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**EXPLANATION OF WHY THIS IS A CASE OF PUBLIC OR GREAT GENERAL INTEREST AND INVOLVES A SUBSTANTIAL CONSTITUTIONAL QUESTION**

Antwaun Smith was convicted on evidence obtained in part pursuant to an illegal police search of his cellular telephone logs. Exigent circumstances did not exist to justify such a search, nor can it be argued that the information was in any way “in plain view.” Thus, the same standards should have applied to such a search as would have been applied to a search of Smith’s personal papers. It is axiomatic that the Fourth Amendment and Section 14, Article I of the Ohio Constitution require that a search warrant be obtained before an individual’s private records are examined by law enforcement personnel, and, logically, the same protections must apply to information contained in electronic devices.

**STATEMENT OF THE CASE AND FACTS**

Pursuant to allegations made by police informant Wendy Northern, and a controlled drug buy arranged by Beavercreek police, Antwaun Smith was indicted for aggravated trafficking in cocaine (F1), possession of cocaine (F5), tampering with evidence (F3), and two counts of possession of criminal tools (F5). When Smith was arrested, police seized his cellular telephone and a sizeable sum of cash. From his vehicle they seized a crack pipe, a digital scale, and a marijuana cigarette. In the snow near Smith’s vehicle, shortly after his arrest, police found crack cocaine. Police, without a warrant, searched Smith’s phone, and retrieved records of calls made to Wendy Northern, and obtained proof that her number was stored in his phone.

Smith pled not guilty, and subsequent to a hearing on an unsuccessful suppression motion, the case proceeded to a jury trial. Smith was convicted of all five counts. The trial court sentenced Smith to twelve years in prison.

On direct appeal, the Second District Court of Appeals overruled five assignment of error and affirmed Smith’s convictions and sentence. *State v. Smith*, Greene App. No. 07-CA-47,

2008-Ohio-3717. One judge dissented, and would have reversed on the issue raised herein: whether the warrantless search of Smith's cell phone violated his Fourth Amendment rights.

## ARGUMENT IN SUPPORT OF PROPOSITION OF LAW

### Proposition of Law:

**When law enforcement personnel lawfully seize a suspect's cellular telephone incident to arrest, the Fourth Amendment prohibits warrantless search of the contents of the telephone.**

The Fourth Amendment protects each American citizen from unreasonable governmental searches and seizures. "The Fourth Amendment . . . guarantees 'the right of the people to be secure in their persons houses, papers, and effects, against unreasonable searches and seizures.' Time and again, this Court has observed that . . . seizures 'conducted outside the judicial process, without prior approval by judge or magistrate, are *per se* unreasonable under the Fourth Amendment—subject to only a few specifically established and well delineated exceptions.'" *Minnesota v. Dickerson* (1993), 508 U.S. 366, 372 (quoting *Thompson v. Louisiana* (1984), 469 U.S. 17, 19-21) (internal citations omitted).

One exception, applicable to the initial search of Smith, is that arresting officers have the authority to search any citizen who is being arrested. *United States v. Robinson* (1973), 414 U.S. 218. Thus, seizure of Smith's cell phone and any other objects on his person was unobjectionable.

But for the police to examine the contents of the cell phone exceeds the scope of that exception, and such an examination cannot be justified by any other exception. Had the police found on Smith an address book or small notebook—assuming Smith did not consent to police review of such an object—the contents thereof could only have been searched pursuant to a

judicially issued warrant. There is no logical reason why the contents of his cell phone should be treated differently.

In some respects, the situation can be analogized to that presented in *Arizona v. Hicks* (1987), 480 U.S. 321, where it was held that when police lack probable cause to think that an object in plain view is contraband without conducting some further search of the object, the plain view doctrine cannot justify its seizure. In *Hicks*, law enforcement personnel were lawfully on the suspect's premises, but they formed probable cause to believe that stereo equipment was contraband only after moving the equipment and reading serial numbers. Police seizure of the stereo equipment could not be justified by the plain-view doctrine because probable cause to believe that the equipment was stolen arose only after moving the equipment, which constituted a further, unauthorized search. *Id.*

Here, the police had authority to search Smith when they arrested him, and seize all personal items found in that search. But there was no legal basis for what followed: the warrantless search of Smith's personal phone, to attempt to collect incriminating evidence to be used against him at trial. The incriminating contents of the cell phone were not apparent from an external view of the phone. If the police were concerned about the evidence that they sought potentially being overwritten or erased by other data subsequently stored automatically by the phone (and thus conceivably creating an exigent circumstance), they could simply have turned the phone off until they had obtained a proper warrant to search the phone.

