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# State v. Fairchild Clerk's Record Dckt. 44617

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# IN THE SUPREME COURT OF THE STATE OF IDAHO

STATE OF IDAHO,	)
Plaintiff-	)
Appellant,	)
-VS-	) Supreme Court No. 44617-2010
	)
TAYLOR JAMES FAIRCHILD,	)
	)
Defendant-	)
Respondent.	)

Appeal from the Third Judicial District, Canyon County, Idaho.

# HONORABLE GEORGE A. SOUTHWORTH, Presiding

Lawrence G. Wasden, Attorney General, Statehouse, Boise, Idaho 83720

Attorney for Appellant

Eric D. Fredericksen, State Appellate Public Defender, 322 East Front Street, Suite 570, Boise, Idaho 83702

Attorney for Respondent

Date: 12/20/2016 Time: 10:59 AM

# Third Judicial District Court - Canyon County

User: WALDEMER

ROA Report

Page 1 of 3

Case: CR-2016-0012011-C Current Judge: George A. Southworth

Defendant: Fairchild, Taylor James

State of Idaho vs. Taylor James Fairchild

### Felony

	Judge
New Case Filed-Felony	George A. Southworth
Affidavit Of Probable Cause	Robert L Jackson
Criminal Complaint	Robert L Jackson
Hearing Scheduled (Arraignment (In Custody) 07/11/2016 01:32 PM)	Robert L Jackson
Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Arraignment / First Appearance	Robert L Jackson
Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Constitutional Rights Warning	Robert L Jackson
Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Order Appointing Public Defender	Robert L Jackson
Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Commitment On Bond - \$10,000	Robert L Jackson
Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Upon Posting Bond - Report to Pre-Trial Release	Robert L Jackson
Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Notice Pretrial Release Services	Robert L Jackson
Hearing Scheduled (Preliminary Hearing 07/22/2016 08:30 AM)	Gary D. DeMeyer
Request For Discovery	Gary D. DeMeyer
PA Response and Objection to Request For Discovery	Gary D. DeMeyer
Request For Discovery	Gary D. DeMeyer
Demand For Notice Of Defense Of Alibi	Gary D. DeMeyer
Hearing result for Preliminary Hearing scheduled on 07/22/2016 08:30 AM: Preliminary Hearing Held	Gary D. DeMeyer
Hearing result for Preliminary Hearing scheduled on 07/22/2016 08:30 AM: Order Binding Defendant Over to District Court	Gary D. DeMeyer
Hearing Scheduled (Arrn District Court 08/05/2016 09:00 AM)	Davis F. VanderVelde
PA's First Supplemental Response to Request for Discovery	George A. Southworth
Information	George A. Southworth
Motion to Produce Preliminary Hearing Transcript (with order)	George A. Southworth
Order to Produce Preliminary Hearing Transcript	George A. Southworth
Hearing result for Arrn District Court scheduled on 08/05/2016 09:04 AM: Hearing Held	Gregory M Culet
Hearing result for Arrn District Court scheduled on 08/05/2016 09:04 AM: District Court Hearing Held Court Reporter: Christine Rhodes Number of Transcript Pages for this hearing estimated: Less than 100 pages	Gregory M Culet
Hearing result for Arrn District Court scheduled on 08/05/2016 09:04 AM: Arraignment / First Appearance	Gregory M Culet
Hearing result for Arrn District Court scheduled on 08/05/2016 09:04 AM: Appear & Plead Not Guilty - stnw	
Hearing result for Arrn District Court scheduled on 08/05/2016 09:04 AM: Notice Of Hearing	Gregory M Culet
	New Case Filed-Felony Affidavit Of Probable Cause Criminal Complaint Hearing Scheduled (Arraignment (In Custody) 07/11/2016 01:32 PM) Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Arraignment / Irist Appearance Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Constitutional Rights Warning Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Order Appointing Public Defender Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Commitment On Bond - \$10,000 Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Upon Posting Bond - Report to Pre-Trial Release Hearing result for Arraignment (In Custody) scheduled on 07/11/2016 01:32 PM: Notice Pretrial Release Services Hearing Scheduled (Preliminary Hearing 07/22/2016 08:30 AM) Request For Discovery PA Response and Objection to Request For Discovery Request For Discovery Demand For Notice Of Defense Of Alibi Hearing result for Preliminary Hearing scheduled on 07/22/2016 08:30 AM: Preliminary Hearing Hearing Scheduled (Arm District Court Hearing Scheduled (Arm District Court 08/05/2016 09:00 AM) PA's First Supplemental Response to Request for Discovery Information Motion to Produce Preliminary Hearing Transcript (with order) Order to Produce Preliminary Hearing Transcript

Date: 12/20/2016

### **Third Judicial District Court - Canyon County**

User: WALDEMER

Time: 10:59 AM

ROA Report

Page 2 of 3

Case: CR-2016-0012011-C Current Judge: George A. Southworth

Defendant: Fairchild, Taylor James

State of Idaho vs. Taylor James Fairchild

# Felony

Date		Judge
8/5/2016	Hearing Scheduled (Pre Trial 10/03/2016 09:00 AM)	George A. Southworth
	Hearing Scheduled (Jury Trial 11/01/2016 09:00 AM)	George A. Southworth
	Hearing Scheduled (Motion Hearing 08/12/2016 09:00 AM)	Juneal C. Kerrick
	PA's Second Supplemental Response to Request for Discovery	Juneal C. Kerrick
8/12/2016	Hearing result for Motion Hearing scheduled on 08/12/2016 09:06 AM: District Court Hearing Held Court Reporter: Kathy Klemetson Number of Transcript Pages for this hearing estimated: Less than 100 pages	Gregory M Culet
	Hearing result for Motion Hearing scheduled on 08/12/2016 09:06 AM: Hearing Held	Gregory M Culet
	Hearing result for Motion Hearing scheduled on 08/12/2016 09:06 AM: Motion Bond REduction Held	Gregory M Culet
	Hearing result for Motion Hearing scheduled on 08/12/2016 09:06 AM: Motion Granted	Gregory M Culet
	Hearing result for Motion Hearing scheduled on 08/12/2016 09:06 AM: Order Release to Pre-trial Release Program	Gregory M Culet
8/17/2016	PA's Third Supplemental Response to Request for Discovery	George A. Southworth
8/26/2016	Transcript Filed (Preliminary Hearing 7-22-16)	George A. Southworth
9/2/2016	Motion To Suppress Evidence Pursuant To Idaho Criminal Rule 12 (no order)	George A. Southworth
9/13/2016	Notice Of Hearing on Motion To Suppress	George A. Southworth
	Hearing Scheduled (Motion Hearing 10/12/2016 03:30 PM) mtn to suppress	George A. Southworth
	Brief In Support of Motion To Suppress Evidence	George A. Southworth
9/20/2016	Hearing Scheduled (Motion Hearing 10/07/2016 11:00 AM) mtn to suppress - BLOCK 1 HOUR	George A. Southworth
	Order Resetting Case	George A. Southworth
9/27/2016	Objection to Motion to Suppress Evidence	George A. Southworth
10/3/2016	Hearing result for Pre Trial scheduled on 10/03/2016 09:00 AM: Hearing Held PCS {F} JT 11/1 GAS	George A. Southworth
	Hearing result for Pre Trial scheduled on 10/03/2016 09:00 AM: District Court Hearing Held Court Reporter: PAtricia Terry Number of Transcript Pages for this hearing estimated: less than 100 pages	George A. Southworth
	Affidavit in Support of Motion to Suppress	George A. Southworth
10/6/2016	PA's Fourth Supplemental Response to Request for Discovery	George A. Southworth
10/7/2016	Hearing result for Motion Hearing scheduled on 10/07/2016 11:00 AM: Hearing Held mtn to suppress - UNDER ADVISEMENT	George A. Southworth

Date: 12/20/2016

# **Third Judicial District Court - Canyon County**

User: WALDEMER

Time: 10:59 AM

**ROA Report** 

Page 3 of 3

Case: CR-2016-0012011-C Current Judge: George A. Southworth

Defendant: Fairchild, Taylor James

State of Idaho vs. Taylor James Fairchild

#### Felony

Date		Judge
10/7/2016	Hearing result for Motion Hearing scheduled on 10/07/2016 11:00 AM: District Court Hearing Held Court Reporter: Patricia Terry Number of Transcript Pages for this hearing estimated: less than 100 pages	George A. Southworth
10/11/2016	Affidavit of Eric Phillips In Support of the State's Objection to Motion to Suppress Evidence	George A. Southworth
	Hearing Scheduled (Conference - Status 10/31/2016 01:00 PM)	George A. Southworth
10/13/2016	Supplement to Objection to Motion to Suppress Evidence	George A. Southworth
	Memorandum of Law in Support of Motion to Suppress Evidence	George A. Southworth
10/26/2016	Memorandum Decision and Order Granting Defendant's Motion to Suppress	George A. Southworth
10/31/2016	Hearing result for Conference - Status scheduled on 10/31/2016 01:00 PM: Hearing Held	George A. Southworth
	Hearing result for Conference - Status scheduled on 10/31/2016 01:00 PM: District Court Hearing Held Court Reporter: Patricia Terry Number of Transcript Pages for this hearing estimated: less than 100 pages	George A. Southworth
	Hearing result for Jury Trial scheduled on 11/01/2016 09:00 AM: Hearing Vacated	George A. Southworth
	Hearing Scheduled (Conference - Status 11/28/2016 01:30 PM)	George A. Southworth
11/14/2016	Notice of Appeal	George A. Southworth
	Appealed To The Supreme Court	George A. Southworth
11/18/2016	Copies	George A. Southworth
11/28/2016	Hearing result for Conference - Status scheduled on 11/28/2016 01:30 PM: Hearing Held	George A. Southworth
and a second	Hearing result for Conference - Status scheduled on 11/28/2016 01:30 PM: District Court Hearing Held Court Reporter: Patricia Terry Number of Transcript Pages for this hearing estimated: less than 100 pages	George A. Southworth
	Hearing result for Conference - Status scheduled on 11/28/2016 01:30 PM: Order To Release On Own Recognizance	George A. Southworth
12/2/2016	Motion to Appoint State Appellate Public Defender (w/order)	George A. Southworth
12/8/2016	Order Appointing State Appellate Public Defender	George A. Southworth

creqted 06/03/15

# IN THE DISTRICT COURT OF THE 3RD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON MAGISTRATE DIVISION

JUL 1 1 2016

STATE OF IDAHO Plaintiff

CANYON COUNTY CLERK M. NYE, DEPUTY

TAYLOR JAMES FAIRCHILD

Defendant.

DOB SSN:

State: IDAHO

OLN

Case No. C.R16 - 12011

AFFIDAVIT OF PROBABLE CAUSE

Agency Case No. 16-17275

IE. PHILLIPS #133

of the CALDWELL POLICE DEPARTMENT

being first duly sworn,

state that the following is true and accurate. The following acts occured at: LASTER LN. & LATHROP AVE. CALDWELL

Canyon County, State of Idaho.

Alleged Crime(s) Occurred at 0855

on the date of: 07-08-2016

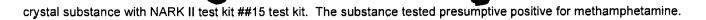
Crime(s) alleged to have been committed

- (F) POSSESSION OF A CONTROLLED SUBSTANCE I.C. 37-2732(C)1
- 1. Please state what you did or observed that gives you reason to believe the individual(s) committed the crime(s) alleged:

On 07-08-2016, at approximately 0846 hours, I was dispatched to the area of Laster Ln. and Lathrop Ave. in the City Of Caldwell, County Of Canyon, State Of Idaho for a report of a suspicious circumstance. While en-route, CCSO dispatch advised that two males had been sitting in a red Dodge Ram for approximately ten minutes. A male showed up in a green passenger car and got in the red truck. I began running the license plates the caller had identified as being at the location. The black 1999 Hyundia Accent (2060718) returned to Jessie Andrew Blount (DOB: . The red Dodge Ram (135GSC)(Oregon plate) belonged to Philip Daniel Wietz (DOB that his grandmother had called in on 03-19-2016. Philip was placed on a mental hold and I seized multiple drug and drug paraphernalia items from his residence. I had seized drugs and a pistol from his red Dodge Ram with the same license plate. Due to the call comments and my previous experience with Philip, I had suspicion that a possible drug transaction or use of drugs was taking place. I parked at Hobart Ave. and Laster Ln. to standby for an assist unit. While parked, I observed the red Dodge Ram begin driving westbound from Laster Ln., down a dirt road to Indiana Ave. quickly. The black Hyundia began driving towards me on Laster Ln. eastbound. As the car approached I activated my overhead lights and shut them off to get the attention of the male driver. I stuck my hand out the window to motion to the driver to stop. As I drove up to the vehicle and it stopped, I observed a male identified as Taylor James Fairchild (DOB drivers seat. He was wearing a hat with "420" on the front. I asked the male for his identification and where he was coming from. Taylor was staying the night at his friends house. I advised Taylor of why I was there. Taylor initially denied that he knew who was in the red truck. I ran Taylor's information through CCSO dispatch and dispatch advised he had an arrest warrant. I asked him if he was on probation and Taylor said he was for paraphernalia. Taylor admitted to using pot three days ago and meth a few weeks ago. I had Taylor step out of the vehicle due to the report of the arrest warrant. I had Taylor place his hands on top of the vehicle so I could check him for weapons and contraband prior to applying handcuffs. In Taylor's front right pocket, I located two clear plastic baggies with a white crystal substance in both baggies. Through my experience and training I recognized the white crystal substance to be methamphetamine.

2. What further information do you have regarding what others did or observed giving you reasonable grounds to believe that the individual(s) committed the crime(s) alleged?

After reading Taylor the Miranda warning, he admitted to buying \$10.00 worth of methamphetamine from Philip Weitz. He paid with two \$5.00 bills. He had been communicating with Philip by Facebook. I tested one of the baggies of the white



3. Set out any information you have and its source as to why a warrant instead of a summons should be issued. In custody.

"I certify (or declare) under penalty of perjury pursuant to the law of the State of Idaho that the foregoing is true and correct."

Dated this \_

Signature of Officer

Bu.

16-6503

JUL 1 1 2016

es/dm

CANYON COUNTY CLERK M. NYE, DEPUTY

BRYAN F. TAYLOR CANYON COUNTY PROSECUTING ATTORNEY Canyon County Courthouse 1115 Albany Street Caldwell, Idaho 83605 Telephone: (208) 454-7391

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

THE STATE OF IDAHO  Plaintiff,  vs.  TAYLOR JAMES FAIRCHILD D.O.B.	CASE NO. CR 2016- 120 CRIMINAL COMPLAINT  POSSESSION OF CONTROLLED SUBSTANCE Felony, I.C. §37-2732(c)(1)
Defendant.	
STATE OF IDAHO ) ss	
County of Canyon )	11th
PERSONALLY APPEARED before	me thisday of July, 2016,
Dalin Creswell, of the Canyo	on County Prosecuting Attorney's Office, who being
duly sworn, complains and says:	

16-6503

That the Defendant, Taylor James Fairchild, on or about the 8th day of July, 2016, in the County of Canyon, State of Idaho, did unlawfully possess a controlled substance, to-wit: Methamphetamine, a Schedule II controlled substance.

All of which is contrary to **Idaho Code**, Section 37-2732(c)(1) and against the power, peace and dignity of the State of Idaho.

Complainant

SUBSCRIBED AND SWORN to before me this 11th day of July, 2016.

2

# THIRD JUDICIAL DISTRICT, STATE OF IDAHO \_COUNTY OF CANYON

□ ARRAIGNMENT   □	IN-CUSTODY	SENTENCING / CHANGE OF PLEA
STATE OF IDAHO,	Plaintiff	) Case No. CR-2016-12011-C
-vs- Taylor James Fairchild  True Name Corrected Name:	Defendant.	Date: July 11, 2016  Judge: Jackson  Recording: Mag7 (357-403)
APPEARANCES:  ☑ Defendant ☑ Defendant's Attorney Tera Harden		<ul> <li>Prosecutor Dallin Creswell</li> <li>☐ Interpreter</li> </ul>
ADVISEMENT OF RIGHTS: Defendant	nst him/her and	d all legal rights, including the right to be represented by
	ry time waived: , 2016 at 8:30aı	□Yes ⊠No □ Preliminary Hearing Waived before Judge DeMeyer
BAIL: State recommends bond be set	at \$10,000 with	Pretrial Release conditions
Released on written citation promiced Released on own recognizance (Compared Released to pre-trial release officed No Contact Order entered Address Verified Corrected Address:	D.R.) er.	<ul> <li>□ Released on bond previously posted.</li> <li>☑ Remanded to the custody of the sheriff.</li> <li>☑ Bail set at \$10,000</li> <li>□ Cases consolidated</li> <li>☑ Defendant to Report to Pretrial Release Services upon posting bond.</li> </ul>
OTHER: Ms. Harden requested that bon	d be set at \$5,0	000 with Pretrial Release conditions.
		BEVANS , Deputy Clerk

THIRD JUDICIAL DISTRICT STATE OF IDAHO COUNTY OF CANYON	FILED 7.11.16 AT 4:03 P.M. CLERK OF THE DISTRICT COURT BY EEvans, Deputy
The state of IDAHO/or  Taylor James Fairchild	Case No. CR2016-12011C  ORDER APPOINTING PUBLIC  DEFENDER
be a proper case,	n of the above-named applicant and it appearing to
THE MATTER IS SET FOR <u>Prelim</u>	on Jwy 22, 2016 at 8:30am _before Judge <u>DlMlylr</u> .
☐ THE MATTER SHALL BE SET FOR	h-fore ludge
Dated: 7.11.16 Signed:  In Custody Bond \$ 10,000  Released: 0.R. on bond previously posted to PreTrial Release	before Judge
Juvenile: ☐ In Custody ☐ Released to	· · · · · · · · · · · · · · · · · · ·
□ No Contact Order entered.	
☐ Cases consolidated.	Indae
☐ Discovery provided by State.	Judge Southworth
☐ Interpreter required.	J. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7.
☐ Additional charge of FTA.	

ORDER APPOINTING PUBLIC DEFENDER

Original--Court File

2/06

Pink--Prosecuting Attorney

Yellow--Public Defender

THIRD JUDICIAL DISTRICT STATE OF IDAHO COUNTY OF CANYON	FILED CLER BY	K OF THE DIST		т <u>4`03Р</u> .м. , DEPUTY
STATE OF IDAHO, ) Plaintiff, ) -vs- )	ORDE	No. <u>CR2016</u> ER FOR		
Taylor James Fairchild ) Defendant,	Re	nditional Release lease on Own Re mmitment on Bo	ecognizance	ices
IT IS HEREBY ORDERED the defendant abide by	y the following	conditions of rel	ease:	
☐ Defendant is Ordered released				
☐ On own recognizance ☐ Place	ed on probation	on 🗌 Ca	se Dismissed	
Bond having been set in the sum of \$ $\frac{10}{0}$	<u>v)                                    </u>	Total Bond		
/	,	n of \$		Total Bond
Upon posting bond, defendant must report to the	ne Canyon Co	ounty Pretrial Ser	vices office as	s stated below:
Defendant shall report to the Canyon County P	retrial Service	es Office and follo	ow the standa	rd reporting conditions:
Comply with a curfew designated by the Co	urt or standar	d curfew set by F	Pretrial Service	es
Not consume or possess alcoholic beverage	es or mood al	tering substance	s without a val	lid prescription.
Submit to evidentiary testing for alcohol and  Not operate or be in the driver's position of a		111	etrial Services	at defendant's expense.
☐ Abide by any No Contact Order and its cond	ditions.			
☐ Submit to ☐ GPS ☐ Alcohol monitoring a  Defendants Ordered to submit to GPS or approved by Pretrial Services, prior to re	alcohol mor	Pretrial Services	i. ake arrangem	ents with a provider
OTHER:				·
Failure by defendant to comply with the rules Ordered by the Court may result in the revocat	and/or repo tion of releas	rting conditions e and return to	and/or requ the custody o	irements of release as of the Sheriff.
Dated: 7111b Signed	<u> </u>	1	Judge	
White - Court	Services	Pink – Defe	endant	10/11

# THIRD JUDICIAL DISTRICT, STATE OF IDAHO COUNTY OF CANYON PRELIMINARY HEARING

STATE OF IDAHO Plaintif	) Case No. <b>CR-2016-12011-C</b>
-VS-	) Date: July 22, 2016
TAYLOR JAMES FAIRCHILD  Defendant	. ) t. ) Judge: Gary D. Demeyer
True Name Corrected Name:	) ) Recording: Mag 2 (900-917) _ )
APPEARANCES:	□ Defendant's Attorney Ryani Dowell   □ Interpreter
PROCEEDINGS:  ☑ Preliminary hearing held.	
STATE'S WITNESSES SWORN: 1. ERIK I 4	PHILLLIPS 2 5
DEFENDANT'S WITNESSES SWORN:  3.  △ L.  Defendant had no testimony or evidence to pre-	2. 5. sent.
STATES EXHIBIT 1 ADMITTED:  As set forth or	n attached list.
COURT'S RULING:  ☐ Probable cause found for offense set forth in C ☐ Defendant held to answer to the District Court. I 2016 @ 9:00 A.M. BEFORE HONORABLE JU ☐ Misdemeanor case(s) continued consolidated w ☐ Motion for bond reduction continued until the time	DISTRICT COURT ARRAIGNMENT SET AUGUST 5, DGE VANDERVELDE. vith felony case for further proceedings.
BAIL: The Defendant was continued  Released on written citation promise to appear Released on own recognizance Released to pre-trial release officer.	r ☐ Released on bond previously posted. ☐ Remanded to the custody of the sheriff. ☐ Bail as set at \$10,000 ☐ Defendant to Report to Pretrial Release Services upon posting bond.
OTHER:	, Deputy Clerk

Preliminary hearing having been waived held in this case on the day day waited and that there is probable or sufficient cause to believe the Defendant guilty thereof,  IT IS HEREBY ORDERED that the Defendant herein be held to answer in the District Court of the Thir Judicial District of The State of Idaho, in and for the County of Canyon, to the charge of (r) the provided was a felony, committed in Canyon County, Idaho on or about the day of the Third Judicial District of the State of Idaho, in and for the County of Canyon, on the day of the Third Judicial District of the State of Idaho, in and for the County of Canyon, on the day of day of Defendant is continued released on the bond posted.  Defendant's personal recognizance release is continued ordered.  Defendant's release to Pre-Trial Release Officer is continued ordered.  YOU, THE SHERIFF OF CANYON COUNTY, IDAHO, are commanded to receive into your custody and detain the Defendant until legally discharged. Defendant is to be admitted to bail in the sum of \$ 10,000 and 1000 and	Third Judicial District Cont, State of Idaho In and For the County of Canyon 1115 Albany Street Caldwell, Idaho 83605  STATE OF IDAHO Plaintiff, vs.  Defendant,  Defendant,	Clerk of the District Court  By
IT IS FURTHER ORDERED that the Defendant herein shall be arraigned before the District Court of the Third Judicial District of the State of Idaho, in and for the County of Canyon, on the day of	and the Court be and that there is probable or sufficient cause to be a	eing fully satisfied that a public offense has been elieve the Defendant guilty thereof, be held to answer in the District Court of the Third
Defendant's personal recognizance release is continued ordered.  Defendant's release to Pre-Trial Release Officer is continued ordered.  YOU, THE SHERIFF OF CANYON COUNTY, IDAHO, are commanded to receive into your custody and detain the Defendant until legally discharged. Defendant is to be admitted to bail in the sum of \$10,000 and act.	IT IS FURTHER ORDERED that the Defendant hereithe Third Judicial District of the State of Idaho, in and for the	in shall be arraigned before the District Court of  County of Canyon, on the day of
	Defendant's personal recognizance release is  Defendant's release to Pre-Trial Release Office  YOU, THE SHERIFF OF CANYON COUNTY, custody and detain the Defendant until legally the sum of \$ 10,000	cer is continued ordered.  cer is continued ordered.  DAHO, are commanded to receive into your discharged. Defendant is to be admitted to bail in

Filed: 7/16\_\_\_\_\_at 9/14. M

ba

FILL UED DEM

JUL 2 2 2016

CANYON COUNTY CLERK
B DOMINGUEZ, DEPUTY

BRYAN F. TAYLOR CANYON COUNTY PROSECUTING ATTORNEY Canyon County Courthouse 1115 Albany Street Caldwell, Idaho 83605 Telephone: (208) 454-7391

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

THE STATE OF IDAHO

Plaintiff,

VS.

