\$0.00	\$0.00

POLITICAL COMMITTEE DISCLOSURE REPORT

Export data to .CSV

☐ SUMMARY

	Total this Period	Total this Election
Cash on Hand at Beginning	\$666,151.26	\$1,054,698.99
RECEIPTS		
Aggregated Contributions from Individuals	\$200.00	\$1,400.00
Contributions from Individuals	\$250.00	\$4,250.00
Political Party Committees	\$0.00	\$0.00
Other Political Committees (such as PACs)	\$0.00	\$2,000.00
Loan Proceeds	\$0.00	\$0.00
Refunds/Reimbursements To the Committee	\$0.00	\$20,867.01
Interest on Bank Accounts	\$6,081.49	\$35,031.26
Contributions from Not-For-Profit Organizations	\$0.00	\$0.00
Outside Sources of Income	\$0.00	\$0.00
"Goods and Services" Contributions	\$0.00	\$0.00
Total Receipts	\$6,531.49	\$63,548.27
EXPENDITURES		
Operating Expenditures	\$19,011.33	\$441,660.06
Contributions to Candidates/Political Committees	\$5,000.00	\$17,000.00
Coordinated Party Expenditures	\$0.00	\$2,915.78
Loan Repayments	\$0.00	\$0.00
Refunds/Reimbursements From the Committee	\$0.00	\$8,000.00
In-Kind Contributions	\$0.00	\$0.00
Total Expenditures	\$24,011.33	\$469,575.84
Cash on Hand at End of Reporting Period	\$648,671.42	\$648,671.42
ADDITIONAL INFORMATION		
Non-Monetary Gifts Given to Other Committees	\$0.00	
Outstanding Loans (incl. ones from other campaigns)	\$0.00	
Debts and Obligations owed BY the Committee	\$0.00	
Debts and Obligations owed TO the Committee	\$0.00	
Account Transfers Within the Committee	\$251,587.79	
Administrative Support	\$0.00	\$0.00
Forgiven Loans	\$0.00	\$0.00
48-Hour Notice Reports Sum	\$0.00	\$0.00

POLITICAL COMMITTEE DISCLOSURE REPORT

Export data to .CSV

RECEIPTS

First Prev 1 of 1 Next Last

Date	Is Prior	Name of Contributor and Complete Mailing Address	Receipt Type	Purpose	Description	Account Code	Form of Payment	Amount of Receipt	Sum To Date
11/08/2006		Aggregated Individual Contribution	Individual Contribution			1	Check	\$100.00	\$100.00
11/08/2006		Aggregated Individual Contribution	Individual Contribution			1	Check	\$100.00	\$100.00
10/31/2006		CAPITAL BANK P.O. BOX 18949 RALEIGH, NC 27619	Interest Earned			2	Draft	\$340.54	\$5701.04
11/30/2006		CAPITAL BANK P.O. BOX 18949 RALEIGH, NC 27619	Interest Earned			2	Draft	\$320.18	\$5701.04
12/29/2006		CAPITAL BANK P.O. BOX 18949 RALEIGH, NC 27619	Interest Earned			2	Draft	\$310.35	\$5701.04
11/08/2006		O. S. "BUCK" SUTTER, JR. BANKING RBC CENTURA 421 N. CURTIS STREET AHOSKIE, NC 27910	Individual Contribution			1	Check	\$250.00	\$250.00
10/31/2006		WACHOVIA CORPORATION 150 FAYETTEVILLE ST. MALL RALEIGH, NC 27602	Interest Earned			1	Draft	\$1231.38	\$29330.22
11/30/2006		WACHOVIA CORPORATION 150 FAYETTEVILLE ST. MALL RALEIGH, NC 27602	Interest Earned			1	Draft	\$1843.60	\$29330.22

NC CFRS Scanned Report Search - BETA

Page 2 of 2

12/29/2006	WACHOVIA CORPORATION 150 FAYETTEVILLE ST. MALL RALEIGH, NC 27602	Interest Earned			1	Draft	\$2035.44	\$29330.22
		Total ALL Receipts:					\$6,531.49	

[First](#) [Prev](#) 1 of 1 [Next](#) [Last](#)

