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TYVESSEL	WHITE,	•	CLERK, OUPNEME COURT Dy
	Petitioner		Griff Indexy Court
V.		•	CASE NO. 88,813
STATE OF	FLORIDA,		
	Respondent.		

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PETITIONER'S BRIEF ON THE MERITS

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NANCY A. DANIELS PUBLIC DEFENDER SECOND JUDICIAL CIRCUIT DAVID P. GAULDIN ASSISTANT PUBLIC DEFENDER FLORIDA BAR NO. 261580 LEON COUNTY COURTHOUSE SUITE 401 301 SOUTH MONROE STREET L. TALLAHASSEE, FLORIDA 32301 (904) 488-2458

ATTORNEY FOR PETITIONER

	PAGE(S)
TABLE OF CONTENTS	i
TABLE OF CITATIONS	ii-iii
PRELIMINARY STATEMENT	1
STATEMENT OF THE CASE	1
STATEMENT OF THE FACTS	2
SUMMARY OF THE ARGUMENT	4

ARGUMENT

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ISSUE I

WHETHER THE WARRANTLESS SEIZURE OF A MOTOR VEHICLE UNDER THE FLORIDA FORFEITURE ACT (ABSENT OTHER EXIGENT CIRCUMSTANCES) VIOLATES THE FOURTH AMENDMENT OF THE UNITED STATES CONSTITUTION SO AS TO RENDER EVIDENCE SEIZED IN A SUBSEQUENT INVENTORY SEARCH OF THE VEHICLE INADMISSIBLE IN A CRIMINAL PROSECUTION. 6

ISSUE II

THE TRIAL COURT SHOULD HAVE SUPPRESSED	
PETITIONERS STATEMENT THAT "HE HAD RECENT-	
LY GOT BACK INTO THE BUSINESS" BECAUSE IT	
WAS ELICITED BY THE POLICE OFFICER PRIOR TO	
PETITIONER HAVING RECEIVED HIS CONSTITUTION-	
AL WARNINGS.	9
CONCLUSION	12

CERTIFICATE OF SERVICE

APPENDIX

 $\supset 9$

TABLE OF CITATIONS

F

CASE	PAGE(S)
City of Cape Coral v. Burgess 600 So.2d 1178 (Fla. 2d DCA 1992)	7
<u>Cooper v. California</u> 386 U.S. 58, 87 S.Ct. 788,17 L.Ed.2d 730 (1967)	8
Department of Law Enforcement v. Real Property 588 So.2d 957 (Fla. 1991)	7
<u>Feller v. State</u> 637 So.2d 911 (Fla. 1994)	9
<u>In re Forfeiture of 1986 Pontiac Firebird, vehicle identification number</u> 1G2FS87H3GN236562, Florida Tag No. HWK 81Y	7
McDole_v. State 283 So.2d 553 (Fla. 1973)	11
<u>Miranda v. Arizona</u> 384 U.S. 436, 86 S.Ct. 1602, 16 L.Ed.2d 694 (1966)	9,10,11,12
<u>One 1958 Plymouth Sedan v. Pennsylvania</u> 380 U.S. 693, 85 S.Ct. 1246, 14 L.Ed.2d 170 (1965)	8
<u>Peterson v. State</u> 382 So.2d 701 (Fla. 1980)	11
<u>Rhode Island v. Innis</u> 446 U.S. 291,100 S.Ct. 1682, 64 L.Ed.2d 297 (1980)	10
<u>United States v. McCormick</u> 502 F.2d 281 (9th Cir. 1974)	8
<u>STATUTES</u>	
Sec tion 90-40 1, Florida Statutes	9
Section 90-403, Florida Statutes	9
Section 932.701, Florida Statutes	3

TABLE OF CITATIONS PAGE TWO

CONSTITUTIONS

Amendr	nen	t IV,	Unite	d States	5 Constitution	8
Article	I,	Section	12,	Florida	Constitution	7

IN THE SUPREME COURT OF FLORIDA

TYVESSEL WHITE,

Petitioner,

v.

CASE NO. 88,813

STATE OF FLORIDA,

Respondent.

PETITIONER'S BRIEF ON THE MERITS PRELIMINARY STATEMENT

References to the record proper shall be by the letter "R" followed by the appropriate page number. References to the transcript shall be by the letter "**T**" followed by the appropriate page number. References to the appendix shall be by the letter "A" followed by the appropriate page number.

STATEMENT OF THE CASE

In case numbers 93-2097 to 93-2099, Petitioner was apparently charged with separate counts of sale of cocaine. (R-5).

In this case, Petitioner was charged with the possession of a controlled substance (cocaine) on or about October 14, 1993, by information dated February 14, 1994. (R-7).

On June 10, 1994, Petitioner proceeded to jury trial and was found guilty as charged. (R-18).

At the conclusion of the trial, the circuit court judge reserved ruling on legal issues, and in particular, reserved ruling on Petitioner's motion to suppress. (R-19).

On August 17, 1994, the judge denied Petitioner's motion to suppress. (T-82-84). By that date, Petitioner had already entered into a plea agreement on the three sale of controlled substance charges in exchange for "...an agreed-upon sentence of five years habitual offender." (T-86).

On August 18, 1994, Petitioner was sentenced to five years in prison on case number 93-2100 (this case) with statutory fees and costs imposed. (T-104). On case numbers 93-2097 through 93-2099, Petitioner was sentenced to concurrent five-year habitual offender sentences with these sentences to **run** consecutively to the sentence imposed in this case (case number 93-2100). (T-104).

Notice of appeal was timely filed on August 29, 1994. (R-33).

On May 20, 1996, the Florida First District Court of Appeal issued its initial opinion in this case **affirming** appellant's judgments and sentences. Pursuant to a motion to certify on July 29, 1996, the Florida First District Court of Appeal issued its opinion "On Motion for Certification." (Appendix). In that opinion, the Florida First District Court of Appeal certified the following question to this Court as one of great public importance:

WHETHER THE **WARRANTLESS** SEIZURE OF A MOTOR VEHICLE UNDER THE FLORIDA FORFEITURE ACT (ABSENT OTHER EXIGENT CIRCUMSTANCES) VIOLATES THE FOURTH AMENDMENT OF THE UNITED STATES CONSTITUTION SO AS TO RENDER EVIDENCE SEIZED IN A SUBSEQUENT INVENTORY SEARCH OF THE VEHICLE INADMISSIBLE IN A CRIMINAL PROSECUTION.

STATEMENT OF THE FACTS

On October 14, 1993, Randy Squire and John Pierce were employed as police officers by the Panama City Police Department and assigned to the Bay County Joint

Narcotics Task Force, (T-12; 30). Pierce asked Squire to accompany him when he went to arrest Petitioner at the "Sams Club on 23rd Street." (T-12-13). The purpose of Squire's presence at the arrest was to drive Petitioner's vehicle back from the arrest site. Prior to the arrest, Pierce had made the decision "...to seize Mr. White's vehicle for forfeiture....." (T-13). The officers proceeded to the Sam's Club and arrested Petitioner within the building. (T-21). When Petitioner was escorted out of the building into the parking lot, Officer Pierce removed Petitioner's car keys from Petitioner's pocket. (T-13). Pierce placed Petitioner in Pierce's undercover vehicle and drove him to the task force headquarters. (T-13).

