19-10842

IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

UNITED STATES OF AMERICA,

Plaintiff-Appellee

v.

BRIAN MATTHEW MORTON, Defendant-Appellant

On Appeal from the United States District Court For the Northern District of Texas Fort Worth Division District Court No. 4:19-CR-017-O

PETITION OF THE UNITED STATES FOR REHEARING EN BANC

PRERAK SHAH Acting United States Attorney Northern District of Texas

Joined by:

JENNIFER B. LOWERY Acting United States Attorney Southern District of Texas

ASHLEY C. HOFF United States Attorney Western District of Texas LEIGHA SIMONTON Chief, Appellate Division

AMBER GRAND Assistant United States Attorney Northern District of Texas 1100 Commerce St., 3rd Floor Dallas, TX 75242

(other United States Attorney's Offices con't on next page) NICHOLAS J. GANJEI Acting United States Attorney Eastern District of Texas

ELLISON C. TRAVIS Acting United States Attorney Middle District of Louisiana

ALEXANDER C. VAN HOOK Acting United States Attorney Western District of Louisiana DUANE A. EVANS United States Attorney Eastern District of Louisiana

CLAY JOYNER Acting United States Attorney Northern District of Mississippi

DARREN J. LAMARCA Acting United States Attorney Southern District of Mississippi

CERTIFICATE OF INTERESTED PERSONS

Pursuant to 5th Cir. Rs. 28.2.1 and 35.2.1, the United States:

- 1. The number and style of this case are *United States v. Brian Matthew Morton*, No. 19-10842.
- 2. The undersigned counsel of record certifies that the following listed persons and entities as described in the fourth sentence of Rule 28.2.1 have an interest in the outcome of this case. These representations are made in order that the judges of this Court may evaluate possible disqualification or recusal.

District Judge: The Honorable Reed C. O'Connor

Magistrate Judge: The Honorable Jeffrey L. Cureton

- Defense Counsel: Jason Hawkins (Federal Public Defender), Brandon Beck, John J. Stickney
- <u>Counsel for the United States</u>: Prerak Shah (Acting United States Attorney), Aisha Saleem, Leigha Simonton, Amber Grand

TABLE OF CONTENTS

CERTIFIC	CATE OF INTERESTED PERSONSiii	
TABLE O	F AUTHORITIES v	
INTROD	JCTION	
STATEM	ENT OF THE ISSUES2	
STATEM	ENT OF THE CASE	
ARGUMENT AND AUTHORITIES		
1.	Based on a mistaken reading of the warrant-affidavits, the panel created an unworkable cell-phone search rule that conflicts with <i>Riley</i> as well as precedent from this Circuit and several others 8	
2.	The panel's cursory treatment of the good-faith exception conflicts with well-established precedent	
CONCLUSION		
CERTIFICATE OF SERVICE		
CERTIFICATE OF COMPLIANCE		

TABLE OF AUTHORITIES

Federal Cases	Page(s)
Carpenter v. United States, <u>138 S. Ct. 2206</u> (2018)	11
Davis v. United States, <u>564 U.S. 229</u> (2011)	16
<i>Riley v. California</i> , <u>573 U.S. 373</u> (2014)	1, 10, 11, 13
United States v. Aguilar, 973 F.3d 445 (5th Cir. 2020)	16
United States v. Bass, 785 F.3d 1043 (6th Cir. 2015)	11, 14
United States v. Bishop, 910 F.3d 335 (7th Cir. 2018)	11
United States v. Carey, <u>172 F.3d 1268</u> (10th Cir. 1999)	12
United States v. Cobb, 970 F.3d 319 (4th Cir. 2020)	14
United States v. Cook, 657 F.2d 730 (5th Cir. 1981)	9
United States v. Morton, <u>984 F.3d 421</u> (5th Cir. 2021)	passim
United States v. Richards, <u>659 F.3d 527</u> (6th Cir. 2011)	13
United States v. Sanjar, 876 F.3d 725 (5th Cir. 2017)	9
United States v. Satterwhite, 980 F.2d 317 (5th Cir. 1992)	17
United States v. Triplett, <u>684 F.3d 500</u> (5th Cir. 2012)	13, 14, 16

