PD-0810-19
COURT OF CRIMINAL APPEALS
AUSTIN, TEXAS
Transmitted 8/6/2019 1:43 PM
Accepted 8/6/2019 2:12 PM
DEANA WILLIAMSON

No. PD- 0810-19

TO THE COURT OF CRIMINAL APPEAL OF CRIMINAL APPEALS 8/6/2019 OF THE STATE OF TEXAS

THE STATE OF TEXAS,

Appellant

v.

RICARDO MATA,

Appellee

Appeal from Hidalgo County Appellate Cause Number 13-17-00494-CR Trial Cause Number CR-2611-16-B

* * * * *

STATE'S PETITION FOR DISCRETIONARY REVIEW

* * * * *

STACEY M. SOULE State Prosecuting Attorney Bar I.D. No. 24031632

EMILY JOHNSON-LIU Assistant State's Attorney Bar I.D. No. 24032600

P.O. Box 13046 Austin, Texas 78711 information@spa.texas.gov 512/463-1660 (Telephone) 512/463-5724 (Fax)

IDENTITY OF JUDGE, PARTIES, AND COUNSEL

- * The parties to the trial court's judgment are the State of Texas and Appellee Ricardo Mata.
- * The trial judge was Hon. Rodolfo Delgado, Presiding Judge, 93rd District Court, Hidalgo County, Texas.
- * Counsel for Appellant at trial was O. Rene Flores, 208 W. Cano Street, Edinburg, Texas 78539, and Rogelio Solis, P.O. Box 2307, Edinburg, Texas 78540.
- * Counsel for Appellant on appeal was O. Rene Flores and Abigail E. Chacon, 208 W. Cano Street, Edinburg, Texas 78539.
- * Counsel for the State at trial was Assistant District Attorney Alejandro Aguirre, Hidalgo County Courthouse, 100 E. Cano, Edinburg, Texas 78539.
- * Counsel for the State before the Court of Appeals was Assistant District Attorney Michael Morris, Appellate Division, Hidalgo County Courthouse, 100 E. Cano, Edinburg, Texas 78539.
- * Counsel for the State before this Court is Emily Johnson-Liu, Assistant State Prosecuting Attorney, P.O. Box 13046, Austin, Texas 78711.

TABLE OF CONTENTS

IDENTITY OF JUDGE, PARTIES, AND COUNSEL i
TABLE OF CONTENTSii
INDEX OF AUTHORITIES iv
STATEMENT REGARDING ORAL ARGUMENT
STATEMENT OF THE CASE2
STATEMENT OF PROCEDURAL HISTORY3
GROUND FOR REVIEW3
Do questions that would objectively aid a search for a kidnapped or missing person fall within <i>New York v</i> . <i>Quarles</i> 's public safety exception to <i>Miranda</i> ?
ARGUMENT4
Background facts and court of appeals's ruling4
Quarles is not limited to questions about unsecured weapons5
The exception should apply to these facts7
Courts frequently except these circumstances from the Miranda rule9
Conclusion
PRAYER FOR RELIEF11
CERTIFICATE OF COMPLIANCE

CERTIFICATE OF SERVICE	12
APPENDIX	

INDEX OF AUTHORITIES

Cases

Bryant v. State, 816 S.W.2d 554 (Tex. App.—Fort Worth 1991, no pet.)
Lindsay v. State, So.3d, CR-15-1061, 2019 WL 1105024 (Ala. Crim. App. Mar. 8, 2019)9
Miranda v. Arizona, 384 U.S. 436 (1966)1
New York v. Quarles, 467 U.S. 649 (1984) passim
People v. Davis, 208 P.3d 78 (Cal. 2009)10
People v. Krom, 461 N.E.2d 276 (N.Y. 1984)9
People v. Modesto, 398 P.2d 753, 62 Cal.2d 436, 446 (Cal. 1965), overruled on other grounds 9
State v. Betances, 828 A.2d 1248 (Conn. 2003)10
State v. Kunkel, 404 N.W.2d 69 (Wis. Ct. App. 1987)10
State v. Mata, No. 13-17-00494-CR, 2019 WL 3023318 (Tex. App.—Corpus Christi July 11, 2019) (not designated for publication)
State v. Orso, 789 S.W.2d 177 (Mo. Ct. App. 1990)9
State v. Provost, 490 N.W.2d 93 (Minn. 1992)10
State v. Spence, CA2002-05-107, 2003 WL 21904788 (Ohio Ct. App. Aug. 11, 2003)9
Underwood v. State, 252 P.3d 221 (Okla. Crim. App. 2011)9
United States v. Jones, 842 F.3d 1077 (8th Cir. 2016)9
Wicker v. State, 740 S.W.2d 779 (Tex. Crim. App. 1987)6