TAYLOR JAMES FAIRCHILD D.O.B.

Defendant.

CASE NO. CR2016-12011

**INFORMATION** 

POSSESSION OF CONTROLLED SUBSTANCE

Felony, I.C. §37-2732(c)(1)

BRYAN F. TAYLOR, Prosecuting Attorney in and for the County of Canyon,

State of Idaho, who in the name and by authority of said state prosecutes in its behalf, in proper

person comes into the above entitled Court and informs said Court that the above name

Defendant stands accused by this Information of crime of

POSSESSION OF CONTROLLED SUBSTANCE Felony Idaho Code Section 37-2732(c)(1)

committed as follows:

**INFORMATION** 



That the Defendant, Taylor James Fairchild, on or about the 8th day of July, 2016, in the County of Canyon, State of Idaho, did unlawfully possess a controlled substance, to-wit:

Methamphetamine, a Schedule II controlled substance.

All of which is contrary to **Idaho Code**, Section 37-2732(c)(1) and against the power, peace and dignity of the State of Idaho.

DATED this 22nd day of July, 2016.

DALLIN CRESWELL for

BRYAN F. TAYLOR

Prosecuting Attorney for Canyon County, Idaho

INFORMATION



Ryan K. Dowell, Deputy Public Defender, ISB #7796 Marc Bybee, Deputy Public Defender, ISB #9245 Tera A. Harden, Chief Public Defender, ISB #6052 CANYON COUNTY PUBLIC DEFENDER'S OFFICE Canyon County Administration Building 111 N. 11th Ave, Suite 120

Caldwell, ID 83605 Telephone: 208-649-1818

Facsimile: 208-649-1819 Email: rdowell@canyonco.org

Attorneys for the Defendant

JUL 2 5 2016 CANYON COUNTY CLERK M. NYE, DEPUTY

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

STATE OF IDAHO

Plaintiff,

Case No. CR-2016-12011

vs.

TAYLOR JAMES FAIRCHILD

MOTION TO PRODUCE PRELIMINARY HEARING TRANSCRIPT

Defendant.

COMES NOW, TAYLOR JAMES FAIRCHILD, the defendant above-named, by and through counsel, Ryan K. Dowell, Canyon County Public Defender's Office, and moves this honorable court for an Order to produce the record of preliminary hearing held in this matter on the 22nd day of July, 2016 in front of the Honorable Judge Gary D. Demeyer leading to the filing of the Information in this matter.

THIS MOTION is made pursuant to the provisions of <u>Idaho Rules of Criminal Procedure</u>

5.2.

DATED this 25th day of July, 2016

Ryan Dowell, Deputy Public Defender Attorney for the Defendant

#### **CERTIFICATE OF SERVICE**

I certify that on this 25th day of July, 2016, a copy of the foregoing MOTION TO PRODUCE PRELIMINARY HEARING TRANSCRIPT was served on the following named persons at the addresses shown and in the manner indicated.

Canyon County Prosecuting Attorney	[ ] U.S. Mail
Canyon County Courthouse	[ ] Facsimile
1115 Albany Street	[x] Hand Delivery-Court Mailbox
Caldwell, Idaho 83605	[ ] Electronic Mail
Clerk of the Court-Criminal Proceeding	[ ] U.S. Mail
Canyon County Courthouse	[ ] Facsimile
1115 Albany Street, Rm 201	[x] Hand Delivery
Caldwell, Idaho 83605	[ ] Electronic Mail

DATED this 25th day of July, 2016.

Canyon County Public Defender's Office

B DOMINGUEZ, DEPUTY

CANYON COUNTY CLERK

Ryan K. Dowell, Deputy Public Defender, ISB #7796

Tera A. Harden, Chief Public Defender, ISB #6052

CANYON COUNTY PUBLIC DEFENDER'S OFFICE

Canyon County Administration Building

111 N. 11th Ave, Suite 120

Caldwell, ID 83605

JD

Telephone: 208-649-1818 Facsimile: 208-649-1819

Email: rdowell@canyonco.org

Attorneys for the Defendant

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

STATE OF IDAHO

Plaintiff.

Case No. CR-2016-12011

vs.

TAYLOR JAMES FAIRCHILD

ORDER TO PRODUCE PRELIMINARY

HEARING TRANSCRIPT

Defendant.

The above named Defendant having filed a Motion for an Order to produce the record of the Preliminary Hearing of the above named Defendant, good cause appearing and under authority of Idaho Criminal Rule 5.2 therefore;

IT IS FURTHER ORDERED AND THIS DOES ORDER a transcript of the Preliminary Hearing proceedings be prepared within 30 days of the filing of this Order and delivered to the Court, prosecuting attorney and defense counsel thereafter, to be prepared by the court reporter assigned at that hearing.

IT IS FURTHER ORDERED, that:

Based upon Idaho Criminal Rule 5.2 the defendant has previously been determined by a court to indigent as the public defender was appointed and therefore order the payment of the preliminary hearing transcript to be conducted at county expense. To be prepared by Patty Terry

DATED this 27 day of \_\_\_\_\_\_\_, 2016

Indoe

#### **CLERK'S CERTIFICATE OF SERVICE**

I hereby certify that on the day of, 2016, I served a true and correct copy of the foregoing document, ORDER TO PRODUCE PRELIMINARY HEARING TRANSCRIPT, upon the individual(s) named below in the manner noted:
By depositing copies of the same in Canyon County Courthouse Interdepartmental Mail.  By depositing copies of the same in the United States Mail, postage prepaid first class.  By hand delivering copies of the same to the office(s) of the attorney(s) indicated below.  By faxing copies of the same to said attorney(s) at the facsimile number:
Canyon County Prosecutor's Office 1115 Albany Street Caldwell, Idaho 83605
By depositing copies of the same in Canyon County Courthouse Interdepartmental Mail.  By depositing copies of the same in the United States Mail, postage prepaid first class.  By hand delivering copies of the same to the office(s) of the attorney(s) indicated below.  By faxing copies of the same to said attorney(s) at the facsimile number:
Canyon County Public Defender 111 N. 11 <sup>th</sup> Ave, Ste 120 Caldwell, Idaho 83605
By depositing copies of the same in Canyon County Courthouse Interdepartmental Mail. By depositing copies of the same in the United States Mail, postage prepaid first class. By hand delivering copies of the same to the office(s) of the attorney(s) indicated below. By faxing copies of the same to said attorney(s) at the facsimile number:
Transcript Clerk Canyon County Courthouse

CHRIS YAMAMOTO
Clerk of the Court

By: Deputy Clerk

Caldwell, Idaho 83605

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON
PRESIDING: GREGORY M. CULET DATE: August 5, 2016

THE STATE OF IDAHO,	) COURT MINUTES
Plaintiff,	) CASE NO: CR2016-12011*C
vs.	) TIME: 9:00 a.m.
TAYLOR JAMES FAIRCHILD,	) REPORTED BY: Christine Rhodes
Defendant.	) DCRT 5 (10:20-10:25)

This having been the time heretofore set for **arraignment** in the above entitled matter, the State was represented by Mr. Matthew Bever, Deputy Prosecuting Attorney for Canyon County and the defendant was present in court with counsel, Mr. Scott Gatewood

The Court called the case and determined the defendant's true name was charged. The Court advised the defendant of the charge in the above referenced case and possible penalties for the same.

The Court determined the defendant had received a copy of the Information and waived formal reading of the same. In answer to Court's inquiry, the defendant indicated he understood the nature of the charge and the maximum possible penalties.

In answer to the Court's inquiry, Mr. Gatewood indicated the defendant would enter a plea of **not guilty** and **demand speedy trial**.

The Court set this matter for pretrial conference the 3<sup>rd</sup> day of October 2016 at 9:00 a.m. and a three day jury trial commencing the 1<sup>st</sup> day of November 2016 at 9:00 a.m., both before Judge Southworth. The Court inquired regarding the issue of bail.

Mr. Gatewood advised the Court he had no notes in his file regarding bond and requested a set over to next week for the motion.

The Court set this matter for a bond reduction motion the 12<sup>th</sup> day of August 2016 at 9:00 a.m. before this Court.

The defendant was remanded to the custody of the Canyon County Sheriff pending further proceedings or the posting of bond.

K. Beckley
Deputy Clerk

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON
PRESIDING: GREGORY M. CULET DATE: AUGUST 12, 2016

THE STATE OF IDAHO	)			
	) Plaintiff	COURT MINUTES		
	Plaintiff, )	CASE NO: CR-2016-12011-C		
VS		TIME: 9:00 A.M.		
TAYLOR JAMES FAIRCHII	Defendant. )	REPORTED BY: Kathy Klemetso		
	)	DCRT 5 (1225-1229)		

This having been the time heretofore set for **motion for bond reduction** in the above entitled matter, the State was represented by Mr. Christopher Boyd, Deputy Prosecuting Attorney for Canyon County, and the defendant appeared in court with counsel, Mr. Scott Gatewood.

The Court called the case, noted the matter was set for defendant's motion for bond reduction.

Mr. Gatewood presented argument in support of the motion and requested the Court release the defendant on his own recognizance. Mr. Gatewood noted the defendant is currently being supervised on misdemeanor probation in Bingham County.

Mr. Boyd submitted to the Court's discretion and noted the State had no specific objection.

COURT MINUTES AUGUST 12, 2016 The Court expressed views and **granted** the motion and released the defendant on his own recognizance to report to Pre Trial Release Services.

Deputy Clerk

THIRD JUDICIAL DISTRICT STATE OF IDAHO COUNTY OF CANYON			2/16 DISTRICT CO	AT <u>_}</u>	2260M. _, DEPUTY
STATE OF IDAHO, Plaintiff, -vs-	) ) ) )	DER FOR	1-16-12011	<u> </u>	
Defendant,		,	Release/Pretrial Own Recognizal t on Bond		
IT IS HEREBY ORDERED the defendant abide	by the follow	ring condition	ns of release:		
Defendant is Ordered released					
On own recognizance  Plac	ced on proba	ation	☐ Case Dismi	issed	
☐ Bond having been set in the sum of \$		_	Bond		
☐ Bond having been ☐ increased ☐ redu	ced to the	sum of \$		_	al Bond
☐ Upon posting bond, defendant must report to	the Canyon	County Pret	rial Services offi	ice as stat	ed below:
Defendant shall report to the Canyon County	Pretrial Ser	vices Office a	and follow the st	andard re <sub>l</sub>	porting conditions:
Comply with a curfew designated by the C	ourt or stan	dard curfew	set by Pretrial So	ervices	
Not consume or possess alcoholic beverage	ges or mood	l altering sub	stances without	a valid pr	escription.
Submit to evidentiary testing for alcohol ar	nd/or drugs a	as requested	by Pretrial Serv	ices at de	fendant's expense
Not operate or be in the driver's position of	f any motor	vehicle.			
☐ Abide by any No Contact Order and its cor	nditions.				
☐ Submit to ☐ GPS ☐ Alcohol monitoring  Defendants Ordered to submit to GPS of approved by Pretrial Services, prior to respect to the submit to GPS of approved by Pretrial Services, prior to respect to the submit to GPS of the submit to GP	r alcohol m			igements	with a provider
OTHER:		·····			·•
Failure by defendant to comply with the rule Ordered by the Court may result in the revoca					
Dated: 8 12 16 Signed:			Judge	<del></del>	
DWhite - Court DYellow - Jail/Pretrial	Services	M Pink	_ Defendant		10/11

RYAN K. DOWELL, Deputy Public Defender CANYON COUNTY PUBLIC DEFENDER Canyon County Administration Building

111 N. 11<sup>th</sup> Ave., Suite 120

Caldwell, Idaho 83605

Telephone: 208-649-1818 Facsimile: 208-649-1819 Idaho State Bar # 7796 rdowell@canyonco.org

Attorneys for the Defendant

SEP 0 2 2016

CANYON COUNTY CLERK
C JIMENEZ, DEPUTY

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

STATE OF IDAHO,

Plaintiff,

vs.

TAYLOR FAIRCHILD.

Defendant.

CASE NO. CR-2016-12011-C

MOTION TO SUPPRESS EVIDENCE PURSUANT TO IDAHO CRIMINAL RULE 12

COMES NOW, the Defendant, by and through the Canyon County Public Defender, Ryan K. Dowell, hereby moves this Honorable Court for an ORDER, pursuant to Idaho Criminal Rule 12(b), suppressing evidence on the grounds that it was illegally obtained. This motion is for the reason that the State's evidence, including the statements of the Defendant, were seized without a warrant and in violation of the Fourth Amendment of the United States Constitution and Article 1, § 17 of the Idaho Constitution. Defendant respectfully requests oral argument and evidentiary hearing.

DATED September 1, 2016

Ryan K. Dowell

Attorney for the Defendant

#### CERTIFICATE OF SERVICE

I hereby certify that on September 2016, I served a true and correct copy of the within and foregoing document upon the individual(s) named below in the manner noted:

X By depositing copies of the same in Canyon County Courthouse Interdepartmental Mail.
By depositing copies of the same in the United States Mail, postage prepaid first class.
By hand delivering copies of the same to the office(s) of the attorney(s) indicated below.
By faxing copies of the same to said attorney(s) at the facsimile number:

Canyon County Prosecutor's Office 1115 Albany Street Caldwell, Idaho 83605

Ryan K. Dowell, Attorney for Defendant

RYAN K. DOWELL, Deputy Public Defender CANYON COUNTY PUBLIC DEFENDER Canyon County Administration Building

111 N. 11<sup>th</sup> Ave., Suite 120 Caldwell, Idaho 83605

Telephone: 208-649-1818 Facsimile: 208-649-1819 Idaho State Bar # 7796 rdowell@canyonco.org SEP 1 3 2016

CANYON COUNTY CLERK
C JIMENEZ, DEPUTY

Attorneys for the Defendant

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

STATE OF IDAHO,

Plaintiff,

VS.

TAYLOR FAIRCHILD,

Defendant.

CASE NO. CR-2016-12011-C

BRIEF IN SUPPORT OF MOTION TO SUPPRESS EVIDENCE

COMES NOW, the Defendant, by and through the Canyon County Public Defender, Ryan K. Dowell, and submits a BRIEF IN SUPPORT OF MOTION TO SUPPRESS.

#### STATEMENT OF FACTS

All of the facts as provided herein come directly from Officer Phillips's (hereinafter Officer) report along with Officer Phillips testimony at the preliminary hearing on this case. On 7/8/16 a call was made to the police regarding odd behavior in which two men were sitting in a Dodge Ram whereby one of the men pulled up in a passenger car (Hyundai) and they were sitting alongside the road in the Ram pickup. The caller provided license plate numbers for both vehicles. While enroute Officer ran the plates for both vehicles. The Officer had previous contacts with the "owner" of the

Dodge Ram, to wit Philip Wietz. That prior contact involved Mr. Wietz as being suicidal and having possession of drugs and a firearm. When the Officer arrived he witnessed the Dodge Ram drive away. The Officer did not identify the driver of that vehicle. The driver of the Hyundai drove directly towards the Officer. The Officer thereafter turned on his overhead lights to stop the Hyundai and also stuck out his arm to waiver the driver of the Hyundai to stop. At the preliminary hearing the officer conceded he was "stopping" this vehicle and that he had not observed the driver of this vehicle violate any traffic laws. It should be reiterated that the officer had not identified any individuals and did not observe any law violation when he stopped this vehicle.

The defendant was identified as the driver of the Hyundai. The defendant had an active warrant for his arrest, a search of his person was completed, a crystal like substance was obtained, and the defendant was charged with the offenses in this case.

#### LEGAL BASIS FOR SUPRESSION

1. Probable cause is required to stop or pull over a motor vehicle based upon the Fourth Amendment

The Fourth Amendment of the United States Constitution provides:

The right of the people to be secure in their persons, houses, papers and effects, against unreasonable searches and seizures, shall not be violated, and no warrants shall issue, but upon probable cause, supported by oath or affirmation and particularly describing the place to be searched, and the persons or things to be seized.

There are three (3) types of contacts between law enforcement and private individuals, including (1) consensual encounters which is not a seizure and no

justification is required; (2) stop/investigative detention justified by reasonable suspicion; and (3) actual arrests justified by probable cause. *State v. Holcomb*, 128 Idaho 296, 912 P.2d 664 (Ct.App. 1995); *State v. Zubizareta*, 122 Idaho 823, 839 P.2d 1237 (Ct.App. 1992); and *State v. Knapp*, 120 Idaho 343, 815 P.2d 1083 (Ct. App. 1991).

Whenever an officer stops an individual and restrains their freedom, even momentarily, that person is seized within the meaning of the Fourth Amendment, and therefore, the stop and detention must comply with the constitutional standards of reasonableness. *Terry v. Ohio*, 392 U.S. 1, 88 S.Ct. 1868 (1968); *Matter of Clayton*, 113 Idaho 817, 819, 748 P.2d 401 (1988); and *State v. Waldie*, 126 864, 893 P.2d 811 (Ct.App. 1995). The stop and detention of a suspect is justifiable under the Fourth Amendment only if the officer has a reasonable suspicion, based on specific and articulable facts, that the suspect has been, is, or is about to engage in criminal activity. *United States v. Brignoni-Ponce*, 422 U.S. 873, 95 S.Ct. 2574 (1975); *State v. Benefiel*, 131 Idaho 226, 953 P.2d 976 (1998); and *State v. Manthei*, 130 Idaho 237, 939 P.2d 556 (1997). The stop must be based on more than mere speculation, inarticulated hunches or instinct. See *Terry*; *State v. Flowers*, 131 Idaho 205, 953 P.2d 645 (Ct.App. 1998); and *State v. Emory*, 119 Idaho 661, 664, 809 P.2d 522, 525 (Ct.App. 1991).

Ordinary and routine traffic stops are a seizure within the meaning of the Fourth Amendment, and therefore, the stop must be based on reasonable, articulable suspicion that the vehicle is being driven in violation of the traffic laws or that the vehicle or an occupant has been or is about to engage in criminal activity. *United States v. Cortez*, 449 U.S. 411, 101 S.Ct. 690 (1981); *Delaware v. Prouse*, 440 U.S. 648, 99 S.Ct. 1391 (1979); and *State v. Nickerson*, 132 Idaho 406, 973 P.2d 758 (1999). Moreover, a reasonable

suspicion requires more than a "'mere hunch' or 'inchoate and unparticularized suspicion." State v. Bishop, 146 Idaho 804, 203 P.3d 1203, 1211 (2009); (quoting Alabama v. White, 496 U.S. 325, 329, 110 S.Ct. 2412, 2415, 110 L.ed.2d 301, 308 (1990)). Whether reasonable suspicion exists depends on the particular facts surrounding the stop.

It is well established law that an individual has a reasonable or legitimate expectation of privacy where there is a subjective expectation of privacy in the area searched or seized and society is willing to accept the subjective expectation of privacy. Smith v. Maryland, 442 U.S. 735, 99 S.Ct. 2577 (1979); Katz v. United States, 289 U.S. 347, 88 S.Ct. 507 (1967); and State v. Johnson, 126 Idaho 859, 893 P.2d 806 (Ct.App. 1995). Generally the driver of a vehicle has standing to contest the reasonableness of an investigatory stop as well as the continued detention. State v. Haworth, 106 Idaho 405, 679 P.2d 1123 (1984).

Warrantless searches and seizures are presumptively unreasonable and in violation of the Fourth Amendment, thus if it is established that the warrantless search or seizure infringed on an individual's legitimate privacy interest, the state must show that the search or seizure fell within the delineated exceptions to the warrant requirement. *California v. Acevedo*, 500 U.S. 565, 111 S.Ct. 1982 (1991); *Coolidge v. New Hampshire*, 403 U.S. 443, 91 S.Ct. 2022 (1971); and *State v. Weaver*, 127 Idaho 288, 900 P.2d 196 (1995). Evidence obtained by searches and seizures in violation of an individual's Fourth Amendment rights must be suppressed, as "fruit of the poisonous tree." *Weeks v. United States*, 232 U.S. 383, 34 S.Ct. 341 (1914); *Mapp v. Ohio*, 367 U.S. 643, 81 S.Ct. 1684 (1961); and *State v. Arregui*, 44 Idaho 43, 254 P. 788 (1927). In

summary, the evidence acquired as a result of a constitutionally impermissible search or seizure will be excluded unless the causal connection between the seizure and the acquisition has been broken. *Wong Sun v. United States*, 371 U.S. 471, 83 S.Ct. 407 (1963); and *State v. Bainbridge*, 117 Idaho 245, 787 P.2d 231 (1990).

