

File No.

STATE OF NORTH CAROLINA

In The General Court Of Justice
District/Superior Court Division


Durham County

SEARCH WARRANT

IN THE MATTER OF

P. Leonard Moses

Date issued 02/07/2012 3:25 AM PM

Name Of Applicant
Detective Charles E. Sole Jr. 

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	Time Received	Date Executed	Time Executed
<u>2/7/12</u>	<u>3:25</u>	<u>4:09</u>	<u>PM</u>
<u>2/7/12</u>	<u>4:09</u>	<u>PM</u>	<u>AM</u>

I made a search of above person

_____ as commanded.

- I seized the items listed on the attached inventory.
- I did not seize any items.
- This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return 

Department Or Agency Of Origin
Durham City Police Department
Incident Number
11-005070

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant: I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

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

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

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

Date	Signature	Deputy CSC	Magistrate	Assistant CSC	District Ct. Judge	CSC	Superior Ct. Judge
<u>2/7/12</u>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

Date	Time	Signature	Deputy CSC	Assistant CSC
<u>2-7-12</u>	<u>4:09</u>		<input type="checkbox"/>	<input type="checkbox"/>

(Over)

APPLICATION FOR SEARCH WARRANT

I, Detective Charles E. Sole Jr, Durham City Police, CID Homicide Unit
(insert name and address; or if law enforcement officer, name, rank and agency)
 being duly sworn, request that the Court issue a warrant to search the person,
 place, vehicle, and other items described in this application and to find and seize
 the property and person described in this application. There is probable cause to
 believe that (Describe property to be seized; or if search warrant is to be used for searching a place to serve
 an arrest warrant or other process, name person to be arrested)
recording of legible inked "major case" fingerprint impressions from P. Leonard
Moses

constitutes evidence of a crime and the identity of a person participating in a
 crime, (Name crime) NCGS 14-7, Accessory After the Fact to First Degree Murder

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

in the following premises (Give address and, if useful, describe premises)
N/A

(and)
 on the following person(s) (Give name(s) and, if useful, describe person(s))
P. LEONARD MOSES

(and)
 in the following vehicle(s) (Describe vehicle(s))
N/A

(and)
 (Name and/or describe other places or items to be searched, if applicable)
N/A

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 <u>2/7/12</u> Signature <u>[Signature]</u>	Date <u>2/7/12</u> Signature of Applicant <u>[Signature]</u>
<input type="checkbox"/> Magistrate <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC	<input type="checkbox"/> Clerk of Superior Court <input checked="" type="checkbox"/> Judge

In addition to the affidavit included above, this application is supported by
 additional affidavits, attached, made by
Detective Charles E. Sole Jr

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

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

NOTE: *If more space is needed for any section, continue the statement on an attached
 sheet of paper with a notation saying "see attachment." Date the continuation and
 include on it the signatures of applicant and issuing official.*

**ATTACHMENT
CONTINUATION OF A SEARCH WARRANT**

In The Matter of:

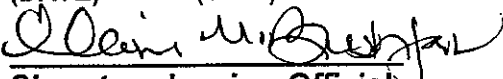
P. Leonard Moses


Facts to Establish Probable Cause

I, Charles E. Sole Jr., hereafter referenced as Affiant, upon my oath, hereby
depose and say as follows:

1. At present, your Affiant is a member of the City of Durham Police Department assigned to the Criminal Investigations Division, Homicide Unit. Your Affiant has been a sworn law enforcement officer for more than fifteen years. Your Affiant's prior assignments include: Patrol Officer in the Uniform Patrol Bureau, a member of Crime Area Target Team, as well as assignments as a Police Canine Handler. Your Affiant has also served as a Detective in the Special Operations Division (Vice and Narcotics Enforcement) with assignments on the Street Crimes Unit, Major Crimes Unit and the Narcotic Interdiction Unit. Your Affiant has participated directly or indirectly in numerous criminal investigations, which have been prosecuted in the state and federal courts.
2. Your Affiant has basic and advanced law enforcement certificates issued by the North Carolina Department of Justice Education and Training Standards Commission. Your Affiant applied for and has been appointed to the rank of Master Officer. Your Affiant has attended and successfully completed the North Carolina Justice Academy, Police Law Institute course (PLI), which covered the mechanics of arrest, search and investigation.