Statutes

Tex. Code Crim. Proc. art. 62.001(5)(E)	8
Other Authorities	
Alan Raphael, <i>The Current Scope of the Public Safety Exception to Miranda Under New York v. Quarles</i> , 2 N.Y. CITY L. REV. 63 (1998)	10
BLACK'S LAW DICTIONARY (11th ed. 2019)	8
Bruce Ching, Mirandizing Terrorism Suspects? The Public Safety Exception, the Rescue Doctrine, and Implicit Analogies to Self-Defense, Defense of Others, and Battered Woman Syndrome, 64 CATH. U.L. REV. 613 (2015)	8
Rob McKenna, Attorney General of Washington & U.S. Dept. of Justice, Office of Juvenile Justice and Delinquency Prevention, <i>Case Management</i>	
for Missing Children Homicide Investigation (2006)	8

No. PD-	No.					
---------	-----	--	--	--	--	--

TO THE COURT OF CRIMINAL APPEALS OF THE STATE OF TEXAS

THE STATE OF TEXAS,

Appellant

v.

RICARDO MATA,

Appellee

Appeal from Hidalgo County

* * * * *

STATE'S PETITION FOR DISCRETIONARY REVIEW

* * * * *

TO THE HONORABLE COURT OF CRIMINAL APPEALS:

In *New York v. Quarles*, the police pursued a rape suspect into a supermarket, apprehended him, and asked him where in the store he had stashed his gun.¹ But they neglected to read his *Miranda*² rights first. The United States Supreme Court held that warnings were not required under a new, narrow "public safety" exception.³

¹ 467 U.S. 649, 651-52 (1984).

² Miranda v. Arizona, 384 U.S. 436, 444 (1966).

³ 467 U.S. at 656-57.

During the roadside detention involved here, officers asked Appellee—a kidnapping suspect—where the child victim was, without first reading his *Miranda* rights. The court of appeals ruled the public safety exception inapplicable because no gun or weapon was involved. This Court should intervene and hold that the exception is not so constricted.

STATEMENT REGARDING ORAL ARGUMENT

The State requests oral argument. Courts in other states have waived the *Miranda* requirements when police urgently seek the location of a kidnapped or missing person. This Court has yet to consider application of the *New York v*. *Quarles*'s public safety exception to this or any other scenario. Discussion with the parties would aid the Court in discerning the appropriate scope of the exception.

STATEMENT OF THE CASE

Appellee was charged with aggravated kidnapping, human trafficking, and sexual assault of a child.⁴ At a suppression hearing, he challenged the admission of his statements to police.⁵ The trial court found Appellee had not been *Mirandized*

⁵ 2 RR 94-95.

⁴ CR 5-6.

prior to his roadside statements and suppressed them.⁶ The State appealed and reiterated its trial court argument that the public safety exception applied.⁷

STATEMENT OF PROCEDURAL HISTORY

The Corpus Christi Court of Appeals ruled the public safety exception inapplicable and affirmed the suppression of the roadside statements.⁸ No motion for rehearing was filed. This petition is due August 10, 2019.

GROUND FOR REVIEW

Do questions that would objectively aid a search for a kidnapped or missing person fall within *New York v. Quarles*'s public safety exception to *Miranda*?

⁶ The trial court also suppressed his written stationhouse statement under Code of Criminal Procedure Article 38.22, but the court of appeals reversed that ruling. *State v. Mata*, No. 13-17-00494-CR, 2019 WL 3023318, at *5 (Tex. App.—Corpus Christi July 11, 2019) (not designated for publication). In his written statement, Appellee claimed that (1) he bought the victim for \$300 from a trafficker in an effort to aid Border Patrol, (2) the victim was always free to leave and had sex with him consensually, and (3) he contacted her mother to recover his \$300. 2 RR SX-3. Despite this partial ruling in favor of the State, the roadside statements remain important to the case, particularly as the ruling admitting the written statement is interlocutory and not yet final.

⁷ CR 108-09 ("State's Memorandum of Law RE: Admissibility of Statements Made by the Accused"); State's brief in the court of appeals at 6.