POLITICAL COMMITTEE DISCLOSURE REPORTExport data to .CSV**EXPENDITURES**

First Prev 1 of 1 Next Last

Date	Name of Payee and Complete Mailing Address	Expenditure Type	Purpose	Li-Kind Description	Account Code	Form of Payment	Amount of Expenditure	Sum to Date
12/07/2006	BELLSOUTH P.O. BOX 33009 CHARLOTTE, NC 28243	Operating Expense	TELEPHONE EXPENSE		1	Draft	\$761.45	\$8220.38
12/14/2006	CBS MAIL COMMUNICATIONS, INC. 2319 ATLANTIC AVENUE RALEIGH, NC 27604	Operating Expense	POSTAGE		1	Check	\$3777.21	\$9341.85
10/24/2006	COMPLETE PICTURES INC. 420 7TH STREET NW SUITE 1122 WASHINGTON, DC 20004	Operating Expense	MEDIA PRODUCTION		1	Check	\$7437.89	\$7437.89
12/28/2006	EXCALIBUR ENTERPRISES INC. P.O. BOX 7372 WINSTON-SALEM, NC 27109	Debt Payment	MAILING SERVICES		1	Check	\$1461.63	\$2960.73
12/06/2006	JOHN HARDIN 413 THORNCLEIFF DRIVE FAYETTEVILLE, NC 28303	Operating Expense	DATA SERVICES		1	Check	\$120.00	\$120.00
12/28/2006	N.C. DEPT. OF CRIME CONTROL & PUBLIC SAFETY 4701 MAIL SERVICE CENTER ATTN: CONTROLLERS OFFICE RALEIGH, NC 27699	Operating Expense	TRAVEL EXP.REIMB.		1	Check	\$16.91	\$25.01
10/24/2006	THURBERT BAKER FOR ATTORNEY GENERAL P.O. BOX 7396 ATLANTA, GA 30357	Contribution to Candidate or Political Committee	CONTRIBUTION		1	Check	\$5000.00	\$5000.00
11/17/2006	U.S. POSTMASTER CENTURY STATION RALEIGH, NC 27602	Operating Expense	POSTAGE		1	Check	\$39.00	\$395.00
12/05/2006	U.S. POSTMASTER CENTURY STATION RALEIGH, NC 27602	Operating Expense	PO BOX RENTAL		1	Check	\$144.00	\$395.00
12/27/2006	UNC-CHAPEL HILL 103 SOUTH BUILDING	Operating Expense	TICKETS		1	Check	\$2580.00	\$2580.00

NC CFRS Scanned Report Search - BETA

Page 2 of 2

11/01/2006	CB #6105 CHAPEL HILL, NC 27599 WACHOVIA (PREVIOUSLY SOUTHTRUST BANK) QUAIL CORNERS 1311 MILLBROOK ROAD RALEIGH, NC 27609	Operating Expense	BANK FEES	3	Draft	\$36.50	\$644.00
11/13/2006	WACHOVIA PLATINUM PLUS FOR BUSINESS P.O. BOX 15469 WILMINGTON, DE 19886	Operating Expense	GIFT EXPENSE	1	Draft	\$170.13	\$24048.42
11/13/2006	WACHOVIA PLATINUM PLUS FOR BUSINESS P.O. BOX 15469 WILMINGTON, DE 19886	Operating Expense	INTERNET ACCESS	1	Draft	\$405.59	\$24048.42
11/13/2006	WACHOVIA PLATINUM PLUS FOR BUSINESS P.O. BOX 15469 WILMINGTON, DE 19886	Operating Expense	FLORAL EXPENSE	1	Draft	\$150.82	\$24048.42
11/13/2006	WACHOVIA PLATINUM PLUS FOR BUSINESS P.O. BOX 15469 WILMINGTON, DE 19886	Operating Expense	TELEPHONE EXPENSE	1	Draft	\$142.73	\$24048.42
12/28/2006	WACHOVIA PLATINUM PLUS FOR BUSINESS P.O. BOX 15469 WILMINGTON, DE 19886	Operating Expense	FLORAL EXPENSE	1	Draft	\$285.33	\$24048.42
12/28/2006	WACHOVIA PLATINUM PLUS FOR BUSINESS P.O. BOX 15469 WILMINGTON, DE 19886	Operating Expense	TELEPHONE EXPENSE	1	Draft	\$194.64	\$24048.42
12/28/2006	WALLACE NORDAN & SARDA P.O. BOX 12065 RALEIGH, NC 27612	Operating Expense	PROFESSIONAL SERVICES	1	Check	\$587.50	\$812.50
12/22/2006	WLOS 110 TECHNOLOGY DRIVE ASHEVILLE, NC 28803	Operating Expense	MEDIA BUY	1	Check	\$700.00	\$6000.00
	Total ALL Expenditures:					\$24,011.33	

First Prev 1 of 1 Next Last

Disclosure Report Cover

Amendment

☒ Yes ☐ No

Please note that this cover sheet cannot be used to amend committee information such as the committee address, treasurer, assistant treasurer, custodian of books information, or account information.
You must amend the Statement of Organization (CRO-2100A-E) to make those kinds of committee changes.
Use the Addendum form (CRO-1010) if more entries are needed.