#### 2. Reasonable suspicion did not exist to stop the defendant

In the case before the court the officer provided his reasons for stopping the defendant in his report. A call had been received by dispatch that a "green passenger" car and a red Dodge Ram truck were stopped on a dirt road adjacent to (fill in). The caller indicated that a male got out of the "green" car and got into the truck and, further, that the two men had been in the truck for about "ten minutes." The caller provided the license plate number of at least one, if not both cars. There was no further clarification as to how long after the incident the caller called dispatch. No other information was relayed in the call.

Officer Phillips arrived at the location and confirmed that a red Dodge Ram was present and a black, not green, Hyundai. Whatever license plate information that was provided by the caller matched at least the truck, if not the Hyundia also. Officer Phillips drove down the dirt road and observed the Dodge Ram drive out onto the roadway "quickly." The Hyundia began to drive in the direction toward Officer Phillips car. Officer Phillips motioned for the Hyundia to pull over which it did. The Dodge Ram continued down the road.

To support his reasonable suspicion for pulling over defendant the officer, in his report, Officer Phillips cites: 1) previous experience with Phillip Wietz, former owner of the Dodge Ram; specifically, the fact that Officer Phillips had, in a previous search of the

Dodge, found a gun and drugs; 2) the facts relayed to him from the call to dispatch; 3) the ten minutes the car was reported to have been at the location. This falls short of reasonable suspicion that defendant committed a crime required to stop a vehicle.

A court, in determining whether an officer had reasonable suspicion, based upon a tip, as in the case before the court, will look at whether the tip bear adequate indicia of reliability. State v. Bishop, 146 Idaho at 812, 203 P.3d at 1211. A citizen tip is often considered adequate to generate reasonable suspicion if the content of the tip and the basis of knowledge for the tip are adequate to substantiate reasonable suspicion. Id. at 813 and 1212. The court will look at whether a citizen informant is readily identifiable. Id. In other words, was the tip anonymous or can their identity be easily verified? Id. The court will also consider how detailed the information is in determining the adequacy of the basis of knowledge of the tipster. Id. at 814 and 1213. For example, a tipster that was a carnival worker was determined to be adequate to readily identify the provider. Id. at 813 and 1212.

The call into dispatch in the case before the court is likely a citizen tip. However, the tipster apparently did not provide his name. This is significant because it reduces the likelihood that his identity can be readily ascertained. Further, there is no indication that he provided any other information which would allow his identity to be ascertained. If, for example, the caller had stated that he was the property owner of the land on which the events that prompted the call occurred, it could be argued that the caller's identity is readily ascertainable.

Significantly, the tipster also did not indicate how long before his call the events he said observed took place. Further, the caller described the car as a "green" Hyundai,

not a black Hyundia. The significance of this is that, even in the dark, a green car is more likely to look black not the other way around. While the license plate number of the Hyundia matched, the inaccuracy is relevant in considering the indicia of reliability of the caller's information. *State v. Bishop*, 146 Idaho at 812, 203 P.3d at 1211.

Officer Phillips did not independently observe any behavior of criminal activity. When Officer Phillips arrived on the scene he determined that the two cars appeared to be those described by the caller and the cars, almost immediately, began to leave the area. In particular, the Hyundai moved, without indication of a traffic violation, toward the officer. If anything, the behavior of the Hyundai was consistent with lawful behavior. While the information regarding the license plate numbers was readily verifiable, (See Id.) by police; information regarding any criminal behavior was not. Officer Phillips must have reasonable suspicion of any car he stops. He cannot use the fact that the Dodge Ram left the area "quickly" to justify stopping the Hyundai.

Besides the fact that there was no indication the Dodge Ram violated any traffic laws, actions by the Dodge Ram should not be considered in stopping the Hyundia, particularly when, as in this case, the Hyundia was not connected to the activity observed by the officer. Officer Phillips, before stopping the Hyundia, must consider specifically what reasonable suspicion he has of criminal activity with respect to that automobile, not another automobile in the close area. In other words, Officer Phillips cannot use "suspicious behavior" of one vehicle to justify stopping another vehicle. The court must look only at the officer's reasonable suspicion of criminal conduct by the Hyundai, yet he cites the "quick" entry onto the main roadway to support his conclusion that drug activity between the two cars.

Returning to the three points Officer Phillips articulated to support reasonable suspicion of criminal activity; first was his previous experience in dealing with the listed owner of the Dodge Ram, Philip Wietz specifically; previously discovering weapons and drugs in the Dodge Ram while driven by Mr. Wietz. This fact has little or no relevance to the potential for criminal activity on the part of a subsequent driver of another vehicle. There was no evidence that Officer Phillips confirmed the driver of the Ram. Reasonable suspicion that once exists does not follow a vehicle through subsequent chain of possession. This factor should have no bearing on reasonable suspicion. Had the officer confirmed that Mr. Wietz was driving the car and/or had he been given reason to believe the truck was stolen, Officer Phillips may have had reasonable suspicion of criminal activity.

Second, Officer Phillips relied upon the comments of the caller into dispatch. In addition to the fact that the tip did not meet the standard of citizen-informant because the identity of the tipster is not readily identifiable. The reliability of the basis of the information provided by the caller was also not reliable. The call was of suspicious circumstances, not criminal behavior observed by the caller. The caller did not claim to see any criminal conduct take place. The call was of "suspicious circumstances." As a result, the officer should have observed and confirmed the information to establish reasonable suspicion. The caller did not even speculate as to any criminal activity resulting from his observations. In fact, the caller said he did not know what was going on. The basis of the caller's information was inadequate to provide reasonable suspicion for the officer absent substantiation by the officer.

The third factor Officer Phillips cited to support reasonable suspicion was the ten

minute period of time that the caller apparently observed during which defendant was in the Dodge Ram. This is simply restating a portion of the second factor; the information provided by the caller. It is not an independent basis of reasonable suspicion.

For these reasons, Officer Phillips lacked probable cause to initially stop the Hyundai and the initial stop violated defendant's Fifth Amendment right to be free of unreasonable searches and seizures.

# 3. A proper stop will be a violation of the Fourth Amendment if the scope of the detention does not tie closely to the purpose of the original stop.

The court performs a "dual inquiry;" once the court determines that a stop was proper at its inception the stop must be reasonably related in scope to the circumstances which justified it in the beginning. *See State v. Perez-Jungo*, 156 Idaho 609, 614, 329 P.3d 391, 396 (Ct App. 2014) (citing *State v. Roe*, 140 Idaho 176, 181, 90 P.3d 926, 931 (Ct App. 2004); *State v. Parkinson*, 135 Idaho 357, 361, 17 P.3d 301, 305 (Ct App. 2000)). An Investigative detention is acceptable if the police have "specific articulable suspicion" that the detained person has or is about to commit a crime. *Id*.

Whether or not the police have a specific articulable suspicion is based upon the totality of the circumstances. See State v. Sheldon, 139 Idaho 980, 983, 88 P.3d 1220, 1223 (Ct App. 2003) (citing State v. Rawlings, 121 Idaho 930, 932, 829 P.2d 520, 522 (1992). A detaining officer must show "a particularized and objective basis for suspecting the particular person stopped of criminal activity." Id. (quoting United States v. Cortez, 449 U.S. 411, 417-418, 101 S.Ct. 690, 66 L.Ed.2d 621 (1981); State v. Salato, 137 Idaho 260, 264, 47 P.3d 763, 767 (Ct. App. 2001)). Suspicion may, however shift from one offense to another. Id. At 984 and 1224 (citing State v. Parkinson, 135 Idaho

357, 362, 17 P.3d. 301, 306 (Ct App. 2000); State v. Myers, 118 Idaho 608, 613, 798 P.2d. 453, 458 (Ct App. 1990)). Even a short detention must be tied to the purpose of the original stop. State v. Gutierrez, 137 Idaho 647, 652, 51 P.3d. 461, 466 (Ct. App. 2007) (criticized on other grounds). Even a warrants check requires reasonable suspicion to detain and support the inquiry. See State v. Gutierrez, 137 Idaho at 652 and 466. While a reasonable suspicion standard is less than probable cause to arrest; both the quantity and content will be considered in the determination. See State v. Sheldon 139 Idaho at 984 and 1224. In other words, if the tip has a low level of reliability then other evidence must be greater. See id.

4. Even assuming the stop had been proper, the continued detention of defendant was without reasonable suspicion because it exceeded the scope of the purpose of the original stop.

Officer Phillips is clear in his report that he stopped the Hyundai based upon a suspicion of a drug transaction. He approached the Hyundai and asked for identification and asked where the defendant was coming from. Defendant indicated that he was staying at a friend's house. Curiously, Officer Phillips did not provide the address given by defendant in his report for consideration. He said only that the address "sounded like" one off Carnegie Street and Barkley Way. Although he apparently does not make an effort to clarify, he opines that the explanation is inadequate because Laster runs "parallel" to Laster Lane. He makes no other effort to clarify his reasoning nor does he follow up with this line of questioning to determine if defendant could clarify his concern. If Officer Phillips further questioned defendant it should have been directed at

confirming or dispelling this concern.

Instead, Officer Phillips went on to ask defendant if he knew the person in the red Dodge Ram. Defendant told him he did not. Then, a second time defendant denies association with the red truck. At this point nothing Officer Phillips has seen refuted this claim by defendant. Further, defendant explained the reason he is parked on Laster, because he will not have to turn corners when leaving. Officer Phillips made no further inquiry, therefore, it is unclear if defendant's explanation was reasonable. For example, if defendant was trying to avoid left hand turns into traffic and, thereby, to avoid unnecessary traffic delay. Officer Phillips left the explanation at that, and did not explain, in his report, any reason why the provided explanation did not make sense, if that is the case. Instead, he lengthened the detention by running a warrant check.

At that point Officer Phillips had gained no more information to bolster his initial hunch of drug activity than he had upon pulling over the vehicle; nor had he gained any reasonable suspicion that any other offense occurred to shift a continued stop into another area of investigation. The continued detention to run a warrant check is not based upon reasonable suspicion and is a violation of defendant's Fourth Amendment rights. It is only after these violations of defendant's rights that he found an existing warrant as an exploitation of the prior illegal stop and detention.

# 5. There existed no intervening circumstances which would have purged the illegality of the detention

The state may attempt to argue that, despite the illegality of the detention, evidence gleaned from the incident should be admissible as evidence because intervening

circumstances purged the illegality. In *State v. Page*, 140 Idaho 841, 103 P.3d 454 (2004), a police officer noticed Mr. Page walking down the middle of a roadway carrying some bags. *See id.* at 455 and 842. The roadway was clear of cars and the area had no sidewalks, however, the officer stopped behind Page and approached him to talk to him. *See id.* at 456 and 843. The officer exercised a "community caretaker" function as the basis for the stop. *Id.* In fact, the officer's questions, upon approaching Page, were directed at his well-being. *See id.* This was what is characterized as a level one encounter. Page was on foot not in a car.

The officer asked Page for some identification and was given a driver's license. See id. The officer went back to his vehicle after telling Page that he was going to "check" his name with the station to "let them know who he had stopped." Id. The officer was then told that an outstanding warrant existed. See id. In the course of arresting Page on the warrant illegal drugs were found on Page's person. See id.

The defendant, on appeal, did not argue that the initial stop was unlawful; only that the detention was. Defendant conceded that the "community caretaker" function was proper to stop Page, who was on foot. *Id.* The trial court grated the motion to suppress the evidence based on the detention. The Idaho Supreme Court, however, disagreed for a very specific reason. The Court determined that an "intervening circumstance" had occurred between the stop and the running of the warrant check which purged any illegality with respect to the detention. The Court looked at all the circumstances surrounding the stop and actually agreed that no compelling reason existed to seize Page's driver's license and conduct a warrant check. *See id.* at 458 and 845. The Court indicated that once the community caretaker function was accomplished the officer must

have additional reason to further detain Page. See id. Therefore, this case does not allow police in any circumstances to allow for a warrants check. In fact, the Court specifically reiterated that random stops to check for warrants is a Fourth Amendment violation. See id.

The Court, however, points out that in this instance the discovery of the warrant was "attenuated" from the illegal detention. See id. The Court goes on to list three factors to determine whether "the causal chain has been sufficiently attenuated to dissipate the taint of the unlawful conduct. . . ". Id. The factors are: 1) the elapsed time between the misconduct and the acquisition of the evidence, 2) the occurrence of the intervening circumstances, and 3) the flagrancy and purpose of the improper law enforcement action. Id.

The case before this court, however, has significant differences from the <u>Page</u> case. First, the case before this court involves a level two encounter and the stopping of the individual in a car. While an officer can approach anyone on the street (a level one encounter) and engage in conversation, as long as the participant willingly remains, the officer must have reasonable suspicion of criminal activity to stop a vehicle; a level two encounter. In the case before the court the initial stop was unlawful in addition to the detention. As a result, the evidence in this matter was obtained from exploitation of two instances of prior police misconduct. Both the increase in time between the misconduct and the discovery of the evidence and the flagrancy and purpose of the improper law enforcement action are, therefore, substantially increased.

At the point when Officer Phillips ran a warrant check on defendant he had not asked him any questions regarding drug activity at all. It is only once Officer Phillips ran

defendant's information and discovers an outstanding warrant that questioning turns toward drug activity. All previous questioning related to simply where defendant was coming from and where he was staying and whether defendant knew the driver of the Dodge Ram. Defendant was not free to leave the level two stop as was Mr. Page in *State* v. Page. This fact changed significantly the analysis of the Court. Reliance on Page to claim that all stops allow for a warrant check and are ultimately justified as long as a warrant is discovered is misplaced. Further, it is clear that result was not intended by the Court.

Courts have made clear the limitations of the *Page* case. In *Padilla v. State*, 158 Idaho 184, 345 P.3d 243 (Ct App. 2014), the defendant was walking on a street when an officer noticed him. He did not appear intoxicated but did appear lost. Mr. Padilla ran after looking back at the officer and did not stop when the officer yelled for him to. Evidence seized on Padilla at the jail was suppressed.

State v. Cardenas, 143 Idaho 903, 155 P.3d 704 (Ct App. 2006), had a factual pattern very similar to the case before this court. Cardenas was in a parked car. The officer approached and asked Cardenas if he knew "Sarah." *Id.* at 706. Cardenas replied that he did not. *See id.* The officer then asked who owned the Sentra which Cardenas was driving. Cardenas told the officer that a friend owned it but he did not know the friend's name. *See id.* The officer requested to search the vehicle for ownership papers, which he did. *See id.* Eventually evidence of a crime was discovered. The Court found that Cardenas was seized when the officer told him he wanted to talk him. *See id.* This was despite the fact that the car had been parked. Because the detention resulted from an unlawful seizure there was a Fourth Amendment violation. *See id.* Certainly Officer

Phillips flagging over of the driving vehicle in the case before the court was a seizure. In *Cardenas* the court stated the burden is on the state to prove that the evidence obtained was, therefore, not tainted by the unlawful police conduct. *See id.* at 909 and 710. The court affirmed the trial court's granting of defendant's motion to suppress evidence.

The stop of the Hyundai driven by defendant was not justified; neither in its inception nor in the detention. Evidence gained in the unlawful stop; drugs found in defendant's pocket in the search incident to the arrest, and detention must be suppressed because no attenuating circumstances exist which would allow it into court against defendant. Therefore defendant requests that the evidence be suppressed based upon the violation of his Fourth Amendment right against unlawful search and seizure.

In this case, the police officers lacked a valid warrant to stop the vehicle, lacked probable cause to stop the vehicle, lacked any reasonable suspicion to stop the vehicle as a mere hunch is not good enough, this was not a consensual encounter, thus the evidence obtained by this unlawful stop, search, seizure and arrest must be suppressed.

Dated this 2 day of \_\_\_\_\_\_, 2016

Rvan K. Dowell Attorney for Defendant

# **CERTIFICATE OF SERVICE**

I hereby certify that on the day of, 2016, I served a true and correct copy of the within and foregoing document upon the individual(s) named below in the manner noted:
X By depositing copies of the same in Canyon County Courthouse Interdepartmental Mail.
☐ By depositing copies of the same in the United States Mail, postage prepaid first class.
By hand delivering copies of the same to the office(s) of the attorney(s) indicated below.
By faxing copies of the same to said attorney(s) at the facsimile number: (208)
Canyon County Prosecutor's Office
Ryan K Dowell Attorney for Defendant

FILL/Bab

SEP 2 0 2016

CANYON COUNTY CLERK S MEHIEL, DEPUTY

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT
OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

THE STATE OF IDAHO,	) CASE NO. CR-2016-12011-C
Plaintiff,	) ) ORDER RESETTING HEARING
vs.	)
TAYLOR JAMES FAIRCHILD,	)
Defendant.	)
	)

IT IS HEREBY ORDERED that the hearing upon Defendant's Motion to Suppress previously scheduled for October 12, 2016, shall be VACATED and RESCHEDULED for **FRIDAY, OCTOBER 7, 2016 at 11:00 A.M.** before District Judge George A. Southworth at the Canyon County Courthouse, Caldwell, Idaho.

Dated: September 20, 2016.

George A. Southworth

District Judge

# **CLERK'S CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this <u>20</u> day a true and correct copy of the foregoing <b>ORDER</b> indicated below, and addressed to the following person	RESETTING HEARING by the method
CANYON COUNTY PROSECUTOR'S OFFI 1115 Albany St Caldwell, ID 83605	CE U.S. Mail Hand Delivered Facsimile Overnight Mail E-Mail
CANYON COUNTY PUBLIC DEFENDER 111 N. 11 <sup>th</sup> Ave., Ste. 120 Caldwell, ID 83605	U.S. Mail Hand Delivered Facsimile Overnight Mail E-Mail
, <b>C</b>	LERK OF THE DISTRICT COURT
В	y: Smehiel Deputy Clerk

dc

BRYAN F. TAYLOR CANYON COUNTY PROSECUTING ATTORNEY Canyon County Courthouse 1115 Albany Street Caldwell, Idaho 83605 Telephone: (208) 454-7391 FILED PM

CANYON COUNTY CLERK S ALSUP, DEPUTY

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

THE STATE OF IDAHO

Plaintiff,

VS.

TAYLOR JAMES FAIRCHILD,

Defendant.

CASE NO. CR2016-12011

OBJECTION TO MOTION TO SUPPRESS EVIDENCE

COMES NOW the Plaintiff, State of Idaho, by and through its attorney, DALLIN CRESWELL and does hereby object to the Defendant's Motion to Suppress based on the argument(s) presented below.

#### **Statement of Facts**

Whereas the motion to suppress hearing has not yet been held, the State reserves presentation of facts for said hearing. Argument(s) below may include at least some anticipated fact(s).

Argument



Assuming for the sake of argument, that reasonable, articulable suspicion does not support the stop/detention of Defendant in this case, Idaho case law supports a finding in this case that any taint from such unlawful conduct is dissipated through application of the attenuation doctrine.

Generally, evidence obtained as the result of an unlawful search may not be used against the victim of the search. Wong Sun v. United States, 371 U.S. 471, 485, 9 L. Ed. 2d 441, 83 S. Ct. 407 (1963). To determine whether to suppress evidence as "fruit of the poisonous tree," the court must inquire whether the evidence has been recovered as a result of the exploitation of that illegality or instead by means sufficiently distinguishable to be purged of the primary taint. Green, 111 F.3d at 520. The attenuation doctrine - whether the causal chain has been sufficiently attenuated to dissipate the taint of the unlawful conduct - has been used to support the admission of evidence, including for example, voluntary confessions obtained after unlawful arrests. Id. at 522 (citing Brown v. Illinois, 422 U.S. 590, 45 L. Ed. 2d 416, 95 S. Ct. 2254 (1975)). There are three factors for a court to consider when determining whether unlawful conduct has been adequately attenuated. Id. at 521 (citing Brown, 422 U.S. at 603-04). The factors are: (1) the elapsed time between the misconduct and the acquisition of the evidence, (2) the occurrence of intervening circumstances, and (3) the flagrancy and purpose of the improper law enforcement action. Id.

State v. Page, 140 Idaho 841, 846, 103 P.3d 454, 459 (2004).

The State begins this analysis by considering the elapsed time between the misconduct and the acquisition of the evidence. Officer Phillips found two baggies of suspect substance. About four to five minutes elapse from the time Officer Phillips stops Defendant to the discovery of the first baggie. About seven minutes have elapsed since the stop when Officer Phillips discovers the second baggie. In making the attenuation doctrine analysis in Page, the court found "the attenuation analysis in [United States v. Green, 111 F.3d 515 (7th Cir. 1997)] to be persuasive." Id. In Green, "only about five minutes elapsed between the illegal stop of the Greens and the search of the car." Green, 111 F.3d at 521. Green found that "this weighs against finding the search attenuated." Id. But, the very next sentence, Green added, "However, the time span between the police misconduct and the [search] is not "dispositive on

the question of taint" <u>United States v. Fazio</u>, 914 F.2d 950, 958 (7th Cir. 1990)." <u>Id</u>. <u>Green</u> then found that the intervening circumstances of discovering a warrant dissipated any taint caused by the illegal stop because in that case those intervening circumstances were not outweighed by flagrant official misconduct.

Clearly the discovery of a warrant against Defendant is an intervening circumstance.

Green states, "Where a lawful arrest pursuant to a warrant constitutes the 'intervening circumstance' (as in this case), it is an even more compelling case for the conclusion that the taint of the original illegality is dissipated." Id. at 522.

The final factor to weigh is the flagrancy and purpose of unlawful official conduct. Law enforcement was responding to a call of suspicious circumstances. Responding to calls of suspicious circumstances is not an unusual or inappropriate function of their job, as they work to serve and protect our communities. Officer Phillips witnessed facts consistent with the call information when he responded. Officer Phillips stopped Defendant's vehicle because of its apparent involvement in or connection to what the officer was informed of and/or observed, as opposed to just being some random vehicle passing by the area. Even if the stop and detention in this case are not supported by reasonable, articulable suspicion of a violation of the law, that does not equal flagrant action or improper purpose.

Assuming an illegal stop in Defendant's case, the discovery of the evidence was not the result of exploitation of the illegality. Rather, the taint of the unlawful conduct was sufficiently dissipated to allow admission of the evidence. <u>Green</u> states the following language, which was essentially recognized by block quote in <u>Page</u>:

It would be startling to suggest that because the police illegally stopped an automobile, they cannot arrest an occupant who is found to be wanted on a warrant--in a sense requiring an official call of "Olly, Olly, Oxen Free." Because the arrest is lawful, a search incident to the arrest is also lawful. The lawful arrest

of Avery constituted an intervening circumstance sufficient to dissipate any taint caused by the illegal automobile stop.