⁸ *Mata*, 2019 WL 3023318.

ARGUMENT

Background facts and court of appeals's ruling

Real-time cell-phone tracking of a suspected kidnapper led police to Appellee's vehicle. An officer pulled Appellee over and waited for investigators to arrive. When they did, they accused him of being the kidnapper and, without *Miranda* warnings, asked him where the kidnapped girl was. Appellee initially denied knowing anything, but, after one of the investigators revealed he had been talking to Appellee on the phone, posing as a representative of the victim's family, he offered to trade the girl's location for his release. Although they refused to release him, Appellee led police to her location, and she was rescued.

The trial court suppressed these statements to police, ostensibly for violating *Miranda*. The State appealed. It relied on *Quarles* and *Bryant v. State*¹⁴ and argued

⁹ 2 RR 45-47.

¹⁰ CR 120 (trial court's findings).

¹¹ *Id.* at 120-21.

¹² 2 RR 10, 37-38.

¹³ 2 RR 10; 2 RR 97 (SX-1) (search warrant application).

¹⁴ 816 S.W.2d 554, 557 (Tex. App.—Fort Worth 1991, no pet.) (asking remaining

that the roadside interrogation fell within the public safety exception recognized in those cases. The court of appeals responded:

In both *Quarles* and *Bryant*, the public safety exception applied where the officers were immediately concerned with the location of a gun or weapon that could have endangered the officers or the public. Here, the officers had no indication of a weapon or gun being involved or used to endanger the safety of the public. Because the exception is a narrow one, and it has only been used in situations involving the use of guns, we decline to create an exception here that may lessen the clarity of the *Miranda* rule. Accordingly, the trial court did not err in suppressing [Appellee's] roadside statements.¹⁵

Quarles is not limited to questions about unsecured weapons

The court of appeals erred in limiting the *Quarles*'s exception to situations involving a gun or weapon. To begin with, the Supreme Court named it a "public safety exception," not a "weapons exception." And while *Quarles* involved a missing handgun, the exception was not limited to that exact fact. Instead, what mattered was that the officer was "ask[ing] questions reasonably prompted by a

household members who shot the deceased fell within public safety exception).

¹⁵ Mata, 2019 WL 3023318, at *4 (citations omitted).

¹⁶ Quarles, 467 U.S. at 655.

concern for the public safety." ¹⁷ This was the justification for an exception to *Miranda*: when applied to questions reasonably needed to protect the police or public safety, *Miranda*'s cost outweighs its benefits. The Court recognized that while lost confessions may be an acceptable risk of *Miranda* warnings, lost opportunities to neutralize a threat to public safety are not. ¹⁸ This reassessment is not unique to threats from weapons.

Although the Corpus Christi court of appeals was right that *Quarles* recognized "a narrow exception to the *Miranda* rule," it failed to appreciate that *Quarles* drew the bounds of the exception around general threats to public safety:

- "we believe that this case presents a situation where concern for public safety must be paramount to adherence to the literal language of the prophylactic rules enunciated in *Miranda*."²⁰
- "the need for answers to questions in a situation posing a threat to the public safety outweighs the need for the prophylactic rule protecting the Fifth Amendment's privilege against self-incrimination."²¹

¹⁷ *Id.* at 656.

¹⁸ *Id.* at 678.

¹⁹ *Id.* at 658.

²⁰ *Id.* at 653.

²¹ *Id.* at 657; see also Wicker v. State, 740 S.W.2d 779, 786 (Tex. Crim. App. 1987) (describing *Quarles* in similar terms: "the protection afforded by *Miranda* is inapplicable

The court of appeals's interpretation is contrary to *Quarles* in another way. Applying *Miranda* when there is no evidence of a weapon but still a physical threat to a citizen, particularly a kidnapped child, puts officers in the position the Supreme Court was trying to avoid—having officers weigh the prospect of an answer that could save the life of a child against the prospect of damaging the criminal prosecution.²² This is not what the Supreme Court envisioned. Just as when a weapon is involved, officers should be allowed "to follow their legitimate instincts when confronting situations presenting a danger to the public safety."²³

The exception should apply to these facts

Even without evidence that a gun was used in the kidnapping,²⁴ asking the whereabouts of the victim should be exempt from *Miranda* because such questions fall squarely within the public safety exception.²⁵ Black's Law Dictionary defines

in those situations in which there is a prompt or immediate concern for public safety ").

²² Quarles, 467 U.S. at 659.