1. Committee Information

a. Full Name

THE MIKE EASLEY COMMITTEE

c. ID Number

STA-C0400N-C-001

b. Mailing Address (include City, State and Zip Code)

P.O. BOX 2686
RALEIGH, NC 27602

d. Date Filed

04/17/2009

e. Phone Number

2. Report Year

2006

3. Period Start Date (mm/dd/yyyy)

10/22/2006

4. Period End Date (mm/dd/yyyy)

12/31/2006

5. Treasurer Full Name

JOSEPH A. NEWSOME

6. Type of Committee (Check one)

- ☒ Candidate Campaign ☐ Party
☐ Joint Fundraiser ☐ PAC
☐ Referendum

8. Type of Report (check only one type of report from one category)

Municipal

☐ Organizational☐ Thirty-five day☐ Pre-primary☐ Pre-election☐ Pre-runoff☐ Semi-annual☐ Mid Year☐ Year End☐ Final☐ Special

State/County

☐ Organizational☐ Quarterly☐ First Plus☐ Second☐ Third Plus☒ Fourth☐ Semi-annual☐ Mid Year☐ Year End☐ Final☐ Special

Referendum

☐ Organizational☐ Pre-referendum☐ Final☐ Supplemental Final☐ Annual☐ Special

7. Type of Fund (if applicable, check one)

- ☐ Soft Money Account
☐ "Booster Fund"
☐ Building Fund
☐ NC Political Party Financing Fund
☐ Presidential Election Year Candidates Fund
☐ NC Public Campaign Financing Fund
☐ Other;

9. Special Report Name

10. Account Information

a. Financial Institution Full Name

WACHOVIA CORPORATION

b. Purpose

GENERAL COMMITTEE
CHECKING ACCOUNT

c. Code

1

d. Period Begin Balance

\$ 300,110.68

10. Account Information

a. Financial Institution Full Name

CAPITAL BANK

b. Purpose

INVESTMENT

c. Code

2

d. Period Begin Balance

\$ 114,416.29

CERTIFICATION

I certify that the Committee is in compliance with all provisions of Article 22A, including that no funds are commingled with funds for a federal or out-of-state PAC. I further say that this report is complete, true and correct.
To the best of my knowledge. JAW

Joseph A. Newsome
 Printed Name of Signer

Joseph A. Newsome
 Signature of Appointed Treasurer

04/17/2009

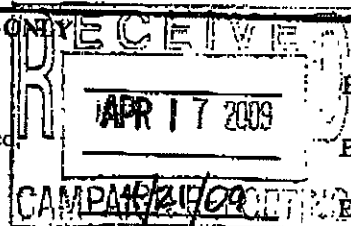
Date

FOR OFFICE USE ONLY

Date Received:

Date Postmarked:

Date Scanned:



Employee:

Employee:

Employee:

Delivery Method:

☐ Normal Mail☐ Registered Mail☒ Hand Delivered☐ Electronically Filed

CRO-1000

NC State Board of Elections

March 2003

Disclosure Report Cover Addendum

Amendment

☒ Yes ☐ No

If there is not enough room on the Disclosure Report Cover form (CRO-1000) to include all accounts, then use this form to include any additions and attach it to the Cover form.

Please note that this cover sheet cannot be used to amend committee information such as the committee name or account information.

You must amend the Statement of Organization (CRO-2100A-E) to make those kinds of committee changes.

1. Committee Full Name (and Fund if applicable)		2. ID Number	
THE MIKE BASLEY COMMITTEE		STA-C0400N-C-001	
3. Account Information		3. Account Information	
a. Financial Institution Full Name		a. Financial Institution Full Name	
WACHOVIA (PREVIOUSLY SOUTHTRUST BANK)			
b. Purpose	c. Code	b. Purpose	c. Code
CHECKING	3		
	d. Period Begin Balance		d. Period Begin Balance
	\$ 251,624.29		\$
CERTIFICATION I certify that the Committee is in compliance with all provisions of Article 22A, including that no funds are commingled with funds for a federal or out-of-state PAC. I further say that this report is complete, true and correct.			
<i>Joseph A. Newcome</i> Printed Name of Signer		<i>Joseph A. Newcome</i> Signature of Appointed Treasurer	
		04/17/2009 Date	

