

Film No. _____ File No. _____

SEARCH WARRANT

In the Matter of
SECULGCU: Manley & Hines accts

Date Issued 4-11-2011 Time Issued 3:30 AM PM

Name of Applicant
Sergeant A. M. Sternberg WCSCO

Name of Additional Affiant

Name of Additional Affiant

RETURN OF SERVICE

I Certify that this Search WARRANT was received and executed as follows:

Date Received 4-11-2011 Time Received 3:30 AM PM

Date Executed 4-12-2011 Date and Time of Return 5-23-11 10:45a

I made a search of SECULGCU account by service upon City of Wake at Wake Ave Operations Center

_____ as commanded.

- I seized the items listed on the attached inventory
- I did not seize any items.
- This warrant was not executed within 48 hours of the date of issuance and I hereby return it not executed

Signature of Officer Making Return
A. M. Sternberg
Department or Agency of Officer
Wake County Sheriff's Office

STATE OF NORTH CAROLINA
WAKE County
2011 MAY 23 AM 10:46
WAKE COUNTY, C.S.C.

In the General Court of Justice
District Court Division

BY _____

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:
I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person, and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath by the person or persons shown.

This Search Warrant was returned to me on the date and time shown below

Date 5-23-11 Time 10:46 AM PM

Signature H. B. [unclear]

Date April 11, 2011

Signature [Signature]

Deputy CSC Asst. CSC Clerk of Superior Court
 Magistrate District Ct. Judge Superior Ct. Judge

In the Matter of: SECU / LGCU accounts: Manley and Hines

Continuation of: Constitutes evidence of a crime and the identity of a person participating in a crime;

Embezzlement by Local Government employee NCGS 14-92

Continuation of: Description of Property to be Seized;

Financial records maintained in the regular course of business by the below financial institutions pertaining to any and all accounts of Balinda Austin Manley AKA Balinda Austin and Chad Ashley Hines AKA Chad Hines ; for the time period January 1, 2010 to the date of signature of this warrant, to include reprints of bank statements and other records showing inflows, outflows and account(s) balance(s); copies of deposit tickets, particularly detailing cash deposit(s); names and identifiers of all persons on the account(s); date when they were added; date the account was opened; date the account was closed, if applicable; account status. Existence and location of safe deposit boxes; dates of access into safe deposit boxes during the above time period. Video/still images of an \$1800 deposit made at the Fuquay Varina SECU branch on 1-3-2011 at 09:46am, last four on account #. Video/still images of a \$940 deposit made at the Cary-Walnut Street SECU branch 7-8-2010 at 1:43pm, last four on account # 1041. Video/still images of any other cash deposits during the time frame.

Continuation of: Description of Items / Place / Records to be Searched;

Financial records maintained in the regular course of business by Cory Mathes Raleigh NC or other appropriate State Employees Credit Union and/or Local Government Employees Credit Union employee(s) and custodian of records, for the above records maintained during the regular course of business.

Continuation of: Probable Cause;

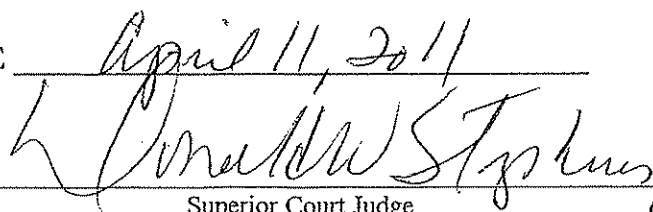
This affiant, Deputy Sheriff: Sergeant Alfred Sternberg, has been in law enforcement since 1988. I have been assigned to the Wake County Sheriff's Office Administration Division as the Evidence Custodian since February 1, 2011. Prior to this duty I spent nine and a half years assigned to the Criminal Investigations Division working frauds, financial crimes, homicides and other major cases. During the course of my employment as a law enforcement officer, I have been trained in these areas of investigation, crime scene searches and arrest of criminals that are involved in such crimes. I hold a certified fraud examiner certification through the Association of Certified Fraud Examiners. I teach a series of financial crimes investigations courses through Wake Technical Community College to fellow law enforcement officers.