 $^{^{23}}$ *Id*.

²⁴ Making the exception turn on use of a gun also has the disadvantage that police will not always know whether a gun is involved, since the threat to public safety, unlike in *Quarles*, sometimes takes place outside police presence.

²⁵ See Bruce Ching, Mirandizing Terrorism Suspects? The Public Safety Exception, the

"public safety" as "[t]he welfare and protection of the general public." Kidnappers are considered such a threat to public safety that after conviction and even in absence of any sexual intent, they are required to register as sex-offenders. 27

Kidnapping situations also present a greater exigency than did the unsecured gun in *Quarles*. Certainly, the number of places a child could be hidden in a community are far more numerous than where a gun could be stashed in a store. And the likelihood and magnitude of harm to the child (whose chances at recovery decrease sharply over time)²⁸ are greater than the risk that someone other than police

Rescue Doctrine, and Implicit Analogies to Self-Defense, Defense of Others, and Battered Woman Syndrome, 64 CATH. U.L. REV. 613, 622 (2015) (suggesting that the public-safety exception is a "criminal procedure analogue to the criminal law doctrine of defense of others"—i.e., justified when questioning is an "immediately necessity" and "reasonably" prompted by a concern for the safety of the public).

²⁶ "Public Safety," BLACK'S LAW DICTIONARY (11th ed. 2019).

²⁷ TEX. CODE CRIM. PROC. art. 62.001(5)(E) (requiring registration when the victim was under 17).

²⁸ "Fast action is necessary [in responding to a reported missing child] since there is typically over a two-hour delay in making the initial missing child report, and the vast majority of the abducted children *who are murdered* are dead within three hours of the abduction." Rob McKenna, Attorney General of Washington & U.S. Dept. of Justice, Office of Juvenile Justice and Delinquency Prevention, *Case Management for Missing Children Homicide Investigation*, at x (2006) (emphasis in original), available online at http://www.pollyklaas.org/about/national-child-kidnapping.html.

would find the missing handgun and use it to harm themselves or another.

Courts frequently except these circumstances from the Miranda rule

The court of appeals was also wrong when it asserted that the *Quarles* exception "has only been used in situations involving the use of guns." Numerous federal and state courts have waived *Miranda* requirements when questioning was aimed at finding a missing or abducted person. Some have done so through their state's "rescue doctrine," which pre-dated *Quarles* and originally required proof that the officer's primary purpose was to rescue a person in danger. The *Quarles*

²⁹ Mata, 2019 WL 3023318, at *4.

³⁰ See, e.g., United States v. Jones, 842 F.3d 1077, 1082 (8th Cir. 2016) (statements to police while house was on fire and victim had not yet been located held part of public safety exception); Lindsay v. State, ___ So.3d ___, CR-15-1061, 2019 WL 1105024, at *16 (Ala. Crim. App. Mar. 8, 2019) (applying public-safety exception where police were concerned with welfare of 21-month-old child who had been missing for 6 days); State v. Orso, 789 S.W.2d 177, 184 (Mo. Ct. App. 1990) (applying Quarles to questioning about missing elderly woman); State v. Spence, CA2002-05-107, 2003 WL 21904788, at *4 (Ohio Ct. App. Aug. 11, 2003) (applying public safety exception where officers did not know if defendant's wife was still alive and defendant was only person who knew her location).

³¹ People v. Modesto, 398 P.2d 753, 62 Cal.2d 436, 446 (Cal. 1965), overruled on other grounds; People v. Krom, 461 N.E.2d 276, 282 (N.Y. 1984) ("It would not be reasonable or realistic to expect the police to refrain from pursuing the most obvious, and perhaps the only source of information by questioning the kidnapper, simply because the kidnapper asserted the right to counsel after being taken into custody.").

³² Underwood v. State, 252 P.3d 221, 236 (Okla. Crim. App. 2011) (applying "rescue doctrine," as "natural and logical extension" of the public safety exception, to officer

exception has also been applied when the defendant's own life is in danger.³³

Conclusion

This Court should grant review and hold that roadside questioning objectively aimed at recovering a kidnapped child to protect her from imminent harm falls within the public safety exception.