2/7/12, 3:25pm
(DATE) (TIME)


Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 1 of 5

3. Your Affiant has attended and successfully completed several basic and advanced courses connected to law enforcement investigator/detective training. This training included but was not limited to, interview and interrogation, surveillance operations, narcotics investigation, criminal investigation, homicide investigation and crime scene management. Your Affiant has drafted or assisted in drafting numerous search warrants and associated affidavits which have been reviewed and signed by local Magistrates, North Carolina Superior Court Judges and United States Federal Magistrate Judges.

4. The information contained in this Affidavit is based on your Affiant's personal investigative efforts, and the efforts of other officers and detectives with the Durham Police Department. Your Affiant has also received information regarding this investigation from other local, state and federal law enforcement agents/officers, as well as other reliable sources of information. Since this affidavit is being submitted for the limited purpose of securing a search warrant, your Affiant has not included each and every fact known concerning this investigation.

5. That this investigation was predicated by a complaint of suspicious activity involving Pete Moses, Vania Sisk, Larhonda Smith, Lavada Q. Harris, P. Leonard Moses and Larhonda Smith and others at 2109 Pear Tree Lane, Durham, NC. According to numerous witnesses, police reports from this jurisdiction and elsewhere, child services records, and other creditable sources of information, the above mentioned individuals were directly involved in the murder of a Jadon Higginbotham, a 4 year old boy, and Antoinette McKoy, 28 year old female. These incidents were reported to have occurred at 2109 Pear Tree Lane Durham, NC.

2/17/12, 3:25pm
(DATE) (TIME)

Devin M. Burt
Signature Issuing Official
N.C. Superior Court Judge

[Signature]
Signature of Applicant
Page 2 of 5

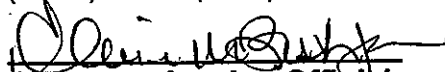
6. That Pete Moses, Vania Sisk, Larhonda Smith, Lavada Q. Harris and Larhonda Smith and others that resided at 2109 Pear Tree Lane, Durham, NC. It has been discovered that Jadon Higginbotham and Antoinette McKoy also lived at 2109 Pear Tree Lane, Durham, NC. According to witnesses, Higginbotham was last seen alive in October of 2010, and McKoy was last seen alive in December of 2010.


7. That Detectives with the Durham Police Department (DPD), Detectives with several agencies in Colorado, Agents with North Carolina State Bureau of Investigations (NCSBI) and Agents with the Federal Bureau of Investigation (FBI) conducted a thorough and systematic investigation into the afore said complaint.

8. That on or about June 8, 2011 - June 10, 2011, the decomposed remains of both McKoy and Higginbotham were found buried in separate shallow graves, located in the back yard of 2622 Ashe Street, Durham, NC. It is noted that 2622 Ashe Street, Durham, NC is the former residence of Shelia Moses, the mothers of P. Leonard Moses. The remains of McKoy were partly clothed and wrapped in numerous black trash bags, secured periodically by bands of clear tape. In addition, a phone cord was also found wrapped around the mid part of the body. The remains of Higginbotham were fully clothed and wrapped in numerous black trash bags, secured periodically by bands of clear tape. According to the Autopsy Reports, both Higginbotham and McKoy cause of death was gunshot wounds to the head and the manner of death was homicide.

9. That on or about June 27, 2011 the Grand Jury for the State of North Carolina, Durham County returned a TRUE BILL indictment for P. Leonard Moses for Accessory After the Fact to First Degree Murder of Antoinetta

2/7/12 3:25pm
(DATE) (TIME)

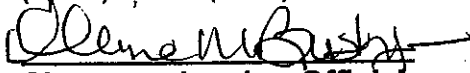

Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 3 of 5

McKoy. At present, P. Leonard Moses is in the custody at the Durham County Jail, Durham, NC.

