STATE OF COLORADO COUNTY OF ARAPAHOE)) SS: RETURN A	AND INVENTORY	Filed In County County County Colorace AUG 2 2 2012 TAMMERA HERIVEL
	hain a manana	adyo	———— Slant of Sourity C ount?
The undersigned officer,	-	11/	3800
		od the within Search Warrant bowing is a true, complete and	by aking into my possession from the i correct inventory of the property as
INSERT DESCRIPTION:			
Items listed on the attached A Bureau of investigation.	Aurora Police Departme	ent Property Reports and	Property Receipts of the Federal
I further certify that said Inventory was made by me in the presence of			
Detective Gretchen Fronapfel, Aus Special Agent Daniel Leyman, Fed Special Agent Leslie Kopper, Fede Special Agent Rebecca Sauerhaft, Officer David Gallegos, Aurora Po	deral Bureau of Investigation eral Bureau of Investigation BATF	n	
and that a copy of said warrant and was left by me at the place from w			Lila
SUBSCRIBED AND SWORN/AF		y Thomas Wilson	ΩΩ <u>.</u> ,
My Commission expires:	2016	Notary Public Clerk of the	NOTARL COUNT
THE PERSON FROM WHOSE I ARE PRESENT, OR IN THE PR	POSSESSION OR PREMI RESENCE OF AT LEAST PERSON FROM WHOSE	ONE CREDIBLE PERSON	COLOR COLOR COLOR COLOR CAMPAON THE WARRANT AND ROPERTY WAS TAKEN. IF THEY NOTHER THAN THE APPLICANT SES OR VEHICLE THE PROPERTY
	RECEI	PT ems listed in the foregoing Inv	ventory.

(Signature of Officer)

Aurora Police Department Case No.: 2012-28181 1690 North Paris Street #10, Aurora, Adams County, Colorado

STATE OF COLORADO)	IN THE District COURT
STATE OF COHOLET) 85.	18th JUDICIAL DISTRICT
County of ARAPAHOE)	TOTAL COLUMN

SEARCH WARRANT

THE PEOPLE OF THE STATE OF COLORADO:

TO: Any officer authorized by law to execute a search warrant in the County wherein the property is located.

<u>Detective Mark Yacano #15678</u>,a commissioned Police Officer, having this date filed an Affidavit for Search Warrant in conformity with the provisions of Colorado Rules of Criminal Procedure 41(b) and (c) for the following described property, to-wit:

Any item that in the manner it is used or intended to be used, and is capable of producing death or serious bodily injury to include, but not limited to, guns, bullets, shells, shell casings, bullet magazines, tear gas canisters, tactical and ballistic body armor, any type of military equipment to include gas masks, protective eyewear, bodily fluids to include, but not limited to blood, bloody items, suspected blood, any object containing blood or suspected blood, any projectile or item which is capable of being fired out of a weapon, any knives, photos and video tape of the business, measurements, any trace evidence, microscopic evidence or evidence patterns, any items to include, cellular telephones, any documentation and literature indicating any ill will towards any of the victims, any receipts and documentation for the purchase and use of firearms and ammunition, any receipts indicating the purchase of chemicals and explosives, any documentation indicating the use of chemical and explosive devices. Electronic data processing and storage devices, computers, and computer systems, including central processing units; internal and peripheral storage devices, such as fixed disks, external hard disks, floppy disk drives, and diskettes, tape drives and tapes, optical storage devices or other memory storage devices, peripheral input/output devices, such as keyboards, printers, video display monitors, optical readers, and related communication devices, such as modems; together with system documentation, operating logs, and documentation, software and instruction manuals, proof of ownership or control of 1690 North Paris Street #10, Aurora, Adams County, Colorado and any other evidence that may be material to this investigation or is illegal to possess.

Believed to be situated at the place known as:

1690 North Paris Street #10, Aurora, Adams County, Colorado. 1690 North Paris Street is described as a three story multi-family apartment building comprised of red brick and is situated at the southeast corner of East 17th Avenue & North Paris Street, Aurora, Adams County, Colorado. The front door to this building faces north. Apartment number 10 is located on the third floor and the front door to apartment number 10 faces west.

upon one or more grounds as set forth in Rule 41 (b), Colorado Rules of Criminal Procedure, namely: is stolen or embezzled; is designed or intended for use or which is or has been used as a means of committing a criminal offense or the possession of which is illegal; would be material evidence in a subsequent criminal prosecution.

Aurora Police Department Case No.: 2012-28181 1690 North Paris Street #10, Aurora, Adams County, Colorado

The names of persons whose affidavits have been taken in support hereof are: Detective Mark Yacano and as I am satisfied that grounds for the application exist, or that there is probable cause to believe that they exist, and that property is located on the premises above described, YOU ARE HEREBY COMMANDED to search forthwith the place above described for the property described and to seize the property described above at any time, day or night, and to make return of this Warrant to the CLERK of the COURT, and to deliver to the person from whom the property is taken a copy of this Warrant together with a receipt for the property taken; and to deliver to the CLERK of the COURT a written inventory of the property with the return of this Warrant.

7/20, 2012, at DOU A County, Colorado.

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FD-597	(Rev	8-11-9	4)

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File #	Z 10 Z 2 1 3	/ · · · · · · · · · · · · · · · · · · ·		
On (date)	7/21/1	2	item(s) listed below were Received From Returned To Released To	:
(Name)				<u>.</u>
(Street Address) 169	0 Paris	St. #10		
(City) Au	vora, co			
Description of Item(s):				— —
1) Ecylse	r Power PC	- lower Compute	r sevial#C11420301	<u> 36</u>
			Sevia # 2RT 1194M 00 EA.	<u>ن</u> —
43) Fanda	ngo Movie	receipt		
3) Le Pa	n Tablet	computer w,	powercord	
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	le ponder			
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		ack plastic spi	neres	
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	16-25			
100001/04 Bj	(Signature)	Received From:	(Signature)	

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File # 174C-DN-2402545	
On (date) 7/21/12	item(s) listed below were: Received From Returned To Released To Seized
$\frac{1(690) Paris 4 + 10}{1}$	
(Street Address) 1690 Paris St. #10 (City) Aurora Co	
Description of Item(s):	
20) Sorted fuse - 3 varieties	
21) wire & thumb tack	
22) tactical margazine pack w/ +	13 ful clips approx 39 roun
23) tactical magazine pack of t	2 glock clips Bronds each
24) 151 (apprex) rainds of remin	gton 12 gauge slugs
25) approx 497 gold det + blaz	
26) wall calendar	
27) Iglack pistal case	
28) I glock pistol case	
28) I glock pistol case 29) Winchester 12 gauge 1 Remi	ngton 12 gauge shalls approved
30) ammo can w/ approx 360	rifle rands
31) I glowstick + coleman package	
32) Moterola cable modern	
33) Steve top pan	
34) Stone top pan	
35) Vent filter	
36) finnels	
37) metal + Spoon	
Received By: Received From:	(Signature)

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File #174C-DN-2402545	
On (date) 7/21/12	item(s) listed below were: Received From Returned To Released To Seized
Name)	
(Street Address) 1690 Pavis St. #10 (City) Aurora, Co.	
(City)	
Description of Item(s):	
38) misc. metal strips	·
39) metal (:los	
11) Box of electric ign tors	
40) 3 rolls of tape 41) Box of electric ignitors 42) Netger Bush 2 TV ada,	oter
43) Tools	
44) Bag of hobby fore	
45) Black Spraypoint can	
46) Bay of clips	
47) Dust mosk and salely	9/03503
48) CPU fan	
49) launch controller	
50) LED light	
51) Black plastic ring3	
52) ned green blue flash	lights
53) thermos top	
54) shoes + glares	
55) tactical inirror	
56) Rotella Oil	
Received By: (Signature) Received From:	(Signature)
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File #	
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(Name)	
(Street Address) 1690 Paris St. #10 (City) Aurcva, Co	
(City)Aurcval, (O	
Description of Item(s): 57) Pen20: Bottle 58) 2 bottles of cil	
59) Lease Paperwork	
(60) Pharmacy paper (81) Index card W Supply	list
62) 2 Index cards W/C	
83) Le Pan TC 970 Box + 20	
84) I Business car, misc. gun phan	rphlets I misc.
documents	
85) apricy 2 ricle rands, Igla	ick back strap;
gun cleaning Kit; approx	
86) passpert & contact long	
87) ammo can	
88) 485B medic Prive	
89) gasdine tacy	
90) air fresherers	
91) gen cleaning bench 1 10	crise+sland
92) paper targets	
Received By: Received From:	(Signatura)
(Signature)	(Signature)

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FD-5	97	(Rev	8-11-94)

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ile #	174B-DN-2402545	-	
On (date) _	7/21/12		item(s) listed below were: Received From Returned To Released To Seized
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	1 Dane El	ec 512 mB.	madia Drine
		w/L	
	98) Black un	Known sand	ov.
	99) metal (Known pand hips	
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CASE REPORT NO. **AURORA POLICE DEPARTMENT** NON-SERIALIZED PROPERTY REPORT NCIC Classification: ☐ ADAMS ☐ MUNI X YES □ NO EVIDENCE 16 OWNER 5 REPORTING PARTY 15 FINDER PHONE

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ARAP

PROPERTY RECEIVED FROM:

1 VICTIM

3 ARRESTEE

FEL MIS

ROLE:

COURT:

ROLE:	. NA	ME											
ADDR (Includ	ESS le Zip Coo	de)											
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CASE REPORT NO. AURORA POLICE DEPARTMENT 12-28/8/ SERIALIZED PROPERTY AND JEWELRY REPORT Ø FEL \Box MIS ☐ MUNI NCIC Classification: □ ADAMS ■ ARAP COURT: **₫**YES ☐ NO **EVIDENCE** 16 OWNER 15 FINDER 5 REPORTING PARTY 3 ARRESTEE ROLE: 1 VICTIM PHONE ROLE: NAME **ADDRESS** (Include Zip Code) PHONE ADDRESS (Include Zip Code) ROLE: NAME WHERE RECOVERED RECOVERED FROM Use codes from back of 2nd page for items below: BRAND / MAKE STATUS SERIAL NUMBER / CREDIT CARD NUMBER OWNER APPLIED NUMBER MODEL APPROX, VALUE QUANTITY IDENTIFYING CHARACTERISTICS BARREL LGTH FINISH ITEM TYPE CALIBER LICENSE YEAR FIREARM LICENSE STATE DRIVER'S LICENSE NUMBER LICENSE PLATE Carat Stone Type Yr. Issued BICYCLE Item Gender Metal Style Speed JEWELRY TEM Type Code Denomination Country/Issuer SECURITIES COLOR BRAND / MAKE ITEM CODE TYPE STATUS SERIAL NUMBER / CREDIT CARD NUMBER OWNER APPLIED NUMBER MODEL APPROX. VALUE QUANTITY IDENTIFYING CHARACTERISTICS BARREL LGTH FINISH TYPE CALIBER ITEM DRIVER'S LICENSE NUMBER LICENSE STATE LICENSE YEAR FIREARM LICENSE PLATE Stone Type Gender Item Frame Size TEM Code Denomination Country/Issuer Yr. Issued BICYCLE Type Style Speed JEWELRY SECURITIES COLOR BRAND / MAKE TYPE ITEM STATUS CODE OWNER APPLIED NUMBER SERIAL NUMBER / CREDIT CARD NUMBER MODEL APPROX, VALUE QUANTITY IDENTIFYING CHARACTERISTICS \$ FINISH BARREL LGTH TYPE CALIBER LICENSE YEAR ITEM DRIVER'S LICENSE NUMBER LICENSE STATE FIREARM LICENSE PLATE Metal Carat Stone Type Style Item Gender Country/Issuer Yr. Issued Speed TEM Denomination Type JEWELRY SECURITIES Code BICYCLE BRAND / MAKE STATUS CODE TYPE ITEM SERIAL NUMBER / CREDIT CARD NUMBER MODEL OWNER APPLIED NUMBER QUANTITY APPROX. VALUE IDENTIFYING CHARACTERISTICS FINISH ITEM TYPE CALIBER BARREL LGTH LICENSE PLATE DRIVER'S LICENSE NUMBER LICENSE STATE LICENSE YEAR FIREARM Style Frame Size ltem Gender Metal Carat Stone Type TEM Speed Code Denomination Country/Issuer Yr. Issued JEWELRY SECURITIES BICYCLE NARRATIVE TIME DATE APD Officer's Name PRINTED Date. Supervisor ID & Initials ID Number Officer's Signature Page ∕_of PROPERTY RECEIVED FROM:

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AURORA POLICE DEPARTMENT NON-SERIALIZED PROPERTY REPORT

CASE REPORT NO.

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CASE REPORT NO. **AURORA POLICE DEPARTMENT** NON-SERIALIZED PROPERTY REPORT CONNECTING CASE NO. FEL MIS ☐ MUNI □ ADAMS NCIC Classification: Ø ARAP COURT: YES **EVIDENCE** ☐ NO 16 OWNER 3 ARRESTEE 5 REPORTING PARTY 15 FINDER 1 VICTIM ROLE: PHONE ROLE: NAME **ADDRESS** (Include Zip Code) PHONE ADDRESS (Include Zip Code) ROLE: NAME WHERE RECOVERED RECOVERED FROM 650 Use codes from back of 2nd page for items below: TOTAL VALUE ITEM QUANTITY ITEM - BRAND / MAKE, MODEL, COLOR, DESCRIPTION, ETC. CODE TYPE **STATUS** EACH LINE 10527 20 NARRATIVE DRUG TYPE CODES: DRUG FORM: DRUG MEASURE CODES: DATE TIME GM - Gram KG - Kilogram A - "Crack" Cocaine - Other Hallucinogens A - Block B - Cocaine - Amphetamines / B - Liquid C - Plant C - Hashish Methamphetamines OZ - Ounce D - Heroin M - Other Stimulants D - Powder LB - Pound ML - Milliliter E - Marijuana Barbiturates E - Rock F - Sheet F - Morphine - Other Depress LT - Liter G - Opium P - Other Drugs Z - Other GL - Gallon Q -H - Other Narcotics Unknown DU - Dosage Units (Pills) NP - Number of Plants I - LSD J - PCP DRUG TYPE DRUG FORM DRUG MEASURE STATUS DRUG QUANTITY Officer's Signature Officer's Name PRINTED ID Number District Watch Supervisor ID & Initials Date

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AURORA POLICE DEPARTMENT NON-SERIALIZED PROPERTY REPORT

CASE REPORT NO.

12 - 28/8/

CONNECTING CASE NO.

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AURORA POLICE DEPARTMENT

CASE REPORT NO. 12-28/8/

NON-SERIALIZED PROPERTY REPORT CONNECTING CASE NO. 図 **FEL** MIS NCIC Classification: ☐ MUNI ☐ ADAMS COURT: X YES □ NO **EVIDENCE** 16 OWNER 15 FINDER 5 REPORTING PARTY 1 VICTIM 3 ARRESTEE ROLE: ROLE: NAME **ADDRESS** (Include Zip Code) PHONE ADDRESS (Include Zip Code) ROLE: NAME WHERE RECOVERED #/0 RECOVERED FROM Use codes from back of 2nd page for items below: TOTAL VALUE QUANTITY ITEM - BRAND / MAKE, MODEL, COLOR, DESCRIPTION, ETC. EACH LINE ITEM TYPE CODE STATUS 6 DRUG FORM: DRUG MEASURE CODES: DRUG TYPE CODES: NARRATIVE A - Block GM - Gram KG - Kilogram K - Other Hallucinogens TIME A - "Crack" Cocaine DATE L - Amphetamines / B - Liquid B - Cocaine OZ - Ounce C - Hashish Methamphetamines C - Plant LB - Pound D - Powder M - Other Stimulants D - Heroin E - Rock ML - Milliliter N - Barbiturates E - Marijuana LT - Liter GL - Gallon O - Other Depressants F - Sheet F - Morphine P - Other Drugs Z - Other G - Opium H - Other Narcotics DU - Dosage Units (Pills) Q - Unknown NP - Number of Plants I - LSD J - PCP DRUG TYPE DRUG STATUS **DRUG QUANTITY** Supervisor ID & Initials Officer's Name PRINTED District Watch ID Number Officer's Signature ascy Page

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AURORA POLICE DEPARTMENT NON-SERIALIZED PROPERTY REPORT

CASE REPORT NO.

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AURORA POLICE DEPARTMENT CASE REPORT NO. /2-28/8/ CONNECTING CASE NO. SERIALIZED PROPERTY AND JEWELRY REPORT **FEL** MIS **□**XARAP ☐ ADAMS ☐ MUNI NCIC Classification: COURT: **☑**(YES ROLE: 1 VICTIM 3 ARRESTEE 5 REPORTING PARTY 15 FINDER 16 OWNER **EVIDENCE** ☐ NO PHONE ROLE: NAME ADDRESS (Include Zip Code) ADDRESS (Include Zip Code) PHONE ROLE: NAME RECOVERED FROM WHERE RECOVERED Use codes from back of 2nd page for items below: IDENTIFYING CHARACTERISTICS APPROX. VALUE QUANTITY DRIVER'S LICENSE NUMBER LICENSE STATE LICENSE YEAR ITEM TYPE CALIBER BARREL LGTH FINISH LICENSE PLATE FIREARM ITEM Denomination Country/Issuer BICYCLE Style Speed Frame Size Item Gender Metal Carat Stone Type SECURITIES JEWELRY BRAND / MAKE COLOR STATUS CODE TYPE ITEM SERIAL NUMBER / CREDIT CARD NUMBER OWNER APPLIED NUMBER MODEL. APPROX. VALUE QUANTITY **IDENTIFYING CHARACTERISTICS** LICENSE YEAR ITEM TYPE CALIBER BARREL LGTH FINISH DRIVER'S LICENSE NUMBER LICENSE STATE LICENSE PLATE FIREARM TEM Stone Type Style Speed ltem SECURITIES Code Denomination Country/Issuer Yr. Issued **BICYCLE** Type JEWELRY COLOR BRAND / MAKE STATUS CODE SERIAL NUMBER / CREDIT CARD NUMBER OWNER APPLIED NUMBER MODEL APPROX. VALUE QUANTITY IDENTIFYING CHARACTERISTICS \$ TYPE CALIBER BARREL LGTH FINISH LICENSE PLATE DRIVER'S LICENSE NUMBER LICENSE STATE LICENSE YEAR FIREARM ITEM ITEM Style Carat Stone Type Item Gender Metal SECURITIES Denomination Country/Issuer Yr. Issued BICYCLE Speed Frame Size COLOR BRAND / MAKE STATUS TYPE ITEM CODE SERIAL NUMBER / CREDIT CARD NUMBER OWNER APPLIED NUMBER MODEL IDENTIFYING CHARACTERISTICS APPROX. VALUE QUANTITY FINISH DRIVER'S LICENSE NUMBER LICENSE STATE LICENSE YEAR CALIBER BARREL LGTH LICENSE PLATE FIREARM ITEM Style Carat Stone Type Country/Issuer Speed Code Denomination JEWELRY SECURITIES BICYCLE NARRATIVE TIME DATE Officer's Name PRINTED Officer's Signature ID Number District Watch Supervisor ID & Initials 13/6 7. 12/16500 Page of PROPERTY RECEIVED FROM:

COUNTY/DISTRICT COURT ARAPAHOE COUNTY, COLORADO Court Address: Arapahoe County Justice Center 7325 S. Potomac St., Centennial, CO 80112 THE PEOPLE OF THE STATE OF COLORADO DOUGLAS COMPRINED COURTS VS JAMES E. HOLMES, Defendant. COURT USE ONLY Attorney: CAROL CHAMBERS, 18th Judicial District Attorney Case Number: 6450 S. Revere Pkwy., Centennial, CO 80112 Phone: (720) 874-8500 Atty. Reg. #: 14948

ORDER TO SEAL SEARCH WARRANTS, AFFIDAVITS, ORDERS AND CASE FILE

THIS COURT, being fully advised in the premises,

ORDERS that the ORDERS, SEARCH WARRANTS, AFFIDAVITS AND CASE FILE, be Sealed from Public Inspection and remain sealed until further order of either this Court or any Court with jurisdiction over any subsequently filed charges.

DONE IN COURT this

. 2012.

Indoe

COUNTY/DISTRICT COURT
ARAPAHOE COUNTY, COLORADO
Court Address: Arapahoe County Justice Center
7325 S. Potomac St., Centennial, CO 80112
THE PEOPLE OF THE STATE OF COLORADO
vs

JAMES E. HOLMES,

Defendant.

Attorney: CAROL CHAMBERS, 18th Judicial District Attorney

6450 S. Revere Pkwy., Centennial, CO 80112

Phone: (720) 874-8500 Atty. Reg. #: 14948 COURT USE ONLY

Division/Ctrm:

Case Number:

MOTION TO SEAL SEARCH WARRANTS, AFFIDAVITS, ORDERS AND CASE FILE

COMES NOW Carol Chambers, District Attorney for the Eighteenth Judicial District, by and through her duly-appointed Deputy District Attorney, and moves this court for an Order to Seal. As grounds therefore, the People state:

- Contained within the above-noted court order for production of records and
 affidavit are facts regarding the investigation of First Degree Murder. The
 release at this time of any of this court order for production of records, affidavit
 and return of service inventory sheets could result in disclosure of information
 that could result in destruction, disposal, or secreting evidence and tampering
 with identified and unidentified witnesses which could jeopardize the ongoing
 investigation.
- 2. Further, disclosure of information contained in this court order for production of records and affidavit would be "contrary to public interest" as provided in 24-72-305, C.R.S.

ACCORDINGLY, the People respectfully request that Arapahoe County court order for production of records and corresponding affidavit and return of service inventory sheets be sealed and remain sealed until further order of the Court.

Respectfully submitted,

CAROL CHAMBERS

District Attorney

Eighteenth Judicial District

Date 7-20-12

Deputy District Attorney

6450 S. Revere Pkwy. Englewood, CO 80112

(720) 874-8500

Aurora Police Department Case No.: 2012-2818

1690 North Paris Street #10, Aurora, Adams County, Colorado

STATE OF COLORADO) ss.
County of ARAPAHOE)

IN THE <u>District</u> QURT

18th JUDICIAL DISTRICT

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Filed

JUL 2 0 2012

SEARCH WARRANT

CLERK OF THE COMERED FOR ST

THE PEOPLE OF THE STATE OF COLORADO:

TO: Any officer authorized by law to execute a search warrant in the County wherein the property is located.

<u>Detective Mark Yacano #15678</u>,a commissioned Police Officer, having this date filed an Affidavit for Search Warrant in conformity with the provisions of Colorado Rules of Criminal Procedure 41(b) and (c) for the following described property, to-wit:

Any item that in the manner it is used or intended to be used, and is capable of producing death or serious bodily injury to include, but not limited to, guns, bullets, shells, shell casings, bullet magazines, tear gas canisters, tactical and ballistic body armor, any type of military equipment to include gas masks, protective eyewear, bodily fluids to include, but not limited to blood, bloody items, suspected blood, any object containing blood or suspected blood, any projectile or item which is capable of being fired out of a weapon, any knives, photos and video tape of the business, measurements, any trace evidence, microscopic evidence or evidence patterns, any items to include, cellular telephones, any documentation and literature indicating any ill will towards any of the victims, any receipts and documentation for the purchase and use of firearms and ammunition, any receipts indicating the purchase of chemicals and explosives, any documentation indicating the use of chemical and explosive devices. Electronic data processing and storage devices, computers, and computer systems, including central processing units: internal and peripheral storage devices, such as fixed disks, external hard disks, floppy disk drives, and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices, such as keyboards, printers, video display monitors, optical readers, and related communication devices, such as modems; together with system documentation, operating logs, and documentation, software and instruction manuals, proof of ownership or control of 1690 North Paris Street #10. Aurora, Adams County, Colorado and any other evidence that may be material to this investigation or is illegal to possess.

Believed to be situated at the place known as:

1690 North Paris Street #10, Aurora, Adams County, Colorado. 1690 North Paris Street is described as a three story multi-family apartment building comprised of red brick and is situated at the southeast corner of East 17th Avenue & North Paris Street, Aurora, Adams County, Colorado. The front door to this building faces north. Apartment number 10 is located on the third floor and the front door to apartment number 10 faces west.

upon one or more grounds as set forth in Rule 41 (b), Colorado Rules of Criminal Procedure, namely: is stolen or embezzled; is designed or intended for use or which is or has been used as a means of committing a criminal offense or the possession of which is illegal; would be material evidence in a subsequent criminal prosecution.

Aurora Police Department Case No.: 2012-28181 1690 North Paris Street #10, Aurora, Adams County, Colorado

The names of persons whose affidavits have been taken in support hereof are: Detective Mark Yacano and as I am satisfied that grounds for the application exist, or that there is probable cause to believe that they exist, and that property is located on the premises above described, YOU ARE HEREBY COMMANDED to search forthwith the place above described for the property described and to seize the property described above at any time, day or night, and to make return of this Warrant to the CLERK of the COURT, and to deliver to the person from whom the property is taken a copy of this Warrant together with a receipt for the property taken; and to deliver to the CLERK of the COURT a written inventory of the property with the return of this Warrant.

Dated on 7/20, 2012, at DOCA County, Colorado.

Judge

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, COLORADO

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

I, Detective Mark Yacano # 15678, the Affiant herein, being of lawful age and having been first duly sworn upon oath, depose and state that I am a commissioned police officer with the Aurora Police Department and I have probable cause to believe that there is located at the place known as:

1690 North Paris Street #10, Aurora, Adams County, Colorado. 1690 North Paris Street is described as a three story multi-family apartment building comprised of red brick and is situated at the southeast corner of East 17th Avenue & North Paris Street, Aurora, Adams County, Colorado. The front door to this building faces north. Apartment number 10 is located on the third floor and the front door to apartment number 10 faces west.

