Electronically Filed 7/31/2023 2:46 PM First Judicial District, Shoshone County Tamie J. Eberhard, Clerk of the Court By: Rachelle Evans, Deputy Clerk

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ASSIGNED PROSECUTOR: ⊠ Benjamin Allen; □ Britney Jacobs; □ Scott Sergeant

# IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF SHOSHONE

STATE OF IDAHO,	Plaintiff,	No. CR40-23-970
VS.		STATE'S RESPONSE AND NOTICE OF COMPLIANCE
Majorjon Kaylor,	Defendant.	WITH DEFENDANT'S REQUEST FOR DISCOVERY

COMES NOW, ⊠ Benjamin Allen; □ Britney Jacobs; □ Scott Sergeant, a prosecuting attorney, in and for Shoshone County, State of Idaho, and pursuant to I.C.R. Rule 16, hereby responds to the Defendant's Request for Discovery as follows:

DEFENSE COUNSEL IS HEREBY NOTIFIED that this document shall serve as a "State's Response to Defendant's Request for Discovery." As a result, the enclosed response to discovery includes information governed by Idaho Criminal Rule 16, and may contain protected information that includes but is not limited to contact information, personal identifying information, and private information as those terms are defined within the rule. An **unredacted** version of this information is provided herewith. Pursuant to Idaho Criminal Rule 16(d)(2) Defense counsel, including any appellate counsel if applicable, **shall not disclose the unredacted or protected information to the defendant, or to a member of the defendant's family, without the consent of the prosecuting attorney or an order of the court upon a showing of need.** 

THE **STATE** ALSO **REQUESTS DISCOVERY** FROM DEFENDANT PURSUANT TO ICR 16(c), for all discovery authorized within that Rule.

## 1. STATE'S RESPONSE AND NOTICE OF COMPLIANCE WITH DEFENDANT'S REQUEST FOR DISCOVERY

The State objects to and will not comply with any request that may be construed to request any information that is in excess of wording of Rule 16(a) and 16(b). The State objects to any portion of Rule 16(a) and 16(b) that compels trial type discovery prior to the time when trial preparation is completed. To the extent any information provided by the State is beyond the scope of I.C.R. 16, by providing such information, the State does not waive any objection to requests for other information that is outside the scope of I.C.R. 16, nor does the State waive any right to object to the admissibility of any evidence.

If the defense believes it is entitled to discovery beyond that authorized by I.C.R. 16(a) and (b), the defense may make a motion to that effect pursuant to I.C.R. 16(b)(10) demonstrating its substantial need for the additional information and satisfying the Court that the defense is unable without undue hardship to obtain the substantial equivalent of that information by other means. To the extent the defense believes this response is non-compliant with I.C.R. 16, the State requests that the defense provide to our office a detailed written statement outlining what additional information is requested and why the State's response is insufficient *prior to the time scheduled for pretrial conference in the case*.

I.C.R. 16(a) Mandatory Disclosure (*Brady-Agurs*). The State is unaware of any evidence that is exculpatory on its face relating to the offenses charged other than that which may be included in the discovered documents, audio and/or video. With regard to evidence that may be exculpatory as used or interpreted, the State requests that the defense submit, in writing, the defense to be asserted in this case so the State can review its file to determine if any facts, evidence or witnesses may be material to the preparation of that defense. In the alternative, the State will make arrangements, upon written request, for defense counsel to review those documents in the control and possession of the State that may be exculpatory in some manner to the offense charged. The defendant is hereby

advised that the Shoshone County Sheriff's Office permits jail inmates to communicate with persons outside of the jail, which are captured electronically for a limited period of time through a third-party, Telmate. Due to the limited resources of the State, the prosecutor is unable to disclose if any particular communications exist that may be exculpatory. To the extent that the State identifies or becomes aware of a specific communication that contains exculpatory or impeachment evidence, or identifies a communication that is likely to be used at the time of trial, you will be advised of this communication.

#### I.C.R. 16(b) Disclosure by State upon Written Request.

- 1) Statement of Defendant. The known statements of the defendant for this case are contained in the police report, documents and information provided in our discovery responses, as well as any statements captured by the third party system related to electronic jail communications.
- 2) Statement of Co-Defendant. The known statements of any Co-Defendant(s) are contained in the police report, documents and information provided in our discovery responses, as well as any statements captured by the third party system related to electronic jail communications.
- 3) Defendant's Prior Record. The Defendant's known prior criminal record as is currently known to the State has been provided. This serves as notice of the intention to use the defendant's criminal history should any fall under I.R.E. 609(b).
- 4) Documents and Tangible Objects. The State has identified the following documents and tangible objects that are in the possession, custody or control of the prosecutor and that (A) are material to the preparation of the defense, (B) are intended for use by the prosecutor as evidence at trial, or (C) were obtained from the Defendant or belong to the Defendant.