In the meantime, Squire approached the vehicle and apparently unlocked it with Petitioner's keys. (T-13). Squire then drove Petitioner's vehicle to the drug task force office. (T-14).

Petitioner was <u>not</u> arrested on an arrest warrant; he was apparently arrested on "signed complaints for selling cocaine." (T-27).

Petitioner's vehicle was allegedly seized pursuant to the forfeiture statute.' No written court order or search warrant was obtained <u>prior to</u> the seizure of Petitioner's vehicle. **(T-15)**.

An "inventory search" of the vehicle by Officer Squire revealed two pieces of crack cocaine in the ashtray. (T-17; **50**). The search apparently occurred at the task force headquarters, **not** in the parking lot of Sam's. (T-14; 44).

At the task force headquarters, prior to reading Petitioner his constitutional warnings and during the course of explaining to appellant the charges on which he was arrested, Petitioner made the remark that: "He had recently got back (sic) into the business." (T-34). Because of prior discussions with Petitioner, Officer Pierce took this

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^{&#}x27;Section 932.701, et seq Florida Statutes.

to mean the sale of cocaine. (T-34). Officer Pierce claimed that Petitioner "volunteered" this remark and that the remark did not come in response to any questions that he had **put** to Petitioner. (T-34).

At trial, cross-examination revealed that this remark was a result of a discussion that occurred when Pierce was reading Petitioner the arrest affidavits. (T-36). After the remark, Pierce further questioned Petitioner about it even though at that point he also did not inform Petitioner of his constitutional rights. **(T-36)**.² Officer Pierce explained that it was his ordinary practice when he arrested someone to interview them prior to taking a formal statement. The purpose of the interview was to ascertain drug sources from the individual. (T-37-38). Because Pierce was always interested in the source of the **drugs**, this interview apparently always took place prior to informing the individual of his constitutional rights. (T-38). According to Pierce, if the individual gave him a statement prior to having been informed of his constitutional rights, Pierce would not use that statement in court. (T-38). However, with the jury out, Pierce claimed that he did not question Petitioner about his sources prior to Petitioner making the statement about "being in the business" which was introduced into evidence at court. (T-42).

SUMMARY OF THE ARGUMENT

Petitioner was arrested at his place of work on unrelated drug charges. Before the arrest, and based on these unrelated drug charges, one of the officers (not a court) involved in the arrest decided that he would forfeit Petitioner's vehicle pursuant to the forfeiture statute. He asked another officer to accompany him on the arrest for the sole purpose of seizing Petitioner's vehicle and driving it back to the task force headquarters.

When Petitioner was arrested inside his workplace, his pockets were searched and

²Once given his constitutional rights, Petitioner made no statements that were presented in court. (T-37).



his keys were obtained. The designated driving officer took the keys, went out into the parking lot and unlocked Petitioner's vehicle. At that point, a seizure of the vehicle had taken place. He then drove the vehicle to the task force, where it was subsequently searched and two pieces of cocaine were found in the ashtray.

At trial, the state justified this procedure by claiming that because the vehicle was seized pursuant to the forfeiture statute, the state had every right to introduce the evidence found in the vehicle against Petitioner. Petitioner was on trial solely for possession of this evidence.

In effect, what the police did in this case was to perform an end run around the law of search and seizure, and Petitioner's privacy rights. At the time that the vehicle was seized, neither of the police officers had probable cause or even founded suspicion to believe that the vehicle contained contraband of any kind. This was a warrantless search and none of the traditional exceptions to a warrantless search apply. This was not a seizure and search pursuant to an arrest. Petitioner was arrested <u>inside</u> his place of employment, and his vehicle was parked in the parking lot, <u>not</u> on a public street.

Petitioner adopts Judge Wolf's dissenting opinion in Ftoto on this issue. h e reasons explained in Judge Wolf's dissenting opinion, the certified question should be answered in the affirmative.

At trial, over the strenuous objections of defense counsel, one of the police officers was allowed to testify that when Petitioner was arrested and taken into custody he blurted out that "He had recently got back into the business." (T-34). The officer was then allowed to give his interpretation that this meant that Petitioner had gotten back into the business of the sale of drugs.

At the time Petitioner made this statement, he was in custody and had not been read his constitutional warnings. The officer admitted that it was his practice to interview suspects prior to informing them of their constitutional warnings in order to ascertain

their drug sources. The officer claimed that any information obtained from such "**pre**interviews" would not be used against the individual in court, The officer started this "pre-interview" process by reading the details of the arrest complaint or affidavit.

As such, this constituted the functional equivalent of questioning. Moreover, Judge Clinton Foster did not rule on the voluntariness of this statement prior to its introduction into evidence.

ARGUMENT

ISSUE I

WHETHER THE WARRANTLESS SEIZURE OF A MOTOR VEHICLE UNDER THE FLORIDA FORFEITURE ACT (ABSENT OTHER EXIGENT CIRCUMSTANCES) VIOLATES THE FOURTH AMENDMENT OF THE UNITED STATES CONSTITUTION SO AS TO RENDER EVIDENCE SEIZED IN A SUBSEQUENT INVENTORY SEARCH OF THE VEHICLE INADMISSIBLE IN A CRIMINAL PROSECUTION.

For the following reasons, the certified question should be answered in the affirmative. In the circuit court, the substance of Petitioner's motion to suppress was this: In case numbers 93-2097 through 93-2099, Petitioner was apparently charged with separate counts of the sale of cocaine, the incidents of which preceded this case. (R-5). Without an arrest warrant, based upon a complaint probably authored by Panama City Police Officer John Pierce, it was decided to go to Petitioner's work place and to arrest him on these charges. (T-12-13). Without any court order whatsoever, Officer Pierce also decided that, pursuant to the forfeiture statute, he would seize Petitioner's vehicle for forfeiture. (T-13-15). For that purpose, Officer Squire accompanied Officer Pierce. Petitioner was then subsequently arrested at his work place, and his car keys were taken from his pocket. (T-13). Officer Squire then went over to Petitioner's car, which was

parked in the parking lot (<u>not a public street</u>), unlocked it, and drove it back to Task Force headquarters. (T-13). There, Squire conducted an "inventory search of the vehicle." (**T**-14). Found in the ashtray of the vehicle were two pieces of crack cocaine. (T-16). It was these pieces of cocaine that constituted the substance of the possession **charge_against** Petitioner in this case.

The <u>seizure</u> and subsequent search of Petitioner's vehicle occurred because Officer Pierce decided that Petitioner's vehicle was forfeit. No warrant or court order was obtained to seize, and then to subsequently search, the vehicle. The burden to do so, as the prosecutor admitted, was a <u>civil burden</u>, **not** a criminal burden. (T-16). <u>See. for</u> <u>example</u>, <u>In re Forfeiture of 1986 Pontiac Firebird</u>, vehicle identification number <u>1G2FS87H3GN236562</u>, Florida **Tag** No. HWK **81Y**. **City** of Cape Coral v. Burgess, 600 **So.2d** 1178 (Fla. 2d DCA 1992) [a forfeiture proceeding constitutes a <u>civil in rem action</u> that is independent of any factually related criminal actions].

It is clear that the state did not have probable cause to believe that, at the time of its seizure, Petitioner's vehicle contained cocaine. <u>See</u> Judge Wolf's dissent at A-20 (["While exigent circumstances may justify a warrantless seizure, no such circumstances exist in this case."])