And upon person or persons within the above described structure.

The following property which is illegal to possess and would be material evidence in a subsequent criminal prosecution. My reasons for this belief follow the description of the property below.

Any item that in the manner it is used or intended to be used, and is capable of producing death or serious bodily injury to include, but not limited to, guns, bullets, shells, shell casings, bullet magazines, tear gas canisters, tactical and ballistic body armor, any type of military equipment to include gas masks, protective eyewear, bodily fluids to include, but not limited to blood, bloody items, suspected blood, any object containing blood or suspected blood, any projectile or item which is capable of being fired out of a weapon, any knives, photos and video tape of the business, measurements, any trace evidence, microscopic evidence or evidence patterns, any items to include, cellular telephones, any documentation and literature indicating any ill will towards any of the victims, any receipts and documentation for the purchase and use of firearms and ammunition, any receipts indicating the purchase of chemicals and explosives, any documentation indicating the use of chemical and explosive devices. Electronic data processing and storage devices, computers, and computer systems, including central processing units; internal and peripheral storage devices, such as fixed disks, external hard disks, floppy disk drives, and diskettes, tape drives and tapes, optical storage devices or other memory storage devices;

peripheral input/output devices, such as keyboards, printers, video display monitors, optical readers, and related communication devices, such as modems; together with system documentation, operating logs, and documentation, software and instruction manuals, proof of ownership or control of 1690 North Paris Street #10, Aurora, Adams County, Colorado and any other evidence that may be material to this investigation or is illegal to possess.

THE FACTS WHICH GIVE RISE TO THIS BELIEF AND WHICH ESTABLISH PROBABLE CAUSE TO BELIEVE THAT GROUNDS FOR THE ISSUANCE OF A SEARCH AND SEIZURE WARRANT EXIST ARE AS THE FOLLOWING:

Your Affiant, Detective Mark Yacano # 15678, of lawful age and being first duly sworn upon oath, depose and state that I am a commissioned Police Officer employed by the City of Aurora Police Department currently assigned to the Major Crime/Homicide Unit and that the following information was obtained by me personally and from official records of the aforementioned Department.

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Dispatch Center received several phone calls reporting multiple gunshots being fired inside the Century 16 Theatres. This business is located at the address of 14300 East Alameda Avenue, Aurora, Arapahoe County Colorado.

These phone calls indicated that there were between 10-20 shots fired inside auditorium # 9 and that several people had been shot and were evacuating the theatre. Callers indicated that there were possible explosions as well as multiple gunshots coming from inside the theatre.

At approximately 12:40 A.M., officers from the Aurora Police Department began to arrive on scene and observed numerous people fleeing the theatre. Officer Jason Sweeney # 300364 entered the area and parked his vehicle to the south of the building and was met there by Officer Jason Oviatt # 301013. These officers then observed a white Hyundai, displaying Colorado registration 119-ROC parked on the south side the building directly next to the emergency exit for auditorium # 9. This vehicle was parked facing the building and a male party was standing outside the vehicle on the driver side with the driver side door open.

Officer Sweeney observed this male wearing what appeared to be ballistic protection, including a ballistic helmet and gas mask. Officer Sweeney initially believed that this person was a police officer but observed that the gas mask appeared to be an older version of the type utilized by the police. At this time Officers Sweeney and Oviatt directed this male to raise his hands, which he did. This male who was subsequently identified by a Colorado drivers license as James Holmes, DOB: 12-13-87 was then taken into custody. Officer Oviatt informed your affiant that upon Holmes' arrest he was asked if there was anybody else involved and Holmes' advised that there

was not. Holmes informed Officer Oviatt that the address on his license was his correct address and that there were bombs inside his apartment and they would go off if the wires were tripped.

As Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the vehicle. Holmes' clothing was removed at the scene by officers during his arrest. Your affiant responded to this area and personally observed the following items that were removed from Holmes during his arrest: a pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. Your affiant also observed what appeared to be a silver cellular telephone among these items. Your affiant also observed a black assault type rifle on the ground directly outside the emergency exit door. Your affiant observed a great deal of blood on the sidewalk outside the door as numerous victims exited the theatre through this door.

Officers from the Arapahoe County Sheriff's Department Bomb Squad responded and utilizing an explosive removal robot, removed items from the vehicle. Included among these items were two rifle cases and a pair of black gloves. A second black semi-auto pistol in a holster was observed inside the storage compartment on the passenger side door.

Holmes was transported to police headquarters where Detectives Craig Appel # 18562 and Chuck Mehl # 16848 met with him. Holmes was transported to the interview rooms located on the third floor of police headquarters where the detectives spoke with him. This interview was recorded on DVD. Holmes was advised of his rights per Miranda. Holmes requested an attorney at which time the interview was concluded.

Additional officers responded to the theatre and entered auditorium # 9 where they located ten victims found to be deceased. Your affiant briefly observed the interior to auditorium # 9 and observed the following: a black shotgun on the floor several feet inside the theatre along with six empty shotgun shell casings. Your affiant additionally observed a green colored plastic doorstop attached to the emergency exit door. This item appeared to be similar to the plastic doorstop located among Holmes' property upon his arrest. Your affiant observed two .40 caliber magazines on the floor beside the shotgun, and several empty rifle shell casings on the floor. All of these items were observed on the floor at the front of the theatre.

Your affiant observed three additional rifle magazines that appeared to still have live rounds, a 90 round Beta Mag magazine and another .40 caliber magazine on the floor leading towards the lobby of the theatre on the west side of the seating area. Your affiant observed numerous deceased parties throughout the theatre.

Your affiant met briefly with Sergeant Matt Fyles # 26218 who provided your affiant with additional information regarding the deceased and injured parties. Sergeant Fyles advised that ten parties were pronounced deceased inside the theatre. Twenty individuals were shot and transported to University Hospital, with two deceased. Six individuals were shot and transported

to Denver General Hospital, twelve individuals were shot and transported to The Medical Center of Aurora South. Six individuals were shot and transported to Children's Hospital, with one deceased. Two victims were shot and transported to Parker Adventist Hospital and another shooting victim was transported to Swedish Medical Center.

Sergeant Fyles also informed your affiant that upon Jason Holmes' arrest, his residence was identified as 1690 Paris Street, # 10, Adams County Colorado. Officers from the Aurora Police SWAT Team responded to this address and established a perimeter on the apartment building.

Your affiant spoke with Detective Tom Wilson # 13163 who responded to this address. Detective Wilson informed your affiant that upon his arrival he observed that the Adams County Sheriff's Office Bomb Squad was on scene. Detective Wilson informed your affiant that the apartment building was evacuated and the bomb squad utilized an explosive robot to make entry into this apartment. Detective Wilson informed your affiant that the explosive robot made entry to the apartment and immediately was stopped by trip wires. The explosive robot then utilized a camera and the interior to the apartment was viewed by officers. Detective Wilson informed your affiant that the camera observed the main room and observed additional trip wires that lead into different rooms within the apartment. Detective Wilson also informed your affiant that propane tanks, bottles filled with an unknown liquid and bottles filled with ammunition were observed located throughout the apartment. Detective Wilson informed your affiant that the Denver Police Bomb Squad also responded and determined that entry to the apartment was too dangerous to send an officer inside.

Your Affiant has personally observed the residence at:

1690 North Paris Street #10, Aurora, Adams County, Colorado. 1690 North Paris Street is described as a three story multi-family apartment building comprised of red brick and is situated at the southeast corner of East 17th Avenue & North Paris Street, Aurora, Adams County, Colorado. The front door to this building faces north. Apartment number 10 is located on the third floor and the front door to apartment number 10 faces west.

Application is hereby made for issuance of a search warrant, directed to any officer authorized by law to execute warrants in the county wherein said property is located, commanding said officer to search forthwith the person or place named above for said property, and the said property and every part thereof, to take, remove, and seize using such force as may reasonably be required in the execution of the warrant, and directing that return thereof be made to the judge issuing the warrant.

The Affiant has read the above and foregoing application and affidavit, and the statements therein contained are true to the best of his/her knowledge, information, and belief.

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

APD Case #

SUBSCRIBED AND SWORN to before me this A.D., 2012.

day of

Judge

	RED	ACTEDS
STATE OF COLORADO) RE	TURN AND INVENTORY	Filed
COUNTY OF Arapahoe The undersigned officer, being sworn says:	" 00-	2 7 2012
The undersigned officer, being sworn says:	SSFN	
On July 22, 2012, I duly executed the within Search Warrant by ta said Warrant certain property and the following is a true, complete	king into my possession from the property as and correct inventory of the property as to	MACOGONALD COUP ACCUTY, COLORADO
Two phone lists, one Walgreens business card, one red plastic,	five gallon, Enviroflo gas container.	
I further certify that said Inventory was made by Detective Tom W	7ilson # 13163	
and that a copy of said Warrant and a receipt for property taken w 1690 Paris Street, # 5, Aurora, Adams County Colorado, the place	as left by Detective Tom Wilson # 13163	at
Sworn and subscribed to before me thisda	y of Muly	, 2012.
	LERK OF THE	_COURT
THE INVENTORY SHALL BE MADE IN THE PRESENCE OF THE PERSON FROM WHOSE POSSESSION OR PREMISE IF THEY ARE PRESENT, OR IN THE PRESENCE OF AT ITHE APPLICANT FOR THE WARRANT OR THE PERSON VEHICLE THE PROPERTY WAS TAKEN.	OF THE APPLICANT FOR THE WARR. S OR VEHICLE THE PROPERTY WAS LEAST ONE CREDIBLE PERSON OTH FROM WHOSE POSSESSION OR PRE	ER THAN
*ACCORDING TO FACT SEE RULE 41(C)(D), COLORADO RULES OF CRIMINAL PROCEDURE.		
RECEIP		
On the 72 day of July	_, 20124, I received the items listed in the	ne foregoing
inventory.	11 11	

STATE OF COLORADO)	IN THE <u>District</u> COURT
) ss.	
County of ARAPAHOE)	18th JUDICIAL DISTRICT

SEARCH WARRANT

THE PEOPLE OF THE STATE OF COLORADO:

TO: Any officer authorized by law to execute a search warrant in the County wherein the property is located.

<u>Detective Mark Yacano #15678</u>,a commissioned Police Officer, having this date filed an Affidavit for Search Warrant in conformity with the provisions of Colorado Rules of Criminal Procedure 41(b) and (c) for the following described property, to-wit:

A red colored plastic five gallon gas container, any receipts related to the purchase of this gas container or gasoline purchased. Proof of ownership or control of 1690 North Paris Street # 5, Aurora, Adams County, Colorado and any other evidence that may be material to this investigation or is illegal to possess.

Believed to be situated at the place known as:

1690 North Paris Street # 5, Aurora, Adams County, Colorado. 1690 North Paris Street is described as a three story multi-family apartment building comprised of red brick and is situated at the southeast corner of East 17th Avenue & North Paris Street, Aurora, Adams County, Colorado. The front door to this building faces north. Apartment number 5 is located on the second floor and the front door to apartment number 5 faces south.

upon one or more grounds as set forth in Rule 41 (b), Colorado Rules of Criminal Procedure, namely: is stolen or embezzled; is designed or intended for use or which is or has been used as a means of committing a criminal offense or the possession of which is illegal; would be material evidence in a subsequent criminal prosecution.

The names of persons whose affidavits have been taken in support hereof are: Detective Mark Yacano and as I am satisfied that grounds for the application exist, or that there is probable cause to believe that they exist, and that property is located on the premises above described, YOU ARE HEREBY COMMANDED to search forthwith the place above described for the property described and to seize the property described above at any time, day or night, and to make return of this Warrant to the CLERK of the COURT, and to deliver to the person from whom the property is taken a copy of this Warrant together with a receipt for the property taken; and to deliver to the CLERK of the COURT a written inventory of the property with the return of this Warrant.

Dated on 7/22, 2012, at ANAPHOE County, Colorado.

Judge<

SUPPRESSED



COUNTY/DISTRICT COURT ARAPAHOE COUNTY, COLORADO

Court Address: Arapahoe County Justice Center 7325 S. Potomac St., Centennial, CO 80112

THE PEOPLE OF THE STATE OF COLORADO

Filed in Division

JUL 2 0 2012

DOUGLAS COMPRINED COURTS

COURT USE ONLY

JAMES E. HOLMES,

Defendant.

VS

Attorney:
CAROL CHAMBERS, 18th Judicial District Attorney

6450 S. Revere Pkwy., Centennial, CO 80112

Phone: (720) 874-8500 Atty. Reg. #: 14948 Case Number:

ORDER TO SEAL SEARCH WARRANTS, AFFIDAVITS, ORDERS AND CASE FILE

THIS COURT, being fully advised in the premises,

ORDERS that the ORDERS, SEARCH WARRANTS, AFFIDAVITS AND CASE FILE, be Sealed from Public Inspection and remain sealed until further order of either this Court or any Court with jurisdiction over any subsequently filed charges.

DONE IN COURT this

day of

, 2012.

BY THE COURT:

Judge

COUNTY/DISTRICT COURT ARAPAHOE COUNTY, COLORADO Court Address: Arapahoe County Justice Center 7325 S. Potomac St., Centennial, CO 80112 THE PEOPLE OF THE STATE OF COLORADO vs JAMES E. HOLMES. Defendant. COURT USE ONLY Attorney: Case Number: CAROL CHAMBERS, 18th Judicial District Attorney 6450 S. Revere Pkwy., Centennial, CO 80112 Division/Ctrm: Phone: (720) 874-8500 Atty. Reg. #: 14948

MOTION TO SEAL SEARCH WARRANTS, AFFIDAVITS, ORDERS AND CASE FILE

COMES NOW Carol Chambers, District Attorney for the Eighteenth Judicial District, by and through her duly-appointed Deputy District Attorney, and moves this court for an Order to Seal. As grounds therefore, the People state:

- 1. Contained within the above-noted court order for production of records and affidavit are facts regarding the investigation of First Degree Murder. The release at this time of any of this court order for production of records, affidavit and return of service inventory sheets could result in disclosure of information that could result in destruction, disposal, or secreting evidence and tampering with identified and unidentified witnesses which could jeopardize the ongoing investigation.
- Further, disclosure of information contained in this court order for production of records and affidavit would be "contrary to public interest" as provided in 24-72-305, C.R.S.

ACCORDINGLY, the People respectfully request that Arapahoe County court order for production of records and corresponding affidavit and return of service inventory sheets be sealed and remain sealed until further order of the Court.

Respectfully submitted,

CAROL CHAMBERS
District Attorney

Eighteenth Judicial District

Date 7-20-12

By Deputy District Attorney

6450 S. Revere Pkwy. Englewood, CO 80112

(720) 874-8500

STATE OF COLORADO)		
)	ss.	
County of ARAPAHOE)		

IN THE District COURT

18th JUDICIAL DISTRICT

Filed

JUL 2 7 2012

SEARCH WARRANT

CLERK OF THE COMBINED COURT ARAPAHOE COUNTY, COLORADO

THE PEOPLE OF THE STATE OF COLORADO:

TO: Any officer authorized by law to execute a search warrant in the County wherein the property is located.

Detective Mark Yacano #15678, a commissioned Police Officer, having this date filed an Affidavit for Search Warrant in conformity with the provisions of Colorado Rules of Criminal Procedure 41(b) and (c) for the following described property, to-wit:

A red colored plastic five gallon gas container, any receipts related to the purchase of this gas container or gasoline purchased. Proof of ownership or control of 1690 North Paris Street # 5, Aurora, Adams County, Colorado and any other evidence that may be material to this investigation or is illegal to possess.

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upon one or more grounds as set forth in Rule 41 (b), Colorado Rules of Criminal Procedure, namely: is stolen or embezzled; is designed or intended for use or which is or has been used as a means of committing a criminal offense or the possession of which is illegal; would be material evidence in a subsequent criminal prosecution.

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22, 2012, at ANAPAHOE County, Colorado.

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, COLORADO

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

I, Detective Mark Yacano # 15678, the Affiant herein, being of lawful age and having been first duly sworn upon oath, depose and state that I am a commissioned police officer with the Aurora Police Department and I have probable cause to believe that there is located at the place known as:

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And upon person or persons within the above described structure.

The following property which is illegal to possess and would be material evidence in a subsequent criminal prosecution. My reasons for this belief follow the description of the property below.

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THE FACTS WHICH GIVE RISE TO THIS BELIEF AND WHICH ESTABLISH PROBABLE CAUSE TO BELIEVE THAT GROUNDS FOR THE ISSUANCE OF A SEARCH AND SEIZURE WARRANT EXIST ARE AS THE FOLLOWING:

Your Affiant, Detective Mark Yacano # 15678, of lawful age and being first duly sworn upon oath, depose and state that I am a commissioned Police Officer employed by the City of Aurora Police Department currently assigned to the Major Crime/Homicide Unit and that the following information was obtained by me personally and from official records of the aforementioned Department.

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Dispatch Center received several phone calls reporting multiple gunshots being fired inside the Century 16 Theatres. This business is located at the address of 14300 East Alameda Avenue, Aurora, Arapahoe County Colorado.

These phone calls indicated that there were between 10-20 shots fired inside auditorium # 9 and that several people had been shot and were evacuating the theatre. Callers indicated that there were possible explosions as well as multiple gunshots coming from inside the theatre.

At approximately 12:40 A.M., officers from the Aurora Police Department began to arrive on scene and observed numerous people fleeing the theatre. Officer Jason Sweeney # 300364 entered the area and parked his vehicle to the south of the building and was met there by Officer Jason Oviatt # 301013. These officers then observed a white Hyundai, displaying Colorado registration 119-ROC parked on the south side the building directly next to the emergency exit for auditorium # 9. This vehicle was parked facing the building and a male party was standing outside the vehicle on the driver side with the driver side door open.

Officer Sweeney observed this male wearing what appeared to be ballistic protection, including a ballistic helmet and gas mask. Officer Sweeney initially believed that this person was a police officer but observed that the gas mask appeared to be an older version of the type utilized by the police. At this time Officers Sweeney and Oviatt directed this male to raise his hands, which he did. This male who was subsequently identified by a Colorado drivers license as James Holmes, DOB: 12-13-87 was then taken into custody.

Officer Oviatt informed your affiant that upon Holmes' arrest he was asked if there was anybody else involved and Holmes' advised that there was not. Holmes informed Officer Oviatt that the address on his license was his correct address and that there were bombs inside his apartment and they would go off if the wires were tripped.

As Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the vehicle. Holmes' clothing was removed at the scene by officers during his arrest. Your affiant responded to this area and personally observed the following items that were removed from Holmes during his arrest: a pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. Your affiant also observed what appeared to be a silver cellular telephone among these items. Your affiant also observed a black assault type rifle on the ground directly outside the emergency exit door. Your affiant observed a great deal of blood on the sidewalk outside the door as numerous victims exited the theatre through this door.

Officers from the Arapahoe County Sheriff's Department Bomb Squad responded and utilizing an explosive removal robot, removed items from the vehicle. Included among these items were two rifle cases and a pair of black gloves. A second black semi-auto pistol in a holster was observed inside the storage compartment on the passenger side door.

Holmes was transported to police headquarters where Detectives Craig Appel # 18562 and Chuck Mehl # 16848 met with him. Holmes was transported to the interview rooms located on

the third floor of police headquarters where the detectives spoke with him. This interview was recorded on DVD. Holmes was advised of his rights per Miranda. Holmes requested an attorney at which time the interview was concluded.

Additional officers responded to the theatre and entered auditorium # 9 where they located ten victims found to be deceased. Your affiant briefly observed the interior to auditorium # 9 and observed the following: a black shotgun on the floor several feet inside the theatre along with six empty shotgun shell casings. Your affiant additionally observed a green colored plastic doorstop attached to the emergency exit door. This item appeared to be similar to the plastic doorstop located among Holmes' property upon his arrest. Your affiant observed two .40 caliber magazines on the floor beside the shotgun, and several empty rifle shell casings on the floor. All of these items were observed on the floor at the front of the theatre.

Your affiant observed three additional rifle magazines that appeared to still have live rounds, a 90 round Beta Mag magazine and another .40 caliber magazine on the floor leading towards the lobby of the theatre on the west side of the seating area. Your affiant observed numerous deceased parties throughout the theatre.

Your affiant met briefly with Sergeant Matt Fyles # 26218 who provided your affiant with additional information regarding the deceased and injured parties. Sergeant Fyles advised that ten parties were pronounced deceased inside the theatre. Twenty individuals were shot and transported to University Hospital, with two deceased. Six individuals were shot and transported to Denver General Hospital; twelve individuals were shot and transported to The Medical Center of Aurora South. Six individuals were shot and transported to Children's Hospital, with one deceased. Two victims were shot and transported to Parker Adventist Hospital and another shooting victim was transported to Swedish Medical Center.

Sergeant Fyles also informed your affiant that upon Jason Holmes' arrest, his residence was identified as 1690 Paris Street, # 10, Adams County Colorado. Officers from the Aurora Police SWAT Team responded to this address and established a perimeter on the apartment building.

Your affiant spoke with Detective Tom Wilson # 13163 who responded to this address. Detective Wilson informed your affiant that upon his arrival he observed that the Adams County Sheriff's Office Bomb Squad was on scene. Detective Wilson informed your affiant that the apartment building was evacuated and the bomb squad utilized an explosive robot to make entry into this apartment. Detective Wilson informed your affiant that the explosive robot made entry to the apartment and immediately was stopped by trip wires. The explosive robot then utilized a camera and the interior to the apartment was viewed by officers. Detective Wilson informed your affiant that the camera observed the main room and observed additional trip wires that lead into different rooms within the apartment. Detective Wilson also informed your affiant that propane tanks, bottles filled with an unknown liquid and bottles filled with ammunition were observed located throughout the apartment. Detective Wilson informed your affiant that the

Denver Police Bomb Squad also responded and determined that entry to the apartment was too dangerous to send an officer inside.

Your affiant met with Detective Thomas Wilson # 13163 and learned the following information about the crime scene located at 1690 Paris Street.

On 07-20-12 at 2:00 A.M., Detective Wilson responded to 1690 Paris Street. Detective Wilson met with the members of Aurora Police SWAT Team. The SWAT Team was positioned on Paris Street in an armored vehicle. The SWAT Team had secured the apartment building and was maintaining surveillance on the building and the suspect's apartment, identified as apartment # 10. Residents of the building had been contacted and evacuated. The Adams County Bomb Squad was on scene and two robots had been deployed in the apartment building.

Detective Wilson met with Sergeant Mike Holm # 19094 and Officer Murray Hanley # 13162. Officer Hanley informed Detective Wilson that during the contact and evacuation of the building he met Ms. Tori Everhart, the resident of apartment # 5. Ms. Everhart was evacuated. Officer Hanley noted during the secondary checks of the building, where confirmation of evacuation was requested, he observed a red plastic 5 gallon gasoline container on the floor inside apartment # 5. Officer Hanley informed Detective Wilson that the gasoline container was in the bedroom.

On 07-21-12 Detective Wilson was assisting at the scene at 1690 Paris Street with agents from the Bureau of Alcohol, Tobacco, and Firearms (BATF), as well as agents of the Federal Bureau of Investigation (FBI). Detective Wilson was advised by bomb technicians that the suspect had used a red plastic 5 gallon gasoline container when setting booby traps in his apartment unit. The bomb technicians showed Detective Wilson the red gasoline container.

On 07-21-12 Agents from ATF advised Detective Wilson that the apartment building was safe to search. Detective Wilson had a copy of the Search Warrant for apartment # 10, drafted by your affiant. Detective Wilson was assigned to work with the FBI Evidence recovery Team in executing the search warrant for this apartment. Detective Wilson advised the FBI Team of the information he received from Officer Hanley concerning the gasoline container in apartment # 5.

Detective Wilson found that all of the apartment units were unsecured and their entry doors were left in the open position. Detective Wilson went to the second floor and looked through the open door of apartment # 5. From that location, Detective Wilson observed a red colored 5 gallon size gasoline container on the bedroom floor.

Detective Wilson attempted contact with the resident of apartment # 5, identified as Tori Lynn Everhart, DOB: 04-29-85. Detective Wilson contacted the apartment manager, Joan Holley, and obtained a phone number of 970-874-0576 for Ms. Everhart. Detective Wilson advised that the phone number has been disconnected. Detective Wilson stated that Ms. Holley did not know if Ms. Everhart and the suspect, James Holmes, knew each other. Ms. Holley advised that Holmes has resided at this address since May 2011.

Your affiant spoke with Detective Tom Wilson # 13163 who responded to this address. Detective Wilson informed your affiant that upon his arrival he observed that the Adams County Sheriff's Office Bomb Squad was on scene. Detective Wilson informed your affiant that the apartment building was evacuated and the bomb squad utilized an explosive robot to make entry into this apartment. Detective Wilson informed your affiant that the explosive robot made entry to the apartment and immediately was stopped by trip wires. The explosive robot then utilized a camera and the interior to the apartment was viewed by officers. Detective Wilson informed your affiant that the camera observed the main room and observed additional trip wires that lead into different rooms within the apartment. Detective Wilson also informed your affiant that propane tanks, bottles filled with an unknown liquid and bottles filled with ammunition were observed located throughout the apartment. Detective Wilson informed your affiant that the Denver Police Bomb Squad also responded and determined that entry to the apartment was too dangerous to send an officer inside.

Your Affiant has personally observed the residence at:

1690 North Paris Street # 5, Aurora, Adams County, Colorado. 1690 North Paris Street is described as a three story multi-family apartment building comprised of red brick and is situated at the southeast corner of East 17th Avenue & North Paris Street, Aurora, Adams County, Colorado. The front door to this building faces north. Apartment number 5 is located on the second floor and the front door to apartment number 5 faces south.

