AO 110 (Rev. 06/09) Subpoena to Testify Before a Grand Jury

UNITED STATES DISTRICT COURT

for the

Western District of North Carolina

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Legislative Counsel for EBCI
68 Council Loop Rd
Cherokee , NC 28719

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: U.S. Federal Courthouse 100 Otis Street Asheville, NC 28801	Date and Time: December 6, 2016

YOU MUST also bring with you the following documents, electronically stored information, or objects (blank if not applicable):
See attached list of documents to produce

Date: November 1, 2016

SUBPOENA

Frank G. Johns, Clerk
United States District Court

Frank G. Johns
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:

Richard Edwards
100 Otis Street Room 233 Asheville, NC 28801
828-271-4661
usancw.alsunitavl@usdoj.gov

FBI Special Agent Andy Romagnuolo

Eastern Band of Cherokee Indians
Qualla Housing Authority
Qualla Housing Board and EBCI Tribal Council
194E-CE-2075917

Federal Grand Jury Subpoena

Please provide credit card billing statements, credit card account numbers, card assignment documentation, all travel requests and reimbursement documents and supporting receipts from 01/01/2011 through 12/31/2015 for the Qualla Housing Authority (QHA), the QHA Board, and the Eastern Band of Cherokee Indian (EBCI) Tribal Council members and employees.

Please also provide QHA employees and dates of employment for each year from 2011 through 2015.

Please also provide a list of QHA Board membership with date ranges of service from 2011 through 2015.

Please also provide EBCI Tribal Council membership with date ranges of service from 2011 through 2015.

U.S. Department of Justice
United States Attorney
Western District of North Carolina

Headquarters:
Suite 1650, Carillon Building
227 West Trade Street
Charlotte, North Carolina 28202
(704) 344-6222
Fax: (704) 227-0197
Reply to: Asheville Office

Branch:
Room 233, U.S. Courthouse
100 Otis Street
Asheville, North Carolina 28801
(828) 271-4661
Fax:(828) 271-4670

To Whom It May Concern:

A federal Grand Jury is conducting a criminal investigation of a suspected felony. Please complete and submit the attached Certificate of Authenticity of Business Records Affidavit pursuant to Federal Rules of Evidence 902(11). By submitting this affidavit with the requested documents, you may avoid the need to appear before the Grand Jury and other court proceedings to testify to the authenticity of these records.

Sincerely yours,

JILL WESTMORELAND ROSE
UNITED STATES ATTORNEY

Attachment: Certificate of Authenticity Affidavit