10. Durham Police Forensic Investigators (DPD/FSU) and NCSBI Crime Scene Agents meticulously processed the grave sites and preserved biological, trace and latent and other evidence. DPD/FSU Investigators also conducted supplemental processing and examination of the plastic bags, the clear plastic tape, the victims clothing, and other items of evidence from the grave site and elsewhere.
11. On several dates in August and September, DPD FSU Investigator Allison Hutchens chemically processed sections of the clear tape which was used to secure and seal the plastic bags that contained the remains of Higginbotham. These pieces of tape contained developed ridge detail, which were photographed, documented and preserved for further examination. A section of the aforementioned clear tape contains developed ridge detail (finger print) that has been conclusively identified as a match to known finger prints belonging to Pete Moses. There are also other pieces of clear tape that contain developed ridge detail and have not yet been compared by the latent examiner.
12. During the month of November, DPD FSU Investigators transported several of the black trash bags that contained the remains of Higginbotham to the Toronto Police Services, Ontario, Canada, for supplemental latent examination. This process is currently on going, but partial latent evidence has been developed. Once the exam of all the black trash bags is completed the developed ridge details will be returned to the DPD FSU for latent examination.

2/12/12 3:25pm
(DATE) (TIME)



Signature Issuing Official
N.C. Superior Court Judge



Signature of Applicant
Page 4 of 5

13. As a part of this ongoing investigation into North Carolina General Statutes § 14-17, First Degree Murder and North Carolina General Statutes § 14-7, Accessory After the Fact to First Degree Murder, it is material and relevant to conduct supplemental forensic exams of the aforementioned evidence. In order to complete the supplemental exams, it is necessary to obtain legible inked "major case" fingerprint impressions from P. Leonard Moses.
14. In the furtherance of this investigation, and based on the facts and circumstances detailed in the affidavit, your Affiant respectfully requests that the COURT issue a search warrant for legible inked "major case" fingerprint impressions from P. Leonard Moses.

2/17/12, 3:25pm
(DATE) (TIME)


Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 2 of 5

STATE OF NORTH CAROLINA

File No.

Durham County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

P. Leonard Moses

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

Date Of Search

2/7/2012

This search was made pursuant to

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

The following items were seized:

Major Case ink impression for the above listed defendant


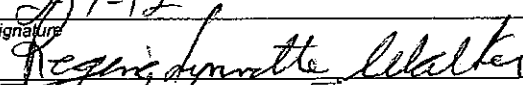
2/7/2012
(KB)

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		Signature Of Law Enforcement Officer 
Date 2-7-12		Title Of Law Enforcement Officer Detective
Signature 		Name And Address Of Agency Durham Police Department 505 West Chapel Hill Street Durham NC 27701
<input checked="" type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assistant CSC	
<input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> Magistrate	
ACKNOWLEDGMENT OF RECEIPT		
I, the undersigned, received a copy of this inventory.		
Date	Signature of Person Receiving Inventory	

File No.

STATE OF NORTH CAROLINA

In The General Court Of Justice
District/Superior Court Division


Durham County

SEARCH WARRANT

IN THE MATTER OF

LaRhonda Renee Smith

Date Issued 02/07/2012 AM PM

Name Of Applicant
Detective Charles E. Sole Jr 

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	2/2/12	Time Received	325	<input type="checkbox"/> AM	<input checked="" type="checkbox"/> PM
Date Executed	2/2/12	Time Executed	400	<input type="checkbox"/> AM	<input checked="" type="checkbox"/> PM

I made a search of above person

_____ as commanded.

- I seized the items listed on the attached inventory.
- I did not seize any items.
- This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature Of Officer Making Return 

Department Or Agency Of Officer
Durham City Police Department

Incident Number
11-005070

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:
I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.
You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.
You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.
This Search Warrant is issued upon information furnished under oath by the person(s) shown.

Date 2/1/12 Signature 

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

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

Date 2-1-12 Time 4:05 PM Signature 

Deputy CSC Assistant CSC
 Clerk Of Superior Court

APPLICATION FOR SEARCH WARRANT

I, Detective Charles E. Sole Jr, Durham City Police, CID Homicide Unit

(Insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

recording of legible inked "major case" fingerprint impressions from LaRhonda Renee Smith

constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)* NCCGS 14-7, Accessory After the Fact to First Degree Murder

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

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

N/A

(and)

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

LaRhonda Renee Smith

(and)

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

N/A


(and)

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

N/A

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 <u>2/7/2012</u>
Date <u>2/7/12</u>	Signature of Applicant 
Signature <u>Charles E. Sole Jr</u>	Clerk of Superior Court <input type="checkbox"/>
Magistrate <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/>	Judge <input checked="" type="checkbox"/>

