Filed: 02/28/2023 08:22:28

Second Judicial District, Latah County

Julie Fry, Clerk of the Court

By: Deputy Clerk - Oliphant, Jennifer

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

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501

MPD Case No. 22-M09903

Case No. CR29-22-2805

ORDER TO SEAL AND REDACT

This matter came before the court on February 10, 2023 on the court's motion to seal or redact pursuant to I.C.A.R. 32(i). The hearing was held via Zoom. William W. Thompson, Jr. and Ashley Jennings appeared on behalf of the State. Anne Taylor appeared on behalf of Mr. Kohberger.

The court reviewed the records, considered the arguments presented, weighed the interests in privacy and public disclosure, and announced its findings of fact on the record. Therefore, the court finds it necessary to seal in part and redact the record related to the search warrant because the documents contain highly intimate facts or statements, the publication of which would be highly objectionable to a reasonable person. I.C.A.R. 32(i)(2)(A). After due consideration and with good cause appearing,

IT IS HEREBY ORDERED that the record herein shall be disclosed except for the following:

- 1. The Affidavit in Support of Search Warrant and the Amended Affidavit in Support of Search Warrant be SEALED.
- 2. The Search Warrant, Amended Search Warrant and Receipt and Inventory be REDACTED.
- 3. This order will remain in effect until further order of the court.

Dated: 2/27/2023

Megan E. Marshall
Marian

Magistrate Judge

In the Matter of the Application for a Search Warrant for

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501

Case No.

ORDER SEALING SEARCH

WARRANT AND RELATED DOCUMENTS

MPD Case No. 22-M09903

Based upon the Motion to Seal Search Warrant and Related Documents filed herein, the Court does hereby confirm and ORDER that the Affidavit for Search Warrant (including any exhibits), Search Warrant, Return of Search Warrant (including the inventory of items seized) and Order are confidential, exempt from disclosure and are SEALED pursuant to Idaho Court Administrative Rule 32(g)(1) for the reasons stated in the said Motion and until March 14, 2023, or further order of the Court, whichever occurs first.

SO ORDERED this 15th day of December, 2022. @ 12:04 pm

Magistrate Judge

ORDER SEALING SEARCH WARRANT AND RELATED DOCUMENTS

1

LATAH COUNTY PROSECUTOR'S OFFICE ASHLEY S. JENNINGS SR. DEPUTY PROSECUTING ATTORNEY Latah County Courthouse P.O. Box 8068 Moscow, ID 83843 Phone: (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 Application for a Search Warrant for

Case No.

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501

MOTION TO SEAL SEARCH WARRANT AND RELATED DOCUMENTS

MPD Case No. 22-M09903

The State of Idaho, by and through the Latah County Prosecuting Attorney, respectfully moves the Court pursuant to Idaho Court Administrative Rule 32(g)(1) and Idaho Code 74-124 for an Order Sealing Search Warrant and Related Documents, including the Affidavit for Search Warrant (including any exhibits), Search Warrant, Return of Search Warrant (including the inventory of items seized) and Order filed herein because release or disclosure would:

1. Interfere with enforcement proceedings;

- 2. Constitute an unwarranted invasion of personal privacy,
- 3. Disclose the identity of a confidential source; and
- 4. Disclose investigative techniques and procedures.

And the State seeks this protection for a minimum of ninety (90) days or until such time as the investigation is concluded and/or charges are filed.

Wherefore, the State respectfully prays that the Court seal from public disclosure the Affidavit for Search Warrant, Search Warrant, Return of Search Warrant and Order herein under the provisions of Idaho Court Administrative Rule 32(g)(1) and Idaho Code 74-124.

RESPECTFULLY SUBMITTED this _\text{\(\frac{\pi}{\pi}\)}\) day of December, 2022.

ASHLEY S. JENNINGS
Sr. Deputy Prosecuting Attorney

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

In the Matter of the A For a Search Warrant)	Case No. CR29-
Amazon)	RETURN OF
Corporate Service Co	ompany	·	SEARCH WARRANT
300 Deschutes Way S	- •	Ś	
Tumwater, WA 9850	•	Ć	
MPD Case No. 22-M	09903)	
111 D Case 110. DD 111	07700		
STATE OF IDAHO)		
	:ss.		
County of Latah)		

I, Detective Lawrence Mowery, 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 14th day of December, 2022.