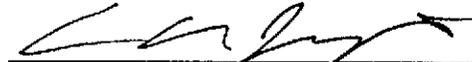
The evidence taken from Smith's cell phone, and admitted at his jury trial, was gained through an unlawful search unjustified by any exception. That evidence should have been excluded, as it was the fruit of a constitutional violation. *Wong Sun v. United States* (1963), 371 U.S. 471, 484.

## CONCLUSION

This case involves substantial constitutional questions, as well as questions of public or great general interest. And for all the above reasons, Smith respectfully requests the Court to accept jurisdiction and reverse the decision of the court of appeals.

Respectfully submitted,

OFFICE OF THE OHIO PUBLIC DEFENDER



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**CERTIFICATE OF SERVICE**

I certify that a copy of the foregoing Memorandum In Support Of Jurisdiction Of Appellant Antwaun Smith was sent by regular U.S. mail, postage prepaid to the office of Elizabeth Ellis, Assistant Greene County Prosecutor, 61 Greene Street, 2<sup>nd</sup> Floor, Xenia, Ohio 45385, on this 8<sup>th</sup> day of September, 2008.



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COUNSEL FOR APPELLANT

IN THE SUPREME COURT OF OHIO

STATE OF OHIO,	:	Case No. _____
	:	
Plaintiff-Appellee,	:	On Appeal from the Greene
	:	County Court of Appeals
v.	:	Second Appellate District
	:	
ANTWAUN SMITH,	:	
	:	Court of Appeals
Defendant-Appellant.	:	Case No. 07-CA-47

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**APPENDIX TO  
MEMORANDUM IN SUPPORT OF JURISDICTION  
OF APPELLANT, ANTWAUN SMITH**

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FILED

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COURT OF APPEALS  
CLERK OF COURTS

IN THE COURT OF APPEALS OF OHIO  
SECOND APPELLATE DISTRICT  
GREENE COUNTY

STATE OF OHIO

Plaintiff-Appellee

v.

ANTWAUN SMITH

Defendant-Appellant

Appellate Case No. 07-CA-47

Trial Court Case No. 07-CR-73

(Criminal Appeal from  
Common Pleas Court)

OPINION

Rendered on the 25<sup>th</sup> day of July, 2008.

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Attorney for Defendant-Appellant

BROGAN, J.

Antwaun Smith appeals from his conviction for trafficking in cocaine, two counts of possession of criminal tools, possession of cocaine, and tampering with evidence.

08-07-3852

COMPUTER

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DATE 07/28/2008

On January 21, 2007, Detective Craig Polston of the ACE Task Force received a call informing him that a large amount of crack cocaine was found in the residence of a Wendy Northern in Beavercreek, Ohio. Ms. Northern had been transported to Miami Valley Hospital as a result of a possible drug overdose. Detectives Polston and Scott Molnar responded to the hospital to interview Ms. Northern. While at the hospital, Ms. Northern was asked about her drug supplier and if she would cooperate with detectives and place phone calls to her supplier to set up a controlled buy. Ms. Northern agreed to cooperate. Ms. Northern told detectives that her drug supplier, to whom she referred as "Capo" or Antwaun, had been riding as a passenger in a vehicle a few weeks earlier that had been stopped down the street from her home, and was cited for possessing a small amount of marijuana. Polston pulled the information from the traffic stop (including vehicle type, color, make and model) and subsequent arrest and learned the identity of the passenger to be Smith. Polston then showed a BMV photo of Smith to Northern, and she identified Smith as her drug supplier. The detectives took Ms. Northern to the police station to get a written statement and to get her to place some controlled phone calls. Detective Polston asked Ms. Northern to call Capo and request an ounce of crack cocaine. They further asked her to tell Smith to bring the cocaine to her house because she did not have access to transportation. She complied, and the police recorded the conversation. During the phone conversation, Smith agreed to come to Ms. Northern's home to deliver an ounce of crack cocaine. Smith did not show up until much later than expected and while Ms. Northern was being transported back to the Greene County jail, she received a call from Smith telling her that he was in her driveway. This information was immediately relayed to other police officers on the scene.

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While in the driveway of the home, Smith and his two passengers were ordered out of the vehicle at gunpoint. Officer Shawn Williams ordered Smith to walk diagonally back toward his voice. When ordered to put his hands up, Smith did not initially comply. (Tr. 208-209.) Officer Williams testified there was "a good two to four second time span" where Smith's hands weren't visible. (Tr. 212.) Smith "took a few shuffle steps back with his hands where [Officer Williams] still could not see [his hands]." (Tr. 214-215.) During this time, there were three to six inches of snow on the ground and it was dark outside. (Tr. 216.) No crack cocaine was found on Smith's person at the time of his arrest. Crack cocaine was ultimately discovered two hours later under the snow in a footprint left by Smith when he exited the vehicle. Smith was arrested at the scene. The officers searched Smith incident to his arrest and recovered \$2,500 in cash and a cell phone. Police searched Smith's cell phone prior to booking him into jail, and it revealed that Smith had called Ms. Northern twice, once just before the police arrested him. Police also recovered a crack pipe, some digital scales and a marijuana blunt inside the vehicle Smith had been driving.