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by Detective Charles E. Sole Jr

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

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

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

**ATTACHMENT
CONTINUATION OF A SEARCH WARRANT**

In The Matter of:


LaRhonda Renee Smith


Facts to Establish Probable Cause

I, Charles E. Sole Jr., hereafter referenced as Affiant, upon my oath, hereby
depose and say as follows:

1. At present, your Affiant is a member of the City of Durham Police Department assigned to the Criminal Investigations Division, Homicide Unit. Your Affiant has been a sworn law enforcement officer for more than fifteen years. Your Affiant's prior assignments include: Patrol Officer in the Uniform Patrol Bureau, a member of Crime Area Target Team, as well as assignments as a Police Canine Handler. Your Affiant has also served as a Detective in the Special Operations Division (Vice and Narcotics Enforcement) with assignments on the Street Crimes Unit, Major Crimes Unit and the Narcotic Interdiction Unit. Your Affiant has participated directly or indirectly in numerous criminal investigations, which have been prosecuted in the state and federal courts.
2. Your Affiant has basic and advanced law enforcement certificates issued by the North Carolina Department of Justice Education and Training Standards Commission. Your Affiant applied for and has been appointed to the rank of Master Officer. Your Affiant has attended and successfully completed the North Carolina Justice Academy, Police Law Institute course (PLI), which covered the mechanics of arrest, search and investigation.

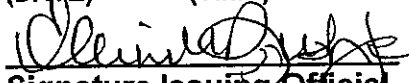
2/7/12 3:23 pm
(DATE) (TIME)


Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 1 of 5

3. Your Affiant has attended and successfully completed several basic and advanced courses connected to law enforcement investigator/detective training. This training included but was not limited to, interview and interrogation, surveillance operations, narcotics investigation, criminal investigation, homicide investigation and crime scene management. Your Affiant has drafted or assisted in drafting numerous search warrants and associated affidavits which have been reviewed and signed by local Magistrates, North Carolina Superior Court Judges and United States Federal Magistrate Judges.
4. The information contained in this Affidavit is based on your Affiant's personal investigative efforts, and the efforts of other officers and detectives with the Durham Police Department. Your Affiant has also received information regarding this investigation from other local, state and federal law enforcement agents/officers, as well as other reliable sources of information. Since this affidavit is being submitted for the limited purpose of securing a search warrant, your Affiant has not included each and every fact known concerning this investigation.
5. That this investigation was predicated by a complaint of suspicious activity involving Pete Moses, Vania Sisk, Larhonda Smith, Lavada Q. Harris, P. Leonard Moses and Larhonda Smith and others at 2109 Pear Tree Lane, Durham, NC. According to numerous witnesses, police reports from this jurisdiction and elsewhere, child services records, and other creditable sources of information, the above mentioned individuals were directly involved in the murder of a Jadon Higginbotham, a 4 year old boy, and Antoinette McKoy, 28 year old female. These incidents were reported to have occurred at 2109 Pear Tree Lane Durham, NC.

2/7/12, 3:25 pm
(DATE) (TIME)


Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 2 of 5


STATE OF NORTH CAROLINA
DURHAM COUNTY

IN THE GENERAL COURT OF JUSTICE
 DISTRICT SUPERIOR COURT DIVISION

6. That Pete Moses, Vania Sisk, Larhonda Smith, Lavada Q. Harris and Larhonda Smith and others that resided at 2109 Pear Tree Lane, Durham, NC. It has been discovered that Jadon Higginbotham and Antoinette McKoy also lived at 2109 Pear Tree Lane, Durham, NC. According to witnesses, Higginbotham was last seen alive in October of 2010, and McKoy was last seen alive in December of 2010.
7. That Detectives with the Durham Police Department (DPD), Detectives with several agencies in Colorado, Agents with North Carolina State Bureau of Investigations (NCSBI) and Agents with the Federal Bureau of Investigation (FBI) conducted a thorough and systematic investigation into the afore said complaint.
8. That on or about June 8, 2011 - June 10, 2011, the decomposed remains of both McKoy and Higginbotham were found buried in separate shallow graves, located in the back yard of 2622 Ashe Street, Durham, NC. It is noted that 2622 Ashe Street, Durham, NC is the former residence of Sheilda Harris, the mother of Pete Moses. The remains of McKoy were partly clothed and wrapped in numerous black trash bags, secured periodically by bands of clear tape. In addition, a phone cord was also found wrapped around the mid part of the body. The remains of Higginbotham were fully clothed and wrapped in numerous black trash bags, secured periodically by bands of clear tape. According to the Autopsy Reports, both Higginbotham and McKoy cause of death was gunshot wounds to the head and the manner of death was homicide.
9. That on or about June 27, 2011 the Grand Jury for the State of North Carolina, Durham County returned a TRUE BILL indictment LaRhonda Renee Smith for Accessory After the Fact to First Degree Murder of Jadon