The thrust of the majority opinion and the state's position in this case is that "the warrantless seizure [was] justified [because] probable cause existed to believe that the car was subject to forfeiture." (A-20).

As noted in <u>Department of Law Enforcement v. Real Property</u>, 588 So.2d 957,963 (Fla. 1991), the Fourth Amendment applies when there has been a seizure. In that same case, this Court also noted that ". ..the warrant requirement of Article I, Section 12 [of the Florida Constitution] also applies to forfeiture actions under Florida law." [As quoted in the dissenting opinion at A-20].

Both the majority and the dissenting opinions recognize that the federal circuits

appear to be split on this issue.

In addition to the remarks made in the dissenting opinion by Judge Wolf, Petitioner would point out that <u>United States v. McCormick</u>, 502 **F.2d 281, 288-289** (9th Cir. 1974) holds that either a search warrant is required or that one of the traditional exceptions to a search warrant must be applicable.

McCormick clearly is the better view. Under state law, Article 1, Section 23 of the Florida Constitution, gives our citizens a right to privacy. Because the exclusionary rule, albeit a criminal rule, is applicable to civil forfeiture proceedings, <u>One 1958 Plvmouth</u> <u>Sedan v. Pennsvlvania, 380 U.S. 693, 85 S.Ct. 1246, 14 L.Ed.2d 170 (1965), it follows</u> that the exclusionary rule should prohibit evidence obtained in a forfeiture proceeding to be used in a criminal case unless a warrant has first been obtained <u>or</u> one of the traditional exceptions to a warrantless seizure exists.

To let a policeman, on his own, seize a vehicle pursuant to a civil forfeiture statute, and then to permit the introduction into a criminal case of evidence found in the seized vehicle would allow an "end run" around the Fourth Amendment, the exclusionary rule, and the Florida Constitution.

The majority's reliance upon <u>Cooper v. California</u>, 386 U.S. 58, 87 **S.Ct. 788,17 L.Ed.2d** 730 (1967) is misplaced. In <u>Cooper</u>, although the United States Supreme Court upheld an inventory search of a car which had been seized pursuant to a California forfeiture statute, the legality of the <u>seizure</u> (as opposed to the search) <u>was never at issue</u>. As far as the undersigned can determine, and as admitted by both the majority and the dissenting opinions, the United States Supreme Court has apparently never passed on the "seizure" issue as opposed to a "search" pursuant to a forfeiture statute.

As noted in <u>Cooper v. California</u>, there is nothing to prohibit this Court from adopting the higher standard required by <u>McCormick</u>. <u>Id</u>. at 17 L.Ed.2d 734.

For the reasons expressed in this brief, as well as the reasons expressed in Judge

-**8** ZG Wolf's dissenting opinion, the motion to suppress in the circuit court should have been granted and the question certified to this Court should be answered in the affirmative.

ISSUE II

THE TRIAL COURT SHOULD HAVE SUP-PRESSED PETITIONERS STATEMENT THAT "HE HAD RECENTLY GOT BACK INTO THE BUSINESS" BECAUSE IT WAS ELICITED BY THE POLICE OFFICER PRIOR TO PETITIONER HAVING RECEIVED HIS CONSTITUTIONAL WARNINGS.

Although this issue is not certified as a question of great public importance, because jurisdiction is already vested in this **Court**, **this** Court may reach and decide this issue. <u>See Feller v. State</u>, 637 **So.2d** 911,914 (Fla. 1994).

During the course of examining Officer Pierce, the prosecutor elicited from Pierce that at the police station while he was allegedly reading Petitioner arrest affidavits, Petitioner "volunteered" the statement that "he had recently got back into the business." (T-34). Pierce testified that he understood that this meant the "sell [sic] of cocaine." Of course, Petitioner was not on trial for the sale of cocaine, just for the possession of it. At the outset, it should be noted that this statement as interpreted by Officer Pierce was irrelevant to the charge of possession of cocaine, and should not have been admitted for that reason. <u>See</u> Sections 90-401 • 90-403, Florida Statutes.

Be that as it may, it is also contended that because this statement came while Petitioner was in custody at the police station and as a result of the creation of a functional atmosphere that elicited it, it violated the requirements of <u>Miranda v. Arizona</u>, 384 U.S. 436, 86 **S.Ct.** 1602, 16 **L.Ed.2d** 694 (1966).

It is clear that Petitioner, prior to this statement, did not receive any "<u>Miranda</u>" warnings. (T-36). Once, according to Pierce, that Petitioner "...just blurted this out...," Pierce proceeded to question Petitioner even though he had not apprised Petitioner of his

constitutional warnings. (T-36). Of course, once Petitioner received his constitutional warnings, he thereafter never made any statement. (T-37).

The circumstances which resulted in this so-called "voluntary" statement resulted in the "functional equivalent" of questioning. <u>See Rhode Island v. Innis,</u> 446 U.S. 291, 100 S.Ct. 1682, 64 L.Ed.2d 297 (1980).

This is so because Pierce testified that whenever they (apparently the police officers in the narcotics task force in which Pierce worked) arrest anyone, they interview the individual in order to **find** out the "sources" of their drugs. (T-37-38). For-this reason, the arrested individuals' constitutional warnings pursuant to <u>Miranda</u> are purposely delayed until the arresting narcotics officer attempts to ascertain the source of the drugs. (T-38). On scout's honor, or Panama City Police force honor, Pierce indicated that any statements obtained by such an individual are not used by him in court. (T-38). Pierce apparently initiates this process by reading the details of the arrest affidavit. (T-39). Indeed, Pierce apparently delays this interview process until he has these affidavits in front of him before he starts the "pre-Miranda" interview. (T-39).

At one point in the cross-examination, this exchange took place:

Q [Defense Counsel] : So, in other words, you do-question **him about** sources and that kmd of **thing** prior to **giving** <u>Miranda</u>?

A [Pierce] : Yes, ma'am.

Q So did you question my client about sources, that kind of thing before giving him <u>Miranda</u>?

A Yes, ma'am. [T-40].

However, with the jury out, Officer Pierce claimed that this questioning about sources did not occur until after the "voluntary" statement complained about in this issue. (T-42).

At that point, Judge Foster made the following statement: "I have reserved ruling

on it. I will let it go to the jury but I am resever [sic] ruling." (T-44).

After this, and apparently without ruling on it, Judge Foster then allowed the prosecutor to ask Pierce whether "<u>Miranda</u>" applied when questions were not asked, to which Pierce replied "No." (T-46).

At this point, it should be pointed out that without regard to whether this violated the precepts of <u>Miranda</u>, reversible error has occurred because the trial court has not, as required, ruled on the voluntariness of Petitioner's statement before allowing the jury to hear it. (T-46). <u>Peterson v. State</u>, 382 **So.2d** 701 (Fla. 1980) and <u>McDole v. State</u>, 283 **So.2d** 553,554 (Fla. 1973).

After this, the prosecutor then asked Officer Pierce in front of the jury whether if he had arrested him and he made the statement that **"I** just robbed the First National Bank" could it be used against him. (T-46). Defense counsel objected, and her objection on relevance was sustained. (T-46).

