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File No.

SEARCH WARRANT

STATE OF NORTH CAROLINA

Wake County

In The General Court Of Justice
District/Superior Court Division

IN THE MATTER OF

5160 Busted Rock Trail Raleigh, NC 27610

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

Date Issued: 05/23/2016
Time Issued: 3:20 AM PM

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.

Name Of Applicant: Detective Mike Oliver

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.

Name Of Additional Affiant

Name Of Additional Affiant

RETURN OF SERVICE

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.

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

This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.

Date Received: MAY 23, 2016
Time Received: 3:25 AM PM

Date Executed: May 23, 2016
Time Executed: 11:12 AM PM

I made a search of 5160 Busted Rock Trail, Raleigh, NC, 27610

Date: 5-23-16
Name (type or print): K. Gocham Skirby
Signature: [Signature]

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

NOTE: When issuing a search warrant, the issuing official must retain a copy of the warrant and warrant application and must promptly file them with the clerk. G.S. 15A-245(b).

_____ 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.

This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day.

Name Of Officer Making Return (type or print): Det. J.O. Smith

Date: _____ Time: _____ AM PM
Name Of Magistrate (type or print): _____ Signature Of Magistrate: _____

Signature Of Officer Making Return: [Signature]

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

Department Or Agency Of Officer: Raleigh PD	Incident Number: Pib-023385	Date: 6/2/16	Time: 4:17 <input checked="" type="checkbox"/> PM	Name Of Clerk (type or print): Cynthia H. Bobbitt	Signature Of Clerk: [Signature]	<input checked="" type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> CSC
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Done

STATE OF NORTH CAROLINA
WAKE COUNTY

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION

IN THE MATTER OF:
5160 Busted Rock Trail
Raleigh, NC 27610

ATTACHMENT TO APPLICATION
FOR SEARCH WARRANT BY:
Detective Mike Oliver
Date: 5/23/2016

Section I: Description of Property to be Seized

The Affiant requests the Court's permission to seize the following items, and to conduct an off-site search and analysis, or to delegate the search and analysis to an off-site computer forensic analyst, of the following items (hereinafter the "Property"):

The affiant has good reason to believe that there is now being kept in the above premises the following:

- 1) Computer, computer equipment, peripherals, cellular phones, related instructions in the form of manuals and notes, as well as the software utilized to operate such a computer and/or cellular phone, as well any smart watches that pairs with a cellular phone.
- 2) Computer storage devices including but not limited to hard drive disks, USB 'thumb' drives, diskettes, tapes, Compact disks, DVD disks, flash media. etc.
- 3) Computer files showing ownership of the computer, and communication via the computer, including but not limited to the Internet history, emails, chat logs, file sharing logs and other documents which may identify the owner of the computer, or show communication on the computer.
- 4) Cellular phone(s) and their content to include but not limited to; call logs, chat messages, photos, videos, contacts, text messages, email communications, documents, and other documents which may identify the owner of the phone, or show communication on the phone; plus all other data in any form stored on the phone.
- 5) Dark colored shirt, light colored pants, red t-shirt, black shorts, black backpack, or other clothing items with traces of blood or other forensic materials which may have been worn during the offense.
- 6) Pink wallet, white iPhone, and jewelry or clothing belonging to the victim.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS THE 23rd DAY OF May, 2016 .


MAGISTRATE/JUDGE


APPLICANT

IN THE MATTER OF:
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- 7) Titles, receipts and any other documents and records evidencing illegal activity, or that would lead to the identification of persons responsible for Murder.

Section II: Description of Crimes
Homicide G.S. 14-17

Section III: Description of Residence to be searched

5160 Busted Rock Trail is a single family dwelling located within the city limits of Raleigh, North Carolina. The building itself is two stories. It has grey siding, stone siding, and white trim. The garage door is white. The number 5160 is on a porch pillar in gold numbers. The numbers 5160 are located horizontal in gold on the mailbox located in front of the residence.

