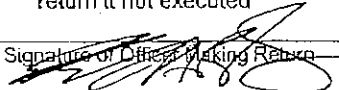


001/022

02/25/2009 WED 14:16 FAX 9199340550

Film No.	File No.
<b>SEARCH WARRANT</b>	
In the Matter of <b>Matthew Silliman</b>	
Date Issued <b>2/19/09</b>	Time Issued <b>2:30</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Name of Applicant <b>E. A. Blomgren</b>	
Name of Additional Affiant <b>M. Jarema</b>	
Name of Additional Affiant	
<b>RETURN OF SERVICE</b>	
I Certify that this Search WARRANT was received and executed as follows:	
Date Received <b>2-19-09</b>	Time Received <b>2:30</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Date Executed <b>2-19-09 3:04pm</b>	Date and Time of Return
<input checked="" type="checkbox"/> I made a search of <u>The Attached COST</u> <u>of Electronic Devices</u>	
_____ as commanded.	
<input checked="" type="checkbox"/> I seized the items listed on the attached inventory	
<input type="checkbox"/> I did not seize any items.	
<input type="checkbox"/> 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 	
Department or Agency of Officer <b>Wake County Sheriff's Office</b>	

STATE OF NORTH CAROLINA

In the General Court of Justice

Wake County

District Court Division

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 et 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 <b>2/25/09</b>	Time <b>1:07</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Signature <b>Kenneth Barber</b>	
<input checked="" type="checkbox"/> Deputy CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk of Superior Court	

Date <b>2/19/09</b>
Signature 
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk of Superior Court
<input type="checkbox"/> Magistrate <input type="checkbox"/> District Ct. Judge <input checked="" type="checkbox"/> Superior Ct. Judge

APPLICATION FOR SEARCH WARRANT

I, E. A. Blomgren, Investigator, Wake County Sheriff's 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 SEE ATTACHED

*(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)*

constitutes evidence of a crime and the identity of a person participating in a crime, SEE ATTACHED, and is located SEE ATTACHED

*(Name Crime)*

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

in the following premises

*(Give address and, if useful, describe premises)*

*(end)*

on the following person(s)

*(Give name(s) and, if useful, describe person(s))*

*(end)*

in the following vehicle(s)

*(Describe vehicle(s))*

*(end)*

Electronic devices (SEE ATTACHED)

*(Name and/or describe other pieces 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

SWORN AND SUBSCRIBED TO BEFORE ME

Date

02/19/09

Page      of     

Signature

Signature of Applicant: 

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.

## SEARCH WARRANT

STATE OF NORTH CAROLINA

In the General Court of Justice  
Superior Court Division

Wake County

In the Matter of: Matthew Silliman*Continuation of: Constitutes evidence of a crime and the identity of a person participating in a crime;*

Murder G.S. 14-17

*Continuation of: Description of Property to be Seized;*

Request forensic analysis of electronic data processing and storage devices, computers and computer systems.

That the search warrant authorize the forensic analysis of central processing units, internal and external peripheral storage devices such as fixed hard drives, external hard drives, floppy diskettes, tapes and tape drives, optical storage devices, or other storage devices, peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communication devices such as modems; together with system documentations, operating logs and documentation and software instruction manuals along with any form of paper record; records or documents of any nature establishing the ownership or control of the computer system or components.

It is requested that the Affiant be granted authorization to have a computer forensic specialist make forensic images of the computer system hard drives and storage media including diskettes, zip drives, optical storage media, backup tapes or other media for forensic analysis. The image will be searched for any and all emails or other communications, digital images, documents, software, or evidence of Internet activity that relate of the offenses described above.

Request forensic analysis of any and all electronic data stored within the wireless (cell) phone(s), SIM card(s), and attached electronic storage media, including phone numbers; text messages; voice messages; images; videos; documents; call histories including dates, times, and call duration; phonebooks or contact lists including names, images, phone numbers, and addresses; journal entries; diary entries; credit card numbers; system/phone information; and any other data stored in the wireless phone or associated electronic storage media that may be evidence in this case, or that will show ownership of the wireless phone.

After recovery of any hidden, deleted or erased data, the analyst, with the assistance of Investigator(s), will determine which files, communications, graphical images, multimedia items or documents found in the system constitute evidence of the offenses described above. Evidence copies will be created, retained for further proceedings and made available to the Investigating Detectives and prosecutor. Only those items described in the search warrant relating to the offenses will be copied. After completion of the evidence copies, the forensic images will be sealed and retained in evidence storage for later discovery and trial purposes.

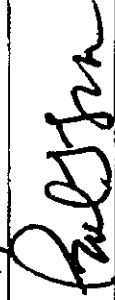
SWORN AND SUBSCRIBED TO BEFORE ME

page 2

DATE

2/19/09

Signature of Magistrate / District Court Judge / Superior Court Judge



Signature of Applicant



SEARCH WARRANT STATE OF NORTH CAROLINA  
Wake County

In the General Court of Justice  
Superior Court Division

In the Matter of: Matthew Silliman

*Continuation of: Description of Item to be Searched;*

Item	Serial #	WCSO Case Number
Sony Camcorder	1333269	08-124966
Gateway GM4019E	RC6612608-0081	08-124966
Dell Dimension 3000	CN-0GB477-42940-4CV-01WG	08-124966
Canon Camera	5122523177	08-124966
RCA Camera	37514536	08-124966
Minolta Camera	15103558	08-124966
Digital Video Cassettes (10)	N/A	08-124966
Canon Compactflash card FC-8M	N/A	08-124966
CD/DVD with case (11)	N/A	08-124966
CD/DVD without case (30)	N/A	08-124966

Continuation of: Probable Cause:

I have been a sworn law enforcement officer in the state of North Carolina since 1999. I am currently employed by the Wake County Sheriff's Office. I am currently an Investigator assigned to the Criminal Investigation Division. As a Law Enforcement Officer, I have investigated a variety of criminal complaints to include, but not limited to: residential and business breaking and/or entering, automobile breaking and/or entering, larceny, financial transaction card fraud, identity fraud, financial identity fraud, trademark violations, drug violations, assaults, and motor vehicle violations. I have received training in how to investigate and follow up on these crimes and have made numerous arrests for these crimes, which have led to convictions. I have been a part of or have lead operations involving multiple agencies to include Federal, State, and Local Law Enforcement Agencies.