However, the prosecutor asked to be heard at the bench, and a bench conference occurred where the prosecutor accused defense counsel of confusing the jury "...about <u>Miranda</u> and everything like that,..." and then requested the right to "clear this thing up" before the jury. (T-46-47).

Judge Clinton Foster granted the prosecutor that "right," and, in front of the jury, the prosecutor then asked Pierce whether Petitioner's "remark' was in response to a question by Pierce. Pierce answered "No, sir." (T-47).

Further questioning about this issue by the prosecutor in his attempt to "clear this thing up" was allowed. (T-48-49). When defense counsel objected to a further question by the prosecutor asking Officer Pierce's understanding "of the law related to <u>Miranda</u>", the objection was overruled. (T-49).

It is clear that the process engaged in by Pierce with Petitioner was calculated to interrogate Petitioner. Pierce's "word" that this would not be used against Petitioner was

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meaningless. Moreover, the purpose behind Pierce's reading of the affidavits was to get Petitioner to talk. As such, it was the functional equivalent of questioning, and it resulted in Petitioner's "volunteering" the statement which was ultimately admitted to the jury even though prior to its admission Clinton Foster reserved jurisdiction on ruling on its voluntariness.

The end result of all of this was a judicial mess which was used against Petitioner and which violated the spirit, if not the letter, of <u>Miranda</u>.

This was a bad practice, and it is a practice which this Court should put a stop to before it continues. As such, Petitioner is entitled to a new trial.

CONCLUSION

Based on the foregoing arguments and authorities, Petitioner is entitled to have the order denying the motion to suppress reversed and the certified question answered in the affirmative. Petitioner is also entitled to a new trial (Issue II).



CERTIFICATE OF SERVICE

I certify that a copy of the foregoing has been forwarded by delivery to James

W. Rogers, Assistant Attorney General, The Capitol, Plaza Level, Tallahassee, Florida, this $\sqrt{\frac{1}{2}}$ day of September, 1996.

Respectfully submitted,

NANCY A. DANIELS PUBLIC DEFENDER SECOND JUDICIAL CIRCUIT

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DAVID P. GAULDIN ASSISTANT PUBLIC DEFENDER FLORIDA BAR NO. 261580 LEON COUNTY COURTHOUSE SUITE 401 301 SOUTH MONROE STREET TALLAHASSEE, FLORIDA 32301 (904) 488-2458

COUNSEL FOR APPELLANT

IN THE SUPREME COURT OF FLORIDA

TYVESSEL WHITE,	•
Petitioner,	:
vs.	
THE STATE OF FLORIDA,	:
Respondent,	,

•

CASE NO. 88,813

APPENDIX

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IN THE DISTRICT COURT OF APPEAL

FIRST DISTRICT, STATE OF FLORIDA

TYVESSEL TWORUS WHITE, NOT FINAL UNTIL TIME EXPIRES TO FILE MOTION FOR REHEARING AND DISPOSITION THEREOF IF FILED.

CASE NO.: 94-2823

STATE OF FLORIDA,

v.

Appellee.

Opinion filed July 29, 1996.

An appeal from the Circuit Court for Bay County. Clinton Foster, Judge.

Nancy A. Daniels, Public Defender; David P. **Gauldin**, Assistant Public Defender, Tallahassee, for Appellant.

Robert A. Butterworth, Attorney General; Douglas Gurnic, Assistant Attorney General, Tallahassee, for Appellee.

ON MOTION FOR CERTIFICATION

VAN NORTWICK, J.

We grant appellant's motion for certification, withdraw our prior opinion in this cause, substitute the following opinion in its stead, and certify a question of great public importance to the Florida Supreme Court.

Tyvessel Tyvorus White appeals his judgment and sentence for possession of cocaine. White argues that the trial court erred in denying his motion to suppress the introduction into evidence of cocaine found in White's car during a warrantless inventory search of the car following its seizure pursuant to the Florida Contraband Forfeiture Act, sections 932.701 - 932.707, Florida Statutes (1993), and in failing to exclude the testimony of a police officer relating to a prejudicial statement made by White prior to receiving "Miranda warnings."¹ Because we conclude (i) that the police had probable cause to seize White's vehicle under the Forfeiture Act and the subsequent inventory search of the seized car was a reasonable procedural measure and (ii) that White's statement was freely and voluntarily given without interrogation or its functional equivalent, we affirm.

Factual and Procedural Background

In October 1993, White was arrested at his place of employment by police officers with the Bay County Joint Narcotics Task Force and charged with the sale of a controlled **substance**.² Prior to his arrest, the arresting police officers had determined to seize White's automobile under the Forfeiture Act on the

¹<u>Miranda v Arizona</u>,384U.s. 436, 86 S. Ct. 1602, 16 L. Ed. 2d 694 (1966).

²The charges on which White was arrested are not the subject of the instant appeal.

grounds that, based on police eye-witnesses and videotape, it had been used in the delivery and sale of cocaine. As contemplated by the Forfeiture Act, section 932.703, Florida Statutes (1993), no prior court order or warrant was issued authorizing the seizure. The car was seized and removed to the task force headquarters, where a routine inventory search revealed two pieces of crack cocaine in the ashtray. Based on the seizure of this crack cocaine, White was also charged with possession of a controlled substance, his conviction for which is the subject of the instant appeal.

White was also transported to the task force headquarters. Prior to the arresting officer reading White his constitutional warnings, and during the course of the officer explaining to White the charges for which he was arrested, White remarked that "He had recently got back into the business." Because of prior discussions between the arresting officer and White, the officer understood the "business" to mean the sale of cocaine.

white moved to suppress the cocaine seized during the search of his car and, at trial, objected to the introduction of his statements made prior to receiving the **Miranda** warnings. The trial court reserved ruling on these issues and allowed the evidence and statements to go to the jury. White was found guilty as charged. At a subsequent hearing, White's suppression motion was denied.

> -5 48

Forfeiture Seizure and Subsequent Search

On appeal, White argues that the trial court should have suppressed the cocaine seized from his car. He contends that the seizure of his vehicle was impermissible since it was made without warrant or probable cause and the subsequent search was unreasonable under the Fourth Amendment since the forfeiture seizure was improper and the police had no probable cause to search the vehicle.

The Florida Contraband Forfeiture Act authorizes law enforcement agencies to seize vehicles "of any kind" used "to facilitate the transportation, carriage, conveyance, concealment, receipt, possession, purchase, sale, barter, exchange, or giving away of any contraband article." § 932.701(2)(a)5; 932.702(3), Fla. Stat. (1993). The Forfeiture Act defines "contraband article" to include "any controlled substance as defined in chapter 893." § 932.701(2)(a)1, Fla. Stat. (1993). Chapter 893 includes cocaine and its derivatives in its list of controlled substances. § 893.03(2)(a)4, Fla. Stat. (1993). Thus, the Forfeiture Act clearly authorizes the police to seize vehicles used to facilitate the sale of cocaine.

The Forfeiture Act sets forth the procedure to be used in seizing personal property, as follows:

Personal property may be seized at the time of the violation or subsequent to the violation, provided that the person entitled to notice is notified at the time of the seizure or by certified mail, return receipt

requested, that there is a right to a (sic) adversarial preliminary hearing after the seizure to determine whether probable cause exists to believe that such property has been or is being used in violation of the Florida Contraband Forfeiture Act.

