

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ROBIN SMITH

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 & 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: November 18-20, 2009; 9:00 am
--	--

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.

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 919-856-4530, TO DETERMINE THE DATE AND TIME YOU ARE REQUIRED TO APPEAR, OR FOR ANY OTHER ASSISTANCE YOU MAY NEED.

Date: 10/28/09

CLERK OF COURT

DENNIS P. IAVARONE

Signature of Clerk or Deputy Clerk
Jacquita D. Jones

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
Robin Smith
(Grand Jury Session - Raleigh, NC, November 18-20, 2009)

INTRODUCTION

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

1. Randolph M. Allen, a/k/a Randy Allen;
2. William G. Allen;
3. Dempsey Benton;
4. Cari Boyce;
5. McQueen Campbell;
6. Cannonsgate Investment, LLC;
7. John Cooke;
8. Jason Dail;
9. Michael F. Easley;
10. Kevin Eberle;
11. Franklin Freeman;
12. David Luddy;
13. Charles Jones;
14. John Merritt;
15. Henry Ou;
16. Ruffin Poole;
17. Susan Rabon;
18. R.A. North Development, Inc.;
19. E. Stephen Stroud, a/k/a Steve Stroud;
20. Lanny T. Wilson; and
21. Larry Zucchini.

2. Unless otherwise specified, the time period in question is January 1, 2002, 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, courier delivery) between you (either directly or indirectly) and any of the Relevant Parties.

2. 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.
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5. All documents relating to the development of the Cannongate Community at Bogue Sound in Carteret County, North Carolina.
6. All documents relating to the development of the Summerhouse on Everett Bay in Onslow County, North Carolina.
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9. All documents relating to the purchase of and sale of property in Cannongate Community at Bogue Sound in Carteret County, North Carolina.

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.

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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 - 58.5¢ Automobiles - ^{55¢}~~58.5¢~~ Airplanes - 1.26¢

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PERSONAL CAR RENTAL IS STRICTLY PROHIBITED AND IS NOT REIMBURSABLE.

c. **MEALS AND LODGING** - You must lodge at least one night away from home in order to receive *any* food allowance. Whenever you are REQUIRED to stay overnight and IF you personally pay, you MUST present a LODGING RECEIPT in order to receive up to the following amount(s) for lodging and/or meals:

	*MEALS AND INCIDENTAL	**NIGHTLY
<u>IF YOU STAY IN & AROUND:</u>	<u>EXPENSES</u>	<u>LODGING ALLOWANCE:</u>
ELIZABETH CITY, NC	\$46.00	\$70.00 (WITH receipt)
FAYETTEVILLE, NC	\$51.00	\$92.00 (WITH receipt)
GREENVILLE, NC	\$51.00	\$86.00 (WITH receipt)
NEW BERN, NC	\$46.00	\$97.00 (WITH receipt)
RALEIGH, NC	\$66.00	\$92.00 (WITH receipt)
WILMINGTON, NC	\$56.00	\$98.00 (WITH receipt)

*On your first and last day at court you are entitled to only one-half the amount (Ex: \$23.00, \$25.50), **ONLY IF YOU HAVE SPENT THE NIGHT.**

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PAYMENT: When your attendance is no longer required, a U. S. Attorney representative will complete and have you sign a FACT WITNESS ATTENDANCE VOUCHER which we submit to the U.S. Marshals Service. Normally, the U.S. Marshal processes the VOUCHER and mails a payment directly to you in about 10-12 days. (Prompt Payment Act, P.L. 97-177, 5/14/82). CALL THIS U.S. ATTORNEY'S OFFICE IF YOU DO NOT RECEIVE YOUR CHECK IN A REASONABLE PERIOD OF TIME.

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U.S. Attorney's Office (Monday-Friday) at **1-800-538-1564**

for LEGAL SECRETARY: _____

Victim-Witness Coordinator Michelle Scott, (919) 856-4003, or 1 866 340-2639

(The above information does not apply to Federal Government employees (military or civilian), deportable aliens, or to aliens paroled in the United States for prosecution.)