asking "where is she?" about young girl who had been missing for two days); *People v. Davis*, 208 P.3d 78, 122-24 (Cal. 2009) (questioning about location of kidnapped Polly Klaas and explaining rescue doctrine as involving "circumstances of extreme emergency where the possibility of saving the life of a missing victim exists"); *State v. Provost*, 490 N.W.2d 93, 96 (Minn. 1992) (adopting a separate rescue exception where primary purpose of questioning was to find a possible burn victim, defendant's wife, in wilderness area before it was too late); *State v. Kunkel*, 404 N.W.2d 69 (Wis. Ct. App. 1987) (officers not required to "choose between forfeiting the opportunity to save [nine-month-old] from possible and imminent loss of life and forfeiting the right to obtain evidence from a suspect in custody"). *See also* Alan Raphael, *The Current Scope of the Public Safety Exception to Miranda Under New York v. Quarles*, 2 N.Y. CITY L. REV. 63, 76 (1998) (arguing that these "rescue doctrine" cases "logically fall under *Quarles* because they include a substantial threat to someone's safety and involve emergency situations.").

³³ State v. Betances, 828 A.2d 1248, 1257 (Conn. 2003) (asking defendant whether he had just swallowed drugs).

PRAYER FOR RELIEF

The State of Texas prays that the Court of Criminal Appeals grant this petition, reverse the court of appeals, and reverse the trial court's suppression of Appellee's roadside statements.

Respectfully submitted,

STACEY M. SOULE State Prosecuting Attorney

/s/ Emily Johnson-Liw Assistant State Prosecuting Attorney Bar I.D. No. 24032600

P.O. Box 13046 Austin, Texas 78711 information@spa.texas.gov 512/463-1660 (Telephone) 512/463-5724 (Fax)

CERTIFICATE OF COMPLIANCE

The undersigned certifies that according to Microsoft Word's word-count tool, this document contains 1,681 words, exclusive of the items excepted by Tex. R. App. P. 9.4(i)(1).

/s/ Emily Johnson-Liu
Assistant State Prosecuting Attorney

CERTIFICATE OF SERVICE

The undersigned certifies that on this 6th day of August 2019, the State's Petition for Discretionary Review was served electronically on the parties below.

Assistant District Attorney Michael Morris Appellate Division Hidalgo County Courthouse 100 E. Cano Edinburg, Texas 78539 michael.morris@da.co.hidalgo.tx.us

O. Rene Flores Abigail E. Chacon 208 W. Cano Street Edinburg, Texas 78539 Floreslaw1@aol.com

/s/ Emily Johnson-Liw
Assistant State Prosecuting Attorney

APPENDIX

Court of Appeals's Opinion

2019 WL 3023318
Only the Westlaw citation is currently available.

SEE TX R RAP RULE 47.2 FOR DESIGNATION AND SIGNING OF OPINIONS.

Do not publish. TEX. R. APP. P. 47.2(b). Court of Appeals of Texas, Corpus Christi-Edinburg.

The STATE of Texas, Appellant, v.
Ricardo MATA, Appellee.

NUMBER 13-17-00494-CR | July 11, 2019

On appeal from the 93rd District Court of Hidalgo County, Texas.

Attorneys and Law Firms

Ricardo P. Rodriguez, Michael W. Morris, for State of Texas.

Rogelio Solis, Oscar Rene Flores, for Ricardo Mata.

Before Chief Justice Contreras and Justices Benavides and Longoria

MEMORANDUM OPINION

Memorandum Opinion by Justice Longoria

*1 The trial court granted appellee Ricardo Mata's motion to suppress. The State of Texas appeals, arguing that the trial court erred in granting the motion to suppress. We affirm in part and reverse and remand in part.

I. BACKGROUND

The Major Crimes Unit of the Hidalgo County Sheriff's Office was notified of a kidnapping that had been reported in Zapata County, with indications that the kidnapping victim may have been in Hidalgo County. Investigators Hermelinda Chavez and Antonio Porraz were assigned to the case. Porraz met with the mother of the kidnapped child and he was present when the kidnapper called the mother to demand ransom for return of her daughter. Porraz spoke with the kidnapper, who

identified himself as "El Guero." Investigators "pinged" the cell phone used to contact the kidnapped child's mother and they were able to trace the location of the phone. Surveillance was set up outside of the house where the phone was traced to, and when a male left the house and got into a vehicle, the phone's "pinged" location mirrored his movements. The investigators determined that the male driving the vehicle, Mata, was a suspect and ordered that the vehicle be stopped.

