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#### IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA

STATE OF IDAHO,

**CASE NUMBER CR01-24-31665** 

 $\mathbf{V}$ .

BRYAN C. KOHBERGER,

REPLY TO STATE'S OBJECTION TO **DEFENDANT'S MOTION TO** SUPPRESS AND MEMORANDUM IN **SUPPORT** 

Defendant.

Plaintiff,

RE: AT&T FIRST WARRANT

COMES NOW, Bryan C. Kohberger, by and through is attorneys of record, and respectfully submits the following reply to the State's Objection to Defendant's Motion to Suppress and Memorandum in Support regarding the AT&T First Warrant filed with the Court on December 6<sup>th</sup>, 2024. The words "proof upon oath" are not synonymous with "the affidavit for search warrant and its exhibits are hereby incorporated". A non-particularized general affidavit in support of a search warrant held in the hands of law enforcement, which never accompanied the electronically served warrant, cannot be relied upon to validate a warrant.

The issue addressed by the state, relating to this motion, is that of particularity. Mr. Kohberger maintains his argument as laid out in his opening memorandum and provides additional argument as the state's objection is limited to the argument regarding particularity.

The Fourth Amendment requires particularity. "The particularity requirement's objective is that those searches deemed necessary based on a probable cause determination by a magistrate should be as limited as possible." State v. Teal, 145 Idaho 985, 991, 188 P.3d 927, 931 (2008). The particularity requirement means that a warrant must be "specific enough to enable the person conducting the search reasonably to identify the things authorized to be sized." U.S. v. Spilotro, 800 F.2d 959, 963 (9th Cir. 1986). Mr. Kohberger is aware that the Supreme Court has acknowledged "that a court may construe a warrant with reference to a supporting application or affidavit if the warrant uses appropriate words of incorporation, and if the supporting document accompanies the warrant." Groh v. Ramirez, 540 U.S. 551, 557-58, 124 S.Ct. 1284, 157 L.Ed.2d 1068 (2004). The AT&T warrant was void of any language that the affidavit was incorporated therein. See State's Exhibit S-2, page 1. The State relies incorrectly on Adamcik v. State, which upheld a warrant where "the opening paragraph of the warrant unambiguously referenced the affidavit and sworn testimony of Detective Sellers as the basis for the warrant." 163 Idaho 114, 125 (Idaho S. Ct. 2017). In this case, no such words exist in the warrant. The affidavit nor any of its exhibits were incorporated.

This warrant was served remotely. The affidavit was not made part of the search warrant.

The officer serving the warrant did not attach the documents that may have provided clarity.

Those documents are therefore included in this filing as attachments<sup>1</sup>. Where a supporting affidavit does not accompany the search warrant at the time of execution, the detail set out in the affidavit does not cure any deficiencies. *U.S. v. Pilling*, 721 F.Supp. 3d 1113, 1126 (D. Idaho 2024) (warrant suppressed where supporting affidavit was not provided to Apple). An affidavit is considered "to be part of a warrant, and therefore potential curative of any defects, 'only if (1) the warrant expressly incorporated the affidavit by reference and (2) the affidavit either is attached physically to the warrant or at least accompanies the warrant while agents execute the search." *SDI Future Health Inc.*, at 699 (citing *United States v. Kow*, 58 F.3d 423, 429 n. 3 (9th Cir.1995)).

In this situation the warrant contained a broad sweep of all kinds of information relating to location information – tower connections and hand-offs, other location programs, messaging, calls made and account information. The request was a wide sweep. The search warrant was emailed to AT&T and there is no indication the affidavit accompanied the search warrant.

The process described by the State as meeting the criteria of *State v. Teal* simply does not exist. In its incorporated Objection to the Motion to Suppress Apple Warrant, the State indicates that the "investigators necessarily had copies of the affidavit in their possession when they executed the warrant by emailing it to Apple." *See* Apple Objection, p. 5. Further, the State offers that "[t]he effect of this is that the Affidavit for Search Warrant and appended Exhibit A cure any supposed deficiencies in the naked warrant." *See* Apple Objection, pp. 5-6. An officer sitting at a computer executing a search warrant by submitting it electronically to AT&T and having the affidavit for search warrant in his hand is different than an officer being physically present when executing a search warrant and having the affidavit for search warrant available for reference.

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<sup>&</sup>lt;sup>1</sup> See Exhibit A - Receipt and Inventory of Warrant for AT&T, Return of the search warrant for AT&T, and Order

In response to the State's arguments under "Defendant Has Not Demonstrated the Search Warrant Affidavits Contain Intentionally or Recklessly False Statements or Omissions," Defendant refers the Court to and hereby incorporates "Defendant's Reply in Support of Defendant's Motion and Memorandum in Support for a *Franks* Hearing" and "Reply in Support of Motion to Suppress Genetic Information."

DATED this \_\_\_\_19\_\_\_ day of December, 2024.

ANNE C. TAYLOR

ANNE TAYLOR LAW, PLLC

#### **CERTIFICATE OF DELIVERY**

I hereby certify that a true and correct copy of the foregoing was personally served as indicated below on the \_\_\_19\_\_\_ day of December, 2024 addressed to:

Latah County Prosecuting Attorney –via Email: <a href="mailto:paservice@latahcountyid.gov">paservice@latahcountyid.gov</a>

Elisa Massoth – via Email: <a href="massoth@kmrs.net">emassoth@kmrs.net</a>

Y Y 1 0 1111

Jay Logsdon – via Email: <u>Jay.Logsdon@spd.idaho.gov</u>

Jeffery Nye, Deputy Attorney General – via Email: Jeff.nye@ag.idaho.gov

LATAH COUNTY PROSECUTOR'S OFFICE Ashley S. Jennings Sr. Deputy Prosecuting Attorney Latah County Courthouse P.O. Box 8068 Moscow, ID 83843-0568 (208) 883-2246 ISB No. 8491 paservice@latah.id.us

# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LATAH

In the Matter of the A	pplication )	Case No. CR29-
for a Search Warrant f	for:	
	)	
AT&T Mobility	)	RETURN OF SEARCH WARRANT
11760 U.S. Highway	1, Suite 300	
North Palm Beach, FI	33408-3029	
_	j.	
MPD Case No. 22-MO	)9903	
STATE OF IDAHO		
County of Latah	iss.	