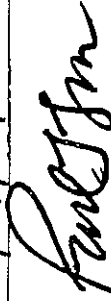
On Tuesday, December 2, 2008 at 9:33 pm the Wake County Sheriff's Office responded to 4221 Olive Branch Lane pursuant to a request from the Apex Police Department to attempt to locate a missing person. Responding deputies arrived on the scene and discovered a deceased white male subject inside the residence. The decedent was later identified by the NCMEQ as the missing person, Matthew Silliman. During the course of the investigation into the death of Silliman, four subjects were identified and interviewed. Three of the four subjects confessed to participating in the murder of Matthew Silliman.

Interview(s) of persons familiar with Matt Silliman, Ryan Harc, Allegra Dahlquist, Drew Shaw, and Aadil Khan have been conducted. In the course of these interviews it has been determined that, but not limited to, computer(s) and wireless (cell) phones were used to communicate with one another, to store images, to store video recordings, along with other data or information that would normally be transmitted, received, and stored or maintained in an electronic format. During the interview of Michelle Lippert, she confirmed that she used Facebook.com to communicate with another person that has been interviewed, who intum confirmed that she

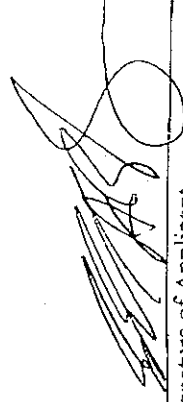
SWORN AND SUBSCRIBED TO BEFORE ME

DATE

2/19/09



Signature of Magistrate / District Court Judge / Superior Court Judge



Signature of Applicant

SEARCH WARRANT

STATE OF NORTH CAROLINA  
Wake County

In the General Court of Justice  
Superior Court Division

In the Matter of: Matthew Silliman

communicated with Ms. Lippert via the Internet. The Facebook.com chats and interview of Ms. Lippert confirm that Ms. Lippert had knowledge of Matthew Silliman's disappearance and did not report this knowledge to the Authorities when a Silver Alert was issued for Matthew Silliman. Communication by electronic means, such as wireless (cell) phones, Internet, and other electronic data services is commonplace.

Based upon this affiant's training and experience, it is believed the preceding facts establish probable cause to search, by forensic analysis, all computers, computer peripheral devices, disks, hard drives, devices containing stored data, devices used for transmitting or receiving information over the internet, photographic devices, video recording devices, sound recording devices, wireless (cell) phone, any medium used to store or retain images or sound, these items having been seized pursuant to Search Warrants issued by the Superior Court Judge(s). It is believed that the forensic analysis of these items will assist in the investigation of the murder of Matthew Silliman.

For these reasons, this affiant respectfully requests this warrant.

SWORN AND SUBSCRIBED TO BEFORE ME

DATE 2/19/09

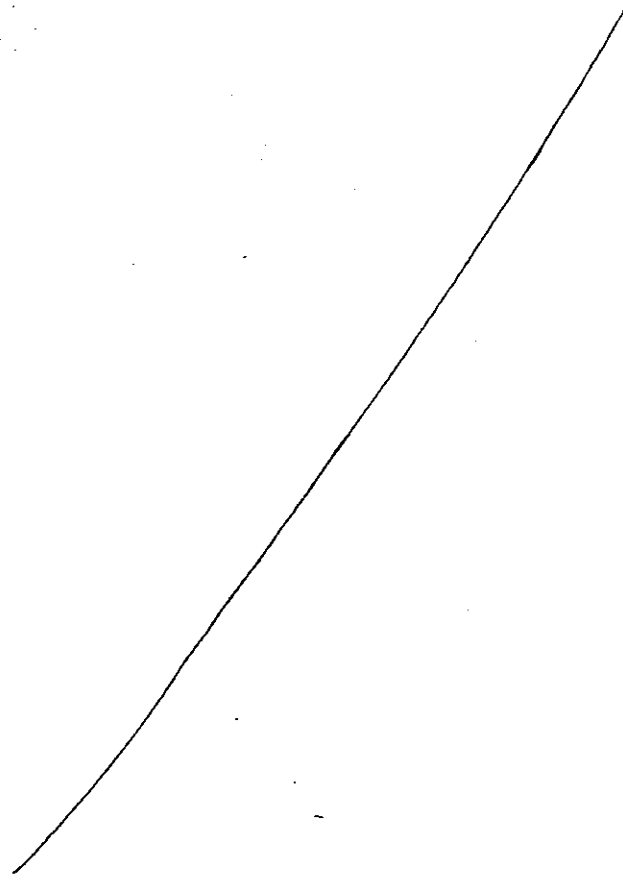
Paul J. [Signature]  
Signature of Magistrate / District Court Judge / Superior Court Judge

page 4

[Signature]  
Signature of Applicant

<b>STATE OF NORTH CAROLINA</b>		File No. In The General Court Of Justice <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division
<u>WAKE</u> County <b>IN THE MATTER OF:</b>		<b>INVENTORY OF ITEMS SEIZED PURSUANT TO SEARCH</b> G.S. 15A-223, 15A-254, -257
Name Matthew Silliman		Date Of Search 02/19/2009
I, the undersigned officer, executed a search of: <i>Person, Premises Or Vehicle Searched</i> Electronic devices (see list in Search Warrant)		
This search was made pursuant to <input checked="" type="checkbox"/> 1. a search warrant issued by: <u>Superior Court Judge P. Guesstner</u> <input type="checkbox"/> 2. consent to search given by: _____ <input type="checkbox"/> 3. other legal justification for the search: _____		
The following items were seized: Inventory pending Forensic Analysis.  <div style="border: 1px solid black; height: 100px; width: 100%;"></div>		