FORM OBD-10/30/09

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ALAN KLIMEK

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 & 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: November 18-20, 2009; 9:00 am
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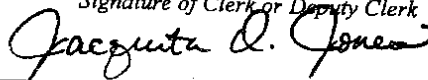
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Date: 10/28/09

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
Alan Klimek
(Grand Jury Session - Raleigh, NC, November 18-20, 2009)

INTRODUCTION

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for LEGAL SECRETARY: Sara Harrigan

Victim-Witness Coordinator Michelle Scott, (919) 856-4003, or 1 866 340-2639

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FORM OBD-10/23/03

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: HENRY OU

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 & 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: November 18-20, 2009; 9:00 am
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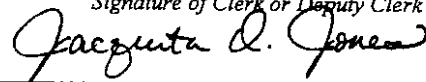
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Date: 10/27/09

CLERK OF COURT

DENNIS P. IAVARONE

Signature of Clerk or Deputy Clerk



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310 New Bern Avenue, Suite 800
Raleigh, North Carolina 27601
(919) 856-4530
2009R00127

ATTACHMENT TO GRAND JURY SUBPOENA
Henry Ou
(Grand Jury Session - Raleigh, NC, November 18-20, 2009)

INTRODUCTION

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UNITED STATES DISTRICT COURT

for the
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SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: JASON DAIL

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Date: 10/24/09

CLERK OF COURT

DENNIS P. IAVARONE

Signature of Clerk or Deputy Clerk



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U.S. Attorney's Office, EDNC
310 New Bern Avenue, Suite 800
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ATTACHMENT TO GRAND JURY SUBPOENA
Jason Dail
(Grand Jury Session - Raleigh, NC, November 18-20, 2009)

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2. William G. Allen;
3. Dempsey Benton;
4. Cari Boyce;
5. McQueen Campbell;
6. Cannonsgate Investment, LLC;
7. John Cooke;
8. Michael F. Easley;
9. Kevin Eberle;
10. Franklin Freeman;
11. David Luddy;
12. Charles Jones;
13. John Merritt;
14. Ruffin Poole;
15. Susan Rabon;
16. R.A. North Development, Inc.;
17. Robin Smith;
18. E. Stephen Stroud, a/k/a Steve Stroud;
19. Lanny T. Wilson; and
20. Larry Zucchini.

2. Unless otherwise specified, the time period in question is January 1, 2002, through to the present.

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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.

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

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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 -58.5¢ Automobiles -58.5¢ Airplanes - 1.26¢

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.

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c. **MEALS AND LODGING** - You must lodge at least one night away from home in order to receive *any* food allowance. Whenever you are REQUIRED to stay overnight and **IF** you personally pay, you **MUST** present a LODGING RECEIPT in order to receive up to the following amount(s) for lodging and/or meals:

<u>IF YOU STAY IN & AROUND:</u>	<u>*MEALS AND INCIDENTAL EXPENSES</u>	<u>**NIGHTLY LODGING ALLOWANCE:</u>
ELIZABETH CITY, NC	\$39.00	\$70.00 (WITH receipt)
FAYETTEVILLE, NC	\$49.00	\$85.00 (WITH receipt)
GREENVILLE, NC	\$39.00	\$80.00 (WITH receipt)
NEW BERN, NC	\$44.00	\$89.00 (WITH receipt)
RALEIGH, NC	\$54.00	\$92.00 (WITH receipt)
WILMINGTON, NC 10/1 - 5/31	\$49.00	\$93.00 (WITH receipt)
WILMINGTON, NC 6/1 - 7/31	\$49.00	\$109.00 (WITH receipt)

*On your first and last day at court you are entitled to only one-half the amount (Ex: \$19.50,\$24.50), **ONLY IF YOU HAVE SPENT THE NIGHT.**

