

Index

ABANDONMENT

Privacy, requirement of reasonable expectation of, **2:14, 2:15, 2:24**

ACCOMPANYING ARRESTEE INTO DWELLING

Arrest, searches of persons and premises incident to, **4:25**

ADMINISTRATIVE WARRANTS

See **WARRANT REQUIREMENT**

AFFIDAVITS

See **WARRANT REQUIREMENT**

AID AND ASSISTANCE

Emergency searches and exigent circumstances, **4:41**

Privacy, requirement of reasonable expectation of, **2:17, 2:19, 2:20**

ALIAS

Standing, **2:47**

ANONYMOUS INFORMATION

Investigative encounters, **5:14**

“ANTICIPATORY” SEARCH WARRANTS

Warrant requirement, **3:14**

ANTIEXCLUSIONARY “PROVISO”

Construction and interpretation, **1:7**

APPARENT AUTHORITY

Consent searches, **2:33**

APPLICATIONS

See **PRIVACY, REQUIREMENT OF REASONABLE EXPECTATION OF**

ARREST, SEARCHES OF PERSONS AND PREMISES INCIDENT TO

Generally, **4:18 to 4:27**

Accompanying arrestee into dwelling, **4:25**

Arrest requirement, **4:20**

Automobile occupants, searches of. See **AUTOMOBILES**

Body searches, **4:26**

ARREST, SEARCHES OF PERSONS AND PREMISES INCIDENT TO

—Cont’d

Cell phones, search of, **4:23**

Checklist, **4:27**

Containers, search of, **4:22**

DNA samples taken from arrestees, **4:31**

Electronic devices, search of, **4:23**

Historical development of search incident to arrest principles, **4:19**

Inmates of correctional institutions, searches of, **4:32**

Inventory searches of arrestees, **4:29**

Minor offenses, generally, **4:21**

Personal effects, search of, **4:22**

Prisoners, searches of, **4:32**

Protective sweeps of dwelling incident to arrest, **4:23**

Strip searches of arrestees, **4:30**

ARRESTEES

Searches of, generally, **4:28 to 4:32**

ARREST REQUIREMENT

Searches of persons and premises incident to arrest, **4:20**

ARRESTS

Generally, **5:34 to 5:41**

Assessment of objective facts, **5:38**

Checklists, **5:41**

Constructive entry to make an arrest, **5:47**

Defendant’s dwelling, entry to make arrest, **5:47**

Entry into dwelling to make arrest, **5:47, 5:48**

Exclusionary Sanctions. See **EXCLUSIONARY SANCTIONS, ADMINISTRATION OF**

Execution of arrests, generally, **5:42 to 5:55**

Exigent circumstances and warrantless entries, **5:49**

Force, use of, **5:58**

Illegal arrests. See **EXCLUSIONARY SANCTIONS, ADMINISTRATION OF**

Jurisdictional authority of officers, **5:54**

ARRESTS—Cont'd

- Knock and announce, **5:52, 5:53**
- LEIN information and probable cause, **5:42**
- Misdemeanor arrests, **5:52**
- Misdemeanors, pursuit into home to make arrest, **5:46**
- Multiple occupants of vehicle, probable cause, **5:37**
- Police team theory and probable cause, **5:40**
- Practice tips
 - exigent circumstances, challenging of, **5:50**
 - knock and announce, **5:53**
 - police team theory and probable cause, **5:40**
 - “pretext” arrests, **5:39**
 - radio or LEIN information, **5:42**
 - “Pretext” arrests, **5:38**
- Private citizens, arrests by, **5:56 to 5:58**
- Probable cause, generally, **5:34 et seq.**
- Probable cause test, **5:35, 5:36**
- Prompt judicial determination of probable cause, requirement of, **5:55**
- Public places, arrests in, **5:44**
- Pursuit into home to make arrest, **5:45**
- Radio or LEIN information and probable cause, **5:42**
- Search incident to arrest. See **ARREST, SEARCHES OF PERSONS AND PREMISES INCIDENT TO**
- Statutory provisions, **5:43, 5:57**
- Third party’s dwelling, entry to make arrest, **5:48**
- Totality of circumstances, probable cause test, **5:35**

ARSON

- Automobiles, searches of, **4:9**
- Warrants. See **WARRANT REQUIREMENT**

ATTENUATION AND PURGED TAINT

- Exclusionary sanctions, administration of, **6:9**

“AUTOMATIC” STANDING

- Demise of, **2:43**

AUTOMOBILES

- Generally, **4:1 et seq.**
- Arrest of occupant, search incident to generally, **4:13 to 4:16**

AUTOMOBILES—Cont'd

- Arrest of occupant, search incident to
 - Cont’d
 - checklist, **4:16**
 - introduction, **4:13**
 - limitation on passenger-compartment searches, **4:15**
 - multiple occupants, probable cause, **5:37**
 - passenger-compartment limitation, **4:15**
 - practice tips, **4:14**
- Arson searches of automobiles, **4:9**
- Blood-alcohol testing of licensed drivers, implied consent, **2:36**
- Checklists, **4:4, 4:12, 4:16**
- Containers, searches of, **4:3, 4:10, 4:11**
- Curtilage, automobile exception does not justify entry onto, **4:8**
- Departmental policy on inventory searches, **4:3, 4:5**
- Drug check lanes, **5:29**
- Exceptions to warrant requirement, generally, **4:1 to 4:53**
- Exigent circumstances, impaired driving arrests and blood draws, **4:48**
- Form for impoundment and inventory searches of automobiles, **4:5**
- Frisks, **4:17**
- Historical development of automobile exception to warrant requirement, **4:7**
- Impaired driving arrests and blood draws, exigent circumstances, **4:48**
- Implied consent, blood-alcohol testing of licensed drivers, **2:36**
- Impoundment requirement for inventory searches, **4:2, 4:5**
- Inventory searches
 - generally, **4:1 to 4:5**
 - checklist, **4:4**
 - containers, **4:3**
 - departmental policy, **4:3, 4:5**
 - form for impoundment and inventory searches of automobiles, **4:5**
 - impoundment requirement, **4:2, 4:5**
 - statement of police department policy, form of, **4:5**
 - valid impoundment requirement, **4:2, 4:5**