§ 932.703(2)a), Fla. Stat. (1993). A post-seizure adversarial preliminary hearing may be requested within 15 days after receipt of this notice and the hearing must be set and noticed by the seizing agency and held by the court within 10 days of receipt of the hearing request or as soon as practicable thereafter. Id. At the hearing, the ,court must determine whether probable cause existed for the seizure. § 932.703(2)(a), Fla. Stat. (1993). Thus, the only pre-seizure procedural requirement under the Forfeiture Act is the giving of a notice of the right to a subsequent hearing. Here, White does not claim this notice requirement was violated.

White's argument that to seize his car under the Forfeiture Act the police were required to have probable cause to believe the vehicle contained contraband at the **time** of seizure is without merit. under the Forfeiture Act, the seizing agency is required only to have probable cause to believe that the property sought to be seized "was used, is being used, was attempted to be used, or was intended to be used" in violation of the Forfeiture Act. **§** 932.703(2)(c), Fla. Stat. (1993). The fact that the police, as here, did not have probable cause to believe the vehicle contained contraband

or was being used in violation of the Forfeiture Act at the moment they seized the vehicle does not render the seizure unlawful under the Act. Having probable cause to believe there was prior usage of the vehicle in violation of the Forfeiture Act is sufficient.³ See, Knight v. State, 336 So. 2d 385, 387 (FIa. 1st DCA 1976), cert. denied, 345 So. 2d 422 (Fla. 1977) (Forfeiture Act "clearly contemplates that proof of past violations of the act may provide the basis for forfeiture."); State v. One (1) 1977 Volkswagen, 455 So. 2d 434 (Fla. 1st DCA 1984), approved, 478 So. 2d 347 (Fla. '1985) (police properly seized a vehicle based upon a drug transaction occurring almost two months prior to the seizure); In Re Forfeiture of 1979

³Here, the police had probable cause to believe White's vehicle 'had been used to facilitate the sale of cocaine, as indicated by the following trial testimony:

THE COURT: Do you know what basis existed at the time you made the arrest and searched the car to file a. forfeiture proceeding, what information did you have that that vehicle had been used in illegal activity?

OFFICER SQUIRE: These were all Doug Pierce's cases, it's my understanding this vehicle had been used to deliver and sell cocaine on at least two occasions, maybe three.

PROSECUTOR: And you had been present at at least one of those sales?

OFFICER SQUIRE: Yes.

THE COURT: A sale from the car?

OFFICER SQUIRE: Yes.

Tovota Corolla, 424 so. 2d 922, 924 (Fla. 4th DCA 1982) ("[T]ransportation by automobile of a key figure to the site of a drug transaction constitutes a sufficient nexus to justify the forfeiture of the car.").

Similarly, White's argument that the police were required to obtain a warrant or court order before seizing the vehicle is without merit. Nothing in the Forfeiture Act requires the obtaining of a warrant or court order before seizing a vehicle. **See**, State **v**. **Pomerance**, 434 So. 2d 329, 330 (Fla. 2d DCA 1983) (The Forfeiture Act "nowhere mentions obtaining a warrant; it simply states that an offending vehicle 'shall be seized.' We know of no rationale for judicially engrafting onto the statute a requirement that a warrant be obtained."); **In Re Forfeiture Of 1986 Ford PU**, 619 So. 2d 337, 338 (Fla. 2d DCA 1993) (Forfeiture Act does not require a warrant, consent, or exigent circumstances prior to seizing a vehicle used in violation of the statute).

The fact that the Florida Legislature has authorized by statute the warrantless seizure of a vehicle based upon probable cause that it had been used to facilitate a drug transaction, however, does not end our inquiry. The further question raised here is whether such a warrantless seizure of a motor vehicle violates constitutional prohibitions against

52

illegal search and **seizure**.⁴ we hold that it does not.

Neither the Florida nor United States Supreme Court has directly addressed whether the Fourth Amendment requires law enforcement officers to obtain a warrant prior to seizing a vehicle under the Florida Forfeiture Act or similar statute. The Florida Forfeiture Act, however, is substantively similar to the federal forfeiture statute, **See**, 21 U.S.C. **§** 881, and the Uniform Controlled Substances Act, **See**, 9 U.L.A. **§** 505. Thus, decisions of federal courts and courts of certain sister states are useful to our consideration here.

The federal circuits are split in their analysis of this issue. The majority of the circuits that have considered this question have held that a warrantless seizure of a vehicle under the federal forfeiture act does not violate the Fourth Amendment and that evidence obtained in a subsequent inventory search is admissible in a criminal prosecution. Y<u>.S. v.</u> Decker, 19 F.3d 287 (6th Cir. 1994); <u>U.S. v. Pace</u>, 898 F.2d 1218 (7th Cir. 1990); <u>U.S. v. Valdes</u>, 876 F.2d 1554 (11th Cir.

⁴White has not challenged the forfeiture on due process grounds and we do not address due process issues here. <u>See</u>, <u>Calero-Toledo v. Pearson Yacht Leasing Co.</u>, 416 U.S. 663, 676-80, 94 S. Ct. 2080, 2088-90, 40 L. Ed. 2d 452 (1974) (due process does not require federal law enforcement officers to obtain a warrant prior to seizing property they have probable cause to believe is subject to forfeiture); <u>U.S. v. Valde</u>7 876 F.2d 1554, 1560 at fn. 12 (11th Cir. 1989) (due process is satisfied under forfeiture statute "if the government is required to have a sound basis for believing that property is forfeit, and the owner has a fair opportunity to regain it."); <u>Smith v. Hinderv</u>, 454 So. 2d 663 (Fla. 1st DCA 1984) (Forfeiture Act does not violate due process).

1989); U.S. v. One 1978 Mercedes Benz-Fedan, 711
F.2d 1297 (5th Cir. 1983); U.S. v. Kemp,690 F.2d 397 (4th Cir.
1982); U.S. v. Rush, 647 F.2d 357 (3d Cir. 1981). Only three
circuits have held the procedure in question to have been a
violation of a defendant's Fourth Amendment rights. See, U.S.
v. Dixon, 1 F.3d 1080 (10th Cir. 1993): U.S. v. Lasanta, 978
F.2d 1300 (2d Cir. 1992); U.S. v. \$149,442.43 in U.S. Currency,
965 F.2d 868 (10th Cir. 1992); U.S. v. Linn, 880 F.2d 209 (9th
Cir. 1989).⁵ We have examined these federal decisions and find
the rationale employed by the majority view to be persuasive.

Several state appellate courts have also addressed this issue. For example, in <u>State v. McFadden</u>, 63 wash. App. 441, 820 P.2d 53, 61 (Wash. App. 1991), <u>rev. denied</u>, 119 Wash. 2d 1002, 832 P.2d 487 (wash. 1992), the Washington court held:

We hold that a motor vehicle seized pursuant

⁵In each of <u>Dixon, Lasanta</u> and <u>Linn</u>, thecourt, while holding that the warrant requirement applied to seizures for the purpose of forfeiture, still found another method of admitting the evidence. In **Dixon**, the court held the search and seizure to be illegal, but concluded that a pound of cocaine, found days after the car was seized and discovered only when the cellular phone was being removed, was in plain view and admissible under that exception to the warrant requirement. 1 F.3d at 1084. In <u>Lasanta</u>, after concluding that the search and seizure was illegal, the court found it to be harmless error and affirmed the conviction. 978 F.2d at 1306. In <u>Linp</u>, the court found the warrantless seizure of a motor vehicle was reasonable because the mobility of the vehicle, in effect, created "exigent circumstances." 880 F.2d at 215 (". . the 'mobility' underpinning of the automobile exception is, of course, closely related to our 'exigent circumstances' analysis, and is the compelling factor.").

to [Washington forfeiture statute1 on probable cause that it is used to facilitate a drug transaction is subject to a valid inventory search and evidence found in the course of such a search is admissible at trial.