You are hereby notified the State may use all or any portion of the items provided as exhibits at the time of trial. The State certifies that on June 27, 2023, the following discovery was ⊠ e-served,

3. STATE'S RESPONSE AND NOTICE OF COMPLIANCE WITH DEFENDANT'S REQUEST FOR

DISCOVERY

$\square$ mailed, $\square$ 1	nand-delivered / placed in interoffice mail, to Christopher Schwartz, Attorney at Law.		
2. 3.	Complaint (3 pgs) Bate Stamp No. Kaylor – 000001 – Kaylor – 000003  Probable Cause Order (2 pgs) Bate Stamp No. Kaylor 000004 – Kaylor – 000005  Affidavit in Support of a Warrantless Arrest (4 pgs) Bate Stamp No. Kaylor – 000006		
4.	<ul> <li>Kaylor 000009</li> <li>Prebooking Arrest Report (1 pg) Bate Stamp No. Kaylor – 000010 – Kaylor – 000010</li> <li>Criminal History (3 pgs) Bate Stamp No. Kaylor – 000011 – Kaylor – 000013</li> </ul>		
6.	Incident Report for 03-2023-137 (2 pgs) Bate Stamp No. Kaylor – 000014 – Kaylor – 000015 – 000015		
7.	Kellogg Police Department Report (3 pgs) Bate Stamp No. Kaylor – 000016 – Kaylor – 000018		
8.	Statement Form for Kaylie Kaylor (2 pgs) Bate Stamp No. Kaylor – $000019$ – Kaylor – $000020$		
	9. Statement Form for Majorjon Kaylor (2 pgs) Bate Stamp No. Kaylor – 000021 – Kaylor – 000023		
11.	Photos (2 pgs) Bate Stamp No. Kaylor – 000024 – Kaylor – 000025 Eddy POV (1 disc – Interoffice Mail) Bate Stamp No. Kaylor – 000026 – Kaylor – 000026		
12.	Jail Communications. If the Defendant/Co-Defendant(s) was incarcerated during the pendency of this case, there may be recorded conversations. Pursuant to I.C.R. 16(b)(1) and/or (2), you are hereby put on notice of the existence of such communications. Any such communications may be used by the State as evidence at trial and upon identification of a specific communication intended to be used, the State will provide the same to you through a supplemental discovery response. You are hereby notified that to the extent the State has disclosed any maps, charts, diagrams or photographs, it may be used by the State for demonstrative purposes.		
The S	State certifies that on July 6, 2023, the following discovery was $\square$ e-served, $\square$ mailed,		
⊠ hand-delive	ered / placed in interoffice mail, to Christopher Schwartz, Attorney at Law. All		
discovery will	be placed on a flashdrive(s) and placed into interoffice mail.		
	<ol> <li>Devin Smith Autopsy Report (Bate Stamp No. Kaylor – 000027 – Kaylor – 000036)</li> </ol>		
	2. Devin Smith Autopsy Photos (Bate Stamp No. Kaylor – 000037 – Kaylor – 000187)		
	3. Kenneth Guardipee Autopsy Report (Bate Stamp No. Kaylor 000188 –		

Kenneth Guardipee Autopsy Photos (Bate Stamp No. Kaylor – 000197 – Kaylor – 000354)
 Kenna Guardipee Autopsy Report (Bate Stamp No. Kaylor – 000355 –

5. Kenna Guardipee Autopsy Report (Bate Stamp No. Kaylor – 000355 – Kaylor – 000364)

Kaylor – 000196)