****YOU MUST FURNISH HOTEL RECEIPT TO RECEIVE LODGING REIMBURSEMENT****

PAYMENT: When your attendance is no longer required, a U. S. Attorney representative will complete and have you sign a **FACT WITNESS ATTENDANCE VOUCHER** which we submit to the U.S. Marshals Service. Normally, the U.S. Marshal processes the **VOUCHER** and mails a payment directly to you in about 10-12 days. (Prompt Payment Act, P.L. 97-177, 5/14/82). **CALL THIS U.S. ATTORNEY'S OFFICE IF YOU DO NOT RECEIVE YOUR CHECK IN A REASONABLE PERIOD OF TIME.**

PLEASE NOTE: Your subpoena is an "Order of the Court" which commands your appearance and is a continuing obligation until the completion of the entire trial although **WITNESSES ARE NOT USUALLY REQUIRED TO ATTEND THE ENTIRE TRIAL.**

Always call this office before commencing travel.

To ascertain your exact appearance date to avoid being away from home unnecessarily or for any assistance you need, please call these toll free numbers:

U.S. Attorney's Office (Monday-Friday) at 1-800-538-1564

for **LEGAL SECRETARY:** Sara Harrigan

Victim-Witness Coordinator Michelle Scott, (919) 856-4003, or 1 866 340-2639

(The above information does not apply to Federal Government employees (military or civilian), deportable aliens, or to aliens paroled in the United States for prosecution.)

FORM OBD-10/23/08

Witness

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: JIM MEAD

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 & 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: November 18-20, 2009; 9:00 am
---	---

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.

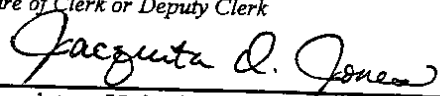
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Date: 11/10/09

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
Jim Mead
(Grand Jury Session - Raleigh, NC, November 18-20, 2009)

INTRODUCTION

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

1. Randolph M. Allen, a/k/a Randy Allen;
2. William G. Allen;
3. McQueen Campbell;
4. Cannonsgate Investment, LLC;
5. Michael F. Easley;
6. David Luddy;
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8. Ruffin Poole;
9. R.A. North Development, Inc.;
10. E. Stephen Stroud, a/k/a Steve Stroud;
11. Bob Wilson;
12. Lanny T. Wilson; and
13. Larry Zucchini.

2. Unless otherwise specified, the time period in question is January 1, 2001, through to the present.

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5. All documents relating to the development of the Old Chatham Golf Club, including, without limitation, documents relating to water accessed in connection with such Golf Course.
6. All documents relating to the development of the Cannongate Community at Bogue Sound in Carteret County, North Carolina.
7. All documents relating to the development of the Summerhouse on Everett Bay in Onslow County, North Carolina.
8. All documents relating to the development of the at Cutter's Bay in Pamlico County, North Carolina.
9. All documents relating to the development of the Oyster Harbour subdivision in Brunswick County, North Carolina.
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<u>IF YOU STAY IN & AROUND:</u>	<u>EXPENSES</u>	<u>LODGING ALLOWANCE:</u>
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*On your first and last day at court you are entitled to only one-half the amount (Ex: \$23.00, \$25.50), **ONLY IF YOU HAVE SPENT THE NIGHT.**

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U.S. Attorney's Office (Monday-Friday) at 1-800-538-1564
for **LEGAL SECRETARY:** _____,

Victim-Witness Coordinator Michelle Scott, (919) 856-4003, or 1 866 340-2639

(The above information does not apply to Federal Government employees (military or civilian), deportable aliens, or to aliens paroled in the United States for prosecution.)

FORM OBD-10/30/09

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: ROBIN SMITH

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 & 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: November 18-20, 2009; 9:00 am
--	--

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.

