

# Table of Contents

## CHAPTER 1. THE FOURTH AMENDMENT AND PROTECTION OF PRIVACY

- § 1:1 Recent developments
- § 1:2 The Fourth Amendment—Due process revolution
- § 1:3 —Role of state courts
- § 1:4 Sources of law and coverage
- § 1:5 Approaches to the Fourth Amendment
- § 1:6 The *Katz* test and the right of privacy
- § 1:7 Applying *Katz* framework to later cases
- § 1:8 Revival of the Trespass theory
- § 1:9 Application of *Katz* test and the trespass theory
- § 1:10 Right of privacy—Bodily material and physical characteristics
  - § 1:11 —Identification evidence obtained in public
- § 1:12 Homes, curtilage, and open fields; drones
- § 1:13 Business premises
- § 1:14 Public facilities
- § 1:15 Undercover agents and police informants
- § 1:16 Dog sniffing
- § 1:17 Field testing of substances
- § 1:18 Aerial surveillance
- § 1:19 Thermal imaging
- § 1:20 Telephone conversations
- § 1:21 Pen registers and trap-and-trace devices
- § 1:22 Expectations of privacy for traditional mail
- § 1:23 Electronic Communications Privacy Act (ECPA)
- § 1:24 E-mail
- § 1:25 Instant messaging
- § 1:26 Cell phones
- § 1:27 Right of privacy—Videoing police officers
- § 1:28 Fourth Amendment protection of property interests from unreasonable seizures
- § 1:29 Other rights complementing Fourth Amendment rights
- § 1:30 Legalization of marijuana
- § 1:31 Abandoned property

## CHAPTER 2. PROBABLE CAUSE

- § 2:1 Probable cause—Introduction
- § 2:2 —Quantum of proof
- § 2:3 —Arrest versus search
- § 2:4 —Specific crime
- § 2:5 —Present location of evidence
- § 2:6 —Staleness of information
- § 2:7 —Nexus of evidence to place to be searched
- § 2:8 —Anticipatory search warrants

- § 2:9 Probable cause determination—Independent assessment by judiciary
- § 2:10 —Practical approach
- § 2:11 Review of probable cause—Antecedent requirement
- § 2:12 —Function of reviewing courts
- § 2:13 Factors to consider—Totality of the circumstances
- § 2:14 —Defendant’s conduct
- § 2:15 —Criminal behavior
- § 2:16 —Furtive or suspicious behavior
- § 2:17 —Flight from law enforcement officers
- § 2:18 —Escalation of reasonable suspicion into probable cause
- § 2:19 —Association with criminals
- § 2:20 —Location
- § 2:21 Sources of probable cause information
- § 2:22 Sources of probable cause (and reasonable suspicion) information—Police officers
- § 2:23 Sources of probable cause information—Informants
- § 2:24 —Information derived from Internet communications
- § 2:25 Probable cause established by perjured information
- § 2:26 Statutory designation of probable cause in domestic violence cases

### **CHAPTER 3. ARREST**

- § 3:1 Arrest: Introduction
- § 3:2 Defining arrest
- § 3:3 Use of deadly force
- § 3:4 —Constitutional limitations
- § 3:5 —Dispersing a riot
- § 3:6 —Self-defense
- § 3:7 Resisting arrest
- § 3:8 —Lawful arrest requirement

### **CHAPTER 4. NEED FOR AN ARREST WARRANT**

- § 4:1 Law governing when an arrest warrant required
- § 4:2 Nature of the offense—Felonies
- § 4:3 —Misdemeanors
- § 4:4 Misdemeanors: Exceptions to the “in presence” requirement
- § 4:5 Extraterritorial misdemeanor arrests
- § 4:6 Minor misdemeanors
- § 4:7 Warrantless arrests in public places
- § 4:8 When arrest warrant is necessary to enter a dwelling to make an arrest
- § 4:9 Exigent circumstances justifying warrantless entry to arrest
- § 4:10 When search warrant is necessary to enter a dwelling to make an arrest
- § 4:11 Post-arrest warrants
- § 4:12 Enemy combatants

### **CHAPTER 5. ARREST WARRANTS AND SUMMONS**

- § 5:1 Arrest warrants and summons: Introduction

## TABLE OF CONTENTS

- § 5:2 Issuance of arrest warrants
- § 5:3 Who may issue arrest warrants
- § 5:4 Summons in lieu of arrest
- § 5:5 Form of the warrant and summons