INTRODUCTION

With the Solicitor General's approval—and joined by every other U.S. Attorney's Office in the Fifth Circuit—the U.S. Attorney's Office for the Northern District of Texas seeks rehearing en banc because the panel's opinion sidestepped the central issue Morton raised on appeal, whether a cell-phone search was pretextual, and instead rooted its reversal of the district court in an entirely new rule requiring separate probable cause to search each "place" on a cell-phone, which the panel defined as features like contacts, call logs, text messages, and photographs. *United States v. Morton*, <u>984 F.3d 421</u> (5th Cir. 2021). Not only did the panel announce this rule without the benefit of briefing, the rule conflicts with (1) the Supreme Court case on which the panel said it relied, *Riley v. California*, <u>573 U.S. 373</u> (2014); and (2) relevant precedent on searches of both cell-phones and their closest equivalent, computers.

Moreover, the panel's novel rule (1) confuses the "place to be searched" (the cell-phone) with the "things to be seized" (contacts, call logs, text messages, photographs) that the warrant-affidavits outlined; (2) requires the impossible—*advance knowledge* of what "places" exist in a cell-phone; and (3) inhibits law enforcement's ability to conduct comprehensive and reliable forensic cell-phone searches. Because of the legal and practical implications of the panel's decision and its conflict with relevant precedent, this case presents a

question of exceptional importance, and this Court should grant rehearing en banc.

STATEMENT OF THE ISSUES

1. Should the en banc Court reconsider the panel's holding that the officers violated the Fourth Amendment by searching the phones' photos, because, in reaching that decision, the panel created a new rule that contravenes existing precedent and is incompatible with forensic-search methodology?

2. Should the Court reconsider the panel's cursory rejection of the goodfaith exception, when the officers acted in accord with precedent and the affidavits were not "bare bones"?

STATEMENT OF THE CASE

A state trooper who stopped Morton for speeding immediately smelled marijuana. (ROA.281.) After Morton admitted possessing marijuana, the trooper searched Morton and discovered women's underwear and a bottle containing 16 ecstasy pills in his pockets. (ROA.281.) Morton also had three cell-phones. (ROA.282.) A search of Morton's car revealed marijuana, more women's underwear, sex toys, lollipops, and school supplies. (ROA.282.) Morton was arrested for possessing controlled substances. (ROA.137.)

Shortly thereafter, the trooper prepared affidavits seeking warrants to search Morton's phones to investigate his narcotics activities. (ROA.296-310.)

He described each phone and explained that, based on the facts surrounding Morton's arrest and his training and experience, he believed the phones contained evidence of drug possession and other criminal activity "in furtherance of narcotics trafficking or possession." (ROA.297-99.) The trooper asked for permission to search each phone and disavowed any limits as to where on each phone authorities might need to search to find the evidence in question. (ROA.299-300.)¹ A state judge authorized the searches. (ROA.296-310.)

While searching, officers found child-pornography images, stopped their search, and immediately obtained additional warrants authorizing them to search for such evidence. (ROA.282-83, 287-88.) They ultimately determined that the phones contained almost 20,000 illegal images. (ROA.138.)

A grand jury charged Morton with receiving child pornography. (<u>ROA.20-23</u>.) He moved to suppress the images, alleging no probable cause to

¹ The affidavits were identical except for describing the specific cell-phones and provided:

[[]A]ffiant asks for the issuance of a warrant that will authorize *the search of said cellular telephone* as described above The search includes the examination of stored materials, media, documents, and data, including *but not limited to*: address books; recently called numbers; recently received numbers; digital images; and text messages The search *may also include other areas of the cellular telephone* in which said suspected party may store data evidence which is the object of the search requested herein.

⁽ROA.299-300 (emphasis added).)

search the phones for drug possession and that officers "wanted to get into his phone to search for illegal sexual activity." (ROA.255-65.)

