

SEARCH WARRANT

Film No. _____ File No. _____

In the Matter of _____

Amanda Hayes w/8/4-8-72

Aka: Amanda Smith

Date Issued 7-26-11 Time Issued 2:08 AM PM

Name of Applicant **Detective Z.A. Morse**

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 7-26-11 | Time Received PM <u>2:08</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM |
| Date Executed 7-26-11 | Date and Time of Return _____ |

I made a search of AMERICAN EXPRESS CARDS
ACCOUNT FOR AMANDA SMITH
_____ 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 Affiant [Signature]
Department of Agency of Office Walsh

STATE OF NORTH CAROLINA
Wake County
2011 AUG 19 PM 3:02
FILED
WAKE COUNTY, C.S.C.

In the General Court of Justice
Superior Court Division

To any officer with authority and jurisdiction to ^{BY} 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 8-19-11 Time 3:02 AM PM

Signature [Signature]
 Deputy CSC Asset CSC Clerk of Superior Court

| | |
|--|--|
| Signature | <u>[Signature]</u> |
| Date | <u>7-26-11</u> |
| <input type="checkbox"/> Deputy CSC | <input type="checkbox"/> Asst CSC |
| <input type="checkbox"/> Magistrate | <input type="checkbox"/> District Cl. Judge |
| <input type="checkbox"/> Clerk of Superior Court | <input checked="" type="checkbox"/> Superior Cl. Judge |

APPLICATION FOR SEARCH WARRANT

I, Det. Z.A. Morse, Raleigh Police Dept.
(insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that See attached.
(Describe property to be seized; or if search warrant is to be used for searching a place

See attached.
to serve an arrest warrant or other process, name person to be arrested)

constitutes evidence of a crime and the identity of a person participating in a crime,
Murder G.S. 14-17, and is located
(Name Crime)

(check appropriate box(es) and fill-in specified information)

in the following premises _____
(Give address and, if useful, describe premises)

(and)
 on the following person(s) _____
(Give name(s) and, if useful, describe person(s))

(and)
 in the following vehicle(s) _____
(Describe vehicle(s))

(and)
 See Attached _____
(Name and/or describe other places or items to be searched, if applicable)

The applicant swears to the following facts to establish probable cause for the issuance of a search warrant:
See Attached.

SEE ATTACHED

H

SWORN AND SUBSCRIBED TO BEFORE ME

Date 7-26-11

Page 1 of 3

Signature [Signature] Signature of Applicant [Signature]

Deputy CSC Asst. CSC Clerk of Superior Court Mag. Judge

In addition to the affidavit included above, this application is supported by additional affidavit(s) attached, made by _____

In addition to the affidavit included above, this application is supported by sworn testimony, given by _____

This testimony has been (check appropriate box) reduced to writing tape recorded and I have filed each with the Clerk.

If a continuation is necessary, continue the statement on an attached sheet of paper with a notation saying "see attachment."
Date the continuation and include on it the signatures of the applicant and Issuing official.

STATE OF NORTH CAROLINA
WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

IN THE MATTER OF:

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT BY:
Detective Z.A. Morse

Amanda Hayes w/f/4-8-72
aka: Amanda Smith

Raleigh, North Carolina

Date: 7/26/2011

Description of Items to be Seized

I am requesting any and all credit card information retained by American Express Cards, Custodian of Records Subpoena Compliance 43 Butterfield Cir. El Paso, TX 79906 with Amanda Smith 4-8-72 for the period of July 1, 2011 through July 25, 2011. The banking information requested is all complete bank statements to include but not limited to debits, credits, names of authorized users, all addresses associated with the account and name and address for the business in which the credit card was used.

Description of Crimes

Murder G.S. 14-17

Probable Cause Affidavit

I, Detective Z.A. Morse have been a Law Enforcement Officer with the Raleigh Police Department for 15 years and 9 months. I am currently assigned to the Homicide Unit of our detective division. The primary types of cases I am assigned are death investigations. I have received training in crimes through the North Carolina Justice Academy, Raleigh Police Department's Academy, and regularly scheduled in-service training sessions dealing with laws of arrest, search and seizure, interviewing, the preparation of a search warrant and criminal investigation. I have conducted investigations that have led to the arrest and conviction of individuals for violations of North Carolina general statutes. I have obtained and executed numerous search warrants in the past that have led to the arrest and conviction of suspects.

The Raleigh Police Department is currently investigating the murder of Laura Ackerson. Probable cause has been established that resulted in the arrest of Amanda Hayes w/f/4-8-72 being charged with the murder of Laura Ackerson. During the course of the ongoing investigation it has been determined that the body of Laura Ackerson was transported by Amanda Hayes to Texas where the dismembered body of Laura Ackerson was discovered. The travel of Amanda Hayes has been determined by phone records and witness statements. Obtaining these records will enable Detectives to determine Amanda Hayes's purchases, location of the purchases, specific items purchased that may have been used during the commission of the crime being investigated and potentially identify additional witnesses.

Conclusion

Due to the aforementioned information, it is believed that evidence of the above possibly exists within the above described data contained within this account. Therefore, I respectfully request that a search warrant be issued for the above listed account to recover any evidence related to this murder investigation.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS THE DAY OF July 26, 2011


MAGISTRATE/JUDGE


APPLICANT

| | | |
|--|---------------|--|
| STATE OF NORTH CAROLINA | | File No. |
| In The General Court Of Justice | | |
| WAKE | County | <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division |
| IN THE MATTER OF: | | INVENTORY OF SEIZED PROPERTY <small>G.S. 15A-254, -257</small> |
| Name Amanda Hayes, w/f/4-8-72 AKA: Amanda Smith | | |
| Date Of Search 7-26-11 | | |
| I, the undersigned officer, executed a search of: | | |
| Person, Place Or Vehicle Searched American Express Cards Account for Amanda Smith | | |
| This search was made pursuant to <input checked="" type="checkbox"/> a search warrant issued by: Superior Court judge <input type="checkbox"/> a consent to search given by: <input type="checkbox"/> other legal justification for the search: | | |
| The following items were seized: Financial records | | |
| AOC-CR 206 Rev. 6/87 | Original-File | (Over) Copy-Person Whose Property Seized |

Seized Items Continued

I am leaving a copy of this inventory with the person named below, who is:

- the owner of the place searched.
- the owner of the vehicle searched.
- the person in apparent control of the place searched.
- the person in apparent control of the vehicle searched.
- the person from whom the items were taken.

As no person was present, I am leaving a copy of this inventory:

- in the place searched, identified on the reverse.
- in the vehicle searched, identified on the reverse.

Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered

The law enforcement agency identified below will hold the seized property

SWORN AND SUBSCRIBED TO BEFORE ME

Signature Of Law Enforcement Officer

Date

8/19/11

Title Of Law Enforcement Officer

DETECTIVE

Signature

Name And Address Of Agency

RALEIGH PD

- Deputy CSC
- Assistant CSC
- Clerk Of Superior Court
- Magistrate

ACKNOWLEDGEMENT OF RECEIPT

I, the undersigned, received a copy of this inventory.

Date

Signature Of Person Receiving Inventory