## **CHAPTER 6. EXECUTION OF ARREST WARRANTS**

- § 6:1 Execution of arrest warrants: Introduction
- § 6:2 Forced entry
- § 6:3 Execution of summons
- § 6:4 Return
- § 6:5 Post-arrest procedures
- § 6:6 Malicious prosecution

## **CHAPTER 7. ISSUANCE AND EXECUTION OF SEARCH WARRANTS**

- § 7:1 Law governing issuance and execution of search warrants
- § 7:2 Filing an affidavit
- § 7:3 Issuance of search warrant
- § 7:4 Law enforcement officer to direct search and execute warrant
- § 7:5 Particularization—Description of persons and places to be searched and things to be seized
- § 7:6 Search warrants for electronically stored information
- § 7:7 Signature on the warrant
- § 7:8 Nighttime searches
- § 7:9 Execution of search warrants—Reasonableness standard
- § 7:10 —Adherence to terms of the warrant
- § 7:11 —Knock and notify rule and the use of force
- § 7:12 Exclusion of evidence for violation of knock and announce rules
- § 7:13 Execution of search warrants; judicial waiver of the knock and notify rule
- § 7:14 Obligations of subject of search warrant during execution
- § 7:15 Inventory and return
- § 7:16 Detention and search of persons on the premises
- § 7:17 Detention during execution of a search warrant
- § 7:18 Search of person found on premises during execution of a search warrant

## **CHAPTER 8. SEARCH WARRANT REQUIREMENT**

- § 8:1 Origins of the search warrant requirement
- § 8:2 Judicial preference for a warrant
- § 8:3 —Contrary view
- § 8:4 Demise of the judicial preference for a warrant
- § 8:5 Warrantless searches—Fact-specific adjudication versus bright-line rules
- § 8:6 —Shifting of burdens

§ 8:7 —Growth in scope

## **CHAPTER 9. EXIGENT CIRCUMSTANCES**

- § 9:1 Exigent circumstances
- § 9:2 Nature of the exigency
- § 9:3 Emergency
- § 9:4 *Brigham City v. Stuart*
- § 9:5 Presence of evidence does not create an emergency
- § 9:6 Exigency—Methamphetamine labs
- § 9:7 —Protective sweeps
- § 9:8 Scope of an emergency search
- § 9:9 Hot pursuit

## **CHAPTER 10. SEARCH INCIDENT TO ARREST**

- § 10:1 Search incident to arrest: Introduction
- § 10:2 Validity of the arrest
- § 10:3 Purposes and scope of a search incident to arrest
- § 10:4 Search of a person incident to arrest
- § 10:5 —The offense
- § 10:6 —Search for evidence
- § 10:7 Search of a cell phone incident to arrest
- § 10:8 Search of a person incident to arrest—Use of force to retrieve evidence
- § 10:9 —Medical intrusions into the body
- § 10:10 DNA testing
- § 10:11 Pretext arrests
- § 10:12 United States and Ohio Supreme Courts reject pretext challenges
- § 10:13 Ohio Supreme Court: *Dayton v. Erickson*
- § 10:14 United States Supreme Court: *Whren v. United States*
- § 10:15 United States and Ohio Supreme Courts reject pretext challenges: Impact of these decisions
- § 10:16 Alternatives to pretext challenges
- § 10:17 Absent a custodial arrest
- § 10:18 Strip searches
- § 10:19 Search of packages and other receptacles incident to arrest: Conflicting precedent
- § 10:20 Search of containers contemporaneous with the arrest
- § 10:21 Delayed search of containers incident to arrest

## **CHAPTER 11. SEARCH OF A HOUSE INCIDENT TO ARREST**

- § 11:1 Search of a residence incident to arrest—*Chimel* control test
- § 11:2 —Arrestee’s control of the house
- § 11:3 Protective sweep to look for person named in an arrest warrant
- § 11:4 Protective sweeps of a house following arrest
- § 11:5 Securing a house while awaiting a search warrant