Items Seized Continued:



1. I left a copy of this inventory with the person named below, who is:
- a. the owner of the premises searched.
  - b. the owner of the vehicle searched.
  - c. the person in apparent control of the premises searched.
  - d. the person in apparent control of the vehicle searched.
  - e. the person from whom the items were taken.
2. As no person was present, I left a copy of this inventory:
- a. in the premises searched, identified on the reverse.
  - b. in the vehicle searched, identified on the reverse.

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

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

**SWORN AND SUBSCRIBED TO BEFORE ME**

Date

2/25/09

Signature

Deputy CSC  
 Clerk Of Superior Court

*James Barber*

Assistant CSC  
 Magistrate

Signature Of Law Enforcement Officer

Title Of Law Enforcement Officer

Investigator

**E. A. Blomgren**  
 Investigator, WC80-1035

Name And Address Of Agency

Wake County Sheriff's Office  
 330 S Salisbury St  
 Raleigh, NC 27602

**ACKNOWLEDGMENT OF RECEIPT**

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

Date

Signature Of Person Receiving Inventory

0008/022

02/25/2009 WED 14:17 FAX 9198340550

Firm No.		File No.	
<b>SEARCH WARRANT</b>			
In the Matter of			
1112 Fallen Oaks Dr., Apex, NC 27502			
Date Issued <u>2/18/09</u>		Time Issued <u>3:10</u>	
<u>3:10<sup>0</sup></u>		<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	
Name of Applicant E. A. Blomgren			
Name of Additional Affiant M. Jarema			
Name of Additional Affiant			
<b>RETURN OF SERVICE</b>			
I Certify that this Search WARRANT was received and executed as follows:			
Date Received <u>2-18-09</u>		Time Received <u>3:10</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	
Date Executed <u>2-19-09 8:37 AM</u>		Date and Time of Return <u>EMD</u>	
<input checked="" type="checkbox"/> I made a search of <u>1112 Fallen Oaks Dr., Apex, NC 27502</u>			
_____ as commanded.			
<input checked="" type="checkbox"/> I seized the items listed on the attached inventory			
<input type="checkbox"/> I did not seize any items.			
<input type="checkbox"/> 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 <u>[Signature]</u>			
Department or Agency of Officer Wake County Sheriff's Office			

STATE OF NORTH CAROLINA

In the General Court of Justice

Wake County

District Court Division

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 et 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.

Date	<u>2/18/09</u>
Signature	<u>[Signature]</u>
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk of Superior Court <input type="checkbox"/> Magistrate <input type="checkbox"/> District Ct. Judge <input checked="" type="checkbox"/> Superior Ct. Judge	

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

Date	<u>2/25/09</u>	Time	<u>7:11</u> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Signature	<u>[Signature]</u>		
<input checked="" type="checkbox"/> Deputy CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk of Superior Court			



### APPLICATION FOR SEARCH WARRANT

I, E. A. Blomgren, Investigator, Wake County Sheriff's 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 SEE ATTACHED

*(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)*

constitutes evidence of a crime and the identity of a person participating in a crime,

SEE ATTACHED

*(Name Crime)*

, and is located

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

in the following premises 1112 Fallen Oaks Dr., Apex, NC, 27502 (SEE ATTACHED for directions and description)

*(Give address and, if useful, describe premises)*

*(and)*

on the following person(s) Michelle Lippert, Fred Lippert, and Beth Lippert

*(Give name(s) and, if useful, describe person(s))*

*(and)*

in the following vehicle(s)

*(Describe vehicle(s))*

*(and)*

*(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

#### SWORN AND SUBSCRIBED TO BEFORE ME

Date

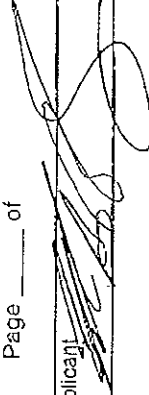
2/18/09

Page 1 of

Signature



Signature of Applicant



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.

**SEARCH WARRANT**      **STATE OF NORTH CAROLINA**  
**Wake County**

In the General Court of Justice  
 District Court Division

In the Matter of: 1112 Fallen Oak Dr., Apex, NC 27502

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

Murder G.S. 14-17

*Continuation of: Directions to property to be searched;*

1112 Fallen Oak Dr., Apex, NC 27502

Directions to residence: From the 330 S. Salisbury St, Raleigh, NC 27601 (Public Safety Center) travel south to Lenoir St; turn right onto Lenoir St and take to Dawson St; turn left onto Dawson St and take to I40-W/1440; take I40-W/1440 west toward the Town of Cary; take I40-W/1440 to exit 293 to US 1/ US 64 toward the City of Sanford; Take US 1-S/US 64-W to exit 98B; take exit 98B to US 64-W; take Us 64 west to Laura Duncan Rd; turn left onto Laura Duncan Rd and take to Pinewood Dr; turn right onto Pinewood Dr and take to Fallen Oak Dr; turn right onto Fallen Oak Dr and take to the cul-de-sac to 1112 Fallen Oak Dr. Apex, NC 27502.