See also, Lowery v. Nelson, 43 Wash. App. 747, 719 P.2d 594 (wash. App. 1986), rev. denied, 106 Wash. 2d 1013 (1986); State v. Brickhouse, 890 P.2d 353 (Kan. App. 1995); c.f., Davis v. State, 813 P.2d 1178 (Utah 1991).

We join the majority of the federal and state jurisdictions which have considered this issue and hold that a warrantless seizure of a motor vehicle based on probable cause that the vehicle was used in violation of the Forfeiture Act does not violate the Fourth Amendment prohibition against unreasonable searches and seizure. Although the decisions upholding a warrantless forfeiture seizure state various reasons, we prefer the rationale adopted by the Eleventh Circuit in U.S. v. Valdez, 876 F.2d at 1559-60. In Valdez, in upholding under the Fourth Amendment a seizure and subsequent inventory search of an automobile under the federal forfeiture statute, the court reasoned and held:

> If federal law enforcement agents, armed with probable cause, can arrest a **drug** trafficker without repairing to the magistrate for a warrant, we see no reason why they should not also be permitted to seize the vehicle the trafficker has been using to transport his drugs. Appellants would have us accord the trafficker's property interest greater deference than his liberty interest; they seem to suggest that the injury caused by

55

erroneous detention (i.e. the period of time between seizure, or arrest, and the magistrate's ruling ending the detention) is somehow greater in the case of one's property than it is in the case of one's liberty. We are not persuaded. We therefore hold that the warrantless seizures of appellants' automobiles, and the subsequent inventory searches, were not unreasonable under the fourth amendment. (Footnotes omitted).

<u>Id.</u>

We are also influenced in our holding by the fact that the property seized here was a motor vehicle, a type of property found by the Supreme Court to have less Fourth Amendment protection against warrantless searches and seizures under the so-called "automobile exception," California v. Carnev, 471 U.S. 386, 390, 105 S. Ct. 2066, 2068, 85 L. Ed. 2d 406 (1985). Although privacy interests in a motor vehicle are protected under the Fourth Amendment, under the automobile exception those interests have a lesser degree of protection because "the vehicle can be quickly moved out of the locality or jurisdiction in which the warrant must be **sought**," <u>id.</u>, 471 U.S. at 390, 105 S. Ct. at 2069, and "because the expectation of privacy with respect to one's automobile is significantly less than that relating to one's home or office." Id., 471 U.S. at 391, 105 S. Ct. at 2069. Thus, a warrantless search and seizure of a motor vehicle may pass constitutional scrutiny absent any exigent circumstances other than the characteristics inherent in a motor vehicle. <u>Id.</u> 471 U.S. at 390-91, 105 S.

> л 56

Ct. at 2069. Logically, for the same reasons, a motor vehicle may be seized under a forfeiture statute without a prior warrant. <u>See e.g., U.S. v. Linn</u>, 880 F.2d at 215; <u>U.S. v.</u> <u>\$79,000 ·· S. Currency</u>, 745 F.2d 853 (4th Cir. 1984).

Because we hold that the police properly seized the appellant's vehicle under the Forfeiture Act, we conclude that the subsequent inventory search was reasonable and, thus, the cocaine seized in the vehicle was properly admitted at trial, Cooper v. State of California, 386 U.S. 58, 87 S. Ct. 788, 17 L. Ed. 2d 730 (1967); South Dakota v. Opperman, 428 U.S. 364, 96 S. Ct. 3092, 49 L. Ed. 2d 1000 (1976) (inventory searches pursuant to standard 'police procedures are reasonable under Fourth Amendment); U.S. v. Valdez, 876 F.2d at 1559-60; State v. Pomerance, 434 so. 2d 329, 330 (Fla. 2d DCA 1983) (if the defendant's automobile was properly seized under the Forfeiture Act "the search of the trunk of the car was a proper inventory search"). We find Cooner directly applicable here. In **Cooper**, the Supreme Court upheld the warrantless search of a vehicle justified solely on the basis that the vehicle was in the lawful custody of the state following its seizure under California's forfeiture statute, ruling:

> It would be unreasonable to hold that the police, having to retain the car in their custody . . . had no right, even for their own protection, to search it. It is no answer to say that the police could have obtained a search warrant, for "[t]he relevant test is not whether it is reasonable

to procure a search warrant, but whether the search was reasonable." United States v. <u>Rabinowitz</u>, 339 U.S. 56, 66, 70 S. Ct. 430, 435, 94 L. Ed. 653. Under the circumstances of this case, we cannot hold unreasonable under the Fourth Amendment the examination or search of a car validly held by officers for use as evidence in a forfeiture proceeding.

Cooper, 386 U.S. at 61-62, 87 S. Ct. at 791.

Nevertheless, because we recognize that neither the Florida supreme Court nor United States Supreme Court has directly addressed the issue presented here, and that the federal circuit courts have reached different conclusions concerning this constitutional issue, we certify to the Florida Supreme Court the following question as one of great public importance:

> WHETHER THE WARRANTLESS SEIZURE OF A MOTOR VEHICLE UNDER THE FLORIDA FORFEITURE ACT (ABSENT OTHER EXIGENT CIRCUMSTANCES) VIOLATES THE FOURTH AMENDMENT OF THE UNITED STATES CONSTITUTION SO AS TO RENDER EVIDENCE SEIZED IN A SUBSEQUENT INVENTORY SEARCH OF THE VEHICLE INADMISSIBLE IN A CRIMINAL PROSECUTION.

Statement Prior to Miranda Warning

White argues that his statement to the police that "[h]e had recently got back into the **business**" was made while he was in custody during the "functional equivalent" of interrogation and, therefore, violated the requirements of Miranda. We find, however, that competent substantial evidence in the record supports a conclusion that the statement was spontaneously, freely, and voluntarily made and, accordingly, the trial court did not abuse its discretion in admitting the statement into

13

evidence. <u>Grav v. Stat</u>e, 640 So. 2d 186, 194 (Fla. 1st DCA 1994).

<u>Miranda</u> established that "[p]rior to any questioning, the [suspect] must be warned that he has a right to remain silent, that any statement he does make may be used as evidence against him, and that he has a right to the presence of an attorney, either retained or appointed." 384 U.S. at 444, 86 S. Ct. at 1612. <u>Miranda</u> states, however, that " [al ny statement given freely and voluntarily without any compelling influence is, of course, admissible in evidence." 384 U.S. at 478, 86 S. Ct. at 1630. Nevertheless,

> the prosecution may not use statements, whether exculpatory or inculpatory, stemming from custodial interrogation of the defendant unless it demonstrates the use of procedural safeguards effective to secure the privilege against self-incrimination. By custodial interrogation, we mean questioning initiated by law enforcement officers after a person has been taken into custody or otherwise deprived of his freedom of action in any significant way.