The district court denied the motion without a hearing, finding that the good-faith exception applied because each affidavit "clear[ly] ... contain[ed] sufficient details to allow a neutral magistrate to reasonably infer that Morton's phones could contain information connected to his purchase and possession of controlled substances." (ROA.44-48.) The court noted that the affidavits detailed the traffic stop and "also describ[ed] that, based on the officer's training and experience, 'individuals use cellular telephones to arrange for the illicit receipt and delivery of controlled substances' such as those found in Morton's possession." (ROA.47-48.) The court further concluded that the officers' subjective intent was irrelevant to the searches' reasonableness. (ROA.48.)

Morton entered a conditional guilty plea, and the district court sentenced him to 108 months' imprisonment. (ROA.71, 130.)

In his appellate brief, Morton presented a single issue: "Can the goodfaith exception salvage an otherwise infirm search warrant when the affiantofficer intentionally or recklessly misled the magistrate as to the true object of the search?" (Appellant's Brief at 1.) Within his discussion of this issue, he advanced secondary claims that the search-warrant affidavits were "bare

bones" and that the officers lacked probable cause to search the phones for drug-related evidence. (*Id.* at 13-18.)

At argument, Morton pressed the initial claim he presented. *See* https://www.ca5.uscourts.gov/OralArgRecordings/19/19-10842_10-5-2020.mp3 at 1:10-2:00. However, he also argued for the first time that, even if probable cause supported searching the phones for drug-offense evidence, it did not reach the *images* on the phones. *Id.* at 10:00-10:04. Thus, Morton was only then "drawing a line between images and text messages." *Id.* at 11:38. But when asked whether there was at least probable cause to search for communications with the drug seller, Morton's counsel backpedaled and said that he "simply made the distinction between text messages and images to illustrate the egregious nature of this invasion of privacy." *Id.* at 11:38-13:03. Relying on *Riley*, Morton argued that *any* search of the phones, especially the images, required a heightened justification. *Id.* at 15:00-15:12.

The government, in turn, focused on Morton's pretext argument—the cornerstone of his brief. *Id.* at 17:00-17:40. At one point, the Court asked whether the government is "entitled to everything inside the phone so long as you can look at anything inside the phone?" *Id.* at 27:27-27:35. Counsel interpreted the question as one of scope—did the warrant's authorization to search for *drug evidence* allow the government to search for evidence of child

pornography or any other crime? Counsel answered "no," relying on the principle that a probable-cause nexus is required between the offense and the evidence sought.

The Court then asked if the government needed probable cause for "each sort of category of information that could be found there." Still believing they were discussing what items could be searched for and seized per the drug warrant, counsel agreed. *Id.* at 27:32-27:40. To that end, counsel highlighted that the warrants authorized officers to search for certain drug evidence and that they stopped searching upon finding images that fell outside the warrants' scope to obtain additional warrants. *Id.* at 28:03-28:26; 29:54-30:30.

The panel ultimately issued a published opinion, reversing the district court on grounds neither briefed nor discussed at length at argument. *Morton*, 984 F.3d 421. The opinion did not discuss the core issue on appeal: whether seeking a warrant on an allegedly pretextual basis vitiates the good-faith exception. Instead, the panel focused on a different issue after mistakenly reading the warrant-affidavits as asking for authorization to search only a few discreet categories on the phones—"Morton's contacts, call logs, text messages, and photographs"—rather than the entire phones. *Id.* at 425. The panel also misperceived the government's statements at argument as conceding

that authorities must articulate separate probable cause to search each category. *Id.* at 425 & n.2.

Based on these misunderstandings, the panel created a new Fourth-Amendment rule for cell-phone searches: A search-warrant affidavit "must raise a fair probability or a substantial chance that evidence relevant to [the] crime ... will be found in each *place* to be searched"—defining the "places to be searched" as the categories it incorrectly believed officers had specifically asked to search: Morton's "contacts, his call logs, his text messages, and his photographs." Id. at 427; see also id. ("There must be a specific factual basis in the affidavit that connects each cellphone feature to be searched to the drug possession crimes with which Morton was initially charged."). Applying this new rule, the panel held that "[t]he affidavits successfully establish probable cause to search Morton's contacts, call logs, and text messages for evidence of drug possession" but did not establish probable cause "that the photographs on Morton's phones would contain evidence pertinent to [that] crime." Id. at 427-29.