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

12/14/2022 (Date)

Peace Officer

AFFIDAVIT OF LAWRENCE MOWERY

STATE OF ID	•								
County of Lata	iss. h)								
I, Lawr	ence Mowery, being duly sworn, do hereby state the following information is true and								
correct to the b	est of my knowledge and belief:								
(1)	am employed by Moscow Police Department in the official position of Forensic								
	Detective;								
(2)	Affidavit has been a trained and qualified peace office for Twelve (12) years;								
(3)	On November 26, 2022, I obtained a search warrant for Amazon;								
(4)	(4) The warrant was served on November 26, 2022, by email (fax, email, etc);								
(5)	On 12/08/22, I received an e-mail from Amazon 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.								
FURTI	IER your Affiant sayeth not.								
	Lawrence Mowery								
I certify	Affiant y (or declare) under penalty of perjury pursuant to the law the State of Idaho that								
the foregoing i	s true and correct.								
12/14/2 (Date)	2022 (Signature)								

1

RECEIPT AND INVENTORY OF WARRANT
INVENTORY OF WARRANT
20 <u>22</u> , at approximately <u>3:32</u> o'clock <u>P</u> .M.,
the place and/or person(s) described therein as ained by: https://ler.amazon.com/us
within or upon said place and/or person(s) are
LOCATION/PERSON
4000
1

PAGE 1 OF 3 PAGES

RECEIPT AND INVENTORY

DESCRIPTION OF PROPERTY	LOCATION/PERSON
Leather Sheath	
USMC Logo	
	· · · · · · · · · · · · · · · · · · ·
	<u> </u>

This Receipt and Inventory was made in the presence of:
A copy hereof was given to the following named person(s) on the day of, 20;
A copy hereof was left on this date in a conspicuous place in the place searched, there being no person(s) present during said search: DATED this
WITNESS PEACE OFFICER
The undersigned person(s) hereby acknowledge receiving a copy hereof on this day of, 20;

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

In the Matter of the Application)	Case No.
for a Search Warrant for:)	
)	
Amazon)	ORDER
Corporate Service Company)	
300 Deschutes Way SW, Suite 304)	
Tumwater, WA 98501)	
)	
MPD Case No. 22-M09903		

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

ORDER 1

appropriate time, the property can be released or disposed of upon authorization of the jurisdictional

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

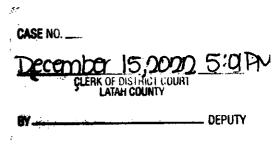
or jurisdictional prosecuting attorney without further order of this Court.

DATED 12/15/22 p 12:04 pm .

Megan E. Warshall

Magistrate Judge

ORDER 2



In the Matter of the Application for a Search Warrant for:

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501

MPD Case No. 22-M09903

Case No.

SEARCH WARRANT

TO: ANY PEACE OFFICER AUTHORIZED TO ENFORCE OR ASSIST IN ENFORCING ANY LAW OF THE STATE OF IDAHO.

Lawrence Mowery, having given me proof, upon oath, this day showing probable cause establishing grounds for issuing a search warrant and probable cause to believe that the property referred to and sought in or upon said premises consists of information for the crime(s) of homicide in the possession or control of Amazon related to the sales of the following items for the period of January 1, 20222 to present:

- 1. Ka-Bar KA1217S, USMC Fighting Knife Sheath;
- 2. Ka-Bar Full Size USMC Straight Edge Knife;

The records shall include but are not limited to:

- Account information for the above-named individuals/entities on Amazon.com or affiliated websites including but not limited to: contact information, billing information, account opening date, account closing date, and any other information retained in connection with the identified accounts;
- Order details and purchase history for all transactions conducted by the above-named individuals/entities on Amazon.com or any Amazon.com affiliated storefront/webstore, including IP address information for purchases made;
- Payment information for payments made (or facilitated by) Amazon.com to or from the above-named individuals/entities including payments through the Amazon Payments/Amazon Pay platform;
- All customer interaction records between Amazon.com and the above-named individuals/entities and their representatives to include call notes, call recordings, emails and/or written correspondence;

located in or upon the following described premises,

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501

Electronic Records

Electronically stored records shall be produced in electronic form and shall include those records held (1) in your record retention systems; and/or (2) by your technology, data, or other service provider(s).

Text Data

Text data relating to transactions (e.g., core data, history file) shall be produced within a data file: (1) using delimited ASCII text data format; or (2) within software that can export without loss of data to a non-proprietary file format; or (3) using commonly readable file format set by agreement.

Text data files relating to transactions produced according to the above shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).

In the Matter of the Application for a Search Warrant for:

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501

MPD Case No. 22-M09903

Case No.

AMENDED SEARCH WARRANT

TO: ANY PEACE OFFICER AUTHORIZED TO ENFORCE OR ASSIST IN ENFORCING ANY LAW OF THE STATE OF IDAHO.

Lawrence Mowery, having given me proof, upon oath, this day showing probable cause establishing grounds for issuing a search warrant and probable cause to believe that the property referred to and sought in or upon said premises consists of information for the crime(s) of homicide in the possession or control of Amazon related to the sales of the following items for the period of January 1, 20222 to present:

- 1. ASIN number B001H53Q6M, Ka-Bar Full Size US Marine Corps Fighting Knife
- 2. ASIN number B000MAZIA0, Ka-Bar 1217S, Leather Sheath, USMC Logo

The records shall include but are not limited to:

- Account information for the above-named individuals/entities on Amazon.com or affiliated websites including but not limited to: contact information, billing information, account opening date, account closing date, and any other information retained in connection with the identified accounts;
- Order details and purchase history for all transactions conducted by the above-named individuals/entities on Amazon.com or any Amazon.com affiliated storefront/webstore, including IP address information for purchases made;
- Payment information for payments made (or facilitated by) Amazon.com to or from the above-named individuals/entities including payments through the Amazon Payments/Amazon Pay platform;
- All customer interaction records between Amazon.com and the above-named individuals/entities and their representatives to include call notes, call recordings, emails and/or written correspondence;

located in or upon the following described premises,

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501

INSTRUCTIONS FOR PRODUCTION OF ELECTRONICALLY (DIGITALLY) STORED RECORDS

Electronic Records

Electronically stored records shall be produced in electronic form and shall include those records held (1) in your record retention systems; and/or (2) by your technology, data, or other service provider(s).