384 U.S. at 444, 86 S. Ct. at 1612. Thus, "[t]he fundamental import of the privilege while an individual is in custody is not whether he is allowed to talk to the police without the benefit of warnings and counsel, but whether he can be interrogated. . . ." 384 U.S. at 478, 86 S. Ct. at 1630.

In <u>Rhode Island v. Innis</u>, 446 U.S. 291, 100 S. Ct. 1682, 64 L. Ed. 2d 297 (1980), the Court concluded "that the <u>Miranda</u> safeguards come into play whenever a person in custody is

14

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subjected to either express, questioning or its functional equivalent." Id., 446 U.S. at 300-301, 100 S. Ct. at 1689. The Innis court further concluded that the functional equivalent of interrogation under <u>Miranda</u> refers to practices that the police "should know" are "reasonably likely to elicit an incriminating response from the suspect." Id., 446 U.S. at 301, 100 S. Ct. at 1689-1690. This interrogation standard is an objective one which "focuses primarily upon perceptions of the suspect, rather than the intent of the police." Id., 446 U.S. at 301, 100 S. Ct. at 1690.

In the instant case, while the arresting officer was reading the arrest affidavits to White, explaining the charges for which he was arrested, White made the incriminating statement. Although at the time the statement was made, White had not been read his <u>Miranda</u> rights, his statement did not come in response to any question posed by the police. Thus-, to conclude whether White's statement was properly admissible, it must be determined whether the statement was made voluntarily or through the functional equivalent of interrogation.

The Supreme Court in <u>Innis</u> "address[ed] for the first time the meaning of 'interrogation' under <u>Miranda</u> . .," <u>id.</u> 446 U.S. at 297, 100 S. Ct. at 1687-88, and discussed the two-prong analysis used in determining whether a **suspect's** statements are freely and voluntarily given or are the result of interrogation or its functional equivalent. In <u>Innis</u>, the defendant was

11

arrested for murder, kidnapping and armed robbery, during which he had used a shotgun. Innis, 446 U.S. at 294, 100 S. Ct. at At the time of his arrest he was unarmed. Id. After 1686. being given his Miranda rights and stating that he wanted to speak with a lawyer he was placed in the back of a police car. Id. During the ride to the police station the two arresting officers in the patrol car began a conversation about the missing shotqun, mentioning their concerns that one of the handicapped children from a nearby school might find the gun and injure Id., 446 U.S. at 294-95, 100 S. Ct. at 1686-87. The themselves. defendant interrupted the conversation and stated that he would show the police were the gun was located. **Id.**, 446 U.S. at 295, 100 S. Ct. at 1687. The Supreme Court concluded that at the time the statement was made the defendant was not being interrogated within the meaning of Miranda. Id., 446 U.S. at 302, 100 S. Ct. The Supreme Court reasoned as follows: at 1690.

It is undisputed that the first prong of the definition of "interrogation" was not satisfied, for the conversation between [the] Patrolmen . . , included no express questioning of the respondent. . . .

Moreover, it cannot be fairly concluded that the respondent was subject to the "functional equivalent" of questioning. It cannot be said, in short, that **[the]** Patrolmen . . . should have known that their conversation was reasonably likely to elicit an incriminating response from the respondent.

Id. The Court went on to explain that, while the officer's comments obviously "struck a responsive **chord**" in the defendant,

16

the conversation did not amount to the functional equivalent of interrogation. <u>Id.</u>, 446 U.S. at 303, 100 S. Ct. at 1691. The Court reasoned that there was

nothing in the record to suggest that the officers were aware that the respondent was <u>peculiarly susceptible</u> to an appeal to his conscience concerning the safety of handicapped children. Nor [was] there anything in the record to suggest that the police knew that the respondent was <u>unusually</u> <u>disoriented or upset</u> at the time of his arrest.

Id., 446 U.S. at 302-303, 100 S. Ct. at 1690. (Emphasis added). Therefore, the Court found that the record failed to show that the police "should have known" the conversation they had "was reasonably likely to elicit an incriminating response" from the defendant, <u>id.</u>, 446 U.S. at 303, 100 S. Ct. at 1691, and held the statement was properly admitted into evidence.

Similarly, in the instant **case**, it is undisputed that white's statement was not made in response to express questioning. Further, it cannot be fairly concluded that White was subject to the "functional equivalent' of questioning. The arresting officer's act of explaining the charges to White was reasonable and understandable given that White had just been placed under arrest and had asked to know why. Like in <u>Innis</u>, the fact that the officer's explanation may have "struck a responsive chord," causing white to interject that "[h]e recently got back into the **business**," does not constitute the functional equivalent of an interrogation. Nothing in the

record indicates to us that the arresting officers should have known that the explanation of **charges** to White was reasonably likely to elicit an incriminating response. Further, nothing in the record shows that the officers **were** aware that White was "peculiarly susceptible" or so **"unusually** disoriented or upset" that simply informing him of the charges would likely evoke incriminating statements. Because we find that White's statement was made freely and voluntarily, and not in response to express questioning or during the functional equivalent of an interrogation, we hold that the statement was properly admissible at trial under <u>Miranda</u>. <u>See also</u>, <u>Hawkins v. State</u>, 217 So. 2d 582, 583 (Fla. 4th DCA 1969).

AFFIRMED.

WEBSTER, J., CONCURS; WOLF, J., CONCURS AND DISSENTS WITH WRITTEN OPINION.



WOLF, J., concurring in part and dissenting in part.

I concur in the majority's decision to certify a question to the Florida Supreme Court, but respectfully dissent from their decision to uphold the warrantless **seizure** of the automobile.

The warrantless seizure of an automobile absent exigent circumstances violates the Fourth Amendment of the United States Constitution even though probable cause exists to believe that the automobile is subject to forfeiture **as** a result of prior narcotics transactions.

Appellant was arrested at his workplace based upon narcotics transactions unrelated to his present conviction. Officer Pierce was the arresting officer, and he was accompanied by Officer Squire. The purpose of Squire's presence at the arrest was to drive appellant's vehicle which was to **be** seized for forfeiture because it had been used to sell and deliver cocaine. There was no warrant authorizing seizure of the vehicle.

At the time of appellant's arrest, he had the car keys in his pocket and the vehicle was parked outside in the parking lot of his place of employment. The police seized and searched the vehicle. The subsequent search of the vehicle revealed two pieces of crack cocaine in the ashtray of the car. It is this cocaine which is the subject of the charges in the instant case.

> -19-64

The Fourth Amendment requires that police obtain a warrant for search and seizure of an automobile absent exigent circumstances. <u>Coolidge v. New Hampshire</u>, 403 U.S. 443, 91 S. Ct. 2022, 29 L. Ed. 2d 964 (1971). While exigent circumstances may justify a warrantless seizure, no such circumstances exist in this case. The state argues, however, that the warrantless seizure is justified based on the fact that probable cause existed to believe that the car was subject to forfeiture. There is no Florida case that directly deals with this issue. In Department of Law Enforcement v. Real Property, 588 so. 2d 957 (Fla. 19911, the court found that notification was not constitutionally mandated prior to a seizure pursuant to the Florida Contraband Forfeiture Act, sections 932.701-932.704, Florida Statutes (1993). The court did not rule directly on whether a warrant was required, but stated,

> The state conceded at oral argument that the fourth amendment applies to the seizure of property in forfeiture actions, and argued that the fourth amendment protections adequately protect property owners. We fully agree that the fourth amendment applies when there has been a seizure.