*Continuation of: Description of Property to be Seized;*

Any and all computers, computer peripheral devices, disks, hard drives, devices containing stored data, devices used for transmitting or receiving information over the internet, photographic devices, video recording devices, sound recording devices, any medium used to store or retain images or sound that may contain information related to the above offense.

*Continuation of: Description of Premises and Curtilage to be Searched;*

Description of residence: (Photograph from Wake County Tax and Property information attached) This is a two (2) story yellow/cream in color single-family house with an attached single car garage on the left side of the main structure. There is a chimney on the left side of the main structure, but on the right side of the attached single car garage that extends above the roof of the main structure. The front door, which is white in color, is located just right of center with a set of steps leading to a small landing at the front door. The address numbers are located on the doorframe above the front door. There are two (2) windows to the left of the front door and a single window to the right of the front door. There are second floor windows directly above the first floor windows. Each of the six (6) windows has light blue in color shutters on each side of the windows. There are shrubs/bushes along the front of the house extending outward from the front door to the edges of the main structure. The driveway is located on the left side of the residence and extends from the garage to the road (Fallen Oak Dr). There is a green in color Southern Bell utility like box in the yard to the left of the driveway and a light pole in the yard to the right of the driveway. The mailbox is white in color located on the right side

**SWORN AND SUBSCRIBED TO BEFORE ME**

**DATE**

2/18/09



Signature of Magistrate / District Court Judge / Superior Court Judge



Signature of Applicant

**SEARCH WARRANT**      **STATE OF NORTH CAROLINA**  
**Wake County**

**In the General Court of Justice**  
**District Court Division**

In the Matter of: 1112 Fallen Oak Dr., Apex, NC 27502

of the driveway with the address numbers 1112 located on the right side of the post that the mailbox, which it is attached.

Continuation of: Probable Cause:

I have been a sworn law enforcement officer in the state of North Carolina since 1999. I am currently employed by the Wake County Sheriff's Office. I am currently an Investigator assigned to the Criminal Investigation Division. As a Law Enforcement Officer, I have investigated a variety of criminal complaints to include, but not limited to: residential and business breaking and/or entering, automobile breaking and/or entering, larceny, financial transaction card fraud, identity fraud, financial identity fraud, trademark violations, drug violations, assaults, and motor vehicle violations. I have received training in how to investigate and follow up on these crimes and have made numerous arrests for these crimes, which have led to convictions. I have been a part of or have lead operations involving multiple agencies to include Federal, State, and Local Law Enforcement Agencies.

On Tuesday, December 2, 2008 at 9:33 pm the Wake County Sheriff's Office responded to 4221 Olive Branch Lane pursuant to a request from the Apex Police Department to attempt to locate a missing person. Responding deputies arrived on the scene and discovered a deceased white male subject inside the residence. The decedent was later identified by the NCMEQ as the missing person, Matthew Silliman. During the course of the investigation into the death of Silliman, four subjects were identified and interviewed. Three of the four subjects confessed to participating in the murder of Matthew Silliman.

Interview(s) of persons familiar with Matt Silliman, Ryan Hare, Allegra Dahlquist, Drew Shaw, and Aadil Khan have been conducted. In the course of these interviews it has been determined that computer(s) that Michelle Leigh Lippert (1112 Fallen Oak Dr., Apex, NC 27502) would have used or had access to may contain data, photographs, files, messages, letters, or other electronic data that may be stored on the computer. This information was reportedly received via the Internet to computer(s) that Michelle Leigh Lippert used or had access. It has been determined that the co-defendants and Ms. Lippert communicated by, but not limited to, computer(s) and wireless (cell) phones, which is corroborated by records provided, via subpoena, court order, or consent, to the Wake County Sheriff's Office. Consistent information provided by more than one of those interviewees has been reliable and corroborative.

Based upon this affiant's training and experience, it is believed the preceding facts establish probable cause to seize and search all computers, computer peripheral devices, disks, hard drives, devices containing stored data, devices used for transmitting or receiving information over the internet, photographic devices, video recording devices, sound recording devices, any medium used to store or retain images or sound to which Michelle Leigh Lippert has or had access, which will assist in the investigation of the murder of Matthew Silliman.

**SWORN AND SUBSCRIBED TO BEFORE ME**

DATE 2/12/07

  
 \_\_\_\_\_  
 Signature of Matt Silliman, District Court Judge / Superior Court Judge

  
 \_\_\_\_\_  
 Signature of Applicant

**SEARCH WARRANT**

**STATE OF NORTH CAROLINA**  
**Wake County**

**In the General Court of Justice**  
**District Court Division**

In the Matter of: 1112 Fallen Oak Dr., Apex, NC 27502

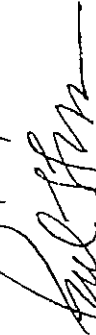
This is a second request made for this search warrant. The first search was not executed within the required forty-eight (48) hours. At the time that the first search warrant was to be executed, the WCSO experienced multiple cases that required immediate attention, which depleted personnel resource required to execute the first search warrant, per Wake County Sheriff's Office Policy and Procedures. It is fully expected that all evidence that would have been available with the execution of the first search warrant is still available on the date of this requested search warrant.

For these reasons, this affiant respectfully requests this warrant.

