

STATE OF NORTH CAROLINA
WAKE County District Court Division

11/18/10 PM 3:03

File No. _____

SEARCH WARRANT

In the Matter of
OCA 10-103501: AOL

Date Issued 11/03/2010 Time Issued 12:15 AM PM

Name of Applicant
Senior Investigator A. M. Sternberg WCSC

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 11-3-2010 Time Received 12:15 AM PM

Date Executed 11-3-2010 2:59p

I made a search of relevant AOL systems by service via fax

_____ as commanded.

I seized the items listed on the attached inventory
 I did not seize any items.

This warrant was not executed within 48 hours of the date of issuance and I hereby return it not executed

Signature of Officer Making Return A.M. Sternberg

Department or Agency of Officer Wake County Sheriff's office

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

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

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

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

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

Date 11/03/2010

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 11-18-10 Time 3:03 AM PM

Signature [Signature]

APPLICATION FOR SEARCH WARRANT

I, Senior Investigator A. M. Sternberg Wake County Sheriff's Office Criminal Investigations Division
(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 Contents of all email traffic to/from hrdwrkngrpsn@aol.com, including read, unread, drafts, sent email to include all text, headers, and attachments; full accountholder and billing data; IP login traffic on the account, to include IP addresses, date/timestamps, time zone of capturing servers
(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,

Murder 14-17

(Name Crime)

, and is located

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

in the following premises AOL (American Online) FAX 703-265-2305

(Give address and, if useful, describe premises)

Records held by the custodian of records with AOL

(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)

Records in the custody of AOL, maintained during the regular course of business

(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:

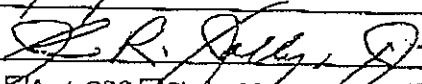
Affiant Alfred Sternberg, as a member of the Wake County Sheriff's Office CID has experience and training performing death and financial investigations. WCSO is investigating the murder of David Reuben Green, Jr.. His body was found on October 6, 2010 at 8617 Ray Rd Raleigh, NC, located in a freezer. Pursuant to a search warrant, I obtained records for the victim's Capital One account. Capital One records pertaining to the accountholder showed an email address of record to be [REDACTED]. In my experience working homicides and other major crimes, I found email related evidence held by ISPs such as AOL to be useful in making investigative reconstruction of events prior to the crime, the crime itself, and aftermath. I am requesting this search warrant for the above described records be granted.

SWORN AND SUBSCRIBED TO BEFORE ME

Date

11/03/2010

Signature



Signature of Applicant

Page 2 of 2

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.

| | |
|----------------------------|---|
| File No. | SEARCH WARRANT |
| In the Matter of | OCA 10-103501: Capital One |
| Date Issued | 10-28-10 |
| Time Issued | 4:39 PM <input checked="" type="checkbox"/> AM <input type="checkbox"/> |
| Name of Applicant | Senior Investigator A. M. Sternberg WCSO |
| Name of Additional Affiant | |
| Name of Additional Affiant | |

| | |
|-------------------------|---------------------------------|
| 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 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.

RETURN OF SERVICE

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

Date Received 10-28-2010 Time Received 4:39 PM AM

Date Executed 10-29-2010 Date and Time of Return 11-18-2010 2:59

I made a search of Capital One information systems by secure via fax to Kenny Rivers at Capital One / sending receipt of records

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

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

Date: 10-28-10

Signature: [Handwritten Signature]

Deputy CSC Asst. CSC Clerk of Superior Court

Magistrate District Ct. Judge Superior Ct. Judge

[Handwritten Signature]

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

Date: 11-18-10 Time: 3:03 AM PM

Signature: [Handwritten Signature]

APPLICATION FOR SEARCH WARRANT

I, Senior Investigator A. M. Sternberg Wake County Sheriff's Office Criminal Investigations Division
(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 Full accountholder information, including name(s), address(es); phone #s; email accounts, full details of any and all transactions, purchases, payments, transfers, dates, times, merchant names and locations; dollar amounts; also any and all change information from January 1, 2008 to October 22, 2010 relating to the below listed account; comments sections on the account
(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,
Murder 14-17; Financial Transaction Card Theft NCGS 14-113.9

(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) Capital One Bank (USA), NA C/O Kenny Rivers FAX 1-800-231-9598
(Give name(s) and, if useful, describe person(s))