Prior to trial, Smith moved to suppress the evidence discovered by the police on his cell phone. The trial court overruled Smith's motion upon the authority of *United States v. Finley* (C.A.5, 2007), 477 F.3d 250, certiorari denied (2007), 127 S.Ct. 2065, 167 L.Ed.2d 790, and admitted evidence of the call records and phone numbers retrieved from Smith's phone. Those records demonstrated that the number of the cell phone matched a number provided to the police by Ms. Northern. Furthermore, the cell phone contained Ms. Northern's home phone number and cell phone numbers.

08-07-3854

This matter proceeded to a trial by jury on March 26, 2007, at the conclusion of which Smith was found guilty of one count of trafficking in cocaine, two counts of possession of criminal tools, one count of possession of cocaine, and one count of tampering with evidence. The court sentenced Smith to a total of 12 years imprisonment, of which eight years is a mandatory term.

Smith has filed a timely appeal from this conviction and sentence, assigning the following errors for our review:

I. "THE TRIAL COURT COMMITTED PREJUDICIAL ERROR BY ENTERING A FINDING OF GUILTY TO THE CHARGE OF AGGRAVATED TRAFFICKING IN CRACK COCAINE AND TO THE CHARGE OF TAMPERING WITH EVIDENCE WHEN SAID FINDING WAS AGAINST THE MANIFEST WEIGHT OF THE EVIDENCE."

II. "THE TRIAL COURT COMMITTED PREJUDICIAL ERROR BY ENTERING A FINDING OF GUILTY TO THE CHARGES OF POSSESSION OF AN ILLEGAL SUBSTANCE (CRACK COCAINE) AND TAMPERING WITH EVIDENCE WHICH VERDICT WAS NOT SUPPORTED BY EVIDENCE AND SO IS CONTRARY TO LAW."

III. "DUE TO TRIAL COUNSEL'S FAILURE TO OBJECT TO IMPROPER QUESTIONS AND COMMENTS OF THE PROSECUTOR, APPELLANT WAS DENIED EFFECTIVE ASSISTANCE OF COUNSEL AND THUS WAS DENIED A FAIR TRIAL HEREIN."

IV. "COMMENTS BY THE PROSECUTOR BOTH DURING TESTIMONY AND DURING CLOSING ARGUMENT REPRESENTED MISCONDUCT AND SERVED TO DENY APPELLANT DUE PROCESS."

08-07-3855

V. "THE TRIAL COURT COMMITTED REVERSIBLE ERROR BY REFUSING TO SUPPRESS THE USE OF CELL PHONE RECORDS ILLEGALLY SEIZED FROM APPELLANT."

I.

Smith argues his convictions for aggravated trafficking and tampering with evidence are against the manifest weight of the evidence. He contends the State failed to produce evidence that he sold or offered to sell crack cocaine to Wendy Northern. He argues that no one saw him in possession of crack cocaine or tamper with any evidence.

We agree with the State that Smith's conviction for aggravated trafficking in cocaine is not against the manifest weight of the evidence. The jury heard the recorded conversation in which Smith agreed to provide the cocaine to Northern. R.C. 2925.03(A)(1) provides that no one shall knowingly sell or offer to sell a controlled substance. Crack cocaine is a controlled substance. Our review of the record demonstrates that Smith offered to sell an ounce of cocaine to Northern. We have listened to the recordings of Ms. Northern's cell phone conversations with Smith held on January 21, 2007. The following statements can be gleaned from those conversations:

Northern: "[mumbling]"

Smith: "I'm still trying to get a way out there. If I do, what do you want me to do?"

\* \* \*

Northern: "[mumbling]"

Smith: "You used to paying, you used to going \* \* \* somebody else, getting

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it for lower, and I don't have it for that."

\* \* \*

Northern: "[mumbling] \* \* \* can I get something?"

Smith: "Yep, you know you can without even asking."

Northern: "[mumbling]"

Smith: "Uh, um, I'm going to try to make it to you."

\* \* \*

Northern: "[mumbling]"

Smith: "Yeah, yeah, yeah, um , I got it. I'll have it for you. I gotta get a way out, I gotta get a way out there."

Northern: "[mumbling]"

Smith: "As soon as I get a way, a licensed driver, I'll bring it straight out there to you \* \* \* I'll make sure I'll get it to you. I can get it out there to you today before 5:00."

Northern: "[mumbling]"

Smith: "I promise. Hey, you know I'm taking a hell of a risk, but I'm a doing this because of you."