INDEX

AUTOMOBILES—Cont'd

- Limitation on passenger-compartment searches, **4:15**
- Multiple occupants, probable cause for arrest, **5:37**
- Not to leave area order given to occupants of automobile, **5:25**
- Particularity of description in warrant as to automobiles on premises, **3:23**
- Passenger-compartment limitation, **4:15**
- Practice tips
 - arrest of occupant, search incident to, **4:14**
 - frisks, **4:17**
- Probable cause requirement, **4:7, 4:11**
- Remain in vehicle, order given to occupants, **5:25**
- Rental vehicles, reasonable expectation of privacy, **2:45**
- Seizures of person
 - generally, **5:24 to 5:26**
 - arrest of occupant, search incident to, above
- Sobriety check lanes, **5:29**
- Statement of police department policy, form of, **4:5**
- Stay inside vehicle order given to occupants, **5:25**
- Stopped automobile
 - ordering occupants from, **5:24**
 - traffic violation, detention during stop for, **5:27**
- Valid impoundment requirement, **4:2, 4:5**
- Warrantless searches, generally, **4:1 to 4:53**
- Warrant requirement
 - exceptions to warrant requirement, generally, **4:1 to 4:53**
 - particularity of description in warrant as to automobiles on premises, **3:23**

BARTEE MODEL

- Construction and interpretation, **1:12**

BEAVERS

- Warrant requirement, **3:56**

BLOOD DRAWS

- Emergency searches and exigent circumstances, **4:48**

BODY AND BODY CAVITY SEARCHES

- Arrest, searches of persons and premises incident to, **4:26**
- Warrant requirement, **3:28**

BORDER STOPS AND SEARCHES

- Generally, **5:33**

BURDEN OF PROOF

- Warrant requirement, **3:48**

CAUSE AND ORIGIN OF FIRE

- Warrant requirement, **3:66**

CELL PHONE

- Exigent circumstances, seizure, avoid loss of evidence, **4:49**
- Exigent circumstances, seizure of cell phone to avoid loss of evidence, **4:49**
- Seizure of cell phone to avoid loss of evidence, exigent circumstances, **4:49**

CELL PHONES

- Arrest, searches of persons and premises incident to, **4:23**
- Privacy, reasonable expectation of in cell tower information, **2:19**

CHECKLISTS

- Arrest, **4:27, 5:41**
- Automobiles, **4:4, 4:12, 4:16**
- Consent searches, **2:38**
- Construction and interpretation, **1:9**
- Emergency searches and exigent circumstances, **4:46**
- Governmental conduct requirement, **2:7**
- Informational encounters, **5:8**
- Investigative encounters, **5:23**
- Plain view, plain touch, and plain smell, **4:36**
- Privacy. See **PRIVACY, REQUIREMENT OF REASONABLE EXPECTATION OF**
- Standing, **2:49**
- Warrants. See **WARRANT REQUIREMENT**

CHOICE OF LAW

- Warrant requirement, **3:52**

COMPARISON OF TEXTS

- Construction and interpretation, **1:3**

CONSENT SEARCHES

- Generally, **2:28 to 2:40**
- Apparent authority of third party, **2:33**

CONSENT SEARCHES—Cont'd

- Blood-alcohol testing of licensed drivers, **2:36**
- Checklist on consent, **2:38**
- Co-tenants, disagreement by, **2:34**
- Form of consent to search, **2:39**
- Implied consent
 - blood-alcohol testing of licensed drivers, **2:36**
 - tacit consent, **2:35**
- Invasions of privacy and questions of consent, **2:28**
- “Once removed” consent, **2:37**
- Permissible scope of consent search, **2:31**
- Revocation of consent, **2:30, 2:32**
- “Ruse” entries, **2:30**
- Scope of consent search, **2:31**
- Seizures of person, **5:5 to 5:8**
- Tacit consent, **2:35**
- Third party consent, **2:33, 2:34**
- Voluntariness, **2:29, 2:30**
- Waiver of right, **2:29**

CONSTITUTIONAL CONVENTION RECORDS

- Construction and interpretation, **1:4**

CONSTITUTIONAL LAW

- See CONSTRUCTION AND INTERPRETATION

CONSTRUCTION AND INTERPRETATION

- Generally, **1:1 to 1:13**
- Antiexclusionary “proviso,” **1:7**
- Approach taken here to interpretation of Michigan constitution Article I, § 11, and Fourth Amendment, **1:10 to 1:13**
- Bartee model, **1:12**
- Checklist on construction, **1:9**
- Comparison of texts, **1:3**
- Constitutional convention records, **1:4**
- Constitutional law, generally, **1:1 et seq.**
- Federalism and construction of state constitutions, **1:2**
- Fourth amendment, generally, **1:1 et seq.**
- Identical construction of Michigan and US constitutions, **1:8**
- Lifetime electronic monitoring and expectations of privacy, **2:27**
- Michigan constitution Article I, § 11, generally, **1:1 et seq.**

CONSTRUCTION AND INTERPRETATION—Cont'd

- Michigan precedent on construction of Article I, § 11, **1:5**
- Original meaning or understanding as method of construction, **1:6**
- Precedent on construction of Article I, § 11, **1:5**
- Presumptions, **1:8**
- Principles of construction, generally, **1:1 to 1:9**
- Records of constitutional convention, **1:4**
- US Constitution, Fourth Amendment, generally, **1:1 et seq.**
- Whitebread model, **1:11**