- 6. Kenna Guardipee Autopsy Photos (Bate Stamp No. Kaylor 000365 Kaylor 000494)
- 7. Aiken Smith Autopsy Report (Bate Stamp No. Kaylor 000495 Kaylor 000-502)
- 8. Aiken Smith Autopsy Photos (Bate Stamp No. Kaylor 000503 Kaylor 000604)
- 9. Curriculum Vitae for Sean Ricciardo (Bate Stamp No. Kaylor 000605 Kaylor 000609)
- 10. Idaho State Police Autopsy Photos (Bate Stamp No. Kaylor 000609 Kaylor 0001149)
- 11. Autopsy Property Receipts (Bate Stamp No. Kaylor 001150 Kaylor 001153)
- 12. Medical Papers (Bate Stamp No. Kaylor 001154 Kaylor 001166)
- 13. Evidence Processing Photos (Bate Stamp No. Kaylor 001167 Kaylor 001269)
- 14. 06/21/23 Search Warrant Photos (Bate Stamp No. Kaylor -001270 Kaylor -001712)
- 15. Photos of Search of Safe Downstairs (Bate Stamp No. Kaylor 001713 Kaylor 001776)
- 16. Call/Interview Recordings (Bate Stamp No. Kaylor 001777 Kaylor 001789)
- 17. Sherri Dempsy Handwritten Notes (Bate Stamp No. Kaylor 001790 Kaylor 001792)
- 18. Evidence and Property Report (Bate Stamp No. Kaylor 001793 Kaylor 001795)
- 19. Evidence Photos (Bate Stamp No. Kaylor 001796 Kaylor 001832)
- 20. Jail Calls (Bate Stamp No. Kaylor 001833 Kaylor 001833)
- 21. Jail Video Calls (Bate Stamp No. Kaylor 001834 0 Kaylor 001834)
- 22. Majorjon Kaylor Interview (Bate Stamp No. Kaylor 001835 Kaylor 001835)
- 23. Kaylie Kaylor Interviews (Bate Stamp No. Kaylor 001836 Kaylor 001836)
- 24. 911/Dispatch Audio from 06/18/23 (Bate Stamp No. Kaylor 001837 Kaylor 001837)
- 25. Initial Surveillance from Cascadia (Bate Stamp No. Kaylor 001838 Kaylor 001838)
- 26. Report for 16KEL-11721-OF (Bate Stamp No. Kaylor 001839 Kaylor 001841)
- 27. Report for 16KEL-14085-OF (Bate Stamp No. Kaylor 001842 Kaylor 001850)
- 28. Report for 03-2018-167 (Bate Stamp No. Kaylor 001851 Kaylor 001854)
- 29. Report for 03-2019-32 (Bate Stamp No. Kaylor 001855 Kaylor 001857)
- 30. Report for 03-2019-106 (Bate Stamp No. Kaylor 001858 Kaylor –

- 001870)
- 31. Johnson POV for 03-2019-106 (Bate Stamp No. Kaylor 001871 Kaylor 001871)
- 32. Report for 03-2019-284 (Bate Stamp No. Kaylor 001872 Kaylor 001875)
- 33. Report for 03-2022-189 (Bate Stamp No. Kaylor 001876 Kaylor 001878)
- 34. Report for 03-2023-137 (Bate Stamp No. Kaylor 001879 Kaylor 001891)
- 35. Report for 03-2023-147 (Bate Stamp No. Kaylor 001892 Kaylor 001895)
- 36. Groves POV for 03-2023-147 (Bate Stamp No. Kaylor 001896 Kaylor –001896)
- 37. Mayfield POV for 03-2023-147 (Bate Stamp No. Kaylor 001897 Kaylor 001897)
- 38. Screenshot of Idaho Tribune Facebook Comments (Bate Stamp No. Kaylor 001898 Kaylor 002029)
- 39. KHQ Link (Bate Stamp No. Kaylor 002030 Kaylor 002030)
- 40. Screenshot of North Idaho News Facebook Comments (Bate Stamp No. Kaylor 002031 Kaylor 002136)
- 41. Electronic Evidence Photos (Bate Stamp No. Kaylor 002137 Kaylor 002235)
- 42. Photos By Shoshone County (Bate Stamp No. Kaylor 002236 Kaylor 2303)
- 43. Kaylor Search Warrant Photos (Bate Stamp No. Kaylor 002304 Kaylor 002384)
- 44. 911/Dispatch Audio from 07/12/22 (Bate Stamp No. Kaylor 002385 Kaylor 002385)
- 45. 911/Dispatch Audio from 06/13/23 (Bate Stamp No. Kaylor 002386 Kaylor 002386)
- 46. Scene Photos (Bate Stamp No. Kaylor 002387 Kaylor 002935)
- 47. SUAS Photos (Bate Stamp No. Kaylor 002936 Kaylor 002957)
- 48. Officer Reports and POV's (Bate Stamp No. Kaylor 002958 Kaylor 3001)
- 49. Trooper Baldwin Dashcam (Bate Stamp No. Kaylor 003002 Kaylor 003002)
- 50. Trooper Martinez Dashcam (Bate Stamp No. Kaylor 003003 Kaylor 003003)
- 51. Trooper Rodier Dashcam (Bate Stamp No. Kaylor 003004 Kaylor 003004)
- 52. Search Warrant 776 780 (Bate Stamp No. Kaylor –003005 Kaylor 003062)

The State certifies that on July 31, 2023, the following discovery was  $\boxtimes$  e-served,  $\square$  mailed,  $\square$  hand-delivered / placed in interoffice mail, to Christopher Schwartz, Attorney at Law.