\* \* \*

Tampering with evidence as provided in R.C. 2921.21(A)(1) states in part that no person knowing that an investigation is in progress shall alter, destroy, conceal or remove anything with purpose to impair its value or availability as evidence in such investigation. The State presented evidence that shortly after Smith offered to sell cocaine to Northern, he was arrested by the police at Northern's residence. There was circumstantial evidence

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that Smith dropped the cocaine in the snow before he could be taken into custody. These actions by Smith support his convictions for tampering with evidence and aggravated trafficking. *State v. Diana* (1976), 48 Ohio St.2d 199. The Appellant's first assignment is Overruled.

II.

In his second assignment, Smith argues his conviction for possession of cocaine is based on insufficient evidence. Insufficient evidence is evidence which would raise a reasonable doubt of the defendant's guilt in the average mind of a juror. *State v. Jenks* (1991), 61 Ohio St.3d 259. The State presented circumstantial evidence that Smith dropped the cocaine, recovered in the snow, in the area where he exited his vehicle. It was Smith who, after all, offered to sell the cocaine to Northern and he was about to deliver it to Northern when he was apprehended. Smith's conviction for possession of cocaine was based on sufficient evidence. The second assignment of error is likewise Overruled.

III.

In his third assignment, Smith contends his trial counsel was ineffective in failing to object to certain testimony presented by the State. Specifically, he contends his trial counsel should have objected to Wendy Northern's testimony that she had spent \$70,000 on drugs and that drugs had ruined her life. The State argues that this testimony was not improper because the prosecutor was trying to establish Ms. Northern's relationship with Smith. We agree with Smith that the testimony was not particularly relevant. Ms. Northern testified she spent approximately \$70,000 in the past year on crack cocaine, but purchased

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crack cocaine for three months before she met Smith. In any event, the jury undoubtedly knew that drug addicts spend enormous amounts of money to feed their addiction.

Smith contends his trial counsel was also ineffective for not objecting to Detective Polston's testimony that Northern told him that Smith had been stopped in her neighborhood earlier and had been arrested for possession of marijuana. The State argues that this testimony was admissible under Evid.R. 404(B) to show the defendant's identity. Polston testified he used the information for the marijuana arrest to show a BMW photograph of Smith to Northern to identify him as her drug supplier. We agree with Smith that this testimony was improper, but the jury was immediately informed that Smith's arrest for possession of marijuana should have no bearing on their decision.

Smith argues his trial counsel should have objected to the unflattering "thug-like" photograph taken of him when he was arrested, and the testimony that police recovered a holster for a gun, digital scales, a crack pipe, and a marijuana blunt in the vehicle. Smith contends that since he did not own the vehicle he was driving, some of the items found in the vehicle should not have been the subject of the officer's testimony. The State argues that the outcome of the trial would not have been different had the items found in the car Smith was driving not been mentioned. We agree. The photograph taken of the defendant at the time of his arrest was relevant however unflattering it might have been.

Finally, Smith contends his trial counsel should have objected to the prosecutor's statements in the rebuttal argument wherein he stated, "you have undoubtedly seen enough shows to know that if the police had done something, violation of Mr. Smith's rights, you wouldn't even know about the evidence." (Tr. 464.) The prosecutor was undoubtedly referring to defense counsel's argument that the police did not have a search warrant or

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consent from Smith as authority to search his cell phone. The prosecutor's response was not improper. Smith has failed to demonstrate that his trial counsel's performance fell below an objective standard of reasonableness or that, if he did err, the outcome of the trial would have been different but for those errors in judgment. *Strickland v. Washington* (1984), 466 U.S. 668. The Appellant's third assignment is also Overruled.

IV.

In his fourth assignment, Smith argues that the prosecutor engaged in misconduct in making certain remarks during the trial. Specifically, he contends the prosecutor bolstered the credibility of Ms. Northern by commenting "touche" when after Ms. Northern refused to identify Smith in the courtroom, she told the prosecutor she identified his voice on the audiotape and questioned why the prosecutor asked her to again identify Smith as her drug supplier. The prosecutor was merely commenting that Ms. Northern was correct in pointing out the question by the prosecutor was unnecessary.

Next, Smith complains of the prosecutor's comment in final argument "is it beyond the realm of possibility that the defendant brought crack cocaine to a crack cocaine sale?" The State argues that the prosecutor was merely pointing out that Smith's presence at Ms. Northern's house was not happenstance, but in response to her request that he sell her the cocaine. We agree the remark was not improper. The fourth assignment of error is Overruled.

V.

In his fifth assignment, Smith argues the trial court erred in refusing to suppress the evidence found on his cell phone. Specifically, Smith asserts that the police search of his

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cell phone was unreasonable because the police had ample opportunity to obtain a search warrant for the contents of his cell phone.