Deputy Noe Canales of the Hidalgo County Sheriff's Office located the vehicle and performed a traffic stop in his marked unit. Chavez and Porraz arrived on the scene and began to question Mata regarding the child that had been kidnapped. According to Chavez, Mata told the investigators that he would tell them the location of the child if he could leave, but that the investigators advised him he would not be released. Chavez testified that Mata was not free to leave. Mata then gave them directions to locate the kidnapped child. Once the child was located, Mata was transported to the sheriff's office in a marked unit. Chavez further testified that she met with Mata at the sheriff's office and read him his *Miranda* rights, and her partner Investigator Miguel Lopez took Mata's statement.

Porraz testified that when the child's mother came to the Hidalgo County Sherriff's Office, he was the one that spoke to "El Guero," the alleged kidnapper, on the phone. "El Guero" was seeking \$300 to return the child. During their conversation, the investigators successfully worked to determine the location of the cell phone. Similar to Chavez, Porraz also testified that the location of the phone moved in sync with the vehicle located by the surveillance team, causing Porraz and Chavez to order the vehicle be stopped. When Porraz arrived, he informed Mata who they were and about the kidnapping they were investigating. Mata denied any knowledge of the kidnapping. Porraz then informed Mata that Porraz was actually the person that was on the phone speaking to the kidnapper that day and testified that Mata's "demeanor totally changed." Mata told the investigators he could tell them where the child was located if they would let him go. Porraz testified that Mata, as the primary suspect at the time, was not free to leave.

*2 Lopez testified that Mata was already in an interview room, that Chavez had read Mata his *Miranda* rights, and that he made sure that Mata had been read those rights. Mata's initials were next to each of the *Miranda* rights that were read to him, indicating to Lopez that Mata understood and waived his rights. Lopez interviewed Mata and typed up

Mata's statement; Mata again initialed his understanding of his *Miranda* rights and signed a waiver of those rights on the typed statement.

The trial court granted Mata's motion to suppress the statements made on the side of the road and at the sheriff's office. This appeal followed. *See* Tex. CODE CRIM. PROC. ANN. art. 44.01(a)(5).

II. MOTION TO SUPPRESS

By its sole issue, the State argues that the trial court erred in granting Mata's motion to suppress.

A. Standard of Review

In reviewing a trial court's ruling on a motion to suppress, we employ a bifurcated standard, giving almost total deference to a trial court's determination of historic facts and mixed questions of law and fact that rely upon the credibility of a witness, but applying a de novo standard of review to pure questions of law and mixed questions that do not depend on credibility determinations. *State v. Kerwick*, 393 S.W.3d 270, 273 (Tex. Crim. App. 2013). The record is reviewed in the light most favorable to the trial court's determination, and the judgment will be reversed only if it is arbitrary, unreasonable, or "outside the zone of reasonable disagreement." *State v. Dixon*, 206 S.W.3d 587, 590 (Tex. Crim. App. 2006). The trial judge is the sole judge of witness credibility and the weight to be given to witness testimony. *Ex parte Moore*, 395 S.W.3d 152, 158 (Tex. Crim. App. 2013).

B. Applicable Law

Miranda and Article 38.22 of the Texas Code of Criminal Procedure require a defendant to be given specific warnings for statements that are the result of custodial interrogation in order to be admissible. See TEX. CODE CRIM. PROC. ANN. art. 38.22; Miranda v. Arizona, 384 U.S. 436 (1966).

There are three types of interactions among police officers and citizens: (1) consensual encounters, (2) investigative detentions, and (3) arrests or their custodial equivalent. *Crain v. State*, 315 S.W.3d 43, 49 (Tex. Crim. App. 2010); *State v. Perez*, 85 S.W.3d 817, 819 (Tex. Crim. App. 2002). "An encounter is a consensual interaction which the citizen is free to terminate at any time." *Crain*, 315 S.W.3d at 49.

On the other hand, an investigative detention occurs when a person yields to the police officer's show of authority under a reasonable belief that he is not free to leave. When the court is conducting its determination of whether the interaction constituted an encounter or a detention, the court focuses on whether the officer conveyed a message that compliance with the officer's request was required. The question is whether a reasonable person in the citizen's position would have felt free to decline the officer's requests or otherwise terminate the encounter. *Id.* (internal citations omitted).