CRO-1010

NC State Board of Elections

March 2003

Detailed Summary

Amendment

☒ Yes ☐ No

1. Committee Full Name (and Fund if applicable)		2. Type of Report		3. ID Number	
THE MIKE EASLEY COMMITTEE		2006 Fourth Quarter		STA-C0400N-C-001	
Start of Election Cycle: January 1, 2005		Total this Reporting Period		Total this Election Cycle	
4) Cash on Hand at Start		\$ 666,151.26		\$ 1,054,698.99	
RECEIPTS					
5) Aggregated Contributions from Individuals (CRO-1205)		\$ 200.00		\$ 1,400.00	
6) Contributions from Individuals (CRO-1210)		\$ 250.00		\$ 4,250.00	
7) Contributions from Political Party Committees (CRO-1220)		\$ 0.00		\$ 0.00	
8) Contributions from Other Political Committees (CRO-1230)		\$ 0.00		\$ 2,000.00	
9) Loan Proceeds (CRO-1410)		\$ 0.00		\$ 0.00	
10) Refunds/Reimbursements To the Committee (CRO-1240)		\$ 0.00		\$ 20,867.01	
11) Other Receipt Sources (CRO-1250)					
11a) Interest on Bank Accounts (CRO-1250)		\$ 6,081.49		\$ 35,031.26	
11b) Contributions from Not-for-Profit Organizations (CRO-1250)		\$ 0.00		\$ 0.00	
11c) Outside Sources of Income (CRO-1250)		\$ 0.00		\$ 0.00	
12) "Goods and Services" Contributions (CRO-1260)		\$ 0.00		\$ 0.00	
13) TOTAL RECEIPTS (Add lines 5, 6, 7, 8, 9, 10, 11a, 11b, 11c, and 12)		\$ 6,531.49		\$ 63,548.27	
EXPENDITURES					
14) Disbursements (CRO-1310)					
14a) Operating Expenditures (CRO-1310)		\$ 19,011.33		\$ 441,660.06	
14b) Contributions to Candidates/Political Committees (CRO-1310)		\$ 5,000.00		\$ 17,000.00	
14c) Coordinated Party Expenditures (CRO-1310)		\$ 0.00		\$ 2,915.78	
15) Loan Repayments (CRO-1420)		\$ 0.00		\$ 0.00	
16) Refunds/Reimbursements From the Committee (CRO-1320)		\$ 0.00		\$ 8,000.00	
17) In-Kind Contributions (CRO-1510)		\$ 0.00		\$ 0.00	
18) TOTAL EXPENDITURES (Add lines 14a, 14b, 14c, 15, 16, and 17)		\$ 24,011.33		\$ 469,575.84	
19) Cash on Hand at End (Add lines 4 and 13 together, then subtract line 18)		\$ 648,671.42		\$ 648,671.42	
ADDITIONAL INFORMATION					
20) Non-Monetary Gifts Given to Other Committees (CRO-1330)		\$ 0.00			
21) Outstanding Loans (incl. ones from other campaigns) (CRO-1430)		\$ 0.00			
22) Debts and Obligations owed By the Committee (CRO-1610)		\$ 6,710.64			
23) Debts and Obligations owed To the Committee (CRO-1620)		\$ 0.00			
24) Account Transfers Within the Committee (CRO-1720)		\$ 251,587.79			
25) Administrative Support (CRO-1710)		\$ 0.00		\$ 0.00	
26) Forgiven Loans (CRO-1440)		\$ 0.00		\$ 0.00	
27) 48-Hour Notice Reports Sum		\$ 0.00		\$ 0.00	

CRO-1100

NC State Board of Elections

March 2003

Debts and Obligations Owed By the Committee Pg <u>1</u> of <u>2</u>				Amendment <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
1. Committee Full Name (and Fund if applicable) THE MIKE EASLEY COMMITTEE				2. ID Number STA-C0400N-C-001	
3. Creditor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove					
a. Full Name, Mailing Address & Phone (Include city, state, & zip) EXCALIBUR ENTERPRISES INC. P.O. BOX 7372 WINSTON-SALEM, NC 27109				Note: All payments made toward debts should be listed on form CRO-1310 with the payee listed as this creditor.	
				b. Description of Creditor VENDOR	
c. Beginning Balance		d. Total Amount Paid		e. Total Amount Incurred	
\$ 1,461.63		\$ 1,461.63		\$ 0.00	
f. Remaining Balance		\$ 0.00			
g. Incurred Debts (what the committee received)					
g1. Date (mm/dd/yyyy)		g2. Amount		g1. Date (mm/dd/yyyy)	
		\$			
g3. Item Description		g3. Item Description			
g4. Purchase Place Full Name, Mailing Address & Phone (Include city, state, & zip)		g4. Purchase Place Full Name, Mailing Address & Phone (Include city, state, & zip)			
3. Creditor Information <input type="checkbox"/> Add <input type="checkbox"/> Remove					
a. Full Name, Mailing Address & Phone (Include city, state, & zip) BLEBCKER OLDS HIGHWAY 211 EAST RED SPRINGS, NC 28377				Note: All payments made toward debts should be listed on form CRO-1310 with the payee listed as this creditor.	
				b. Description of Creditor AUTO DEALER	
c. Beginning Balance		d. Total Amount Paid		e. Total Amount Incurred	
\$ 6,710.64		\$ 0.00		\$ 0.00	
f. Remaining Balance		\$ 6,710.64			
g. Incurred Debts (what the committee received)					
g1. Date (mm/dd/yyyy)		g2. Amount		g1. Date (mm/dd/yyyy)	
		\$			
g3. Item Description		g3. Item Description			
g4. Purchase Place Full Name, Mailing Address & Phone (Include city, state, & zip)		g4. Purchase Place Full Name, Mailing Address & Phone (Include city, state, & zip)			
4. Total only this Page (This should be the sum of all item 3f from this page)				\$ 6,710.64	
5. Total of ALL CRO-1610 Pages (This line must be on line 22 of Detailed Summary Page CRO-1100)				\$ 6,710.64	

CRO-1610

NC State Board of Elections

August 2003

GENERATED BUT NEVER SENT


Campbell Property Group, Inc.