(and)

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

(and)

Records in the custody of Capital One Bank (USA), NA business platinum Visa account _____
(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:
Affiant Alfred Sternberg, as a member of the Wake County Sheriff's Office CID has experience and training performing

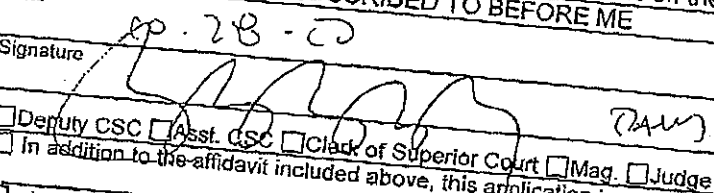
death and financial investigations. WCSO is investigating the murder of David Reuben Green, Jr.. His body was found on October 6, 2010 at 8617 Ray Rd Raleigh, NC, located in a freezer. Wendy Green has been arrested for this murder. Pursuant to a search warrant served at a location in Robeson County, Inv Blomgren WCSO collected her purse containing her ID and several of David Green's financial cards and instruments, including the above card.

On October 21, 2010 Investigators Whitlow and Bell WCSO briefed me on new witness information and evidence pointing to the murder incident occurring in early 2009. I need the above listed records to identify baseline 'normal' account activity prior to the murder as well as activity done on the account in the aftermath.

SWORN AND SUBSCRIBED TO BEFORE ME

Date

Signature

10-28-10


Signature of Applicant

Page 2 of 2

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."

| | |
|--|---|
| Film No. _____ SEARCH WARRANT | STATE OF NORTH CAROLINA In the General Court of Justice WAKE County District Court Division |
| In the Matter of OCA 10-103501: Wells Fargo Bank, NA | |
| Date Issued 10-28-10 | Time Issued 4:41 PM <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM |
| Name of Applicant Senior Investigator A. M. Sternberg WCSO | |
| Name of Additional Affiant _____ | |
| RETURN OF SERVICE | |
| I Certify that this Search WARRANT was received and executed as follows: | |
| Date Received 10-28-2010 | Time Received 4:41 PM <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM |
| Date Executed 10-28-2010 | Date and Time of Return 11-18-2010 2:55 PM |
| <input checked="" type="checkbox"/> I made a search of Wells Fargo Bank N/A 150 Fayetteville St branch served upon Modesta Williams 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 A.M. Sternberg | Department or Agency of Officer Wake County Sheriff's Office |
| This Search Warrant was returned to me on the date and time shown below Date 11-18-10 Time 5:00 AM <input type="checkbox"/> PM <input checked="" type="checkbox"/> AM | |
| Signature of Clerk of Superior Court _____ | |
| Signature of District Ct. Judge <input type="checkbox"/> Superior Ct. Judge <input checked="" type="checkbox"/> | |

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

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

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

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

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

Date 10-28-10
 Signature [Signature]
 Deputy CSC Asst. CSC Clerk of Superior Court
 Magistrate District Ct. Judge Superior Ct. Judge

[Signature] Refused Return

APPLICATION FOR SEARCH WARRANT

I, Senior Investigator A. M. Sternberg Wake County Sheriff's Office Criminal Investigations Division
(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 Records of any and all transactions including checks, card activity, wires, drafts, returned items in/out of the account and deposits from January 1, 2008 through October 22, 2010 for the listed accounts. Copies of checks, deposit slips, and deposited items. Complete accountholder data for the listed accounts including copies of signature cards

(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.

Murder NCGS 14-17, and is located
(Name Crime)

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

in the following premises Any Wachovia Bank branch located in Wake County for forwarding to the custodian of records
(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)

Records maintained during the regular course of business by Wells Fargo Bank, N.A. and any subsidiaries relating to Wachovia Bank accounts _____
(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:

Affiant Alfred Sternberg, as a member of the Wake County Sheriff's Office CID has experience and training in making death and financial investigations. WCSO is investigating the murder of David Reuben Green, Jr.. His body was found on October 6, 2010 at 8617 Ray Rd Raleigh, NC, located in a freezer. I assisted in the search of the house, pursuant to a search warrant, and located Wachovia Bank records detailing the above accounts and partial transaction activity for 2009. On October 21, 2010 Investigators Whitlow and Bell WCSO briefed me on new witness information and evidence pointing to the murder incident occurring in early 2009. The Wachovia records I found included transaction activity occurring after the murder. At this time, I need the above listed complete account records to identify baseline 'normal' account activity prior to the murder as well as activity done on the accounts in the aftermath.