The trial court overruled Smith's motion upon the authority of *United States v. Finley* (C.A.5, 2007), 477 F.3d 250, certiorari denied (2007), 127 S.Ct. 2065, 167 L.Ed.2d 790. In *Finley*, the Fifth Circuit Court of Appeals upheld the warrantless search of the defendant's cell phone on facts that closely resemble those in the present matter. The police in *Finley* used a cooperating source to set up a drug buy. The defendant drove the seller, Mark Brown, to the appointed location, and the drug sale was completed with the seller who was seated in the front passenger seat. Finley drove away and was stopped by police who recovered drugs with Finley's name on a pill bottle and marked money used to purchase the drugs. Finley and Brown were both arrested, and Finley's cell phone was seized. Finley and Brown were then transported to Brown's residence where police were conducting a search pursuant to a warrant. At that location, police searched Finley's cell phone call records and messages, along with several of the text messages, which referred to narcotics trafficking.

The court of appeals found the trial court properly denied Finley's motion to suppress the cell phone evidence. The court wrote as follows:

"Although Finley has standing to challenge the retrieval of the call records and text messages from his cell phone, we conclude that the search was lawful. It is well settled that 'in the case of a lawful custodial arrest a full search of the person is not only an exception to the warrant requirement of the Fourth Amendment, but is also a "reasonable" search under that Amendment.' *United States v. Robinson*, 414 U.S. 218, 235, 94 S.Ct. 467, 38 L.Ed.2d 427 (1973). Police officers are not constrained to search only for weapons

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or instruments of escape on the arrestee's person; they may also, without any additional justification, look for evidence of the arrestee's crime on his person in order to preserve it for use at trial. See *id.* at 233-34, 94 S.Ct. 467. The permissible scope of a search incident to a lawful arrest extends to containers found on the arrestee's person. *United States v. Johnson*, 846 F.2d 279, 282 (5<sup>th</sup> Cir.1988) (per curiam); see, also, *New York v. Belton*, 453 U.S. 454, 460-61, 101 S.Ct. 2860, 69 L.Ed.2d 768 (1981) (holding that police may search containers, whether open or closed, located within arrestee's reach); *Robinson*, 414 U.S. at 223-24, 94 S.Ct. 467 (upholding search of closed cigarette package on arrestee's person).

"Finley concedes that the officers' post-arrest seizure of his cell phone from his pocket was lawful, but he argues that, since a cell phone is analogous to a closed container, the police had no authority to examine the phone's contents without a warrant. He relies on *Walter v. United States*, 447 U.S. 649, 100 S.Ct. 2395, 65 L.Ed.2d 410 (1980), for this proposition. *Walter*, however, is inapposite because in that case no exception to the warrant requirement applied, see *id.* at 657, 100 S.Ct. 2395, whereas here no warrant was required since the search was conducted pursuant to a valid custodial arrest, see *Robinson*, 414 U.S. at 235, 94 S.Ct. 467. Special Agent Cook was therefore permitted to search Finley's cell phone pursuant to his arrest. *Cf. United States v. Ortiz*, 84 F.3d 977, 984 (7<sup>th</sup> Cir.1996) (upholding retrieval of information from pager as search incident to arrest). The district court correctly denied Finley's motion to suppress the call records and text messages retrieved from his cell phone." *Id.* at 259-60.

In a footnote, the court stated that the fact that the police transported Finley to Brown's residence did not alter its conclusion, citing *United States v. Edwards* (1974), 415

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U.S. 800, 803, 94 S.Ct. 1234, 39 L.Ed.2d 771. Id. at 260, fn. 6. The court noted that searches and seizures that could be made on the spot at the time of arrest may legally be concluded later when the accused arrives at the place of detention as a search incident to arrest. Consequently, the court found the search of Finley was still substantially contemporaneous with his arrest. Id.

At least one court has differed from the view expressed in *Finley*. In *United States v. Park* (N.D.Cal. 2007), No. CR 05-375 SI, 2007 WL 1521573, the court held the warrantless searches of cellular phones lawfully seized from drug defendants at the time of their arrests, conducted an hour and one-half later, were not reasonable as incident to the defendants' arrests. There, the court found, unlike the *Finley* court, that for purposes of Fourth Amendment analysis, cellular phones should be considered "possessions within an arrestee's immediate control" and not part of "the person." Id. at \*9. The court noted that this was so because modern cellular phones have the capacity to store immense amounts of private information. Id.