Green, 111 F.3d at 521. In Page, the court ruled:

[], [O]nce the officer discovered that there was an outstanding warrant, an intervening event under <u>Green</u>, he did not have to release Page and was justified in arresting him at that point. Once he had effectuated a lawful arrest, he was clearly justified in conducting a search incident to that arrest for the purpose of officer or public safety or to prevent concealment or destruction of evidence. <u>Chimel v. California</u>, 395 U.S. 752, 23 L. Ed. 2d 685, 89 S. Ct. 2034 (1969). Therefore, it was not unlawful for the officer to seize the drugs discovered incident to that arrest.

Page, 140 Idaho at 846-47.

The <u>Page</u> decision is simpler than Defendant's brief may indicate. Defendant tries to create an issue by talking about "level one" and "level two" encounters. But, this Court will not find any such terminology in the <u>Page</u> decision. It is irrelevant to the attenuation doctrine application in this case that the detention in <u>Page</u> was preceded by a consensual encounter and the stop in the present case was not. That attenuation doctrine analysis starts with an unlawful stop or detention. In <u>Page</u>, the unlawful detention happened to have occurred during a consensual encounter. In the present case, the State is assuming for the sake of argument that an unlawful stop occurred when the officer stopped Defendant's vehicle. It is also irrelevant for the attenuation doctrine analysis in this case that Defendant's case involves a stop by vehicle and that the <u>Page</u> case involved a detention by foot. A stop is a stop. Regardless of whether law enforcement stops or detains an individual, by foot or by vehicle, the Fourth Amendment requirements are the same: reasonable, articulable suspicion. In fact, the <u>Green</u> decision, which the <u>Page</u> decision finds persuasive, involved the unlawful stop of a vehicle.

Defendant's brief rather generally states, "Courts have made clear the limitations of the *Page* case." Brief in Support of Motion to Suppress Evidence, 14. Yet, despite the plural

State, 158 Idaho 184, 345 P.3d 243 (Ct. App. 2014). In referring to Padilla, Defendant presents an insufficient review of that case. Defendant fails to acknowledge that Padilla is distinguishable from the present case inasmuch as the search leading to discovery of the evidence in Padilla occurred before the discovery of the arrest warrant; a fact which precluded the arrest warrant from being considered an intervening circumstances in that case. Nevertheless, the language in the Padilla decision – a December 2014 decision – essentially stands as a testament that the attenuation doctrine continues to be applicable to cases such as the present case.

Defendant also refers to <u>State v. Cardenas</u>, 143 Idaho 903, 155 P.3d 704 (Ct. App. 2006). That case is inapposite to the application of the attenuation doctrine in this case.

Assuming an illegal stop in Defendant's case, the discovery of the evidence was not the result of exploitation of the illegality. Rather, the taint of the unlawful conduct was sufficiently dissipated to allow admission of the evidence.

#### Conclusion

Based on the foregoing, the State requests that the Court deny Defendant's motion to suppress in its entirety.

DATED this 26 day of September, 2016.

DALLIN CRESWELL

Deputy Prosecuting Attorney

# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on or about this	26th	day of September, 2016
I caused a true and correct copy of the foregoing ins	trument to be serve	ed upon the attorney for
the Defendant by the method indicated below and ac	ddressed to the following	owing:

Canyon County Public Defender 111 N. 11<sup>th</sup> Ave, Suite 120 Caldwell, ID 83605

- () U.S. Mail, Postage Prepaid
- () Hand Delivered
- (X) Placed in Court Basket
- () Overnight Mail
- () Facsimile
- () E-Mail

DALLIN CRESWELL

**Deputy Prosecuting Attorney** 

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON
PRESIDING: GEORGE A. SOUTHWORTH DATE: October 3, 2016

THE STATE OF IDAHO,	COURT MINUTE
Plaintiff, )	CASE NO: CR2016-12011*C
vs. )	TIME: 9:00 A.M.
TAYLOR JAMES FAIRCHILD,	REPORTED BY:
Defendant. )	Patricia Terry  DCRT2 (910-912)

This having been the time heretofore set for **pretrial conference** in the above entitled matter, the State was represented by Mr. Dallin Creswell, Deputy Prosecuting Attorney for Canyon County, and the defendant was personally present, represented by counsel, Mr. Ryan Dowell.

The Court reviewed prior proceedings and inquired as to the status of this case.

Mr. Dowell advised the Court this matter was not settled and would request the pretrial conference be continued for this Friday with the motion to suppress.

The Court noted the motion to suppress was set for October 7, 2016 at 11:00 a.m. before Judge Southworth and jury trial for four days to commence on November 1, 2016 at 9:00 a.m. before Judge Southworth.

COURT MINUTE October 3, 2016

Page 1

The defendant was continued released on his own recognizance to Pretrial Services.

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IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

PRESIDING: GEORGE A. SOUTHWORTH DATE: October 7, 2016

Defendant.	) DCRT2 (11:03-12:01)(1:44-1:47)
TAYLOR JAMES FAIRCHILD,	) REPORTED BY: ) Patricia Terry
VS.	) TIME: 11:00 A.M.
Plaintiff,	) CASE NO: CR2016-12011*C
THE STATE OF IDAHO,	) COURT MINUTE

This having been the time heretofore set for **motion to suppress** in the above entitled matter, the State was represented by Mr. Dallin Creswell, Deputy Prosecuting Attorney for Canyon County, and the defendant was personally present in court, with counsel, Mr. Ryan Dowell.

The Court reviewed prior proceedings held, noted this was the time set for hearing on the defendant's motion to suppress and instructed Mr. Dowell to proceed.

Mr. Dowell advised the Court he filed an Affidavit which as he understood, shifted the burden to the State.

The Court indicated it would allow the State to proceed.

Mr. Creswell advised the Court the State had an evidentiary matter to address prior to calling the officer. The State had certain evidence it would like to present to the

COURT MINUTES October 7, 2016 Page 1

Court, that being an audio CD of the reporting citizen speaking with dispatch and the Call Detail Report, and Mr. Creswell advised the Court as to the relevance of the evidence. Mr. Creswell requested the Court allow admission of that evidence for purposes of this hearing.

Mr. Dowell advised the Court that he was in no way challenging credibility of the call to dispatch, whether it was credible or not credible was not for him to determine and he had no issue with the call details coming in, his objection was a matter of what basis the officer was using to stop the vehicle and was there reasonable suspicion based on what he knew at that time.

The Court indicated it would allow the Call Detail Report and the audio CD for purposes of this hearing, but the Court was not making a decision at this point as to what extent, if any, the Court would consider that in making its decision.

State's exhibit #1, identified as the Call Detail Report was marked, and State's exhibit #2, identified as the audio CD of the call by the reporting citizen to dispatch was marked and each were Ordered admitted for purposes of this hearing.

Mr. Creswell advised the Court for the record, he had communicated with the defense prior to this date, and it was his understanding if the Court allowed the exhibits, the defense would stipulate to their admission.

Mr. Dowell advised the Court the defense would not object as far as foundation.

State's exhibit #2 was published from the beginning up until 2 minutes and 22 seconds into the recording.

In answer to the Court's inquiry, each of counsel waived the requirement that the Court Reporter report State's exhibit #2.

The State's first witness, **ERIC PHILLIPS**, was called and sworn by the clerk. Mr. Dowell advised the Court that for purposes of this hearing, the defense stipulated to law enforcement qualifications as a peace officer in the State of Idaho. The witness was direct-examined. State's exhibit #3 was marked and identified as a CD of the video recording of the officer's contact with the defendant. Mr. Creswell offered into evidence exhibit #3 and requested the exhibit be published. Mr. Dowell examined the witness in aid of objection, objected on the grounds of relevance, the objection was overruled and exhibit #3 was Ordered admitted and was published. The witness was cross-examined.

- Mr. Creswell advised the Court that the State had no further evidence.
- Mr. Dowell advised the Court the defense did not have additional evidence.
- Mr. Creswell presented argument in opposition to the motion to suppress.
- Mr. Dowell responded with argument in support of the motion and requested the Court suppress all evidence obtained.

The Court advised counsel it had one question to address, the officer received information that there may have been a warrant, but he didn't receive verification that the warrant was valid and still in effect until after he had already searched the defendant and inquired if that made any difference on the attenuation document.

Mr. Dowell indicated the Court already heard the testimony and could rely on that as far as he was concerned.

The Court took this matter under advisement and indicated it would issue a decision in due course.

The Court adjourned at 12:01 p.m.

Later this date... the Court reconvened at 1:44 p.m. Mr. Creswell was present on behalf of the State, and the defendant was not personally present, but was represented by Mr. Dowell.

Mr. Creswell noted that this Court had a question about some facts presented in the motion to suppress, and requested this Court reopen the record to allow the officer to come back this afternoon to present facts clarifying when he received confirmation of the warrant. If the Court was not willing to do that, Mr. Creswell requested the State be be allowed to submit additional briefing next Tuesday or Wednesday on what was already presented earlier today.

The Court indicated it would allow the State until next Tuesday, October 11<sup>th</sup>, to submit an Affidavit from the officer regarding when he received confirmation of the warrant, rather than reopening the testimony.

Mr. Creswell advised the Court his concern was that the State did not want to deprive the defense an opportunity to cross examine the witness if an Affidavit was submitted.

Mr. Dowell advised the Court if the officer was going to testify that he learned about the warrant at a certain point, there was nothing he could cross-examine him on, so if the State wanted to submit an Affidavit the defense was fine with that.

Upon request of Mr. Creswell, the Court indicated both sides could submit additional briefing, in addition to further points and authorities by 5:00 p.m. on October 14<sup>th</sup>.

The defendant was continued released on his own recognizance to Pretrial Services.

Denuty Clerk

OCT 1 3 2016

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BRYAN F. TAYLOR CANYON COUNTY PROSECUTING ATTORNEY Canyon County Courthouse 1115 Albany Street Caldwell, Idaho 83605 Telephone: (208) 454-7391 CANYON COUNTY OF THE SALSUP DEPUTY

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

THE STATE OF IDAHO

Plaintiff,

vs.

TAYLOR JAMES FAIRCHILD,

Defendant.

CASE NO. CR2016-12011

SUPPLEMENT TO OBJECTION TO MOTION TO SUPPRESS EVIDENCE

COMES NOW the Plaintiff, State of Idaho, by and through its attorney, DALLIN CRESWELL and does hereby submit this supplement to the State's previously filed objection to Defendant's motion to suppress evidence.

## **Attenuation Doctrine Analysis: Timing of Warrant Confirmation**

At hearing on Defendant's motion to suppress, the Court inquired as to the timing of when Dispatch confirmed the existence of a warrant against Defendant. The Supreme Court of Idaho in <u>State v. Page</u>, 140 Idaho 841, 847, 103 P.3d 454, 460 states:

It is important to note that had the drug evidence in this case been seized after the officer seized Page's license and took it back to the patrol vehicle, but

prior to discovery of the valid warrant, the considerations outlined in Green would not justify the conclusion that the evidence was sufficiently attenuated from improper police conduct so as to be admissible. See, e.g., State v. Maland, ISCR , 140 Idaho 817, 103 P.3d 430, 2004 Ida. LEXIS 192 (November 24, 2004). In such a case, evidence [\*\*\*18] seized prior to the arrest, unless justified by some other exception, would not be admissible simply because, ultimately, a valid arrest warrant was discovered. A judicial determination of probable cause focuses on the information and facts the officers possessed at the time. State v. Schwarz, 133 Idaho 463, 467, 988 P.2d 689, 693 (1999). It is only the fact that there was an intervening factor between the unlawful seizure and discovery of the evidence -- the discovery of the warrant in this case -- that creates the exception, which permitted the officer to arrest Page and made the subsequent seizure of evidence admissible.

In light of the possibility that analysis of the attenuation doctrine in this case may draw a distinction between the time Dispatch first notified the officer of a warrant and the time that warrant was confirmed, the State presents the facts and argument below.

Dispatch notified the officer of a warrant against Defendant. The officer received that notification prior to finding the first baggie of white crystal substance. However, Dispatch then had to confirm that the warrant was still valid and not just in their database. This requires Dispatch to go to the warrants section in Dispatch, get out the actual paperwork, and look at the warrant. When notified of a warrant, they (i.e. law enforcement) would detain at that point pending confirmation, so that is when the officer had asked Defendant to step out of the vehicle because as they were going to be continuing forward Defendant was going to be placed in custody for the warrant and if it was confirmed the officer would take Defendant to the Canyon County jail. Thus, while there is no evidence in the record establishing confirmation of the warrant prior to the discovery of the first baggie of white crystal substance, the evidence does support a finding that the officer was notified of a warrant against Defendant prior to finding that first baggie.

Furthermore, the evidence shows that the warrant was confirmed prior to the discovery of a second baggie of white crystal substance. Based on the officer's affidavit filed on October 11, 2016 and the video admitted into evidence at the hearing, the officer conducted a subsequent search of Defendant and while doing so advised Defendant he was under arrest for a warrant. The officer explains in his affidavit that he "would not have made that statement as heard in the video unless the warrant had been confirmed." Affidavit of Eric Phillips, 2. Subsequent to telling Defendant he was under arrest for a warrant, the officer found a second baggie of white crystal substance.

There are two pieces of potential evidence in this case: two baggies of white crystal substance. The first baggie was found after the officer was notified of a warrant against Defendant. The second baggie was found after the officer received confirmation of that warrant from Dispatch. The State earlier argued that assuming law enforcement performed an illegal traffic stop of Defendant, the discovery of the evidence is admissible pursuant to the attenuation doctrine.

The State recognizes that the Court may find it more difficult to apply the attenuation doctrine to the first baggie of substance inasmuch as the warrant had not yet been confirmed by Dispatch and Defendant was apparently not yet under arrest for that warrant. However, the State argues that even if the Court finds the attenuation doctrine insufficient to admit the first baggie of substance, the attenuation doctrine would still allow admissibility of the second baggie of substance, wherein it was found after the warrant was confirmed and after the officer told Defendant he was under arrest for the warrant.

## Inevitable Discovery Analysis: If Stop is Lawful but Discovery of First Baggie is Unlawful

In the event the Court finds that there was a reasonable articulable suspicion for the traffic stop but that the discovery of the first baggie of substance is still inadmissible based on an unlawful search, then the State argues for admissibility of said baggie based on the inevitable discovery doctrine.

State v. Bunting, 142 Idaho 908, 915, 136 P.3d 379, 386 (Ct. App. 2006) states:

The exclusionary rule is the judicial remedy for addressing illegal searches and bars the admission or use of evidence gathered pursuant to the illegal search. See Stuart v. State, 136 Idaho 490, 496, 36 P.3d 1278, 1284 (2001). An exception to the exclusionary [\*\*\*18] rule is the inevitable discovery doctrine. Id. The inevitable discovery doctrine applies when a preponderance of the evidence demonstrates that the information would have inevitably been discovered by lawful methods. Nix v. Williams, 467 U.S. 431, 444, 104 S. Ct. 2501, 81 L. Ed. 2d 377 (1984); State v. Gibson, 141 Idaho 277, 286 n.4, 108 P.3d 424, 433 n.4 (Ct. App. 2005).

Further, <u>State v. Rowland</u>, 158 Idaho 784, 787-88, 352 P.3d 506, 509-10 (Ct. App. 2015) provides that:

This doctrine balances society's interests in deterring illegal police conduct and in having juries receive all probative evidence of a crime by only applying the exclusionary rule to put the government in the same, not a worse, position that it would have occupied absent the police misconduct. Nix, 467 U.S. at 443; State v. Russo, 157 Idaho 299, 306, 336 P.3d 232, 239 (2014); see also State v. Bower, 135 Idaho 554, 558, 21 P.3d 491, 495 (Ct. App. 2001) (noting that, because of the high cost the exclusionary rule imposes upon society by allowing the guilty to escape prosecution, it should be employed only when there has been a substantive violation of a defendant's constitutional rights). When the discovery of the evidence would have been inevitable as the result of other lawful means, the exclusionary rule [\*\*\*9] fails to serve this purpose, and, therefore, does not apply. Nix, 467 U.S. at 443-44.

Although those lawful means need not be the result of a wholly independent investigation, <u>State v. Buterbaugh</u>, 138 Idaho 96, 102, 57 P.3d 807, 813 (Ct. App. 2002), they must be the result of some action that actually took place (or was in the process of taking place) that would inevitably have led to the discovery of the unlawfully obtained evidence, <u>Bunting</u>, 142 Idaho at 915-16, 136 P.3d at 386-87. Indeed, the inevitable discovery doctrine was never intended to swallow the exclusionary rule by substituting what the police *should* have done

for what they really did or were doing. <u>State v. Holman</u>, [\*\*510] [\*788] 109 Idaho 382, 392, 707 P.2d 493, 503 (Ct. App. 1985); <u>Cook</u>, 106 Idaho at 226, 677 P.2d at 539.

Other cases provided to the State on this subject – most of which are cited in the material above – are: Nix v. Williams, 467 U.S. 431 (1984); State v. Cook, 106 Idaho 209, 677 P.2d 522 (Ct. App. 1984); State v. Buterbaugh, 138 Idaho 96, 57 P.3d 807 (Ct. App. 2002) (e.g. "We therefore hold that a wholly independent investigation, while certainly relevant to whether discovery was inevitable, is not a prerequisite to application of the inevitable discovery exception."

Buterbaugh, 138 Idaho at 102, 57 P.3d at 813); State v. Holman, 109 Idaho 382, 707 P.2d 493 (Ct. App. 1985); State v. Zapp, 108 Idaho 723, 701 P.2d 671 (Ct. App. 1985); Stuart v. State, 136 Idaho 490, 36 P.3d 1278 (2001); Murray v. United States, 487 U.S. 533 (1988); State v. Wigginton, 142 Idaho 180, 125 P.3d 536 (Ct. App. 2005).

If this Court finds that the traffic stop is supported by reasonable, articulable suspicion but that the discovery of the first baggie of substance is not admissible, then the Court is essentially concluding that the search which led to that discovery was an unlawful search. The question then, under the inevitable discovery doctrine, is whether a preponderance of the evidence shows that the first baggie would have inevitably been discovered by lawful methods.

"The crucial inquiry for a court evaluating an inevitable discovery claim is whether proper and predictable police investigatory procedures [\*\*\*14] normally followed by the police department in question would have uncovered the evidence without the illegality." W. RINGEL, SEARCHES & SEIZURES, ARRESTS AND CONFESSIONS § 3.3(b) at 3-17 (1983).

• • • •

Finally, it should be recognized that normally HN7\* the state must establish two things before the inevitable discovery doctrine can be applied. The state must show first that "certain proper [\*\*\*16] and predictable investigatory procedures would have been utilized." Second, the state must demonstrate that "those procedures would have inevitably resulted in the discovery of the evidence in question." LaCount and Girese, *The "Inevitable Discovery Rule," An Evolving* 

Exception To The Constitutional Exclusionary Rule, 40 ALB.L.REV. 483, 491 (1976). Although the state in the present case offered no affirmative showing of these two elements, the record amply supplies the required facts....

State v. Cook, 106 Idaho 209, 216-17, 677 P.2d 522, 529-30 (Ct. App. 1984). Because of the discovery of the warrant in this case, there is little doubt Defendant would have been searched and arrested after the warrant was confirmed. That search would have led to the discovery of the first baggie of substance, as well as the second baggie of substance.

DATED this \_\_\_\_day of October, 2016.

DALLIN CRESWELL
Deputy Prosecuting Attorney

# CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on or about this \_\_\_\_\_\_ day of October, 2016, I caused a true and correct copy of the foregoing instrument to be served upon the attorney for the Defendant by the method indicated below and addressed to the following:

Canyon County Public Defender 111 N. 11<sup>th</sup> Ave, Suite 120 Caldwell, ID 83605

- () U.S. Mail, Postage Prepaid
- () Hand Delivered
- (X) Placed in Court Basket
- () Overnight Mail
- () Facsimile
- () E-Mail

DALLIN CRESWELL

**Deputy Prosecuting Attorney** 

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OCT 13 2016

CANYON COUNTY CLERK B DOMINGUEZ, DEPUTY

RYAN K. DOWELL, Deputy Public Defender CANYON COUNTY PUBLIC DEFENDER Canyon County Administration Building 111 N. 11<sup>th</sup> Ave., Suite 120 Caldwell, Idaho 83605 Telephone: 208-649-1818

Facsimile: 208-649-1818 Idaho State Bar # 7796 rdowell@canyonco.org

Attorneys for the Defendant

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

STATE OF IDAHO,

Plaintiff,

CASE NO. CR-2016-12011-C

VS.

TAYLOR FAIRCHILD,

Defendant.

MEMORANDUM OF LAW IN SUPPORT OF MOTION TO SUPPRESS EVIDENCE

COMES NOW, the Defendant, by and through the Canyon County Public Defender, Ryan K. Dowell, and submits a MEMORANDUM OF LAW IN SUPPORT OF MOTION TO SUPPRESS.

## **LEGAL BASIS FOR SUPRESSION**

## PROBABLE CAUSE GENERAL

The Fourth Amendment of the United States Constitution provides:

The right of the people to be secure in their persons, houses, papers and effects, against unreasonable searches and seizures, shall not be violated, and no warrants shall issue, but upon probable cause, supported by oath or affirmation and particularly describing the place to be searched, and the persons or things to be seized.

There are three (3) types of contacts between law enforcement and private individuals, including (1) consensual encounters which is not a seizure and no justification is required; (2) stop/investigative detention justified by reasonable suspicion; and (3) actual arrests justified by probable cause. *State v. Holcomb*, 128 Idaho 296, 912 P.2d 664 (Ct.App. 1995); *State v. Zubizareta*, 122 Idaho 823, 839 P.2d 1237 (Ct.App. 1992); and *State v. Knapp*, 120 Idaho 343, 815 P.2d 1083 (Ct. App. 1991).

Whenever an officer stops an individual and restrains their freedom, even momentarily, that person is seized within the meaning of the Fourth Amendment, and therefore, the stop and detention must comply with the constitutional standards of reasonableness. *Terry v. Ohio*, 392 U.S. 1, 88 S.Ct. 1868 (1968); *Matter of Clayton*, 113 Idaho 817, 819, 748 P.2d 401 (1988); and *State v. Waldie*, 126 864, 893 P.2d 811 (Ct.App. 1995). The stop and detention of a suspect is justifiable under the Fourth Amendment only if the officer has a reasonable suspicion, based on specific and articulable facts, that the suspect has been, is, or is about to engage in criminal activity. *United States v. Brignoni-Ponce*, 422 U.S. 873, 95 S.Ct. 2574 (1975); *State v. Benefiel*, 131 Idaho 226, 953 P.2d 976 (1998); and *State v. Manthei*, 130 Idaho 237, 939 P.2d 556 (1997). The stop must be based on more than mere speculation, inarticulated hunches or instinct. See *Terry*; *State v. Flowers*, 131 Idaho 205, 953 P.2d 645 (Ct.App. 1998); and *State v. Emory*, 119 Idaho 661, 664, 809 P.2d 522, 525 (Ct.App. 1991).