## **CHAPTER 12. AUTOMOBILE SEARCHES: SEARCH OF AN AUTOMOBILE INCIDENT TO ARREST**

- § 12:1 Search of an automobile incident to arrest—Introduction
- § 12:2 Development of the exception to the warrant requirement for a search of an automobile incident to arrest
- § 12:3 Expansion of *Chimel* control test—*New York v. Belton*
- § 12:4 Reluctance to accept *Belton*'s bright-line rule
- § 12:5 Current Fourth Amendment rules governing automobile searches incident to arrest—*Arizona v. Gant*
- § 12:6 Lower courts' application of *Arizona v. Gant*—Search when the arrestee is unsecured and within reaching distance of the passenger compartment
- § 12:7 Lower courts application of *Arizona v. Gant*—Search for evidence pertaining to arrest
- § 12:8 Other exceptions to the warrant requirement for automobile searches

## **CHAPTER 13. AUTOMOBILE EXCEPTION TO THE WARRANT REQUIREMENT**

- § 13:1 Automobile exception—Introduction
- § 13:2 Development and transformation
- § 13:3 General rule and extension to containers—*United States v. Ross*
- § 13:4 Eliminating limits on searching containers—*California v. Acevedo*
- § 13:5 Scope of the automobile exception
- § 13:6 Delayed searches
- § 13:7 Plain view doctrine and the automobile exception
- § 13:8 Intersection of the automobile exception and search incident to arrest

## **CHAPTER 14. INVENTORY SEARCHES OF VEHICLES**

- § 14:1 Inventory searches—Introduction
- § 14:2 Requirements for lawful impoundment
- § 14:3 Requirements for lawful inventory
- § 14:4 Standardized police procedure
- § 14:5 Timing and place of a lawful inventory
- § 14:6 Scope of a lawful inventory
- § 14:7 Indications of pretextual inventory searches

## **CHAPTER 15. PLAIN VIEW**

- § 15:1 Plain view: Introduction
- § 15:2 Lawful intrusion
- § 15:3 —Presence authorized by warrant
- § 15:4 —Presence under exceptions to the warrant requirement
- § 15:5 —Open view
- § 15:6 Incriminating nature immediately apparent

- § 15:7 Immediately apparent means probable cause
- § 15:8 Plain View: Seizure or search and seizure
- § 15:9 Excessive handling: *Arizona v. Hicks*
- § 15:10 Inadvertence
- § 15:11 Plain feel
- § 15:12 Plain smell

## **CHAPTER 16. STOP AND FRISK**

- § 16:1 Stop and frisk: Introduction
- § 16:2 The stop—In general
- § 16:3 —*Terry v. Ohio*
- § 16:4 Subsequent development of the stop
- § 16:5 The line between a stop and a consensual encounter
- § 16:6 “Working the buses”
- § 16:7 When the suspect does not stop
- § 16:8 Knocking at the door (“knock and talk”)
- § 16:9 Ohio decisions defining a *Terry* stop
- § 16:10 Summarizing the differences between a consensual encounter, a stop, and an arrest
- § 16:11 Stopping an automobile
- § 16:12 Reasonable suspicion—Federal constitutional standard
- § 16:13 —Sources of information
- § 16:14 —Anonymous sources of information
- § 16:15 —Profiles
- § 16:16 —Flight from police
- § 16:17 Application of the reasonable suspicion standard in Ohio
- § 16:18 —Furtive movements
- § 16:19 —High crime area

## **CHAPTER 17. STOP AND FRISK: SCOPE OF THE INTRUSION**

- § 17:1 The frisk: Protective search of a person for weapons
- § 17:2 When a preliminary pat-down is unnecessary
- § 17:3 Admissibility of other evidence found during frisk
- § 17:4 Protective search of a car for weapons
- § 17:5 Scope of a *Terry* stop
- § 17:6 Length of duration of a *Terry* detention
- § 17:7 Moving a suspect during a *Terry* stop
- § 17:8 Field testing during a *Terry* stop

## **CHAPTER 18. TRAFFIC STOPS AND THEIR AFTERMATH**

- § 18:1 Traffic stops—Introduction
- § 18:2 Vehicle stops—Generally
- § 18:3 Determining the constitutionality of a vehicle stop
- § 18:4 Vehicle stop on suspicion of traffic law violation
- § 18:5 Consensual encounters of vehicles
- § 18:6 Caretaking function
- § 18:7 General consent decals