In reaching this conclusion, the court relied on *United States v. Chadwick* (1977), 433 U.S. 1, 97 S.Ct. 2476, 53 L.Ed.2d 538, abrogated on other grounds by *California v. Acevedo* (1982), 500 U.S. 565, 111 S.Ct. 1982, 114 L.Ed.2d 619. The *Chadwick* court suppressed the search of a locked footlocker seized by police officers from the trunk of the defendants' vehicle yet not searched until approximately one hour later at the Federal Building in Boston. Finding the search impermissible under the Fourth Amendment, the Court provided the following:

"[Searches incident to custodial arrests] may be conducted without a warrant, and they may also be made whether or not there is probable cause to believe that the person

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arrested may have a weapon or is about to destroy evidence. The potential dangers lurking in all custodial arrests make warrantless searches of items within the 'immediate control' area reasonable without requiring the arresting officer to calculate the probability that weapons or destructible evidence may be involved. *United States v. Robinson*, 414 U.S. 218, 94 S.Ct. 467, 38 L.Ed.2d 427 (1973); *Terry v. Ohio*, [392 U.S. 1, 88 S.Ct. 1868, 20 L.Ed.2d 889 (1968)]. However, warrantless searches of luggage or other property seized at the time of an arrest cannot be justified as incident to that arrest either if the 'search is remote in time or place from the arrest,' *Preston v. United States*, [376 U.S. 364, 367, 84 S.Ct. 881, 11 L.Ed.2d 777 (1964)], or no exigency exists. Once law enforcement officers have reduced luggage or other *personal property not immediately associated with the person of the arrestee* to their exclusive control, and there is no longer any danger that the arrestee might gain access to the property to seize a weapon or destroy evidence, a search of that property is no longer an incident of the arrest." (Emphasis added.) *Id.* at 15.

The *Park* court noted that the decision in *Chadwick* differed significantly from the Supreme Court's earlier decision in *Edwards*, where it initially recognized an exception to the requirement that a search incident to an arrest be conducted at approximately the same time as the arrest. In *Edwards*, the Court found that the delayed search of the defendant's clothing "was and is a normal incident of a custodial arrest, and reasonable delay in effectuating it does not change the fact that [the defendant] was no more imposed upon than he could have been at the time and place of the arrest or immediately upon arrival at the place of detention." *Edwards*, 415 U.S. at 805. At their core, *Edwards* and *Chadwick* created a distinction between "searches of the person" and "searches of possessions within an arrestee's control." The court in *Park* found "searches of the person" such as those in

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*Robinson and Edwards* distinguishable from the search of the defendant's cell phone in that case, providing that cell phones were more like warrantless searches of a purse, suitcase or briefcase under the exclusive control of the police where the arrestee can no longer gain access to the property to destroy evidence. *Park* at \*7, citing *United States v. Monclavo-Cruz* (C.A.9, 1981), 662 F.2d 1285, 1291 (“[P]ossessions within an arrestee’s immediate control have fourth amendment protection at the station house unless the possession can be characterized as an element of the clothing, or another exception to the fourth amendment requirements applies”).

Although we acknowledge the concern that the court in *Park* places on the enormous amount of private information subject to a search of cell phones, we are inclined to agree with the trial court and find that *Finley* controls the instant matter. Here, the trial court denied Smith’s suppression motion on the basis that police officers may search, without additional justification, “for evidence of the arrestee’s crime on his person in order to preserve it for use at trial.” (Judgment Entry at 6.) The record indicates that the police officers obtained Smith’s cell phone immediately from his person. However, it is unclear whether they searched the phone’s call records and numbers at the scene of the arrest or later at the station when they were securing the evidence. The trial court’s decision, to which we agree, implies that both times are substantially contemporaneous to the arrest. This reasoning encompasses the holdings in both *Finley* and *Edwards* regarding a search incident to arrest of items found on one’s person. See *Finley*, 477 F.3d at 260 (“In general, as long as the administrative process incident to the arrest and custody have not been completed, a search of effects seized from the defendant’s person is still incident to the defendant’s arrest.”). See, also, *Edwards*, 415 U.S. at 803 (“[S]earches and seizures that

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could be made on the spot at the time of arrest may legally be conducted later when the accused arrives at the place of detention.").

Moreover, we note that the trial court permitted only evidence pertaining to the cell phone's call record and numbers matching those supplied by the informant, Ms. Northern. It granted, however, Smith's motion to suppress incriminating photos also retrieved by the officers from the phone. In doing so, the court appropriately admitted only that evidence which the officers had a reasonable suspicion was on Smith's person at the time of his arrest. Thus, the broader privacy concerns addressed in *Park* were not implicated here. See *United States v. Valdez* (E.D.Wis. Feb. 8, 2008), No. 06-CR-336, 2008 WL 360548.

Accordingly, we find that the court did not err in refusing to suppress evidence taken from Smith's cell phone that was seized from his person incident to his arrest. Appellant's fifth assignment of error is Overruled.

The Judgment of the trial court is Affirmed.

.....