**SWORN AND SUBSCRIBED TO BEFORE ME**

**DATE** \_\_\_\_\_

2/18/09



\_\_\_\_\_  
Signature of Magistrate / District Court Judge / Superior Court Judge



\_\_\_\_\_  
Signature of Applicant



# Wake County Real Estate Data Photographs

[Home](#)  
[iMaps](#)  
[Tax Bills](#)

Real Estate ID 0138229 PIN # 0742761274

**WAKE  
COUNTY**  
NORTH CAROLINA

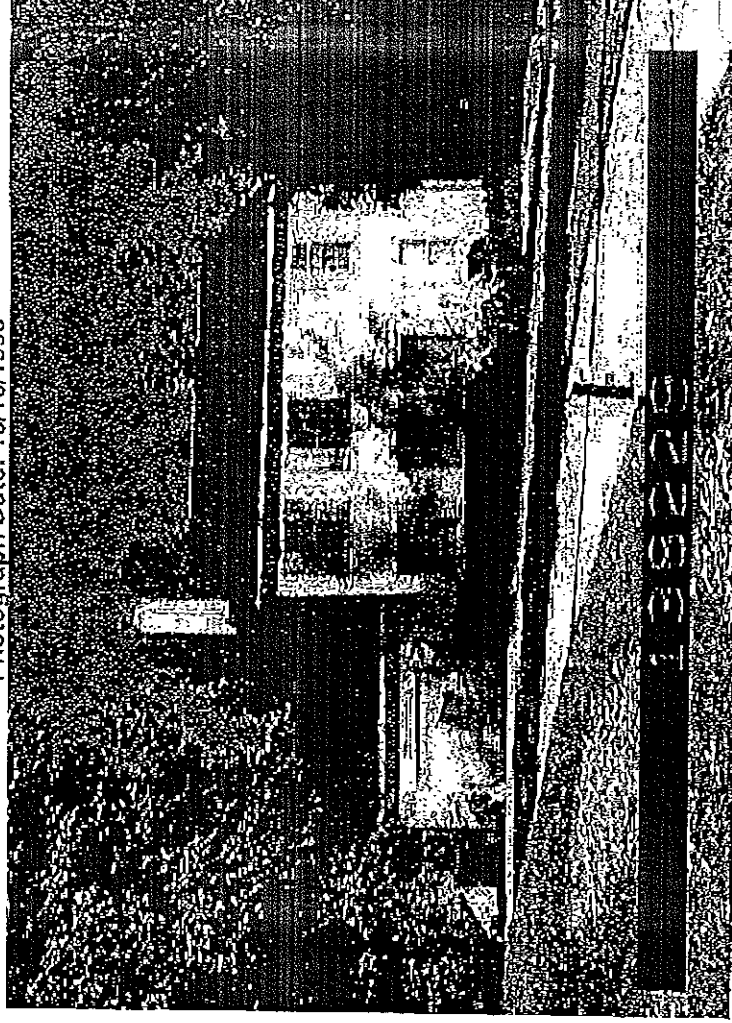
Location Address  
1112 FALLEN OAK DR LO37 BROOKFIELD SUB PH1 BM1984-1840

Account  
Search

Account | Buildings | Land | Deeds | Notes | Sales | Photos | Tax Bill | Map  
[Pin/Parcel History](#) [Search Results](#) [New Search](#)

**\*\* NOTICE\*\*** This system will be unavailable 5:00 p.m. February 20 through 8:30 a.m. February 23 for scheduled maintenance. We appreciate your patience.

Photograph Date: 10/16/1995



For questions regarding the information displayed on this site, please contact the Revenue Department at [RevHelp@co.wake.nc.us](mailto:RevHelp@co.wake.nc.us) or call 919-856-5400.

STATE OF NORTH CAROLINA

File No.

In The General Court Of Justice  
 District  Superior Court Division

WAKE County

IN THE MATTER OF:

Name

1112 Fallen Oak Dr., Apex, NC 27502

INVENTORY OF ITEMS SEIZED  
PURSUANT TO SEARCH

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

I, the undersigned officer, executed a search of:

Person, Premises Or Vehicle Searched

1112 Fallen Oak Dr., Apex, NC 27502

Date Of Search

2-19-09

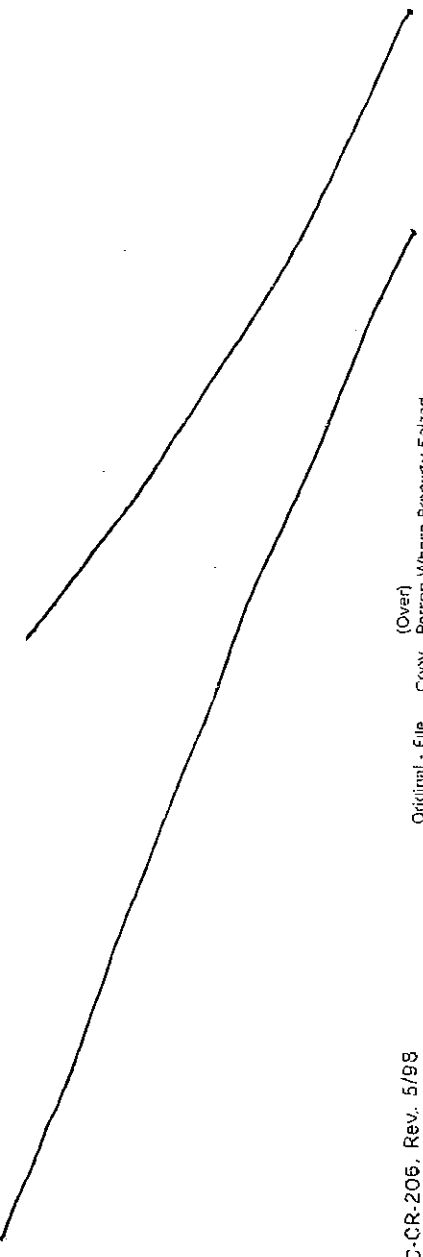
This search was made pursuant to

Superior Court Judge P. Guessner

- 1. a search warrant issued by;
- 2. consent to search given by;
- 3. other legal justification for the search;

The following items were seized:

1. Sony Camcorder with charger s/n 1333259 with black case
2. Gateway 6M4D19E s/n RC6612608-0081
3. DELL DIMENSION 3000 s/n CN-068477-42940-4CV-01W6
4. Canon camera with case s/n 5122523177
5. RCA camera s/n 037514536
6. Minolta camera w/lens s/n 15103558
7. ~~8. Hitachi~~ Digital Video Cassettes - ~~10~~ TEN (10)
8. Canon compact flash card FC-8M
9. Eleven (11) CD/DVD with case
10. Thirty (30) CD/DVD without case



Items Seized Continued:

\_\_\_\_\_

1. I left a copy of this inventory with the person named below, who is:
- a. the owner of the premises searched.
  - b. the owner of the vehicle searched.
  - c. the person in apparent control of the premises searched.
  - d. the person in apparent control of the vehicle searched.
  - e. the person from whom the items were taken.
2. As no person was present, I left a copy of this inventory:
- a. in the premises searched, identified on the reverse.
  - b. in the vehicle searched, identified on the reverse.

*Nemo And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any*

**FRED LIPPERS**  
**1112 FAILEN OAK DR., APEX, NC 27502**

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

<b>SWORN AND SUBSCRIBED TO BEFORE ME</b>	
Date	2/25/09
Signature	<i>Renee Baber</i>
<input checked="" type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assistant CSC
<input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> Magistrate
<b>ACKNOWLEDGMENT OF RECEIPT</b>	

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

Date

2-19-09

Signature of Person Receiving Inventory

*Frank J. Spert*

E. A. Blomgren

Investigator WGSO-1635

Signature of Law Enforcement Officer

Investigator

Name And Address Of Agency

Wake County Sheriff's Office  
 330 S. Salisbury St.  
 Raleigh, NC 27602

0016/022

Film No. File No.

STATE OF NORTH CAROLINA

In the General Court of Justice

SEARCH WARRANT

Wake County

District Court Division

In the Matter of

Matthew Silliman

Date Issued 2/18/09 3:15 PM Time Issued 3:15 PM AM PM

Name of Applicant E. A. Blomgren

Name of Additional Affiant M. Jarema

Name of Additional Affiant

RETURN OF SERVICE

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

Date Received 2-18-09 Time Received 3:15 PM AM PM

Date Executed 2-19-09 3:07pm Date and Time of Return

I made a search of The Attached List of Electronic Devices 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

Department or Agency of Officer Wake County Sheriff's Office

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 et 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.

Date 2/18/09 Signature [Signature] Deputy CSC Asst. CSC Clerk of Superior Court Magistrate District Ct. Judge Superior Ct. Judge

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

Date 2/25/09 Time 1:09 PM AM PM

Signature Renee Barber Deputy CSC Asst. CSC Clerk of Superior Court

02/25/2009 WEB 14:18 FAX 9198340550



### APPLICATION FOR SEARCH WARRANT

I, E. A. Blomgren, Investigator, Wake County Sheriff's 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 SEE ATTACHED

*(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)*

constitutes evidence of a crime and the identity of a person participating in a crime,

**SEE ATTACHED**

*(Name Crime)*

, and is located

*(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)*

**Electronic devices (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**

H

SWORN AND SUBSCRIBED TO BEFORE ME

Date

2/18/09

Page \_\_\_ of \_\_\_

Signature

*[Signature]*  
Signature of Applicant

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.

## SEARCH WARRANT

STATE OF NORTH CAROLINA

In the General Court of Justice  
Superior Court Division

Wake County

In the Matter of: Matthew Silliman*Continuation of: Constitutes evidence of a crime and the identity of a person participating in a crime;*

Murder G.S. 14-17

*Continuation of: Description of Property to be Seized;*

Request forensic analysis of electronic data processing and storage devices, computers and computer systems.

That the search warrant authorize the forensic analysis of central processing units, internal and external peripheral storage devices such as fixed hard drives, external hard drives, floppy diskettes, tapes and tape drives, optical storage devices, or other storage devices, peripheral input/output devices such as keyboards, printers, video display monitors, optical readers and related communication devices such as modems; together with system documentations, operating logs and documentation and software instruction manuals along with any form of paper record; records or documents of any nature establishing the ownership or control of the computer system or components.

It is requested that the Affiant be granted authorization to have a computer forensic specialist make forensic images of the computer system hard drives and storage media including diskettes, zip drives, optical storage media, backup tapes or other media for forensic analysis. The image will be searched for any and all emails or other communications, digital images, documents, software, or evidence of Internet activity that relate of the offenses described above.

Request forensic analysis of any and all electronic data stored within the wireless (cell) phone(s), SIM card(s), and attached electronic storage media, including phone numbers; text messages; voice messages; images; videos; documents; call histories including dates, times, and call duration; phonebooks or contact lists including names, images, phone numbers, and addresses; journal entries; diary entries; credit card numbers; system/phone information; and any other data stored in the wireless phone or associated electronic storage media that may be evidence in this case, or that will show ownership of the wireless phone.

After recovery of any hidden, deleted or erased data, the analyst, with the assistance of Investigator(s), will determine which files, communications, graphical images, multimedia items or documents found in the system constitute evidence of the offenses described above. Evidence copies will be created, retained for further proceedings and made available to the Investigating Detectives and prosecutor. Only those items described in the search warrant relating to the offenses will be copied. After completion of the evidence copies, the forensic images will be sealed and retained in evidence storage for later discovery and trial purposes.