Department of Law Enforcement, supra at 963. The court further states in a footnote,

Since article I, section 12 of the Florida Constitution expressly requires conformity with the fourth amendment of the United States Constitution, the warrant requirement of article I. section 12 also applies to forfeiture actions under Florida law. Id. at 963 (emphasis added).

The decision of the second district in <u>In Re. Forfeiture</u> of 1986 Ford PU, 619 So. 2d 337 (Fla. 2d DCA 1993), is not inconsistent with the supreme court's statement concerning the applicability of the Fourth Amendment's warrant requirement. The court ruled that nothing in the case of <u>Department of Law</u> Enforcement, <u>supra</u>, or the forfeiture statute specifically requires a warrant, but the court did not specifically rule on whether a warrantless seizure would violate the Fourth Amendment. To the extent that the decision could be argued to support the argument that no warrant is required, it is unpersuasive because **mo** analysis is presented to support this position.

Federal courts which have dealt with the necessity of obtaining a warrant when property is subject to a federal forfeiture statute have reached different conclusions. The ninth circuit has held that a warrantless seizure of an automobile absent exigent circumstances violates the Fourth Amendment,⁶ notwithstanding probable cause to believe that the

⁶See also O'Reilly v. United States, 486 F.2d 208, 214 (8th Cir.), <u>cert. denied</u>, 414 U.S. 1043, 94 S. Ct. 546, 38 L. Ed. 2d 334 (1973); <u>In Re: Warrant to Seize One 1988 Chevrolet Monte</u> Carlo, 861 F.2d 307, 311 (1st Cir. 1988) (notes the continuing validity of <u>United States v. Pappas</u> 613 F.2d 324, 330 (1st Cir. 1979), where court held that the federal forfeiture statute would only be constitutional if construed to allow seizure "only when seizure immediately follows the occurrence that gives the federal agents probable cause . . . and the exigencies of the surrounding process

car is subject to forfeiture. United States v. McCormick, 502
F.2d 281 (9th Cir. 1974); United States v. Spetz, 721 F.2d 1457
(9th Cir. 1983).' In <u>LS. v. Lasanta</u>, 978 F.2d 1300 (2nd Cir.
1992), the court discussed the cases which had upheld the
warrantless seizures of automobiles subject to forfeiture and
stated,

We find no language in the fourth amendment suggesting that the right of the people to be secure in their "**persons**, houses, papers, and effects" applies to all searches and seizures except civil-forfeiture seizures in drug cases.

Id. at 1305. In rejecting the attorney general's argument, the court goes on to state,

While congress may have intended civil forfeiture to be a "**powerful** weapon in the war on drugs," it would, indeed, be a Pyrrhic victory for the country, if the government's relentless and imaginative use of that weapon were to leave the constitution itself a casualty.

Id. at 1305 (citations omitted).

In <u>United States v. Valdes</u>, 876 F.2d 1554 (11th Cir. 1989), the 11th circuit, however, justified a warrantless seizure of property subject to forfeiture on the basis that a warrantless

unreasonable or unnecessary").

⁷In <u>United States v. Bagley</u>, 772 F.2d 489 (9th Cir. 1985), the court appears to abandon <u>McCormick</u> and <u>Spetz</u> relying on <u>California v. Carney</u>, 105 S. Ct. 2066, 85 L. Ed. 2d 406 (1985). Both <u>Bagley</u> and <u>Carney</u>, however, involve cases where the police had reasonable grounds to believe that either contraband or evidence would be found in the vehicle at the time of the seizure or search. Such a reasonable belief did not exist in this case.

arrest of a person may be made based on probable cause, and a person's property is entitled to no greater protection than the person himself. See also U. S. v. Pace, 898 F.2d 1218 (7th Cir. Such warrantless seizures have also been upheld based on 1990). the lack of reasonable expectation of privacy attached to a car on a public street. See Pace, supra at 1242; U. S. v. Bush, 647 F.2d 357 (3rd Cir. 1981). This line of reasoning is based on a statement in the Supreme Court's opinion in G. M. Leasing Corp. v. United States, 429 U.S. 338, 97 S. Ct. 619, 50 L. Ed. 2d 530 (1977), where a warrantless seizure of an automobile by internal revenue agents to satisfy a tax levy was upheld.' Other cases seem to adopt the reasoning that once you have probable cause to seize a vehicle, or believe it is used for drugs, then exigent circumstances continue to exist even if the seizure is not made until several months later. U.S. v. One Mercedes Benz, Four Door Sedan, 711 F.2d 1297 (5th Cir. 1983); U.S. v. Kemp, 690 F.2d 397 (4th Cir. 1982).

These cases validating a warrantless search absent exigent circumstances are unpersuasive. The argument concerning no reasonable expectation of privacy concerning your vehicle on a public street fails to recognize the factual situation in <u>G. M.</u>

⁸In <u>U.S. v. Decker</u>, 19 F.3d 287 (6th Cir. 1994), relied on by the majority, the vehicles were properly seized pursuant to a warrant, and the focus concerned the propriety of the inventory after the vehicle was searched. I do not quarrel with the legitimacy of the inventory search but unlike <u>Decker</u>, in the instant case, the legality of the seizure is at issue.

Leasing Corp., supra. That case involved a seizure of an automobile in order to satisfy a tax debt to the United States, a situation which is similar to a private repossession of an automobile to satisfy a debt. The language in this opinion concerning expectation of privacy on a public street must be read in context of the facts of the case. A person who is in default on a debt or who is subject to a judgment lien does not have a reasonable expectation that his property will not be repossessed on a public street. On the other hand, a person has a reasonable expectation that if the government is seizing his property other than for purposes of satisfying a debt, a warrant will be secured. It is difficult to respond to the argument concerning the theory that if you once believed that the car contained drugs, you may forever seize the car based on exigent circumstances. This theory fails to recognize that both probable cause and exigent circumstances become stale and will no longer support the legality of a later seizure. Cf. Montgomery v. State, 584 So. 2d 65 (Fla. 1st DCA 1991).

The argument relied on by the majority for upholding the search, that property may be seized based on probable cause much like a person, while having some initial facial appeal, is still equally unpersuasive. Neither the Supreme Court of the United States nor the Florida Supreme Court has accepted this position. General application of this concept would serve to totally emasculate the warrant requirements for the seizure of an

24

automobile announced in <u>Coolidge</u>, <u>supra</u>. In addition, the position taken by the majority does not deviate from the argument that somehow the forfeiture statute authorizes warrantless seizures of property absent exigent circumstances, the very argument which is rejected in <u>In Re. Warrant to Seize</u> <u>One 1988 Chevrolet Monte Carlo</u>, 861 F.2d 307, 311 (1st Cir. 1988), and <u>O'Reilly v. United States</u>, 486 F.2d 208, 214 (8th Cir. 1973).

I, therefore, see no reason to depart from the rule announced by the Supreme Court in <u>Coolidge</u>, <u>supra</u>, and alluded to by our supreme court in <u>Department of Law Enforcement</u>, that an automobile is not subject to warrantless seizure absent exigent circumstances.