FAIN, J., concurring:

Although I concur in the opinion written by Judge Brogan for the court, I write separately to explain my reason for overruling Smith's Fifth Assignment of Error. I rest my concurrence in the overruling of this assignment of error on the narrowness of the trial court's suppression ruling.

The trial court suppressed all evidence from the seized cell phone, except for the call record and numbers matching those supplied by the informant. I am impressed by the State's argument that, from the standpoint of the searching officers, there was some urgency in obtaining this information. A reasonable police officer could conclude that there

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might be a limit to the number of previous phone numbers contacted on the cell phone, and that the failure to obtain those phone numbers promptly might result in their becoming purged from the cell phone's memory as new calls came in. Thus, a reasonable police officer could conclude that there were exigent circumstances justifying obtaining the phone numbers stored in the memory of the cell phone without waiting for a warrant.

The touchstone of any Fourth Amendment search and seizure is reasonableness. This is incorporated in the text of the amendment, itself: "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." (Emphasis added.)

I conclude that it was reasonable for the officers taking Smith into custody to search the cell phone on his person for its record of phone numbers contacted, without first obtaining a warrant. On that narrow ground, I join in overruling Smith's Fifth Assignment of Error.

.....

DONOVAN, J., dissenting:

I disagree with the majority's resolution of the fifth assignment of error. Criminal procedure is a constant tug-of-war between the efforts of law enforcement to prosecute lawbreakers and the safeguarding of the constitutional rights of the citizenry. The requirement of a search warrant helps address this delicate balance by ensuring that police establish probable cause in order to invade a citizen's privacy. Given the practical aspects of police work, narrowly defined exceptions to the requirement of a search warrant have

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been created to assist police in their efforts against crime. The State, however, has a perpetual obligation to demonstrate that a warrantless search was valid. That burden was not overcome in the instant case.

In somewhat broad dicta, upon which the majority partially relies, the U.S. Supreme Court stated that "[i]t is also plain that searches and seizures that could be made on the spot at the time of arrest may be legally conducted later when the accused arrives at the place of detention." *U.S. v. Edwards* (1974), 415 U.S. 800, 94 S.Ct. 4. In *Edwards*, the Court upheld the validity of a police search of the accused's clothes at the station house approximately ten hours after the arrest.

Few courts, however, have addressed the legitimacy of allowing police to search a cellular phone for evidence incident to an arrest. In *United States v. Finley* (C.A. 5, 2007), 477 F.3d 250, certiorari denied (2007), 127 S.Ct. 2065, 167 L.Ed.2d 790, as noted by the majority, the court held that the search of the defendant's cell phone was lawful as incident to an arrest. The court concluded that the cellular phone was analogous to a container that could lawfully be searched as part of a search incident to an arrest, pursuant to *New York v. Belton* (1981), 453 U.S. 454, 101 S.Ct. 2860. Because the search took place only after a short time had elapsed between the accused's arrest and transport to the new location, the court found that the search was substantially contemporaneous. 477 F.3d at 260, n. 7. Additionally, because the cellular phone was found on the accused's person, the court citing *Edwards*, above, placed the cellular phone into the category of a search of the accused's person or clothing rather than a search of a possession within the immediate control of the accused. *Id.*

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In *United States v. Park* (N.D. Cal. 2007), No. CR 05-375 SI, 2007 WL 1521573, a federal district court reasoned otherwise when addressing the warrantless search of a cellular phone. In *Park*, the accused's cellular phone was removed from him not at the time of the arrest but rather when he was entering into the police station as part of the booking process. *Park* at \*2. The phone was subsequently searched by police detectives for call records and other evidence of the accused's drug crime. *Id.* The court noted the decision in *Finley*, but disagreed that a cellular phone should be characterized as part of the accused's person but rather, as a "possession within an arrestee's immediate control." *Id.* At \*8. In essence, the *Park* court limited the broad dicta of *Edwards* to possessions that could "be characterized as an element of the clothing." *Id.* at 7. The court further distinguished *Finley* because the search there was more contemporaneous with the arrest. *Id.*

In holding that the cellular phone should be categorized as the more protected category of possessions within an arrestee's immediate control, the *Park* court cited the privacy concerns inherent in modern cellular phones. The court noted that modern cellular phones "have the capacity for storing immense amounts of private information. Unlike pagers or address books, modern cellular phones record incoming and outgoing calls, and can also contain address books, calendars, voice and text messages, email, video and pictures." *Id.* at \*8.

The majority holds that the warrantless search of Smith's cell phone was a search of his person incident to a lawful arrest. Explicitly mentioned in their holding is that the search of the cell phone was substantially contemporaneous with Smith's arrest so as to fall under an exception to the warrant requirement. The justification for such a search is

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for the protection of police (to secure items which might be used to injure the officer or effectuate an escape). *Preston v. United States* (1964), 376 U.S. 364, 367, 84 S.Ct. 881.