## TABLE OF CONTENTS

- § 18:8 Traffic offenses: Purpose and scope of stop
- § 18:9 Preserving videotape of traffic stop
- § 18:10 *Miranda* and traffic stops
- § 18:11 Expanding the inquiry of a traffic offense to other offenses
- § 18:12 Dog sniffing during traffic stop
- § 18:13 Nonconsensual search of an automobile incident to a noncustodial traffic arrest
- § 18:14 Consensual search of an automobile incident to a traffic stop
- § 18:15 License, safety, and registration checks
- § 18:16 Highway sobriety checkpoint stops
- § 18:17 Testing for drunk driving
- § 18:18 Right to counsel prior to taking alcohol or drug tests
- § 18:19 Regulation of breath-testing equipment
- § 18:20 Regulation of urine samples
- § 18:21 Hospital blood tests
- § 18:22 Highway drug checkpoint stops
- § 18:23 Checkpoint stops for information

## **CHAPTER 19. ADMINISTRATIVE AND “SPECIAL NEEDS” SEARCHES**

- § 19:1 Administrative searches: Introduction
- § 19:2 Administrative searches
- § 19:3 Determining reasonableness of administrative searches
- § 19:4 Warrant requirement
- § 19:5 —*New York v. Burger*
- § 19:6 Warrantless administrative searches in Ohio
- § 19:7 Border searches
- § 19:8 Special circumstances searches
- § 19:9 —Public venues
- § 19:10 —Inspections of lockers and student property
- § 19:11 —Search of dorm rooms
- § 19:12 —Search of a particular student
- § 19:13 —Drug testing of school children
- § 19:14 School strip searches
- § 19:15 Special circumstances searches—Public employer searches of employee desks and offices
- § 19:16 Drug testing employees
- § 19:17 Drug testing of pregnant women
- § 19:18 Drug testing political candidates
- § 19:19 Probationer and parolee searches
- § 19:20 Searches of prison and jail visitors
- § 19:21 Overseas spying exception to the warrant requirement

## **CHAPTER 20. CONSENT SEARCHES**

- § 20:1 Consent searches: Introduction
- § 20:2 Voluntariness standard—Elements in test
- § 20:3 —Burden of proof
- § 20:4 —Totality of the circumstances
- § 20:5 —Failure to resist authority

- § 20:6 —Application of the test
- § 20:7 Consent following a consensual encounter
- § 20:8 Deception to gain consent
- § 20:9 Limits on consent
- § 20:10 Withdrawal of consent
- § 20:11 Third-party consent
- § 20:12 When co-occupants disagree about consenting
- § 20:13 Consent to have blood drawn

## **CHAPTER 21. INTERROGATION/CONFESSIONS— BEFORE *MIRANDA***

- § 21:1 Introduction
- § 21:2 Earliest Supreme Court cases
- § 21:3 Voluntariness test
- § 21:4 Right to counsel

## **CHAPTER 22. INTERROGATION/CONFESSIONS— *MIRANDA***

- § 22:1 *Miranda* rule
- § 22:2 *Miranda* warnings
- § 22:3 —Purpose
- § 22:4 Additional warnings and information
- § 22:5 Failure to give warnings prior to any interrogation
- § 22:6 *Miranda* warnings prior to each interrogation
- § 22:7 Congressional attempt to overrule *Miranda*
- § 22:8 Public safety exception to *Miranda*
- § 22:9 Custody
- § 22:10 Interrogation
- § 22:11 —News media

## **CHAPTER 23. INTERROGATION/CONFESSIONS— EXERCISING *MIRANDA* RIGHTS**

- § 23:1 Exercising the right to remain silent
- § 23:2 Invoking the right to remain silent
- § 23:3 Resumption of interrogation following exercise of *Miranda* right to remain silent
- § 23:4 Exercising the right to counsel
- § 23:5 Invoking the *Miranda* right to counsel
- § 23:6 Effect of invoking *Miranda* right to counsel
- § 23:7 Resumption of questioning following an unfulfilled request for counsel
- § 23:8 Initiation of conversation following request for counsel
- § 23:9 Resumption of questioning after accused has seen an attorney
- § 23:10 Waiver of *Miranda* rights

TABLE OF CONTENTS

- § 23:11 Shift in waiver standard
- § 23:12 Standard of proof for waiver

**CHAPTER 24. VOLUNTARINESS STANDARD  
AFTER *MIRANDA***

- § 24:1 Voluntariness remains constitutional test
- § 24:2 Re-emergence of the voluntariness standard
- § 24:3 Proving voluntariness

