# **CRIMINAL MOTIONS TO SUPPRESS OUTLINE**

Hon. Charles J. Hely

Superior Court, February 12, 2016

## MAIN TOPIC CONTENTS

#### **PART ONE: MOTION; HEARING; AFFIDAVIT AND PROCEDURE** 2

I. The Motion to Suppress and the Required Affidavit

II. Hearing Procedure and Practice 2

### PART TWO: SEARCH AND SEIZURE 3

- III. Threshold Inquiries, Weapons Frisks and Vehicle Stops 3
- IV. Arrest and Search Incident to Arrest
- IV-A Cellphones, Cell Site Location Information, and Other Types of Cellphone Records 10

2

- V. Automobile Searches: The Automobile Exception to the Warrant Requirement 11
- VI. Automobile Inventory Searches and Booking Searches 11
- VII. Search Warrants 12
- VIII. Freezing the Premises; Protective Sweeps; Pre-Warrant Entries; and Exigent Circumstances 15
- IX. Reasonable Expectation of Privacy and "Automatic Standing" 15
- X. Consent Searches 17

# PART THREE: MIRANDA AND VOLUNTARINESS OF DEFENDANT'S STATEMENTS 18

XI. Proof Beyond a Reasonable Doubt Standard Applies to Miranda Waiver and Voluntariness Finding 18

XII. Custody for Miranda Requirements to Apply 18

XIII. Interrogation 19

XIV. Miranda Waiver 19

XIV-A. If a Defendant In Custody Asserts the Right to Silence, the Questioning Must Cease.

Police Cannot Question Defendant Again Unless They Satisfy the "Scrupulously Honored" Test 19

XIV-B. If the Defendant In Custody Asserts the Right to Counsel, the Questioning Must Cease. No Further Statement Will Be Admissible Unless the Defendant Initiated the Conversation or Made the Statement Without Any Police Questioning 20

XV. Voluntariness of Statements 20

XVI. Police Interview Techniques and Recording 20

XVII. The Six-Hour Rule and Waiver of the Right to Prompt Arraignment 21

#### PART FOUR: IDENTIFICATION EVIDENCE AND SUGGESTIVENESS 22

XVIII. Basic Principles 22

XIX. Show-Ups Identifications and Showing a Single Photo to a Witness 23

XX. Is an Evidentiary Hearing Required? 23