 801 Oberlin Rd - Suite 250
 Raleigh, NC 27605
 (919) 828-0092 fax (919) 882-9523

Invoice No.

1201

INVOICE
Customer

 Name Mike Easley Committee
 Address PO Box 2686
 City Raleigh State NC ZIP 27602
 Phone _____

 Date 11/7/2006
 Order No. _____
 Rep McQueen
 FOB _____

Qty	Description	Unit Price	TOTAL
3.2	10-23-06 picked Easley up in Southport and flew him to fundraiser for Rex Gore then back to Garner. (R44 Helicopter)	\$500.00	\$1,600.00

Payment Details

- ☐ Cash
☒ Check
☐ Credit Card

 Name _____
 CC # _____
 Expires _____

SubTotal	\$1,600.00
Shipping & Handling	
Taxes NC	\$0.00
TOTAL	\$1,600.00

Office Use Only

Thank You For Your Continued Business!!!

Mike Easley Travel History (2000 to Present) - Campaign

Prepared at the Request of NC Board of Elections



<u>Date</u>	<u>Airplane</u>	<u>Destination</u>	<u>Purpose</u>	<u>Transition Time</u>	<u>Easley on Board</u>	<u>Total Duration</u>	<u>Estimated Charter Rate</u>	<u>Estimated Value of Trip</u>
10/8/1999	King Air B90	Asheville for Convention (Mary & Mike)	Campaign	1.20	2.80	4.00	\$850.00	\$3,400.00
10/10/1999	King Air B90	Raleigh - Picked up Mike & Mary from Asheville	?????	???	???	???	\$850.00	\$0.00
10/24/1999	A36 Bonanza	North Hampton County Fund Raiser - Michael Ray	Campaign	1.70	1.40	3.10	\$250.00	\$1,000.00
11/8/1999	A36 Bonanza	Elizabeth City Fund Raiser	Campaign	1.50	2.50	4.00	\$250.00	\$1,000.00
2/25/2000	King Air C90	Picked Up in Greenville then to RDU then to Morganton Lenoir	Campaign	0.80	1.70	2.50	\$850.00	\$2,125.00
2/25/2000	King Air C90	Flew to Andrew-Murphy for Robinsville Fund Raiser	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
2/25/2000	King Air C90	Flew to Asheville for Waynesville/Asheville Meetings	Campaign	0.00	0.80	0.80	\$850.00	\$680.00
2/26/2000	King Air C90	Flew back to RDU then home	Campaign	0.80	1.40	2.20	\$850.00	\$1,870.00
3/15/2000	King Air C90	Flew to Clinton to Pick up Mike & Jerry	Campaign	0.60	0.00	0.60	\$850.00	\$510.00
3/15/2000	King Air C90	Flew Mike & Jerry to Williamston, NC then Returned Home	Campaign	1.20	0.90	2.10	\$850.00	\$1,785.00
3/16/2000	King Air C90	Flew to Maize, NC to Pick Mike, Jerry, and Charlotte Observer Reporter	Campaign	1.30	0.00	1.30	\$850.00	\$1,105.00

3/16/2000	King Air C90	Flew Mike, Jerry, & Reporter to RDU then Returned Home	Campaign	0.80	1.20	2.00	\$850.00	\$1,700.00
3/20/2000	King Air C90	Flew to Fayetteville to Pick-up Mike then flew to New Bern the returned home.	Campaign	0.60	0.90	1.50	\$850.00	\$1,275.00
4/15/2000	King Air C90	Flew Mike, Anthony & Matt to Concord.	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
4/15/2000	King Air C90	Flew Mike, Anthony & Matt to Raleigh then returned Home with Matt.	Campaign	0.90	1.20	2.10	\$850.00	\$1,785.00
4/29/2000	King Air C90	Flew to Raleigh to pickup Mike, Mary, Jerry, Matt, David, Mark Johnson and fly to Ashville, NC.	Campaign	0.80	1.30	2.10	\$850.00	\$1,785.00
4/29/2000	King Air C90	Flew from Ashville to Concord, NC.	Campaign	0.00	0.80	0.80	\$850.00	\$680.00
4/29/2000	King Air C90	Flew from Concord to Laurinburg-Maxton.	Campaign	0.00	0.90	0.90	\$850.00	\$765.00
4/29/2000	King Air C90	Flew everyone back to Raleigh and then returned home.	Campaign	0.80	0.90	1.70	\$850.00	\$1,445.00
6/7/2000	King Air C90	Flew to pickup Mike Basley. Flew to Ashville. Returned to RDU then home.	Campaign	1.50	1.20	2.70	\$850.00	\$2,295.00
7/6/2000	King Air C90	Flew to Fayetteville to Pickup Mike, Jerry, Michael, & 1 other	Campaign	0.60	0.00	0.60	\$850.00	\$510.00
7/6/2000	King Air C90	Flew to Hickory, NC	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
7/6/2000	King Air C90	Flew to Pickup party in Morganton.	Campaign	0.40	0.00	0.40	\$850.00	\$340.00
7/6/2000	King Air C90	Flew to Ashville, NC	Campaign	0.00	0.80	0.80	\$850.00	\$680.00
7/6/2000	King Air C90	Flew to Raleigh, NC	Campaign	0.00	1.20	1.20	\$850.00	\$1,020.00
7/6/2000	King Air C90	Flew back to E-town	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
7/27/2000	King Air C90	Flew to pickup Mike & Jerry	Campaign	0.80	0.00	0.80	\$850.00	\$680.00