The panel then dispensed with the good-faith exception in just two paragraphs, concluding that "reasonably well-trained officers would have been aware that searching the digital images on Morton's phone—allegedly for drug trafficking-related evidence—was unsupported by probable cause, despite the

magistrate's approval." *Id.* at 430. The panel thus reversed the district court's good-faith determination and vacated Morton's conviction. *Id.* at 431.

ARGUMENT AND AUTHORITIES

1. Based on a mistaken reading of the warrant-affidavits, the panel created an unworkable cell-phone search rule that conflicts with *Riley* as well as precedent from this Circuit and several others.

In holding that the officers illegally searched the photographs in Morton's phones, the panel first misread the warrant-affidavits and then misapplied Fourth-Amendment law to create a new rule requiring probable cause to search what the panel termed different "places" within a cell-phone.

The panel's holding rests on a misreading of the warrant-affidavits' specification of the "place to be searched." *See* U.S. CONST. amend. IV (a warrant must describe the "place to be searched" and the "items to be seized"). The warrant-affidavits described the "*place* to be searched" as *each phone*, and then asked for authorization to *seize evidence* like *contacts, call logs, text messages, photographs, or multimedia files* that were "in furtherance of narcotics trafficking or possession." (ROA.297.) But the panel conflated the place to be searched (the phone) with the type of evidence sought (calls, texts, photographs), and thus incorrectly construed the trooper's request as asking to search only *certain features* in the phone. *See Morton*, 984 F.3d at 425 (panel stating that "[t]he affidavits seek approval *to search Morton's contacts, call logs, text*

messages, and photographs for evidence of his drug possession crimes" (emphasis added)).

This factual mistake as to what "places" the panel believed the trooper asked permission to search led the panel into a legal error—its conclusion that the trooper must establish separate probable cause to search each of these "places." *Id.* at 427. The panel then held that the trooper failed this new test by establishing "probable cause to search Morton's contacts, call records, and text messages" but not his "photographs." *Id.* at 427-28.²

The panel said that it based this new rule on the government's perceived concession at argument and on *Riley*'s discussion of the myriad types of data found on modern cell-phones. *Id.* at 425-26 & n.2. But the government did not concede this rule and instead interpreted the panel's questions as focusing on the warrants' scope. (*See supra* pp.5-7.) And the government disagrees with the correctness or feasibility of such a rule, which *Riley* does not support.

² The panel's core concern appears to be the warrants' authorization of a search for drug*trafficking* photos when, in the panel's view, the warrant-affidavits supported seeking only drug-*possession* evidence. This concern falls within the Fourth-Amendment overbreadth doctrine. *United States v. Sanjar*, <u>876 F.3d 725, 735-36</u> (5th Cir. 2017) ("The warrant must ... not be overbroad, meaning 'there must be probable cause to seize the particular things named in the warrant.'"). Overbreadth prescribes a specific remedy—if officers seize evidence relating to the overly broad provision, the court should sever that provision and then assess whether the warrants still allowed seizure of that evidence. *United States v. Cook*, <u>657 F.2d 730, 735</u> (5th Cir. 1981). Perhaps inadvertently, the panel failed to mention overbreadth and instead analyzed its concern under the rubric of what-places-can-besearched. The government disagrees that the warrants were overbroad and requests an opportunity to brief that issue if that is indeed what the panel intended to hold.