CONSTRUCTIVE ENTRIES

- Defendant’s dwelling, entry to make arrest, **5:47**

CONTAINER SEARCHES

- Arrest, searches of persons and premises incident to, **4:22**
- Automobiles, **4:3, 4:10, 4:11**
- Exceptions to warrant requirement, **4:29**

CONTROLLED BUYS

- Warrant requirement, **3:11**

CORROBORATING HEARSAY

- Warrant requirement, **3:8**

CO-TENANTS

- Consent searches, **2:34**

COURT RULE VIOLATIONS

- Exclusionary sanctions, administration of, **6:11**

CRIME SCENES

- Emergency searches and exigent circumstances, **4:39, 4:44**

CURE OF DEFECTIVE DESCRIPTION

- Warrant requirement, **3:20**

CURTILAGE

- Automobile exception does not justify entry onto, **4:8**
- Warrant requirement, **3:22**

DECLARATIONS AGAINST PENAL INTEREST

- Warrant requirement, **3:9**

INDEX

DEFECTIVE DESCRIPTION

Warrant requirement, **3:20**

DEFINITIONS

Seizures of person, **5:6**

Warrant requirement, **3:5**

DEPARTMENTAL POLICY

Automobiles, **4:3, 4:5**

DESCRIPTION

See **WARRANT REQUIREMENT**

DETENTION OR DETAINING

Seizures of person, **5:6**

Warrant requirement, **3:47**

DNA SAMPLES

Arrest, searches of persons and premises incident to, **4:31**

DOGS

Warrant requirement, **3:10**

DRUG CHECK LANES

Seizures of person, **5:29**

DRUG-COURIER PROFILE

Investigative encounters, **5:18**

DURATION

Traffic stop, **5:21**

ELECTRONIC DEVICES

Arrest, searches of persons and premises incident to, **4:23**

ELECTRONIC MEANS

Lifetime electronic monitoring and expectations of privacy, **2:27**

Search warrant, electronic means used to obtain, **3:41**

ELECTRONIC SURVEILLANCE WARRANTS

Generally, **3:55 to 3:57**

EMERGENCY SEARCHES AND EXIGENT CIRCUMSTANCES

Generally, **4:39 to 4:50**

Aid, person possibly in need of, **4:41**

Caniglia v. Strom, **4:45**

Checklist, **4:46**

Community-caretaking term, caution on overuse, **4:45**

Crime scenes, generally, **4:39, 4:44**

Fire, entry to avert danger of, **4:42**

EMERGENCY SEARCHES AND EXIGENT CIRCUMSTANCES

—**Cont'd**

Homicide scenes, **4:40**

Imminent violence, threat of, **4:43**

Impaired driving arrests and blood draws, **4:48**

Police created exigent circumstances, **4:50**

Practice tips, **4:47**

Seizure of cell phone, avoid loss of evidence, **4:49**

ENTRIES ON PREMISES

Arrests, **5:47, 5:48**

Exclusionary sanctions, administration of, **6:15**

Warrant requirement, **3:60**

ERRONEOUS ADDRESS

Warrant requirement, **3:19**

EVIDENCE

Exclusionary sanctions. See **EXCLUSIONARY SANCTIONS, ADMINISTRATION OF**

EXAMPLES

Standing, **2:48**

EXCEPTIONS TO WARRANT REQUIREMENT

Generally, **4:1 et seq.**

Arrest. See **ARREST, SEARCHES OF PERSONS AND PREMISES INCIDENT TO**

Arrestees, searches of, generally, **4:28 to 4:32**

Automobiles. See **AUTOMOBILES**

Containers, inventory searches of, **4:29**

DNA samples taken from arrestees, **4:31**

Emergencies. See **EMERGENCY SEARCHES AND EXIGENT CIRCUMSTANCES**

Federal cases applying heavily regulated business doctrine, **4:52**

Heavily regulated business searches, **4:51 to 4:53**

Impaired driving arrests and blood draws, **4:48**

Inmates of correctional institutions, searches of, **4:32**

Inventory searches of arrestees, **4:28, 4:29**

Michigan cases applying heavily regulated business doctrine, **4:53**

**EXCEPTIONS TO WARRANT
REQUIREMENT—Cont'd**

Plain view, touch or smell. See **PLAIN
VIEW, PLAIN TOUCH, AND PLAIN SMELL**
Prisoners, searches of, **4:32**
Strip searches of arrestees, **4:30**

**EXCLUSIONARY SANCTIONS,
ADMINISTRATION OF**

Generally, **6:1 to 6:23**
Arrests. Illegal arrests, below
Attenuation and purged taint, **6:9**
Court rule violations, **6:11**
Entries in violation of Payton-Steagald,
6:15
Federal rule on good faith exception, **6:2**
Fruit of poisonous tree doctrine, **6:7, 6:8,
6:14**
Good faith exception, **6:1 to 6:5**
Hearings. Suppression hearing, below
Illegal arrests
 generally, **6:12 to 6:16**
 entries in violation of Payton-Steagald,
 6:15
 fruit of poisonous tree doctrine,
 application of, **6:14**
 introduction, **6:12**
 jurisdiction of court, **6:13**
 Payton-Steagald, entries in violation of,
 6:15
 statutory violations and suppression
 sanctions, **6:16**
 suppression of evidence, **6:13, 6:16**
Illegally seized evidence, use of, **6:20 to
6:22**
Impeachment purposes, use of illegally
seized evidence for, **6:21**
Independent source, **6:10**
Inevitable discovery, **6:6**
Jurisdiction of court, illegal arrests, **6:13**
Michigan rule on good faith exception,
6:3
Ministerial violations, **6:11**
Payton-Steagald, entries in violation of,
6:15
Probation revocation proceedings, **6:17**
Purged taint, **6:7, 6:9**
Reasonable mistake of law, **6:4**
Rules of evidence, **6:22**
Statutory violations, **6:11, 6:16**