Section IV: Probable Cause Affidavit

The facts tending to establish the grounds for the application and probable cause are as follows:

Detective Michael A Oliver has five years of law enforcement experience with the Martin County Sheriff's Office during which time he acted as a road patrol deputy and a Detective. Detective Michael A Oliver is now assigned to the General Assignment and Major Case squads in the Criminal Investigation Division of the Sheriff's Office. Prior to his employment with Martin County Detective Michael A Oliver had eleven years of law enforcement experience with the City of Fort Pierce Police Department during which time he acted as both a road patrol officer, field training officer and a narcotic Detective. Detective Michael A Oliver has successfully applied for multiple search warrants.

Coupled with my experience as a law enforcement officer, the following probable cause is submitted to secure a search warrant for 5160 Busted Rock Trail Raleigh, North Carolina.

On 04/28/16 the Martin County Sheriff's Office was notified of a missing adult, Tricia Todd Williams. Tricia had failed to pick up her two year old daughter, Faith Williams, from a babysitter, Denise Cass, on 04/27/16. Faith had been given to Denise on the morning of 04/27/16 by Tricia's ex-husband, Steven Williams, who was visiting Hobe Sound, FL from Raleigh, NC, where he resided. Tricia's car had been found parked in front of her neighbor's house, unlocked with the keys in the ignition and her purse in the front seat, although her white iPhone cellphone and pink wallet were missing.

Steven had left Florida to return to North Carolina on the morning of 04/27/16, at which time he had left Faith with the babysitter, Denise. Over the course of the investigation in the following weeks Tricia's

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MAGISTRATE/JUDGE

 603/MCSB
1745
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IN THE GENERAL COURT OF JUSTICE
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Detective Mike Oliver

Date: 5/23/2016

cell phone and bank account showed no activity. During several interviews with Steven provided an account of the events leading up to his last contact with Tricia. During that account Steven advised that he had sent a text message to Tricia at 0000 hours on 04/27/16 telling her that Faith was asking for her. Tricia immediately responded that she was on her way. Steven advised that Tricia arrived a short time later and comforted the child in the living room of the house he was renting in Poinciana Gardens. Steven stated that neither he nor Tricia left the house until she had put Tricia to bed and went out to her car. Steven claimed that Tricia's car was out of gas and it made a noise in the driveway. Steven then assisted Tricia by going to buy gas for her car, along with a two gallon gas can. Steven stated that after he put the gas in her vehicle she drove away and he had no further contact with her since. Steven had traveled directly to his residence at 5160 Busted Rock Trail, Raleigh, NC after leaving Martin County FL on 04/27/16.

During the investigation a neighbor was identified, Thanaphon Sirichalermphon, who advised that Steven had asked him for a gas can around 0142 hours on 04/27/16. Thanaphon had been sitting out front of his residence for several hours prior to that interaction and advised that he had seen Steven moving Tricia's car, a white Dodge Neon, from the driveway to the street. Thanaphon had also seen Steven drive Tricia's car away from the residence and return approximately 15 minutes later. Thanaphon advised that Steven later drove Tricia's car away again but he did not see it return. Thanaphon had gone inside his residence around 0215 hours on 04/27/16.

Several video surveillance sources were utilized along the route between Steven's rental home and Tricia's residence in Hobe Sound. The video showed Tricia's car being driven out of Poinciana Gardens at 0110 hours and returning at 0129 hours, making a u-turn just north of her residence. Tricia's car is later seen leaving Poinciana Gardens at 0204 hours and driving south near her residence at 0211 hours. At 0441 hours a subject matching Steven's description is seen walking north away from the area of Tricia's residence and into the Poinciana Gardens neighborhood. The subject was wearing a dark colored shirt, light colored pants, dark footwear, and a large dark colored backpack.

The investigation showed that Steven lied about the events occurring at his residence after Tricia's arrival at 0000 hours on 04/27/16. Specifically, Steven had claimed that neither he nor Tricia had left the residence until he went to get gas for her car. The witness account provided by the neighbor, along with the video evidence which corroborates the neighbor's testimony, shows that Steven had in fact driven Tricia's car away from the residence at least one time. The video evidence of a subject matching Steven's description walking back to Poinciana Gardens from Tricia's residence further supported that Steven was not being truthful about his involvement in Tricia's disappearance.

