SSC CSC Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day, 5000 This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk application for the property and person in question. If the property and/or person are found, make the seizure I, the undersigned, find that there is probable cause to believe that the property and person described in the This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown. You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant: In The General Court Of Justice District/Superior Court Division of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this application on the reverse side and related to the commission of a crime is located as described in the You are commanded to search the premises, vehicle, person and other place or item described in the This Search Warrant was returned to the understgned clerk on the date and time shown below. 50 Mary 15 Signature O'Magystrate and keep the property subject to Court Order and process the person according to law. Signature Of Clan  $\geq$ Stand Live District Ct. Judge Warrant and make due retum to the Clerk of the Issuing Court. Marse Of Magistrale (Type Or Print) Name Of Clark (Type Or Print Magistrate STATE OF NORTH CAROLINA County 4 ည္သ | W.Y. Brid **₩** Assistant CSC Macon 7.FTE Deputy CSC application. Oate ₹ □ AM 区 PM forty-eight (48) hours of the date of issuance and 2014-DO132 certify that this Search Warrant was received and as commanded, X FLASKUN MACED COWNING PROSED ☐ AM Acou (27A MODIFICATION INTERIOR This Warrant WAS NOT executed within seized the items listed on the attached SEARCH WARRANT E. RETURN OF SERVICE IN THE MATTER OF 5.02 Time Received 70:3 FWSST MAIN STREET AOC-CR-119, Rev. 6/12 © 2012 Administrative Office of the Courts hereby return it not executed. Name Of Officer Making Return (Type Or Print) 7 OF ELECTIONS OFFICE Macon County Board of Election ☐ I did not seize any items. CASSLAG とうられる Vimade a search of Internation Agency Of Officer 7014 ASACT. D. Ammons executed as follows: W65 Name Of Additional Affant Varme Of Actobonal Albani 01/22/2014 VCSB Name Of Applicant O Officer 777 inventory. NORTH Davie Saved Fle An

APPLICATION FOR	PPLICATION FOR SEARCH WARRANT
In ASACT. D. Ammons, North Carolina State Bureau of Investigation  (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)  See Attachment	(and)  [Alame and/or describe other places or items to be searched, if applicable)  [Alame and/or describe other places or items to be searched, if applicable)  [Alame applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant:  [Alame applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant:  [Alame and or a se
constitutes evidence of a crime and the identity of a person participating in a crime, (Name crime) Embezzlement G.S. 14-90	
and is located (Check appropriate box(es) and filt-in specified information)    in the following premises (Give address and, if useful, describe premises)   See Attachment	LION (Type Charles)
(and)  On the following person(s) (Give name(s) and, if useful, describe person(s))	Marked   Dep CSC   Check or Special Count   White Count
	In addition to the affidavit included above, this application is supported by sworn testimony, given by
(and) In the following vehicle(s) (Descade vehicle(s))	This testimony has been (check appropriate box)
	NOIE: 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.
AOC-CR-119, Rev. 6/12 © 2012 Administrative Office of the Courts	

IN THE GENERAL COURT OF JUSTICE

MACON COUNTY BOARD OF ELECTIONS

MACON COUNTY

I, Assistant Special Agent in Charge (ASAC) T. D. Ammons, of the North Carolina State Bureau of Investigation, being duly sworn request the Court to issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property described in this application. There is probable cause to believe that the Office of the Macon County Board of Elections has been used to commit the offense of embezzlement. The description of property to be seized would include, by not limited to, any bank statements, canceled checks, signature cards, checking, savings, money market, IRA and loan accounts, credit card accounts, promissory notes, wire transfers, for the accounts under the control of any maintained individually and/or Jointly by Kimberly Bishop, W/F/DOB: 8/21/1971, Debbie George, W/F/DOB: 2/19/1957, and/or Melanie Thibault, W/F/DOB: 5/5/1970.

