## **Table of Contents**

## CHAPTER 1. THE FOURTH AMENDMENT, SEARCHES AND SEIZURES

§ 1:1	The Fourth Amendment
0 1 0	D - C - : 1: C 1-

- § 1:2 Definition of a search
- § 1:3 Privacy rights
- § 1:4 Types of searches
- § 1:5 Who can conduct a search
- § 1:6 Definition of a seizure
- § 1:7 Quiz: Was there a seizure?
- § 1:8 Exclusionary rule
- § 1:9 —Exceptions—"Good faith belief"
- $\S~1:10~~$  —Inevitable discovery doctrine
- § 1:11 ——Independent source doctrine
- § 1:12 ——Attenuation doctrine
- § 1:13 Quiz: Should the evidence be excluded?
- § 1:14 Review of the Fourth Amendment

### CHAPTER 2. PROBABLE CAUSE

- § 2:1 The standard for probable cause
- § 2:2 What's needed to get a warrant
- § 2:3 Use of informants to get probable cause
- § 2:4 Timing of probable cause
- § 2:5 Anticipatory warrants
- § 2:6 Challenges to the issuing of a search warrant
- § 2:7 Qualified immunity
- § 2:8 Examples where the court found officers were entitled to qualified immunity
- § 2:9 Examples where the court found officers were not entitled to qualified immunity
- § 2:10 Quiz: Was there probable cause?
- § 2:11 Review of probable cause

### CHAPTER 3. WARRANTS

- § 3:1 What is a warrant?
- § 3:2 Basis for a search warrant

#### SEARCH AND SEIZURE LAW GUIDEBOOK

§ 3:3	Issuance of warrants
§ 3:4	Signing of the search warrant
§ 3:5	Affidavit accompanying the warrant
§ 3:6	Specifying premises to be searched
§ 3:7	Specifying items or individuals for seizure
§ 3:8	Seizure of cellphones
§ 3:9	Timing of warrant
§ 3:10	Occupant absent at time of warrant's execution
§ 3:11	Knock and announce
§ 3:12	When exigency is specified in the warrant
§ 3:13	Use of excessive force to gain entry in exigent circumstances
§ 3:14	Search of persons found at the premises described in a warrant
§ 3:15	Detention of suspects not at location to be searched
§ 3:16	Delivery of warrant
§ 3:17	Inventory of property
§ 3:18	Wiretapping warrants
§ 3:19	Exceptions to the warrant requirement
§ 3:20	Review of search warrants

### **CHAPTER 4. ARRESTS**

- § 4:1 Constitutional basis
- § 4:2 Defining arrest
- § 4:3 Review of the theory of arrest

# CHAPTER 5. SEARCH INCIDENT TO ARREST

- § 5:1 Rationale
- § 5:2 Permissibility
- § 5:3 Scope of the search
- § 5:4 Timing of the search
- § 5:5 Contents of cell phones
- § 5:6 Minor offenses
- § 5:7 Custody
- § 5:8 Pretext arrests
- § 5:9 Vehicle searches
- § 5:10 Other persons present with arrestee
- § 5:11 Review of search incident to arrest

## CHAPTER 6. INVESTIGATIVE DETENTION

- § 6:1 Searches while in investigative detention
- § 6:2 Continuing searches
- § 6:3 Searches of suspect's body
- § 6:4 Strip searches
- § 6:5 DNA collection
- § 6:6 "Abandoned" DNA collection
- § 6:7 Review of investigative detention

## CHAPTER 7. STOP AND FRISK—TERRY STOPS

- § 7:1 Investigative stop and frisk
- § 7:2 Criteria required for a *Terry* stop
- § 7:3 Legitimate sources of information for investigative stop
- § 7:4 Investigative stops for completed crimes
- § 7:5 Terry stops on the basis of an informant's tip
- § 7:6 Acceptability of *Terry* stop when suspect matches profile without more
- § 7:7 Suspicious activity triggering investigative stop
- § 7:8 Suspicious activity—Nervous behavior
- § 7:9 —Furtive gestures
- § 7:10 —Attempts at flight
- § 7:11 Suspect's presence in high crime area as basis for investigative stop
- § 7:12 Permissible scope of investigative stop
- § 7:13 Questioning of *Terry* stop suspect
- § 7:14 Use of force in conducting investigative stop
- § 7:15 Transport of suspect during *Terry* stop
- § 7:16 Criteria required for a frisk during an investigative stop
- § 7:17 Permissible scope of a frisk conducted during an investigative stop
- § 7:18 Search of objects in immediate area during stop and frisk
- § 7:19 Permissibility of searching companions of subject of *Terry* stop
- § 7:20 Use of drug-sniffing dogs
- § 7:21 Seizure of contraband in plain view during investigative stop
- § 7:22 Plain feel seizures