Ordinary and routine traffic stops are a seizure within the meaning of the Fourth Amendment, and therefore, the stop must be based on reasonable, articulable suspicion that the vehicle is being driven in violation of the traffic laws or that the vehicle or an occupant has been or is about to engage in criminal activity. *United States v. Cortez*, 449

U.S. 411, 101 S.Ct. 690 (1981); *Delaware v. Prouse*, 440 U.S. 648, 99 S.Ct. 1391 (1979); and *State v. Nickerson*, 132 Idaho 406, 973 P.2d 758 (1999). Moreover, a reasonable suspicion requires more than a "mere hunch" or 'inchoate and unparticularized suspicion." *State v. Bishop*, 146 Idaho 804, 203 P.3d 1203, 1211 (2009); (quoting *Alabama v. White*, 496 U.S. 325, 329, 110 S.Ct. 2412, 2415, 110 L.ed.2d 301, 308 (1990)). Whether reasonable suspicion exists depends on the particular facts surrounding the stop.

It is well established law that an individual has a reasonable or legitimate expectation of privacy where there is a subjective expectation of privacy in the area searched or seized and society is willing to accept the subjective expectation of privacy. *Smith v. Maryland*, 442 U.S. 735, 99 S.Ct. 2577 (1979); *Katz v. United States*, 289 U.S. 347, 88 S.Ct. 507 (1967); and *State v. Johnson*, 126 Idaho 859, 893 P.2d 806 (Ct.App. 1995). Generally the driver of a vehicle has standing to contest the reasonableness of an investigatory stop as well as the continued detention. *State v. Haworth*, 106 Idaho 405, 679 P.2d 1123 (1984).

Warrantless searches and seizures are presumptively unreasonable and in violation of the Fourth Amendment, thus if it is established that the warrantless search or seizure infringed on an individual's legitimate privacy interest, the state must show that the search or seizure fell within the delineated exceptions to the warrant requirement. *California v. Acevedo*, 500 U.S. 565, 111 S.Ct. 1982 (1991); *Coolidge v. New Hampshire*, 403 U.S. 443, 91 S.Ct. 2022 (1971); and *State v. Weaver*, 127 Idaho 288, 900 P.2d 196 (1995). Evidence obtained by searches and seizures in violation of an individual's Fourth Amendment rights must be suppressed, as "fruit of the poisonous

tree." Weeks v. United States, 232 U.S. 383, 34 S.Ct. 341 (1914); Mapp v. Ohio, 367 U.S. 643, 81 S.Ct. 1684 (1961); and State v. Arregui, 44 Idaho 43, 254 P. 788 (1927). In summary, the evidence acquired as a result of a constitutionally impermissible search or seizure will be excluded unless the causal connection between the seizure and the acquisition has been broken. Wong Sun v. United States, 371 U.S. 471, 83 S.Ct. 407 (1963); and State v. Bainbridge, 117 Idaho 245, 787 P.2d 231 (1990).

#### **REASONABLE SUSPICION**

A court, in determining whether an officer had reasonable suspicion, based upon a tip, as in the case before the court, will look at whether the tip bear adequate indicia of reliability. State v. Bishop, 146 Idaho at 812, 203 P.3d at 1211. A citizen tip is often considered adequate to generate reasonable suspicion if the content of the tip and the basis of knowledge for the tip are adequate to substantiate reasonable suspicion. Id. at 813 and 1212. The court will look at whether a citizen informant is readily identifiable. Id. In other words, was the tip anonymous or can their identity be easily verified? Id. The court will also consider how detailed the information is in determining the adequacy of the basis of knowledge of the tipster. Id. at 814 and 1213. For example, a tipster that was a carnival worker was determined to be adequate to readily identify the provider. Id. at 813 and 1212.

## FACTS, NOT THE CHARGE, GIVE RISE TO AN ARREST

Hernandez v. State, 132 Idaho 352, 972 P.2d 730 (Ct. App. 1998) address the issue of facts, not the charge, give rise to an arrest. In Hernandez the officer was conducting routine patrol in Caldwell, Idaho at 12:42 a.m. and observed Mr. Hernandez, outside of a bar looking around suspiciously and appeared to be a hand to hand delivery

of something. The officer had prior drug related dealings with one of the individuals and followed that vehicle to a residence. Mr. Hernandez exited the vehicle after reaching and collecting something from one of the other passengers. As Mr. Hernandez "hurried into the residence" the officer told Hernandez to stop and Hernandez looked at the officer then "hurried into the residence." Later the officer observed packages of white substance in the kitchen where Mr. Hernandez went after entering the house.

The court came to a conclusion that "this entire incident was treated as a *Terry* stop by the officer, and Hernandez dutifully complied and fully cooperated once he was summoned from the house. The state's argument is postured to provide hindsight justification for Hernandez's concededly illegal arrest for public urination." We will not permit the state to bootstrap an illegal arrest onto a retrospectively rationalized arrestable offense. *State v. Foldesi*, 131 Idaho 778, 780 n. 1, 963 P.2d 1215, 1217 n. 1 (Ct. App. 1998)(noting that officers cannot "lift themselves by their bootstraps" by demanding to search a vehicle and, if the occupant says "no," using that resistance as an excuse to arrest the occupant). The objective actions of Officer Damron in detaining Hernandez through the execution of the search warrant were at all times consistent with a *Terry* stop, and at no time was Hernandez placed in "police custody" consistent with an arrest. *Compare State v. Cootz*, 110 Idaho 807, 810, 718 P.2d 1245, 1248 (Ct. App. 1986)–49. It was only after the search warrant was fully executed and proved fruitless that Hernandez was arrested.

### **ACTIVATION OF PATROL CAR LIGHTS**

In State v. Mireles, 133 Idaho 690, 991 P.2d 878 (Ct. App. 1999) the Idaho Court of Appeal determined that the activation of a patrol car's overhead lights is a stop and

detention. A person is seized within the meaning of the Fourth Amendment if, in view of all the circumstances, a reasonable person would have believed he or she was no longer free to leave. *Waldie*, 126 Idaho, 866. Once Hulse activated the police car's emergency lights, Mireles, assuming he was cognizant of the fact, was not free to drive away. *See* I.C. § 49–1404 (prohibiting fleeing or attempting to elude a police officer when signaled to stop by the officer's emergency lights and/or siren). Thus, the district court erroneously concluded that Mireles had not been detained. Because Mireles was technically detained, it was incumbent upon the state to prove a proper justification for the detention. *State v. Sevy*, 129 Idaho 613, 615, 930 P.2d 1358, 1360 (Ct. App. 1997).

## **UNUSUAL BEHAVIOR IN HIGH CRIME AREA**

In *State v. Fry*, 122 Idaho 100, 831 P.2d 942 (Ct. App. 1991) the Idaho Court of Appeals addressed the issue of unusual behavior in a high crime area. The court ultimately concluded (1) defendant who was sitting in pickup in parking lot was "seized" within meaning of Fourth Amendment; (2) officers did not have objective basis for making investigative stop; and (3) officers were not exercising community caretaking function by approaching pickup and questioning driver. *Id*.

### **SCOPE**

The court performs a "dual inquiry;" once the court determines that a stop was proper at its inception the stop must be reasonably related in scope to the circumstances which justified it in the beginning. *See State v. Perez-Jungo*, 156 Idaho 609, 614, 329 P.3d 391, 396 (Ct App. 2014) (citing *State v. Roe*, 140 Idaho 176, 181, 90 P.3d 926, 931 (Ct App. 2004); *State v. Parkinson*, 135 Idaho 357, 361, 17 P.3d 301, 305 (Ct App. 2000)). An Investigative detention is acceptable if the police have "specific articulable"

suspicion" that the detained person has or is about to commit a crime. *Id.* 

Whether or not the police have a specific articulable suspicion is based upon the totality of the circumstances. See State v. Sheldon, 139 Idaho 980, 983, 88 P.3d 1220, 1223 (Ct App. 2003) (citing State v. Rawlings, 121 Idaho 930, 932, 829 P.2d 520, 522 A detaining officer must show "a particularized and objective basis for (1992).suspecting the particular person stopped of criminal activity." Id. (quoting United States v. Cortez, 449 U.S. 411, 417-418, 101 S.Ct. 690, 66 L.Ed.2d 621 (1981); State v. Salato, 137 Idaho 260, 264, 47 P.3d 763, 767 (Ct. App. 2001)). Suspicion may, however shift from one offense to another. Id. At 984 and 1224 (citing State v. Parkinson, 135 Idaho 357, 362, 17 P.3d. 301, 306 (Ct App. 2000); State v. Myers, 118 Idaho 608, 613, 798 P.2d. 453, 458 (Ct App. 1990)). Even a short detention must be tied to the purpose of the original stop. State v. Gutierrez, 137 Idaho 647, 652, 51 P.3d. 461, 466 (Ct. App. 2007) (criticized on other grounds). Even a warrants check requires reasonable suspicion to detain and support the inquiry. See State v. Gutierrez, 137 Idaho at 652 and 466. While a reasonable suspicion standard is less than probable cause to arrest; both the quantity and content will be considered in the determination. See State v. Sheldon 139 Idaho at 984 and 1224.

#### **PAGE & PADILLA**

In *State v. Page*, 140 Idaho 841, 103 P.3d 454 (2004), a police officer noticed Mr. Page walking down the middle of a roadway carrying some bags. *See id.* at 455 and 842. The roadway was clear of cars and the area had no sidewalks, however, the officer stopped behind Page and approached him to talk to him. *See id.* at 456 and 843. The officer exercised a "community caretaker" function as the basis for the stop. *Id.* In fact,

the officer's questions, upon approaching Page, were directed at his well-being. See id.

Page was on foot not in a car.

The officer asked Page for some identification and was given a driver's license. See id. The officer went back to his vehicle after telling Page that he was going to "check" his name with the station to "let them know who he had stopped." Id. The officer was then told that an outstanding warrant existed. See id. In the course of arresting Page on the warrant illegal drugs were found on Page's person. See id.

The defendant, on appeal, did not argue that the initial stop was unlawful; only that the detention was. Defendant conceded that the "community caretaker" function was proper to stop Page, who was on foot. *Id.* The trial court grated the motion to suppress the evidence based on the detention. The Idaho Supreme Court, however, disagreed for a very specific reason. The Court determined that an "intervening circumstance" had occurred between the stop and the running of the warrant check which purged any illegality with respect to the detention. The Court looked at all the circumstances surrounding the stop and actually agreed that no compelling reason existed to seize Page's driver's license and conduct a warrant check. *See id.* at 458 and 845. The Court indicated that once the community caretaker function was accomplished the officer must have additional reason to further detain Page. *See id.* Therefore, this case does not allow police in any circumstances to allow for a warrants check. In fact, the Court specifically reiterated that random stops to check for warrants is a Fourth Amendment violation. *See id.* 

The Court, however, points out that in this instance the discovery of the warrant was "attenuated" from the illegal detention. See id. The Court goes on to list three

factors to determine whether "the causal chain has been sufficiently attenuated to dissipate the taint of the unlawful conduct...". *Id.* The factors are: 1) the elapsed time between the misconduct and the acquisition of the evidence, 2) the occurrence of the intervening circumstances, and 3) the flagrancy and purpose of the improper law enforcement action. *Id.* 

Addressing the 3 factors in Page, the case before this court, however, has significant differences from the <u>Page</u> case. First, the case before this court involves an encounter that is more significant than that in Page (i.e. the stopping of the individual in a car vs. a consensual encounter on the street). Thus, the flagrancy and purpose behind the improper law enforcement action is more significant.

Regarding the passage of time it can be referred to both the call log which this court has as an exhibit along with the video of the stop which does not immediately start when the stop begins. The call report does not indicate when Phillips arrived on scene but we do know that he was the first officer on scene. We do see the call indicating the red vehicle driving off at 8:55:22 but no indication if that was reported during, before or after the stop. We can also see that Fairchild was detained at 09:02:45 which is more than 7 minutes later. Time can somewhat be inferred from the video of the stop and from testimony but several minutes had elapsed. Another issue with the lapse in time is that the search of Fairchild can be seen on the video but at the same time Phillips had made no indication of a warrant until after the search was completed, which both Page and Padilla indicate as an illegal seizure.

At the point when Officer Phillips ran a warrant check on defendant he had not asked him any questions regarding drug activity at all. It is only once Officer Phillips ran

defendant's information and discovers an outstanding warrant that questioning turns toward drug activity. All previous questioning related to simply where defendant was coming from and where he was staying and whether defendant knew the driver of the Dodge Ram. This fact changed significantly the analysis of the Court. Reliance on *Page* to claim that all stops allow for a warrant check and are ultimately justified as long as a warrant is discovered is misplaced. Further, it is clear that result was not intended by the Court. This would encourage rouge policing whereby police can simply stop vehicles randomly just too see if people have warrants.

Courts have made clear the limitations of the *Page* case. In *Padilla v. State*, 158 Idaho 184, 345 P.3d 243 (Ct App. 2014), the defendant was walking on a street when an officer noticed him. He did not appear intoxicated but did appear lost. Mr. Padilla ran after looking back at the officer and did not stop when the officer yelled for him to. Evidence seized on Padilla at the jail was suppressed.

State v. Cardenas, 143 Idaho 903, 155 P.3d 704 (Ct App. 2006), had a factual pattern very similar to the case before this court. Cardenas was in a parked car. The officer approached and asked Cardenas if he knew "Sarah." Id. at 706. Cardenas replied that he did not. See id. The officer then asked who owned the Sentra which Cardenas was driving. Cardenas told the officer that a friend owned it but he did not know the friend's name. See id. The officer requested to search the vehicle for ownership papers, which he did. See id. Eventually evidence of a crime was discovered. The Court found that Cardenas was seized when the officer told him he wanted to talk him. See id. This was despite the fact that the car had been parked. Because the detention resulted from an unlawful seizure there was a Fourth Amendment violation. See id. Certainly Officer

Phillips flagging over of the driving vehicle in the case before the court was a seizure. In *Cardenas* the court stated the burden is on the state to prove that the evidence obtained was, therefore, not tainted by the unlawful police conduct. *See id.* at 909 and 710. The court affirmed the trial court's granting of defendant's motion to suppress evidence.

In this case, the police officers lacked a valid warrant to stop the vehicle, lacked probable cause to stop the vehicle, lacked any reasonable suspicion to stop the vehicle as a mere hunch is not good enough (which is exactly what this case entails), this was not a consensual encounter, thus the evidence obtained by this unlawful stop, search, seizure and arrest must be suppressed.

Dated this 13 day of Oct \_\_\_\_\_, 2016

Ryan K. Dowell, Attorney for Defendant

#### **CERTIFICATE OF SERVICE**

I hereby certify that on the 13 day of 2016, I served a true and correct copy of the within and foregoing document upon the individual(s) named below in the manner noted:
X By depositing copies of the same in Canyon County Courthouse Interdepartmental Mail.
☐ By depositing copies of the same in the United States Mail, postage prepaid first class.
By hand delivering copies of the same to the office(s) of the attorney(s) indicated below.
By faxing copies of the same to said attorney(s) at the facsimile number: (208)
Canyon County Prosecutor's Office
Ryan K. Dowell, Attorney for Defendant



OCT 2 6 2016

CANYON COUNTY CLERK B DOMINGUEZ, DEPUTY

# IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

)	
)	CR-2016-12011
j	
)	MEMORANDUM DECISION AND
)	ORDER GRANTING
)	<b>DEFENDANT'S MOTION TO</b>
)	SUPPRESS
)	
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Defendant Taylor James Fairchild has filed a motion to suppress. For the following reasons, the Court has granted his motion.

#### **PROCEDURAL HISTORY**

Defendant has been charged with possession of a controlled substance (methamphetamine), a felony under Idaho Code section 37-2732(c)(1). On August 5, 2016, he entered a plea of not guilty. He filed a motion to suppress on September 2, 2016. The State filed an objection to Defendant's motion on September 27, 2016. A hearing was held on Defendant's motion on October 7, at which time the Court took this matter under advisement. On October 11, 2016, the State filed an affidavit prepared by Officer Eric Phillips in support of the State's objection to Defendant's motion. On October 13, 2016, the State also filed a supplement to its

MEMORANDUM DECISION AND ORDER ON MOTION TO SUPPRESS

objection to Defendant's motion. The same day, Defendant filed a memorandum of law in support of its motion to suppress.

#### **STATEMENT OF FACTS**

The following facts are derived from the briefing, affidavits, and evidence submitted by the parties. At about 8:30 am on July 8, 2016, Caldwell resident Layne Stark contacted the sheriff's office to report two men sitting in a truck parked near his house. When dispatch answered his call, Stark said, "I was wondering if I could have somebody sent out. I'm a little concerned about a transaction or something going down behind my house." The dispatcher asked him what was taking place, and he replied, "two cars just come up really fast and pull around and meet up and they get out and they're just both just sitting in the truck together . . . It could be nothing but too often things happen back there and the way they pulled up so fast it looks like [unintelligible]." Stark provided dispatch with the make, description, and license plate numbers of both vehicles. One was a red Dodge Ram pickup. The other was a dark-colored Hyundai. Stark stated that two individuals had been sitting in the truck for about ten minutes. In addition to providing the description and license plate numbers of the vehicles, Stark provided his home address and identified Laster Lane and Lathrop Avenue as nearby streets. Officer Eric Phillips was dispatched to the area. While en route, he ran the plate numbers provided by Stark and discovered that the Dodge pickup was registered to Philip Daniel Wietz, whom Officer Phillips knew from previous experience to be a drug user.

When Officer Phillips arrived, he noticed both vehicles driving away from the scene. The Dodge drove away from Officer Phillips in the direction of Indiana Avenue. The Hyundai—driven by Defendant—headed down Laster Lane toward Officer Phillips. As the car approached him, Officer Phillips flicked his overhead lights and stuck his hand out the patrol car window to

motion the Defendant to stop. The Defendant complied.

Officer Phillips' body camera video footage shows that Defendant stopped his car on a portion of Later Lane that runs between what appears to be a well-kept subdivision full of newer-looking homes on one side, and a field of farmland on the other. The footage also shows that it was daytime and sunny outside during the encounter.

After stopping Defendant, Officer Phillips walked toward Defendant's car and requested that Defendant provide his identification. Defendant handed Officer Phillips his driver's license, and Officer Phillips radioed Defendant's information into dispatch. He then began questioning Defendant about where Defendant was coming from, and whether he had been interacting with the driver of the red pickup truck. Defendant told Officer Phillips that he was in the area because he had spent the night at a friend's house, and denied having contact with the driver of the pickup truck.

Officer Phillips told Defendant that "[y]ou guys got called in for being parked back here.

. People were just concerned because normally people don't park back here. There was two vehicles parked next to each other." Officer Phillips continued to question Defendant about what he had been doing in the area, and Defendant continued to deny being involved with the driver of the red truck.

Officer Phillips instructed Defendant to turn off his vehicle and asked Defendant if he was on probation. Defendant replied that he was on probation "out of Pocatello Idaho" for a paraphernalia charge. Officer Phillips told Defendant to step out of the car and asked Defendant to allow him to search him. Defendant obeyed. Officer Phillips patted him down, but also reached into Defendant's pants pockets. It does not appear from Officer Phillips' video that there was any indication that Defendant was armed or dangerous. After reaching into one of

Defendant's pockets, Officer Phillips found and removed a small baggie of a white powdered substance. Officers immediately arrested Defendant, placed him in handcuffs, and read his Miranda rights.

Officer Phillips asked another officer at the scene to watch the Defendant so he could get gloves from his patrol car. Officer Phillips then walked to his patrol car, opened the trunk, and used his radio to report that he had found methamphetamine on the Defendant. Officer Phillips retrieved disposable gloves from the trunk. Officer Phillips walked back to Defendant and asked, "what else do you have in here?" Defendant replied, but his reply is unintelligible on the body camera footage. Officer Phillips then stated, "Ok so you do have a warrant . . . out of Pocatello . . . so you are under arrest for that." On the body camera footage, the audio did not pick up the precise moment when Officer Phillips received confirmation of Defendant's warrant. However, Officer Phillips' affidavit makes clear that the warrant was not confirmed until after the officers conducted the initial search, found the methamphetamine, and arrested Defendant:

during the detention of Defendant, another officer watched Defendant while I opened the trunk of my patrol vehicle . . . subsequent to opening the trunk of my patrol vehicle, I again contacted Defendant[. D]uring the second contact with Defendant I informed him that he was under arrest for the warrant . . . by the time I informed defendant he was under arrest for the warrant, Canyon County Sheriff's Office Dispatch had confirmed that there was a warrant, and I know that is true because based on my common practice of handling warrant arrests I would not have made that statement as heard in the video unless the warrant had been confirmed . . . subsequent to informing Defendant he was under arrest for the warrant, and thus subsequent to the Canyon County Sheriff's Officer Dispatch confirming the existence of a warrant against Defendant, I discovered a second baggie of white crystal substance.

Aff. of Eric Phillips, Octf. 11 2016, pg. 2. The body camera video shows that Officer Phillips opened his trunk, retrieved disposal gloves, and put them on. After returning from his trunk with the gloves, Officer Phillips asked Defendant what else he had "in there" before telling him about the warrant. This sequence of events indicates that the warrant was confirmed either after Officer

Phillips had asked Defendant what else he had "in there," or while Officer Phillips was asking the question.

After Officer Phillips told Defendant that the warrant had been confirmed, he finished searching Defendant. A second baggie of white crystal substance was found in Defendant's pants pocket. The substance in both baggies was positively identified as methamphetamine, and Defendant was charged with possession of a controlled substance.

#### **ANALYSIS**

Defendant has argued that the responding officers did not have reasonable suspicion to stop the Defendant; that the scope of the stop exceeded the stop's initial purpose; and that there were no intervening circumstances sufficient to purge the illegality of the stop. Thus, the Defendant argues, the methamphetamine discovered in Defendant's car should be suppressed as fruit of the poisonous tree. The State has argued that the citizen's phone call and Officer Phillips' prior knowledge of the individual to whom the Dodge truck was registered was sufficient to create reasonable suspicion. The State also argues that the second baggie of methamphetamine is admissible under the attenuation exception to the fruit of the poisonous tree doctrine.