There are three exceptions to *Miranda*: (1) the public safety exception, (2) when the suspect is unaware that he or she is dealing with a state agent (i.e. undercover officer), and (3) the booking questions exception. *See New York v. Quarles*, 467 U.S. 649, 655–57 (1984) (public safety exception); *Illinois v. Perkins*, 496 U.S. 292, 294 (1990) (*Miranda* warnings not required because suspect unaware he or she was dealing with state officials); *Alford v. State*, 358 S.W.3d 647, 660 (Tex. Crim. App. 2012) (recognizing booking-question exception); *see also Hutchison v. State*, 424 S.W.3d 164, 180 (Tex. App.—Texarkana 2014, no pet.). The "public safety" exception exempts from *Miranda* those situations in which an officer has reason to believe that immediate and summary questioning are necessary to protect members of the public from serious harm. *Quarles*, 467 U.S. at 656.

C. Analysis

*3 The State argues that the trial court erred in suppressing three separate statements made by Mata, specifically: (1) Mata's statement to Porraz on the phone, (2) Mata's roadside statement to investigators, and (3) Mata's written statement.

1. Telephone Statement

When the mother of the kidnapped child came to the Hidalgo County Sheriff's Office, she received a call from the alleged kidnapper. The caller identified himself as "El Guero" and demanded payment for return of the child. Porraz received the call on behalf of the mother, alleging that he was a friend of hers and that he would be assisting her in the payment for the return of the child. According to Porraz, during the call, "El Guero" stated he "just wants his \$300 that he had paid for the child and that was it." The State argues that the statements made during the phone call are admissible because they were made when Mata was not in custody. See Wilson v. State, 195 S.W.3d 193, 200 (Tex. App.—San Antonio 2006, no pet.) ("Because Wilson was not in custody while being questioned, the failure to advise him of his rights did not make

the statements inadmissible under either *Miranda* or article 38.22."). However, Mata contends that the statements cannot be admitted because the State did not prove that he was the person on the phone, arguing that the statements are therefore "the textbook definition of hearsay."

The trial court's order granting Mata's motion to suppress specifically ordered only that the statements made on the side of the road and the written statement were to be suppressed. The court's order did not suppress any telephone statements, and therefore, the State's argument in this regard is moot.

2. Roadside Statements

The State further alleges that the statements made by Mata after his vehicle was stopped are admissible because Mata was not in custody at the time, and, even if he were in custody, the statements are admissible under the public safety exception. *See Quarles*, 467 U.S. at 656. The public safety exception recognizes that in narrow circumstances the threat to the safety of officers and the general public outweighs the need for giving *Miranda* warnings. *See Russell v. State*, 215 S.W.3d 531, 534 (Tex. App.—Waco 2007, pet. ref'd).

The trial court specifically found that: "At the time of the stop Defendant Mata was detained and not free to leave the side of the road by Deputy Canales. Subsequently, Investigator Chavez and Investigator Porraz arrived on site to interrogate him. Defendant Mata was not Mirandized." While the trial court does not use the word "custody," the findings of fact do state that Mata was not free to leave. Furthermore, both Chavez and Porraz testified that at the time they were questioning Mata he was not free to leave, making any interrogation custodial. See Dowthitt v. State, 931 S.W.2d 244, 254 (Tex. Crim. App. 1996) (holding that if a reasonable person would believe his or her freedom of movement was restrained to the degree associated with a formal arrest, an interrogation conducted during that time is custodial). Because Mata was not read his Miranda rights at this point, the interrogation must be within an exception in order for Mata's roadside statements to be admissible. "[R]outine inquiries, questions incident to booking, broad general questions such as 'what happened' on arrival at the scene of a crime, and questions mandated by public safety concerns are not interrogation." State v. Ortiz, 346 S.W.3d 127, 134-35 (Tex. App.—Amarillo 2011), aff'd on other grounds by 382 S.W.3d 367, 372 (Tex. Crim. App. 2012) (citing Jones v. State, 795 S.W.2d 171, 174 n.3 (Tex. Crim. App. 1990)).

*4 The State contends that because the investigators' interrogation was for the purpose of locating the kidnapped child, the questions fall within the public safety exception. The State relies on *Quarles* and *Bryant v. State* to support this position. See Quarles, 467 U.S. at 655; Bryant v. State, 816 S.W.2d 554, 557 (Tex. App.—Fort Worth 1991, no pet.). In both Quarles and Bryant, the public safety exception applied where the officers were immediately concerned with the location of a gun or weapon that could have endangered the officers or the public. See Quarles, 467 U.S. at 655; Bryant, 816 S.W.2d at 557. Here, the officers had no indication of a weapon or gun being involved or used to endanger the safety of the public. Because the exception is a narrow one, and it has only been used in situations involving the use of guns, we decline to create an exception here that may lessen the clarity of the Miranda rule. See Ouarles, 467 U.S. at 658–59. Accordingly, the trial court did not err in suppressing Mata's roadside statements.