**CHAPTER  
25. INTERROGATION/CONFESSIONS: SIXTH  
AMENDMENT ISSUES**

- § 25:1 Sixth Amendment fills in *Miranda* gaps
- § 25:2 Attachment of the Sixth Amendment right to counsel
- § 25:3 Sixth Amendment prohibition against eliciting information
- § 25:4 Differences between Sixth Amendment right to counsel and  
*Miranda* right to counsel

**CHAPTER 26. LINEUPS AND PRETRIAL  
IDENTIFICATION**

- § 26:1 Lineups and pretrial identification: Introduction
- § 26:2 Ohio statutory identification requirements
- § 26:3 Ohio statutory procedures
- § 26:4 Hearsay
- § 26:5 Right to counsel
- § 26:6 Independent basis for in-court identifications
- § 26:7 Due process analysis
- § 26:8 Due process analysis in Ohio courts
- § 26:9 Computer generated photo arrays
- § 26:10 Identification following illegal arrest
- § 26:11 Right to refuse a lineup
- § 26:12 Right to a lineup
- § 26:13 Expert testimony on the accuracy of eyewitness  
identification
- § 26:14 Cross-racial identification instruction

**CHAPTER 27. MOTION TO SUPPRESS AND  
THE SUPPRESSION HEARING**

- § 27:1 Litigating the suppression motion
- § 27:2 Timely motion to suppress
- § 27:3 Standing to assert Fourth Amendment violations
- § 27:4 —Abandoned property
- § 27:5 —New emerging standard
- § 27:6 Passenger standing to challenge an illegal stop
- § 27:7 Burden of proof—In general
- § 27:8 —Where there is a warrant
- § 27:9 —Where there is no warrant
- § 27:10 —Standard

- § 27:11 —Terry stops and warrantless arrests
- § 27:12 —DUI tests
- § 27:13 —Violation of wiretapping statute by private individual
- § 27:14 —Confessions
- § 27:15 —Identification evidence
- § 27:16 —Derivative evidence
- § 27:17 Rulings on motions to suppress
- § 27:18 Challenging on appeal the trial court's ruling on motion to suppress
- § 27:19 Appeals by the state from rulings on motions to suppress
- § 27:20 Appeals by defendants from rulings on motions to suppress
- § 27:21 Demise of *Anders* rule
- § 27:22 Harmless error: Losing when winning
- § 27:23 De novo review of questions of law
- § 27:24 Defendant's request for DNA testing

## **CHAPTER 28. EXCLUSIONARY RULE**

- § 28:1 The exclusionary rule
- § 28:2 —Development
- § 28:3 Exclusion for violation of state law
- § 28:4 Limitations on the exclusionary rule
- § 28:5 Good faith exception to the exclusionary rule
- § 28:6 Nature of the excusable error
- § 28:7 Good faith exception—Reasonable reliance
- § 28:8 —Limitations
- § 28:9 —Process
- § 28:10 Good faith exception in Ohio
- § 28:11 —Court error
- § 28:12 —Police error
- § 28:13 Expansion of good faith exception to warrantless searches
- § 28:14 Searches by private persons

## **CHAPTER 29. DERIVATIVE EVIDENCE**

- § 29:1 Derivative evidence rule
- § 29:2 —Derivative of a constitutional violation
- § 29:3 —Causal connection between violation and evidence
- § 29:4 —What may be suppressed
- § 29:5 —Exceptions
- § 29:6 —Independent source exception
- § 29:7 —Inevitable discovery exception
- § 29:8 —Attenuation

## **CHAPTER 30. IMPEACHMENT**

- § 30:1 Introduction
- § 30:2 Fourth Amendment violations
- § 30:3 Impeachment exception—Confessions excluded under *Miranda* or Sixth Amendment
- § 30:4 —Confessions excluded under *Miranda* right to counsel
- § 30:5 —Not extended to Fifth Amendment violations

TABLE OF CONTENTS

§ 30:6 Use of silence for impeachment

§ 30:7 Use of pre-arrest silence as substantive evidence of guilt

**APPENDICES**

APPENDIX A. Arrest Provisions: Checklist

APPENDIX B. Stop and Frisk Provisions: Checklist

APPENDIX C. Search Warrant Provisions: Checklist

APPENDIX D. Provisions for Warrantless Searches: Checklist

APPENDIX E. Provisions for Interrogation and Pretrial  
Identification of Suspect: Checklist

**Table of Laws and Rules**

**Table of Cases**

**Index**