#### A. The Initial Stop of Defendant Was Not Justified By Reasonable Suspicion

It appears that the State is not disputing that the initial encounter with Defendant was a stop. The Fourth Amendment of the United States Constitution and its counterpart, Article I, Section 17 of the Idaho Constitution, guarantee the right of every citizen to be free from unreasonable searches and seizures. *State v. Cardenas*, 143 Idaho 903, 906, 155 P.3d 704, 707 (Ct. App. 2006); *see also Terry v. Ohio*, 392 U.S. 1, 19 n 16, 88 S. Ct. 1868, 1879 n. 16 (1968). But not all encounters between police and citizens implicate the Fourth Amendment. *Terry v. Ohio*, 392 U.S. at 8-9, 88 S. Ct. at 1873. A seizure does not occur simply because a police

officer approaches a person and asks him if he is willing to answer some questions. *See Cardenas* at 143 Idaho at 907, 155 P.3d at 708; *see also Florida v. Bostick*, 501 U.S. 429, 434, 111 S. Ct. 2382, 2386, 115 L.Ed.2d 389, 398 (1991). Only when an officer, by means of physical force or show of authority, restrains the liberty of a citizen is that citizen seized. *State v. Page*, 140 Idaho 841, 843, 103 P.3d 454, 456 (2004). Whether or not a stop has occurred depends upon whether a reasonable person in the shoes of the defendant would have felt free to ignore the police presence and go about his business. *See Florida v. Bostick*, 501 U.S. 429, 434, 111 S.Ct. 2382, 2386, 115 L.Ed.2d 389 (1991). In this case, Officer Phillips flicked his overhead lights and flagged down the Defendant. There is no question that Defendant was stopped.

Furthermore, there is little doubt that the stop was not justified by reasonable suspicion or probable cause. Police officers may temporarily detain a person in order to investigate possible criminal behavior, even when the officer does not have enough probable cause to make an arrest. See State v. Fry, 122 Idaho 100, 102-104, 831 P.2d 942, 944-946 (Ct. App. 1991); see also Terry v. Ohio, 392 U.S. at 22, 88 S.Ct. at 1880. In order to pass constitutional muster, an investigatory seizure, or "stop," must be justified by the officer's reasonable, articulable suspicion that the person seized has committed or was about to commit a crime. United States v. Cortez, 449 U.S. 411, 101 S. Ct. 690, 66 L. Ed. 621 (1981). Whether or not an officer has reasonable suspicion to conduct an investigatory seizure depends upon the totality of the circumstances—the information known to the officer at the time of the stop must yield a particularized and objective basis for the officer's suspicion. State v. Van Dorne, 139 Idaho 961, 963, 88 P.3d 780, 782 (Ct. App. 2004). In determining whether or not a stop was justified, courts do not give weight to an officer's hunch or unparticularized suspicion, but instead, to specific reasonable inferences that the officer entitled to draw from the facts, based on his experience. Terry v. Ohio, 392 U.S. at 27, 88 S.Ct.

at 1883. The Supreme Court held in *Illinois v. Wardlow* that officers had reasonable, articulable suspicion to stop a suspect in a known narcotics trafficking area when the suspect ran upon seeing the police. 528 U.S. 119, 120 S.Ct. 690, 66 L.Ed.2d 621 (1981). The Court reasoned that the high-drug neighborhood, and the fact that the suspect actually ran from the police gave rise to the police officer's reasonable suspicion that crime was afoot. *Id.* But in *Brown v. Texas*, the Supreme Court held that an individual's presence in a high-drug neighborhood at night, in the absence of other factors, is not enough to give rise to reasonable suspicion that crime is afoot. *See Brown v. Texas*, 443 U.S. 47, 99 S.Ct. 2637, 61 L.Ed. 357 (1979).

Reasonable suspicion can arise from an informant's tip or from a citizen's report of suspicious activity. See Alabama v. White, 496 U.S. 325, 110 S. Ct. 2412 (1990); see also Wilson v. Idaho Transp. Dept., 136 Idaho 270, 32 P.3d 164 (Ct. App. 2001). Whether the information provided by a citizen or an informant is sufficient to create reasonable suspicion that justifies a stop depends upon the content and the reliability of the information presented by the source, including whether the informant reveals his identity and the basis of his knowledge. Id. at 330, 110 S. Ct. at 2416; 136 Idaho at 275, 32 P.3d at 169.

In this case, the State has emphasized that the tip the officers received was reliable, because the caller provided his name, address, and numerous details about the circumstances he described—including the precise location, a description of the vehicles, and correct license plate numbers. This Court agrees that the information provided by the caller was plainly reliable. However, *both* content and reliability are required for a citizen's tip to create reasonable suspicion. In this case, the caller simply stated that two cars were parked alongside the road, and that two people had been sitting in one of the cars for ten minutes. The caller even stated that it could be "nothing."

In order to determine whether the officer's stop of Defendant was justified in this case, this Court has looked, as it must, to the facts known by the officer at the time of the encounter. The facts known to Officer Phillips at the time he detained the Defendant were that on a bright, sunny morning, in a subdivision full of newer-looking homes, a concerned resident reported that a car and a truck pulled up and parked on the street, and that two men sat in one of the vehicles for about ten minutes. The caller speculated that the men could be engaging in an unspecified "transaction," but also speculated that it could be "nothing." The caller did not report seeing the men doing drugs or otherwise breaking the law. The only other information that Officer Phillips had upon arriving at the scene was that the Dodge pickup (not the vehicle driven by the Defendant) had been registered to an individual (also not the Defendant) who had been involved with drugs in the past.

No matter how reliable the *source* of the tip in this case, the content of the tip and the facts available to Officer Phillips upon his arrival at the scene were simply not enough to create reasonable, articulable suspicion that Defendant had committed or was about to commit a crime. In light of the United States Supreme Court's holding in *Brown v. Texas* that a suspect's presence in a high drug neighborhood at night was not sufficient to create reasonable suspicion, this Court cannot justify finding reasonable suspicion based on Defendant's presence in a well-kept subdivision on a bright, sunny morning. While it is true that Defendant may have spent ten minutes sitting in a truck that was registered to an individual who had used drugs in the past, it is unclear whether that was even the same individual driving the truck that day. The caller did not state that he saw either man consume drugs, or that he saw money change hands. There is no indication that the area was a high-crime or high-drug neighborhood. At best, Defendant's presence in the truck could give rise to a hunch or a generalized sense of suspicion. In the

absence of any articulable facts indicating that crime was afoot, this Court has concluded that the initial stop was unlawful.

## B. The First Baggie of Methamphetamine is Fruit of the Poisonous Tree and Therefore Shall Be Suppressed

## 1. Because the initial stop was unlawful, the first baggie will be suppressed as fruit of the poisonous tree

Having determined that the initial stop was unlawful, the Court must conclude that the first baggie of methamphetamine is inadmissible as fruit of the poisonous tree. The fruit of the poisonous tree doctrine is well-settled—evidence obtained in violation of the Fourth Amendment generally may not be used as evidence against the victim of illegal government action. *See Wong Sun v. United States*, 371 U.S. 471, 485, 83 S.Ct. 407, 416 (1963); *see also State v. Page*, 140 Idaho 841, 846, 103 P.3d 454, 459 (2004). Because the initial stop was unlawful, and because the discovery of the first baggie of methamphetamine was the product of that unlawful stop, this Court must exclude the first baggie of methamphetamine as the fruit of the poisonous tree.<sup>1</sup>

### 2. Even if the initial stop had been lawful, a *Terry* frisk was improper, and thus, the first baggie would be suppressed as fruit of the unlawful frisk

Even if the initial stop were legal, the subsequent pat-down of Defendant would still preclude admission of the first baggie of methamphetamine. Where an officer has seized a defendant for an investigatory search, that officer may conduct a limited pat-down search of the outer layers of a person's clothing all over his body to find weapons. *Terry v. Ohio*, 392 U.S. 1, 16, 88 S. Ct. 1868, 1877 (1968). A "Terry" frisk is only permissible when, at the moment of the frisk, the officer has reason to believe that the individual he is investigating is armed and dangerous, and nothing in the initial stages of the encounter dispels the officer's belief. *Id.* at 24,

<sup>&</sup>lt;sup>1</sup> In its supplemental briefing, the State urged the Court to find the first baggie of methamphetamine admissible under the inevitable discovery doctrine, an argument that would have required this Court to find the initial stop to be lawful. Because this Court found the initial stop to be unlawful, the Court will not address the State's argument on inevitable discovery.

88 S.Ct. at 1881. An officer's belief that a defendant is armed and dangerous must be objectively reasonable under the totality of the circumstances and depends upon whether a reasonably prudent person would be justified in concluding that an individual posed a risk of danger. *State v. Henage*, 143 Idaho 655, 660-61, 152 P.3d 16, 21-22 (2007). A *Terry* frisk can be justified when officers can see a bulge in a Defendant's pocket that resembles a weapon. *See State v. Holler*, 136 Idaho 287, 292, 32 P.3d 679, 684 (Ct. App. 2001). Courts may also take into account a Defendant's refusal to remove his hands from his pockets. *Id.* A *Terry* frisk must be carefully limited to the outer layer of clothing in order to discover weapons that might be used to assault the officer. *Terry*, 392 U.S. at 30-31, 88 S.Ct. at 1884-1885. Although an officer need not possess total certainty that a person is armed and dangerous, an officer's mere hunch or unparticularized suspicion will not, in itself, justify a frisk. *Terry*, 392 U.S. at 27, 88 S.Ct at 1883.

Having reviewed the police video, the Court does not believe a *Terry* frisk would have been justified even if the stop had been a lawful one. Defendant did not give any indication that he was armed or dangerous. He stopped his car when Officer Phillips flagged him down, was polite and cooperative during the encounter, told Officer Phillips he did not have weapons in his vehicle, and complied immediately when Officer Phillips asked him to step out of the car. Nothing about Defendant's demeanor, language, or appearance indicated that he was armed or dangerous. Thus, a *Terry* frisk was unreasonable and improper.

3. Even if the encounter between Officer Phillips and Defendant had been a lawful one where a *Terry* frisk was justified, Officer Phillips exceeded the scope of *Terry* by reaching into Defendant's pockets instead of confining the search to the outer layers of Defendant's clothing

Finally, even if this had been a situation where a *Terry* frisk was appropriate, Officer Phillips exceeded the scope of *Terry* by failing to limit the pat-down to the outer layers of

Defendant's clothing. As set forth above, *Terry* and its progeny make clear that a pat-down for weapons during an investigative detention must be limited to the outer layer of clothing. Here, Officer Phillips reached into Defendant's pockets. Nothing in the record indicates that Officer Phillips felt what he believed to be a weapon in the pocket as he patted down the outer lawyer of clothing, or that he could identify through the fabric what he immediately recognized as contraband. It is therefore plain to this Court that searching Defendant's pockets was improper. For all of these reasons, the first baggie of methamphetamine will be suppressed.

### C. The Second "Baggie" of Methamphetamine Does Not Fall Under the Attenuation Exception and Thus Must Also Be Suppressed

The meat of the parties' dispute lies with the second baggie of methamphetamine discovered on the Defendant's person. As explained above, Officers found the second baggie after confirming a warrant for Defendant's arrest. This, the State argues, constitutes an attenuating circumstance that purges the encounter of its illegality. The Defendant argues that under the attenuation factors set forth by the Idaho Supreme Court, the second baggie of methamphetamine should be suppressed.

Idaho courts have addressed the application of the attenuation exception in circumstances where a valid warrant is discovered after officers initiate an unlawful encounter. In *State v. Page*, the Idaho Supreme Court explained the attenuation exception to the fruit of the poisonous tree doctrine. *See* 140 Idaho 841, 103 P.3d 454 (2004). There, an individual who was walking alone at night was approached by an officer who asked if he could speak to him for a moment. *Id.* at 843, 103 P.3d at 456. The officer asked for his identification, and ran his information through dispatch. *Id.* The officer discovered that the individual had an outstanding warrant for his arrest, and arrested him. *Id.* In the search incident to the arrest, the officer discovered drugs and paraphernalia in the individual's pocket. *Id.* The Idaho Supreme Court held that the officer's

contact with the Defendant, including the officer's request for the Defendant's driver's license, was a consensual encounter that did not violate the Fourth Amendment. *Id.* at 844, 1083 P.3d at 456. However, because the trial judge had granted the motion to suppress on the basis that the *Page* defendant was unlawfully seized, the Court evaluated the effect of an officer's discovery of a valid warrant during an unlawful encounter. *Id.* The Court explained that the discovery of a valid arrest warrant during an unlawful encounter may trigger the attenuation exception to the fruit of the poisonous tree doctrine. *Id.* at 846, 1083 P.3d at 459. The *Page* Court enumerated three factors for a court to consider when determining whether unlawful conduct has been adequately attenuated: (1) the elapsed time between the misconduct and the acquisition of the evidence, (2) whether intervening circumstances occurred, and (3) the purpose and flagrancy of the improper law enforcement action. *Id.* 

The Page Court leaned on United States v. Green, a 7th Circuit case with an ultimately similar holding. Id. ("We find the attenuation analysis in Green to be persuasive."). In Green, police stopped a car that they believed contained a fugitive. Id. (citing United States v. Green, 111 F.3d 515 (7th Cir. 1997)). Even though officers determined that the fugitive was not in the car, the officers ran the information of the car's two occupants. Id. Officers discovered that one of the occupants had an outstanding warrant, and arrested the occupant. Id. During the search incident to the arrest, officers discovered contraband. Id. The Green Court acknowledged that the encounter was unjustified. Id. Nevertheless, the Green Court determined that the contraband was admissible because the discovery of a valid warrant constituted an attenuating factor. Id. In deciding Page, the Idaho Supreme Court looked to Green while applying the three factors set forth above:

Here, there was a minimal lapse of time between the seizure of the license and the search pursuant to a valid arrest warrant. The police officer's conduct was

certainly not flagrant, nor was his purpose improper. Clearly, once the officer discovered that there was an outstanding warrant, an intervening event under *Green*, he did not have to release Page and was justified in arresting him at that point. Once he had effectuated a lawful arrest, he was clearly justified in conducting a search incident to that arrest for the purpose of officer or public safety or to prevent concealment or destruction of evidence. Therefore, it was not unlawful for the officer to seize the drugs discovered incident to that arrest.

Id. at 846-47, 103 P.3d at 459-60. The year after the Idaho Supreme Court decided Page, the Idaho Court of Appeals decided State v. Bingham. 141 Idaho 732, 117 P.3d 146 (Ct. App. 2005). There, a patrol officer observed an individual walking down the street in a residential neighborhood at about 4:00 am. Id. at 433, 117 P.3d at 147. The officer testified that it was unusual for an individual to be out walking at that hour, and stated that his patrol duties in that neighborhood usually included looking for prowlers or potential auto burglars. Id. The officer stopped his patrol car, asked the defendant to speak to him, and requested the defendant's name. Id. When the defendant told the officer his name, the officer remembered that he had seen the defendant's name on a warrant list. Id. The officer confirmed the warrant through dispatch, arrested the defendant, and performed a search incident to the arrest. Id. During the search, the officer discovered methamphetamine, and the defendant was charged. Id. The defendant moved to suppress the methamphetamine, contending that it was the product of an illegal stop. Id. When the trial court denied his motion, he appealed. Id. The Bingham Court applied the attenuation test and upheld the denial of the motion to suppress. Id. at 735, 117 P.3d at 149. The Court reasoned that the existence of a warrant for the defendant's arrest was an intervening circumstance that weighed in favor of finding attenuation. Id. Though the district court had not made a factual determination as to whether or not the initial encounter between the defendant and law enforcement was a stop, the Bingham Court explained that even if the encounter were a stop, the officer's conduct was not so flagrant as to tip the scale in favor of the defendant. Id. at 735, 117

P.3d at 149. The Court noted that the encounter was relaxed, and that it was not outrageous for an officer to question a person walking down a residential street at 4:00 am. *Id.* However, the *Bingham* Court cautioned that *Page* does not stand for the proposition that discovery of a valid warrant serves as a per se validation of previous improper conduct:

The *Page* decision provides no such comprehensive insulation of police misconduct whenever an outstanding arrest warrant is discovered. Rather, in *Page*, as in the *Green* case upon which *Page* relied, the Court applied the three-part attenuation test to the facts presented. The discovery of a warrant satisfies only the second prong by showing an intervening circumstance. The other factors, particularly "the flagrancy and purpose of the improper law enforcement action," must be weighed in every case to determine whether the taint of that misconduct is sufficiently attenuated.

141 Idaho at 734, 117 P.3d at 148. Conversely, in *State v. Padilla*, the Idaho Court of Appeals declined to apply the attenuation doctrine. There, officers initiated an illegal search of a defendant and found stolen items. 158 Idaho 184, 186, 345 P.3d 243, 244 (2014). Officers arrested the defendant and transported him to jail. *Id.* At the jail, it was discovered that there was an outstanding warrant for the defendant's arrest. *Id.* The *Padilla* defendant was found guilty of grand theft of the stolen items at trial. *Id.* The defendant filed a post-conviction claim for ineffective assistance of counsel, asserting that his attorney should have filed a motion to suppress. *Id.* The *Padilla* Court held that the attenuation doctrine did not apply, because the evidence at issue was discovered prior to the discovery of a valid warrant. *Id.* at 188, 345 P.3d 247. Turning now to the case at hand, the Court has determined that the application of the attenuation factors tips the scale in favor of the Defendant.

#### (1) The elapsed time between the misconduct and the acquisition of the evidence

At the time the warrant was confirmed in this case, Defendant had already been improperly arrested and officers were preparing to test the white substance in the first baggie.

Officers were also in the beginning stages of conducting the search incident to that improper

arrest, asking Defendant about what else they might find in Defendant's vehicle. Because the misconduct at issue was ongoing up to the moment when the warrant was confirmed, there was virtually no time between the misconduct and the acquisition of the evidence. The Court therefore finds that this factor weighs in favor of suppressing the second baggie of methamphetamine.

#### (2) Whether intervening circumstances occurred

Idaho appellate courts describe the attenuation exception as applying in cases "where the causal chain has been sufficiently attenuated to dissipate the taint of the unlawful evidence." *Padilla v. State*, 158 Idaho 184, 187, 345 P.3d 243, 246 (2014) (citing *Page*, 140 Idaho at 846, 103 P.3d at 459). Idaho appellate courts have held that the discovery of a valid arrest warrant satisfies the second prong of the attenuation test. *See State v. Bingham*, 141 Idaho 732, 734, 117 P.3d 146, 148 (Ct. App. 2005); *see generally Page*, 140 Idaho 841, 103 P.3d 454. However, a critical fact distinguishes this case from other cases where Idaho courts of appeal have applied the attenuation doctrine. In this case, the warrant was discovered *after* the Defendant had been unlawfully arrested, and officers were already preparing to search Defendant's vehicle. And, because Defendant had already been arrested, officers would have almost certainly performed a more thorough search of Defendant's person incident to that arrest.

It appears to this Court that confirmation of the warrant did not alter the likely course of the officers' conduct at all. Looking at the stream of events set forth in the record, it seems as though the officers would have almost certainly discovered the second baggie of methamphetamine with or without confirmation of the warrant from dispatch. Conversely, in the cases discussed above, the existence of a valid warrant created an attenuating circumstance that required officers to alter their course of conduct, thereby altering the causal chain.

In examining this factor, the Court gives due weight to cases where appellate courts have ruled that discovery of a valid warrant constitutes an attenuating circumstance. However, the Court also gives weight to the fact that the confirmation of the warrant in this case does not appear to have altered the "causal chain" of events, and thus did not provide the same degree of "attenuation" as in other cases. In this set of circumstances, this Court believes that the second attenuation factor is, at best, neutral.

#### (3) The purpose and flagrancy of the improper law enforcement action

Here, officers had neither the reasonable suspicion nor probable cause required for initiating a stop. Under the case law discussed above, this alone would not necessarily be fatal. However, officers in this case took the unlawful interaction much further than officers in other cases applying the attenuation exception, going so far as to unlawfully search Defendant's person, reach into his pockets, and ultimately effectuate an unlawful arrest of Defendant. It does not appear that officers in this case had any ill will or improper motives. Nevertheless, the Court cannot ignore the multiple procedural missteps that led to Defendant being improperly arrested prior to confirmation of a valid warrant. Thus, the flagrancy factor also cuts in favor of the Defendant.

The Court has concluded that the attenuation factors set forth by the Idaho Supreme Court weigh in favor of suppressing the second baggie of methamphetamine. Defendant's motion to suppress is therefore granted as to both the first and second baggies of methamphetamine.

#### **CONCLUSION**

For all of the foregoing reasons, the Court has determined that both baggies of methamphetamine were the fruit of an unlawful search in violation of Defendant's Fourth Amendment rights.

THUS, IT IS ORDERED THAT Defendant's motion to suppress is GRANTED.

DATED this 27 day of October, 2016.

George A. Southworth

District Judge

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing Order was forwarded to the following persons on this 24 day of October, 2016.

Deputy Clerk

Ryan K. Dowell Canyon County Public Defender Canyon County Administration Building 111 N. 11<sup>th</sup> Ave., Suite 120 Caldwell, Idaho 83605

Dallin Creswell
Canyon County Prosecuting Attorney
Canyon County Courthouse
1115 Albany Street
Caldwell, Idaho 83605

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IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

PRESIDING: GEORGE A. SOUTHWORTH DATE: October 31, 2016

THE STATE OF IDAHO,	COURT MINUTE
Plaintiff,	CASE NO: CR2016-12011*C
vs.	TIME: 1:00 P.M.
TAYLOR JAMES FAIRCHILD, )	REPORTED BY: Patricia Terry
Defendant.	DCRT2 (1:04-1:06)

This having been the time heretofore set for **status conference** in the above entitled matter, the State was represented by Mr. Dallin Creswell, Deputy Prosecuting Attorney for Canyon County, and the defendant was personally present in court, with counsel, Mr. Ryan Dowell

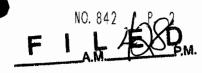
The Court reviewed prior proceedings held, noted last week the Court issued a Memorandum Decision and Order Granting the Motion to Suppress and inquired if the State intended to proceed on this matter.

Mr. Creswell requested the Court vacate the jury trial and set another status conference in about a month to give the Attorney General a chance to look this case over.

The Court vacated the jury trial and set this matter for status conference November 28, 2016 at 1:30 p.m.