**EXCLUSIONARY SANCTIONS,
ADMINISTRATION OF—Cont'd**

Suppression hearing
 rules of evidence, **6:23**
Suppression of evidence
 hearing. Suppression hearing, above
 illegal arrest, suppression of evidence
 as sanction for, **6:13, 6:16**

EXECUTION OR EXECUTING

Arrests. See **ARRESTS**
Seizures of person, **5:28**
Warrants. See **WARRANT REQUIREMENT**

EXIGENT CIRCUMSTANCES

Arrests, **5:49**
Emergencies. See **EMERGENCY SEARCHES
AND EXIGENT CIRCUMSTANCES**

EXPERIENCE OF POLICE OFFICERS

Investigative encounters, **5:12, 5:13**
Warrant requirement, **3:15**

FACE OF SEARCH WARRANT

Going behind, **3:51**

FEDERAL CASES

Heavily regulated business doctrine,
federal cases applying, **4:52**

FEDERAL CONSTITUTION

See **CONSTRUCTION AND INTERPRETATION**

FEDERALISM

Construction and interpretation, **1:2**

FEDERAL RULES

Good faith exception to exclusionary
sanctions, federal rule on, **6:2**

FIRE

Emergency searches and exigent circum-
stances, entry to avert danger, **4:42**

FLIGHT

Investigative encounters, flight at sight of
officer, **5:15**

FORCE, USE OF

Arrests, **5:58**
Warrant requirement, **3:29**

FORFEITURE

Illegally seized evidence, use of in forfei-
ture proceeding, **6:18**

INDEX

FORMS

- Automobiles, **4:5**
- Consent searches, **2:39**
- Seizures of person. See SEIZURES OF PERSON
- Warrants. See WARRANT REQUIREMENT

FOURTH AMENDMENT

- See CONSTRUCTION AND INTERPRETATION

FRISKS

- Automobiles, **4:17**
- Investigative encounters, **5:22**

FRUIT OF POISONOUS TREE DOCTRINE

- Exclusionary sanctions, administration of, **6:7, 6:8, 6:14**

FULL-SCALE ARRESTS

- Seizures of person, **5:4**

GEOGRAPHY

- Investigative encounters, **5:20**
- Warrant requirement, **3:40**

GOOD FAITH EXCEPTION

- Exclusionary sanctions, administration of, **6:1 to 6:5**

GOVERNING LAW

- Warrant requirement, **3:52**

GOVERNMENTAL CONDUCT REQUIREMENT

- Generally, **2:1 to 2:7**
- Checklist, **2:7**
- Government search after private search, **2:6**
- Guards, searches by, **2:3**
- Introduction, **2:1**
- Involvement of government in private search, **2:5**
- “Nonlaw enforcement” government officials, searches by, **2:4**
- Private citizens, searches by, **2:2**
- Private guards, searches by, **2:3**

GUARDS

- Governmental conduct requirement, **2:3**

GUESTS

- Standing, **2:44**

HEARINGS

- Exclusionary sanctions. See EXCLUSIONARY SANCTIONS, ADMINISTRATION OF
- Warrant requirement, **3:49**

HEARSAY

- Warrant requirement, **3:6, 3:7**

HEAVILY REGULATED BUSINESS SEARCHES

- Generally, **4:51 et seq.**
- Exceptions to warrant requirement, **4:51 to 4:53**

HOMICIDE SCENES

- Emergency searches and exigent circumstances, **4:40**

IDENTIFYING PHYSICAL CHARACTERISTICS

- Seizures of person, **5:31**

ILLEGAL ARRESTS

- See EXCLUSIONARY SANCTIONS, ADMINISTRATION OF

ILLEGALLY SEIZED EVIDENCE

- Admission in civil proceedings, **6:19**
- Exclusionary sanctions, administration of, **6:20 to 6:22**
- Use in civil proceedings, **6:18**
- Use of in forfeiture proceeding, **6:18**

IMMINENT VIOLENCE

- Threat of, emergency searches and exigent circumstances, **4:43**

IMPAIRED DRIVING

- Exigent circumstances, impaired driving arrests and blood draws, **4:48**

IMPEACHMENT PURPOSES

- Exclusionary sanctions, administration of, **6:21**

IMPLICATION OF FOURTH AMENDMENT REQUIREMENT

- Generally, **2:1 to 2:52**
- Consent searches. See CONSENT SEARCHES
- Governmental conduct. See GOVERNMENTAL CONDUCT REQUIREMENT
- Privacy. See PRIVACY, REQUIREMENT OF REASONABLE EXPECTATION OF
- Standing. See STANDING

IMPLIED CONSENT

Consent searches. See index heading
 CONSENT SEARCHES

IMPOUNDMENT

Automobiles, **4:2, 4:5**

INDEPENDENT SOURCE

Exclusionary sanctions, administration of,
6:10

INEVITABLE DISCOVERY

Exclusionary sanctions, administration of,
6:6

INFORMANTS

Investigative encounters, **5:14**
 Warrant requirement, **3:51**

INFORMATIONAL ENCOUNTERS

Seizures of person, **5:2, 5:7, 5:8**

“INNOCENT” BEHAVIOR

Investigative encounters, **5:11**

INTERPRETATION

See CONSTRUCTION AND INTERPRETATION

INTERROGATION, DETENTION FOR

Seizures of person, **5:30**

INVASION OF PRIVACY

Consent searches, **2:28**
 Privacy. See PRIVACY, REQUIREMENT OF REASONABLE EXPECTATION OF

INVENTORY SEARCHES

Arrest, searches of persons and premises incident to, **4:29**
 Arrestee searches as exception to warrant requirement, **4:28, 4:29**
 Automobiles. See AUTOMOBILES