Also included in the items of property to be selzed and/or searched would include books, records, receipts, notes, ledgers, money orders, cashier's check receipts, and any other items evidencing the obtaining, secreting, transfer, concealment and/or expenditure of money. Search and/or seize any safes, filing cabinets and any other location where documentation may be stored. All account information concerning any financial transactions to any cell phone carriers.

All personal and business documentation related to the Macon County Board of Elections by Kimberly Bishop, Debbie George, or Melanie Thibault and any other entity under the control of Kimberly Bishop, Debbie George or Melanie Thibault. Business records include, but are not limited to: ledgers, check requests, journals, invoices, correspondence, payroll records (including W-2s and 1099s), tax returns, business credit card statements, and bank records relating payments received by Macon County Government, the personal bank records for accounts controlled by Kimberly Bishop, Debbie George, or Melanie Thibault, calendars, address books, day planners, telephone records, computers, cell phone, electronic recorders, signature stamps, photographs, and any other type of electronic equipment.

In the following location: Board of Elections Office to include but not limited to, space occupied by its employees, Macon County Courthouse, 5 West Main Street, Franklin, North Carolina, Room Number 127A, which is located on the door, and beside the door to the right the number "127" is located. From the Macon County Sheriff's Department located at 18 Patton Avenue, Franklin, North Carolina, turn left onto Patton Avenue and drive toward Main Street. Turn left onto Main Street and drive approximately one block to the Macon County Courthouse located on the right side. The Board of Elections is located in the basement of the courthouse.

Judigial Official

Afflant

Date

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I, Assistant Special Agent in Charge (ASAC) T. D. Ammons, hereinafter referred to as Affiant, am a sworn law enforcement officer employed by the North Carolina State Bureau of Investigation since July 1, 2003. Affiant was previously employed by the Buncombe County Sheriff's Department from May 1995 to June 2003. Affiant held several positions with the Buncombe County Sheriff's Department including detention officer, patrol deputy, and detective. As part of my employment with the North Carolina State Bureau of Investigation, Affiant successfully completed the 31<sup>st</sup> Special Agent Academy held at the North Carolina Justice Academy in Salemburg, North Carolina, which included training and instruction in arrest, search and seizure. Affiant has attended additional classes at the North Carolina Justice Academy concerning financial crimes, fraud, to include embezzlement. Affiant knows through other investigations that physical evidence, such as banking records and other financial documents, are valuable tools for investigators and often help show the flow of money from a source through accounts and can link the victim and/or offender to a particular incident. Affiant has prepared and executed Search Warrants, arrested suspects, seized evidence, and prepared cases for trial by questioning suspects and conducting interviews. As a result, Affiant has gained considerable experience and knowledge in the activities relating to embezzlement investigations.

On Friday, January 17, 2014, Macon County Sheriff Robbie Holland requested assistance from the North Carolina State Bureau of Investigation (SBI) regarding an investigation into alleged criminal activity at the Macon County Board of Elections. Also on this date, District Attorney Mike Bonfoey requested the SBI's assistance regarding possible financial crimes from the Macon County Board of Elections. Affiant was assigned to this investigation.

On Tuesday, January 21, 2014, Afflant met with Macon County Finance Director Lori Hall and obtained the following information. On Monday, January 13, 2014, Lori Hall was made aware of a potential problem with the Macon County Board of Election's checks by County Manager Derek Roland regarding accounts payable. Pat Millis, accountant for Macon County, wanted Lori Hall to be aware she was requested to printout the Board of Election's expenses.

In the afternoon, Mike Decker of Macon County Human Resources, and Derek Roland came to see Lori Hall and presented the printout that Pat Mullis had generated with names highlighted. Lori Hall was advised a trustworthy source came to them advising money was being paid out to individual people not doing work. The names highlighted were Sonya Stevens, Misty Henry or Misty Brysgo, and Kathy

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Holland. Lori Hall then reviewed MUNIS (Macon County's financial software) for scanned check requests from the Board of Elections. The signatures of approval on the check requests were different and lacked good documentation as to why these individuals were getting this money. Lori Hall printed the check requests.

