

File No.

SEARCH WARRANT

IN THE MATTER OF

Dennis J Carter/Wanda E Carter/Edith A Carter

Date Issued: 05/12/2005 Time Issued: 9:00 AM PM

Name Of Applicant: Detective R Nolan

Name Of Additional Affiant:

Name Of Additional Affiant:

STATE OF NORTH CAROLINA

Halifax County

In The General Court Of Justice
District/Superior Court Division

MAY 15 11:25
C.S.C.

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(s) shown.

RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received: 5-12-05 Time Received: 9:00 AM PM

Date Executed: 5-12-05 Time Executed: 2:50 AM PM

I made a search of 19247 Hwy 48
Enfield, NC

Date: 12 May 2005 Signature: Robert A. Holwood

Deputy CSC Assistant CSC CSC
 Magistrate District Ct. Judge Superior Ct. Judge

_____ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return: Det. R Nolan

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

Department Of Agency Of Officer: Warren County Sheriff Office Incident Number: 05-0436

Date: 5-16-05 Time: 4:25 AM PM Signature: Annitta Y. Burrows

Deputy CSC Assistant CSC
 Clerk Of Superior Court

APPLICATION FOR SEARCH WARRANT

1. Detective R Nolan Warren County Sheriff Office
(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 *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

Finacial documents, life insurance documents, computers and contents within computer, computer programs, disk, CD's, tax records, bank statements, deeds, proof of ownership, keys, lock boxes, safes, handwriting notes, medication-SEROQUEL

25mg. any ether type products, any voice type recordings, any items belonging to Glinda Pulley or Tyler Jones also see attached Affidavit *20*
, page 5 paragraph 2

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* MURDER G.S 14-17

and is located *(Check appropriate box(es) and fill-in specified information)*

in the following premises *(Give address and, if useful, describe premises)*
19247 HWY 48 Enfield, NC one story brick home with white shutters and white building, sign in the yard with "Carter" on it

(and)
 on the following person(s) *(Give name(s) and, if useful, describe person(s))*
any and all person on the curtlidge of the property

(and)
 in the following vehicle(s) *(Describe vehicle(s))*
any and all vehicles on the curtlidge of the property also to include 2003 Dodge Dakota VIN 1D7HL48N23S339956 and 1994 Lexus VIN JT8GK13T1R0037512

(and)
 (Name and/or describe other places or items to be searched, if applicable)
any and all out buildings or buisness on the curtlidge of the property

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

SWORN AND SUBSCRIBED TO BEFORE ME		Date <u>5-12-05</u>
Date <u>May 12, 2005</u>	Signature of Applicant	
Signature <u>Robert H. Hobgood</u>	<u>Det R Nolan</u>	
<input type="checkbox"/> Magistrate	<input type="checkbox"/> Dep. CSC	<input type="checkbox"/> Asst. CSC
<input type="checkbox"/> Clerk of Superior Court	<input checked="" type="checkbox"/> Judge	

In addition to the affidavit included above, this application is supported by additional affidavits, 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.

NOTE: *If more space is needed for any section, 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 applicant and issuing official.*

SEARCH WARRANT AFFIANT

The applicant swears to the following to establish Probable Cause for the issuance of a Search Warrant. I, Detective R Nolan of the Warren County Sheriff Office, Division of Criminal Investigations hereinafter referred to as the Affiant, do hereby list the following fact to establish Probable Cause for the issuance of a Search Warrant. The Affiant is a Criminal Investigator for the Warren County Sheriff Office assigned to the Division of Criminal Investigations, in Warrenton, North Carolina. The Affiant has successfully completed the Basic Law Enforcement Training Course in May 2000 through Vance-Granville Community College in Henderson, North Carolina and has appropriately achieved her General Certification as required by the State Standards of North Carolina. The Affiant has received specialized training in the area of Criminal Investigations through various agencies to include, but not limited to: The North Carolina State Bureau of Investigations, United States Department of the Army, Military Police Investigators School and local Community Colleges. This training includes the Initiation and Development of Criminal Cases (overtly and covert investigation techniques), Homicide Investigations, Development and Use of Confidential Informants, Surveillance and Interrogations, Development of the Crime Scene and its Integrity, Drug Identification Testing, and the Preparation of Defendant Files for Court Cases. The Affiant has proven extremely instrumental in the solving of numerous Criminal Cases in Warren County, as well as the arrest, seizure and recovery of property gained as a result of the defendants' involvement in Criminal Activity