Your affiant believes that this red five gallon gas container may contain evidence relating to the planning of this crime. Your affiant believes that the recovery of this item may assist investigators in determining if the suspect in this case acted alone or had assistance in the planning and commission of this crime

Application is hereby made for issuance of a search warrant, directed to any officer authorized by law to execute warrants in the county wherein said property is located, commanding said officer to search forthwith the person or place named above for said property, and the said property and every part thereof, to take, remove, and seize using such force as may reasonably be required in the execution of the warrant, and directing that return thereof be made to the judge issuing the warrant.

The Affiant has read the above and foregoing application and affidavit, and the statements therein contained are true to the best of his/her knowledge, information, and belief.

day of

/)

udge

Aurora Police Department
Case No. 2012-28181
Authord B. Samerat Matthew E. Fyles #26218

304 Filed AUG 0 3 2012

ARAPAHOE COUNTY RETURN AND INVENTORY 1945 North Wheeling Street, Building T36

CLERK OF THE DISTRICT COURT ARAPAHOE COUNTY, COLORADO

On July 23rd, 2012, I, Sergeant Matthew E. Fyles #26218, received this Search Warrant.

On July 23rd, 2012, at 9:00 o'clock P.M., I, <u>Sergeant Matthew E. Fyles #26218</u>, executed the Search Warrant on the property described:

1945 North Wheeling Street, Building T36

(Location of place searched, or owner, or name of person searched together with an inventory of the property taken.)

ITEM#	AMOUNT	DESCRIPTION OF ITEM	WHERE FOUND
1	1	Brown Spiral Notebook	Mail Room
2	1	White US Postal Service Envelope (Holmes to Fenton)	Mail Room
3	1	Clear Evidence Envelope	Mail Room
4	1	Sticky Note w/ Infinity Design	Mail Room
5	1	Brown Evidence Bag - Moreno (empty)	Mail Room
6	20	Partially Burnt U.S. Currency 20x\$20.00 Denominations (\$400.00 total)	Mail Room

This inventory is a true and detailed account of all property taken pursuant to the Search Warrant as was made by:

Signature of Officer and date

SUPPRESSED

(354)

COUNTY/DISTRICT COURT
ARAPAHOE COUNTY, COLORADO
Court Address: Arapahoe County Justice Center
7325 S. Potomac St., Centennial, CO 80112

THE PEOPLE OF THE STATE OF COLORADO

vs

JUL 20 2012

VS

DOUGLAS COMMINED COUNTS
Defendant.

COURT USE ONLY

CAROL CHAMBERS, 18th Judicial District Attorney 6450 S. Revere Pkwy., Centennial, CO 80112

Phone: (720) 874-8500 Atty. Reg. #: 14948 Case Number:

ORDER TO SEAL SEARCH WARRANTS, AFFIDAVITS, ORDERS AND CASE FILE

THIS COURT, being fully advised in the premises,

ORDERS that the ORDERS, SEARCH WARRANTS, AFFIDAVITS AND CASE FILE, be Sealed from Public Inspection and remain sealed until further order of either this Court or any Court with jurisdiction over any subsequently filed charges.

DONE IN COURT this _____ day of ______, 201:



BY THE COURT:

Judge

3542

County of ARAPAHOE)

IN THE <u>District</u> COURT

18th JUDICIAL DISTRICT

SEARCH WARRANT

THE PEOPLE OF THE STATE OF COLORADO:

TO: Any officer authorized by law to execute a search warrant in the County wherein the property is located.

<u>Sergeant Matthew E. Fyles #26218</u>,a commissioned Police Officer, having this date filed an Affidavit for Search Warrant in conformity with the provisions of Colorado Rules of Criminal Procedure 41(b) and (c) for the following described property, to-wit:

A white, approximately 12" by 16", soft-sided envelope with a listed sender of "James Holmes" and a listed recipient of "Lynne Fenton M.D." with a mail date stamp of July 12th 2012 from the Fletcher Station in Aurora, Colorado, which contains a brown spiral notebook. The brown spiral notebook will be placed separately into Aurora Police Property/Evidence in a sealed evidence envelope where it will remain unopened until in-camera review.

Believed to be situated at the place known as:

1945 North Wheeling Street City of Aurora, County of Adams, State of Colorado

1945 North Wheeling Street can further be described as a beige in color three story building with doors located on the south and east sides. The front door of the building is glass, faces east and has a gray in color awning located above the door. "Campus Services T36 THIS IS A NO SMOKING FACILITY" appears in six inch lettering, white in color, on the east side glass door. There is a stone placard, black in color, with the numerals 1-9-4-5 and wording North Wheeling Street Campus Services appearing white in color on the stone placard. The stone placard is located on the ground just east of the east facing glass door.

upon one or more grounds as set forth in Rule 41 (b), Colorado Rules of Criminal Procedure, namely: is stolen or embezzled; is designed or intended for use or which is or has been used as a means of committing a criminal offense or the possession of which is illegal; would be material evidence in a subsequent criminal prosecution.

The names of persons whose affidavits have been taken in support hereof are: Sergeant Matthew E. Fyles #26218 and as I am satisfied that grounds for the application exist, or that there is probable cause to believe that they exist, and that property is located on the premises above described, YOU ARE HEREBY COMMANDED to search forthwith the place above described for the property described and to seize the property described above at any time, day or night, and to make return of this Warrant to the CLERK of the COURT, and to deliver to the person from whom the property is taken a copy of this Warrant together with a receipt for the property taken; and to deliver to the CLERK of the COURT a written inventory of the property with the return of this Warrant within ten (10) days.

Dated on July 13, 2012, at <u>Graph De</u> County, Colorado.

8:31 p.m.

Kyth G. Itother

DISTRICT COURT Judge

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, COLORADO

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

I, Sergeant Matthew E. Fyles #26218, the Affiant herein, being of lawful age and having been first duly sworn upon oath, depose and state that I am a commissioned police officer with the Aurora Police Department and I have probable cause to believe that there is located at the place known as:

1945 North Wheeling Street City of Aurora, County of Adams, State of Colorado

1945 North Wheeling Street can further be described as a beige in color three story building with doors located on the south and east sides. The front door of the building is glass, faces east and has a gray in color awning located above the door. "Campus Services T36 THIS IS A NO SMOKING FACILITY" appears in six inch lettering, white in color, on the east side glass door. There is a stone placard, black in color, with the numerals 1-9-4-5 and wording North Wheeling Street Campus Services appearing white in color on the stone placard. The stone placard is located on the ground just east of the east facing glass door.

And upon person or persons within the above described structure.

The following property which is illegal to possess and/or would be material evidence in a subsequent criminal prosecution. My reasons for this belief follow the description of the property below.

A white, approximately 12" by 16", soft-sided envelope with a listed sender of "James Holmes" and a listed recipient of "Lynne Fenton M.D." with a mail date stamp of July 12th 2012 from the Fletcher Station in Aurora, Colorado, which contains a brown spiral notebook. The brown spiral notebook will be placed separately into Aurora Police Property/Evidence in a sealed evidence envelope where it will remain unopened until in-camera review.

THE FACTS WHICH GIVE RISE TO THIS BELIEF AND WHICH ESTABLISH PROBABLE CAUSE TO BELIEVE THAT GROUNDS FOR THE ISSUANCE OF A SEARCH AND SEIZURE WARRANT EXIST ARE AS THE FOLLOWING:

Your Affiant, Sergeant Matthew E. Fyles #26218, of lawful age and being first duly sworn upon oath, depose and state that I am a commissioned Police Officer employed by the City of Aurora Police Department currently assigned to the Major Crime/Homicide Unit and that the following information was obtained by me personally and from official records of the aforementioned Department.

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Dispatch Center received several phone calls reporting multiple gunshots being fired inside the Century 16 Theatres. This business is located at the address of 14300 East Alameda Avenue, Aurora, Arapahoe County Colorado.

These phone calls indicated that there were between 10-20 shots fired inside auditorium # 9 and that several people had been shot and were evacuating the theatre. Callers indicated that there were possible explosions as well as multiple gunshots coming from inside the theatre.

At approximately 12:40 A.M., officers from the Aurora Police Department began to arrive on scene and observed numerous people fleeing the theatre. Officer Jason Sweeney # 300364 entered the area and parked his vehicle to the south of the building and was met there by Officer Jason Oviatt # 301013. These officers then observed a white Hyundai, displaying Colorado registration 119-ROC parked on the south side the building directly next to the emergency exit for auditorium # 9. This vehicle was parked facing the building and a male party was standing outside the vehicle on the driver side with the driver side door open.

Officer Sweeney observed this male wearing what appeared to be ballistic protection, including a ballistic helmet and gas mask. Officer Sweeney initially believed that this person was a police officer but observed that the gas mask appeared to be an older version of the type currently utilized by the police. At this time Officers Sweeney and Oviatt directed this male to raise his hands, which he did. This male who was subsequently identified by a Colorado drivers license as James Holmes, DOB: 12-13-87 was then taken into custody. Officer Oviatt informed your affiant that upon Holmes' arrest he was asked if there was anybody else involved and Holmes' advised that there was not. Holmes informed Officer Oviatt that the address on his license was his correct address and that there were bombs inside his apartment and they would go off if the wires were tripped.

As Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the vehicle. Holmes' clothing was removed at the scene by officers during his arrest. Your affiant responded to this area and personally observed the following items that were removed from Holmes during his arrest: a pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. Your affiant also observed what appeared to be a silver cellular telephone among these items. Your affiant also observed a black assault type rifle on the ground directly outside the emergency exit door. Your affiant observed a great deal of blood on the sidewalk outside the door as numerous victims exited the theatre through this door.

Among the items collected at the scene, was a pair of black tactical pants that were removed by Officers Sweeney and Oviatt upon Holmes' arrest. FBI Special Agent Nick Vanicelli collected these pants from the scene and these pants were subsequently transported to the crime lab at Aurora Police headquarters.

Aurora Police Questioned Document Examiner Janette Guscott # 14780 removed a black and silver colored iPod 8GB from the front pants pocket of these tactical pants. This iPod was then secured in an evidence locker within the crime lab.

Officers from the Arapahoe County Sheriff's Department Bomb Squad responded and utilizing an explosive removal robot, removed items from the vehicle. Included among these items were two rifle cases and a pair of black gloves. A second black semi-auto pistol in a holster was observed inside the storage compartment on the passenger side door.

Holmes was transported to police headquarters where Detectives Craig Appel # 18562 and Chuck Mehl # 16848 met with him. Holmes was transported to the interview rooms located on the third floor of police headquarters where the detectives spoke with him. This interview was recorded on DVD. Holmes was advised of his rights per Miranda. Holmes requested an attorney at which time the interview was concluded.

Additional officers responded to the theatre and entered auditorium # 9 where they located ten victims found to be deceased. Your affiant briefly observed the interior to auditorium # 9 and observed the following: a black shotgun on the floor several feet inside the theatre along with six empty shotgun shell casings. Your affiant additionally observed a green colored plastic doorstop attached to the emergency exit door. This item appeared to be similar to the plastic doorstop located among Holmes' property upon his arrest. Your affiant observed two .40 caliber magazines on the floor beside the shotgun, and several empty rifle shell casings on the floor. All of these items were observed on the floor at the front of the theatre.

Your affiant observed three additional rifle magazines that appeared to still have live rounds, a 90 round Beta Mag magazine and another .40 caliber magazine on the floor leading towards the lobby of the theatre on the west side of the seating area. Your affiant observed numerous deceased parties throughout the theatre.

Your affiant met briefly with Captain James Puscian who provided your affiant with additional information regarding the deceased and injured parties. Captain Puscian advised that ten parties were pronounced deceased inside the theatre. Twenty individuals were shot and transported to University Hospital, with one deceased. Six individuals were shot and transported to Denver General Hospital; twelve individuals were shot and transported to The Medical Center of Aurora South. Six individuals were shot and transported to Children's Hospital, with one deceased. Two victims were shot and transported to Parker Adventist Hospital and another shooting victim was transported to Swedish Medical Center.

Captain Puscian also informed your affiant that upon Jason Holmes' arrest, his residence was identified as 1690 Paris Street, # 10, Adams County Colorado. Officers from the Aurora Police SWAT Team responded to this address and established a perimeter on the apartment building.

Your affiant spoke with Detective Tom Wilson # 13163 who responded to this address. Detective Wilson informed your affiant that upon his arrival he observed that the Adams County Sheriff's Office Bomb Squad was on scene. Detective Wilson informed your affiant that the apartment building was evacuated and the bomb squad utilized an explosive robot to make entry into this apartment. Detective Wilson informed your affiant that the explosive robot made entry to the apartment and immediately was stopped by trip wires. The explosive robot then utilized a camera and the interior to the apartment was viewed by officers. Detective Wilson informed your affiant that the camera observed the main room and observed additional trip wires that lead into different rooms within the apartment. Detective Wilson also informed your affiant that propane tanks, bottles filled with an unknown liquid and bottles filled with ammunition were observed located throughout the apartment. Detective Wilson informed your affiant that the Denver Police Bomb Squad also responded and determined that entry to the apartment was too dangerous to send an officer inside.

Aurora Police Officer Will Hinton contacted University of Colorado Police Officer Lynn Whitten. Officer Whitten advised Officer Hinton that she had received correspondence, back in June 2012, with Dr. Lynne Fenton, a psychiatrist with the University of Colorado Medical Campus. Dr. Fenton advised that through her contact with James Holmes she was reporting, per her requirement, his danger to the public due to homicidal statements he had made. Additionally, Dr. Fenton was advising that she had been treating Holmes, and that Holmes had stopped seeing her and had begun threatening her via text messages.

On July 23, 2012 Your Affiant was notified via the Aurora Police Dispatch that police were responding to the University of Colorado Medical Campus reference a package that was supposedly sent from Holmes to Fenton at her campus office.

Your Affiant responded to the University of Colorado Medical Campus and contacted University Police Chief Doug Abraham. Chief Abraham advised that Dr. Fenton had received a phone call from the defense counsel of Holmes who told her that Holmes had mailed a package to her at the campus and the defense wanted the package turned over to them. Chief Abraham indicated police responded to her office and found an envelope from FedEx slid under her office door. The package was determined not to be the one sent from Holmes.

University Police Commander James Mysiades responded to Campus Services (mail room) located at 1945 North Wheeling Street, building T36, City of Aurora, County of Adams, State of Colorado, in an effort to locate the package in question. Upon searching the location a white, approximately 12" x 16", soft-sided envelope was located in a mail bin. The package listed a sender of "James Holmes" also listing Holmes' residence at 1690 North Paris Street #10.

Additionally the package listed a recipient of "Lynne Fenton M.D." and her corresponding work address of CU Anschutz Medical Campus, Mail Stop A035 Education 11, North Room #3208, Aurora, Colorado, 80045. Additionally the package was found to have a stamped mailing date of July 12, 2012 which was processed at the Fletcher Station in Aurora, Colorado.

Members of the Adams County Sheriff's Bomb Squad and the FBI Bomb Squad responded to the location. The package was scanned and x-rayed and found to contain no incendiary or explosive devices. The package was then opened under a portable venting hood and found to have no toxic contaminants. The package was found to contain a brown in color spiral notebook, 8" x 11", with a cover which had a box placard. Listed on the box placard for name was "James Holmes", listed on the box placard for course was "Of Life". Additionally an unknown number of \$20.00 denominations of United States currency were located inside the envelope, all partially burned. The brown spiral notebook was checked for any toxic contaminants and it was found to have none. Bomb Technicians observed that the brown spiral notebook appeared to be a journal as evidenced by unknown writings within. At this time the envelope in question and the contents remain inside 1945 North Wheeling Street, building T36-1V, on a mail processing table.

Your Affiant advises that once collected the brown spiral notebook will be packaged separately from the United States currency and envelope, and placed into police property/evidence where it will remain sealed and unopened until an in-camera review by a judge for a ruling on its evidentiary value and admissibility.

Application is hereby made for issuance of a search warrant, directed to any officer authorized by law to execute warrants in the county wherein said property is located, commanding said officer to search forthwith the person or place named above for said property, and the said property and every part thereof, to take, remove, and seize using such force as may reasonably be required in the execution of the warrant, and directing that return thereof be made to the judge issuing the warrant.

Your affiant believes that this white in color, approximately 12" x 16", soft-sided envelope may contain evidence relating to the planning of the crime, the purchase of weapons and ammunition, communications indicating the state of mind of James Holmes and his culpable mental state. Your affiant believes that information contained in this white in color, approximately 12" x 16", soft-sided envelope may contain communications between the suspect in this case and other potential suspects. Your affiant believes that information contained in this white in color, approximately 12" x 16", soft-sided envelope may assist in determining what methods of planning were involved to carry out this crime.

APD Case #

The Affiant has read the above and foregoing application and affidavit, and the statements therein contained are true to the best of his/her knowledge, information, and belief.

Affiant Affiant

SUBSCRIBED AND SWORN to before me this _ A.D., 2012.

day of \sqrt{J}

8:30 P.M

Distrut Court - Judge

Filed in County Court ARAPAHOE COUNTY COLORADO

AUG 2 2 2012 TAMMERA HERIVEL Elera of County Court

Aurora Police Department Case Number 12-28 UPPRESSEL

The undersigned officer, being sworn says:

On August 3th, 2012, I duly executed the within Search Warrant by taking into my possession from the vehicle named in said Warrant, certain property, and the following is a true, complete and correct Inventory of the property as taken:

SEE ATTACHED PROPERTY INVOICES

SUBSCRIBED AND SWORN/AFFIRMED TO before me by

Detective Tom Sobieski	
This August 10th, 2012.	MOTARY NOTARY
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Notary Public	Ollo PUBLIC O
My Commission expires: 7 25 2	3/1/ 00000000000000000000000000000000000
	Commission Expires of the COLUMN AND
Clerk of the	_Court
By:	
Denuty Clerk	

THE INVENTORY SHALL BE MADE IN THE PRESENCE OF THE APPLICANT FOR THE WARRANT AND THE PERSON FROM WHOSE VEHICLE THE PROPERTY WAS TAKEN. IF THEY ARE PRESENT, OR IN THE PRESENCE OF AT LEAST ONE CREDIBLE PERSON OTHER THAN THE APPLICANT FOR THE WARRANT OR THE PERSON FROM WHOSE VEHICLE THE PROPERTY WAS TAKEN.

*According to fact

See Rule 41(c)(d), Colorado Rules of Criminal Procedure.

RECEIPT

On August 3rd, 2012 I received the items listed in the foregoing Inventory.

AURORA POLICE DEPARTMENT NON-SERIALIZED PROPERTY REPORT

CASE REPORT NO.

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AURORA POLICE DEPARTMENT NON-SERIALIZED PROPERTY REPORT

CASE REPORT NO.

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AURORA POLICE DEPARTMENT NON-SERIALIZED PROPERTY REPORT

CASE REPORT NO.

[2-27]

CONNECTING CASE NO.

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DISTRICT COURT, ARAPAHOE COUNTY, COLORADO
7325 South Potomac Street
Centennial, Colorado 80112

Plaintiff(s): People of the State of Colorado

v.

Defendant(s): Holmes, James

Case Number: 12CR1522

Div.: 22

SUPPLEMENT TO ORDER TO SEAL SEARCH WARRANTS, AFFIDAVITS,
ORDERS AND CASE FILE (P-1)

In an effort to assist in the tracking of matters associated with this case, pending the Court's Ruling on the Motion to Unseal Court File (Including Docket), the Court ORDERS the District Attorney to provide a copy of the Court's current Order to Seal Search Warrants,

Affidavits, Orders and Case File (P-1) (attached) to any issuing judicial officer and court staff along with any and all future search warrants and affidavits associated with this case so that the issuing judicial officer and court staff handling the search warrants and/or affidavits are aware that the particular search warrant or affidavit is associated with this case. The intent is to prevent a search warrant or affidavit associated with this case from not being properly identified.

DONE this 31st day of July, 2012.

BY THE COURT:

WILLIAM BLAIR SYLVESTER DISTRICT COURT JUDGE COUNTY/DISTRICT COURT
ARAPAHOE COUNTY, COLORADO
Court Address: Arapahoe County Justice Center
7325 S. Potomac St., Centennial, CO 80112
THE PEOPLE OF THE STATE OF COLORADO

VS

JAMES E. HOLMES,
Defendant.
COURT

JUL 2 0 2012

DOUGLAS COMMINED COUNTS

COURT USE ONLY

CAROL CHAMBERS, 18th Judicial District Attorney 6450 S. Revere Pkwy., Centennial, CO 80112

Phone: (720) 874-8500 Atty. Reg. #: 14948 Case Number:

ORDER TO SEAL SEARCH WARRANTS, AFFIDAVITS, ORDERS AND CASE FILE (O \uparrow)

THIS COURT, being fully advised in the premises,

ORDERS that the ORDERS, SEARCH WARRANTS, AFFIDAVITS AND CASE FILE, be Sealed from Public Inspection and remain sealed until further order of either this Court or any Court with jurisdiction over any subsequently filed charges.

DONE IN COURT this

___, 2012

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(P)



DISTRICT COURT, COUNTY OF ARAPACASE NO.	OF STATE OF COLORADO Filed
DISTRICT COURT, COUNTY OF ARAPACASE NO SEARCH WARRANT THE PEOPLE OF THE STATE OF COLOR	75SF13UG - 3 2012
THE PEOPLE OF THE STATE OF COLOR	ADO:

TO: Any Officer authorized by law to execute a search warrant in the County wherein the property is located.

Detective Tom Sobieski #13669, having this date filed an Affidavit for Search Warrant with the provisions of Colorado Rules of Criminal Procedure, 41(b) and (c), for the following described property:

Any documents, including mail, indicating possession, or indicia of ownership of the vehicle, any item that in the manner it is used or intended to be used, and is capable of producing death or serious bodily injury to include, but not limited to, any firearms, firearm cases or holsters, firearm packaging, firearm ammunition, firearm ammunition packaging, firearm documents, firearm shell casings, or any projectile which is capable of being fired out of a firearm or any paraphernalia associated with firearm usage or any documents that indicate firearm ownership, any clothing, the taking of photographs and video tape, sketches and measurements of the vehicle, hairs, fibers, latent fingerprints, vacuumings, microscopic evidence or evidence patterns or any items that may contain DNA or trace evidence.

Said property is believed to be situated at the place described as:

A white, 2000, Hyundai, Tiburon, 2 door, VIN #KMHJG25F8YU200570 bearing Colorado License Plate 119ROC. Official records of the Colorado Department of Motor Vehicles indicate that this vehicle is registered to: James Eagan Holmes at 1690 Paris Street #10, Aurora, Colorado 80010.

This vehicle is currently secured at the Aurora Police Evidence Bay at 13616 East Ellsworth Avenue in the City of Aurora, County of Arapahoe, State of Colorado.

Upon one or more grounds as set forth in Rule 41(b), Colorado Rules of Criminal Procedure, namely: is designed or intended to use or which is or has been used as a means of committing a criminal offense and would be material evidence in a subsequent criminal prosecution;

The name of the person whose affidavit has been taken in support hereof is Detective Tom Sobieski and as I am satisfied that grounds for the application exist, or that there is probable cause to believe that they exist, and that the property is located in the premises above described.

You are therefore commanded to search forthwith the property and the return thereof be made to the judge or clerk of the court issuing the warrant within 10 days of the date hereof, and to deliver to the person from whom the property is taken or from whose premises the property is taken a copy of this warrant together with a receipt for the property taken, or in lieu thereof, to leave the copy and receipt at the place from which the property is taken; and to deliver to the Clerk of the court a written inventory of the property with the RETURN OF THIS WARRANT.

Dated on August 2, , 2012, at Arapahoe County.

Kurt G. Hvrin 4: 13 p.m.

JUDGE

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

I, Detective Thomas Sobieski # 13669, the affiant herein, being of lawful age and having been first duly sworn upon oath, depose and state that I am a commissioned police officer with the Aurora Police Department, and I have probable cause to believe that there is located at the place known as:

A white, 2000, Hyundai, Tiburon, 2 door, VIN #KMHJG25F8YU200570 bearing Colorado License Plate 119ROC. Official records of the Colorado Department of Motor Vehicles indicate that this vehicle is registered to: James Eagan Holmes at 1690 Paris Street #10, Aurora, Colorado 80010.

This vehicle is currently secured at the Aurora Police Evidence Bay at 13616 East Ellsworth Avenue in the City of Aurora, County of Arapahoe, State of Colorado.

the following property, which has been used to commit a crime and would be material evidence in a subsequent criminal prosecution. My reasons for this belief follow the description of the property below:

Any documents, including mail, indicating possession, or indicia of ownership of the vehicle, any item that in the manner it is used or intended to be used, and is capable of producing death or serious bodily injury to include, but not limited to, any firearms, firearm cases or holsters, firearm packaging, firearm ammunition, firearm ammunition packaging, firearm documents, firearm shell casings, or any projectile which is capable of being fired out of a firearm or any paraphernalia associated with firearm usage or any documents that indicate firearm ownership, any clothing, the taking of photographs and video tape, sketches and measurements of the vehicle, hairs, fibers, latent fingerprints, vacuumings, microscopic evidence or evidence patterns or any items that may contain DNA or trace evidence.

Your affiant is a commissioned police officer with the Aurora Police Department; currently assigned to the Major Crime/Homicide Unit, whose function it is to investigate all homicides that occur within the City of Aurora. Your affiant personally obtained the information contained in this affidavit by talking with witnesses and officers of the Aurora Police Department and reviewing official police reports of Case Number 12-28181.

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Communications Center received numerous 911 calls reporting

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

multiple gunshots being fired inside the Century 16 Theatres at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado.

Callers indicated that there were explosions and gunshots inside auditorium #9 and that several people had been shot and injured.