SWORN AND SUBSCRIBED TO BEFORE ME

Date

10-28-10

Signature

Signature of Applicant

Page 2 of 2

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 _____

STATE OF NORTH CAROLINA
WAKE County
In the General Court of Justice
District Court Division

SEARCH WARRANT
In the Matter of
OCA 10-103501: M&F Bank
20100310 PM 3:03
M&F BANK, C.S.C.

Date Issued 11/03/2010
Time Issued 12:15 PM AM PM
Name of Applicant Senior Investigator A. M. Sternberg WCSO
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 11-3-2010 Time Received 12:15 PM AM PM
Date and Time of Return 11-18-2010 3:00 PM
 I made a search of M&F Bank systems c/o Shanta Histon 13 East Hargett St. Raleigh, N.C. 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 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 11/03/2010
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 11-18-10 Time AM PM
Signature [Signature]

APPLICATION FOR SEARCH WARRANT

I, Senior Investigator A. M. Sternberg Wake County Sheriff's Office Criminal Investigations Division
(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 front and back official copies of check number 31521 drawn on Mechanics and Farmers Bank account 2107015276
(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,

Murder 14-17; Obtaining Property by False Pretenses 14-100

(Name Crime)

, and is located

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

in the following premises Mechanics and Farmers Bank, any branch located in Wake County
(Give address and, if useful, describe premises)

Records held by the custodian of records with Mechanics and Farmers Bank

(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)

Records in the custody of Capital Bank maintained during the regular course of business
(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:

Affiant Alfred Sternberg, as a member of the Wake County Sheriff's Office CID has experience and training performing

death and financial investigations. WCSO is investigating the murder of David Reuben Green, Jr.. His body was found on October 6, 2010 at 8617 Ray Rd Raleigh, NC, located in a freezer. Representatives of the victim's family have told

WCSO how the victim ordinarily received checks from a family business. The family gave WCSO investigators

information about how Wendy Green requested a check be sent to her for the benefit of the victim. This request was made some time after when WCSO currently believes the murder occurred. The above check was issued. Wendy

Green has been arrested for the murder. WCSO needs the above listed records in the possession of Mechanics and

Farmers Bank to aid our investigative reconstruction of events prior to the murder, the murder itself, and aftermath.

SWORN AND SUBSCRIBED TO BEFORE ME

Date 11/03/2010

Signature [Signature]

Page 2 of 2

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.

| | | | |
|---|--|------------------------------|---|
| File No. | STATE OF NORTH CAROLINA In the General Court of Justice | | |
| SEARCH WARRANT | WAKE County | District Court Division | |
| In the Matter of | | | |
| OCA 10-103501: American Express | | | |
| Date Issued | 10-28-10 | Time Issued | 4:36 PM <input checked="" type="checkbox"/> AM <input type="checkbox"/> |
| Name of Applicant Senior Inv A. M. Sternberg WCSO | | | |
| 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 | 10-28-2010 | Time Received | 4:36 PM <input type="checkbox"/> AM <input checked="" type="checkbox"/> |
| Date Executed | 10-28-2010 | Date and Time of Return | 11-28-2010 2:59 PM |
| <input checked="" type="checkbox"/> I made a search of American Express Company c/o CT Corporation System by service upon Paul Matley - Adams 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 | | A.M. Sternberg C 247 | |
| Department or Agency of Officer | | Wake County Sheriff's Office | |

10:28-10

11-18-10

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

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

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

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

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

| | |
|-------------------------------------|---|
| Date | 10-28-10 |
| Signature | <i>[Signature]</i> |
| <input type="checkbox"/> Deputy JSC | <input type="checkbox"/> Ass. Sec. Clerk of Superior Court |
| <input type="checkbox"/> Magistrate | <input checked="" type="checkbox"/> District Judge / <input checked="" type="checkbox"/> Superior Ct. Judge |

| | |
|---|---|
| This Search Warrant was returned to me on the date and time shown below | |
| Date | 11-18-10 |
| Time | 3:00 AM <input type="checkbox"/> PM <input checked="" type="checkbox"/> |
| Signature | <i>[Signature]</i> |