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Date: 10/28/09

CLERK OF COURT

DENNIS P. IAVARONE

Signature of Clerk or Deputy Clerk
Jacquita D. Jones

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
Robin Smith
(Grand Jury Session - Raleigh, NC, November 18-20, 2009)

INTRODUCTION

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

1. Randolph M. Allen, a/k/a Randy Allen;
2. William G. Allen;
3. Dempsey Benton;
4. Cari Boyce;
5. McQueen Campbell;
6. Cannonsgate Investment, LLC;
7. John Cooke;
8. Jason Dail;
9. Michael F. Easley;
10. Kevin Eberle;
11. Franklin Freeman;
12. David Luddy;
13. Charles Jones;
14. John Merritt;
15. Henry Ou;
16. Ruffin Poole;
17. Susan Rabon;
18. R.A. North Development, Inc.;
19. E. Stephen Stroud, a/k/a Steve Stroud;
20. Lanny T. Wilson; and
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for LEGAL SECRETARY: _____

Victim-Witness Coordinator Michelle Scott, (919) 856-4003, or 1 866 340-2639

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FORM OBD-10/30/09

Witness

UNITED STATES DISTRICT COURT
for the
Eastern District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: TOM FRANSEN

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 & 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: November 18-20, 2009; 9:00 am
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SEE ATTACHMENT.

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Date: 11/10/09

CLERK OF COURT

DENNIS P. IAVARONE

Signature of Clerk or Deputy Clerk

Jacquita Q. Jones

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
Tom Fransen
(Grand Jury Session - Raleigh, NC, November 18-20, 2009)

INTRODUCTION

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2. William G. Allen;
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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 -.52¢ Automobiles -.55¢ Airplanes - 1.24¢

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.

c. **MEALS AND LODGING** - You must lodge at least one night away from home in order to receive *any* food allowance. Whenever you are **REQUIRED** to stay overnight and if you personally pay, you **MUST** present a **LODGING RECEIPT** in order to receive up to the following amount(s) for lodging and/or meals:

	*MEALS AND INCIDENTAL EXPENSES	**NIGHTLY LODGING ALLOWANCE
ELIZABETH CITY, NC	\$39.00	\$70.00 (WITH receipt)
FAYETTEVILLE, NC	\$49.00	\$85.00 (WITH receipt)
GREENVILLE, NC	\$39.00	\$80.00 (WITH receipt)
NEW BERN, NC	\$44.00	\$89.00 (WITH receipt)
RALEIGH, NC	\$54.00	\$92.00 (WITH receipt)
WILMINGTON, NC 10/1 - 5/31	\$49.00	\$93.00 (WITH receipt)
WILMINGTON, NC 6/1 - 7/31	\$49.00	\$109.00 (WITH receipt)

*On your first and last day at court you are entitled to only one-half the amount (Ex: \$19.50, \$24.50)
ONLY IF YOU HAVE SPENT THE NIGHT.

****YOU MUST FURNISH HOTEL RECEIPT TO RECEIVE LODGING REIMBURSEMENT.**

PAYMENT: When your attendance is no longer required, a U. S. Attorney representative will complete and have you sign a **FACT WITNESS ATTENDANCE VOUCHER** which we submit to the U.S. Marshals Service. Normally, the U.S. Marshal processes the **VOUCHER** and mails payment directly to you in about 10-12 days. (Prompt Payment Act, P.L. 97-177, 5/14/78)
THIS U.S. ATTORNEY'S OFFICE IF YOU DO NOT RECEIVE YOUR CHECK IN A REASONABLE PERIOD OF TIME.

PLEASE NOTE: Your subpoena is an "Order of the Court" which commands your presence and is a continuing obligation until the completion of the entire trial although **WITNESSES ARE NOT USUALLY REQUIRED TO ATTEND THE ENTIRE TRIAL.**

Always call this office before commencing travel.

To ascertain your exact appearance date to avoid being away from home unnecessarily or for any assistance you need, please call these toll free numbers:

U.S. Attorney's Office (Monday-Friday) at 1-800-538-1564

for LEGAL SECRETARY: _____

Victim-Witness Coordinator Michelle Scott, (919) 856-4003, or 1 866 340-2639

(The above information does not apply to Federal Government employees (military or civilian), deportable aliens, or to aliens paroled into the United States for prosecution.)