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    Attorney for Defendant
    ERIC MCDAVID
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7
                   IN THE UNITED STATES DISTRICT COURT
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                 FOR THE EASTERN DISTRICT OF CALIFORNIA
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    UNITED STATES OF AMERICA,
                                       Case No. CR.S-06-0035-MCE
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                   Plaintiff,
                                       MOTION TO SUPPRESS EVIDENCE
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         v.
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                                       DEFENDANT'S NOTICE OF MOTION
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                                       AND MOTION TO SUPPRESS ALL
    ERIC MCDAVID,
                                       EVIDENCE OBTAINED AS PART OF
                                       A WARRANTLESS SEARCH OF
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                   Defendant.
                                       MCDAVID'S HOME IN NOVEMBER
                                       OF 2005 AS VIOLATIVE OF THE
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                                       FOURTH AMENDMENT'S
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                                       PROTECTION OF THE HOME'S
                                       CURTILAGE; MEMORANDUM OF
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                                       POINTS AND AUTHORITIES IN
                                       SUPPORT THEREOF; REQUEST FOR
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                                       EVIDENTIARY HEARING.
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                                       Date: February 6, 2007
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                                       Time: 8:30 A.m.
                                       Judge: Hon. Morrison C.
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                                       England
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         To: McGregor W. Scott, R. Steven Lapham, attorneys for
    plaintiff: PLEASE TAKE NOTICE that on the above date in the
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    above entitled action, defendant, through counsel MARK J.
    REICHEL, will move this Honorable Court to issue an order
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    Mot.Suppres. Search of Home
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    in Nov. 05 curtilage violation
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suppressing as evidence by the plaintiff in this trial the following evidence: Any and all evidence, derived directly or indirectly, and all fruits thereof, obtained pursuant to the unlawful search of defendant's residence in November 2005 on the basis that the search of the premises and inside the curtilage was without a warrant, and therefore violative of the Fourth Amendment.

This motion is based on the United States Constitution, the Federal Rules of Criminal Procedure, the Points and Authorities submitted in support, and such argument and evidence of counsel at the hearing on the motion.

/S/ Mark Reichel

Respectfully submitted

DATED: December 19, 2006.

MARK J. REICHEL
ATTORNEY AT LAW
Attorney for defendant

Mot.Suppres. Search of Home in Nov. 05 curtilage violation

## MEMORANDUM OF POINTS AND AUTHORITIES

Supporting Facts<sup>1</sup>: Defendant was residing at his home on the dates of November 15-18 2005 located in Forest Hill, California. At that time, he was in the presence of codefendants Lauren Weiner and Zachary Jenson and the undercover officer named "Anna."

While the defendant allowed Jenson, Weiner and undercover officer Anna on the premises to stay for 3-4 days, he was not aware that she was law enforcement, nor that she was wearing a body microphone and was tape recording his conversations throughout the 3 days. Defendant also was not aware that numerous members of the FBI, local and state law enforcement, were present on his property conducting a search of the property, inside the curtilage of the property and home. The officers did not have a warrant, as required by the Fourth Amendment.

## Legal authority.

A. The Fourth Amendment "Exclusionary" Rule.

The Fourth Amendment provides that, "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 person or things to be seized." <u>U.S. Const., Amend. IV.</u>

<sup>&</sup>lt;sup>1</sup> Familiarity with the operative facts of this charge are assumed. As with all of the defendant's pretrial motions, the factual background comes from the discovery provided by the government, defense investigation, and the anticipated testimony and evidence to be submitted at the hearing of the motion. Further, the criminal complaint on file sets forth the government's version of the facts.

Evidence obtained in violation of the Fourth Amendment must be excluded from a federal criminal prosecution. Weeks v. United States, 232 U.S. 383, 398 (1914). "The exclusionary rule reaches not only primary evidence obtained as a direct result of an illegal search or seizure, but also evidence later discovered and found to be derivative of an illegality or 'fruit of the poisonous tree.'" Sequra v. United States, 468 U.S. 796, 804, 104 S. Ct. 3380 (1984) (citations omitted). "It 'extends as well to the indirect as the direct products' of unconstitutional conduct." Id., quoting Wong Sun v. United States, 371 U.S. 471, 484, 83 S. Ct. 407 (1963).

B. Warrantless Search.

The United States must prove that the warrantless entry and search of defendant's residence was legal under the Fourth Amendment. A search or seizure not accompanied by a warrant is presumed to be unreasonable. United States v. Carbajal, 956 F.2d 924, 930 (9th Cir. 1992), citing Katz v. United States, 389 U.S. 347 (1967). The burden is on the United States to justify the warrantless search of defendant's property as a recognized exception to the rule requiring the prior obtaining of a judicially authorized search warrant. Carbajal, 956 F.2d at 930.

C. Search within the curtilage.

"Nowhere is the protective force of the fourth amendment more powerful than it is when the sanctity of the home is involved." <u>United States v. Hammett</u>, 236 F.3d 1054, 1059 (9th Cir.), <u>cert. denied</u>, 534 U.S. 866 (2001). Accordingly, "[t]he Supreme Court has extended the protections afforded by

the Fourth Amendment to the curtilage of a house, which is defined as the area to which extends the intimate activity associated with the sanctity of a man's home and the privacies of life." Id. The property in this case involved a house which is well set off of the main road, down a lengthy driveway, and the property is fenced off to protect the resident's privacy. Entry off of the main road is a trespass and the property is surrounded by a fence.

The law requires that, to the extent that any officer made observations or obtained any evidence by violating the curtilage of the home, testimony about those observations and all evidence obtained thereby must be suppressed, as must any evidence seized as a result of those observations.

Again, the Fourth Amendment forbids search and seizure of a person's property absent a warrant unless there is a judicially recognized basis to dispense with the warrant requirement prior to the search. The government bears the burden as to this issue.

## Conclusion.

For the reasons stated above, defendant respectfully asks that the Court grant his motion to suppress evidence.