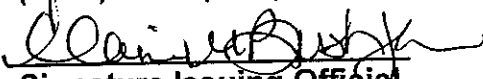
2/7/12 3:25 pm
(DATE) (TIME)

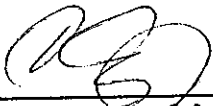

Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 3 of 5

13. As a part of this ongoing investigation into North Carolina General Statutes § 14-17, First Degree Murder and North Carolina General Statutes § 14-7, Accessory After the Fact to First Degree Murder, it is material and relevant to conduct supplemental forensic exams of the aforementioned evidence. In order to complete the supplemental exams, it is necessary to obtain legible inked "major case" fingerprint impressions from LaRhonda Renee Smith.
14. In the furtherance of this investigation, and based on the facts and circumstances detailed in the affidavit, your Affiant respectfully requests that the COURT issue a search warrant for legible inked "major case" fingerprint impressions from LaRhonda Renee Smith.

2/7/21 3:25PM
(DATE) (TIME)

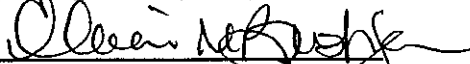

Signature Issuing Official
N.C. Superior Court Judge



Signature of Applicant
Page 6 of 5

Higginbotham and First Degree Murder of Antoinetta McKoy. At present, LaRhonda Renee Smith is in the custody at the Durham County Jail, Durham, NC.

10. Durham Police Forensic Investigators (DPD/FSU) and NCSBI Crime Scene Agents meticulously processed the grave sites and preserved biological, trace and latent and other evidence. DPD/FSU Investigators also conducted supplemental processing and examination of the plastic bags, the clear plastic tape, the victims clothing, and other items of evidence from the grave site and elsewhere.
11. On several dates in August and September, DPD FSU Investigator Allison Hutchens chemically processed sections of the clear tape which was used to secure and seal the plastic bags that contained the remains of Higginbotham. These pieces of tape contained developed ridge detail, which were photographed, documented and preserved for further examination. A section of the aforementioned clear tape contains developed ridge detail (finger print) that has been conclusively identified as a match to known finger prints belonging to Pete Moses. There are also other pieces of clear tape that contain developed ridge detail and have not yet been compared by the latent examiner.
12. During the month of November, DPD FSU Investigators transported several of the black trash bags that contained the remains of Higginbotham to the Toronto Police Services, Ontario, Canada, for supplemental latent examination. This process is currently on going, but partial latent evidence has been developed. Once the exam of all the black trash bags is completed the developed ridge details will be returned to the DPD FSU for latent examination.

2/17/21 3:25 PM
(DATE) (TIME)


Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 4 of 5

STATE OF NORTH CAROLINA

File No.

Durham County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

La Rhonda Renee Smith

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

Date Of Search

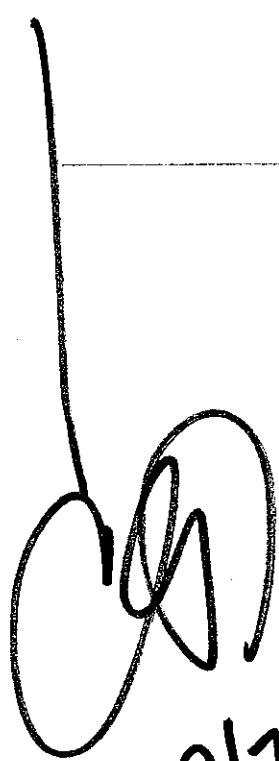
2/7/2012

This search was made pursuant to

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

The following items were seized:

Major Case ink impression for the above listed defendant


2/7/12

Items Seized Continued:

1. I left a copy of this inventory with the person named below, who is:

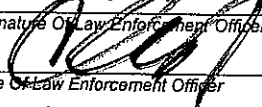
- a. the owner of the premises searched.
- b. the owner of the vehicle searched.
- c. the person in apparent control of the premises searched.
- d. the person in apparent control of the vehicle searched.
- e. the person from whom the items were taken.