SWORN AND SUBSCRIBED TO BEFORE ME

page 2

DATE

2/18/09



Signature of Magistrate / District Court Judge / Superior Court Judge



Signature of Applicant

SEARCH WARRANT STATE OF NORTH CAROLINA  
Wake County

In the General Court of Justice  
Superior Court Division

In the Matter of: Matthew Silliman

Continuation of: *Description of Item to be Searched;*

Item	Serial #	WCSO Case Number
E Machine T5086	1009444703-0053	08-124966
HP CPU	CNN7030HSM	08-124966
Toshiba Laptop	285623413	08-124966
DELL CPU	7X8B5	08-124966
DELL XPS DC01L	7QLL4H1	08-124966
Sony VAIO VGCRB426	3003152	08-124966
Toshiba Satellite MSS53293	Y5165017K	08-124966
Gateway GP6-6000	12261778	08-124966
Three (3) Thumb drives/Flash drives	N/A	08-124966
Two (2) SanDisk media cards	N/A	08-124966
Apple computer A11776	YM7342X5YL1	08-124966
Western Digital External USB Hard drive	WXE908N21215	08-124966
Samsung AT&T wireless (cell) phone	R75PA71277R	08-124966
Cingular wireless (cell) phone 3125 Star100	HT542F306404	08-124966
Sony Ericsson wireless (cell) phone	BD309CV3UP	08-124966
Kodak Easyshare digital camera	KCXGZ735125636	08-124966
Sony Ericsson Z520A Wireless (cell) Phone	BD3ZZY0WF7	08-124966
Pantech AT&T PG-C3B	728129808	08-124966
Memorex CD-R disc	ZBA710055913RA09	08-124966
Kaliman 36mm Camera	N/A	08-124966
CD/DVD	N/A	08-124966

Continuation of: Probable Cause:

I have been a sworn law enforcement officer in the state of North Carolina since 1999. I am currently employed by the Wake County Sheriff's Office. I am currently an Investigator assigned to the Criminal Investigation Division. As a Law Enforcement Officer, I have investigated a variety of criminal complaints to include, but not limited to: residential and business breaking and/or entering, automobile breaking and/or entering, larceny, financial transaction card fraud, identity fraud, financial identity fraud, trademark violations, drug violations, assaults, and motor vehicle violations. I have received training in how to investigate and follow up on these crimes and have made numerous arrests for these crimes, which have led to convictions. I have been a part of or have lead operations involving multiple agencies to include Federal, State, and Local Law Enforcement Agencies.

On Tuesday, December 2, 2008 at 9:33 pm the Wake County Sheriff's Office responded to 4221 Olive Branch Lane pursuant to a request from the Apex Police Department to attempt to locate a missing person. Responding

**SWORN AND SUBSCRIBED TO BEFORE ME**

DATE

2/18/09



Signature of Magistrate / District Court Judge / Superior Court Judge



Signature of Applicant

SEARCH WARRANT STATE OF NORTH CAROLINA  
Wake County

In the General Court of Justice  
Superior Court Division

In the Matter of: Matthew Silliman

deputies arrived on the scene and discovered a deceased white male subject inside the residence. The decedent was later identified by the NCMEQ as the missing person, Matthew Silliman. During the course of the investigation into the death of Silliman, four subjects were identified and interviewed. Three of the four subjects confessed to participating in the murder of Matthew Silliman.

Interview(s) of persons familiar with Matt Silliman, Ryan Hare, Allegra Dahlquist, Drew Shaw, and Aadil Khan have been conducted. In the course of these interviews it has been determined that, but not limited to, computer(s) and wireless (cell) phones were used to communicate with one another, to store images, to store video recordings, along with other data or information that would normally be transmitted, received, and stored or maintained in an electronic format. It has been determined that the co-defendants communicated by, but not limited to, computer(s) and wireless (cell) phones, which is corroborated by records provided, via subpoena, court order, or consent, to the Wake County Sheriff's Office. More specifically, the interview of Michelle Leigh Lippert, girlfriend of Matthew Silliman, revealed that there may be video of Matthew Silliman with the co-defendants hours before he was last seen by his parents; which the video was alleged to have been recorded by either Allegra Dahlquist, Ryan Hare, or Aadil Khan. Communicating by electronic means, such as wireless (cell) phones, Internet, and other electronic data services is commonplace.

Based upon this affiant's training and experience, it is believed the preceding facts establish probable cause to search, by forensic analysis, all computers, computer peripheral devices, disks, hard drives, devices containing stored data, devices used for transmitting or receiving information over the internet, photographic devices, video recording devices, sound recording devices, wireless (cell) phone, any medium used to store or retain images or sound; these items having been seized pursuant to Search Warrants issued by the Superior Court Judge(s). It is believed that the forensic analysis of these items will assist in the investigation of the murder of Matthew Silliman.

For these reasons, this affiant respectfully requests this warrant.

SWORN AND SUBSCRIBED TO BEFORE ME

DATE

2/18/09

*Paul John*

Magistrate / District Court Judge / Superior Court Judge

*[Signature]*

Signature of Applicant

# STATE OF NORTH CAROLINA

File No.

WAKE County

In The General Court Of Justice  
 District  Superior Court Division

## IN THE MATTER OF:

*Name*  
Matthew Silliman

## INVENTORY OF ITEMS SEIZED PURSUANT TO SEARCH

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

I, the undersigned officer, executed a search of:

*Person, Premises Or Vehicle Searched*

Electronic devices (see list in Search Warrant)