I, CPL Brett Payne, the officer by whom this Warrant was executed, do certify the appended inventory contains a true and detailed account of all property taken by me or other officers pursuant to this Warrant, and that this Warrant and property have been duly returned before Judge Megan E. Marshall at 9:00 o'clock a.m., this 6<sup>th</sup> day of January, 2023.

I certify under penalty of perjury pursuant to the law the State of Idaho that the foregoing is true and correct.

01/06/2023 (Date)

Peace Officer

RETURN OF SEARCH WARRANT

#### AFFIDAVIT OF BRETT PAYNE

STATE OF I	,				
County of La	:SS. tah )				
	•				
I, CP	L Brett Payne, being duly swom, do hereby state the following information is true and				
correct to the	best of my knowledge and belief:				
(1)	That I am employed by Moscow Police Department in the official position of				
	Detective Corporal;				
(2)	Affidavit has been a trained and qualified peace office for 4 years;				
(3)	On 12/23/2022, Cpl Brett Payne obtained a search warrant for AT&T				
(4)	The warrant was served on 12/23/2022, by email (fax, email, etc);				
(5)	On 12/23/2022, Lawrence Mowery received an e-mail from AT&T which				
	contained the requested information;				
(6)	An inventory was prepared for all the items received; and				
(7)	The information received was placed into evidence at the Moscow Police Department.				
FURT	HER your Affiant sayeth not.				
	CPL BRETT PAYNE				
I certi	Affiant fy (or declare) under penalty of perjury pursuant to the law the State of Idaho that				
the foregoing	is true and correct.				
. 1.	4157				
116 (Date)	(Signature)				
(Date)	(Signatus)				

**AFFIDAVIT** 

## IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LATAH

IN THE MATTER OF THE APPLICATION FOR A SEARCH WARRANT FOR	Case No.			
AT&T	RECEIPT AND			
11760 U.S. Highway 1, Suite 300	INVENTORY OF WARRANT			
North Palm Beach, FL 33408-3029				
On the 23rd day of December	, 20 <u>22</u> , at approximately <u>10:28</u> o'clockM.,			
the following peace officers: Detective Law	wrence Mowery			
	d upon the place and/or person(s) described therein as was obtained by: <a href="mailto:email">email</a> .			
The person(s) found in said place were:				
The property found and taken and the loas follows:	ocation within or upon said place and/or person(s) are			
DESCRIPTION OF PROPERTY	LOCATION/PERSON			
509-592-8458				
RECEIPT AND INVENTORY	PAGE 1 OF 2 PAGES			

This Receipt and Inventor	ry was made in	the presence of	of:		
A copy hereof was given	to the following	g named perso	on(s) on the _	23xD	day of
DECEMBER	, 20 <u>2</u> 2	<u>Z;</u>			
COMPCEUT @ ATHT	. Com			$\nearrow$	
		_			
A copy hereof was left or	this date in a co	onspicuous pl	ace in the pla	ice searched, the	ere being no
person(s) present during said	l search:Se	Frued T	O ATAT	<u></u>	
DATED this6	day of	January	, 2	0 <u>23</u> .	
			Mn	#157	
WITNESS		PEA	CE OFFICÈ	R	
The undersigned person	(s) hereby acknowledge	wledge recei	ving a copy l	nereof on this	day of
		0:			

RECEIPT AND INVENTORY

PAGE 2 OF 2 PAGES

LATAH COUNTY PROSECUTOR'S OFFICE ASHLEY S. JENNINGS
SR. DEPUTY PROSECUTING ATTORNEY
Latah County Courthouse
P.O. Box 8068
Moscow, Idaho 83843-0568
(208) 883-2246
ISB No.8491
paservice@latah.id.us

### IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF LATAH

)	Case No.
)	
)	
)	ORDER
. )	
)	
	)

In the above-titled matter, this Court having heretofore issued a Search Warrant, and the said Search Warrant having been served according to law, and the Return of Warrant having been duly made as directed in said Search Warrant to this Court, and a written inventory of the property found and seized having been duly made and taken before the undersigned Magistrate or Judge and filed herein;

NOW, THEREFORE IT IS HEREBY ORDERED that the said Peace Officer shall deliver or cause to be delivered, the property described in said inventory to the Moscow Police Department or such other law enforcement agency as may be appropriate for the purpose of preserving said property for use as evidence or until further order of a court of competent jurisdiction. Once any related criminal case has been concluded, including the expiration of time for appeal, or at such other appropriate time, the property can be released or disposed of upon authorization of the jurisdictional

**ORDER** 

prosecuting attorney.

IT IS FURTHER ORDERED that said property or any part thereof, may be delivered to any person or laboratory or laboratories for the purpose of conducting or obtaining any tests, analysis, or identification of said property which is deemed necessary by the custodial law enforcement agency or jurisdictional prosecuting attorney without further order of this Court.

DATED 1/7/23 @ 9:15 am

Megan E. Marshall Magistrate Judge

**ORDER**