INVESTIGATIVE ENCOUNTERS

Generally, **5:3, 5:9 to 5:23**
 Anonymous information as cause of stop, **5:14**
 Checklist, **5:23**
 Common sense of officer as cause for stop, **5:12**
 Drug-courier profile as cause of stop, **5:18**
 Experience of officer as cause of stop, **5:13**
 Facts showing reasonable belief of misdemeanor or ordinance violation, **5:17**

INVESTIGATIVE ENCOUNTERS

—Cont’d

Flight at sight of officer as cause of stop, **5:15**
 Frisks, **5:22**
 Geography of Terry investigative detentions, **5:20**
 Informant information as cause of stop, **5:14**
 “Innocent” behavior, **5:11**
 Introduction, **5:9**
 Official information as cause of stop, **5:16**
 Other factors as cause of stop, **5:19**
 Permissible scope of Terry detention, **5:20**
 Reasonable suspicion test, **5:11**
 Terry investigative detentions, **5:10, 5:20**
 Time of Terry investigative detentions, **5:20**

JURISDICTION

Arrests, **5:54**
 Exclusionary sanctions, administration of, **6:13**

JUSTIFIABILITY

Privacy, requirement of reasonable expectation of, **2:11, 2:25**

KATZ V UNITED STATES

Privacy, requirement of reasonable expectation of, **2:9**

KNOCK AND ANNOUNCE RULE

Arrests, **5:52, 5:53**
 Warrant requirement, **3:44, 3:46**

LAW ENFORCEMENT OFFICIALS

Governmental conduct requirement, “nonlaw enforcement,” **2:4**

LICENSE/REGISTRATION CHECKS

Seizures of person, **5:29**

LIMITATIONS AND RESTRICTIONS

Automobiles, **4:15**

LUGGAGE

Detention of, **5:32**

MAGISTRATES

Neutrality, **3:38**
 Nonlawyers, **3:38**
 Obtaining and executing search warrants
 neutral magistrate requirement, **3:42**
 nonlawyer magistrates, **3:38**

INDEX

MAGISTRATES—Cont'd

Obtaining and executing search warrants
—Cont'd
statute on magistrates, **3:39**
Statute, **3:39**

MICHIGAN CONSTITUTION

See CONSTRUCTION AND INTERPRETATION

MICHIGAN V CLIFFORD

Warrant requirement, **3:62, 3:63**

MINISTERIAL VIOLATIONS

Exclusionary sanctions, administration of,
6:11

MINOR OFFENSES

Arrest, searches of persons and premises
incident to, **4:21**

MISDEMEANOR ARRESTS

Arrests, **5:52**
Facts showing reasonable belief of,
investigative encounters, **5:17**
Pursuit into home, **5:46**

MISTAKE OF LAW

Exclusionary sanctions, administration of,
6:4

MOTOR VEHICLES

See AUTOMOBILES

MULTIPLE OCCUPANCY PROBLEMS

Probable cause for arrest, **5:37**
Search warrant requirement, **3:18**

**NEUTRAL MAGISTRATE
REQUIREMENT**

Warrant requirement, **3:38, 3:42**

**“NONLAW ENFORCEMENT”
GOVERNMENT OFFICIALS**

Governmental conduct requirement, **2:4**

NONLAWYER MAGISTRATES

Warrant requirement, **3:38**

NONSUSPECTS

Warrant requirement, **3:43**

NOTICE REQUIREMENT

Warrant requirement, **3:62**

ODOR OF ALCOHOL

Seizures of person, **5:26**

OFFICIAL INFORMATION

Investigative encounters, **5:16**

“ONCE REMOVED” CONSENT

Consent searches, **2:37**

OPEN FIELDS

Privacy, requirement of reasonable
expectation of, **2:21, 2:23**

OPEN VIEW

Distinguished from plain view, **4:34**
Privacy, requirement of reasonable
expectation of, **2:17, 2:19, 2:20**

**ORIGINAL MEANING OR
UNDERSTANDING**

Construction and interpretation, **1:6**

PAROLEES

Privacy, requirement of reasonable
expectation of, **2:26**

**PARTICULARITY OF DESCRIPTION
IN WARRANT**

Automobiles, **3:23**

**PASSENGER-COMPARTMENT
LIMITATION**

Automobiles, **4:15**

PAYTON-STEAGALD

Exclusionary sanctions, administration of,
6:15

PERSONAL EFFECTS

Arrest, searches of persons and premises
incident to, **4:22**
Warrant requirement, **3:24**

PERSONS, SEARCHES OF

Warrant requirement, **3:25 to 3:27**

PLACE OR LOCATION

See WARRANT REQUIREMENT

**PLAIN VIEW, PLAIN TOUCH, AND
PLAIN SMELL**

Generally, **4:33 to 4:38**
Checklist on plain view seizures, **4:36**
Civil infractions, **4:38**
Introduction, **4:33**
Open view distinguished from plain view,
4:34
Plain smell, generally, **4:38**
Practice tips on plain view seizures, **4:37**
Warrant requirement, **3:36**

POLICE OFFICERS

- Arrests, police team theory, **5:40**
- Automobiles, statement of police department policy, **4:5**
- Exigent circumstances for searches created by police, **4:50**
- Experience. See EXPERIENCE OF POLICE OFFICERS
- Investigative encounters, flight at sight of officer, **5:15**

POLICE TEAM THEORY

- Arrests, **5:40**

PRACTICE TIPS

- Arrests. See ARRESTS
- Automobiles. See AUTOMOBILES
- Emergency searches and exigent circumstances, **4:47**
- Exclusionary sanctions. See EXCLUSIONARY SANCTIONS, ADMINISTRATION OF
- Investigations. See INVESTIGATIVE ENCOUNTERS
- Plain view, plain touch, and plain smell, **4:37**
- Warrants. See WARRANT REQUIREMENT

PRECEDENT

- Construction and interpretation, **1:5**

“PRE CONFERENCE/EXCEPTIONS”