The panel's novel rule conflicts with *Riley* in two ways. First, rather than viewing cell-phones as containing separate places necessitating separate probable-cause showings, *Riley* explained that "a cell phone collects *in one place* many distinct types of information," and it held: "Our answer to the question of what police must do before *searching a cell-phone* seized incident to an arrest is accordingly simple—get a warrant." <u>573 U.S. at 375, 403</u> (emphasis added). *Riley* thus suggests that if an affiant-officer demonstrates probable cause that a phone contains evidence of a specific crime, police can search the phone for that evidence—not just certain features within the phone.

Second, *Riley* outright rejected the kind of distinction the panel made here between different cell-phone "places" precisely because of its unworkability. The government suggested in *Riley* that the search-incident-toarrest exception could remain for "those areas of the phone where an officer reasonably believes that information relevant to the crime, the arrestee's identity, or officer safety will be discovered." *Id.* at 399. But the Court rejected this idea because "officers would not always be able to discern in advance what information would be found where." *Id.* This observation dovetails with *Riley*'s recognition of the fact that "[t]here are over a million apps available in each of the two major app stores" and "[t]he average smart phone user has installed 33 apps." *Id.* at 396.³

The panel's holding likewise conflicts with relevant federal precedent. See, e.g., United States v. Bishop, 910 F.3d 335, 336 (7th Cir. 2018). In Bishop, the "warrant described the 'place to be searched' as the cell-phone Bishop carried during" an attempted drug sale. Id. Bishop argued that the warrant was "too general ... because it authorized the police to rummage through every application and file on the phone" searching for drug-related evidence. Id. The district court denied his suppression motion, and the Seventh Circuit affirmed. Id. In rejecting Bishop's argument, that court reasoned: "This warrant *does* permit the police to look at every file on his phone ... But he is wrong to think that this makes a warrant too general. Criminals don't advertise where they keep evidence." Id. As "with filing cabinets, the incriminating evidence may be in any file or folder ... [T]he police did not know where on his phone Bishop kept his drug ledgers and gun videos ... This warrant was as specific as circumstances allowed." Id. at 337-38; see also United

³ The panel also cited *Carpenter v. United States*, <u>138 S. Ct. 2206</u>, <u>2221</u> (2018), as supportive of its conclusion, reasoning that *Carpenter* analyzed "data from a phone's cell tower location signals separately" from other types of cell-phone data. *Morton*, <u>984 F.3d at 426</u>. But there was good reason for *Carpenter*'s separate analysis of that location data—it was data collected from third-party service providers, not from forensic examination of different "places" within a cell-phone.

States v. Bass, <u>785 F.3d 1043</u>, <u>1049-50</u> (6th Cir. 2015) ("[T]he officers could not have known where this information was located in the phone or in what format").⁴

The logistical problems that *Riley* and others emphasize—including authorities' inability to predict what information will be found in what format and where in a phone—are precisely what complicate application of the panel's new rule to the drafting of search-warrant applications and have created confusion amongst law enforcement and courts attempting to apply Morton's holding to real-world cell-phone searches. For instance, how could the government know in advance what "places" are in the target's phone and what data types are in each "place" so that it could provide separate probable cause to search each of these "places"? Text messages often contain photos and videos, and photos often contain screenshots of texts, emails, and documents. And more sophisticated applications contain a variety of data types. But law enforcement cannot know any of this until they actually search the phone.

⁴ The *Morton* panel said it relied on other circuits' cases, but those cases are inapposite. For instance, it discussed *United States v. Carey*, <u>172 F.3d 1268, 1276</u> (10th Cir. 1999) (cited in *Morton*, <u>984 F.3d at 429</u> n.9), but that case concerned whether the officer's search exceeded the warrant's scope—an issue different from the rule the panel created here. *See id*.