On March 9, 2011 in my capacity as Evidence Custodian I received an email notice from the Wake County District Attorney's Office to submit drugs in one of WCSO Investigator Belinda Manley's narcotics cases. Manley's case evidence was originally seized on February 19, 2010. Upon review of the evidence records, I

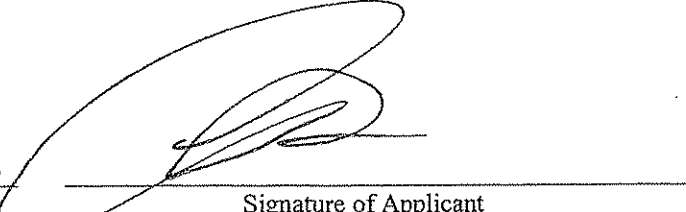
SWORN AND SUBSCRIBED TO BEFORE ME

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DATE April 11, 2011



Superior Court Judge



Signature of Applicant

In the Matter of: SECU / LGCU accounts: Manley and Hines

found that Manley signed out a container of controlled substance and a package of \$6435 in U.S. currency on June 1, 2010 for court and returned them to Evidence.

She signed them out on July 6, 2010, again purportedly for court purposes. The items had not been returned to Evidence control. She was instructed to return the items and fill out a lab submission form. She brought back a container of controlled substance on March 24, 2011 but not the currency. I instructed her to bring the currency in the next day. On March 29, 2011 Manley returned an evidence packet she claimed was the currency evidence for the case. I noted irregularities in the packaging and seals. I secured the packet as-is and alerted other WCSO supervisory staff of the new findings.

On March 30, 2011 WCSO Sergeant Boris Neal, WCSO Lieutenant Scott Ikerd and I broke the currency package seals to discover the packet contained a quantity of bulky filler material and two one dollar bills. One of the items of filler material was a plastic currency pouch. The pouch showed it had been sealed by Investigator Chad Hines. \$6433 was missing.

During an inventory of the contents of Manley's patrol vehicle on April 5, 2011, I recovered a State Employees Credit Union deposit receipt showing an \$1800 deposit made January 3, 2011 at 09:46am.

Sergeant Neal did an inventory search of Hines' patrol vehicle on April 5, 2011 and recovered a State Employees Credit Union deposit receipt showing a \$940 deposit made July 8, 2010 at 1:43pm. This \$940 deposit was made two days after Investigator Manley checked out the currency evidence for the second time.

Balinda Manley was arrested on April 8, 2011 for the embezzlement of the currency. I have been requested by members of the NC SBI to assist in their criminal investigation of the matter.

Continuation of: Conclusion:

Based upon my knowledge, training and experience in financial crimes investigations, I have reason to believe the above financial institution will be in possession of the sorts of information and data I am seeking. I am seeking records beginning January 1, 2010 to establish bank balances and identify baseline financial behavior of the accountholders.

I am requesting the above account financial information in furtherance of the investigation into the crime of *Embezzlement by a Public Employee GS 14-92*. For these reasons, your affiant respectfully requests this warrant.

SWORN AND SUBSCRIBED TO BEFORE ME

DATE April 11, 2011

[Signature]
Superior Court Judge

[Signature]
Signature of Applicant

STATE OF NORTH CAROLINA		File No.
In The General Court Of Justice		
<i>WAKE</i> County	<input type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
IN THE MATTER OF:		
Name <i>SECU/LGCU: Momley + Hinos</i> <i>Accounts</i>	INVENTORY OF SEIZED PROPERTY	
Date Of Search <i>4/20/11 -> obtained</i>	G.S. 15A-254, -257	
I, the undersigned officer, executed a search of:		
Person, Place Or Vehicle Searched <i>SECU/LGCU: Momley + Hinos</i> <i>Accounts</i>		
This search was made pursuant to <input checked="" type="checkbox"/> A search warrant issued by: <i>Judge D. Stephens</i> <input type="checkbox"/> A consent to search given by: <input type="checkbox"/> Other legal justification for the search:		
The following items were seized: <i>① Paper documents obtained from Cory Mathas,</i> <i>SECU/LGCU</i>		
AOC-CR 206 Rev. 6/87	(Over) Original-File	Copy-Person Whose Property Seized