- Warrant requirement, **3:2**

PRESUMPTIONS

- Construction and interpretation, **1:8**

“PRETEXT” ARRESTS

- Arrests, **5:38, 5:39**

PRIVACY, REQUIREMENT OF REASONABLE EXPECTATION OF

- Generally, **2:8 to 2:12**
- Abandoned or condemned dwellings, **2:24**
- Abandonment, **2:14, 2:15**
- Actual, expectation of privacy as, **2:11**
- Aiding senses, **2:17, 2:19, 2:20**
- Applications of expectation of privacy test, generally, **2:13 to 2:27**
- Cell tower information, **2:19**
- Checklists
 - abandonment, **2:15**
 - expectation of privacy, generally, **2:12**
 - open fields, **2:23**

PRIVACY, REQUIREMENT OF REASONABLE EXPECTATION OF —Cont’d

- Checklists—Cont’d
 - open view and aiding senses, **2:20**
- Expectation that society will recognize as justifiable, **2:25**
- Introduction, **2:8**
- Justifiability, **2:11, 2:25**
- Katz v United States, **2:9**
- “Knock and talk,” **2:22**
- Lifetime electronic monitoring and expectations of privacy, **2:27**
- Open fields, **2:21, 2:23**
- Open view, **2:17, 2:19, 2:20**
- Parolees expectation of privacy, **2:26**
- “Persons, houses, papers, and effects,” expectation of privacy must relate to, **2:10**
- Probationers and parolees expectation of privacy, **2:26**
- Standing, text messages and, **2:48**
- Technical trespasses, **2:21, 2:22**
- Text message exchange and trespass, **2:18**
- Text messages and standing, **2:48**
- Trash searches, **2:16**
- Trespass, text message exchange and, **2:18**
- When has search occurred, **2:13**

PRIVATE CITIZENS

- Arrests by, **5:56 to 5:58**
- Governmental conduct requirement, **2:2**

PRIVATE GUARDS

- Governmental conduct requirement, **2:3**

PRIVATE PLACES

- Warrant requirement, **3:27**

PRIVILEGED INFORMATION

- Warrant requirement, **3:12**

PROBABLE CAUSE

- Arrests. See ARRESTS
- Automobiles, **4:7, 4:11**
- Seizures of person. See SEIZURES OF PERSON
- Totality of circumstances, **5:35**
- Warrants. See WARRANT REQUIREMENT

PROBATIONERS

- Privacy, requirement of reasonable expectation of, **2:26**

INDEX

**PROBATION REVOCATION
PROCEEDINGS**

Exclusionary sanctions, administration of,
6:17

**PROMPT JUDICIAL
DETERMINATION**

Probable cause for arrest, **5:55**

**PROTECTIVE SWEEPS OF
DWELLING**

Arrest, searches of persons and premises
incident to, **4:24**

**PUBLIC ACCOMMODATIONS
PLACES**

Warrant requirement, **3:26**

PUBLIC PLACES

Arrests, **5:44**

PURGED TAINT

Exclusionary sanctions, administration of,
6:7, 6:9

PURSUIT INTO HOME

Arrests, **5:45**

Arrests, misdemeanors, **5:46**

RADIO OR LEIN INFORMATION

Arrests, **5:42**

REASONABLENESS

Exclusionary sanctions, administration of,
reasonable mistake of law, **6:4**

REASONABLE SUSPICION TEST

Investigative encounters, **5:11**

RECIDIVIST SEX OFFENDER

Lifetime electronic monitoring and
expectations of privacy, **2:27**

RECORDS AND RECORDING

Construction and interpretation, records
of constitutional convention, **1:4**

RENTAL VEHICLES

Reasonable expectation of privacy, **2:45**

RETURN

Warrant requirement, **3:67**

REVOCATION

Consent searches, **2:30, 2:32**

RULES OF EVIDENCE

Exclusionary sanctions, administration of,
6:22

“RUSE” ENTRIES

Consent searches, **2:30**

SANCTIONS

Exclusionary sanctions. See EXCLUSIONARY
SANCTIONS, ADMINISTRATION OF

SATELLITE-BASED MONITORING

Lifetime electronic monitoring and
expectations of privacy, **2:27**

SEARCH WARRANTS

Warrants. See WARRANT REQUIREMENT

“SEIZURE-DIRECTED” APPROACH

Warrant requirement, **3:3**

SEIZURES OF PERSON

Generally, **5:1 to 5:60**

Alcohol, odor of, **5:26**

Arrests. See ARRESTS

Automobiles. See AUTOMOBILES

Border stops and searches, **5:33**

Categories of police-citizen encounters,
5:1 to 5:6

Checklist for informational encounters,
5:8

Consensual encounters, **5:5 to 5:8**

Definition of “seizure,” **5:6**

Detention requirement, **5:6**

Drug check lanes, **5:29**

Execution of search warrant, detention
during, **5:28**

Forms

felony complaint (MC 200), **5:59**

felony warrant (MC 200), **5:60**

Fourth Amendment and “seizures” of
person, **5:1**

Full-scale arrests, **5:4**

Identifying physical characteristic of evi-
dence, detention for, **5:31**

Informational encounters, **5:2, 5:7, 5:8**

Interrogation, detention for, **5:30**

Introduction, **5:1 to 5:6**

Investigations. See INVESTIGATIVE
ENCOUNTERS

License/registration checks, **5:29**

Luggage, detention of, **5:32**

Odor of alcohol, **5:26**

SEIZURES OF PERSON—Cont'd

- Probable cause, other detentions not based on, generally, **5:24 to 5:33**
- Search warrant, detention during execution of, **5:28**
- Sobriety test, order to take, **5:26**
- Traffic violation, detention during stop for, **5:27**
- Warrant, detention during execution of, **5:28**

SENTENCING

- Lifetime electronic monitoring as part of sentence, expectations of privacy, **2:27**