This investigation concerns the homicide of Glinda M. Pulley, DOB 9/21/66, and Tyler M. Jones, DOB 10/25/94, at 372 Hamlet Rd. Hollister, Warren County North Carolina on April 16, 2005. Detective R. Nolan of the Warren County Sheriff office was dispatched to 372 Hamlet Rd. Hollister, NC. for two deceased victims of apparent gunshot wounds to the head.

Carter RD

On the night of April 15, 2005 Dennis claims to have been at home, not his office, doing taxes for several customers. Dennis can only remember the name of one, Oscar Wiggins. At 7:30 am on April 16, 2005 one of Dennis's brothers stopped by to pick up or drop off his tax forms. Dennis then claims that he woke up his twin nephews, Durail and Turcell who had spent the night at Dennis' house, and left to go to his (Dennis) mothers' residence to work on a ditch. Dennis was driving his 1994 Lexus. Dennis claims to have arrived at his mothers' residence at 9:00 am. At 9:45 am Dennis left his nephews at his mothers' residence working on the ditch while he (Dennis) left alone and headed to Glenda's residence for breakfast. At 9:50 Dennis claims to have made an attempt to call Glinda to tell her (Glinda) that he was on his way to her residence. Dennis claims that no one answered the telephone.

Robert H. Holwood
Judge/ Magistrate

Date: May 12, 2005

Page 1 of 5

Det. R. Nolan
Detective Regina Nolan

Continuation page of Search Warrant in the matter of Dennis J. Carter, Wanda E. Carter, and Edith A. Carter.

Dennis claims to have arrived at Glinda's residence at 10:00 am. When Dennis arrived at Glinda's residence he noticed Michael Pulley, Glinda's brother, at a dog pen located approximately fifty yards to the rear of Glinda's residence. Dennis rang the doorbell and knocked on the door. Dennis did not receive a response to the knocking or the doorbell. Danny Jones Jr., who is Glinda's oldest son, arrived at the residence approximately thirty seconds later. Dennis asked Danny if he knew where his mother was at. Danny stated that he did not know where his mother was because he had spent the night at his girlfriend's house the night before. Dennis then told Danny to unlock the door to the residence because he had left his keys in Glinda's Lexus. After Dennis and Danny entered the residence, Dennis turned the alarm off. Neither Dennis nor Danny noticed Glinda's pocketbook or car keys in the residence. Glinda's bedroom door was shut and locked. Dennis then places a telephone call to both Glinda's and Tyler's cell phones but does not receive an answer from either of them. Dennis then states that Glinda may have went with her aunt Joyce Silver to get her nails done. As Dennis and Danny leave the residence Danny resets the alarm and locks the door. Danny leaves in his log truck to get his trailer and Dennis states that he called Louise Pulley, Glinda's mother, to ask about Glinda and Tyler. Louise told Dennis that she did not know where Glinda or Tyler were at. Dennis then went to Louise's house. Louise then became upset and worried about Glinda and Tyler so they, Louise and Dennis, went to Glinda's residence. Louise called out to Michael, who was still at the dog pen, to come up to the residence. Neither of them had a key to open the door so Louise told Michael to kick in the door. After Michael kicked the door in all three, Michael, Louise, and Dennis, entered the residence. Michael asked Dennis where the key to Glinda's bedroom door was. Dennis stepped into the utility room, which is off the hallway just before Glinda's bedroom, and where the key usually hangs, and stated that the key was not hanging up. Michael then grabs a fork from the kitchen and Dennis grabs a knife and they pry the bedroom door open. After opening the door they find Glinda lying on her bed with a gunshot wound to the head and they also find Tyler lying on the floor at the foot of Glinda's bed with a gunshot wound to his head. They then called 911.