3. Written Statement

The State also contends that the trial court erred in suppressing Mata's written statement because he had been properly read his *Miranda* warnings. Mata argued, and the trial court found, that because Chavez read Mata his *Miranda* warnings, but Lopez took his statement, the warnings were inadequate under article 38.22. *See* TEX. CODE CRIM. PROC. ANN. art. 38.22, § 2(a).

Chavez testified that she read Mata his *Miranda* warnings at the sheriff's office but did not have much more interaction with him because she was working on other aspects of the investigation. Lopez testified that he was advised that Mata needed to be interviewed and that Lopez was to "pick up a statement from [Mata]." When Lopez first met with Mata, he made sure that Mata had already been read his rights by Chavez, and then he interviewed Mata. After his interview of Mata, Lopez typed out Mata's statement for Mata's review and signature. Prior to Mata signing the statement, Lopez read Mata his *Miranda* warnings and had him initial each warning to acknowledge his understanding and waiver of his rights. Mata then reviewed and signed the typed statement.

Mata argues that the statement is inadmissible because not only was Lopez not the one to give him the warnings, but Lopez was not present when Chavez did so. *See id.* (requiring that "the accused, prior to making the statement, either received from a magistrate the warning provided in Article 15.17 of this code or received from the person to whom the statement is made a warning..."). However, the

State contends that the warnings given by Lopez prior to Mata signing the written statement, even after the statement had been procured, were sufficient to satisfy the requirements under article 38.22. See Dowhitt, 931 S.W.2d at 258-59. We agree. The Texas Court of Criminal Appeals has held that "because a written statement is not 'obtained' (because it is not admissible) until it is signed, giving the required warnings before the accused signs the statement meets the statutory requirements." Allridge v. State, 762 S.W.2d 146, 157-58 (Tex. Crim. App. 1988) (holding that statement was not admitted in violation of article 38.22, though defendant was not given warnings before interrogation to which statement related, when he had been given warnings several other times since arrest and was given warnings after making statement but before reading and signing it); see LaSalle v. State, 923 S.W.2d 819, 824 (Tex. App.—Amarillo 1996, pet. ref'd) (holding that because the written statement was not admissible until it was signed, and LaSalle was warned prior to signing his confession, but after he orally confessed, the admission of the written statement did not violate article 38.22).

In *LaSalle*, the appellant was read his *Miranda* warnings by one detective, but a different detective "actually reduced the result of that interrogation to writing." *LaSalle*, 923 S.W.2d at 822. LaSalle argued that the actions of the detectives were not in compliance with article 38.22. *Id*. The court in *LaSalle* held that "the confession was not obtained, thereby enabling it to be admitted into court, until appellant signed the statement." *Id*. at 824 (citing *Campbell v. State*, 358 S.W.2d 376, 378 (Tex. Crim. App. 1962)). The court found the appellant's written statement admissible because

*5 [A]ppellant was sufficiently advised of his rights in compliance with article 38.22 before he executed the confession. All the rights listed

in that statute were included in the warning read by [the first detective] and subsequently emphasized and pointed out by [the second detective], one of the officers present and before whom appellant actually signed the statement.

Id. at 825. Here, after interviewing and typing Mata's oral statement, Lopez re-read Mata his *Miranda* warnings and obtained Mata's initials next to each warning, which were on the face of the typed statement, and then Mata signed the typed statement. Because Mata was given his *Miranda* warnings prior to voluntarily signing the typed statement, we find that the statement does not violate article 38.22, and accordingly, the trial court erred in granting Mata's motion to suppress the written statement. *See Allridge*, 762 S.W.2d at 158.

Mata further argues that the rights as read to him by Chavez did not include the "knowingly, voluntarily, and intelligently" requirement; however, that language is clearly contained within the acknowledged *Miranda* warnings on the face of the typed statement.

III. CONCLUSION

We affirm the trial court's judgment insofar as it suppressed the roadside statements but reverse the judgment of the trial court as to the written statement, and this case is remanded to the trial court for further proceedings consistent with this opinion.

All Citations

Not Reported in S.W. Rptr., 2019 WL 3023318

End of Document

© 2019 Thomson Reuters. No claim to original U.S. Government Works.