A subsequent interview with Steven also included a voluntary Polygraph test. However, it was discovered that Steven had sent a message to his girlfriend, Laura Guzick, just prior to that test telling her

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IN THE GENERAL COURT OF JUSTICE
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to "take some GABA." GABA is known to be a slang term for the drug Neurontin, which can be taken to defeat a lie detector test. Steven may have used his home computer to research methods to defeat the polygraph having been given advanced notice by the media who had contacted him. Steven also booked the rental house in Poinciana Gardens through an online service known as "Air BnB," and also used the computer regularly to Skype and communicate with Tricia and his daughter Faith before the visit.

Faith's current temporary guardian, Chaisty Todd, confirmed that she could see Steven sitting at a computer at home while speaking with Faith on Skype since the beginning of the investigation. Steven also stated during an interview in Raleigh, NC, that law enforcement could search his home, cell phone, and computer. Based on my training and experience computers are often used by suspects for online research, planning, and preparation of a crime as well as for communication prior to, and subsequent to, the actual commission of the crime.

Through data bases and through contact with law enforcement on April 29th 2016 and May 3rd 2016 it has been confirmed that 5160 Busted Rock Trail Raleigh, North Carolina is the residence of Steven Williams.

WHEREFORE, your Affiant hereby makes application for a Search Warrant authorizing the Affiant and the Sheriff of Martin County, Florida, and his lawful deputies, the Commissioner of the Florida Department of Law Enforcement or any of his duly authorized agents, and any State Attorney Investigators, with proper and necessary assistance, to search the above described premise in the daytime/nighttime or on Sunday, and to seize any and all of the aforesaid property found by virtue of such Search Warrant.

This search warrant is needed to enter the residence and conduct a search for evidence pertaining to the crime of murder.

Based upon this affiant's training and experience, the preceding facts establish probable cause to believe that the items listed are inside the residence and analysis of said items is needed to further the continuation of the murder investigation. This analysis will aid in identifying the person or persons who acted as participants in the crime of murder 14-17. For these reasons, this affiant respectfully requests this search warrant.

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THIS THE 23rd DAY OF May, 2016 .


MAGISTRATE/JUDGE


APPLICANT

STATE OF NORTH CAROLINA

File No.

Wake County

In The General Court Of Justice
District Superior Court Division

IN THE MATTER OF:

INVENTORY OF ITEMS SEIZED PURSUANT TO SEARCH

Name

5160 Busted Rock Trail Raleigh, NC

G.S. 15A-223, -254, -257

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

5160 Busted Rock Trail Raleigh, NC

Date Of Search

5/23/2016

This search was made pursuant to

- 1. a search warrant issued by: Superior Court Judge
2. consent to search given by:
3. other legal justification for the search:

The following items were seized:

- 1 Dell CPU Unit
2 CM mb Rifle, Serial# SA35515, Model# MOD 45A
3 M+P 15-22 Rifle, Serial# DZY7665
4 M+P 40 Pro Series, Serial# HPU49498
5 Glock 23 Gen 4, Serial# UXT226
6 S+W Bodyguard 380, Serial# CBF1674
7 3 Gun Magazines
8 Birth Certificate & Passport (Faith Williams)
9 One bottle of (GAMA)
10 Toshiba black Hard Drive, s/n: J2P8F81B5Q11
11 Mobile Pal (Black)
12 Miscellaneous Document
13 Black Nylon gun case
14 Royle Chromecast Model NC2-6AS S/N# 562003051Y2
15 HP Pavilion Model Du4-2165dx S/N# CND952571F
16 Toshiba Laptop Serial# 6E252855C

Original - File

Copy - For Search by Warrant of a Person, to Person from Whom Items Taken

Copy - For Search by Warrant of Vehicle/Premises, to Owner or Person in Apparent Control; If No Such Person Present, Leave Copy Affixed Thereon

Copies - For Search by Consent, to Person Giving Consent and Owner of Vehicle/Premises Searched, if Known