The defendant was continued released on his own recognizance to Pretrial Services.

Deputy Clerk



NOV 1 4 2016

CANYON COUNTY CLERK S MEHIEL, DEPUTY

LAWRENCE G. WASDEN Attorney General State of Idaho

PAUL R. PANTHER Deputy Attorney General Chief, Criminal Law Division

KENNETH K. JORGENSEN Idaho State Bar #4051 Deputy Attorney General P. O. Box 83720 Boise, Idaho 83720-0010 (208) 334-4534 Email: ecf@ag.idaho.gov

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT
OF THE STATE OF IDAHO, IN AND FOR CANYON COUNTY

STATE OF IDAHO,	) District Court No. CR-2016-12011
Plaintiff-Appellant,	) Supreme Court No.
vs.	NOTICE OF APPEAL
TAYLOR JAMES FAIRCHILD,	)
Defendant-Respondent.	)

TO: TAYLOR JAMES FAIRCHILD, THE ABOVE-NAMED RESPONDENT, RYAN K. DOWELL, CANYON COUNTY PUBLIC DEFENDER, 111 N. 11TH AVE., STE. 120, CALDWELL, IDAHO 83605 AND THE CLERK OF THE ABOVE-ENTITLED COURT:

#### NOTICE IS HEREBY GIVEN THAT:

 The above-named appellant, State of Idaho, appeals against the above-named respondent to the Idaho Supreme Court from the MEMORANDUM DECISION AND ORDER GRANTING DEFENDANT'S MOTION TO SUPRESS,

NOTICE OF APPEAL - PAGE 1

entered in the above-entitled action on the 26th day of October, 2016, the Honorable George A. Southworth presiding. A copy of the judgment or order being appealed is attached to this notice; a copy of the final judgment is not attached as no final judgment has been entered.

- 2. That the party has a right to appeal to the Idaho Supreme Court, and the judgments or orders described in paragraph 1 above are appealable orders under and pursuant to Rule 11(c)(7), I.A.R.
- 3. Preliminary statement of the issue on appeal: Whether the district court erred by concluding the discovery of an arrest warrant after the initial stop was not an intervening circumstance justifying an arrest and search incident to arrest regardless of the legality of the initial stop.
- 4. To undersigned's knowledge, no part of the record has been sealed.
- 5. The appellant requests the preparation of the following portions of the reporter's transcript:

Hearing on the motion to suppress held October 7, 2016 (Patricia Terry, court reporter; less than 100 pages estimated).

- 6. Appellant requests the normal clerk's record pursuant to Rule 28, I.A.R.
  - 7. I certify:
- (a) That a copy of this notice of appeal is being served on each reporter of whom a transcript has been requested as named below at the address set out below:

#### NOTICE OF APPEAL - PAGE 2

PATRICIA TERRY 1115 Albany St. Caldwell, ID 83605

- (b) That arrangements have been made with the Canyon County Prosecuting Attorney who will be responsible for paying for the reporter's transcript;
- (c) That the appellant is exempt from paying the estimated fee for the preparation of the record because the State of Idaho is the appellant (Idaho Code § 31-3212);
- (d) That there is no appellate filing fee since this is an appeal in a criminal case (I.A.R. 23(a)(8));
- (e) That service is being made upon all parties required to be served pursuant to Rule 20, I.A.R.

DATED this 14th day of November, 2016.

Deputy Attorney General

Attorney for the Appellant

#### CERTIFICATE OF MAILING

I HEREBY CERTIFY that I have this 14th day of November, 2016, caused a true and correct copy of the foregoing NOTICE OF APPEAL to be placed in the United States mail, postage prepaid, addressed to:

THE HONORABLE GEORGE A. SOUTHWORTH Canyon County District Court 1115 Albany St.
Caldwell, ID 83605

BRYAN F. TAYLOR
Canyon County Prosecuting Attorney
1115 Albany St.
Caldwell, ID 83605

DALLIN J. CRESWELL.
Canyon County Prosecuting Attorney's Office
1115 Albany St.
Caldwell, ID 83605

RYAN K. DOWELL Canyon County Public Defender's Office 111 N. 11th Ave., Ste. 120 Caldwell, ID 83605

PATRICIA TERRY 1115 Albany St. Caldwell, ID 83605

#### HAND DELIVERY

STEPHEN W. KENYON CLERK OF THE COURT IDAHO SUPREME COURT P. O. Box 83720 Boise, ID 83720-0101

> KENNETH K. JORGENSEN Deputy Attorney General

KKJ/dd

NOTICE OF APPEAL - PAGE 4



#### CANYON COUNTY CLERK RECEIVE B DOMINGUEZ, DEPUTY

OCT 2 5 2016

#### PROSECUTING ATTORNEY CANYON COUNTY

### IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

STATE OF IDAHO,	)	
Plaintiff,	)	CR-2016-12011
- <b>v</b> s-	)	MEMORANDUM DECISION AND ORDER GRANTING DEFENDANT'S MOTION TO SUPPRESS
TAYLOR JAMES FAIRCHILD,	}	SULLESS
Defendant.		

Defendant Taylor James Fairchild has filed a motion to suppress. For the following reasons, the Court has granted his motion.

#### PROCEDURAL HISTORY

been charged with possession of a controlled substance Defendant has (methamphetamine), a felony under Idaho Code section 37-2732(c)(1). On August 5, 2016, he entered a plea of not guilty. He filed a motion to suppress on September 2, 2016. The State filed an objection to Defendant's motion on September 27, 2016. A hearing was held on Defendant's motion on October 7, at which time the Court took this matter under advisement. On October 11, 2016, the State filed an affidavit prepared by Officer Eric Phillips in support of the State's objection to Defendant's motion. On October 13, 2016, the State also filed a supplement to its

MEMORANDUM DECISION AND ORDER ON MOTION TO SUPPRESS

objection to Defendant's motion. The same day, Defendant filed a memorandum of law in support of its motion to suppress.

#### STATEMENT OF FACTS

The following facts are derived from the briefing, affidavits, and evidence submitted by the parties. At about 8:30 am on July 8, 2016, Caldwell resident Layne Stark contacted the sheriff's office to report two men sitting in a truck parked near his house. When dispatch answered his call, Stark said, "I was wondering if I could have somebody sent out. I'm a little concerned about a transaction or something going down behind my house." The dispatcher asked him what was taking place, and he replied, "two cars just come up really fast and pull around and meet up and they get out and they're just both just sitting in the truck together . . . It could be nothing but too often things happen back there and the way they pulled up so fast it looks like [unintelligible]." Stark provided dispatch with the make, description, and license plate numbers of both vehicles. One was a red Dodge Ram pickup. The other was a dark-colored Hyundai. Stark stated that two individuals had been sitting in the truck for about ten minutes. In addition to providing the description and license plate numbers of the vehicles, Stark provided his home address and identified Laster Lane and Lathrop Avenue as nearby streets. Officer Eric Phillips was dispatched to the area. While en route, he ran the plate numbers provided by Stark and discovered that the Dodge pickup was registered to Philip Daniel Wietz, whom Officer Phillips knew from previous experience to be a drug user.

When Officer Phillips arrived, he noticed both vehicles driving away from the scene. The Dodge drove away from Officer Phillips in the direction of Indiana Avenue. The Hyundai—driven by Defendant—headed down Laster Lane toward Officer Phillips. As the car approached him, Officer Phillips flicked his overhead lights and stuck his hand out the patrol car window to

motion the Defendant to stop. The Defendant complied.

Officer Phillips' body camera video footage shows that Defendant stopped his car on a portion of Later Lane that runs between what appears to be a well-kept subdivision full of newer-looking homes on one side, and a field of farmland on the other. The footage also shows that it was daytime and sunny outside during the encounter.

After stopping Defendant, Officer Phillips walked toward Defendant's car and requested that Defendant provide his identification. Defendant handed Officer Phillips his driver's license, and Officer Phillips radioed Defendant's information into dispatch. He then began questioning Defendant about where Defendant was coming from, and whether he had been interacting with the driver of the red pickup truck. Defendant told Officer Phillips that he was in the area because he had spent the night at a friend's house, and denied having contact with the driver of the pickup truck.

Officer Phillips told Defendant that "[y]ou guys got called in for being parked back here.

People were just concerned because normally people don't park back here. There was two vehicles parked next to each other." Officer Phillips continued to question Defendant about what he had been doing in the area, and Defendant continued to deny being involved with the driver of the red truck.

Officer Phillips instructed Defendant to turn off his vehicle and asked Defendant if he was on probation. Defendant replied that he was on probation "out of Pocatello Idaho" for a paraphernalia charge. Officer Phillips told Defendant to step out of the car and asked Defendant to allow him to search him. Defendant obeyed. Officer Phillips patted him down, but also reached into Defendant's pants pockets. It does not appear from Officer Phillips' video that there was any indication that Defendant was armed or dangerous. After reaching into one of

Defendant's pockets, Officer Phillips found and removed a small baggie of a white powdered substance. Officers immediately arrested Defendant, placed him in handcuffs, and read his Miranda rights.

Officer Phillips asked another officer at the scene to watch the Defendant so he could get gloves from his patrol car. Officer Phillips then walked to his patrol car, opened the trunk, and used his radio to report that he had found methamphetamine on the Defendant. Officer Phillips retrieved disposable gloves from the trunk. Officer Phillips walked back to Defendant and asked, "what else do you have in here?" Defendant replied, but his reply is unintelligible on the body camera footage. Officer Phillips then stated, "Ok so you do have a warrant . . . out of Pocatello . . . so you are under arrest for that." On the body camera footage, the audio did not pick up the precise moment when Officer Phillips received confirmation of Defendant's warrant. However, Officer Phillips' affidavit makes clear that the warrant was not confirmed until after the officers conducted the initial search, found the methamphetamine, and arrested Defendant:

during the detention of Defendant, another officer watched Defendant while I opened the trunk of my patrol vehicle... subsequent to opening the trunk of my patrol vehicle, I again contacted Defendant[. D]uring the second contact with Defendant I informed him that he was under arrest for the warrant... by the time I informed defendant he was under arrest for the warrant, Canyon County Sheriff's Office Dispatch had confirmed that there was a warrant, and I know that is true because based on my common practice of handling warrant arrests I would not have made that statement as heard in the video unless the warrant had been confirmed . . . subsequent to informing Defendant he was under arrest for the warrant, and thus subsequent to the Canyon County Sheriff's Officer Dispatch confirming the existence of a warrant against Defendant, I discovered a second baggie of white crystal substance.

Aff. of Eric Phillips, Octf. 11 2016, pg. 2. The body camera video shows that Officer Phillips opened his trunk, retrieved disposal gloves, and put them on. After returning from his trunk with the gloves, Officer Phillips asked Defendant what else he had "in there" before telling him about the warrant. This sequence of events indicates that the warrant was confirmed either after Officer

MEMORANDUM DECISION AND ORDER ON MOTION TO SUPPRESS

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Phillips had asked Defendant what else he had "in there," or while Officer Phillips was asking the question.

After Officer Phillips told Defendant that the warrant had been confirmed, he finished searching Defendant. A second baggie of white crystal substance was found in Defendant's pants pocket. The substance in both baggies was positively identified as methamphetamine, and Defendant was charged with possession of a controlled substance.

#### <u>ANALYSIS</u>

Defendant has argued that the responding officers did not have reasonable suspicion to stop the Defendant; that the scope of the stop exceeded the stop's initial purpose; and that there were no intervening circumstances sufficient to purge the illegality of the stop. Thus, the Defendant argues, the methamphetamine discovered in Defendant's car should be suppressed as fruit of the poisonous tree. The State has argued that the citizen's phone call and Officer Phillips' prior knowledge of the individual to whom the Dodge truck was registered was sufficient to create reasonable suspicion. The State also argues that the second baggie of methamphetamine is admissible under the attenuation exception to the fruit of the poisonous tree doctrine.

#### A. The Initial Stop of Defendant Was Not Justified By Reasonable Suspicion

It appears that the State is not disputing that the initial encounter with Defendant was a stop. The Fourth Amendment of the United States Constitution and its counterpart, Article I, Section 17 of the Idaho Constitution, guarantee the right of every citizen to be free from unreasonable searches and seizures. State v. Cardenas, 143 Idaho 903, 906, 155 P.3d 704, 707 (Ct. App. 2006); see also Terry v. Ohio, 392 U.S. 1, 19 n 16, 88 S. Ct. 1868, 1879 n. 16 (1968). But not all encounters between police and citizens implicate the Fourth Amendment. Terry v. Ohio, 392 U.S. at 8-9, 88 S. Ct. at 1873. A seizure does not occur simply because a police

MEMORANDUM DECISION AND ORDER ON MOTION TO SUPPRESS

officer approaches a person and asks him if he is willing to answer some questions. See Cardenas at 143 Idaho at 907, 155 P.3d at 708; see also Florida v. Bostick, 501 U.S. 429, 434, 111 S. Ct. 2382, 2386, 115 L.Ed.2d 389, 398 (1991). Only when an officer, by means of physical force or show of authority, restrains the liberty of a citizen is that citizen seized. State v. Page, 140 Idaho 841, 843, 103 P.3d 454, 456 (2004). Whether or not a stop has occurred depends upon whether a reasonable person in the shoes of the defendant would have felt free to ignore the police presence and go about his business. See Florida v. Bostick, 501 U.S. 429, 434, 111 S.Ct. 2382, 2386, 115 L.Ed.2d 389 (1991). In this case, Officer Phillips flicked his overhead lights and flagged down the Defendant. There is no question that Defendant was stopped.

Furthermore, there is little doubt that the stop was not justified by reasonable suspicion or probable cause. Police officers may temporarily detain a person in order to investigate possible criminal behavior, even when the officer does not have enough probable cause to make an arrest. See State v. Fry, 122 Idaho 100, 102-104, 831 P.2d 942, 944-946 (Ct. App. 1991); see also Terry v. Ohio, 392 U.S. at 22, 88 S.Ct. at 1880. In order to pass constitutional muster, an investigatory seizure, or "stop," must be justified by the officer's reasonable, articulable suspicion that the person seized has committed or was about to commit a crime. United States v. Cortez, 449 U.S. 411, 101 S. Ct. 690, 66 L. Ed. 621 (1981). Whether or not an officer has reasonable suspicion to conduct an investigatory seizure depends upon the totality of the circumstances—the information known to the officer at the time of the stop must yield a particularized and objective basis for the officer's suspicion. State v. Van Dorne, 139 Idaho 961, 963, 88 P.3d 780, 782 (Ct. App. 2004). In determining whether or not a stop was justified, courts do not give weight to an officer's hunch or unparticularized suspicion, but instead, to specific reasonable inferences that the officer entitled to draw from the facts, based on his experience. Terry v. Ohio, 392 U.S. at 27, 88 S.Ct.

at 1883. The Supreme Court held in *Illinois v. Wardlow* that officers had reasonable, articulable suspicion to stop a suspect in a known narcotics trafficking area when the suspect ran upon seeing the police. 528 U.S. 119, 120 S.Ct. 690, 66 L.Ed.2d 621 (1981). The Court reasoned that the high-drug neighborhood, and the fact that the suspect actually ran from the police gave rise to the police officer's reasonable suspicion that crime was afoot. *Id.* But in *Brown v. Texas*, the Supreme Court held that an individual's presence in a high-drug neighborhood at night, in the absence of other factors, is not enough to give rise to reasonable suspicion that crime is afoot. *See Brown v. Texas*, 443 U.S. 47, 99 S.Ct. 2637, 61 L.Ed. 357 (1979).

Reasonable suspicion can arise from an informant's tip or from a citizen's report of suspicious activity. See Alabama v. White, 496 U.S. 325, 110 S. Ct. 2412 (1990); see also Wilson v. Idaho Transp. Dept., 136 Idaho 270, 32 P.3d 164 (Ct. App. 2001). Whether the information provided by a citizen or an informant is sufficient to create reasonable suspicion that justifies a stop depends upon the content and the reliability of the information presented by the source, including whether the informant reveals his identity and the basis of his knowledge. Id. at 330, 110 S. Ct. at 2416; 136 Idaho at 275, 32 P.3d at 169.

In this case, the State has emphasized that the tip the officers received was reliable, because the caller provided his name, address, and numerous details about the circumstances he described—including the precise location, a description of the vehicles, and correct license plate numbers. This Court agrees that the information provided by the caller was plainly reliable. However, both content and reliability are required for a citizen's tip to create reasonable suspicion. In this case, the caller simply stated that two cars were parked alongside the road, and that two people had been sitting in one of the cars for ten minutes. The caller even stated that it could be "nothing."

In order to determine whether the officer's stop of Defendant was justified in this case, this Court has looked, as it must, to the facts known by the officer at the time of the encounter. The facts known to Officer Phillips at the time he detained the Defendant were that on a bright, sunny morning, in a subdivision full of newer-looking homes, a concerned resident reported that a car and a truck pulled up and parked on the street, and that two men sat in one of the vehicles for about ten minutes. The caller speculated that the men could be engaging in an unspecified "transaction," but also speculated that it could be "nothing." The caller did not report seeing the men doing drugs or otherwise breaking the law. The only other information that Officer Phillips had upon arriving at the scene was that the Dodge pickup (not the vehicle driven by the Defendant) had been registered to an individual (also not the Defendant) who had been involved with drugs in the past.

No matter how reliable the source of the tip in this case, the content of the tip and the facts available to Officer Phillips upon his arrival at the scene were simply not enough to create reasonable, articulable suspicion that Defendant had committed or was about to commit a crime. In light of the United States Supreme Court's holding in Brown v. Texas that a suspect's presence in a high drug neighborhood at night was not sufficient to create reasonable suspicion, this Court cannot justify finding reasonable suspicion based on Defendant's presence in a well-kept subdivision on a bright, sunny morning. While it is true that Defendant may have spent ten minutes sitting in a truck that was registered to an individual who had used drugs in the past, it is unclear whether that was even the same individual driving the truck that day. The caller did not state that he saw either man consume drugs, or that he saw money change hands. There is no indication that the area was a high-crime or high-drug neighborhood. At best, Defendant's presence in the truck could give rise to a hunch or a generalized sense of suspicion. In the

absence of any articulable facts indicating that crime was afoot, this Court has concluded that the initial stop was unlawful.

### B. The First Baggie of Methamphetamine is Fruit of the Poisonous Tree and Therefore Shall Be Suppressed

1. Because the initial stop was unlawful, the first baggie will be suppressed as fruit of the poisonous tree

Having determined that the initial stop was unlawful, the Court must conclude that the first baggie of methamphetamine is inadmissible as fruit of the poisonous tree. The fruit of the poisonous tree doctrine is well-settled—evidence obtained in violation of the Fourth Amendment generally may not be used as evidence against the victim of illegal government action. See Wong Sun v. United States, 371 U.S. 471, 485, 83 S.Ct. 407, 416 (1963); see also State v. Page, 140 Idaho 841, 846, 103 P.3d 454, 459 (2004). Because the initial stop was unlawful, and because the discovery of the first baggie of methamphetamine was the product of that unlawful stop, this Court must exclude the first baggie of methamphetamine as the fruit of the poisonous tree.

2. Even if the initial stop had been lawful, a *Terry* frisk was improper, and thus, the first baggie would be suppressed as fruit of the unlawful frisk

Even if the initial stop were legal, the subsequent pat-down of Defendant would still preclude admission of the first baggie of methamphetamine. Where an officer has seized a defendant for an investigatory search, that officer may conduct a limited pat-down search of the outer layers of a person's clothing all over his body to find weapons. Terry v. Ohio, 392 U.S. 1, 16, 88 S. Ct. 1868, 1877 (1968). A "Terry" frisk is only permissible when, at the moment of the frisk, the officer has reason to believe that the individual he is investigating is armed and dangerous, and nothing in the initial stages of the encounter dispels the officer's belief. Id. at 24,

<sup>&</sup>lt;sup>1</sup> In its supplemental briefing, the State urged the Court to find the first baggie of methamphetamine admissible under the inevitable discovery doctrine, an argument that would have required this Court to find the initial stop to be lawful. Because this Court found the initial stop to be unlawful, the Court will not address the State's argument on inevitable discovery.

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88 S.Ct. at 1881. An officer's belief that a defendant is armed and dangerous must be objectively reasonable under the totality of the circumstances and depends upon whether a reasonably prudent person would be justified in concluding that an individual posed a risk of danger. State v. Henage, 143 Idaho 655, 660-61, 152 P.3d 16, 21-22 (2007). A Terry frisk can be justified when officers can see a bulge in a Defendant's pocket that resembles a weapon. See State v. Holler, 136 Idaho 287, 292, 32 P.3d 679, 684 (Ct. App. 2001). Courts may also take into account a Defendant's refusal to remove his hands from his pockets. Id. A Terry frisk must be carefully limited to the outer layer of clothing in order to discover weapons that might be used to assault the officer. Terry, 392 U.S. at 30-31, 88 S.Ct. at 1884-1885. Although an officer need not possess total certainty that a person is armed and dangerous, an officer's mere hunch or unparticularized suspicion will not, in itself, justify a frisk. Terry, 392 U.S. at 27, 88 S.Ct at 1883.

Having reviewed the police video, the Court does not believe a *Terry* frisk would have been justified even if the stop had been a lawful one. Defendant did not give any indication that he was armed or dangerous. He stopped his car when Officer Phillips flagged him down, was polite and cooperative during the encounter, told Officer Phillips he did not have weapons in his vehicle, and complied immediately when Officer Phillips asked him to step out of the car. Nothing about Defendant's demeanor, language, or appearance indicated that he was armed or dangerous. Thus, a *Terry* frisk was unreasonable and improper.

3. Even if the encounter between Officer Phillips and Defendant had been a lawful one where a *Terry* frisk was justified, Officer Phillips exceeded the scope of *Terry* by reaching into Defendant's pockets instead of confining the search to the outer layers of Defendant's clothing

Finally, even if this had been a situation where a *Terry* frisk was appropriate, Officer Phillips exceeded the scope of *Terry* by failing to limit the pat-down to the outer layers of MEMORANDUM DECISION AND ORDER ON MOTION TO SUPPRESS

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Defendant's clothing. As set forth above, Terry and its progeny make clear that a pat-down for weapons during an investigative detention must be limited to the outer layer of clothing. Here, Officer Phillips reached into Defendant's pockets. Nothing in the record indicates that Officer Phillips felt what he believed to be a weapon in the pocket as he patted down the outer lawyer of clothing, or that he could identify through the fabric what he immediately recognized as contraband. It is therefore plain to this Court that searching Defendant's pockets was improper. For all of these reasons, the first baggie of methamphetamine will be suppressed.