- Idaho State Police K23000038 Original Report (Bate Stamp No. Kaylor 003063 Kaylor 003067)
- 2. Idaho State Police K23000038 Supplement Report No. 0001 (Bate Stamp No. Kaylor –003068 Kaylor 003071)
- 3. Idaho State Police K23000038 Supplement Report No. 0003 (Bate Stamp No. Kaylor –003072 Kaylor 003074)
- 4. Idaho State Police K23000038 Supplement Report No. 0006 (Bate Stamp No. Kaylor –003075 Kaylor 003076)
- 5. Idaho State Police K23000038 Supplement Report No. 0007 (Bate Stamp No. Kaylor –003077 Kaylor 003086)
- 6. Idaho State Police K23000038 Supplement Report No. 0010 (Bate Stamp No. Kaylor –003087 Kaylor 003089)
- 7. Idaho State Police K23000038 Supplement Report No. 0011 (Bate Stamp No. Kaylor –003090 Kaylor 003091)
- 8. Idaho State Police K23000038 Supplement Report No. 0012 (Bate Stamp No. Kaylor –003092 Kaylor 003094)
- 9. Idaho State Police K23000038 Supplement Report No. 0013 (Bate Stamp No. Kaylor –003095 Kaylor 003098)
- 10. Idaho State Police K23000038 Supplement Report No. 0014 (Bate Stamp No. Kaylor –003099 Kaylor 003100)
- 11. Idaho State Police K23000038 Supplement Report No. 0015 (Bate Stamp No. Kaylor –003101 Kaylor 003102)
- 12. Idaho State Police K23000038 Supplement Report No. 0018 (Bate Stamp No. Kaylor –003103– Kaylor 003104)
- 13. Idaho State Police K23000038 Supplement Report No. 0019 (Bate Stamp No. Kaylor –003105 Kaylor 003108)
- 14. Idaho State Police K23000038 Supplement Report No. 0020 (Bate Stamp No. Kaylor –003109 Kaylor 003115)
- 15. Idaho State Police K23000038 Supplement Report No. 0021 (Bate Stamp No. Kaylor –003116 Kaylor 003116)
- 16. Idaho State Police K23000038 Supplement Report No. 0024 (Bate Stamp No. Kaylor –003117 Kaylor 003119)
- 17. Idaho State Police K23000038 Supplement Report No. 0025 (Bate Stamp No. Kaylor –003120 Kaylor 003121)
- 18. Idaho State Police K23000038 Supplement Report No. 0026 (Bate Stamp No. Kaylor –003122 Kaylor 003122)
- 19. Idaho State Police K23000038 Supplement Report No. 0027 (Bate Stamp No. Kaylor –003123 Kaylor 003125)

20.

21.

5) Reports of Examinations and Tests. To the extent these items exists, they have been

provided as documents and other tangible objects.

6) and 7) State Witnesses and Expert Witnesses. The State reserves the right to call upon any

witness listed in the provided discovery, or listed in any underlying reports, or documentation

submitted by the defense. Any witness may be called upon to provide expert testimony at hearings

or trial regarding observations and qualifications relating to their knowledge, skill, experience,

training, education and may testify as to the resulting opinion(s) which are disclosed in the discovered

reports. Copies of the report(s) containing the opinions, facts and data relied upon in forming the

opinions of said witness(es) is being provided at this time as described above or will be provided

through a Supplemental Discovery response as the material is received by the State. In that event, a

separate expert witness disclosure will be provided consistent with I.R.E. 702, except to the extent

the same is protected pursuant to I.C.R. 16(g). The following individuals may be utilized as witnesses

in this case:

a. Justin Klitch, Idaho State Police

b. Jared Bilaski, Shoshone County Sheriff's Office

c. Megan Costa, Shoshone County Sheriff's Office

d. Zach Mills, Shoshone County Sheriff's Office

e. William Eddy, Kellogg Police Department

f. Kaylie Kaylor, Kellogg, Idaho

The following individuals may also be utilized as witnesses in this case:

g. Jess Stennett, Idaho State Police

h. Trooper Martinez, Idaho State Police

8. STATE'S RESPONSE AND NOTICE OF COMPLIANCE WITH DEFENDANT'S REQUEST FOR DISCOVERY

- i. Trooper Baldwin, Idaho State Police
- j. Sam Rodier, Idaho State Police
- k. Joshua Beltz, Shoshone County Sheriff's Office
- 1. Adam Durflinger, Shoshone County Sheriff's Office
- m. Darius Dustin, Shoshone County Sheriff's Office
- n. Jacob End, Shoshone County Sheriff's Office
- o. David Stanton, Shoshone County Sheriff's Office
- p. Matthew Crawford, Kellogg Police Department
- q. Joseph Johnston, Shoshone County Sheriff's Office
- r. David Bishop, Kellogg Police Department
- s. Sean Ricciardo, Spokane, Washington
- t. Demerey Smith, Kellogg, Idaho
- u. Hannah Walsh, Kellogg, Idaho
- v. Hunter Jones, Kellogg, Idaho
- w. Jacci Mendy, Kellogg, Idaho
- x. Jerry Silva, Kellogg, Idaho
- y. Judy Hailey, Kellogg, Idaho
- z. Katelyn Wuolle, Kellogg, Idaho
- aa. Ken Dempsy, Kellogg, Idaho
- bb. Sherri Dempsy, Kellogg, Idaho
- cc. Martin Paul, Kellogg, Idaho
- dd. Morten Saroe, Kellogg, Idaho
- ee. Tim Mitchell, Kellogg, Idaho

### 9. STATE'S RESPONSE AND NOTICE OF COMPLIANCE WITH DEFENDANT'S REQUEST FOR DISCOVERY

The State objects to any request beyond the scope of I.C.R. 16, and specifically objects to any request for copies of subpoenas issued by the state in this matter, for any witness's NCIC or in-house law enforcement reports, and for any of the witness's misdemeanor criminal history under *Ramirez* v. *State*, 119 Idaho 1037 (Ct.App. 1991) and *Queen v. State*, 146 Idaho 502 (Ct.App. 2008).

The State is NOT aware of any felony convictions of any witness listed herein. In the event that there are any felony convictions of the foregoing witness(es) listed herein the Idaho conviction information may be obtained publicly through: <a href="https://mycourts.idaho.gov/odysseyportal/">https://mycourts.idaho.gov/odysseyportal/</a>. To the extent that the State intends to call a witness with a known felony conviction, specific information will be provided about the known felony conviction upon the filing of the State's witness list in anticipation of trial.

- 8) Police Reports. To the extent these items exists, they have been provided as documents and other tangible objects.
- 9) Digital Media Recordings (Audio and Video). To the extent these items exists, they have been provided as documents and other tangible objects in an unredacted format. You are notified that the State may use all or any portion of the items disclosed as exhibits at the time of trial, or any hearing.

Notice is hereby given that pursuant to I.R.E. 404(b), the State may use any and all of the evidence described or referred to in the provided discovery and that any "Information" to be filed in this matter may include enhancements under I.C. 19-2514, 19-2520, 19-2520B, 19-2520C and 19-2520G, if applicable.

Pursuant to I.C.R. 16(f) and I.R.E. 509, the Prosecuting Attorney hereby asserts its privilege(s) and objects to any request which qualifies as work product and/or which might have the tendency of compromising the identity of any informants.

YOU ARE HEREBY NOTIFIED that to the extent any physical evidence was seized or medical records of a victim were received by the State during the course of the investigation in this matter, you may make arrangements to view said evidence and/or items along with the chain of custody documentation by making arrangements with the Office of the Prosecuting Attorney, who will schedule a time with the arresting officer(s) and/or evidence technician for the agency who has custody of said item(s) and/or evidence, or to the extent the medical records are held by the State, you may make arrangements with the Office of the Prosecuting Attorney to view those records, except to the extent a privilege applies that prohibits disclosure without further protective order of the Court.

DATED July 31, 2023.

/s/ Benjamin Allen
Prosecuting Attorney

#### CERTIFICATE

I certify that a copy of the foregoing document was provided to the following party in the following manner on July 31, 2023:

Christopher Schwartz ☐ Facsimile
Attorney for Defendant ☐ In Clip
☐ US Meil

☐ US Mail

☐ Hand-delivered

<u>/s/ Kylie Robinson</u>