SEVERABILITY

- Warrant requirement, **3:18**

SIGNATURE PROBLEMS

- Warrant requirement, **3:50**

SMELLING DOGS

- Warrant requirement, **3:10**

SOBRIETY TESTS

- Seizures of person, **5:26**

“STALE” INFORMATION

- Warrant requirement, **3:13**

STANDING

- Generally, **2:40 to 2:49**
- Alias, standing and use of, **2:47**
- “Automatic” standing, demise of, **2:43**
- Checklist on standing, **2:49**
- Concept of standing, **2:42**
- Examples of standing, **2:48**
- Guests and standing, **2:44**
- Introduction, **2:41**
- Rental vehicles, **2:45**
- Subpoenas, improper use of, **2:46**

STATEMENT OF POLICE DEPARTMENT POLICY

- Automobiles, **4:5**

STATUTORY PROVISIONS

- Arrests, **5:43, 5:57**
- Exclusionary sanctions, administration of, **6:11**
- Hearsay to establish probable cause, **3:7**
- Warrant requirement, **3:32**

STRIP SEARCHES

- Arrest, searches of persons and premises incident to, **4:30**
- Body cavity searches. See **BODY AND BODY CAVITY SEARCHES**

SUBPOENAS

- Standing, improper use of subpoenas, **2:46**

SUBSEQUENT ENTRIES ON PREMISES

- Warrant requirement, **3:61**

SUPPLEMENTING THE AFFIDAVIT

- Warrant requirement, **3:53**

SUPPRESSION OF EVIDENCE

- Exclusionary sanctions. See **EXCLUSIONARY SANCTIONS, ADMINISTRATION OF**

SUSPECTS

- Warrant requirement, nonsuspects, **3:43**

TACIT CONSENT

- Consent searches, **2:35**

TECHNICAL TRESPASSES

- “Knock and talk,” **2:22**
- Privacy, requirement of reasonable expectation of, **2:21, 2:22**

TERRY INVESTIGATIVE DETENTIONS

- Investigative encounters, **5:10, 5:20**

TESTS

- Plain view, plain touch, and plain smell, **4:35**

TEXT MESSAGES

- Reasonable expectation of privacy and trespass, **2:18**
- Standing, **2:48**

THIRD PERSONS

- Arrests, entry into third party dwelling, **5:48**
- Consent searches, **2:33, 2:34**
- Warrant requirement, taking third person into premises, **3:45**

TIME OR DATE

- Investigative encounters, **5:20**
- Traffic stop duration, **5:21**

INDEX

TOTALITY OF CIRCUMSTANCES

Probable cause test, **5:35**

TRAFFIC STOP

Duration, **5:21**

TRAFFIC VIOLATION

Seizures of person, **5:27**

TRAINED SNIFFING DOGS

Warrant requirement, **3:10**

TRASH SEARCHES

Privacy, requirement of reasonable expectation of, **2:16**

TRESPASS

“Knock and talk,” **2:22**

Privacy, requirement of reasonable expectation of, **2:21, 2:22**

Text message exchanges and reasonable expectation of privacy, **2:18**

UNATTACHED GARAGES

Warrant requirement, **3:22**

UNITED STATES CONSTITUTION

See CONSTRUCTION AND INTERPRETATION

VALID IMPOUNDMENT REQUIREMENT

Automobiles, **4:2, 4:5**

VEHICLES

See AUTOMOBILES

VOLUNTARINESS

Consent searches, **2:29, 2:30**

WAIVER

Consent searches, **2:29**

WARRANTLESS SEARCHES

See EXCEPTIONS TO WARRANT REQUIREMENT

WARRANT REQUIREMENT

Generally, **3:1 to 3:67**

Administrative warrants. Arson warrants, below

Affidavits

attacks on search warrants, **3:53**

form of affidavit for search warrant, **3:65, 3:66**

“Anticipatory” search warrants and probable cause, **3:14**

Approaches to determining when warrant is required, **3:1 to 3:3**

WARRANT REQUIREMENT—Cont’d

Arrests. See ARRESTS

Arson warrants

generally, **3:58 to 3:63**

administrative warrants, generally, **3:58 et seq.**

entries on premises to investigate cause of fire, **3:60**

historical development of administrative warrants, **3:59**

introduction, **3:58**

Michigan v Clifford, **3:62, 3:63**

notice requirement, **3:62**

subsequent entries on premises to investigate cause of fire, **3:61**

Attacks on search warrants

generally, **3:48 to 3:54**

affidavits, **3:53**

burden of proof, **3:49**

choice of law, **3:52**

face of warrant, going behind, **3:51**

hearing method, **3:49**

informant production, **3:51**

intersection of federal law, **3:52**

introduction, **3:48**

justifying search on grounds independent of warrant, **3:54**

signature problems, **3:50**

supplementing the affidavit, **3:53**

Automobiles. See AUTOMOBILES

Beavers era of electronic surveillance warrants, **3:56**

Body and body cavity searches, **3:28**

Burden of proof, **3:49**

Cause and origin of fire, form of affidavit for search warrant, **3:66**

Cell phones

particularity requirement limits a second and warrantless search of a cell phone, **3:35**