Text Data

Text data relating to transactions (e.g., core data, history file) shall be produced within a data file: (1) using delimited ASCII text data format; or (2) within software that can export without loss of data to a non-proprietary file format; or (3) using commonly readable file format

set by agreement.

Text data files relating to transactions produced according to the above shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).

Image Data

Image data shall be produced in graphic data files in a non-proprietary or commonly readable format with the highest image quality maintained. Image data of items associated with specific transactions (e.g., checks, deposits) shall be: (1) Produced in individual graphic data files with any associated endorsements; and (2) linked to corresponding text data by a unique identifier.

Encryption/Authentication

Electronically stored records may be transmitted in an encrypted container. Decryption keys shall be produced separately at the time the data are produced. Authentication, such as hash coding, may be set by agreement.

YOU ARE THEREFORE COMMANDED TO SEARCH the above-described premises for the property described above, TO SEIZE it if found and bring it promptly before the Court above-named. THIS WARRANT SHALL BE EXECUTED WITHIN 7 DAYS OF ISSUANCE, AND IS AUTHORIZED FOR DAYTIME SERVICE ONLY (pursuant to Idaho Criminal Rule 41, "daytime" means the hours between 6:00 a.m. and 10:00 p.m. local time), and UNDER THE FOLLOWING SPECIAL DIRECTIONS:

**THIS SEARCH WARRANT IS ISSUED FOR A LAW ENFORCEMENT PURPOSE, AMAZON IS ORDERED NOT TO DISCLOSE THE EXISTENCE OR CONTENTS OF THIS SEARCH WARRANT OR THE INFORMATION FURNISHED IN RESPONSE TO THE SEARCH WARRANT FOR A PERIOD OF 90 DAYS OR UNTIL FURTHER ORDER OF THE COURT.

AMAZON SHALL DISCLOSE THE DESCRIBED PROPERTY AND INFORMATION WITHIN 14 DAYS OF ISSUANCE.**

GIVEN	UNDER	MY	HAND	and	DATED	this	26th		day	of	November,	2022,	at
1:30		<u> </u>	_	<u>.</u> m.			M	egan	TY	ho	hall		
							Magistra	te Judg	ge .		,	"	

In the Matter of the Application for a Search Warrant for

Case No.

ORDER FOR EXTENSION TO RETURN SEARCH WARRANT

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Tumwater, WA 98501

MPD Case No. 22-M09903

The above matter having come before the Court based upon the motion of the State, and good cause appearing:

IT IS HEREBY ORDERED that the time for which the above referenced search warrant shall be returned is extended to March 8, 2023.

SO ORDERED this 12/9/22

Magistrate Judge

CERTIFICATE OF DELIVERY

I do hereby certify that true and correct copies of the ORDER FOR EXTENSION TO RETURN SEARCH WARRANT were served on the following in the manner indicated below:

William W. Thompson, Jr.

Latah County Prosecuting Attorney

Latah County Courthouse

Moscow, ID 83843

Dated 12 9 2 2

TONYA DODGE

Latah County Clerk of the Court

By Debuty Clerk

LATAH COUNTY PROSECUTOR'S OFFICE ASHLEY S. JENNINGS
SR. DEPUTY PROSECUTING ATTORNEY Latah County Courthouse
P.O. Box 8068
Moscow, ID 83843
Phone: (208) 883-2246
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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 Application for a Search Warrant for

Case No.

MOTION FOR EXTENSION TO RETURN SEARCH WARRANT

Amazon Corporate Service Company 300 Deschutes Way SW, Suite 304 Turnwater, WA 98501

MPD Case No. 22-M09903

The State of Idaho by and through Ashley S. Jennings, Latah County Sr. Deputy Prosecuting Attorney, moves this Court for an order extending the time for returning the above referenced amended search warrant which was issued on November 26, 2022. The search warrant was directed by the Court to be served within fourteen (14) days of issuance during business hours. The warrant was served by Detective Lawrence Mowery on November 26, 2022, by email. However, as of this date, the information has not been received.

Although the warrant was executed within the fourteen (14) day timeframe directed by I.C. 19-4412, the State is not able to comply with the timeframe within which to return the warrant and provide a written inventory. Accordingly, the State requests an extension of time for the return of the search warrant.

RESPECTFULLY SUBMITTED this 3th day of December, 2022.

ASHLEY S. JENNINGS
Sr. Deputy Prosecuting Attorney