A second basis upon which to conduct a search incident to an arrest is to prevent the destruction of evidence of crimes where said evidence is on the accused's person or within his immediate control. *Id.* Normally, a search incident to an arrest must be made contemporaneously with the arrest of the accused. "Once an accused is under arrest and in custody, then a search made at another place, without a warrant, is simply not incident to the arrest." *Id.*, citing *Agnello v. United States* (1925), 269 U.S. 20, 31, 46 S.Ct. 4.

For a valid search incident to an arrest, there are two justifications – 1) to protect the police from weapons or prevent the escape of the defendant, and 2) to preserve evidence of criminal activity. Here, the second justification is relevant to the search of Smith's cellular phone.

The search of Smith's phone could not be regarded as contemporaneous. Smith's cellular phone was removed from him at the time of his arrest, but it is not apparent from the record that it was searched at or near that time. Smith was removed from the scene and booked into the jail. The police were on the scene of the arrest for as much as two hours after his arrest. No one testified with certainty as to whether the cellular phone was searched at the scene of the arrest. The detectives were certain at trial, however, that they searched the cellular phone several hours later at the station house. Several hours is not substantially contemporaneous. Additionally, the search was conducted after the accused was booked in jail and after the police had exercised complete custody over the cellular phone. Because the search was not contemporaneous, an exception to the warrant requirement must be affirmatively established.

88-07-3869A

The modern cellular phone is unlike most other things that the average citizen normally transports with him or her. It has the capacity to store and display great amounts of information: names, phone numbers, addresses, text messages, e-mails, photographs, videos. Those are some of the more basic features. Modern "smart phones" or "PDAs" can connect to a business server and access corporate data. An internet capable phone might record web browsing history. Music mp3s can be purchased, stored, and played. The divide between the personal computer and the cellular phone appears to be diminishing by the day.

The fact that the modern cellular phone is increasingly akin to a modern personal computer shows that unless directed otherwise, the cellular phone should be placed in the more protected category of possessions within the immediate control of the accused. As the court in *Park* commented, "[a]ny contrary holding could have far ranging consequences." *Park*, 2007 WL 1521573 at \*8. Strong privacy interests in the contents of a cell phone should not lay dormant until the police get around to searching it. Once contemporaneity is lost, the justifications for a valid search incident to arrest have little meaning. The police should obtain a search warrant, just as they would when they seize a personal computer from an accused.

Additionally, the State of Ohio has not established any facts that would justify a non-contemporaneous warrantless search of the phone. No one testified at the motion to suppress regarding any concerns that evidence or data from the cellular phone may have been lost or deleted if the police were required to postpone their search of the cell phone and obtain a warrant. Furthermore, the search was conducted after the accused was booked into the jail, and the police had exclusive control and custody of the cell phone.

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I conclude that the data retrieved from the cellular phone should have been suppressed as the result of a warrantless search. The State did not affirmatively establish that the search of the cell phone was contemporaneous with Smith's arrest as is necessary for a valid search incident to an arrest, nor did it establish that the search was justified by any other exceptions to the warrant requirement. Thus, I would reverse the trial court's decision which overruled Smith's motion to suppress in part.

Further, in a circumstantial case of this nature, the introduction of this evidence, obtained in contravention of the Fourth Amendment, was highly prejudicial, thus warranting a new trial. I would reverse and remand.

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- J. Allen Wilmes
- Hon. Stephen Wolaver

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COURT OF APPEALS  
CLERK OF COURTS

IN THE COURT OF APPEALS OF OHIO  
SECOND APPELLATE DISTRICT  
GREENE COUNTY

STATE OF OHIO

Plaintiff-Appellee

v.

ANTWAUN SMITH

Defendant-Appellant

Appellate Case No. 07-CA-47

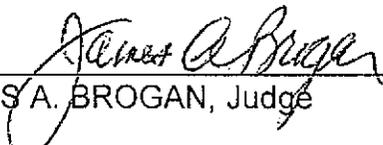
Trial Court Case No. 07-CR-73

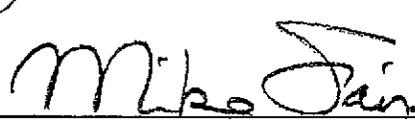
(Criminal Appeal from  
Common Pleas Court)

FINAL ENTRY

Pursuant to the opinion of this court rendered on the 25<sup>th</sup> day  
of July, 2008, the judgment of the trial court is **Affirmed**.

Costs to be paid as stated in App.R. 24.

  
\_\_\_\_\_  
JAMES A. BROGAN, Judge

  
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MIKE FAIN, Judge

\_\_\_\_\_  
MARY E. DONOVAN, Judge

08-07-3872

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08-07-3873