warrants to search, **3:34**

Checklists

obtaining and executing search warrants, **3:42, 3:46**

place to be searched, particular description of, **3:30**

probable cause requirement, **3:16**

Choice of law, **3:52**

Controlled buy used to establish probable cause, **3:11**

WARRANT REQUIREMENT—Cont'd

- Corroborating hearsay information to establish probable cause, **3:8**
- Cure of defective description in warrant, **3:20**
- Curtilage, particular description of, **3:22**
- Declarations against penal interest used to establish probable cause, **3:9**
- Defective description in warrant, **3:20**
- Definition of probable cause, **3:5**
- Demise of Beavers era of electronic surveillance warrants, **3:57**
- Description
 - place to be searched, particular description of, below
 - things to be seized, particular description of, below
- Detaining persons on premises, **3:47**
- Determining when warrant is required, **3:1 to 3:3**
- Dogs used to establish probable cause, **3:10**
- Electronic means used to obtain warrants, **3:41**
- Electronic surveillance warrants, **3:55 to 3:57**
- Entries on premises to investigate cause of fire, **3:60**
- Erroneous address for place to be searched, **3:19**
- Exceptions. See EXCEPTIONS TO WARRANT REQUIREMENT
- Executing search warrant. Obtaining and executing search warrants, below
- Experience of police officers in establishing probable cause, **3:15**
- Face of warrant, going behind, **3:51**
- Force used for body search, **3:29**
- Forms
 - affidavit for search warrant, **3:65, 3:66**
 - cause and origin of fire, affidavit for search warrant, **3:66**
 - return, **3:67**
 - search warrant, **3:64**
- Geography and warrants, **3:40**
- Hearing method, **3:49**
- Hearsay used to establish probable cause, **3:6, 3:7**
- Historical development of administrative warrants, **3:59**

WARRANT REQUIREMENT—Cont'd

- Informant production, attacks on search warrants, **3:51**
- Intersection of federal law, attacks on search warrants, **3:52**
- Justifying search on grounds independent of warrant, **3:54**
- Knock and announce rule, **3:44, 3:46**
- Michigan v Clifford, **3:62, 3:63**
- Multiple occupancy problems, **3:18**
- Neutral magistrate requirement, **3:38, 3:42**
- Nonlawyer magistrates, **3:38**
- Nonsuspects, searching premises of, **3:43**
- Notice requirement for arson warrants, **3:62**
- Obtaining and executing search warrants
 - generally, **3:37 to 3:47**
 - checklists, **3:42, 3:46**
 - detaining persons on premises, **3:47**
 - electronic means used to obtain warrants, **3:41**
 - execution of warrant, generally, **3:44, 3:45**
 - geography and warrants, **3:40**
 - introduction, **3:37**
 - knock and announce, **3:44, 3:46**
 - neutral magistrate requirement, **3:38, 3:42**
 - nonlawyer magistrates, **3:38**
 - nonsuspects, searching premises of, **3:43**
 - statute on magistrates, **3:39**
 - third persons taken into premises, **3:45**
- One warrant for multiple locations, use of, **3:21**
- Personal effects found on premises, **3:24**
- Persons, searches of, **3:25 to 3:27**
- Place to be searched, particular description of
 - generally, **3:17 to 3:30**
 - automobiles on premises, **3:23**
 - body and body cavity searches, **3:28**
 - checklist, **3:30**
 - cure of defective description in warrant, **3:20**
 - curtilage, **3:22**
 - defective description in warrant, **3:20**
 - erroneous address, **3:19**
 - force used for body search, **3:29**
 - introduction, **3:17**

INDEX

WARRANT REQUIREMENT—Cont'd

- Place to be searched, particular description of—Cont'd
 - multiple occupancy problems, **3:18**
 - one warrant for multiple locations, use of, **3:21**
 - personal effects found on premises, **3:24**
 - persons, searches of, **3:25 to 3:27**
 - private places, searches of persons in, **3:27**
 - public accommodation, searches of persons in places of, **3:26**
 - severability, **3:18**
 - unattached garages, **3:22**
- Plain view doctrine, **3:36**
- Police officers' experience in establishing probable cause, **3:15**
- "Preconference/exceptions" approach to determining when warrant required, **3:2**
- Private places, searches of persons in, **3:27**
- Privileged information used to establish probable cause, **3:12**
- Probable cause requirement
 - generally, **3:4 to 3:16**
 - "anticipatory" search warrants and probable cause, **3:14**
 - checklist on establishing probable cause, **3:16**
 - controlled buy used to establish probable cause, **3:11**
 - corroborating hearsay information to establish probable cause, **3:8**
 - declarations against penal interest used to establish probable cause, **3:9**
 - definition of probable cause, **3:5**
 - dogs used to establish probable cause, **3:10**
 - experience of police officers in establishing probable cause, **3:15**
 - hearsay used to establish probable cause, **3:6, 3:7**
 - introduction, **3:4**
 - police officers' experience in establishing probable cause, **3:15**

WARRANT REQUIREMENT—Cont'd

- Probable cause requirement—Cont'd
 - privileged information used to establish probable cause, **3:12**
 - sniffing dogs used to establish probable cause, **3:10**
 - "stale" information and probable cause, **3:13**
 - trained sniffing dogs used to establish probable cause, **3:10**
 - Public accommodation, searches of persons in places of, **3:26**
 - Return for search warrant, form of, **3:67**
 - "Seizure-directed" approach to determining when warrant required, **3:3**
 - Seizures of person, detention during execution of warrant, **5:28**
 - Severability, place to be searched, **3:18**
 - Signature problems, **3:50**
 - Sniffing dogs used to establish probable cause, **3:10**
 - "Stale" information and probable cause, **3:13**
 - Statutory provisions, **3:32, 3:39**
 - Subsequent entries on premises to investigate cause of fire, **3:61**
 - Supplementing the affidavit, **3:53**
 - Things to be seized, particular description of
 - generally, **3:31 to 3:36**
 - introduction, **3:31**
 - items to be seized listed in warrant, **3:33**
 - plain view doctrine, **3:36**
 - statutory requirements, **3:32**
 - Third persons taken into premises, **3:45**
 - Trained sniffing dogs used to establish probable cause, **3:10**
 - Unattached garages, particular description of, **3:22**
 - Warrantless searches. See EXCEPTIONS TO WARRANT REQUIREMENT
- ### WARRANTS
- Search warrants. See WARRANT REQUIREMENT
- ### WHITEBREAD MODEL
- Generally, **1:11**