7/27/2000	King Air C90	Flew Mike & Jerry to Winston	Campaign	0.00	0.80	0.80	\$850.00	\$680.00
7/27/2000	King Air C90	Flew Mike & Jerry back to RDU	Campaign	0.00	0.80	0.80	\$850.00	\$680.00
7/27/2000	King Air C90	Flew home.	Campaign	0.00	0.00	0.00	\$850.00	\$0.00
8/8/2000	King Air C90	Flew to pickup Mike, Jerry, Ron, staff & Mary	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
8/8/2000	King Air C90	Flew group to Brunswick County	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
8/8/2000	King Air C90	Flew them back to RDU with Michael	Campaign	0.00	1.20	1.20	\$850.00	\$1,020.00
8/8/2000	King Air C90	Flew Home	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
10/17/2000	King Air E90	Flew to Pickup Mike for Bladen Fundraiser	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
10/17/2000	King Air E90	Bladen Fundraiser	Campaign	0.00	0.80	0.80	\$900.00	\$720.00
10/17/2000	King Air E90	Flew to Manteo to meet with Andy Griffith	Campaign	0.00	1.30	1.30	\$900.00	\$1,170.00
10/17/2000	King Air E90	Flew back to Raleigh	Campaign	0.00	1.20	1.20	\$900.00	\$1,080.00
10/17/2000	King Air E90	Flew Home.	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
10/24/2000	King Air E90	Flew to Pickup Mike & take to Manteo to shoot Ads with Andy.	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
10/24/2000	King Air E90	Flew to Manteo	Campaign	0.00	1.20	1.20	\$900.00	\$1,080.00
10/24/2000	King Air E90	Flew back to Raleigh	Campaign	0.00	1.20	1.20	\$900.00	\$1,080.00
10/24/2000	King Air E90	Flew home	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
11/1/2000	King Air E90	Flew to Raleigh to pickup Mike.	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
11/1/2000	King Air E90	Flew to Winston-Salem	Campaign		0.80	0.80	\$900.00	\$720.00
11/1/2000	King Air E90	Flew home	Campaign	1.10	0.00	1.10	\$900.00	\$990.00
11/1/2000	King Air E90	Flew back to Greensboro to pickup Mike.	Campaign	1.00	0.00	1.00	\$900.00	\$900.00
11/1/2000	King Air E90	Flew Mike to Raleigh	Campaign	0.00	0.80	0.80	\$900.00	\$720.00
11/1/2000	King Air E90	Flew home	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
11/3/2000	King Air E90	Flew to pickup Mike.	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
11/3/2000	King Air E90	Flew to Wilmington	Campaign	0.80	1.00	1.80	\$900.00	\$1,620.00