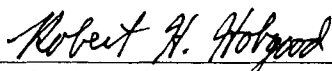
Glinda was an employee of the Warren County Health department. Glinda brought home four hundred and twenty two dollars and twenty seven cents (\$422.27) bimonthly. Glinda carried a mortgage on her home with a payment of six hundred ninety three dollars (\$693.00).

Robert N. Holzgood
Judge/Magistrate
Date: May 12, 2005
Page 2 of 5

Det. R. Nolan
Detective Regina Nolan

Continuation Page of Search Warrant in the matter of Dennis J. Carter, Wanda E. Carter,
and Edith A. Carter

Glinda purchased a 2004 Cadillac Escalade on December 23, 2004 which had payments of one thousand one hundred thirty five dollars and twenty five cents(\$1,135.25). These two items alone add up to one thousand eight hundred twenty eight dollars and twenty five cents (\$1828.25). Glinda only brought home eight hundred forty four dollars and fifty four cents (\$844.54) a month leaving Glinda with a deficit of nine hundred eighty three dollars and seventy one cents (\$983.71). Dennis claims that he was with Glinda when she purchased the Cadillac Escalade in December. Dennis claims that Glinda wanted to put him as beneficiary on the insurance policy for the Escalade but he would not allow that because he was married. Dennis then told Glinda to put the policy in his mother's name, Edith Carter. Dennis then produced his mother's social security number from a black briefcase that he carries. Dennis claims that he makes the payments on the Escalade. On January 28, 2005 Glinda took out a two hundred thousand dollar (\$200,000.00) life insurance policy on herself through Nation Wide Insurance Company which had a monthly payment of four hundred twenty two dollars and thirteen cents (\$422.13). On January 31, 2005 Glinda takes out another insurance policy out on herself with a value of two hundred fifty thousand dollars (\$250,000.00) from Farm Bureau Insurance Company with a monthly payment of three hundred thirty dollars and fifty one cents (\$330.51). Both policies total seven hundred fifty two dollars and sixty four cents (\$752.64). On April 14, 2005 Glinda added accidental life to the Nation Wide policy and stated to the agent that it had to be in effect by Friday April 15, 2005. Glinda even insisted on paying at that time so that there would not be any problems. Glinda listed Edith Carter as the primary beneficiary on both of these policies also. On March 11, 2005 Glinda faxed Nation Wide a hand written note stating that no one was to know about the policy, not even the benificeary. Glinda also sent the same type of note to Farm Bureau Insurance Company. A sample note was found written on the back of one of Glinda's check stubs with Dennis Carters cell phone number. The sample note is believed to be in Dennis Carters handwriting. On March 22, 2005 a woman claiming to be Glinda Pulley placed a call to the home office of Nation Wide Insurance Company. She requested that the address be changed to 19247 HWY. 48 Enfield NC. This is the address where Dennis has his vehicles registered and also claims to have an office for his business. This is also the residence of Edith Carter, Denis Carters mother, who is the beneficiary of the insurance policies. Dennis Carter has complete control over his mothers accounts to the point that she has to wait on Dennis to get to church so that she can pay her tithe.



Judge/ Magistrate

Date: May 12, 2005

Page 3 of 5



Detective Regina Nolan

Continuation Page of Search Warrant in the matter of Dennis J. Carter, Wanda E. Carter, and Edith A. Carter

She also has to wait on Dennis so that she can go to the grocery store. Edith Carter does hold a job driving a school bus for the Halifax County School System.