On Tuesday, January 14, 2014, Lori Hall wanted to look beyond the one line item (election expense line item) and found more check requests written. Lori Hall searched by vendor number. She generated reports to her computer screen of vendors and reviewed check requests. Lori Hall calculated the totals to show over \$50,000 had been paid out to Sonya Stevens, Misty Henry or Misty Bryson, Kathy Holland and Cassidy Ledford. No other vendors stuck out as suspicious to Lori Hall. Lori Hall informed Derek Roland and Mike Decker of her findings. Derek Roland said he was going to meet with Luke Batemen, the chairman of the Macon County Board of Elections and present the documents (check requests) to Luke Batemen and inquire if those documents had been approved.

On Friday, January 17, 2014, Lori Hall met with Derek Roland, Mike Decker, Macon County Attorney Chester Jones, and Luke Bateman. Lori Hall was informed the locks had been changed and the Macon County Board of Elections had been closed. Don Wright at the State Board of Elections was advised the Macon County Board of Elections had been closed.

Lori Hall and Pat Millis worked on getting checks from Wells Fargo printed off for Sonya Stevens, Misty Henry or Misty Bryson, Kathy Holland and Cassidy Ledford. Lori Hall also began collecting bank statements. Lori Hall shared with Mike Decker and Derek Roland her findings of cleared checks endorsed by Kimberly Bishop and either the cashing or depositing those checks, finding check requests with no documentation to back up the initial requests, and the signature variations from Board of Elections Chairman Luke Bateman and Board Member Sara Waldroop on the check requests. The documentation from June 12, 2013, through January 10, 2014 was printed off by Lori Hall and presented to Affiant.

Affiant reviewed this documentation with Lori Hall. Affiant reviewed nine check requests to Cassidy Ledford. All check requests were made by Kimberly Bishop. Two check requests were shown being signed and approved by Sara Waldroop, three were shown being signed and approved by Luke Bateman and four were not signed or approved by Board Members. The total amount for the nine checks was \$14,296.81/with the dates ranging from July 2013 to January 2014. Affiant then reviewed the copies of

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the cleared checks made out to Cassidy Ledford. The endorsement signatures on these checks were "Cassidy Ledford" and co-endorsed by "Kimberly Bishop" and deposited into State Employees' Credit Union in Franklin, North Carolina. The first check's signature was signed "Cassady Ledford." The other eight checks were signed "Cassidy Ledford." Affiant reviewed CJ Leads and found the proper spelling was "Cassady Ledford."

Affiant reviewed ten check requests to Sonya Stevens. Nine of the ten check requests were made by Kimberly Bishop. One of the check requests was not signed at the "Requested" line. Two check requests were signed and approved by Sara Waldroop, three were signed and approved by Luke Bateman and the other five check requests were not signed or approved by Board Members. The total amount for the ten checks was \$12,578 with the dates ranging from July 2013 to January 2014. Affiant then reviewed the copies of the cleared checks made out to Sonya Stevens. The endorsement signatures on these checks were "Sonya Stevens" and "Misty Bryson" or "Misty Henry" and "Kimberly Bishop." Four of the checks were co-endorsed by Misty Henry, one check was co-endorsed by Misty Bryson (going into account #1739237), one of the checks were co-endorsed by Kimberly Bishop. Checks were deposited in the State Employees' Credit Union in Franklin, North Carolina.

Affiant reviewed nine check requests to Misty Bryson and one to Misty Henry (same individual). All ten check requests were made by Kimberly Bishop. One check request was signed and approved by Sara Waldroop, four were signed and approved by Luke Bateman, and five check requests were not signed or approved by Board Members. The total amount for the ten checks was \$16,240 with the dates ranging from June 2013, through December 2013. Affiant then reviewed the copies of the cleared checks made out to Misty Henry and Misty Bryson. The endorsement signatures on these checks were "Misty Henry." Five checks were made out to Misty Bryson and the endorsement signature was "Misty Bryson." From three of these checks, the money was deposited into account #1739237. One check was made out to Misty Bryson and the endorsement signature was "Misty Henry." Three of the checks were made out to Misty Bryson and the endorsement signatures were "Misty Bryson" and "Kimberly Bishop." All checks were deposited in the State Employees' Credit Union in Franklin, North Carolina.