At approximately 12:40 A.M., officers from the Aurora Police Department arrived on scene.

Your affiant advises that Officer Jason Sweeney #300364 arrived on scene and parked his vehicle to the south of the building where he was met by Officer Jason Oviatt #301013. Officer's Sweeney and Oviatt then observed a white Hyundai, Tiburon displaying Colorado License Plate 119ROC parked on the east side of the theatre directly next to the emergency exit for auditorium #9. This vehicle was parked facing the building and a male party was standing outside the vehicle on the driver's side. The driver's side door was open. According to the Colorado Department of Motor Vehicles the Hyundai is registered to James Eagan Holmes at 1690 Paris Street, #10, Aurora, CO 80010.

Officer Sweeney observed this male wearing ballistic protection, including a helmet and gas mask. Officer Sweeney initially believed that this person was a police officer but observed that the gas mask appeared to be an older version of the type that is currently utilized by the police. At this time Officers Sweeney and Oviatt ordered this male to raise his hands, which he did. This male, was taken into custody without incident and was identified by a Colorado Drivers License as James Holmes Dob: 12/13/1987. Officer Sweeney observed a Glock semi-automatic pistol equipped with a green laser sight on the roof of the Hyundai.

Officer Oviatt advised that upon Holmes' arrest he was asked if there was anybody else involved and Holmes' said that there was not. Holmes informed Officer Oviatt that the address on his driver's license was his current address (1690 Paris Street, #10, Aurora, CO) and that there were bombs inside his apartment that would go off if the wires were tripped.

Officers from the Aurora Police Special Weapons and Tactics (SWAT) Team responded to 1690 Paris Street and immediately secured the apartment building including James Holmes apartment, #10.

Your affiant advises the following items were removed from Holmes during his arrest: a pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

live rounds, a magazine for a pistol and a green colored plastic doorstop. A black Smith and Wesson, .223 caliber assault rifle was on the ground directly outside the emergency exit door of auditorium #9.

Officers responded and entered auditorium #9 where they located ten gunshot victims. All ten were pronounced deceased.

Your affiant advises that Detective Mark Yacano #15678 entered auditorium #9 and observed a black colored, Remington, 12 gauge, pump action, tactical shotgun on the floor inside the theatre's emergency exit door, nearby were six shotgun shell casings.

Detective Yacano further observed two .40 caliber handgun magazines on the floor beside the Remington shotgun and several .223 caliber rifle shell casings on the floor. All of these items were observed near the front of the theatre.

Detective Yacano observed three additional rifle magazines that contained live rounds, a 90 round "Beta Mag" rifle magazine and another .40 caliber handgun magazine on the floor in the hallway leading towards the lobby of the theatre on the west side of the seating area.

Detective Yacano also observed that a green colored plastic doorstop was attached to the emergency exit door of auditorium #9. This item was similar to the plastic doorstop located among Holmes' property upon his arrest.

Your affiant advises that twenty people suffering from gunshot wounds were transported to University Hospital, one was pronounced deceased. Six people with gunshot wounds were transported to Denver Health Hospital. Twelve people with gunshot wounds were transported to The Medical Center of Aurora. Six people with gunshot wounds were transported to Children's Hospital, one was pronounced deceased. Two people with gunshot wounds were transported to Parker Adventist Hospital and another individual with gunshot wounds was transported to Swedish Medical Center.

Your affiant advises Deputies from the Arapahoe County Sheriff's Office Bomb Squad responded to the scene and utilizing an explosive removal robot, removed items from the Hyundai. Included among these items were two rifle cases, a pair of black gloves and a second black Glock semi-automatic pistol contained in a holster.

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

James Holmes was transported to an interview room located on the third floor of the Aurora Police Department where Detective's Craig Appel #18562 and Chuck Mehl #16848 met with him. Holmes was advised of his rights per Miranda. James Holmes requested an attorney at which time the interview was concluded.

Detective Yacano interviewed Corbin Dates Dob: 07/12/1989. Dates advised that he was inside the theatre when this incident took place. Dates stated that he entered the theatre at approximately 11:30 P.M. and sat in the second row from the bottom near the emergency exit door. Dates stated he observed a male enter the theatre and sit in the first row in the end seat closest to the emergency exit door. Dates stated that he observed this male put his cell phone up to his ear as if he was receiving a phone call and go to the emergency exit door and prop the door open while he talked on the phone.

Dates stated that he (Dates) received a phone call and went to the lobby to meet a friend and when he returned to his seat this unknown male was no longer seated in the first row.

Dates advised that he then observed a party enter the theatre through the emergency exit door wearing a gas mask along with body armor. Dates stated that this party then threw a gas canister towards the seats at which time Dates said he (Dates) got on the ground then he began to hear gunfire.

Detective Tom Wilson informed your affiant that he spoke with Special Agent Jeff Russell from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). Agent Russell provided Detective Wilson with firearm trace reports from the ATF database on the weapons recovered from the theatre crime scene and Hyundai. Detective Wilson informed your affiant that James Holmes purchased a Glock model 22, .40 caliber pistol from the Gander Mountain store located in Aurora, a Remington, model 870, 12 gauge, pump action, tactical shotgun and a Glock model 23, .40 caliber pistol from the Bass Pro Shops located in Denver and a Smith and Wesson, .223 caliber assault rifle from the Gander Mountain store located in Thornton.

Your affiant advises that on July 20th, 2010 Detective Yacano authored a search warrant for the white, 2000, Hyundai, Tiburon, 2 door, VIN #KMHJG25F8YU200570 bearing Colorado License Plate 119ROC. This search warrant was signed by the honorable Arapahoe County District Court Judge William Sylvester.

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

On July 20th, 2010, your affiant was present when the white, 2000, Hyundai, Tiburon, 2 door, VIN #KMHJG25F8YU200570 bearing Colorado License Plate 119ROC was seized and towed from the Century 16 Theatre at 14300 East Alameda Avenue. Your affiant followed the tow truck to the Aurora Police Evidence Bay at 13616 East Ellsworth Avenue in the City of Aurora, County of Arapahoe, State of Colorado where the vehicle was secured.

Your affiant advises that due to the immense undertaking of processing the Century 16 Theatre crime scene and the crime scene at James Holmes' residence at 1610 Paris Street, #10, Aurora Police Crime Scene Investigators were unavailable to process the Hyundai as of this time and thus the original search warrant has expired. Your affiant advises Crime Scene Investigators are now available to process this vehicle.

Due to the aforementioned facts and circumstances, this affiant requests that an additional search warrant be granted for the white, 2000, Hyundai, Tiburon, 2 door, VIN #KMHJG25F8YU200570 bearing Colorado License Plate 119ROC.

I HAVE READ THE foregoing statement, and the matters stated therein are true, to the best of my knowledge and belief.

COUNTY OF Arapahoe

SUPPRE SEE DND INVENTORY

Filed

The undersigned officer, being sworn says:

On July 21, 2012, I duly executed the within Search Warrant said Warrant certain property and the following is a true, com-	t by taking into my possession from the place, hand in aplete and correct inventory of the property as taken: CLERY OF THE COMBINED COURT
Cellular telephone was downloaded utilizing Cellebrite discovery.	THE COUNTY COLORS
I further certify that said Inventory was made Detective Mich	ael Leiker # 5635
and that a copy of said Warrant and a receipt for property tak <u>James E. Holmes</u> , through discovery the person from whom t	
NOTARY PUBLIC My Commission Expires:	
My Commission Expires: NOTARY PUBLIC OF COLOR MILLION On Expires of Address of Address of Expires of Address of Expires of Address of Expires of Expir	CLERK OF THECOURT By:(Deputy Clerk)
THE INVENTORY SHALL BE MADE IN THE PRESENCE THE PERSON FROM WHOSE POSSESSION OR PREMI IF THEY ARE PRESENT, OR IN THE PRESENCE OF AT THE APPLICANT FOR THE WARRANT OR THE PERSON VEHICLE THE PROPERTY WAS TAKEN.	SES OR VEHICLE THE PROPERTY WAS TAKEN, I LEAST ONE CREDIBLE PERSON OTHER THAN
*ACCORDING TO FACT SEE RULE 41(C)(D), COLORADO RULES OF CRIMINAL PROCEDURE.	
RECEI	PT
On the 31 day of July, 201	2, I received the items listed in the foregoing inventory. (Signature of Officer)

COUNTY/DISTRICT COURT ARAPAHOE COUNTY, COLORADO Court Address: Arapahoe County Justice Center 7325 S. Potomac St., Centennial, CO 80112 THE PEOPLE OF THE STATE OF COLORADO JUL 2 0 2012 VS DOUGLAS COMBINED COURTS JAMES E. HOLMES, Defendant. COURT USE ONLY Attorney: CAROL CHAMBERS, 18th Judicial District Attorney Case Number: 6450 S. Revere Pkwy., Centennial, CO 80112 Phone: (720) 874-8500 Atty. Reg. #: 14948 ORDER TO SEAL SEARCH WARRANTS, AFFIDAVITS, ORDERS AND CASE FILE

THIS COURT, being fully advised in the premises,

ORDERS that the ORDERS, SEARCH WARRANTS, AFFIDAVITS AND CASE FILE, be Sealed from Public Inspection and remain sealed until further order of either this Court or any Court with jurisdiction over any subsequently filed charges.

DONE IN COURT this

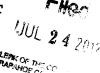


BY THE COURT:



IN THE District COURT

18th JUDICIAL DISTRICT



SEARCH WARRANT

THE PEOPLE OF THE STATE OF COLORADO:

TO: Any officer authorized by law to execute a search warrant in the County wherein the property is located.

Detective Mark Yacano #15678,a commissioned Police Officer, having this date filed an Affidavit for Search Warrant in conformity with the provisions of Colorado Rules of Criminal Procedure 41(b) and (c) for the following described property, to-wit:

Any information contained in the memory of the cellular telephone, to include, but not limited to, the cellular numbers, cellular service providers, caller identifications displaying sent calls, received calls, dialed calls, missed calls, text messages received, text messages sent, text messages drafted, pictures taken, pictures received, pictures saved, videos taken. videos received, videos saved, audio taken, audio saved, emails sent, emails received, emails drafted, phone books displaying names, addresses, phone numbers, forwarding information and dates and times associated with the aforementioned information.

Believed to be situated at the place known as:

The Aurora Police Department, 15001 East Alameda Parkway, Aurora, CO. 80012, a Verizon cellular telephone further described as a black colored Apple iPhone, telephone number 858-449-7348, subscribed to by James Holmes.

upon one or more grounds as set forth in Rule 41 (b), Colorado Rules of Criminal Procedure. namely: is stolen or embezzled; is designed or intended for use or which is or has been used as a means of committing a criminal offense or the possession of which is illegal; would be material evidence in a subsequent criminal prosecution.

The names of persons whose affidavits have been taken in support hereof are: Detective Mark Yacano and as I am satisfied that grounds for the application exist, or that there is probable cause to believe that they exist, and that property is located on the premises above described, YOU ARE HEREBY COMMANDED to search forthwith the place above described for the property described and to seize the property described above at any time, day or night, and to make return of this Warrant to the CLERK of the COURT, and to deliver to the person from whom the property is taken a copy of this Warrant together with a receipt for the property taken; and to deliver to the CLERK of the COURT a written inventory of the property with the return of this Warrant.

Dated on July 20, 2012, at Arapahue County, Colorado. R. HOATM DISTRICT COURT Judge

APD Case # 2012-28181

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, COLORADO

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

I, Detective Mark Yacano # 15678, the Affiant herein, being of lawful age and having been first duly sworn upon oath, depose and state that I am a commissioned police officer with the Aurora Police Department and I have probable cause to believe that there is located at the place known as:

The Aurora Police Department, 15001 East Alameda Parkway, Aurora, CO. 80012, a Verizon cellular telephone further described as a black colored Apple iPhone, telephone number 858-449-7348, subscribed to by James Holmes.

And upon person or persons within the above described structure.

The following property which is illegal to possess and would be material evidence in a subsequent criminal prosecution. My reasons for this belief follow the description of the property below.

Any information contained in the memory of the cellular telephone, to include, but not limited to, the cellular numbers, cellular service providers, caller identifications displaying sent calls, received calls, dialed calls, missed calls, text messages received, text messages sent, text messages drafted, pictures taken, pictures received, pictures saved, videos taken, videos received, videos saved, audio taken, audio saved, emails sent, emails received, emails drafted, phone books displaying names, addresses, phone numbers, forwarding information and dates and times associated with the aforementioned information.

THE FACTS WHICH GIVE RISE TO THIS BELIEF AND WHICH ESTABLISH PROBABLE CAUSE TO BELIEVE THAT GROUNDS FOR THE ISSUANCE OF A SEARCH AND SEIZURE WARRANT EXIST ARE AS THE FOLLOWING:

Your Affiant, Detective Mark Yacano # 15678, of lawful age and being first duly sworn upon oath, depose and state that I am a commissioned Police Officer employed by the City of Aurora Police Department currently assigned to the Major Crime/Homicide Unit and that the following information was obtained by me personally and from official records of the aforementioned Department.

APD Case #

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Dispatch Center received several phone calls reporting multiple gunshots being fired inside the Century 16 Theatres. This business is located at the address of 14300 East Alameda Avenue, Aurora, Arapahoe County Colorado.

These phone calls indicated that there were between 10-20 shots fired inside auditorium # 9 and that several people had been shot and were evacuating the theatre. Callers indicated that there were possible explosions as well as multiple gunshots coming from inside the theatre.

At approximately 12:40 A.M., officers from the Aurora Police Department began to arrive on scene and observed numerous people fleeing the theatre. Officer Jason Sweeney # 300364 entered the area and parked his vehicle to the south of the building and was met there by Officer Jason Oviatt # 301013. These officers then observed a white Hyundai, displaying Colorado registration 119-ROC parked on the south side the building directly next to the emergency exit for auditorium # 9. This vehicle was parked facing the building and a male party was standing outside the vehicle on the driver side with the driver side door open.

Officer Sweeney observed this male wearing what appeared to be ballistic protection, including a ballistic helmet and gas mask. Officer Sweeney initially believed that this person was a police officer but observed that the gas mask appeared to be an older version of the type utilized by the police. At this time Officers Sweeney and Oviatt directed this male to raise his hands, which he did. This male who was subsequently identified by a Colorado drivers license as James Holmes, DOB: 12-13-87 was then taken into custody. Officer Oviatt informed your affiant that upon Holmes' arrest he was asked if there was anybody else involved and Holmes' advised that there was not. Holmes informed Officer Oviatt that the address on his license was his correct address and that there were bombs inside his apartment and they would go off if the wires were tripped.

Your affiant spoke with Corbin Dates, DOB: 07-12-89 who advised that he was inside the theatre when this incident took place. Dates informed your affiant that he entered the theatre at approximately 11:30 P.M. Dates informed your affiant that he sat in the second row from the bottom near the emergency door. Dates observed a male enter the theatre and sit in the first row in the end seat closest to the emergency door. Dates informed your affiant that he observed this male put his cell phone up to his ear as if he was receiving a phone call and go to the emergency door and prop the door open while he talked on the phone.

Dates informed your affiant that he received a phone call and went to the lobby to meet a friend and when he returned to his seat this male was no longer seated in the first row. Dates informed your affiant that he observed the suspect enter the theatre through the emergency door and at this time the suspect was wearing a gas mask along with body armor. Dates informed your affiant that the suspect threw a gas canister towards the seats, and at that time Dates got on the ground and heard gunfire.

APD Case #

As Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the vehicle. Holmes' clothing was removed at the scene by officers during his arrest. Your affiant responded to this area and personally observed the following items that were removed from Holmes during his arrest: a pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. Your affiant also observed what appeared to be a silver cellular telephone among these items. Your affiant also observed a black assault type rifle on the ground directly outside the emergency exit door. Your affiant observed a great deal of blood on the sidewalk outside the door as numerous victims exited the theatre through this door.

Holmes was processed into the Aurora City Jail and during that processing he provided the telephone number of 858-449-7348. This phone number was queried through the law enforcement database CLEAR and determined that this number is serviced by Cellco Partnership dba Verizon Wireless. It was determined that Jason Holmes was listed as the subscriber for this cellular telephone. The address of 1690 Paris Street, # 10, Aurora, CO. 80010 was additionally listed with this information.

Officers from the Arapahoe County Sheriff's Department Bomb Squad responded and utilizing an explosive removal robot, removed items from the vehicle. Included among these items were two rifle cases and a pair of black gloves. A second black semi-auto pistol in a holster was observed inside the storage compartment on the passenger side door.

Holmes was transported to police headquarters where Detectives Craig Appel # 18562 and Chuck Mehl # 16848 met with him. Holmes was transported to the interview rooms located on the third floor of police headquarters where the detectives spoke with him. This interview was recorded on DVD. Holmes was advised of his rights per Miranda. Holmes requested an attorney at which time the interview was concluded.

Additional officers responded to the theatre and entered auditorium # 9 where they located ten victims found to be deceased. Your affiant briefly observed the interior to auditorium # 9 and observed the following: a black shotgun on the floor several feet inside the theatre along with six empty shotgun shell casings. Your affiant additionally observed a green colored plastic doorstop attached to the emergency exit door. This item appeared to be similar to the plastic doorstop located among Holmes' property upon his arrest. Your affiant observed two .40 caliber magazines on the floor beside the shotgun, and several empty rifle shell casings on the floor. All of these items were observed on the floor at the front of the theatre.

Your affiant observed three additional rifle magazines that appeared to still have live rounds, a 90 round Beta Mag magazine and another .40 caliber magazine on the floor leading towards the lobby of the theatre on the west side of the seating area. Your affiant observed numerous deceased parties throughout the theatre.

APD Case #

Your affiant met briefly with Sergeant Matt Fyles # 26218 who provided your affiant with additional information regarding the deceased and injured parties. Sergeant Fyles advised that ten parties were pronounced deceased inside the theatre. Twenty individuals were shot and transported to University Hospital, with two deceased. Six individuals were shot and transported to Denver General Hospital, twelve individuals were shot and transported to The Medical Center of Aurora South. Six individuals were shot and transported to Children's Hospital, with one deceased. Two victims were shot and transported to Parker Adventist Hospital and another shooting victim was transported to Swedish Medical Center.

Sergeant Fyles also informed your affiant that upon Jason Holmes' arrest, his residence was identified as 1690 Paris Street, # 10, Adams County Colorado. Officers from the Aurora Police SWAT Team responded to this address and established a perimeter on the apartment building.

Your affiant spoke with Detective Tom Wilson # 13163 who responded to this address. Detective Wilson informed your affiant that upon his arrival he observed that the Adams County Sheriff's Office Bomb Squad was on scene. Detective Wilson informed your affiant that the apartment building was evacuated and the bomb squad utilized an explosive robot to make entry into this apartment. Detective Wilson informed your affiant that the explosive robot made entry to the apartment and immediately was stopped by trip wires. The explosive robot then utilized a camera and the interior to the apartment was viewed by officers. Detective Wilson informed your affiant that the camera observed the main room and observed additional trip wires that lead into different rooms within the apartment. Detective Wilson also informed your affiant that propane tanks, bottles filled with an unknown liquid and bottles filled with ammunition were observed located throughout the apartment. Detective Wilson informed your affiant that the Denver Police Bomb Squad also responded and determined that entry to the apartment was too dangerous to send an officer inside.

FBI Agent Payne located a black Apple iPhone cellular telephone believed to belong to James Holmes inside the 2000 Hyundai, displaying Colorado registration 119-ROC that was parked on the south side of the theatre. Agent Payne collected this phone and placed it in a plastic evidence bag. Detective Chuck Mehl # 16848 then transported this phone to police headquarters.

Your affiant is aware that Apple iPhones contains information contained in the memory of the cellular telephone, to include, but not limited to, the cellular numbers, cellular service providers, caller identifications displaying sent calls, received calls, dialed calls, missed calls, text messages received, text messages sent, text messages drafted, pictures taken, pictures received, pictures saved, videos taken, videos received, videos saved, audio taken, audio saved, emails sent, emails received, emails drafted, phone books displaying names, addresses, phone numbers, forwarding information and dates and times associated with the aforementioned information.

Application is hereby made for issuance of a search warrant, directed to any officer authorized by law to execute warrants in the county wherein said property is located, commanding said officer to search forthwith the person or place named above for said property, and the said

APD Case #

property and every part thereof, to take, remove, and seize using such force as may reasonably be required in the execution of the warrant, and directing that return thereof be made to the judge issuing the warrant.

Your affiant believes that this cellular telephone contains evidence relating to the planning of the crime, the purchase of weapons and ammunition, communications indicating the state of mind of James Holmes and his culpable mental state. Your affiant believes that information contained in this cellular telephone may contain communications between the suspect in this case and other potential suspects. Your affiant believes that information contained in this cellular telephone may assist in determining what methods of planning involved to carry out this crime.

The Affiant has read the above and foregoing application and affidavit, and the statements therein contained are true to the best of his/her knowledge, information, and belief.

M. Jacob Affiant

A.D., 2012. 10:39 p.m.

District Acres Tudas

RED FOTES

		(RED TO PEN
STATE OF COLORADO) COUNTY OF ARAPAHOE) SS: RETURN	AND INVENTORY	Filed DEC 1 4 2012
The undersigned officer, being sworn says: On July 23 rd , 2012, I duly executed the within Sear named in said Warrant, certain property, and the following is as taken:	rch Warrant by taking into my is a true, complete and correc	CLERK OF THE COMBINED COURT ARAPAHOE COUNTY, COLORADO possession from the place t Inventory of the property
SUBSCRIBED AND SWORN/AFFIRMED TO before me be this	(Signature of Officer)	RESSED
*According to fact See Rule 41(c)(d), Colorado Rules of Criminal Procedure.	Notary Public Clerk of the By: Deputy Clerk	

RECEIPT

On December 15th, 2012, the item listed was received in the foregoing Inventory.

(Signature of Officer)

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COOM LANDIZARICA COORT
ARAPAHOE COUNTY, COLORADO
Court Address: Arapahoe County Justice Center
7325 S. Potomac St., Centennial, CO 80112
THE PEOPLE OF THE STATE OF COLORADO

Filed in Division

JUL 2 0 2012

DOUGLAS COMBINED COURTS

JAMES E. HOLMES,

Defendant.

Attorney:

VS

COURT USE ONLY

CAROL CHAMBERS, 18th Judicial District Attorney 6450 S. Revere Pkwy., Centennial, CO 80112

Phone: (720) 874-8500 Atty. Reg. #: 14948 Case Number:

ORDER TO SEAL SEARCH WARRANTS, AFFIDAVITS, ORDERS AND CASE FILE

THIS COURT, being fully advised in the premises,

ORDERS that the ORDERS, SEARCH WARRANTS, AFFIDAVITS AND CASE FILE, be Sealed from Public Inspection and remain sealed until further order of either this Court or any Court with jurisdiction over any subsequently filed charges.

DONE IN COURT this ____ day of

DOUGIAS CONTROL OF THE PROPERTY OF THE PROPERT

BY THE COURT:

Judge

DISTRICT COURT, SELEND OF A	ARAPAHOE, STATE OF COLORADO _ DIVISION	Filan
SEARCH WARRANT	CLETAL AGAPAI	JUL 2 4 2012
THE PEOPLE OF THE STATE OF	COLORADO:	COLONDO COUNT

TO: Any Officer authorized by law to execute a search warrant in the County wherein the property is located.

Detective Tom Sobieski #13669, having this date filed an Affidavit for Search Warrant with the provisions of Colorado Rules of Criminal Procedure, 41(b) and (c), for the following described property:

Any and all Information and data stored within the 10 listed items,

Including any and all Information relating to any written documents, diaries, memoirs, journals, notes, letters, memorandums, address/phone number listings, training records, certificates, photographs, videos, audio recordings, sent and received e-mails, chat line logs and communications, Internet web sites visited, Internet history, financial transactions detail, online purchases, user/owner identifications, computer registration information, and passwords whether or not these any of these items have been encrypted, password protected, previously deleted, or privatized to deny access in any other manner by any prior operator of the computer.

Any and all computer programs or software used in the operation of the computer system, used to transmit or receive information, used to display or print graphics or other types of files, and all other computer programs and software associated with the computer system to include all programs stored on the computer or other storage media.

Any and all correspondence, electronic mail (e-mail), letters, notes, memorandum, or other communications in written or oral form, stored on the listed items.

Any and all documents which serve the purpose of explaining the way in which the computer hardware, programs and data are used, including manuals for computer equipment or software, printouts of computer programs, data files or other information which has been or continues to be stored electronically or magnetically in the computer system.

Any and all computer programs or software used in the operation of the computer system, used to transmit or receive information, used to display or print graphics or other types of files, and all other computer programs and software associated with the computer system to include all programs stored on the computer or other storage media.