Dennis asks Louise for some Seroquel medication for his mother so that she can sleep. On April 14, 2005 Glinda picked up two (2) boxes of Seroquel but does not give them to Louise. One box of Seroquel is missing. Also on April 14, 2005 Dennis told Tyler to go to his cousin's house and get some 410 shotgun shells so that they could shoot some squirrels. Dennis gave Tyler the money to buy a new 50 Cent CD. Tyler purchased the CD on April 14, 2005. Tyler's book bag was found in Glinda's Lexus but his gym bag was found in his bedroom. Tyler was not allowed to leave his school things in his mother's car. On the morning of April 16, 2005 Dennis Carter was seen burning some unknown items in a burn barrel at his residence located at 616 US 301 Whitakers, NC. Dennis had sent his 2003 Dodge Dakota pick-up truck to Greenville, NC. to be detailed. The key to Glinda's bedroom door reappeared on April 17, 2005. During the week following Glinda's death Dennis called Glinda's job at the Warren County Health Department asking if he could look at Glinda's computer. Dennis claims that he and Glinda have been dating for about the last ten (10) years and that they were to be married this summer. Dennis is married and lives with his wife Wanda Evans Carter at their residence at 616 US 301 Whitaker, NC. Dennis Carter denies having any knowledge of any life insurance policies on Glinda Pulley. On April 28, 2005 Dennis Carter called the register of deeds claiming to be Glinda Pulley's fiancée and wanted to know if he could get a certified copy of Glinda's death certificate. Dennis was told that only family members could get a certified copy of a death certificate. Dennis told William Pulley, Glinda's father, that if he would give him a certified copy of Glinda's death certificate that he would be able to pay back the forty thousand dollars (\$40,000.00) that he owed him.

All citizens interviewed appeared credible and truthful in relating whatever they had relevant to this investigation. None of the persons interviewed were paid or otherwise compensated for their information. None are or have been paid police informants.

Robert H. Holgood
Judge/Magistrate

Date: May 12, 2005

Page 4 of 5

Det. R. Nolan
Detective Regina Nolan

Continuation Page of Search Warrant in the matter of Dennis J. Carter, Wanda E. Carter, and Edith A. Carter

None of the people interviewed have an apparent motive to be untruthful or uncooperative with the law enforcement officer performing an investigation. Persons interviewed include William and Louise Pulley, Michael Pulley, Stacey Pulley, Daniel Jones Jr., Dennis Carter, Carmon Rocco, Ray Pegram, Samuel Johnson, Elsie Weldon. The information received by the Affiant in this course of investigation is discussed in detail in this affidavit and is believed to be true, accurate, and consistent the suspicious activity observed and intelligence received by the Affiant.

Blood, semen, saliva, Physiological fluids, and secretions, hair, fingerprints, palm prints, footprints, shoe prints, weapons, and firearms including pistols, revolvers, rifles, shotguns, hatchets, axes, cutting instruments, and cutting tools, blunt force instruments, bullets, cartridges, fired cartridges, casings, and fragments, marks of tools used to gain access to locked premises, or containers, or items containing traces of any of the above mentioned articles. Clothing, physical layout of premises, moving pictures, video, still pictures to preserve the nature of the crime scene, documentary evidence indicating ownership, possession, and control of the premises and any and all evidence that may relate to the crime in question.

The Affiant having personal knowledge, based upon experience and training that crimes of violence involve a struggle, a break, the use of weapons and other instrumentalities, and/or the elements of unpredictability. That the person or persons participating in the commission of a violent offense is in contact with physical surroundings in a forceful or otherwise detectable manner. That there is often an attempt to alter, destroy, remove, clean up or cover up evidence of a crime.

It is the professional opinion of the Affiant as a trained Law Enforcement Officer specializing in Criminal Investigations that there is sufficient probable causes for the issuance of a Search Warrant. The indicators are sufficient to arouse laymen's suspicions that there is possible evidence at the residence thereof and therefore reason to expect the issuance of a Search Warrant will prove to substantiate the Affiant's opinion and training experience alike. Furthermore the Affiant believes the issuance of a Search Warrant will reveal that the mentioned may be present in the residence or business belonging to Dennis J. Carter, Wanda E. Carter, and Edith A. Carter.

Robert H. Holgood
Judge/Magistrate
Date: May 12, 2005
Page 5 of 5

Det R. Nolan
Detective Regina Nolan

STATE OF NORTH CAROLINA

HALIFAX County

File No.