11/3/2000	King Air E90	Flew home.	Campaign	0.50	0.00	0.50	\$900.00	\$450.00
		Flew to Lumberton to pickup						
11/3/2000	King Air E90	Mike.	Campaign	0.60	0.00	0.60	\$900.00	\$540.00
11/3/2000	King Air E90	Flew to Raleigh	Campaign	0.00	0.80	0.80	\$900.00	\$720.00
11/3/2000	King Air E90	Flew home	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
11/4/2000	King Air E90	Flew to Raleigh to pickup Mike	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
11/4/2000	King Air E90	Flew to Concord	Campaign	0.00	1.20	1.20	\$900.00	\$1,080.00
11/4/2000	King Air E90	Flew back to Raleigh	Campaign	0.00	1.10	1.10	\$900.00	\$990.00
11/4/2000	King Air E90	Flew home	Campaign	0.80	0.00	0.80	\$900.00	\$720.00
11/4/2002	King Air 200	Flew to pickup Mike in SUT	?	0.60	0.00	0.60	\$1,100.00	\$660.00
11/4/2002	King Air 200	Flew Mike to RDU	?	0.00	1.00	1.00	\$1,100.00	\$1,100.00
11/4/2002	King Air 200	Back to Soutport	?	0.00	1.00	1.00	\$1,100.00	\$1,100.00
11/4/2002	King Air 200	Then Home	?	0.60	0.00	0.60	\$1,100.00	\$660.00
6/5/2003	King Air 200	Flew to FAY to pickup Mike	Campaign	0.80	0.00	0.80	\$1,100.00	\$880.00
6/5/2003	King Air 200	Flew Mike to Southport	Campaign	0.00	1.00	1.00	\$1,100.00	\$1,100.00
6/5/2003	King Air 200	Flew home	Campaign	0.70	0.00	0.70	\$1,100.00	\$770.00
		Flew to pickup Easley in						
4/8/2004	Cheyenne II	Henderson	Campaign	1.10	0.00	1.10	\$850.00	\$935.00
4/8/2004	Cheyenne II	Flew Easley to Ocean Isle	Campaign	0.00	1.30	1.30	\$850.00	\$1,105.00
4/8/2004	Cheyenne II	Flew home	Campaign	0.60	0.00	0.60	\$850.00	\$510.00
6/17/2004	Cheyenne II	Flew to Sanford to pickup Easley	Campaign	0.70	0.00	0.70	\$850.00	\$595.00
6/17/2004	Cheyenne II	Flew Easley to Southport	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
6/17/2004	Cheyenne II	Flew back home	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
6/20/2004	Cheyenne II	Flew to RDU to pickup Easley	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
6/22/2004	Cheyenne II	Flew Easley to Gastonia	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
6/22/2004	Cheyenne II	Flew back to RDU	Campaign	0.00	1.00	1.00	\$850.00	\$850.00
6/22/2004	Cheyenne II	Flew home	Campaign	0.80	0.00	0.80	\$850.00	\$680.00

9/10/2004	King Air 90	Flew to pickup Easley	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
9/10/2004	King Air 90	Flew Easley to Wilmington	Campaign	0.00	1.20	1.20	\$850.00	\$1,020.00
9/10/2004	King Air 90	Flew home	Campaign	0.60	0.00	0.60	\$850.00	\$510.00
9/13/2004	King Air 90	Flew to pickup Easley	Campaign	0.70	0.00	0.70	\$850.00	\$595.00
9/13/2004	King Air 90	Flew Easley to Wilson	Campaign	0.00	0.90	0.90	\$850.00	\$765.00
9/13/2004	King Air 90	Flew home	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
10/6/2004	King Air E90	Flew to RDU to pickup Easley	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
10/6/2004	King Air E90	Flew Easley to Richmond	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
10/6/2004	King Air E90	Flew Easley to Southport	Campaign	0.00	1.30	1.30	\$850.00	\$1,105.00
10/6/2004	King Air E90	Flew back to RDU (home)	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
10/21/2004	King Air E90	Flew to RDU to pickup Easley	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
10/21/2004	King Air E90	Flew Easley to Lexington	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
10/21/2004	King Air E90	Flew Easley to Hickory	Campaign	0.00	0.80	0.80	\$850.00	\$680.00
10/21/2004	King Air E90	Flew Easley to Stanly County	Campaign	0.00	0.80	0.80	\$850.00	\$680.00
10/21/2004	King Air E90	Flew Easley to Johnston County	Campaign	0.00	1.00	1.00	\$850.00	\$850.00
10/21/2004	King Air E90	Flew Larry to RDU	Campaign	0.60	0.00	0.60	\$850.00	\$510.00
10/21/2004	King Air E90	Flew back to Etown	Campaign	0.80	0.00	0.80	\$850.00	\$680.00
10/30/2004	King Air E90	Flew to pickup Easley	Campaign	0.90	0.00	0.90	\$850.00	\$765.00
10/30/2004	King Air E90	Flew Easley to Wilmington	Campaign	0.00	1.10	1.10	\$850.00	\$935.00
10/30/2004	King Air E90	Flew Easley back to RDU	Campaign	0.00	1.20	1.20	\$850.00	\$1,020.00
10/30/2004	King Air E90	Flew home to Etown	Campaign	0.80	0.00	0.80	\$850.00	\$680.00

Totals:					105.10		\$87,895.00
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Mike Easley Travel History (2000 to Present) - Non-Campaign