Said property is believed to be situated at the place described as:

- 1) Black NZXT eCyberpower tower PC, model number: 8C-T2NL1-WWR, serial number: C11420301361; containing one Seagate 2TB HDD, model number: ST2000DM001, serial number: W2402PJS. (FBI evidence marked item: 1)
- 2) Black Lenovo tower PC, model number: IdeaCentre K230, serial number: SS09244663; containing one Western Digital 640 GB HDD, model number:

WD6400AAKS, serial number: WMASY4742554. (FBI evidence marked item: 5)

- 3) Silver *Toshiba* laptop, model number L505D, serial number: 1A029002Q; containing one Toshiba 250 HDD, model number: MK2555GSX, serial number: Z98FCGA2T, with power adapter. (FBI evidence marked item: 11)
- 4) Black *LePan* tablet PC, model number: TC970, serial number: no serial number visible; containing one 2GB SanDisk Micro SD Flash card, one box labeled with the TC970 serial number ZBTC976DFL12191 and also containing charging adapter. (FBI evidence marked item: 3 & 83)
- 5) Black and gray metal, unknown manufacture, unknown size, USB thumb drive labeled with "Denver Anshutz Medical Campus Graduate School, ucdenver.edu/graduateschool." (FBI evidence marked item: 88)
- 6) Black *Motorola* cable modem, model number: SB5101, serial number: 166958915902902401011107. (FBI evidence marked item: 32)
- 7) Black USB *Netgear* wireless network adapter, model number: PTVU1000, serial number: 2RT1194M00EAB. (FBI evidence marked item: 2)
- 8) Black USB Netgear Push2TV wireless adapter base unit, model number: PTVU1000, serial number: 2RT1194M00EAB (Note: Unit has same model number and serial number as previous listed item but is actually a different evidence item); containing one Black USB Netgear wireless network adapter, model number: PTVU1000, serial number: 2RT1194M00EAB. (FBI evidence marked item: 42)
- 9) Black *DANE ELEC* 500 MB USB thumb drive, unknown model number or serial number. (FBI evidence marked item: 96)
- 10) Gray and red *PNY* 256 MB, model Attache USB thumb drive, no serial number. (FBI evidence marked item: 96)

Currently being held as evidence at the Aurora Police Department Crime Laboratory, 15001 E. Alameda Parkway, Aurora, CO 80012

Upon one or more grounds as set forth in Rule 41(b), Colorado Rules of Criminal Procedure, namely: is designed or intended to use or which is or has been used as a means of committing a criminal offense and would be material evidence in a subsequent criminal prosecution;

The name of the person whose affidavit has been taken in support hereof is Detective Tom Sobieski and as I am satisfied that grounds for the application exist, or that there is probable cause to believe that they exist, and that the property is located in the premises above described.

You are therefore commanded to search forthwith the property and the return thereof be made to the judge or clerk of the court issuing the warrant within 10 days of the date hereof, and to deliver to the person from whom the property is taken or from whose premises the property is taken a copy of this warrant together with a receipt for the property taken, or in lieu thereof, to leave the copy and receipt at the place from which

Dated on <u>July</u> 33	, 2012, at Arapahoe County.
JUDGE DISTRICT CONET JUGGE	

the property is taken; and to deliver to the Clerk of the court a written inventory of the property with the RETURN OF THIS WARRANT.

Re: Holmes, James dob:12/13/1978

APD Case Number: 12-28181

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO			
CASE NO			
APPLICATION AND A	FFIDAVIT FOR SEARCH AND SEIZURE WARRANT		

- I, Detective Tom Sobieski #13669, Affiant herein, being of lawful age and having been first duly sworn upon oath, depose and state that your affiant is a commissioned police officer with the Aurora Police Department, and your affiant has probable cause to believe that there is located at the place described as:
 - 1) Black NZXT eCyberpower tower PC, model number: 8C-T2NL1-WWR, serial number: C11420301361; containing one Seagate 2TB HDD, model number: ST2000DM001, serial number: W2402PJS. (FBI evidence marked item: 1)
 - 2) Black *Lenovo* tower PC, model number: IdeaCentre K230, serial number: SS09244663; containing one Western Digital 640 GB HDD, model number: WD6400AAKS, serial number: WMASY4742554. (FBI evidence marked item: 5)
 - 3) Silver *Toshiba* laptop, model number L505D, serial number: 1A029002Q; containing one Toshiba 250 HDD, model number: MK2555GSX, serial number: Z98FCGA2T, with power adapter. (FBI evidence marked item: 11)
 - 4) Black *LePan* tablet PC, model number: TC970, serial number: no serial number visible; containing one 2GB SanDisk Micro SD Flash card, one box labeled with the TC970 serial number ZBTC976DFL12191 and also containing charging adapter. (FBI evidence marked item: 3 & 83)
 - 5) Black and gray metal, unknown manufacture, unknown size, USB thumb drive labeled with "Denver Anshutz Medical Campus Graduate School, ucdenver.edu/graduateschool." (FBI evidence marked item: 88)
 - 6) Black *Motorola* cable modem, model number: SB5101, serial number: 166958915902902401011107. (FBI evidence marked item: 32)
 - 7) Black USB *Netgear* wireless network adapter, model number: PTVU1000, serial number: 2RT1194M00EAB. (FBI evidence marked item: 2)
 - 8) Black USB Netgear Push2TV wireless adapter base unit, model number: PTVU1000, serial number: 2RT1194M00EAB (Note: Unit has same model number and serial number as previous listed item but is actually a different evidence item); containing one Black USB Netgear wireless network adapter, model number: PTVU1000, serial number: 2RT1194M00EAB. (FBI evidence marked item: 42)
 - 9) Black DANE ELEC 500 MB USB thumb drive, unknown model number or serial number. (FBI evidence marked item: 96)
 - 10) Gray and red PNY 256 MB, model Attache USB thumb drive, no serial number.

APD Case Number: 12-28181

(FBI evidence marked item: 96)

Currently being held as evidence at the Aurora Police Department Crime Laboratory, 15001 E. Alameda Parkway, Aurora, CO 80012

the following property, which has been used to commit a crime or is illegal to possess, and would be material evidence in a subsequent criminal prosecution. My reasons for this belief follow the description of the property below:

Any and all Information and data stored within the 10 listed items.

Including any and all Information relating to any written documents, diaries, memoirs, journals, notes, letters, memorandums, address/phone number listings, training records, certificates, photographs, videos, audio recordings, sent and received e-mails, chat line logs and communications, Internet web sites visited, Internet history, financial transactions detail, online purchases, user/owner identifications, computer registration information, and passwords whether or not these any of these items have been encrypted, password protected, previously deleted, or privatized to deny access in any other manner by any prior operator of the computer.

Any and all computer programs or software used in the operation of the computer system, used to transmit or receive information, used to display or print graphics or other types of files, and all other computer programs and software associated with the computer system to include all programs stored on the computer or other storage media.

Any and all correspondence, electronic mail (e-mail), letters, notes, memorandum, or other communications in written or oral form, stored on the listed items.

Any and all documents which serve the purpose of explaining the way in which the computer hardware, programs and data are used, including manuals for computer equipment or software, printouts of computer programs, data files or other information which has been or continues to be stored electronically or magnetically in the computer system.

Any and all computer programs or software used in the operation of the computer system, used to transmit or receive information, used to display or print graphics or other types of files, and all other computer programs and software associated with the computer system to include all programs stored on the computer or other storage media.

Your affiant is a commissioned police officer with the Aurora Police Department, currently assigned to the Major Crime/Homicide Unit, whose duties are to investigate homicide cases within the City of Aurora. The information contained in this affidavit was personally obtained by your affiant by talking with witnesses and officers of the Aurora Police Department, and reviewing official Aurora Police Department reports Case Number 12-28181.

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Dispatch Center received several 911 calls reporting multiple gunshots being fired inside the Century 16 Theatres at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado.

APD Case Number: 12-28181

Numerous callers indicated that there were explosions and gunshots inside auditorium #9 and that several people had been shot and injured.

At approximately 12:40 A.M., numerous officers from the Aurora Police Department arrived on scene.

Your affiant advises that Officer Jason Sweeney #300364 arrived on scene and parked his vehicle to the south of the building where he was met by Officer Jason Oviatt #301013. These officers then observed a white Hyundai, displaying Colorado registration 119-ROC parked on the east side the building directly next to the emergency exit for auditorium #9. This vehicle was parked facing the building and a male party was standing outside the vehicle on the driver side. The driver side front door was open.

Officer Sweeney observed this male wearing what appeared to be ballistic protection, including a ballistic helmet and gas mask. Officer Sweeney initially believed that this person was a police officer but observed that the gas mask appeared to be an older version of the type that is currently utilized by the police. At this time Officers Sweeney and Oviatt directed this male to raise his hands, which he did. This male, who was taken into custody without incident and was identified by a Colorado Drivers License as James Holmes Dob: 12/13/1987.

Officer Oviatt stated that upon Holmes' arrest he was asked if there was anybody else involved and Holmes' advised that there was not. Holmes informed Officer Oviatt that the address on his license was his correct address (1690 Paris Street, #10, Aurora, CO) and that there were bombs inside his apartment that would go off if the wires were tripped.

Officers from the Aurora Police SWAT Team responded to 1690 Paris Street and immediately secured the apartment building.

As Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the Hyundai. Your affiant advises the following items were removed from Holmes during his arrest: a pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. A black assault type rifle was on the ground directly outside the emergency exit door near where the Hyndai was parked.

Your affiant observed a great deal of blood on the sidewalk outside the emergency exit door as numerous victims exited the theatre through this door.

Additional officers responded to the theatre and entered auditorium # 9 where they located ten victims deceased. A black Remington 12 gauge pump action shotgun was on the floor several feet inside the theatre's emergency exit door along with six empty shotgun shell casings.

Detective Mark Yacano #15678 observed a green colored plastic doorstop was attached to the emergency exit door. This item appeared to be similar to the plastic doorstop located among Holmes' property upon his arrest.

Detective Yacano also observed two .40 caliber handgun magazines on the floor beside the shotgun, and several empty rifle shell casings on the floor. All of these items were observed on the floor at the front of the theatre.

Detective Yacano observed three additional rifle magazines that appeared to still have live rounds, a 90 round "Beta Mag" magazine and another .40 caliber handgun magazine on the floor leading towards the lobby of the theatre on the west side of the seating area.

Your affiant advises that ten parties were pronounced deceased inside the theatre. Twenty individuals who were shot were transported to University Hospital, with one deceased. Six individuals who were shot were transported to Denver Health Hospital; twelve individuals who were shot were transported to The Medical Center of Aurora. Six individuals who were shot were transported to Children's Hospital, with one deceased. Two victims who were shot were transported to Parker Adventist Hospital and another shooting victim was transported to Swedish Medical Center.

Your affiant advises Deputies from the Arapahoe County Sheriff's Office Bomb Squad responded and utilizing an explosive removal robot, removed items from the Hyundai. Included among these items were two rifle cases, a pair of black gloves and a second black semi-auto pistol in a holster.

Holmes was transported to an interview room located on the third floor of police headquarters where the Detective's Craig Appel #18562 and Chuck Mehl #16848 met with him. Holmes was advised of his rights per Miranda. Holmes requested an attorney at which time the interview was concluded.

Holmes was processed into the Aurora City Jail and during that processing he advised his address was 1690 Paris Street, #10, Aurora, CO. 80010.

Detective Yacano spoke with Corbin Dates Dob: 07/12/1989 who advised that he was inside the theatre when this incident took place. Dates stated that he entered the theatre at approximately 11:30 P.M. and sat in the second row from the bottom near the emergency door. Dates stated he observed a male enter the theatre and sit in the first row in the end seat closest to the emergency door. Dates stated that he observed this male put his cell phone up to his ear as if he was receiving a phone call and go to the emergency door and prop the door open while he talked on the phone.

Dates stated that he (Dates) received a phone call and went to the lobby to meet a friend and when he returned to his seat this unknown male was no longer seated in the first row.

Dates advised that he then observed a party enter the theatre through the emergency door wearing a gas mask along with body armor. Dates stated that this party then threw a gas canister towards the seats at which time Dates said he got on the ground then he began to hear gunfire.

Detective Tom Wilson informed your affiant that he spoke with Special Agent Jeff Russell from ATF. Agent Russell provided Detective Wilson with firearms trace reports from the ATF database on the weapons recovered from the scene. Detective Wilson informed your affiant that James Holmes purchased a Glock model 22, .40 caliber pistol at the Gander Mountain store located in Aurora. Detective Wilson informed your affiant that ATF discovered that James Holmes purchased a Remington model 870, tactical shotgun on May 28, 2012 from the Bass Pro Shops located in Denver. Detective Wilson informed your affiant that James Holmes purchased a Smith and Wesson .223 caliber assault rifle from the Gander Mountain store

located in Thornton on June 7, 2012. Detective Wilson informed your affiant that James Holmes purchased a Glock model 23, .40 caliber pistol from Bass Pro Shops located in Denver on July 6, 2012.

On July 20th, 2012 FBI Agent Toni Payne located a black Apple iPhone cellular telephone believed to belong to James Holmes inside the 2000 Hyundai parked on the east side of the theatre. Agent Payne collected this phone as evidence.

Detective Yacano authored a search warrant for this iphone which was approved by the honorable Arapahoe County District Court Judge Kurt Horton.

Aurora Police Computer Forensic Examiner Detective Mike Lieker conducted a forensic exam on the iPhone. The device information showed the iPhones owners name as "Jame's iPhone" and that the phone was sync'd with a computer named "JAMES-PC".

Your affiant reviewed a few of the images from the iPhone. Image "img_0073.JPG" is a photograph of James Holmes wearing a black tactical vest holding an assault rifle. This image was captured on 07/05/2012. Image "img_0077.JPG" shows a photograph of the rear of the Century Theatre. This image was captured 07/05/2012. Image "img_0105.JPG" is a photograph of a white bowl that appears to obtain gunpowder sitting next to a jar containing a liquid with wire leads coming out. This image was captured on 07/16/2012. Image "IMG_0112.JPG shows James Holmes holding a black colored semi automatic pistol. This image was captured on 07/20/2012. Image "IMG_0109.JPG is a photograph showing a gas mask, an assault rifle, a shotgun, a black tactical vest and other items. This image was captured 07/19/2012.

Your affiant advises that on July 20th, 2012 Detective Yacano authored a search warrant for 1690 Paris Street, #10, which was approved by the honorable Arapahoe County District Court Judge William Sylvester.

The warrant authorized the seizure of the following items:

Electronic data processing and storage devices, computers, and computer systems, including central processing units; internal and peripheral storage devices, such as fixed disks, external hard disks, floppy disk drives, and diskettes, tape drives and tapes, optical storage devices or other memory storage devices; peripheral input/output devices, such as keyboards, printers, video display monitors, optical readers, and related communication devices, such as modems; together with system documentation, operating logs, and documentation, software and instruction manuals.

Your affiant advises that on July 21st, 2012 Detective Wilson entered 1690 Paris Street and seized the following items and they are currently located at the Aurora Police Department Crime Laboratory, 15001 E. Alameda Parkway, Aurora, CO 80012.

 Black NZXT eCyberpower tower PC, model number: 8C-T2NL1-WWR, serial number: C11420301361; containing one Seagate 2TB HDD, model number: ST2000DM001, serial number: W2402PJS. (FBI evidence marked item: 1)

APD Case Number: 12-28181

- Black Lenovo tower PC, model number: IdeaCentre K230, serial number: SS09244663; containing one Western Digital 640 GB HDD, model number: WD6400AAKS, serial number: WMASY4742554. (FBI evidence marked item: 5)
- 3. Silver *Toshiba* laptop, model number L505D, serial number: 1A029002Q; containing one Toshiba 250 HDD, model number: MK2555GSX, serial number: Z98FCGA2T, with power adapter. (FBI evidence marked item: 11)
- 4. Black *LePan* tablet PC, model number: TC970, serial number: no serial number visible; containing one 2GB SanDisk Micro SD Flash card, one box labeled with the TC970 serial number ZBTC976DFL12191 and also containing charging adapter. (FBI evidence marked item: 3 & 83)
- Black and gray metal, unknown manufacture, unknown size, USB thumb drive labeled with "Denver Anshutz Medical Campus Graduate School, ucdenver.edu/graduateschool." (FBI evidence marked item: 88)
- 6. Black *Motorola* cable modem, model number: SB5101, serial number: 166958915902902401011107. (FBI evidence marked item: 32)
- 7. Black USB *Netgear* wireless network adapter, model number: PTVU1000, serial number: 2RT1194M00EAB. (FBI evidence marked item: 2)
- 8. Black USB Netgear Push2TV wireless adapter base unit, model number: PTVU1000, serial number: 2RT1194M00EAB (Note: Unit has same model number and serial number as previous listed item but is actually a different evidence item); containing one Black USB Netgear wireless network adapter, model number: PTVU1000, serial number: 2RT1194M00EAB. (FBI evidence marked item: 42)
- 9. lack DANE ELEC 500 MB USB thumb drive, unknown model number or serial number. (FBI evidence marked item: 96)
- 10. Gray and red *PNY* 256 MB, model Attache USB thumb drive, no serial number. (FBI evidence marked item: 96)

Due to the complexity and technical knowledge required to perform the evidence recovery examination of any digital evidence, it will not be able to be completed within the ten day time period as digital evidence examinations require extended periods of time, many times several months, to complete. For this reason your affiant is further requesting authorization to conduct the examination of the digital evidence at a later date to be determined by computer forensic examiner(s) at the Aurora Police Department or the Rocky Mountain Regional Computer Forensics Lab (RMRCFL) for any and all Information and data stored within the listed items that were seized and described above.

Including any and all Information relating to any written documents, diaries, memoirs, journals, notes, letters, memorandums, address/phone number listings, training records, certificates, photographs, videos, audio recordings, sent and received e-mails, chat line logs and communications, Internet web sites visited, Internet history user/owner identifications, computer registration information, and passwords whether or not these any of these items have been

AFFIDAVIT FOR SEARCH AND SEIZURE WARRANT

Re: Holmes, James dob:12/13/1978

APD Case Number: 12-28181

encrypted, password protected, previously deleted, or privatized to deny access in any other manner by any prior operator of the computer.

Any and all computer programs or software used in the operation of the computer system, used to transmit or receive information, used to display or print graphics or other types of files, and all other computer programs and software associated with the computer system to include all programs stored on the computer or other storage media.

Any and all correspondence, electronic mail (e-mail), letters, notes, memorandum, or other communications in written or oral form, stored on the listed items.

Any and all documents which serve the purpose of explaining the way in which the computer hardware, programs and data are used, including manuals for computer equipment or software, printouts of computer programs, data files or other information which has been or continues to be stored electronically or magnetically in the computer system.

Any and all computer programs or software used in the operation of the computer system, used to transmit or receive information, used to display or print graphics or other types of files, and all other computer programs and software associated with the computer system to include all programs stored on the computer or other storage media.

The dates of the weapon purchases and iPhone photographs indicate to your affiant that this event had been planned for a long period of time. In your affiants experience and training people often store images and plans for such an event on their computers and other electronic storage devices. Your affiant advises that searching the computers and electronic storage devices would lead to the discovery of additional evidence for possible future prosecution.

Based on the facts and information of the above, your affiant requests the issuance of a search warrant be granted for the above described property, directed to any officer authorized by law to execute warrants in the county wherein said property is located, commanding said officer to search forthwith the property, and directing that return thereof be made to the judge or clerk of the court issuing the warrant.

YOUR AFFIANT has read the foregoing statement, and the matters stated therein are true, to the best of my knowledge and belief.

SUBSCRIBED AND SWORN before me by Detective Tom Jobieski is 23th day of July , A.D., 2012.

RINT CONSTANT CONST JUDGE

Aurora Police Department Case No.: 2012-28181

FedEx Corporation

(376)

DISTRICT/COUNTY COURT, COUNTY OF	F ARAPAHOE, STATE OF COLORADO
	Filed
COURT No.:	AUG - 1 2012
	CLERK OF THE COMBINED COURT ARAPAHOE COUNTY, COLORADO

RETURN AND INVENTORY FOR COURT ORDER FOR PRODUCTION OF RECORDS

Pursuant to section 16-3-301.1, C.R.S., the undersigned peace officer has received from, Federal Express Corporation; the following business records pursuant to an order issued by this court, and served on the business on July 27, 2012. The records were received on July 31, 2012.

The records received were:

- 1. FedEx letter from Sr. Paralegal Specialist; Tracey Learned.
- 2. Certification of Business records
- 3. Billing, shipping and data base information
- 4. These records were received on paper and include (25) pages.

Detective T. J. Welton
Aurora Police Department
Major Crimes/Homicide Unit
15001 E. Alameda Parkway
Aurora. Colorado 80012

Subscribed and sworn to before me this \(\) day of \(\) day of \(\), 2012

Notary Public

Commission expires

Filed with the court this 1st day of August, 2012

DISTRICT OR COUNTY COURT, COUNTY OF ARAPAHOE, STATE OF

COLORADO

NO.: ______ APD Case # 2012-28181

COURT ORDER FOR PRODUCTION OF RECORDS JUL 2 7 2012

CLERK OF THE CONTENED COUNT

CO State I.D. Number: 19871391593

Federal Express Corporation

Registered Agent: The Corporation Company

Registered Agent Street Address: 1675 Broadway Suite 1200, Denver, CO 80202

Attention: Tracey Learned

Principal Street Address: 3620 Hacks Cross Road, Building B, 3rd Floor, Memphis, TN 38125

Principal Mailing Address: 942 S. Shady Grove Road, Memphis, TN 38120

Telephone: 901-434-8600 Facsimile: 901-434-9270

The court, upon review of an affidavit filed by Detective T. J. Welton #13159, a peace officer in support of the issuance of this order, hereby orders the production of the following records, for which there is probable cause to believe are in your actual or constructive possession or control:

For the period of February 1, 2012 to July 24, 2012, please produce copies of any and all records evidencing or otherwise related to the shipment and/or delivery of packages, parcels, and/or envelopes to or from 1690 North Paris Street #10, Aurora, Colorado 80010, and 13310 Sparren Avenue, San Diego, California 92129, any and all tracking numbers, to include but not limited to; tracking number=323448815010179 and tracking number=267192915546766. Responsive documents should include, but not limited to, shipping records, bills of lading, airfreight bills, declaration forms, account statements, billing and payment information, and records evidencing proof of delivery, any and all surveillance video captured related to the deliveries to or from the above address, and/or related to the described tracking labels. Any and all documents related to James E. Holmes at the aforementioned addresses to include the University of Colorado at Denver Anschutz Medical Campus, which is located in Aurora, Colorado.

The court also hereby finds probable cause to believe that the requested material constitutes records: for which a court order for production of records may be issued under the provisions of C.R.S. 16-3-301.1, on grounds that the records have been stolen or embezzled; are designed or intended for use as a means of committing a criminal offense; are or have been used as a means of committing a criminal offense; the possession of which is illegal; would be material evidence in a subsequent criminal prosecution this state, another state, or federal court; the seizure of which is expressly required, authorized, or permitted by statute; or that would aid in the detection of the whereabouts of or in the apprehension of a person for whom a lawful arrest order is outstanding, and that such grounds and probable cause support the issuance of this order pursuant to §16-3-301.1, C.R.S.

DISTRICT OR COUNTY COURT, COUNTY OF ARAPAHOE, STATE OF

COLORADO
NO.: APD Case # 2012-28181
Pursuant to §16-3-301.1, C.R.S., the above-named business entity shall produce the above-described records within 30 days after the date this court order is served. The records shall be delivered to the Colorado criminal investigator or peace officer named in this order during normal business hours. The records shall be supplied in any form or format that is convenient for the business entity and that may be accessed by the named officer or the officer's agency or department. The business entity shall also provide a notarized statement that the records produced represent complete and accurate copies of all records identified in this order that are in the actual or constructive control of the business entity. If the business entity does not produce all records identified in this order, it shall identify the records not produced. Failure to comply with this order shall support a finding of contempt of court.
Pursuant to §16-3-301.1, C.R.S., the peace officer named below is hereby authorized to serve this order during normal business hours of the above-named business entity, and to receive the records during normal business hours of the business entity. Service shall issue in the same manner as a summons under C.R.C.P. 4 or by personal service on a manager or supervisor of the business entity. This order must be served within 10 days after the date it is issued. Upon receiving the records from the business entity, the criminal investigator or officer shall file a return and inventory with the court indicating the records that have been received, the total number of pages if supplied on paper, and the date upon which the records were received. The investigator or officer shall also file the original of the attestation of authenticity and completeness with the court.
All records shall be produced to:
Detective T. J. Welton #3159 Aurora Police Department Major Crime/Homicide Unit 15001 East Alameda Parkway, Aurora CO 80012 twelton@auroragov.org
Further orders which the court deems necessary:
Dated this 27 day of July , 2012.
By the Court:
Judg

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, COLORADO

APPLICATION AND AFFIDAVIT FOR A COURT ORDER FOR PRODUCTION OF RECORDS, PURSUANT TO C.R.S. 16-3-301.1

I, Detective T. J. Welton #13159, the Affiant, under oath states: that the Affiant has reason to believe that the business entity described as:

CO State I.D. Number: 19871391593

Federal Express Corporation

Registered Agent: The Corporation Company

Registered Agent Street Address: 1675 Broadway Suite 1200, Denver, CO 80202

Attention: Tracey Learned

Principal Street Address: 3620 Hacks Cross Road, Building B, 3rd Floor, Memphis, TN 38125

Principal Mailing Address: 942 S. Shady Grove Road, Memphis, TN 38120

Telephone: 901-434-8600 Facsimile: 901-434-9270

is in actual or constructive control of certain records, to wit:

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for which a court order for production of records may be issued under the provisions of C.R.S. 16-3-301.1, on grounds that the records have been stolen or embezzled; are designed or intended for use as a means of committing a criminal offense; are or have been used as a means of committing a criminal offense; the possession of which is illegal; would be material evidence in a subsequent criminal prosecution this state, another state, or federal court; the seizure of which is expressly required, authorized, or permitted by statute; or that would aid in the detection of the whereabouts of or in the apprehension of a person for whom a lawful arrest order is outstanding.

THE FACTS WHICH GIVE RISE TO THIS BELIEF AND WHICH ESTABLISH PROBABLE CAUSE TO BELIEVE THAT GROUNDS FOR THE ISSUANCE OF A SEARCH WARRANT EXIST ARE THE FOLLOWING:

The Affiant, Detective T. J. Welton, a peace officer, being duly sworn upon oath, says that the facts stated herein are true. Your Affiant is a commissioned Police Officer employed by the City of Aurora Police Department assigned to the Major Crime/Homicide Unit and that the following information was obtained by your Affiant personally from official records of the aforementioned Department related to Aurora Police Department case number: 2012-28181.