In The General Court Of Justice
District Superior Court Division

IN THE MATTER OF:

the DENNIS CARTER / EDITH CARTER

INVENTORY OF SEIZED PROPERTY

Date Of Search

05-12-05

G.S. 15A-254, -257

, the undersigned officer, executed a search of:

Location, Place Or Vehicle Searched

9247 HWY 48 ENFIELD, NC 27823

This search was made pursuant to

a search warrant issued by: SUPERIOR COURT JUDGE HOBGOOD

a consent to search given by:

other legal justification for the search:

The following items were seized:

ITEM 1 BOX OF FINANCIAL RECORDS

ITEM 2 BOX OF FINANCIAL RECORDS

ITEM 3 BOX OF FINANCIAL RECORDS

ITEM 4 BOX OF FINANCIAL RECORDS

ITEM 5 BOX OF FINANCIAL RECORDS

ITEM 6 BOX OF FINANCIAL RECORDS

ITEM 7 BOX OF FINANCIAL RECORDS

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

EDITH CARTER
19247 HWY 78 ENFIELD, NC 27823

The law enforcement agency identified below will hold the seized property subject to court order.

SWORN AND SUBSCRIBED TO BEFORE ME

Signature Of Law Enforcement Officer
(S) Branch D. K. Nolan

Date
5-16-05

Title Of Law Enforcement Officer
DETECTIVE

Signature
Arnette V. Linneman

Name And Address Of Agency
WARREN COUNTY SHERIFF OFFICE
132 LUTHER'S LANE
WARRENTON NC 27589

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

ACKNOWLEDGMENT OF RECEIPT

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

Date 5-19-05

Signature Of Person Receiving Inventory
Edith L. Carter

STATE OF NORTH CAROLINA

Edgarcombe County

File No.

In The General Court Of Justice
District Superior Court Division

IN THE MATTER OF:

Name DENNIS J. CARTER / WANDA E. CARTER / EDITH A. CARTER

15 JUN 4 25

INVENTORY OF SEIZED PROPERTY

Date Of Search

5/12/05

G.S. 15A-254, -257

I, the undersigned officer, executed a search of: 616 U.S. 301 WHITAKERS NC

Person, Place Or Vehicle Searched RESIDENCE 616 U.S. 301 WHITAKERS NC

This search was made pursuant to

- a search warrant issued by: Robert H. Holsgood Superior Court Judge
a consent to search given by:
other legal justification for the search:

The following items were seized:

- #1: Debris from broken barrel
#2: THREE KEYS
#3: 33 gallon grey trash bag from trash can in Dennis's office
#4: Red WOLVERINE shoe box VARIOUS PAPERS from Dennis's office
#5: Brown Dish NETWORK box VARIOUS PAPERS from Dennis's office
#6: NIKE shoe box VARIOUS PAPERS from Dennis's office
#7: Quill box VARIOUS PAPERS from Dennis's office
#8: HEWLETT Packard CPU SN# - KR22001618 from 2nd office
#9: Symphonic Box VARIOUS PAPER items from office #2
#10: White box VARIOUS PAPER items from office #2
#11: Brown Box VARIOUS PAPER items from office #2
#12: Brown Box VARIOUS PAPER items from office #2
#13: Black shoe box VARIOUS PAPER items from office #2

Seized Items Continued:

#14: Grey storage bin various papers from Dennis's office

#15: Brown box CDs + Song sheets from Raymond's Room

#16: Brown Bag various papers from Master Bedroom

#17: Brown Bag various papers from Master Bedroom closet (WANDA)

#18: Brown Bag various papers from Master Bedroom closet (WANDA)

#19: Brown Bag various papers from Master Bedroom closet (DENNIS)

#20: Brown Bag KEYS on GREEN KEY CHAIN

#21: Brown Bag 11 VHS TAPES

#22: White box financial records 5 VHS TAPES 1 CD

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

Dennis J. Carter 166 45 301 Whitakers NC

The law enforcement agency identified below will hold the seized property subject to court order.

SWORN AND SUBSCRIBED TO BEFORE ME	Signature Of Law Enforcement Officer <i>Det. X. Nolan</i>
Date 5-16-05	Title Of Law Enforcement Officer Detective
Signature <i>Annette V. Garrow</i>	Name And Address Of Agency Wagon County Sheriff Office PO Box 678 Waxhite NC 27587
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input checked="" type="checkbox"/> Assistant CSC <input type="checkbox"/> Magistrate

ACKNOWLEDGMENT OF RECEIPT

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

Date 5-12-05	Signature Of Person Receiving Inventory <i>Dennis Carter</i>
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