Prepared at the Request of NC Board of Elections

<u>Date</u>	<u>Airplane</u>	<u>Destination</u>	<u>Purpose</u>	<u>Transition Time</u>	<u>Easley on Board</u>	<u>Total Duration</u>	<u>Estimated Charter Rate</u>	<u>Estimated Value of Trip</u>
3/30/2000	A36 Bonanza	Flew to Raleigh, Picked up RV Owens & flew him to Manteo, then returned home.	Non-Campaign	0.80	2.50	3.30	\$250.00	\$825.00
12/1/2001	King Air E90	Flew to pickup Mike	Non-campaign	0.80	0.00	0.80	\$900.00	\$720.00
12/1/2001	King Air E90	Flew to Manteo to Basnight Event	Non-campaign	1.10	1.10	2.20	\$900.00	\$1,980.00
12/1/2001	King Air E90	Back to RDU	Non-campaign	1.00	1.00	2.00	\$900.00	\$1,800.00
12/1/2001	King Air E90	Home	Non-campaign	0.70	0.00	0.70	\$900.00	\$630.00
12/15/2005	Cheyenne III	Flew to pickup Easley in Southport	Non-Campaign	0.80	0.00	0.80	\$1,100.00	\$880.00
12/15/2005	Cheyenne III	Flew to Ft Lauderdale to fish with Easley	Non-Campaign	0.00	3.00	3.00	\$1,100.00	\$3,300.00
12/16/2005	Cheyenne III	Flew back to Southport	Non-Campaign	0.00	2.20	2.20	\$1,100.00	\$2,420.00
12/16/2005	Cheyenne III	Flew home	Non-Campaign	0.80	0.00	0.80	\$1,100.00	\$880.00
10/23/2006	R44 Helicopter	Flew to Judge Gore's Event. I was going anyway.	Non-Campaign	0.00	0.60	0.60	\$450.00	\$270.00
10/23/2006	R44 Helicopter	Flew back to RDU	Non-Campaign	0.00	1.30	1.30	\$450.00	\$585.00
Totals:						17.70	\$14,290.00	

Press Release

During October 2009 the North Carolina State Board of Elections conducted a hearing into possible violations of state campaign finance laws. At the conclusion of that hearing, pursuant to North Carolina General Statute 163-278.27(b) (2), the Board reported the possibility of criminal violations of campaign finance laws to the District Attorney of Wake County. In order to avoid any suggestion of a conflict of interest the Wake County District Attorney asked that a special prosecutor be designated to consider these issues. On October 30, 2009, I was so designated. I have considered this mandate to include not only possible violations of campaign finance laws, but also any related violation of state criminal law within the jurisdiction of the District Attorney of Wake County. My investigation has therefore included those issues examined by the Board of Elections and non-campaign issues. The North Carolina State Bureau of Investigation and other law enforcement agencies have assisted me in every phase of this investigation.

I have concluded my investigation of both possible campaign finance violations and non-campaign issues. The evidence is not sufficient to warrant state criminal prosecution on non-campaign issues and I will not comment further on this aspect of my investigation.

With regard to campaign finance violations, charges will not be submitted to the Wake County Grand Jury. However, former Governor Michael Francis Easley has waived Grand Jury consideration and has been charged in an information with a Class I felony violation of campaign finance laws. He appeared with counsel before the Honorable Osmond Smith in Wake County Superior Court on November 23, 2010. He entered an Alford plea to this charge and has been sentenced. By entering an Alford plea he denies having committed this offense but admits that the evidence is sufficient to convict him; and, the use of an Alford plea does not affect sentencing. A copy of the charging document is attached. A copy of the judgment can be

obtained from the Clerk of Superior Court of Wake County.

Critics of this plea agreement should understand that it is a resolution giving consideration to vague statutes and hotly contested evidence. As a result of this plea the former Governor is now a convicted felon, a result that I consider to serve the interests of justice in this case.

Mr. Easley was represented by Joseph B. Cheshire, V, and Brad Bannon, and Richard Gammon. No one else will face state charges as the result of my investigation, and I consider this matter to be closed.

Wm D. Kenesly
November 23, 2010

STATE OF NORTH CAROLINA

COUNTY OF WAKE

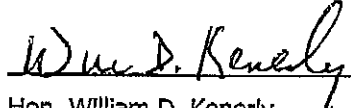
IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
FILE NO. 10 CRS _____

STATE OF NORTH CAROLINA)

v.)

MICHAEL F. EASLEY,
Defendant.)INFORMATION

I, the undersigned prosecutor, upon information and belief, allege that on or about April 17, 2009, in Wake County, the defendant named above did feloniously cause the Mike Easley Committee, a candidate committee constituted under Article 22A of Chapter 163 of the North Carolina General Statutes, to certify as true and correct an amended campaign finance report required to be certified and filed with the North Carolina State Board of Elections, when the defendant knew the amended report was not true and correct: to wit, the amended report failed to include, as an in-kind contribution to the Committee or an expenditure by the Committee, the \$1,600 value of a helicopter flight provided to the Committee for the defendant to attend a fundraising event for another candidate. This conduct constituted a Class I felony in violation of G.S. 163-278.9(5a), 163-278.9(g), 163-278.11(a)(1), 163-278.11(b), 163-278.27(a1), and 163-278.32.


Hon. William D. Kenerly
District Attorney, Prosecutorial District 19C

WAIVER

I, the undersigned defendant, waive the finding and return of a Bill of Indictment into Court and agree that the case may be tried upon the above information.

Date

Michael F. Easley
DefendantJoseph B. Cheshire V
Counsel for Defendant