Your Affiant further advises that he is a commissioned Police Officer for the Aurora Police Department and have been so employed since November 1985. Your Affiant is currently assigned to the Aurora Police Departments Major Crime/Homicide Unit and has been so assigned since June 2004. Your Affiant's primary function is to investigate all major crimes to include, but not limited to Homicides, aggravated assaults, suicides, suspicious deaths and missing persons within the city of Aurora. Prior to being assigned to the Major Crimes Unit, your Affiant was assigned to the Aurora Police Departments District 1 property crimes unit from January 2004 to June 2004. Prior to that, your Affiant was assigned to the Aurora Police Departments Vice and Narcotics Unit from April 1996 until January 2004. Upon completing the Aurora Police Department training academy, your Affiant was assigned to the Aurora Police Departments patrol bureau from March 1986 until April 1996.

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Dispatch Center received several phone calls reporting multiple gunshots being fired inside the Century 16 Theaters. This business is located at the address of 14300 East Alameda Avenue, Aurora, Arapahoe County Colorado.

These phone calls indicated that there were between 10-20 shots fired inside auditorium # 9 and that several people had been shot and were evacuating the theater. Callers indicated that there were possible explosions as well as multiple gunshots coming from inside the theater.

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At approximately 12:40 A.M., officers from the Aurora Police Department began to arrive on scene and observed numerous people fleeing the theater. Commissioned Aurora Police Officer Jason Sweeney # 300364 entered the area and parked his vehicle to the south of the building and was met there by commissioned Aurora Police Officer Jason Oviatt # 301013. These officers then observed a white Hyundai, displaying Colorado registration 119-ROC parked on the south side the building directly next to the emergency exit for auditorium # 9. This vehicle was parked facing the building and a male party was standing outside the vehicle at the driver side with the driver side door standing open.

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On July 20, 2012, at approximately 01:45 hours, your affiant arrived at the Century 16 Theaters, located at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado. During a briefing of the incident, your Affiant was handed a brown wallet and told that it belonged to the shooting suspect that is now in custody.

Your Affiant examined the contents of the wallet and found a University of Colorado at Denver medical campus student graduate school identification card. That identification card was issued to James E. Holmes and contained the photo image of a white male. Except for the hair color in the photo; the image of the white male is that of the person that is now in custody for the crime now being investigated.

Your Affiant also found a blank check, and credit cards issued to James Holmes that were located inside the wallet along with \$280.00 in U.S. currency. Your Affiant copied the contents of the wallet and placed the original items into evidence.

Detective Yacano spoke with Corbin Dates, DOB: 07/12/1989 who advised that he was inside the theater when this incident took place. Dates informed Detective Yacano that he entered the theater at approximately 11:30 P.M. Dates informed Detective Yacano that he sat in the second row from the bottom near the emergency exit. Dates observed a male subject enter the theater and sit in the first row in the end seat closest to the emergency exit.

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Dates informed Detective Yacano that he then received a phone call and walked to the lobby to meet a friend. Dates stated that when he returned to his seat the male subject was no longer seated in the first row.

Dates informed Detective Yacano that he then observed the suspect enter the theater through the emergency exit door wearing a gas mask along with body armor. Dates informed Detective Yacano that the suspect threw a gas canister towards the seats, and at that time Dates got on the ground and heard gunfire.

Your Affiant advises that as Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the vehicle. Holmes' clothing was removed at the scene by officers during his arrest. Detective Yacano responded to this area and personally observed the following items that were removed from Holmes during his arrest:

A pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. Detective Yacano also observed what appeared to be a silver cellular telephone among these items. Detective Yacano also observed a black assault type rifle on the ground directly outside the emergency exit door. Detective Yacano advised that he observed a large amount of blood on the sidewalk outside the door as numerous victims exited the theater through this door.

Holmes was processed into the Aurora City Jail and during that processing he provided the Aurora Police Department telephone number 858-449-7348. This phone number was queried through the law enforcement database CLEAR and determined that this number is serviced by Cellco Partnership dba; Verizon Wireless. It was determined that Jason Holmes was listed as the subscriber for this cellular telephone. The address associated with the cellular phone subscriber is identified as; 1690 Paris Street, # 10, Aurora, Colorado. 80010

Law Enforcement Officers from the Arapahoe County Sheriff's Department Bomb Squad responded to the scene; utilizing an explosive removal robot, they removed items from the white Hyundai. Included among these items were two rifle cases and a pair of black gloves. A second black semi-auto pistol in a holster was observed inside the storage compartment on the passenger side door.

Holmes was transported to police headquarters where commissioned Aurora Police Officers, Detective Craig Appel # 18562 and Detective Chuck Mehl # 16848 met with him. Holmes was transported to the interview rooms located on the third floor of police headquarters where the detectives spoke with him. This interview was recorded on DVD. Holmes was advised of his rights per Miranda. Holmes requested an attorney at which time the interview was concluded.

Additional officers responded to the theater and entered auditorium # 9 where they located ten victims found to be deceased. Detective Yacano briefly observed the interior of auditorium # 9 and observed the following:

A black shotgun setting on the floor several feet inside the theater and six empty shotgun shell casings. Detective Yacano additionally observed a green colored plastic doorstop attached to the emergency exit door. This item appeared to be similar to the plastic doorstop located among Holmes' property upon his arrest. Detective Yacano observed two .40 caliber magazines on the floor beside the shotgun, and several empty rifle shell casings setting on the floor. All of these items were observed on the floor at the front of the theater.

Detective Yacano observed three additional rifle magazines that appeared to contain live rounds, a ninety round Beta Mag magazine and another .40 caliber magazine setting on the floor leading towards the lobby of the theater, located at the west side of the seating area. Detective Yacano stated that he observed numerous deceased parties throughout the theater auditorium.

Detective Yacano stated that he met briefly with commissioned Aurora Police Officer, Sergeant Matt Fyles # 26218 who provided additional information regarding the deceased and injured parties. Sergeant Fyles advised that ten parties were pronounced deceased inside the theater. Twenty individuals were shot and transported to University Hospital, with one deceased. Six individuals were shot and transported to Denver General Hospital; twelve individuals were shot and transported to The Medical Center of Aurora South. Six individuals were shot and transported to Children's Hospital, with one deceased. Two victims were shot and transported to Parker Adventist Hospital and another shooting victim was transported to Swedish Medical Center.

Sergeant Fyles also stated that upon James Holmes' arrest, his residence was identified as 1690 Paris Street, # 10, Adams County Colorado. Law enforcement officers from the Aurora Police Departments SWAT Team responded to this address and established a perimeter around the apartment building.

Detective Yacano stated that he spoke with commissioned Aurora Police Officer, Detective Tom Wilson # 13163 who responded to the Paris Street address. Detective Wilson informed Detective Yacano that upon his arrival he observed that the Adams County Sheriff's Office Bomb Squad was on scene.

Detective Wilson informed Detective Yacano that the apartment building was evacuated and the bomb squad utilized an explosive robot to make entry into this apartment. Detective Wilson stated that the explosive robot made entry to the apartment and immediately was stopped by trip wires.

Detective Wilson stated that the explosive robot then utilized a camera which allowed law enforcement officers to view the apartment interior. Detective Wilson stated that the camera viewed the main room at which time additional trip wires that lead into different rooms within the apartment were discovered.

Detective Wilson stated that propane tanks, bottles filled with an unknown liquid and bottles filled with ammunition were observed throughout the apartment. Detective Wilson stated that the Denver Police Bomb Squad responded and determined that entry into the apartment was too dangerous.

Detective Tom Wilson stated that he spoke with Special Agent Jeff Russell from ATF. Agent Russell provided Detective Wilson with firearms trace reports from the ATF database reference the weapons recovered from the scene.

Through the information provided by ATF, Detective Wilson learned that James Holmes purchased a Glock model 22, .40 caliber pistol at the Gander Mountain store located in Aurora, Colorado. ATF also discovered that James Holmes purchased a Remington model 870, tactical shotgun on May 28, 2012 from the Bass Pro Shops located in Denver, Colorado, a Smith and Wesson .223 caliber assault rifle from the Gander Mountain store located in Thornton, Colorado on June 7, 2012, and a Glock model 23, .40 caliber pistol from Bass Pro Shops located in Denver, Colorado on July 6, 2012.

Detective Wilson also recovered a rental agreement for 1690 North Paris Street #10, Aurora, Colorado 80010. Your Affiant reviewed that rental agreement and found that James Eagan Holmes signed a one year lease on April 20, 2011 that commenced at 12:00 P.M. on May 1, 2011 and ending at 12:00 P.M. on May 1, 2012.

Further review of the rental agreement indicated that James Eagan Holmes signed a six month lease for 1690 North Paris Street #10, Aurora, Colorado 80010, on April 18, 2012 that commenced at 12:00 P.M. on May 1, 2012 and ending at 12:00 P.M. on November 1, 2012.

Your Affiant also found that the rental agreement identified Arlene Holmes at 13310 Sparrow Avenue, San Diego, California as being James Eagan Holmes' emergency contact.

On July 20, 2012, FBI Agent Payne located a black Apple iPhone cellular telephone believed to belong to James Holmes inside the 2000 Hyundai displaying Colorado registration 119-ROC that was parked on the south side of the theater. Agent Payne collected this phone and placed it in a plastic evidence bag. Detective Chuck Mehl then transported this phone to the Aurora Police Department.

Detective Yacano authored an affidavit requesting a search warrant to authorize members of the Aurora Police Department to examine the iPhone recovered from James Holmes' white 2000 Hyundai. Detective Yacano submitted the affidavit to the Honorable Judge Horton in Arapahoe County. After reviewing the affidavit, Judge Horton granted a search warrant for the iPhone.

On July 21, 2012, commissioned Aurora Police Officer, Detective Mike Leiker executed the search warrant for the iPhone. During his forensic examination Detective Leiker identified the cellular telephone number to be 858-449-7348.

Detective Leiker also recovered four e-mail addresses associated with that iPhone. Those e-mail addresses are identified as; dsherlockb@gmail.com, dsherlockb@hotmail.com, james.e.holmes@ucdenver.edu, classic.jimbo@gmail.com

Further examination of the iPhone contents indicated that numerous emails were sent and received from the iPhone utilizing the above listed e-mails.

Detective Leiker also recovered numerous photographs from the iPhone containing images of James E. Holmes with reddish/orange hair. Your Affiant viewed the photos and observed that

there were four photos captured on June 29, 2012 at approximately 4:20 p.m. Those photos contained images of the interior and specifically the door jamb of the Century 16 Theater at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado.

Your Affiant viewed two photos that were captured on July 5, 2012 at approximately 10:30 P.M. Those photos contained images of the exterior of the Century 16 Theater at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado.

Your Affiant viewed several photos containing the images of James E. Holmes wearing ballistic/tactical gear, holding what appeared to be a black semi-auto handgun, detonation devices, gas canisters, powder and liquid.

Detective Leiker also recovered mobile tracking information reference FedEx during the forensic examination of the iPhone. Detective Leiker identified FedEx tracking information dated; 07/11/2012 at approximately 2:08 A.M. The tracking number is identified as: 323448815010179.

Your Affiant contacted Steve Neely with FedEx security. Mr. Neely confirmed that FedEx made approximately ten (10) deliveries to 1690 North Paris Street #10, Aurora, Colorado between February 2012 and July 2012. Mr. Neely also advised your Affiant that FedEx records are searched by address and tracking numbers; not by name.

Mr. Neely also informed your Affiant that he located two FedEx deliveries to 13310 Sparren Avenue, San Diego, California during the February 2012 and July 2012 time frame. Mr. Neely stated that those deliveries appeared to be from cellular telephone companies.

Mr. Neely advised your Affiant that FedEx was currently in possession of two videos captured from FedEx security cameras. Mr. Neely identified one of those videos as being from the FedEx office print & ship center, which is located at; 13700 East Colfax Avenue #F, Aurora, Colorado 80011. Mr. Neely advised your Affiant that this video was related to packages delivered to James Holmes and that an individual believed to be James Holmes is videotaped picking up those packages from the FedEx office print & ship center.

Mr. Neely stated that the second video captured was from a FedEx office in Clearwater, Florida on July 11, 2012. Mr. Neely advised that the video contained footage of an unknown male sending a package to 1690 North Paris Street #10, Aurora, Colorado. Mr. Neely stated that the sender declared the value of that package to be \$700.00.

Mr. Neely identified to your Affiant six (6) FedEx ground packages from BulkAmmo.com. The order date is identified as: 06/28/2012 at approximately 6:41 P.M. The buyer is identified as; James Holmes and the buyer's phone number is identified as; 303-326-0534.

Mr. Neely advised your Affiant that those packages were shipped from BulkAmmo.com on 6/29/2012 and the tracking number is identified as; 267192915546766.

Mr. Neely stated that the FedEx Corporation has several individual entities associated with the company and suggested that your Affiant complete court orders for the following: Federal Express Corporation, FedEx Ground Package System, Inc. FedEx Office and Print Services, Inc. and FedEx Freight, Inc.

Mr. Neely advised your Affiant that although these entities are part of the Federal Express Corporation, they each have different methods for searching for the information your Affiant is requesting.

Mr. Neely also informed you Affiant that once the court orders are obtained; your Affiant is to serve those orders to Mr. Neely at his office, which is located at 26900 East 75th Avenue, Denver, Colorado 80249.

Your Affiant reviewed the Aurora Police Department custody report reference James E. Holmes' arrest in this incident. According to that custody report; James E. Holmes identified his parent's home address as; 13310 Sparren Avenue, San Diego, California 92129.

On July 21, 2012, at approximately 6:05 P.M., commissioned Aurora Police Officer, Sergeant Bob Wesner advised your Affiant that he had spoken to University of Colorado Police Officer, Lynn Whitten. Officer Whitten advised that she had spoken to Lynne Fenton; a student psychologist.

Officer Whitten advised Sergeant Wesner that Lynne Fenton had contacted Officer Whitten reference James E. Holmes on June 12, 2012. Lynne Fenton described James E. Holmes as having Homicidal thoughts and also stated that James E. Holmes had threatened and harassed her via e-mail/text messages.

Officer Whitten Advised Sergeant Wesner that she had deactivated James E. Holmes' I.D. on June 12, 2012 due to that complaint. On July 21, 2012, your Affiant spoke to Steve Zweck-Bronner, UC Denver Medical Campus representative. Mr. Zweck-Bronner advised be that the medical facility uses an electronic locking mechanism throughout the campus to secure labs and classrooms. The deactivation of a student's I.D. card prevents that student from entering any locked facility.

Sergeant Wesner attempted to obtain University of Colorado at Denver Anschutz Medical Campus school records, which included academic/scholastic, e-mail and student health services records for James E. Holmes. Sergeant Wesner was advised by CU personnel that those records could not be released without a court order.

Your affiant believes that the Federal Express Corporation records contain information that would indicate deliveries of ammunition, ballistic/tactical gear, certain apparatus used to manufacture chemicals and/or gas, and other items that were delivered to James E. Holmes at 1690 North Paris Street #10, Aurora, Colorado, and that this information will assist investigators

in determining from whom James E. Holmes may have obtained or sent those items before, during and after this incident. Your affiant believes that information contained in those records may assist in determining what methods of planning may have been involved to carry out this crime as well.

Based on the foregoing facts and circumstances, your affiant has probable cause to believe that the Federal Express Corporation records are in the actual or constructive control of the business entity and that there is probable cause for the issuance of a court order under C.R.S. 16-3-301.1. Application is hereby made for issuance of a court order directing the Federal Express Corporation to produce the described records within thirty days after the date this court order is served and deliver the records to the affiant.

The Affiant has read the above and foregoing application and affidavit, and the statements therein contained are true to the best of his knowledge, information and belief.

Affiant #13159

Judge

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SUPPRESSED FedEx Ground

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO

AUG 3 0 2012

COURT No.:

CLERK OF THE UNPOLED COME

RETURN AND INVENTORY FOR COURT ORDER FOR PRODUCTION OF RECORDS

Pursuant to section 16-3-301.1, C.R.S., the undersigned peace officer has received from, Federal Express Ground Package System, Inc.; the following business records pursuant to an order issued by this court, and served on the business on July 27, 2012. The records were received on or about August 3, 2012 and reviewed by me on August 24, 2012.

The records received were:

- 1. FedEx letter from Sr. Paralegal Specialist; Susannah Gilberti.
- 2. Certification of Business records
- 3. Billing, shipping and data base information
- 4. These records were received on paper and include (17) pages.
- 5. One CD

Detective T. J. Welton Aurora Police Department Major Crimes/Homicide Unit 15001 E. Alameda Parkway Aurora. Colorado 80012

Subscribed and sworn to before me this 28 day of August

NOTAR , Mannanni M

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DISTRICT	OR COUNTY COURT, COUNTY O	of Arapahoe, State of
COLORAD	00	(375)A
NO.:		APD Case # 2 012- 281810
		JUL 27
	COURT ORDER FOR PROD	DUCTION OF RECORDS

CO State I.D. Number: 19961095977 FedEx Ground Package System, Inc

Registered Agent: The Corporation Company

Registered Agent Street Address: 1675 Broadway Suite 1200, Denver, CO 80202

Attention: Legal Department

Principal Street Address: 1000 FedEx Drive, Moon Township, PA 15108

Telephone: 412-747-8445 Facsimile: 412-859-5450

The court, upon review of an affidavit filed by Detective T. J. Welton #13159, a peace officer in support of the issuance of this order, hereby orders the production of the following records, for which there is probable cause to believe are in your actual or constructive possession or control:

For the period of February 1, 2012 to July 24, 2012, please produce copies of any and all records evidencing or otherwise related to the shipment and/or delivery of packages, parcels, and/or envelopes to or from 1690 North Paris Street #10, Aurora, Colorado 80010, and 13310 Sparren Avenue, San Diego, California 92129, any and all tracking numbers, to include but not limited to; tracking number=323448815010179 and tracking number=267192915546766. Responsive documents should include, but not limited to, shipping records, bills of lading, airfreight bills, declaration forms, account statements, billing and payment information, and records evidencing proof of delivery, any and all surveillance video captured related to the deliveries to or from the above address, and/or related to the described tracking labels. Any and all documents related to James E. Holmes at the aforementioned addresses to include the University of Colorado at Denver Anschutz Medical Campus, which is located in Aurora, Colorado.

The court also hereby finds probable cause to believe that the requested material constitutes records: for which a court order for production of records may be issued under the provisions of C.R.S. 16-3-301.1, on grounds that the records have been stolen or embezzled; are designed or intended for use as a means of committing a criminal offense; are or have been used as a means of committing a criminal offense; the possession of which is illegal; would be material evidence in a subsequent criminal prosecution this state, another state, or federal court; the seizure of which is expressly required, authorized, or permitted by statute; or that would aid in the detection of the whereabouts of or in the apprehension of a person for whom a lawful arrest order is outstanding, and that such grounds and probable cause support the issuance of this order pursuant to §16-3-301.1, C.R.S.

DISTRICT OR COUNTY COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO

NO.:	APD Case # 2012-28181
described records within 30 days after the delivered to the Colorado criminal investig normal business hours. The records shall be for the business entity and that may be access department. The business entity shall also produced represent complete and accurate control of the business.	e-named business entity shall produce the above- ate this court order is served. The records shall be gator or peace officer named in this order during e supplied in any form or format that is convenient used by the named officer or the officer's agency or to provide a notarized statement that the records repies of all records identified in this order that are in uness entity. If the business entity does not produce dentify the records not produced. Failure to comply tempt of court.
this order during normal business hours of records during normal business hours of the manner as a summons under C.R.C.P. 4 or business entity. This order must be served receiving the records from the business entity return and inventory with the court indicate number of pages if supplied on pager, and	officer named below is hereby authorized to serve the above-named business entity, and to receive the he business entity. Service shall issue in the same y personal service on a manager or supervisor of the within 10 days after the date it is issued. Upon tity, the criminal investigator or officer shall file a ting the records that have been received, the total the date upon which the records were received. The e original of the attestation of authenticity and
All records shall be produced to:	
Detective T. J. Welton #3159 Aurora Police Department Major Crime/Homicide Unit 15001 East Alameda Parkway, Aurora CO 8 twelton@auroragov.org	30012
Further orders which the court deems necess	sary:
Dated this 2 Full day of June	, 2012.
	By the Court:
	Judge

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, COLORADO

APPLICATION AND AFFIDAVIT FOR A COURT ORDER FOR PRODUCTION OF RECORDS, PURSUANT TO C.R.S. 16-3-301.1

I, Detective T. J. Welton #13159, the Affiant, under oath states: that the Affiant has reason to believe that the business entity described as:

CO State I.D. Number: 19961095977 FedEx Ground Package System, Inc

Registered Agent: The Corporation Company

Registered Agent Street Address: 1675 Broadway Suite 1200, Denver, CO 80202

Attention: Legal Department

Principal Street Address: 1000 FedEx Drive, Moon Township, PA 15108

Telephone: 412-747-8445 Facsimile: 412-859-5450

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The Affiant, Detective T. J. Welton, a peace officer, being duly sworn upon oath, says that the facts stated herein are true. Your Affiant is a commissioned Police Officer employed by the City of Aurora Police Department assigned to the Major Crime/Homicide Unit and that the following information was obtained by your Affiant personally from official records of the aforementioned Department related to Aurora Police Department case number: 2012-28181.

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Dates informed Detective Yacano that he then observed the suspect enter the theater through the emergency exit door wearing a gas mask along with body armor. Dates informed Detective

Yacano that the suspect threw a gas canister towards the seats, and at that time Dates got on the ground and heard gunfire.

Your Affiant advises that as Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the vehicle. Holmes' clothing was removed at the scene by officers during his arrest. Detective Yacano responded to this area and personally observed the following items that were removed from Holmes during his arrest:

A pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. Detective Yacano also observed what appeared to be a silver cellular telephone among these items. Detective Yacano also observed a black assault type rifle on the ground directly outside the emergency exit door. Detective Yacano advised that he observed a large amount of blood on the sidewalk outside the door as numerous victims exited the theater through this door.

Holmes was processed into the Aurora City Jail and during that processing he provided the Aurora Police Department telephone number 858-449-7348. This phone number was queried through the law enforcement database CLEAR and determined that this number is serviced by Cellco Partnership dba; Verizon Wireless. It was determined that Jason Holmes was listed as the subscriber for this cellular telephone. The address associated with the cellular phone subscriber is identified as; 1690 Paris Street, # 10, Aurora, Colorado. 80010

Law Enforcement Officers from the Arapahoe County Sheriff's Department Bomb Squad responded to the scene; utilizing an explosive removal robot, they removed items from the white Hyundai. Included among these items were two rifle cases and a pair of black gloves. A second black semi-auto pistol in a holster was observed inside the storage compartment on the passenger side door.

Holmes was transported to police headquarters where commissioned Aurora Police Officers, Detective Craig Appel # 18562 and Detective Chuck Mehl # 16848 met with him. Holmes was transported to the interview rooms located on the third floor of police headquarters where the detectives spoke with him. This interview was recorded on DVD. Holmes was advised of his rights per Miranda. Holmes requested an attorney at which time the interview was concluded.

Additional officers responded to the theater and entered auditorium # 9 where they located ten victims found to be deceased. Detective Yacano briefly observed the interior of auditorium # 9 and observed the following:

A black shotgun setting on the floor several feet inside the theater and six empty shotgun shell casings. Detective Yacano additionally observed a green colored plastic doorstop attached to the emergency exit door. This item appeared to be similar to the plastic doorstop located among Holmes' property upon his arrest. Detective Yacano observed two .40 caliber magazines on the

floor beside the shotgun, and several empty rifle shell casings setting on the floor. All of these items were observed on the floor at the front of the theater.

Detective Yacano observed three additional rifle magazines that appeared to contain live rounds, a ninety round Beta Mag magazine and another .40 caliber magazine setting on the floor leading towards the lobby of the theater, located at the west side of the seating area. Detective Yacano stated that he observed numerous deceased parties throughout the theater auditorium.

Detective Yacano stated that he met briefly with commissioned Aurora Police Officer, Sergeant Matt Fyles # 26218 who provided additional information regarding the deceased and injured parties. Sergeant Fyles advised that ten parties were pronounced deceased inside the theater. Twenty individuals were shot and transported to University Hospital, with one deceased. Six individuals were shot and transported to Denver General Hospital; twelve individuals were shot and transported to The Medical Center of Aurora South. Six individuals were shot and transported to Children's Hospital, with one deceased. Two victims were shot and transported to Parker Adventist Hospital and another shooting victim was transported to Swedish Medical Center.

Sergeant Fyles also stated that upon James Holmes' arrest, his residence was identified as 1690 Paris Street, # 10, Adams County Colorado. Law enforcement officers from the Aurora Police Departments SWAT Team responded to this address and established a perimeter around the apartment building.

Detective Yacano stated that he spoke with commissioned Aurora Police Officer, Detective Tom Wilson # 13163 who responded to the Paris Street address. Detective Wilson informed Detective Yacano that upon his arrival he observed that the Adams County Sheriff's Office Bomb Squad was on scene.

Detective Wilson informed Detective Yacano that the apartment building was evacuated and the bomb squad utilized an explosive robot to make entry into this apartment. Detective Wilson stated that the explosive robot made entry to the apartment and immediately was stopped by trip wires.

Detective Wilson stated that the explosive robot then utilized a camera which allowed law enforcement officers to view the apartment interior. Detective Wilson stated that the camera viewed the main room at which time additional trip wires that lead into different rooms within the apartment were discovered.

Detective Wilson stated that propane tanks, bottles filled with an unknown liquid and bottles filled with ammunition were observed throughout the apartment. Detective Wilson stated that the Denver Police Bomb Squad responded and determined that entry into the apartment was too dangerous.