#### C. The Second "Baggie" of Methamphetamine Does Not Fall Under the Attenuation Exception and Thus Must Also Be Suppressed

The meat of the parties' dispute lies with the second baggie of methamphetamine discovered on the Defendant's person. As explained above, Officers found the second baggie after confirming a warrant for Defendant's arrest. This, the State argues, constitutes an attenuating circumstance that purges the encounter of its illegality. The Defendant argues that under the attenuation factors set forth by the Idaho Supreme Court, the second baggie of methamphetamine should be suppressed.

Idaho courts have addressed the application of the attenuation exception in circumstances where a valid warrant is discovered after officers initiate an unlawful encounter. In State v. Page, the Idaho Supreme Court explained the attenuation exception to the fruit of the poisonous tree doctrine. See 140 Idaho 841, 103 P.3d 454 (2004). There, an individual who was walking alone at night was approached by an officer who asked if he could speak to him for a moment. Id. at 843, 103 P.3d at 456. The officer asked for his identification, and ran his information through dispatch. Id. The officer discovered that the individual had an outstanding warrant for his arrest, and arrested him. Id. In the search incident to the arrest, the officer discovered drugs and paraphernalia in the individual's pocket. Id. The Idaho Supreme Court held that the officer's contact with the Defendant, including the officer's request for the Defendant's driver's license, was a consensual encounter that did not violate the Fourth Amendment. Id. at 844, 1083 P.3d at 456. However, because the trial judge had granted the motion to suppress on the basis that the Page defendant was unlawfully seized, the Court evaluated the effect of an officer's discovery of a valid warrant during an unlawful encounter. Id. The Court explained that the discovery of a valid arrest warrant during an unlawful encounter may trigger the attenuation exception to the fruit of the poisonous tree doctrine. Id. at 846, 1083 P.3d at 459. The Page Court enumerated three factors for a court to consider when determining whether unlawful conduct has been adequately attenuated: (1) the elapsed time between the misconduct and the acquisition of the evidence, (2) whether intervening circumstances occurred, and (3) the purpose and flagrancy of the improper law enforcement action. Id.

The Page Court leaned on United States v. Green, a 7th Circuit case with an ultimately similar holding. Id. ("We find the attenuation analysis in Green to be persuasive."). In Green, police stopped a car that they believed contained a fugitive. Id. (citing United States v. Green, 111 F.3d 515 (7th Cir. 1997)). Even though officers determined that the fugitive was not in the car, the officers ran the information of the car's two occupants. Id. Officers discovered that one of the occupants had an outstanding warrant, and arrested the occupant. Id. During the search incident to the arrest, officers discovered contraband. Id. The Green Court acknowledged that the encounter was unjustified. Id. Nevertheless, the Green Court determined that the contraband was admissible because the discovery of a valid warrant constituted an attenuating factor. Id. In deciding Page, the Idaho Supreme Court looked to Green while applying the three factors set forth above:

Here, there was a minimal lapse of time between the seizure of the license and the search pursuant to a valid arrest warrant. The police officer's conduct was

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certainly not flagrant, nor was his purpose improper. Clearly, once the officer discovered that there was an outstanding warrant, an intervening event under *Green*, he did not have to release Page and was justified in arresting him at that point. Once he had effectuated a lawful arrest, he was clearly justified in conducting a search incident to that arrest for the purpose of officer or public safety or to prevent concealment or destruction of evidence. Therefore, it was not unlawful for the officer to seize the drugs discovered incident to that arrest.

Id. at 846-47, 103 P.3d at 459-60. The year after the Idaho Supreme Court decided Page, the Idaho Court of Appeals decided State v. Bingham. 141 Idaho 732, 117 P.3d 146 (Ct. App. 2005). There, a patrol officer observed an individual walking down the street in a residential neighborhood at about 4:00 am. Id. at 433, 117 P.3d at 147. The officer testified that it was unusual for an individual to be out walking at that hour, and stated that his patrol duties in that neighborhood usually included looking for prowlers or potential auto burglars. Id. The officer stopped his patrol car, asked the defendant to speak to him, and requested the defendant's name. Id. When the defendant told the officer his name, the officer remembered that he had seen the defendant's name on a warrant list. Id. The officer confirmed the warrant through dispatch, arrested the defendant, and performed a search incident to the arrest. Id. During the search, the officer discovered methamphetamine, and the defendant was charged. Id. The defendant moved to suppress the methamphetamine, contending that it was the product of an illegal stop. Id. When the trial court denied his motion, he appealed. Id. The Bingham Court applied the attenuation test and upheld the denial of the motion to suppress. Id. at 735, 117 P.3d at 149. The Court reasoned that the existence of a warrant for the defendant's arrest was an intervening circumstance that weighed in favor of finding attenuation. Id. Though the district court had not made a factual determination as to whether or not the initial encounter between the defendant and law enforcement was a stop, the Bingham Court explained that even if the encounter were a stop, the officer's conduct was not so flagrant as to tip the scale in favor of the defendant. Id. at 735, 117

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P.3d at 149. The Court noted that the encounter was relaxed, and that it was not outrageous for an officer to question a person walking down a residential street at 4:00 am. *Id.* However, the *Bingham* Court cautioned that *Page* does not stand for the proposition that discovery of a valid warrant serves as a per se validation of previous improper conduct:

The Page decision provides no such comprehensive insulation of police misconduct whenever an outstanding arrest warrant is discovered. Rather, in Page, as in the Green case upon which Page relied, the Court applied the three-part attenuation test to the facts presented. The discovery of a warrant satisfies only the second prong by showing an intervening circumstance. The other factors, particularly "the flagrancy and purpose of the improper law enforcement action," must be weighed in every case to determine whether the taint of that misconduct is sufficiently attenuated.

141 Idaho at 734, 117 P.3d at 148. Conversely, in State v. Padilla, the Idaho Court of Appeals declined to apply the attenuation doctrine. There, officers initiated an illegal search of a defendant and found stolen items. 158 Idaho 184, 186, 345 P.3d 243, 244 (2014). Officers arrested the defendant and transported him to jail. Id. At the jail, it was discovered that there was an outstanding warrant for the defendant's arrest. Id. The Padilla defendant was found guilty of grand theft of the stolen items at trial. Id. The defendant filed a post-conviction claim for ineffective assistance of counsel, asserting that his attorney should have filed a motion to suppress. Id. The Padilla Court held that the attenuation doctrine did not apply, because the evidence at issue was discovered prior to the discovery of a valid warrant. Id. at 188, 345 P.3d 247. Turning now to the case at hand, the Court has determined that the application of the attenuation factors tips the scale in favor of the Defendant.

The elapsed time between the misconduct and the acquisition of the evidence

At the time the warrant was confirmed in this case, Defendant had already been improperly arrested and officers were preparing to test the white substance in the first baggie.

Officers were also in the beginning stages of conducting the search incident to that improper MEMORANDUM DECISION AND ORDER ON MOTION TO SUPPRESS

arrest, asking Defendant about what else they might find in Defendant's vehicle. Because the misconduct at issue was ongoing up to the moment when the warrant was confirmed, there was virtually no time between the misconduct and the acquisition of the evidence. The Court therefore finds that this factor weighs in favor of suppressing the second baggie of methamphetamine.

#### (2) Whether intervening circumstances occurred

Idaho appellate courts describe the attenuation exception as applying in cases "where the causal chain has been sufficiently attenuated to dissipate the taint of the unlawful evidence." Padilla v. State, 158 Idaho 184, 187, 345 P.3d 243, 246 (2014) (citing Page, 140 Idaho at 846, 103 P.3d at 459). Idaho appellate courts have held that the discovery of a valid arrest warrant satisfies the second prong of the attenuation test. See State v. Bingham, 141 Idaho 732, 734, 117 P.3d 146, 148 (Ct. App. 2005); see generally Page, 140 Idaho 841, 103 P.3d 454. However, a critical fact distinguishes this case from other cases where Idaho courts of appeal have applied the attenuation doctrine. In this case, the warrant was discovered after the Defendant had been unlawfully arrested, and officers were already preparing to search Defendant's vehicle. And, because Defendant had already been arrested, officers would have almost certainly performed a more thorough search of Defendant's person incident to that arrest.

It appears to this Court that confirmation of the warrant did not alter the likely course of the officers' conduct at all. Looking at the stream of events set forth in the record, it seems as though the officers would have almost certainly discovered the second baggie of methamphetamine with or without confirmation of the warrant from dispatch. Conversely, in the cases discussed above, the existence of a valid warrant created an attenuating circumstance that required officers to alter their course of conduct, thereby altering the causal chain.

In examining this factor, the Court gives due weight to cases where appellate courts have ruled that discovery of a valid warrant constitutes an attenuating circumstance. However, the Court also gives weight to the fact that the confirmation of the warrant in this case does not appear to have altered the "causal chain" of events, and thus did not provide the same degree of "attenuation" as in other cases. In this set of circumstances, this Court believes that the second attenuation factor is, at best, neutral.

#### (3) The purpose and flagrancy of the improper law enforcement action

Here, officers had neither the reasonable suspicion nor probable cause required for initiating a stop. Under the case law discussed above, this alone would not necessarily be fatal. However, officers in this case took the unlawful interaction much further than officers in other cases applying the attenuation exception, going so far as to unlawfully search Defendant's person, reach into his pockets, and ultimately effectuate an unlawful arrest of Defendant. It does not appear that officers in this case had any ill will or improper motives. Nevertheless, the Court cannot ignore the multiple procedural missteps that led to Defendant being improperly arrested prior to confirmation of a valid warrant. Thus, the flagrancy factor also cuts in favor of the Defendant.

The Court has concluded that the attenuation factors set forth by the Idaho Supreme Court weigh in favor of suppressing the second baggie of methamphetamine. Defendant's motion to suppress is therefore granted as to both the first and second baggies of methamphetamine.

#### CONCLUSION

For all of the foregoing reasons, the Court has determined that both baggies of methamphetamine were the fruit of an unlawful search in violation of Defendant's Fourth Amendment rights.

THUS, IT IS ORDERED THAT Defendant's motion to suppress is GRANTED.

DATED this day of October, 2016.

George A. Southworth

District Judge

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Order was forwarded to the following persons on this <u>36</u> day of October, 2016.

Ryan K. Dowell
Canyon County Public Defender
Canyon County Administration Building
111 N. 11<sup>th</sup> Ave., Suite 120
Caldwell, Idaho 83605

Dallin Creswell
Canyon County Prosecuting Attorney
Canyon County Courthouse
1115 Albany Street
Caldwell, Idaho 83605

B. Domingue Z.
Deputy Clerk

MEMORANDUM DECISION AND ORDER ON MOTION TO SUPPRESS

PRESIDING: GEORGE A. SOUTHWORTH DATE: November 28, 2016

THE STATE OF IDAHO,	COURT MINUTE
Plaintiff,	CASE NO: CR2016-12011*C
vs. )	TIME: 1:30 P.M.
TAYLOR JAMES FAIRCHILD,	REPORTED BY: Patricia Terry
Defendant. )	DCRT2 (144-147)

This having been the time heretofore set for **status conference** in the above entitled matter, the State was represented by Mr. Dallin Creswell, Deputy Prosecuting Attorney for Canyon County, and the defendant was personally present in court, represented by counsel, Mr. Ryan Dowell.

The Court called the case, noted the State had filed a notice of appeal on the Court's decision suppressing evidence and this matter would be stayed pending results of the appeal.

Mr. Dowell requested the Court removed the defendant from Pretrial Services and presented argument in support.

Mr. Creswell advised the Court the State had no objection.

The Court granted releasing the defendant from Pretrial Services.

The defendant was released on his own recognizance.

Manual Deputy Clerk

THIRD JUDICIAL DISTRICT STATE OF IDAHO COUNTY OF CANYON	FILED // STERN OF THE	HE DISTRICT COUR	AT (3).M. RT , DEPUTY
STATE OF IDAHO, Plaintiff, -vs-	ORDER FOR	R-16-2011	
Defendant,		n Own Recognizance int on Bond	•
IT IS HEREBY ORDERED the defendant abide by	y the following condition	ons of release:	
Defendant is Ordered released			
On own recognizance Place	ed on probation	☐ Case Dismisse	ed
☐ Bond having been set in the sum of \$	Total	Bond	
☐ Bond having been ☐ increased ☐ reduc	ced to the sum of \$		☐ Total Bond
☐ Upon posting bond, defendant must report to the	he Canyon County Pro	etrial Services office	as stated below:
☐ Defendant shall report to the Canyon County F	Pretrial Services Office	and follow the stand	dard reporting conditions:
Comply with a curfew designated by the Co	ourt or standard curfew	set by Pretrial Serv	ices
☐ Not consume or possess alcoholic beverage	es or mood altering su	ubstances without a	valid prescription.
☐ Submit to evidentiary testing for alcohol and	d/or drugs as requeste	d by Pretrial Service	s at defendant's expense
☐ Not operate or be in the driver's position of	any motor vehicle.		
☐ Abide by any No Contact Order and its cond	ditions.		
☐ Submit to ☐ GPS ☐ Alcohol monitoring a Defendants Ordered to submit to GPS or approved by Pretrial Services, prior to re	alcohol monitoring		ements with a provider
OTHER:			
Failure by defendant to comply with the rules Ordered by the Court may result in the revocat			
Dated:	Le S	Judge	_
White - Court Yellow - Jail/Pretrial S	ervices Dein	k – Defendant	10/11

#### **Cindy Robinson**

From:

Microsoft Outlook

To:

Pre Trial

Sent:

Monday, November 28, 2016 02:18 PM

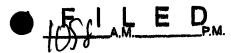
Subject:

Delivered: FW: Scanned from a Xerox Multifunction Printer: Fairchild

#### Your message has been delivered to the following recipients:

Pre Trial (PTrial@canyonco.org)

Subject: FW: Scanned from a Xerox Multifunction Printer: Fairchild



DEC 0 2 2016

CANYON COUNTY CLERK E BULLON, DEPUTY

NS

Ryan K. Dowell, Deputy Public Defender, ISB #7796 Marc Bybee, Deputy Public Defender, ISB #9245 Tera A. Harden, Chief Public Defender, ISB #6052 CANYON COUNTY PUBLIC DEFENDER'S OFFICE Canyon County Administration Building

111 N. 11<sup>th</sup> Ave. Suite 120

Caldwell, ID 83605

Telephone: 208-649-1818 Facsimile: 208-649-1819 Email: rdowell@canyonco.org Attorneys for the Defendant

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

STATE OF IDAHO

Plaintiff.

Case No. CR-2016-12011

VS.

TAYLOR JAMES FAIRCHILD

MOTION TO APPOINT STATE APPELLATE PUBLIC DEFENDER

Defendant.

COMES NOW, TAYLOR JAMES FAIRCHILD, the above-named Defendant, by and through counsel of the Canyon County Public Defender's Office, Ryan K.

Dowell, and moves this Court pursuant to I.C. 19-870(1)(a) to appoint the State Appellate Public Defender's Office to represent Defendant on all matters pertaining to the direct appeal filed in this case on November 14, 2016, as he is indigent as evidenced by previous representation by the Canyon County Public Defender's Office

Dated this 1st of December, 2016.

Ryan Dowell, Deputy Public Defender Attorney for the Defendant

MOTION TO APPOINT STATE APPELLATE PUBLIC DEFENDER CR-2016-12011- pg.

#### **CERTIFICATE OF SERVICE**

I certify that on this 1st day of December, 2016, a copy of the foregoing MOTION TO APPOINT STATE APPELLATE PUBLIC DEFENDER was served on the following named persons at the addresses shown and in the manner indicated.

Canyon County Prosecuting Attorney	[ ] U.S. Mail
Canyon County Courthouse	[ ] Facsimile
1115 Albany Street	[x] Hand Delivery-Court Mailbox
Caldwell, Idaho 83605	[ ] Electronic Mail
Clerk of the Court-Criminal Proceeding	[ ] U.S. Mail
Canyon County Courthouse	[ ] Facsimile
1115 Albany Street, Rm 201	[x] Hand Delivery
Caldwell, Idaho 83605	[ ] Electronic Mail
	[x] U.S. Mail
Idaho State Appellate Public Defender	[ ] Facsimile
322 E. Front St Suite 570	[] Hand Delivery-Court Mailbox
Boise, Idaho 83702	[ ] Electronic Mail
State of Idaho Attorney General	[x] U.S. Mail
Criminal Proceedings	[ ] Facsimile
700 W. Jefferson St.	[ ] Hand Delivery
Boise, Idaho 83720	[ ] Electronic Mail

DATED this First day of December, 2016.



Canyon County Public Defender's Office

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DEC 0 8 2016

CANYON COUNTY CLERK

M. NYE, DEPUTY

NS

Ryan K. Dowell, Deputy Public Defender, ISB #7796 Tera A. Harden, Chief Public Defender, ISB #6052 CANYON COUNTY PUBLIC DEFENDER'S OFFICE Canyon County Administration Building 111 N. 11<sup>th</sup> Ave, Suite 120 Caldwell, ID 83605

Telephone: 208-649-1818 Facsimile: 208-649-1819

Email: rdowell@canyonco.org

Attorneys for the Defendant

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

STATE OF IDAHO

Plaintiff,

Case No. CR-2016-12011

VS.

TAYLOR JAMES FAIRCHILD

Defendant.

ORDER APPOINTING STATE APPELLATE
PUBLIC DEFENDER

WHEREAS, the State of Idaho has elected to pursue direct appeal in the above named matter. Defendant being indigent and having heretofore been represented by the Canyon County Public Defender's Office in the district court, this court finds that, under these circumstances, appointment of appellate counsel is justified. Pursuant to Idaho Code 19-870(1)(a), the Idaho State Appellate Public Defender shall be appointed to represent the above-named defendant in all matter pertaining to the appeal filed in this matter.

day of December, 2016.

Judge

#### **CLERK'S CERTIFICATE OF SERVICE**

I hereby certify that on the day of DECENDE016, I served a true and correct copy of the foregoing document, ORDER APPOINTING STATE APPELLATE PUBLIC DEFENDER upon the individual(s) named below in the manner noted:		
Canyon County Prosecuting Attorney	[ ] U.S. Mail	
Canyon County Courthouse	[ ] Facsimile	
1115 Albany Street	[x] Hand Delivery-Court Mailbox	
Caldwell, Idaho 83605	[ ] Electronic Mail	
Clerk of the Court-Criminal Proceeding Canyon County Courthouse 1115 Albany Street, Rm 201 Caldwell, Idaho 83605	<ul><li>[ ] U.S. Mail</li><li>[ ] Facsimile</li><li>[x] Hand Delivery</li><li>[ ] Electronic Mail</li></ul>	
Idaho State Appellate Public Defender 322 E. Front St Suite 570 Boise, Idaho 83702	<ul><li>[x] U.S. Mail</li><li>[] Facsimile</li><li>[] Hand Delivery-Court Mailbox</li><li>[] Electronic Mail</li></ul>	
State of Idaho Attorney General Criminal Proceedings 700 W. Jefferson St. Boise, Idaho 83720	<ul><li>[x] U.S. Mail</li><li>[ ] Facsimile</li><li>[ ] Hand Delivery</li><li>[ ] Electronic Mail</li></ul>	

CHRIS YAMAMOTO

Clerk of the Court

y: V VV

STATE OF IDAHO,	)	
Plaintiff-	)	
Appellant,	)	Case No. CR-16-12011*C
-VS-	)	
TAYLOR JAMES FAIRCHILD,	)	CERTIFICATE OF EXHIBITS
Defendant- Respondent.	) )	

I, CHRIS YAMAMOTO, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Canyon, do hereby certify the following exhibits used at the Preliminary Hearing:

#### **State's Exhibits:**

1 Copy of ISP Analysis Report Admitted Sent
The following exhibits were used at the Motion to Suppress Hearing:

#### **State's Exhibits:**

1	CCSO Call Detail Report	Admitted	Sent
2	CD	Admitted	Sent
3	DVD	Admitted	Sent

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court at Caldwell, Idaho this 21st day of December, 2016.

CHRIS YAMAMOTO, Clerk of the District
Court of the Third Judicial
District of the State of Idaho,
in and for the County of Canyon.

By: Kwaldeney Deputy

CERTIFICATE OF I

STATE OF IDAHO,	)
Plaintiff- Appellant,	) Case No. CR-16-12011 *C )
-vs-	) CERTIFICATE OF CLERK
TAYLOR JAMES FAIRCHILD,	)
Defendant- Respondent.	) ) )

I, CHRIS YAMAMOTO, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Canyon, do hereby certify that the above and foregoing Record in the above entitled case was compiled and bound under my direction as, and is a true, full correct Record of the pleadings and documents under Rule 28 of the Idaho Appellate Rules, including all documents lodged or filed as requested in the Notice of Appeal.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court at Caldwell, Idaho this 21th day of December, 2016.

CHRIS YAMAMOTO, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Canyon.

By: K Waldomes

Deputy

CERTIFICATE OF CLERK



STATE OF IDAHO,	)	
Plaintiff- Appellant,	) Supreme Court No. 44 )	<b>1</b> 617-2016
	) CERTIFICATE OF SE	RVICE
-VS-	)	
TAYLOR JAMES FAIRCHILD	)	
Defendant-	)	
Respondent.	)	

I, CHRIS YAMAMOTO, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Canyon, do hereby certify that I have personally served or had delivered by United State's Mail, postage prepaid, one copy of the Clerk's Record and one copy of the Reporter's Transcripts to the attorney of record to each party as follows:

Lawrence G. Wasden, Attorney General, Statehouse, Boise, Idaho 83720 Eric D. Fredericksen, State Appellate Public Defender's Office, 322 East Front Street, Suite 570, Boise, Idaho 83702

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court at Caldwell, Idaho this 21st day of December, 2016.

CHRIS YAMAMOTO, Clerk of the District
Court of the Third Judicial
District of the State of Idaho
in and for the County of Canyon.
Deputy

CERTIFICATE OF SERVICE

TO: Clerk of the Court
Idaho Supreme Court
451 West State Street
Boise, Idaho 83720

Fax: 334-2616

Docket No. 44617-2016

#### NOTICE OF TRANSCRIPT LODGED

Notice is hereby given that on December 20, 2016, I lodged 0 & 3 transcripts of the Motion to Suppress Hearing dated 10-7-16 of 57 pages in length for the above-referenced appeal with the District Court Clerk of the County of Canyon in the Third Judicial District.

Patricia J. Terry, Court Reporter, CSR No. 653 Registered Diplomate Reporter Certified Realtime Reporter

December 20, 2016

Date