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		Signature Of Law Enforcement Officer 
Date 2-7-12		Title Of Law Enforcement Officer Detective
Signature Regina Lynette Walker		Name And Address Of Agency Durham Police Department 505 West Chapel Hill Street Durham NC 27701
<input checked="" type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assistant CSC	
<input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> Magistrate	

ACKNOWLEDGMENT OF RECEIPT

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

Date	Signature of Person Receiving Inventory
------	---


File No.

SEARCH WARRANT

IN THE MATTER OF

Sheilda Evelyn Harris

Date Issued 02/07/2012 Time Issued 3:25 AM PM

Name Of Applicant Detective Charles E. Sole Jr 

Name Of Additional Affiant

RETURN OF SERVICE

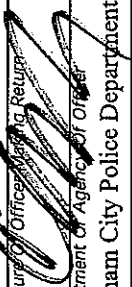
I certify that this Search Warrant was received and executed as follows:

Date Received	2/7/12	Time Received	3:25	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM
Date Executed	2/7/12	Time Executed	4:09	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM

I made a search of above person

_____ as commanded.

- I seized the items listed on the attached inventory.
- I did not seize any items.
- This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Signature of Officer Making Return 

Department or Agency of Officer Durham City Police Department Incident Number 11-005070

STATE OF NORTH CAROLINA

In The General Court Of Justice
District/Superior Court Division

Durham County


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

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

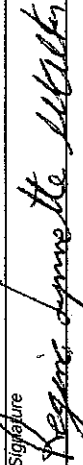
You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

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

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

Date	2/7/12	Signature		Deputy CSC	<input type="checkbox"/>	Assistant CSC	<input type="checkbox"/>	CSC	<input type="checkbox"/>
				Magistrate	<input type="checkbox"/>	District Ct. Judge	<input type="checkbox"/>	Superior Ct. Judge	<input checked="" type="checkbox"/>

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

Date	2-7-12	Time	4:08	AM	<input type="checkbox"/>	PM	<input checked="" type="checkbox"/>	Signature		Deputy CSC	<input type="checkbox"/>	Assistant CSC	<input type="checkbox"/>	Clerk Of Superior Court	<input type="checkbox"/>
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APPLICATION FOR SEARCH WARRANT

I, Detective Charles E. Sole Jr, Durham City Police, CID Homicide Unit
(insert name and address; or if law enforcement officer, name, rank and agency)

being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that (describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)

recording of legible inked "major case" fingerprint impressions from Sheila Evelyn Harris

constitutes evidence of a crime and the identity of a person participating in a crime. (Name crime) NCGS 14-7, Accessory After the Fact to First Degree Murder

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

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

N/A

(and)

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

Sheilda Evelyn Harris

(and)

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

N/A

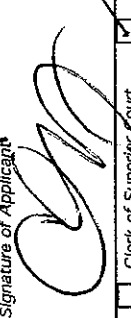
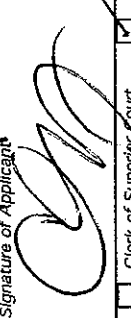
(and)

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

N/A

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 <u>2/7/12</u> Signature of Applicant 	Date <u>2/7/12</u> Signature of Applicant 
<input type="checkbox"/> Magistrate <input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input checked="" type="checkbox"/> Clerk of Superior Court <input type="checkbox"/> Judge	

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by Detective Charles E. Sole Jr

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

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

NOTE: *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

**ATTACHMENT
CONTINUATION OF A SEARCH WARRANT**

In The Matter of:

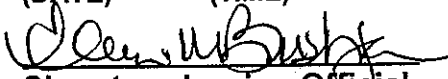
Sheilda Evelyn Harris

Facts to Establish Probable Cause

I, Charles E. Sole Jr., hereafter referenced as Affiant, upon my oath, hereby
depose and say as follows:

1. At present, your Affiant is a member of the City of Durham Police Department assigned to the Criminal Investigations Division, Homicide Unit. Your Affiant has been a sworn law enforcement officer for more than fifteen years. Your Affiant's prior assignments include: Patrol Officer in the Uniform Patrol Bureau, a member of Crime Area Target Team, as well as assignments as a Police Canine Handler. Your Affiant has also served as a Detective in the Special Operations Division (Vice and Narcotics Enforcement) with assignments on the Street Crimes Unit, Major Crimes Unit and the Narcotic Interdiction Unit. Your Affiant has participated directly or indirectly in numerous criminal investigations, which have been prosecuted in the state and federal courts.
2. Your Affiant has basic and advanced law enforcement certificates issued by the North Carolina Department of Justice Education and Training Standards Commission. Your Affiant applied for and has been appointed to the rank of Master Officer. Your Affiant has attended and successfully completed the North Carolina Justice Academy, Police Law Institute course (PLI), which covered the mechanics of arrest, search and investigation.

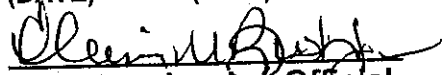
2/7/12, 3:25pm
(DATE) (TIME)

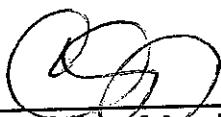

Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 1 of 5

3. Your Affiant has attended and successfully completed several basic and advanced courses connected to law enforcement investigator/detective training. This training included but was not limited to, interview and interrogation, surveillance operations, narcotics investigation, criminal investigation, homicide investigation and crime scene management. Your Affiant has drafted or assisted in drafting numerous search warrants and associated affidavits which have been reviewed and signed by local Magistrates, North Carolina Superior Court Judges and United States Federal Magistrate Judges.
4. The information contained in this Affidavit is based on your Affiant's personal investigative efforts, and the efforts of other officers and detectives with the Durham Police Department. Your Affiant has also received information regarding this investigation from other local, state and federal law enforcement agents/officers, as well as other reliable sources of information. Since this affidavit is being submitted for the limited purpose of securing a search warrant, your Affiant has not included each and every fact known concerning this investigation.
5. That this investigation was predicated by a complaint of suspicious activity involving Pete Moses, Vania Sisk, Larhonda Smith, Lavada Q. Harris, P. Leonard Moses and Larhonda Smith and others at 2109 Pear Tree Lane, Durham, NC. According to numerous witnesses, police reports from this jurisdiction and elsewhere, child services records, and other creditable sources of information, the above mentioned individuals were directly involved in the murder of a Jadon Higginbotham, a 4 year old boy, and Antoinette McKoy, 28 year old female. These incidents were reported to have occurred at 2109 Pear Tree Lane Durham, NC.

2/17/12, 3:25pm
(DATE) (TIME)


Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 2 of 5

6. That Pete Moses, Vania Sisk, Larhonda Smith, Lavada Q. Harris and Larhonda Smith and others that resided at 2109 Pear Tree Lane, Durham, NC. It has been discovered that Jadon Higginbotham and Antoinette McKoy also lived at 2109 Pear Tree Lane, Durham, NC. According to witnesses, Higginbotham was last seen alive in October of 2010, and McKoy was last seen alive in December of 2010.
7. That Detectives with the Durham Police Department (DPD), Detectives with several agencies in Colorado, Agents with North Carolina State Bureau of Investigations (NCSBI) and Agents with the Federal Bureau of Investigation (FBI) conducted a thorough and systematic investigation into the afore said complaint.
8. That on or about June 8, 2011 - June 10, 2011, the decomposed remains of both McKoy and Higginbotham were found buried in separate shallow graves, located in the back yard of 2622 Ashe Street, Durham, NC. It is noted that 2622 Ashe Street, Durham, NC is the former residence of Sheilda *Harris.* The remains of McKoy were partly clothed and wrapped in numerous black trash bags, secured periodically by bands of clear tape. In addition, a phone cord was also found wrapped around the mid part of the body. The remains of Higginbotham were fully clothed and wrapped in numerous black trash bags, secured periodically by bands of clear tape. According to the Autopsy Reports, both Higginbotham and McKoy cause of death was gunshot wounds to the head and the manner of death was homicide.
9. That on or about June 27, 2011 the Grand Jury for the State of North Carolina, Durham County returned a TRUE BILL indictment for Sheilda Evelyn Harris for Accessory After the Fact to First Degree Murder of