### § 7:23 Review of stop and frisk

### **CHAPTER 8. CONSENT**

§ 8:1	Generally
§ 8:2	Voluntary consent
§ 8:3	Actions by officers that can remove voluntariness
§ 8:4	Continuing requests
§ 8:5	When incriminating evidence is found during consented-to search in spite of suspect's claims of innocence
§ 8:6	Use of deception to obtain consent
§ 8:7	Scope of consent
§ 8:8	Intensity of search
§ 8:9	Timing of consent
§ 8:10	Withdrawal of consent
§ 8:11	Implied consent
§ 8:12	Who can give consent?
§ 8:13	—Those with shared authority over premises or object
§ 8:14	—Third parties
§ 8:15	—Those with legal interest and access
§ 8:16	—Vehicle searches
§ 8:17	Search where consent is given by individual without authority to do so
8 8.18	Quiz: Was there valid consent?

# CHAPTER 9. EXIGENT CIRCUMSTANCES

- § 9:1 Generally
- § 9:2 Hot pursuit
- § 9:3 Preservation of evidence

§ 8:19 Review of consent

- § 9:4 Emergencies and public safety
- § 9:5 Community caretaker exception
- § 9:6 Immediate threat to property or occupant
- § 9:7 Creating an exigency
- § 9:8 Quiz: Were there exigent circumstances?
- § 9:9 Review of exigent circumstances

## CHAPTER 10. PLAIN VIEW/PLAIN FEEL

- § 10:1 Generally
- § 10:2 Extension of plain view

#### Table of Contents

- § 10:3 "Enhancing" plain view—Lighting
- § 10:4 —Visual assistance
- § 10:5 —X-rays and magnetometers
- § 10:6 —Thermal imaging
- § 10:7 Plain smell/plain hearing
- § 10:8 Review of plain view/plain feel

## CHAPTER 11. ABANDONED AND COMMON AREAS

- § 11:1 Warrantless search of abandoned premises
- § 11:2 Multi-resident buildings
- § 11:3 Common areas of public buildings
- § 11:4 Open fields
- § 11:5 Evidence intentionally discarded by a suspect
- § 11:6 Quiz: Were these items abandoned?
- § 11:7 Garbage searches
- § 11:8 Review of abandoned and common areas

# CHAPTER 12. ADMINISTRATIVE SEARCHES

- § 12:1 Administrative searches
- § 12:2 Safeguards on administrative searches
- § 12:3 When roadblocks are permissible
- § 12:4 Border searches
- § 12:5 Authority and justification for border search
- § 12:6 Forensic searches of devices seized at the border
- § 12:7 Extension of authority to other points of entry
- § 12:8 Scope of border searches
- § 12:9 Searches of individuals at a border
- § 12:10 Security screening at airports
- § 12:11 Drug testing for public employees
- § 12:12 Searches of probationers and parolees
- § 12:13 Review of administrative searches

#### CHAPTER 13. VEHICLE SEARCHES

- § 13:1 Generally
- § 13:2 Search of vehicles incident to arrest
- § 13:3 Search of vehicle based on probable cause
- § 13:4 —Extension of search to passenger's belongings
- § 13:5 —Search of closed containers within vehicle
- § 13:6 —Search of vehicle in curtilage of home

§ 13:7	Search of vehicle based on an investigative stop
§ 13:8	—Scope of search
§ 13:9	Permissible length of time between investigative stop and vehicle search
§ 13:10	Search of a vehicle based on a traffic stop
§ 13:11	—Rental car
§ 13:12	Search of passengers during traffic stop
§ 13:13	Review of vehicle searches

## CHAPTER 14. VEHICLE INVENTORY SEARCHES

- § 14:1 Generally
- § 14:2 Scope of vehicle inventory searches
- § 14:3 Review of vehicle inventory searches

## CHAPTER 15. CONTAINER SEARCHES AT AIRPORTS AND BUS STATIONS

- § 15:1 Guidelines
- § 15:2 Effect of screening search on right to search baggage
- § 15:3 Review of container searches at airports and bus stations

## CHAPTER 16. COMPUTER AND INTERNET SEARCHES AND SEIZURES

- § 16:1 Special considerations for computer and Internet searches
- § 16:2 Privacy expectation for computers
- § 16:3 Privacy expectations for e-mail
- § 16:4 Privacy expectations for Internet use
- § 16:5 Particularity requirement for computer searches
- § 16:6 Other requirements for an affidavit accompanying the application for a computer search warrant
- § 16:7 Scope of a computer search
- § 16:8 Consent to search computer in lieu of warrant
- § 16:9 Private search of a computer
- § 16:10 Review of computer and Internet searches and seizures

### CHAPTER 17. SCHOOL SEARCHES

§ 17:1 Introduction

### Table of Contents

- § 17:2 Liability of school officials
- § 17:3 School security
- § 17:4 Urinalysis and breathalyzer tests
- § 17:5 Review of school searches

### **Index**