Detective Tom Wilson stated that he spoke with Special Agent Jeff Russell from ATF. Agent Russell provided Detective Wilson with firearms trace reports from the ATF database reference the weapons recovered from the scene.

Through the information provided by ATF, Detective Wilson learned that James Holmes purchased a Glock model 22, .40 caliber pistol at the Gander Mountain store located in Aurora, Colorado. ATF also discovered that James Holmes purchased a Remington model 870, tactical shotgun on May 28, 2012 from the Bass Pro Shops located in Denver, Colorado, a Smith and Wesson .223 caliber assault rifle from the Gander Mountain store located in Thornton, Colorado on June 7, 2012, and a Glock model 23, .40 caliber pistol from Bass Pro Shops located in Denver, Colorado on July 6, 2012.

Detective Wilson also recovered a rental agreement for 1690 North Paris Street #10, Aurora, Colorado 80010. Your Affiant reviewed that rental agreement and found that James Eagan Holmes signed a one year lease on April 20, 2011 that commenced at 12:00 P.M. on May 1, 2011 and ending at 12:00 P.M. on May 1, 2012.

Further review of the rental agreement indicated that James Eagan Holmes signed a six month lease for 1690 North Paris Street #10, Aurora, Colorado 80010, on April 18, 2012 that commenced at 12:00 P.M. on May 1, 2012 and ending at 12:00 P.M. on November 1, 2012.

Your Affiant also found that the rental agreement identified Arlene Holmes at 13310 Sparrow Avenue, San Diego, California as being James Eagan Holmes' emergency contact.

On July 20, 2012, FBI Agent Payne located a black Apple iPhone cellular telephone believed to belong to James Holmes inside the 2000 Hyundai displaying Colorado registration 119-ROC that was parked on the south side of the theater. Agent Payne collected this phone and placed it in a plastic evidence bag. Detective Chuck Mehl then transported this phone to the Aurora Police Department.

Detective Yacano authored an affidavit requesting a search warrant to authorize members of the Aurora Police Department to examine the iPhone recovered from James Holmes' white 2000 Hyundai. Detective Yacano submitted the affidavit to the Honorable Judge Horton in Arapahoe County. After reviewing the affidavit, Judge Horton granted a search warrant for the iPhone.

On July 21, 2012, commissioned Aurora Police Officer, Detective Mike Leiker executed the search warrant for the iPhone. During his forensic examination Detective Leiker identified the cellular telephone number to be 858-449-7348.

Detective Leiker also recovered four e-mail addresses associated with that iPhone. Those e-mail addresses are identified as; dsherlockb@gmail.com, dsherlockb@hotmail.com, james.e.holmes@ucdenver.edu, classic.jimbo@gmail.com

Further examination of the iPhone contents indicated that numerous emails were sent and received from the iPhone utilizing the above listed e-mails.

Detective Leiker also recovered numerous photographs from the iPhone containing images of James E. Holmes with reddish/orange hair. Your Affiant viewed the photos and observed that there were four photos captured on June 29, 2012 at approximately 4:20 p.m. Those photos contained images of the interior and specifically the door jamb of the Century 16 Theater at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado.

Your Affiant viewed two photos that were captured on July 5, 2012 at approximately 10:30 P.M. Those photos contained images of the exterior of the Century 16 Theater at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado.

Your Affiant viewed several photos containing the images of James E. Holmes wearing ballistic/tactical gear, holding what appeared to be a black semi-auto handgun, detonation devices, gas canisters, powder and liquid.

Detective Leiker also recovered mobile tracking information reference FedEx during the forensic examination of the iPhone. Detective Leiker identified FedEx tracking information dated; 07/11/2012 at approximately 2:08 A.M. The tracking number is identified as: 323448815010179.

Your Affiant contacted Steve Neely with FedEx security. Mr. Neely confirmed that FedEx made approximately ten (10) deliveries to 1690 North Paris Street #10, Aurora, Colorado between February 2012 and July 2012. Mr. Neely also advised your Affiant that FedEx records are searched by address and tracking numbers; not by name.

Mr. Neely also informed your Affiant that he located two FedEx deliveries to 13310 Sparren Avenue, San Diego, California during the February 2012 and July 2012 time frame. Mr. Neely stated that those deliveries appeared to be from cellular telephone companies.

Mr. Neely advised your Affiant that FedEx was currently in possession of two videos captured from FedEx security cameras. Mr. Neely identified one of those videos as being from the FedEx office print & ship center, which is located at; 13700 East Colfax Avenue #F, Aurora, Colorado 80011. Mr. Neely advised your Affiant that this video was related to packages delivered to James Holmes and that an individual believed to be James Holmes is videotaped picking up those packages from the FedEx office print & ship center.

Mr. Neely stated that the second video captured was from a FedEx office in Clearwater, Florida on July 11, 2012. Mr. Neely advised that the video contained footage of an unknown male sending a package to 1690 North Paris Street #10, Aurora, Colorado. Mr. Neely stated that the sender declared the value of that package to be \$700.00.

Mr. Neely identified to your Affiant six (6) FedEx ground packages from BulkAmmo.com. The order date is identified as: 06/28/2012 at approximately 6:41 P.M. The buyer is identified as; James Holmes and the buyer's phone number is identified as; 303-326-0534.

Mr. Neely advised your Affiant that those packages were shipped from BulkAmmo.com on 6/29/2012 and the tracking number is identified as; 267192915546766.

Mr. Neely stated that the FedEx Corporation has several individual entities associated with the company and suggested that your Affiant complete court orders for the following: Federal Express Corporation, FedEx Ground Package System, Inc. FedEx Office and Print Services, Inc. and FedEx Freight, Inc.

Mr. Neely advised your Affiant that although these entities are part of the Federal Express Corporation, they each have different methods for searching for the information your Affiant is requesting.

Mr. Neely also informed you Affiant that once the court orders are obtained; your Affiant is to serve those orders to Mr. Neely at his office, which is located at 26900 East 75th Avenue, Denver, Colorado 80249.

Your Affiant reviewed the Aurora Police Department custody report reference James E. Holmes' arrest in this incident. According to that custody report; James E. Holmes identified his parent's home address as; 13310 Sparren Avenue, San Diego, California 92129.

On July 21, 2012, at approximately 6:05 P.M., commissioned Aurora Police Officer, Sergeant Bob Wesner advised your Affiant that he had spoken to University of Colorado Police Officer, Lynn Whitten. Officer Whitten advised that she had spoken to Lynne Fenton; a student psychologist.

Officer Whitten advised Sergeant Wesner that Lynne Fenton had contacted Officer Whitten reference James E. Holmes on June 12, 2012. Lynne Fenton described James E. Holmes as having Homicidal thoughts and also stated that James E. Holmes had threatened and harassed her via e-mail/text messages.

Officer Whitten Advised Sergeant Wesner that she had deactivated James E. Holmes' I.D. on June 12, 2012 due to that complaint. On July 21, 2012, your Affiant spoke to Steve Zweck-Bronner, UC Denver Medical Campus representative. Mr. Zweck-Bronner advised be that the medical facility uses an electronic locking mechanism throughout the campus to secure labs and classrooms. The deactivation of a student's I.D. card prevents that student from entering any locked facility.

Sergeant Wesner attempted to obtain University of Colorado at Denver Anschutz Medical Campus school records, which included academic/scholastic, e-mail and student health services

records for James E. Holmes. Sergeant Wesner was advised by CU personnel that those records could not be released without a court order.

Your affiant believes that the Federal Express Corporation records contain information that would indicate deliveries of ammunition, ballistic/tactical gear, certain apparatus used to manufacture chemicals and/or gas, and other items that were delivered to James E. Holmes at 1690 North Paris Street #10, Aurora, Colorado, and that this information will assist investigators in determining from whom James E. Holmes may have obtained or sent those items before, during and after this incident. Your affiant believes that information contained in those records may assist in determining what methods of planning may have been involved to carry out this crime as well.

Based on the foregoing facts and circumstances, your affiant has probable cause to believe that the Federal Express Corporation records are in the actual or constructive control of the business entity and that there is probable cause for the issuance of a court order under C.R.S. 16-3-301.1. Application is hereby made for issuance of a court order directing the Federal Express Corporation to produce the described records within thirty days after the date this court order is served and deliver the records to the affiant.

The Affiant has read the above and foregoing application and affidavit, and the statements therein contained are true to the best of his knowledge, information and belief.

Affiant -413159

Subscribed and sworn before be me this 22 day of Juny, 2012

Judge/

Aurora Police Department Case No.: 2012-28181

Classic.jimbo@gmail.com

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO

358

COURT No.:

Filed

AUG 23 2012

RETURN AND INVENTORY FOR COURT ORDER FOR PRODUCTION OF RECORDS

Pursuant to section 16-3-301.1, C.R.S., the undersigned peace officer has received from, Google Inc, DBA: gmail.com., the following business records pursuant to an order issued by this court, and served on the business on July 25, 2012. The records were received on or about August 8, 2012 and reviewed by me on August 21, 2012.

The records received were:

- 1. A letter of acknowledgement and invoice from Google Inc.
- 2. A Certificate of Authenticity
- 3. Data pertaining to the Gmail account identified as; classic.jimbo
- 4. These records were received on one CD.

Amilian COL

Detective T. J./Welton
Aurora Police Department
Major Crimes/Homicide Unit
15001 E. Alameda Parkway
Aurora. Colorado 80012

Subscribed and sworn to before me this 22 day of August, 2012.

Notary Public

Commission expires

COURT ORDER FOR PRODUCTION OF RECORDS

APD Case # 2012-28181

DISTRICT OR COUNTY COURT	SZALED
COUNTY OF	7/21/12
STATE OF COLORADO	4011
NO.:	ACTION OF DECORDS

COURT ORDER FOR PRODUCTION OF RECORDS

ID Number: 20031277465 Name: GOOGLE INC. Registered Agent: Corporation Service Company

Registered Agent Street Address: 1560 Broadway Ste 2090, Denver, CO 80202

Google Inc, DBA; gmail.com

Attn: Google Legal Investigations Support

Phone: 650-253-3425 FAX: 650-249-3429

The court, upon review of an affidavit filed by Detective T. J. Welton #13159, a peace officer in support of the issuance of this order, hereby orders the production of the following records, for which there is probable cause to believe are in your actual or constructive possession or control:

Provide any and all e-mail records to include but not limited to all electronic mail stored and presently contained in, or on behalf of, the following electronic mail address and/or individual account: classic.jimbo@gmail.com, All existing printouts from original storage of all of the electronic mail, all transactional information of all activity of the electronic mail address and/or individual account described above, including log files, dates, times, methods of connecting, ports, IP addresses, dial-ups, and/or locations; all business records and subscriber information, in any form kept, pertaining to the electronic mail address and/or individual account described above, including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records; and all records indicating the services available to subscribers of the electronic mail address and/or individual account described above. All stored electronic communications, existing print outs, and other files reflecting communications to or from the above-referenced accounts, including electronic communications in electronic storage, any and all records reference James E. Holmes, DOB: 12/13/1987, that are in actual or constructive control by Google Inc, DBA: gmail.com.

The court also hereby finds probable cause to believe that the requested material constitutes records: for which a court order for production of records may be issued under the provisions of C.R.S. 16-3-301.1, on grounds that the records have been stolen or embezzled; are designed or intended for use as a means of committing a criminal offense; are or have been used as a means of committing a criminal offense; the possession of which is illegal; would be material evidence in a subsequent criminal prosecution this state, another state, or federal court; the seizure of

COURT ORDER FOR PRODUCTION OF RECORDS

APD Case # 2012-28181

which is expressly required, authorized, or permitted by statute; or that would aid in the detection of the whereabouts of or in the apprehension of a person for whom a lawful arrest order is outstanding, and that such grounds and probable cause support the issuance of this order pursuant to §16-3-301.1, C.R.S.

Pursuant to §16-3-301.1, C.R.S., the above-named business entity shall produce the above-described records within 30 days after the date this court order is served. The records shall be delivered to the Colorado criminal investigator or peace officer named in this order during normal business hours. The records shall be supplied in any form or format that is convenient for the business entity and that may be accessed by the named officer or the officer's agency or department. The business entity shall also provide a notarized statement that the records produced represent complete and accurate copies of all records identified in this order that are in the actual or constructive control of the business entity. If the business entity does not produce all records identified in this order, it shall identify the records not produced. Failure to comply with this order shall support a finding of contempt of court.

Pursuant to §16-3-301.1, C.R.S., the peace officer named below is hereby authorized to serve this order during normal business hours of the above-named business entity, and to receive the records during normal business hours of the business entity. Service shall issue in the same manner as a summons under C.R.C.P. 4 or by personal service on a manager or supervisor of the business entity. This order must be served within 10 days after the date it is issued. Upon receiving the records from the business entity, the criminal investigator or officer shall file a return and inventory with the court indicating the records that have been received, the total number of pages if supplied on paper, and the date upon which the records were received. The investigator or officer shall also file the original of the attestation of authenticity and completeness with the court.

All records shall be produced to:

Detective T. J. Welton #3159 Aurora Police Department Major Crime/Homicide Unit 15001 East Alameda Parkway, Aurora CO 80012 twelton@auroragov.org

(3/9)

COURT ORDER FOR PRODUCTION OF RECORDS

APD Case # 2012-28181

	قم مانت	
DISTRICT OR COUNTY COURT	FIRST	C= 4N
COUNTY OF	JUL 2 5 2012	S=41-80
STATE OF COLORADO	CLERK OF THE COMBINED COURT ARAPAHOE COUNTY, COLORAGO	7/2/12
NO.:		

COURT ORDER FOR PRODUCTION OF RECORDS

ID Number: 20031277465 Name: GOOGLE INC. Registered Agent: Corporation Service Company

Registered Agent Street Address: 1560 Broadway Ste 2090, Denver, CO 80202

Google Inc, DBA; gmail.com

Attn: Google Legal Investigations Support

Phone: 650-253-3425 FAX: 650-249-3429

The court, upon review of an affidavit filed by Detective T. J. Welton #13159, a peace officer in support of the issuance of this order, hereby orders the production of the following records, for which there is probable cause to believe are in your actual or constructive possession or control:

Provide any and all e-mail records to include but not limited to all electronic mail stored and presently contained in, or on behalf of, the following electronic mail address and/or individual account: classic.jimbo@gmail.com, All existing printouts from original storage of all of the electronic mail, all transactional information of all activity of the electronic mail address and/or individual account described above, including log files, dates, times, methods of connecting, ports, IP addresses, dial-ups, and/or locations; all business records and subscriber information, in any form kept, pertaining to the electronic mail address and/or individual account described above, including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records; and all records indicating the services available to subscribers of the electronic mail address and/or individual account described above. All stored electronic communications, existing print outs, and other files reflecting communications to or from the above-referenced accounts, including electronic communications in electronic storage, any and all records reference James E. Holmes, DOB: 12/13/1987, that are in actual or constructive control by Google Inc, DBA: gmail.com.

The court also hereby finds probable cause to believe that the requested material constitutes records: for which a court order for production of records may be issued under the provisions of C.R.S. 16-3-301.1, on grounds that the records have been stolen or embezzled; are designed or intended for use as a means of committing a criminal offense; are or have been used as a means of committing a criminal offense; the possession of which is illegal; would be material evidence in a subsequent criminal prosecution this state, another state, or federal court; the seizure of

COURT ORDER FOR PRODUCTION OF RECORDS

APD Case # 2012-28181

which is expressly required, authorized, or permitted by statute; or that would aid in the detection of the whereabouts of or in the apprehension of a person for whom a lawful arrest order is outstanding, and that such grounds and probable cause support the issuance of this order pursuant to §16-3-301.1, C.R.S.

Pursuant to §16-3-301.1, C.R.S., the above-named business entity shall produce the above-described records within 30 days after the date this court order is served. The records shall be delivered to the Colorado criminal investigator or peace officer named in this order during normal business hours. The records shall be supplied in any form or format that is convenient for the business entity and that may be accessed by the named officer or the officer's agency or department. The business entity shall also provide a notarized statement that the records produced represent complete and accurate copies of all records identified in this order that are in the actual or constructive control of the business entity. If the business entity does not produce all records identified in this order, it shall identify the records not produced. Failure to comply with this order shall support a finding of contempt of court.

Pursuant to §16-3-301.1, C.R.S., the peace officer named below is hereby authorized to serve this order during normal business hours of the above-named business entity, and to receive the records during normal business hours of the business entity. Service shall issue in the same manner as a summons under C.R.C.P. 4 or by personal service on a manager or supervisor of the business entity. This order must be served within 10 days after the date it is issued. Upon receiving the records from the business entity, the criminal investigator or officer shall file a return and inventory with the court indicating the records that have been received, the total number of pages if supplied on paper, and the date upon which the records were received. The investigator or officer shall also file the original of the attestation of authenticity and completeness with the court.

All records shall be produced to:

Detective T. J. Welton #3159 Aurora Police Department Major Crime/Homicide Unit 15001 East Alameda Parkway, Aurora CO 80012 twelton@auroragov.org

By the Cou

Judge

APD Case # 2012-28181

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, COLORADO

APPLICATION AND AFFIDAVIT FOR A COURT ORDER FOR PRODUCTION OF RECORDS, PURSUANT TO C.R.S. 16-3-301.1

I, Detective T. J. Welton #13159, the Affiant, under oath states: that the Affiant has reason to believe that the business entity described as:

ID Number: 20031277465 Name: GOOGLE INC. Registered Agent: Corporation Service Company

Registered Agent Street Address: 1560 Broadway Ste 2090, Denver, CO 80202

Google Inc, DBA; gmail.com

Attn: Google Legal Investigations Support

Phone: 650-253-3425 FAX: 650-249-3429

is in actual or constructive control of certain records, to wit:

Provide any and all e-mail records to include but not limited to all electronic mail stored and presently contained in, or on behalf of, the following electronic mail address and/or individual account: classic.jimbo@gmail.com. All existing printouts from original storage of all of the electronic mail, all transactional information of all activity of the electronic mail address and/or individual account described above, including log files, dates, times, methods of connecting, ports, IP addresses, dial-ups, and/or locations; all business records and subscriber information, in any form kept, pertaining to the electronic mail address and/or individual account described above, including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records; and all records indicating the services available to subscribers of the electronic mail address and/or individual account described above. All stored electronic communications, existing print outs, and other files reflecting communications to or from the above-referenced accounts, including electronic communications in electronic storage, any and all records reference James E. Holmes, DOB: 12/13/1987, that are in actual or constructive control by Google Inc, DBA: gmail.com.

for which a court order for production of records may be issued under the provisions of C.R.S. 16-3-301.1, on grounds that the records have been stolen or embezzled; are designed or intended for use as a means of committing a criminal offense; are or have been used as a means of committing a criminal offense; the possession of which is illegal; would be material evidence in a subsequent criminal prosecution this state, another state, or federal court; the seizure of which is expressly required, authorized, or permitted by statute; or that would aid in the detection of the whereabouts of or in the apprehension of a person for whom a lawful arrest order is outstanding.

THE FACTS WHICH GIVE RISE TO THIS BELIEF AND WHICH ESTABLISH PROBABLE CAUSE TO BELIEVE THAT GROUNDS FOR THE ISSUANCE OF A SEARCH WARRANT EXIST ARE THE FOLLOWING:

The Affiant, Detective T. J. Welton, a peace officer, being duly sworn upon oath, says that the facts stated herein are true. Your Affiant is a commissioned Police Officer employed by the City of Aurora Police Department assigned to the Major Crime/Homicide Unit and that the following information was obtained by your Affiant personally from official records of the aforementioned Department related to Aurora Police Department case number: 2012-28181.

Your Affiant further advises that he is a commissioned Police Officer for the Aurora Police Department and have been so employed since November 1985. Your Affiant is currently assigned to the Aurora Police Departments Major Crime/Homicide Unit and has been so assigned since June 2004. Your Affiant's primary function is to investigate all major crimes to include, but not limited to Homicides, aggravated assaults, suicides, suspicious deaths and missing persons within the city of Aurora. Prior to being assigned to the Major Crimes Unit, your Affiant was assigned to the Aurora Police Departments District 1 property crimes unit from January 2004 to June 2004. Prior to that, your Affiant was assigned to the Aurora Police Departments Vice and Narcotics Unit from April 1996 until January 2004. Upon completing the Aurora Police Department training academy, your Affiant was assigned to the Aurora Police Departments patrol bureau from March 1986 until April 1996.

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Dispatch Center received several phone calls reporting multiple gunshots being fired inside the Century 16 Theaters. This business is located at the address of 14300 East Alameda Avenue, Aurora, Arapahoe County Colorado.

These phone calls indicated that there were between 10-20 shots fired inside auditorium # 9 and that several people had been shot and were evacuating the theater. Callers indicated that there were possible explosions as well as multiple gunshots coming from inside the theater.

At approximately 12:40 A.M., officers from the Aurora Police Department began to arrive on scene and observed numerous people fleeing the theater. Commissioned Aurora Police Officer Jason Sweeney # 300364 entered the area and parked his vehicle to the south of the building and was met there by commissioned Aurora Police Officer Jason Oviatt # 301013.

These officers then observed a white Hyundai, displaying Colorado registration 119-ROC parked on the south side the building directly next to the emergency exit for auditorium # 9. This vehicle was parked facing the building and a male party was standing outside the vehicle at the driver side with the driver side door standing open.

Officer Sweeney observed this male wearing what appeared to be ballistic protection, including a ballistic helmet and gas mask. Officer Sweeney initially believed that this person was a police

officer but observed that the gas mask appeared to be an older version of the type currently being utilized by law enforcement. At this time Officers Sweeney and Oviatt directed this male to raise his hands, which he did. This male who was subsequently identified by a Colorado drivers license as James E. Holmes, DOB: 12/13/1987 was then taken into custody.

Officer Oviatt informed commissioned Aurora Police Officer, Detective Mark Yacano that upon Holmes' arrest he was asked if there was anybody else involved and Holmes' stated that there was not. Holmes informed Officer Oviatt that the address on his license was his correct address and stated that there were bombs inside his apartment and they would go off if the wires were tripped.

On July 20, 2012, at approximately 01:45 hours, your affiant arrived at the Century 16 Theaters, located at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado. During a briefing of the incident, your Affiant was handed a brown wallet and told that it belonged to the shooting suspect that is now in custody.

Your Affiant examined the contents of the wallet and found a University of Colorado at Denver medical campus student graduate school identification card. That identification card was issued to James E. Holmes and contained the photo image of a white male. Except for the hair color in the photo; the image of the white male is that of the person that is now in custody for the crime now being investigated.

Your Affiant also found a blank check, and credit cards issued to James Holmes that were located inside the wallet along with \$280.00 in U.S. currency. Your Affiant copied the contents of the wallet and placed the original items into evidence.

Detective Yacano spoke with Corbin Dates, DOB: 07-12-89 who advised that he was inside the theater when this incident took place. Dates informed Detective Yacano that he entered the theater at approximately 11:30 P.M.

Dates informed Detective Yacano that he sat in the second row from the bottom near the emergency exit. Dates observed a male subject enter the theater and sit in the first row in the end seat closest to the emergency exit.

Dates informed Detective Yacano that he observed this male subject put his cell phone up to his ear as if he was receiving a phone call and walk to the emergency exit; the male subject propped the door open while he talked on the phone.

Dates informed Detective Yacano that he then received a phone call and walked to the lobby to meet a friend. Dates stated that when he returned to his seat the male subject was no longer seated in the first row. Dates informed Detective Yacano that he then observed the suspect enter the theater through the emergency exit door wearing a gas mask along with body armor. Dates informed Detective Yacano that the suspect threw a gas canister towards the seats, and at that time Dates got on the ground and heard gunfire.

APD Case # 2012-28181

Your Affiant advises that as Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the vehicle. Holmes' clothing was removed at the scene by officers during his arrest. Detective Yacano responded to this area and personally observed the following items that were removed from Holmes during his arrest:

A pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. Detective Yacano also observed what appeared to be a silver cellular telephone among these items. Detective Yacano also observed a black assault type rifle on the ground directly outside the emergency exit door. Detective Yacano advised that he observed a large amount of blood on the sidewalk outside the door as numerous victims exited the theater through this door.

Holmes was processed into the Aurora City Jail and during that processing he provided the Aurora Police Department telephone number 858-449-7348. This phone number was queried through the law enforcement database CLEAR and determined that this number is serviced by Cellco Partnership dba; Verizon Wireless. It was determined that Jason Holmes was listed as the subscriber for this cellular telephone. The address associated with the cellular phone subscriber is identified as; 1690 Paris Street, # 10, Aurora, Colorado. 80010

Law Enforcement Officers from the Arapahoe County Sheriff's Department Bomb Squad responded to the scene; utilizing an explosive removal robot, they removed items from the white Hyundai. Included among these items were two rifle cases and a pair of black gloves. A second black semi-auto pistol in a holster was observed inside the storage compartment on the passenger side door.

Holmes was transported to police headquarters where commissioned Aurora Police Officers, Detective Craig Appel # 18562 and Detective Chuck Mehl # 16848 met with him. Holmes was transported to the interview rooms located on the third floor of police headquarters where the detectives spoke with him. This interview was recorded on DVD. Holmes was advised of his rights per Miranda. Holmes requested an attorney at which time the interview was concluded.

Additional officers responded to the theater and entered auditorium # 9 where they located ten victims found to be deceased. Detective Yacano briefly observed the interior of auditorium # 9 and observed the following:

A black shotgun setting on the floor several feet inside the theater and six empty shotgun shell casings. Detective Yacano additionally observed a green colored plastic doorstop attached to the emergency exit door. This item appeared to be similar to the plastic doorstop located among Holmes' property upon his arrest. Detective Yacano observed two .40 caliber magazines on the floor beside the shotgun, and several empty rifle shell casings setting on the floor. All of these items were observed on the floor at the front of the theater.