2/7/12, 3:25pm
(DATE) (TIME)

Allen V. B...
Signature Issuing Official
N.C. Superior Court Judge

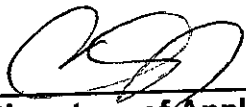
[Signature]
Signature of Applicant
Page 3 of 5

Antoinetta McKoy. At present, Sheilda Evelyn Harris is in the custody at the Durham County Jail, Durham, NC.

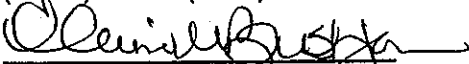
10. Durham Police Forensic Investigators (DPD/FSU) and NCSBI Crime Scene Agents meticulously processed the grave sites and preserved biological, trace and latent and other evidence. DPD/FSU Investigators also conducted supplemental processing and examination of the plastic bags, the clear plastic tape, the victims clothing, and other items of evidence from the grave site and elsewhere.
11. On several dates in August and September, DPD FSU Investigator Allison Hutchens chemically processed sections of the clear tape which was used to secure and seal the plastic bags that contained the remains of Higginbotham. These pieces of tape contained developed ridge detail, which were photographed, documented and preserved for further examination. A section of the aforementioned clear tape contains developed ridge detail (finger print) that has been conclusively identified as a match to known finger prints belonging to Pete Moses. There are also other pieces of clear tape that contain developed ridge detail and have not yet been compared by the latent examiner.
12. During the month of November, DPD FSU Investigators transported several of the black trash bags that contained the remains of Higginbotham to the Toronto Police Services, Ontario, Canada, for supplemental latent examination. This process is currently on going, but partial latent evidence has been developed. Once the exam of all the black trash bags is completed the developed ridge details will be returned to the DPD FSU for latent examination.

2/2/12, 3:25pm
(DATE) (TIME)


Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 4 of 5

13. As a part of this ongoing investigation into North Carolina General Statutes § 14-17, First Degree Murder and North Carolina General Statutes § 14-7, Accessory After the Fact to First Degree Murder, it is material and relevant to conduct supplemental forensic exams of the aforementioned evidence. In order to complete the supplemental exams, it is necessary to obtain legible inked "major case" fingerprint impressions from Sheilda Evelyn Harris.
14. In the furtherance of this investigation, and based on the facts and circumstances detailed in the affidavit, your Affiant respectfully requests that the COURT issue a search warrant for legible inked "major case" fingerprint impressions from Sheilda Evelyn Harris.

3:25pm / 2/7/12
(DATE) (TIME)

Signature Issuing Official
N.C. Superior Court Judge


Signature of Applicant
Page 5 of 5

STATE OF NORTH CAROLINA

File No.

Durham County

In The General Court Of Justice
 District Superior Court Division

IN THE MATTER OF:

Name

Sheilda Evelyn Harris

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

Date Of Search

2/7/2012

This search was made pursuant to

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

The following items were seized:

Major Case ink impression for the above listed defendant

1

2/7/2012
C967

Items Seized Continued:

1. I left a copy of this inventory with the person named below, who is:

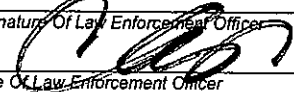
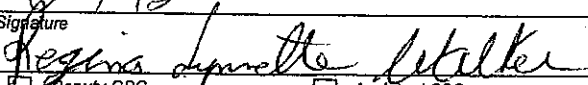
- a. the owner of the premises searched.
- b. the owner of the vehicle searched.
- c. the person in apparent control of the premises searched.
- d. the person in apparent control of the vehicle searched.
- e. the person from whom the items were taken.

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		Signature Of Law Enforcement Officer 
Date 2-7-12		Title Of Law Enforcement Officer Detective
Signature 		Name And Address Of Agency Durham Police Department 505 West Chapel Hill Street Durham NC 27701
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> Assistant CSC <input type="checkbox"/> Magistrate	
ACKNOWLEDGMENT OF RECEIPT		
I, the undersigned, received a copy of this inventory.		
Date		Signature of Person Receiving Inventory