Affiant obtained the following information from SA (Special Agent) J. M. Schick. On Tuesday, January 21, 2014, SA J. M. Schick interviewed Sara Reagan Waldroop. SA Schick reviewed the check-request forms

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requested by Kimberly Blshop for the period of June 2013 to January 2014 with Sara Waldroop. SA Schick received these check request forms from the Affiant. Sara Waldroop indicated she did not know any of the individuals listed on the check request forms. The following are the individuals listed on the check request forms: Cassidy Ledford, Misty Henry or Misty Bryson, Sonya Stevens, and Kathy Holland. Sara Waldroop said she has never seen any of the check request forms and never authorized the expenses. Sara Waldroop reviewed the check request forms which had her signature. Sara Waldroop stated she did not sign these check request forms.

Affiant obtained the following information from Macon County Sheriff's Detective Will Rhoden. On Tuesday, January 21, 2014, Detective Rhoden met with Macon County Board of Election Chairman Luke Bateman. Detective Rhoden reviewed the check request forms requested by Kimberly Bishop for the period of June 2013 through January 2014 with Luke Bateman. Detective Rhoden received these check request forms from the Affiant. Luke Bateman indicated he did not know the individuals listed on the check request forms through the Board of Elections: Cassidy Ledford, Misty Henry or Misty Bryson, Kathy Holland, and Sonya Stevens. Luke Bateman advised he had never seen the check request forms and never authorized the expenses. Luke Bateman reviewed the check request forms which had his signature. Luke Bateman advised he did not sign these check request forms. Luke Bateman had been the chairman of the Macon County Board of Elections since July 2013 and had not signed any check request forms since he was appointed chairman.

Affiant obtained the following information from SA (Special Agent) S. R. Ashe. SA Ashe interviewed Sonya Franks Stephens and obtained the proper spelling of Sonya Stephens' last name. On Wednesday, January 22, 2014, SAs S.R. Ashe and G.G. Edwards interviewed Sonya Franks Stephens who told the agents that she had never worked at the Macon County Board of Elections and that she had never received any monies from the Macon County Board of Elections or Macon County in general.

SA S.R. Ashe showed Sonya Stephens copies of checks written to "Sonya Stevens" from Macon County that had been endorsed. Sonya Stephens told SA S.R. Ashe that the endorsed signatures were not her signature.

Affiant obtained the following information from SA (Special Agent) C. M. Drake. SA Drake and SA J. M. Schick interviewed Cassady Ledford on Wednesday, January 22, 2014. Cassady Ledford advised she assisted Kim, Bishop, and worked at the Macon County Board of Elections. Cassady Ledford indicated

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she worked after hours and on weekends. Cassady Ledford stated she had worked approximately 30 to 40 hours for Kim Bishop, at the Macon County Board of Elections, since July 2013. Cassady Ledford stated she received approximately \$2,000 cash from Kim Bishop, from July 2013, for work done at the Macon County Board of Elections. SA Schick reviewed nine checks made out to Cassady Ledford, from Macon County, since July 2013, totaling \$14, 296.00. Cassady Ledford stated she had never seen any of these checks previously. Cassady Ledford had authorized Kim Bishop to sign and cash the checks. Cassady Ledford received cash from Kim Bishop after the checks were cashed, totaling approximately \$2,000.00. Cassady Ledford stated she did not receive \$14,296.00, and does not know where the remaining money was located or where it went.

Based on the factual information provided by the Affiant, and in the Interest of Justice, I, Assistant Special Agent in Charge T. D. Ammons, respectfully request the Court to issue a Search Warrant for the Macon County Board of Election's Office located at 5 West Main Street, Room 127, Franklin, North Carolina. That evidence seized be held for future Court action.

Judicial Official

Date

Affiant

	STATE OF NORTH CAROLINA		Flio Na.	
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