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Detective Yacano observed three additional rifle magazines that appeared to contain live rounds, a ninety round Beta Mag magazine and another .40 caliber magazine setting on the floor leading towards the lobby of the theater, located at the west side of the seating area. Detective Yacano stated that he observed numerous deceased parties throughout the theater auditorium.

Detective Yacano stated that he met briefly with commissioned Aurora Police Officer, Sergeant Matt Fyles # 26218 who provided additional information regarding the deceased and injured parties. Sergeant Fyles advised that ten parties were pronounced deceased inside the theater. Twenty individuals were shot and transported to University Hospital, with one deceased. Six individuals were shot and transported to Denver General Hospital; twelve individuals were shot and transported to The Medical Center of Aurora South. Six individuals were shot and transported to Children's Hospital, with one deceased. Two victims were shot and transported to Parker Adventist Hospital and another shooting victim was transported to Swedish Medical Center.

Sergeant Fyles also stated that upon Jason Holmes' arrest, his residence was identified as 1690 Paris Street, # 10, Adams County Colorado. Law enforcement officers from the Aurora Police Departments SWAT Team responded to this address and established a perimeter around the apartment building.

Detective Yacano stated that he spoke with commissioned Aurora Police Officer, Detective Tom Wilson # 13163 who responded to the Paris Street address. Detective Wilson informed Detective Yacano that upon his arrival he observed that the Adams County Sheriff's Office Bomb Squad was on scene.

Detective Wilson informed Detective Yacano that the apartment building was evacuated and the bomb squad utilized an explosive robot to make entry into this apartment. Detective Wilson stated that the explosive robot made entry to the apartment and immediately was stopped by trip wires.

Detective Wilson stated that the explosive robot then utilized a camera which allowed law enforcement officers to view the apartment interior. Detective Wilson stated that the camera viewed the main room at which time additional trip wires that lead into different rooms within the apartment were discovered.

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Detective Tom Wilson stated that he spoke with Special Agent Jeff Russell from ATF. Agent Russell provided Detective Wilson with firearms trace reports from the ATF database reference the weapons recovered from the scene.

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Through the information provided by ATF, Detective Wilson learned that James Holmes purchased a Glock model 22, .40 caliber pistol at the Gander Mountain store located in Aurora, Colorado. ATF also discovered that James Holmes purchased a Remington model 870, tactical shotgun on May 28, 2012 from the Bass Pro Shops located in Denver, Colorado, a Smith and Wesson .223 caliber assault rifle from the Gander Mountain store located in Thornton, Colorado on June 7, 2012, and a Glock model 23, .40 caliber pistol from Bass Pro Shops located in Denver, Colorado on July 6, 2012.

On July 20, 2012, FBI Agent Payne located a black Apple iPhone cellular telephone believed to belong to James Holmes inside the 2000 Hyundai displaying Colorado registration 119-ROC that was parked on the south side of the theater. Agent Payne collected this phone and placed it in a plastic evidence bag. Detective Chuck Mehl then transported this phone to the Aurora Police Department.

Detective Yacano authored an affidavit requesting a search warrant to authorize members of the Aurora Police Department to examine the iPhone recovered from James Holmes' white 2000 Hyundai. Detective Yacano submitted the affidavit to the Honorable Judge Horton in Arapahoe County. After reviewing the affidavit, Judge Horton granted a search warrant for the iPhone.

On July 21, 2012, commissioned Aurora Police Officer, Detective Mike Leiker executed the search warrant for the iPhone. During his forensic examination Detective Leiker identified the cellular telephone number to be 858-449-7348.

Detective Leiker also recovered four e-mail addresses associated with that iPhone. Those e-mail addresses are identified as;

dsherlockb@gmail.com dsherlock@hotmail.com james.e.holmes@ucdenver.edu classic.jimbo@gmail.com

Further examination of the iPhone contents indicated that numerous emails were sent and received from the iPhone utilizing the above listed e-mails.

Detective Leiker also recovered numerous photographs from the iPhone containing images of James E. Holmes with reddish/orange hair. Your Affiant viewed the photos and observed that there were four photos captured on June 29, 2012 at approximately 4:20 p.m. Those photos contained images of the interior and specifically the door jamb of the Century 16 Theater at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado.

Your Affiant viewed two photos that were captured on July 5, 2012 at approximately 10:30 p.m. Those photos contained images of the exterior of the Century 16 Theater at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado.

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Your Affiant viewed several photos containing the images of James E. Holmes wearing ballistic/tactical gear, holding what appeared to be a black semi-auto handgun, detonation devices, gas canisters, powder and liquid.

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Officer Whitten advised Sergeant Wesner that Lynne Fenton had contacted Officer Whitten reference James E. Holmes on June 12, 2012. Lynne Fenton described James E. Holmes as having Homicidal thoughts and also stated that James E. Holmes had threatened and harassed her via e-mail/text messages.

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Sergeant Wesner attempted to obtain University of Colorado at Denver Anschutz Medical Campus school records, which included academic/scholastic, e-mail and student health services records for James E. Holmes. Sergeant Wesner was advised by CU personnel that those records could not be released without a court order.

Your affiant believes that gmail.com, hotmail.com and University of Colorado at Denver Anschutz Medical Campus records contain information that would indicate communications between James E. Holmes and other potential witnesses and suspects. This information will assist investigators in determining with whom James E. Holmes may have been in contact before, during and after this incident. Your affiant believes that information contained in those records may assist in determining what methods of planning may have been involved to carry out this crime.

Your Affiant advises that gmail.com asks users to provide basic contact and personal identifying information to Gmail, either during the registration process or thereafter. This information may include the user's full name, birth date, gender, contact e-mail addresses, Gmail passwords, Gmail security questions and answers (for password retrieval), physical address (including city, state, and zip code), telephone numbers, screen names, websites, and other personal identifiers. Gmail.com also assigns a user identification number to each account.

Gmail groups all replies with their original message, creating a single conversation or thread. In other email systems, responses appear as separate messages in your inbox, forcing you to wade through all your mail to follow the conversation. In Gmail, replies to emails (and replies to those

APD Case # 2012-28181

replies) are displayed in one place, in order, making it easier to understand the context of a message or to follow the conversation. When you open one message in a conversation, all of your related messages will be stacked neatly on top of each other. Gmail refers to this as Conversation View. In Conversation View, each new message is stacked on top of the ones that arrived before it, so that the newest message is always the one you see first. A conversation will break off into a new thread if the subject line of the conversation is changed, or if the conversation reaches over 100 messages. Google's chat network lets you send and receive instant messages with friends, family, and colleagues. Exchange real time notes and emoticons with anyone on the network using Google properties (i.e. Gmail, iGoogle, orkut, Google Talk, Google+) or a third-party client.

Your Affiant advises that all that is needed to chat is a Google account. You can either create a new Google account or use an existing one. Note: A Gmail account is required to use Google Talk or other download clients. The group chat feature lets you chat with many friends at once. There's no limit to the number of people you can chat with, and any participant can invite others to join.

Your Affiant advises that if someone is using Gmail and wants to start a group chat with a group of contacts that they are currently communicating with on an email thread, you can simply click the double chat bubble icon next to People on the right side of your Gmail page. This will start a Chat lobby where you can see who's available for your group chat. At that time, you can decide whether to add or remove participants. The group chat will not actually start until you type and send your message. In addition to sharing voice and video chats with your contacts from computer to computer, you can also place phone calls to any landline or mobile phone number in Gmail. Your Affiant personally knows that gmail.com is owned and operated by Google Inc.

Based on the foregoing facts and circumstances, your affiant has probable cause to believe that Google Inc, DBA: gmail.com records are in the actual or constructive control of the business entity, and that there is probable cause for the issuance of a court order under C.R.S. 16-3-301.1. Application is hereby made for issuance of a court order directing Google Inc, DBA gmail.com to produce the described records within thirty days after the date this court order is served and deliver the records to the affiant.

The Affiant has read the above and foregoing application and affidavit, and the statements therein contained are true to the best of his knowledge, information and belief.

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, STATE OF COLORADO Filed

COURT No.:

AUG 3 0 2012

CLEMK OF THE COME NED COUNT ARAPAHOE COUNTY, COLORADO

RETURN AND INVENTORY FOR COURT ORDER FOR PRODUCTION OF RECORDS

Pursuant to section 16-3-301.1, C.R.S., the undersigned peace officer has received from, Microsoft Corporation Online Services, DBA: Hotmail.com the following business records pursuant to an order issued by this court, and served on the business on July 25, 2012. The records were received electronically on August 3, 2012.

The records received were:

- 1. Hotmail.com records reference dsherlockb@hotmail.com
- 2. These records were received electronically and copied to DVD

TV #13159

NOT NOT

Detective T. J. Wellon Aurora Police Department Major Crimes/Homicide Unit 15001 E. Alameda Parkway Aurora. Colorado 80012

Notary Public

Commission expires

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COURT ORDER FOR PRODUCTION OF RECORDS

APD Case # 2012-28181

DISTRICT OR COUNTY COURT	Filed	Can an
COUNTY OF	JUL 2 5 2012	SEALED
STATE OF COLORADO	CLOSE OF THE COMBINED COUNT	7/24/12
NO.:	AFIA PARAGE COUNTY, COLORADO	

COURT ORDER FOR PRODUCTION OF RECORDS

ID Number: 19931121425 Name: MICROSOFT CORPORATION

Registered Agent: CORPORATION SERVICE COMPANY

Registered Agent Street Address: 1560 Broadway Ste 2090, Denver, CO 80202

Microsoft Corporation Online Services, DBA: Hotmail.com

Attn: Custodian of Records Phone: 425-722-1299 FAX: 425-708-0096

The court, upon review of an affidavit filed by Detective T. J. Welton #13159, a peace officer in support of the issuance of this order, hereby orders the production of the following records, for which there is probable cause to believe are in your actual or constructive possession or control:

Provide any and all e-mail records to include but not limited to all electronic mail stored and presently contained in, or on behalf of, the following electronic mail address and/or individual account: dsherlockb@hotmail.com. All existing printouts from original storage of all of the electronic mail, all transactional information of all activity of the electronic mail address and/or individual account described above, including log files, dates, times, methods of connecting, ports, IP addresses, dial-ups, and/or locations; all business records and subscriber information, in any form kept, pertaining to the electronic mail address and/or individual account described above, including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records; and all records indicating the services available to subscribers of the electronic mail address and/or individual account described above. All stored electronic communications, existing print outs, and other files reflecting communications to or from the above-referenced accounts, including electronic communications in electronic storage, any and all records reference James E. Holmes, DOB: 12/13/1987, that are in actual or constructive control by Microsoft Corporation Online Services, DBA: Hotmail.com

The court also hereby finds probable cause to believe that the requested material constitutes records: for which a court order for production of records may be issued under the provisions of C.R.S. 16-3-301.1, on grounds that the records have been stolen or embezzled; are designed or intended for use as a means of committing a criminal offense; are or have been used as a means of committing a criminal offense; the possession of which is illegal; would be material evidence in a subsequent criminal prosecution this state, another state, or federal court; the seizure of

COURT ORDER FOR PRODUCTION OF RECORDS

APD Case # 2012-28181

which is expressly required, authorized, or permitted by statute; or that would aid in the detection of the whereabouts of or in the apprehension of a person for whom a lawful arrest order is outstanding, and that such grounds and probable cause support the issuance of this order pursuant to §16-3-301.1, C.R.S.

Pursuant to §16-3-301.1, C.R.S., the above-named business entity shall produce the above-described records within 30 days after the date this court order is served. The records shall be delivered to the Colorado criminal investigator or peace officer named in this order during normal business hours. The records shall be supplied in any form or format that is convenient for the business entity and that may be accessed by the named officer or the officer's agency or department. The business entity shall also provide a notarized statement that the records produced represent complete and accurate copies of all records identified in this order that are in the actual or constructive control of the business entity. If the business entity does not produce all records identified in this order, it shall identify the records not produced. Failure to comply with this order shall support a finding of contempt of court.

Pursuant to §16-3-301.1, C.R.S., the peace officer named below is hereby authorized to serve this order during normal business hours of the above-named business entity, and to receive the records during normal business hours of the business entity. Service shall issue in the same manner as a summons under C.R.C.P. 4 or by personal service on a manager or supervisor of the business entity. This order must be served within 10 days after the date it is issued. Upon receiving the records from the business entity, the criminal investigator or officer shall file a return and inventory with the court indicating the records that have been received, the total number of pages if supplied on paper, and the date upon which the records were received. The investigator or officer shall also file the original of the attestation of authenticity and completeness with the court.

All records shall be produced to:

Detective T. J. Welton #3159 Aurora Police Department Major Crime/Homicide Unit 15001 East Alameda Parkway, Aurora CO 80012 twelton@auroragov.org

DISTRICT/COUNTY COURT, COUNTY OF ARAPAHOE, COLORADO

APPLICATION AND AFFIDAVIT FOR A COURT ORDER FOR PRODUCTION OF RECORDS, PURSUANT TO C.R.S. 16-3-301.1

I, Detective T. J. Welton #13159, the Affiant, under oath states: that the Affiant has reason to believe that the business entity described as:

ID Number: 19931121425 Name: MICROSOFT CORPORATION

Registered Agent: CORPORATION SERVICE COMPANY

Registered Agent Street Address: 1560 Broadway Ste 2090, Denver, CO 80202

Microsoft Corporation Online Services, DBA: Hotmail.com

Attn: Custodian of Records Phone: 425-722-1299 FAX: 425-708-0096

is in actual or constructive control of certain records, to wit:

Provide any and all e-mail records to include but not limited to all electronic mail stored and presently contained in, or on behalf of, the following electronic mail address and/or individual account: dsherlockb@hotmail.com. All existing printouts from original storage of all of the electronic mail, all transactional information of all activity of the electronic mail address and/or individual account described above, including log files, dates, times, methods of connecting, ports, IP addresses, dial-ups, and/or locations; all business records and subscriber information, in any form kept, pertaining to the electronic mail address and/or individual account described above, including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records; and all records indicating the services available to subscribers of the electronic mail address and/or individual account described above. All stored electronic communications, existing print outs, and other files reflecting communications to or from the above-referenced accounts, including electronic communications in electronic storage, any and all records reference James E. Holmes, DOB: 12/13/1987, that are in actual or constructive control by Microsoft Corporation Online Services, DBA: Hotmail.com

for which a court order for production of records may be issued under the provisions of C.R.S. 16-3-301.1, on grounds that the records have been stolen or embezzled; are designed or intended for use as a means of committing a criminal offense; are or have been used as a means of committing a criminal offense; the possession of which is illegal; would be material evidence in a subsequent criminal prosecution this state, another state, or federal court; the seizure of which is expressly required, authorized, or permitted by statute; or that would aid in the detection of the whereabouts of or in the apprehension of a person for whom a lawful arrest order is outstanding.

THE FACTS WHICH GIVE RISE TO THIS BELIEF AND WHICH ESTABLISH PROBABLE CAUSE TO BELIEVE THAT GROUNDS FOR THE ISSUANCE OF A SEARCH WARRANT EXIST ARE THE FOLLOWING:

The Affiant, Detective T. J. Welton, a peace officer, being duly sworn upon oath, says that the facts stated herein are true. Your Affiant is a commissioned Police Officer employed by the City of Aurora Police Department assigned to the Major Crime/Homicide Unit and that the following information was obtained by your Affiant personally from official records of the aforementioned Department related to Aurora Police Department case number: 2012-28181.

Your Affiant further advises that he is a commissioned Police Officer for the Aurora Police Department and have been so employed since November 1985. Your Affiant is currently assigned to the Aurora Police Departments Major Crime/Homicide Unit and has been so assigned since June 2004. Your Affiant's primary function is to investigate all major crimes to include, but not limited to Homicides, aggravated assaults, suicides, suspicious deaths and missing persons within the city of Aurora. Prior to being assigned to the Major Crimes Unit, your Affiant was assigned to the Aurora Police Departments District 1 property crimes unit from January 2004 to June 2004. Prior to that, your Affiant was assigned to the Aurora Police Departments Vice and Narcotics Unit from April 1996 until January 2004. Upon completing the Aurora Police Department training academy, your Affiant was assigned to the Aurora Police Departments patrol bureau from March 1986 until April 1996.

Your affiant informs the court that on July 20, 2012 at approximately 12:39 A.M., the Aurora Police Dispatch Center received several phone calls reporting multiple gunshots being fired inside the Century 16 Theaters. This business is located at the address of 14300 East Alameda Avenue, Aurora, Arapahoe County Colorado.

These phone calls indicated that there were between 10-20 shots fired inside auditorium # 9 and that several people had been shot and were evacuating the theater. Callers indicated that there were possible explosions as well as multiple gunshots coming from inside the theater.

At approximately 12:40 A.M., officers from the Aurora Police Department began to arrive on scene and observed numerous people fleeing the theater. Commissioned Aurora Police Officer Jason Sweeney # 300364 entered the area and parked his vehicle to the south of the building and was met there by commissioned Aurora Police Officer Jason Oviatt # 301013. These officers then observed a white Hyundai, displaying Colorado registration 119-ROC parked on the south side the building directly next to the emergency exit for auditorium # 9. This vehicle was parked facing the building and a male party was standing outside the vehicle at the driver side with the driver side door standing open.

Officer Sweeney observed this male wearing what appeared to be ballistic protection, including a ballistic helmet and gas mask. Officer Sweeney initially believed that this person was a police officer but observed that the gas mask appeared to be an older version of the type currently being

utilized by law enforcement. At this time Officers Sweeney and Oviatt directed this male to raise his hands, which he did. This male who was subsequently identified by a Colorado drivers license as James E. Holmes, DOB: 12/13/1987 was then taken into custody. Officer Oviatt informed commissioned Aurora Police Officer, Detective Mark Yacano that upon Holmes' arrest he was asked if there was anybody else involved and Holmes' stated that there was not. Holmes informed Officer Oviatt that the address on his license was his correct address and stated that there were bombs inside his apartment and they would go off if the wires were tripped.

On July 20, 2012, at approximately 01:45 hours, your affiant arrived at the Century 16 Theaters, located at 14300 East Alameda Avenue, Aurora, Arapahoe County, Colorado. During a briefing of the incident, your Affiant was handed a brown wallet and told that it belonged to the shooting suspect that is now in custody.

Your Affiant examined the contents of the wallet and found a University of Colorado at Denver medical campus student graduate school identification card. That identification card was issued to James E. Holmes and contained the photo image of a white male. Except for the hair color in the photo; the image of the white male is that of the person that is now in custody for the crime now being investigated.

Your Affiant also found a blank check, and credit cards issued to James Holmes that were located inside the wallet along with \$280.00 in U.S. currency. Your Affiant copied the contents of the wallet and placed the original items into evidence.

Detective Yacano spoke with Corbin Dates, DOB: 07/12/1989 who advised that he was inside the theater when this incident took place. Dates informed Detective Yacano that he entered the theater at approximately 11:30 P.M. Dates informed Detective Yacano that he sat in the second row from the bottom near the emergency exit. Dates observed a male subject enter the theater and sit in the first row in the end seat closest to the emergency exit.

Dates informed Detective Yacano that he observed this male subject put his cell phone up to his ear as if he was receiving a phone call and walk to the emergency exit; the male subject propped the door open while he talked on the phone.

Dates informed Detective Yacano that he then received a phone call and walked to the lobby to meet a friend. Dates stated that when he returned to his seat the male subject was no longer seated in the first row.

Dates informed Detective Yacano that he then observed the suspect enter the theater through the emergency exit door wearing a gas mask along with body armor. Dates informed Detective Yacano that the suspect threw a gas canister towards the seats, and at that time Dates got on the ground and heard gunfire.

Your Affiant advises that as Holmes was being taken into custody, Officer Sweeney observed a black semi-auto pistol with a green laser sight on the roof of the vehicle. Holmes' clothing was

removed at the scene by officers during his arrest. Detective Yacano responded to this area and personally observed the following items that were removed from Holmes during his arrest:

A pair of black military style boots, a black coat, black body armor, a black ballistic helmet, a gas mask, a magazine carrier with nine magazines containing live rounds, a magazine for a pistol and a green colored plastic doorstop. Detective Yacano also observed what appeared to be a silver cellular telephone among these items. Detective Yacano also observed a black assault type rifle on the ground directly outside the emergency exit door. Detective Yacano advised that he observed a large amount of blood on the sidewalk outside the door as numerous victims exited the theater through this door.

Holmes was processed into the Aurora City Jail and during that processing he provided the Aurora Police Department telephone number 858-449-7348. This phone number was queried through the law enforcement database CLEAR and determined that this number is serviced by Cellco Partnership dba; Verizon Wireless. It was determined that Jason Holmes was listed as the subscriber for this cellular telephone. The address associated with the cellular phone subscriber is identified as; 1690 Paris Street, # 10, Aurora, Colorado. 80010

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Sergeant Wesner attempted to obtain University of Colorado at Denver Anschutz Medical Campus school records, which included academic/scholastic, e-mail and student health services records for James E. Holmes. Sergeant Wesner was advised by CU personnel that those records could not be released without a court order.

Your affiant believes that gmail.com, hotmail.com and University of Colorado at Denver Anschutz Medical Campus records contain information that would indicate communications between James E. Holmes and other potential witnesses and suspects. This information will assist investigators in determining with whom James E. Holmes may have been in contact before, during and after this incident. Your affiant believes that information contained in those records may assist in determining what methods of planning may have been involved to carry out this crime.

Your Affiant advises that similar to other major webmail services, Hotmail uses Ajax programming techniques and supports later versions of Internet Explorer, Firefox, Safari, and Google Chrome. Some of its features include keyboard controls giving the ability to navigate around the page without using the mouse, the ability to search the user's messages including structured query syntax such as "from:ebay", message filters, folder-based organization of messages, auto-completion of contact addresses when composing, contact grouping, importing and exporting of contacts as CSV files, rich text formatting, rich text signatures, spam filtering and virus scanning, support for multiple addresses, and different language versions.

In comparison to other webmail services, Hotmail offers the following unique features:

Hotmail's Active view allows users to interact directly with contents and functionalities within their email message. For example, any photo attachments can be previewed directly using Active view. In addition, Hotmail provides a partner platform which allows contents and functionalities from various websites and services such as YouTube, Flickr, LinkedIn, and United States Postal Service to be viewed directly within the email message. For example, users may view the YouTube video within Hotmail when a user receives an email which contains a link to the video. Other functionalities of Active view include tracking of real time shipping status from United States Postal Service and performing social networking actions on LinkedIn directly from within the email message.

Hotmail integrates with Office Web Apps to allow high fidelity viewing and editing of Microsoft Office Word, Excel, and PowerPoint documents that are attached to the email messages. Users can directly open attached Office documents within the web browser, and save them into their Windows Live SkyDrive. Users can also perform edits to any received Office documents, and directly reply to the sender with the edited version of the document. In addition, users may also send up to 10 GB of Office documents (up to 50 MB each) using Hotmail by uploading these documents onto Windows Live SkyDrive, and share these documents with other users for viewing or collaboration.

Hotmail provides the ability to automatically group sent and received emails that are from the same conversation into the same conversation thread, allowing users to quickly browse through all the emails within the same conversation thread. This feature can be turned on or off depending on the user's preferences.

Hotmail offers a "virtual broom" which allow users to delete or move large amounts emails into specified folders based on the sender's information. Once a "sweep" is performed, the user may choose to configure Hotmail to remember the sweep settings and perform the same move or delete actions for any future emails. Users may also set up custom message rules based on the sender's or recipient's information, the subject of the email, or attachments to the email. There is also an option to delete/move messages that are older than a specified amount of days, or only keep the latest message from a sender.

Quick views allow users to filter all emails (in all folders) by document attachments, photo attachments, flagged messages, or shipping updates. One-click filters allow users to filter the inbox (or specific folder) based on whether or not the email message is unread, from the Windows Live Contacts list, from group mailing lists or Windows Live Groups, or from a social networking website. Categories appear under Quick views for ease of access.

Users can create Hotmail aliases for their Windows Live ID. Once an alias is set up, users can choose to have all email sent to that address go to a specific folder, or to the inbox. Users can send emails from that alias as if it is a normal email address. Up to 5 aliases can be made every year, and up to 15 in total. Aliases are completely different to the user's original addresses, and can be removed or created at any time. Aliases are not actual Windows Live IDs, so users can not sign in with them.

Categories allow users to label messages or senders into a particular group, and those categories will appear under "Quick views" in the sidebar. Some categories are created by default, and some mail is put in those categories by default (e.g. photos, office docs and newsletters). Users can select multiple categories for each piece of mail, have categories applied automatically, and create new ones.

Upon registration, new users can choose from a Hotmail domain address (e.g. @hotmail.com and @live.com).

A single-use code is a code you can use instead of your password when you sign in with your Windows Live ID. Each code can be used only one time, but you can request one whenever you need it. If a user is signing in on a public computer—like at the library or school—using a single-use code helps keep your account information secure. The single-use code is sent to the user when requested during login.

Your Affiant personally knows that Hotmail.com is owned and operated by Microsoft Corporation Online Services.

Based on the foregoing facts and circumstances, your affiant has probable cause to believe that Microsoft Corporation Online Services, DBA: Hotmail.com records are in the actual or constructive control of the business entity, and that there is probable cause for the issuance of a court order under C.R.S. 16-3-301.1. Application is hereby made for issuance of a court order directing Microsoft Corporation Online Services, DBA: Hotmail.com to produce the described records within thirty days after the date this court order is served and deliver the records to the affiant.

The Affiant has read the above and foregoing application and affidavit, and the statements therein contained are true to the best of his knowledge, information and belief.

Subscribed and sworn before be me this 24 day of Jun , 2012.