APPLICATION FOR SEARCH WARRANT

I, Senior Investigator A. M. Sternberg Wake County Sheriff's Office Criminal Investigations Division
(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 Records of any and all transactions including checks, card activity, wires, drafts, payments, returned items in/out of the account and deposits from January 1, 2008 through October 22, 2010 for the listed accounts. Complete accountholder data for the listed accounts including copies of signature cards
(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,

Murder NCGS 14-17

(Name Crime)

, and is located

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

in the following premises American Express Company, or any subsidiaries holding the information
(Give address and, if useful, describe premises)

C/O CT Corporation System 150 Fayetteville St Suite 1011 Raleigh NC 27601

(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)

American Express Business Delta Skymiles account

(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:

Affiant Alfred Sternberg, as a member of the Wake County Sheriff's Office CID has experience and training in making death and financial investigations. WCSO is investigating the murder of David Reuben Green, Jr.. His body was found on October 6, 2010 at 8617 Ray Rd Raleigh, NC, located in a freezer. Wendy Green has been arrested for this murder. Pursuant to a search warrant served at a location in Robeson County, Inv Blomgren WCSO collected her purse containing her ID and several of David Green's financial cards and instruments, including the above card.

On October 21, 2010 Investigators Whitlow and Bell WCSO briefed me on new witness information and evidence pointing to the murder incident occurring in early 2009. I need the above listed records to identify baseline 'normal' account activity prior to the murder as well as activity done on the account in the aftermath.

SWORN AND SUBSCRIBED TO BEFORE ME

Date

10.28.10

Signature

[Handwritten 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.

P 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 In the General Court of Justice

WAKE County District Court Division

Case No. 10-103501

OCA 10-103501: Capital Bank

Date Issued 11/03/2010 Time Issued 12:15 PM AM

Name of Applicant Senior Investigator A. M. Sternberg WCSO

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 11-3-2010 Time Received 12:15 PM AM

Date Executed 11-3-2010 Date and Time of Return 11-18-2010 3:00 PM

I made a search of Capital Bank records keeping systems etc. Etc. with return as commanded.

I seized the items listed on the attached inventory I did not seize any items.

This warrant was not executed within 48 hours of the date of issuance and I hereby return it not executed

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

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.

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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 11/03/2010 Signature [Signature] Deputy DSC Asst. DSC 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 11-18-10 Time 3:03 AM PM Signature [Signature]

APPLICATION FOR SEARCH WARRANT

I, Senior Investigator A. M. Sternberg Wake County Sheriff's Office Criminal Investigations Division

(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 front and back official copies of checks, numbers 19064; 19247; 19339; 19428; 19566; 19647; and 19648 drawn on Capital Bank account 564100020

(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,

Murder 14-17

, and is located

(Name Crime)

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

in the following premises Capital Bank, any branch located in Wake County. Records in the care of Erin

(Give address and, if useful, describe premises)

Wilhelmson or other appropriate representatives or custodian of records with Capital Bank

(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)

Records in the custody of Capital Bank maintained during the regular course of business

(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:

Affiant Alfred Sternberg, as a member of the Wake County Sheriff's Office CID has experience and training performing

death and financial investigations. WCSO is investigating the murder of David Reuben Green, Jr.. His body was found on October 6, 2010 at 8617 Ray Rd Raleigh, NC, located in a freezer. Representatives of the victim's family have told

WCSO how the victim ordinarily received checks from a family business. The family forwarded to Inv. Whitlow and Inv.

Bell a summary list of checks payable to the victim negotiated during a time frame that WCSO believes to be around the time of the murder, or afterward. These seven checks were negotiated off the above listed Capital Bank account. I need

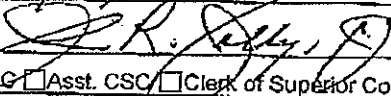
the above listed check images in the possession of Capital Bank to aid in our investigative reconstruction of events prior to the murder, the murder itself, and the aftermath.

SWORN AND SUBSCRIBED TO BEFORE ME

Date

11/03/2010

Signature



Page 2 of 2

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.