*Date Of Search*

02/19/2009

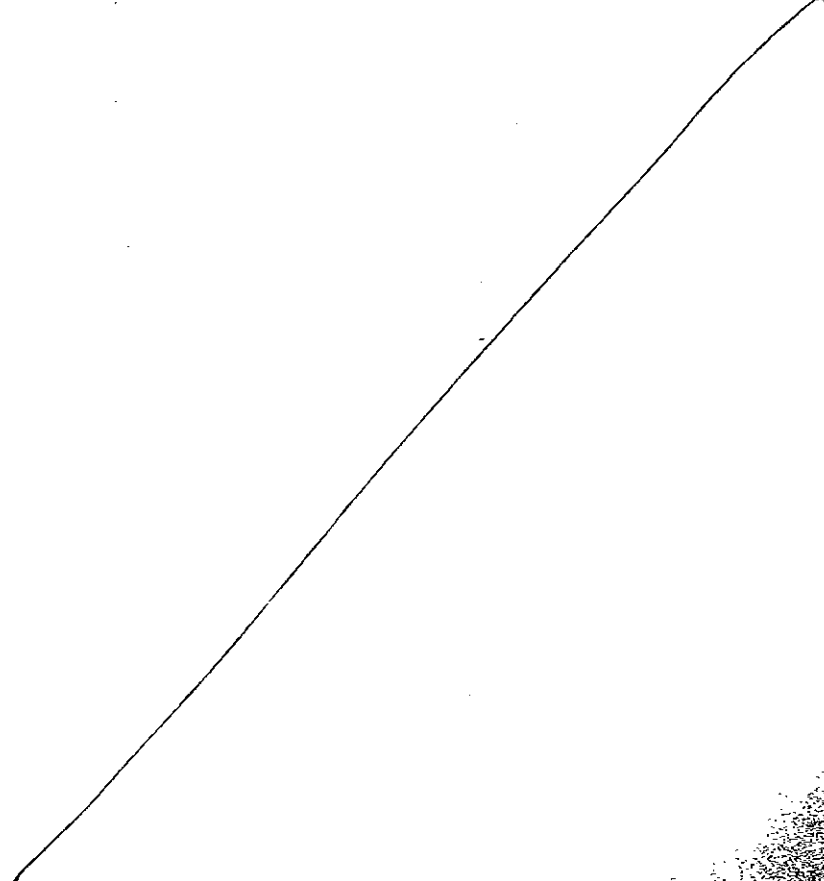
This search was made pursuant to

1. a search warrant issued by: Superior Court Judge P. Guessner

2. consent to search given by: \_\_\_\_\_

3. other legal justification for the search: \_\_\_\_\_

The following items were seized:  
Inventory pending Forensic Analysis.

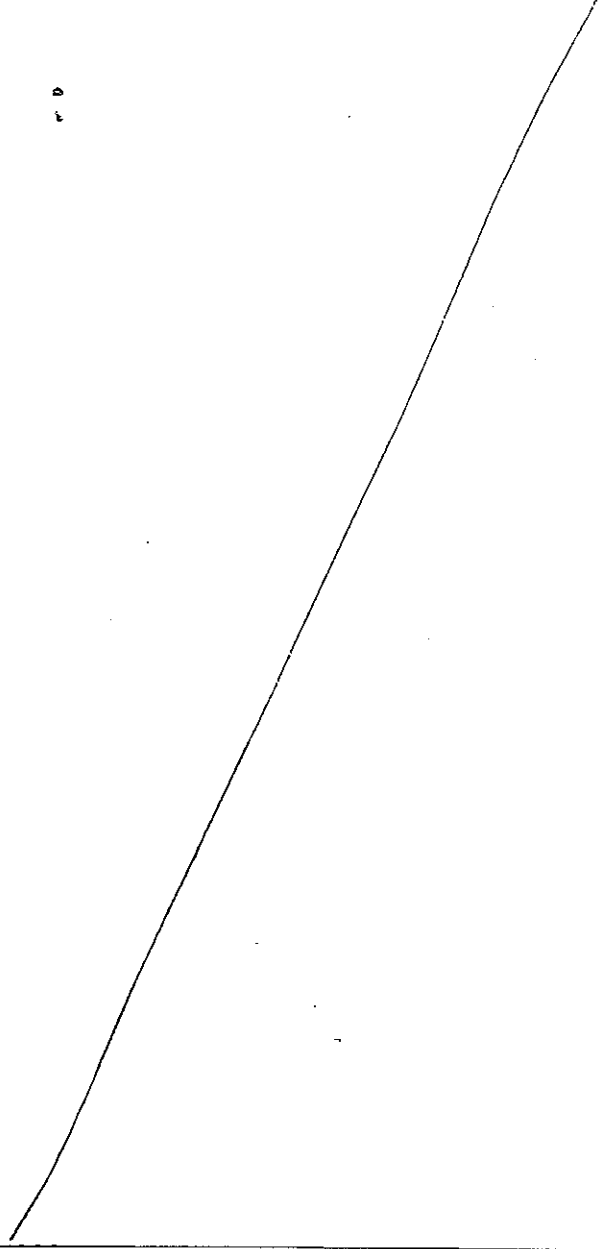


2006 REV. 5/98

Administrative Office of the Courts

Original - File Copy - Person Whose Property Seized (Over)

Items Seized Continued:



1. I left a copy of this inventory with the person named below, who is:
- a. the owner of the premises searched.
  - b. the owner of the vehicle searched.
  - c. the person in apparent control of the premises searched.
  - d. the person in apparent control of the vehicle searched.
  - e. the person from whom the items were taken.
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- a. in the premises searched, identified on the reverse.
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Name And Address Of Person To Whom A Copy Of This Inventory Was Delivered, If Any

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

**SWORN AND SUBSCRIBED TO BEFORE ME**

Date

2/25/09

Signature

*Law Baker*  
 Deputy CSC  
 Clerk Of Superior Court

Assistant CSC  
 Magistrate

Signature Of Law Enforcement Officer

Title Of Law Enforcement Officer

E. A. Blomgren

Investigator WCSO 1635

Name And Address Of Agency  
 Wake County Sheriff's Office  
 330 S Salisbury St  
 Raleigh, NC 27602

**ACKNOWLEDGMENT OF RECEIPT**

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

Date

Signature of Person Receiving Inventory