For similar reasons, this Court has warned against placing analogous restrictions on searches of a cell-phone's closest equivalent-a computer. See United States v. Triplett, 684 F.3d 500, 506 (5th Cir. 2012); Riley, 573 U.S. at 393 ("The term 'cell phone' is itself misleading shorthand; many of these devices are in fact minicomputers that also happen to have the capacity to be used as a telephone."). In *Triplett*, authorities looking for the defendant's missing stepdaughter obtained a warrant to search devices including the defendant's computer. *Id.* at 502. Upon discovering child pornography, they halted the search to secure additional warrants. Id. at 503. In rejecting the defendant's argument that "the forensic investigator's search of the computer [under the initial warrant] was too comprehensive," this Court explained that "Fourth Amendment reasonableness is the bedrock principle that guides computer as well as physical searches." Id. at 505. Applying this principle, the Court "agree[d] with [other] circuits to have addressed the issue that 'a computer search may be as extensive as reasonably required to locate the items described in the warrant based on probable cause." Id. (quoting United States v. Richards, 659 F.3d 527, 538 (6th Cir. 2011)).

The *Triplett* Court further acknowledged that although "officers should limit exposure to innocent files, for a computer search, 'in the end, there may be no practical substitute for actually looking in many (perhaps all) folders and sometimes at the documents contained within those folders."⁵ *Id.* at 506. The *Morton* panel's holding, which limits which "places" law enforcement can search within a cell-phone or "minicomputer," conflicts with this precedent.

Further complicating *Morton*'s application to real-world circumstances is the fact that the forensic tools that the government uses to best ensure the integrity and completeness of data obtained from cell-phones during the execution of warrants do not enable searching their contents by "place" or application. The panel opinion is drafted as though an investigator searches a cell-phone like a user who opens the phone and manually clicks through each application, first inspecting text messages, then emails, and then photographs. But the tools that law enforcement uses for the forensic analysis of cell-phones extract *all cell-phone data* (not simply data from certain applications) in its raw format, producing what is colloquially called a "cell-phone dump." Many forensic search tools attempt to categorize this raw data, but these categories

⁵ *Triplett*'s reasoning accords with other circuits' law. *See, e.g., United States v. Cobb*, <u>970 F.3d</u> <u>319, 326-30</u> (4th Cir. 2020), *petition for cert. filed*, No. 20-7256 (U.S., Feb. 19, 2021) ("[S]o long as the Fourth Amendment's basic requirements of probable cause and particularity are met, the executing officers are 'impliedly authorized ... to open each file on the computer and view its contents, at least cursorily, to determine whether the file [falls] within the scope of the warrant's authorization.'"); *Bass*, <u>785 F.3d at 1049-50</u> ("Federal courts ... have rejected most particularity challenges to warrants authorizing the seizure and search of entire personal or business computers because criminals can—and often do—hide, mislabel, or manipulate files to conceal criminal activity [such that] a broad, expansive search of the [computer] may be required.") (citing cases).

often do not correspond to specific applications in the way the opinion contemplates. So where the panel envisioned cell-phone searches as similar to a device owner looking through her own phone, investigators executing a warrant necessarily view information stored on the device from an entirely different perspective.

And even though some software tools categorize files, investigators cannot rely on that categorization alone. For example, the programs cannot parse some applications, and investigators must sort that data manually to determine if it is subject to seizure. Cell-phone memory may also engage in "wear-leveling," which involves moving data around the memory-storage chip to allow the writes to be even. As a result, there may be data that could require a physical extraction to recover. A warrant that authorizes a search of only "text messages" or only "photographs" is therefore incompatible with the way authorities conduct forensic analyses of cell-phones and with the way cellphones store data.

As this discussion shows, rehearing en banc is critical because the new rule deeming each cell-phone feature a separate "place" that cannot be searched without separate probable cause relies on a fundamental mistake of fact, conflicts with relevant law, and is virtually impossible to implement. The

government should at minimum be permitted to fully brief—for the first time the issue to address both the governing law and the logistical constraints.

2. The panel's cursory treatment of the good-faith exception conflicts with well-established precedent.

The panel eschewed long-standing Supreme Court and Fifth Circuit precedent when it reversed the district court's good-faith determination based on its new "cell-phone places" rule. The Supreme Court has repeatedly emphasized that the exclusionary rule's "sole purpose" is to "deter future Fourth Amendment violations." *Davis v. United States*, 564 U.S. 229, 236-37 (2011). Where officers have followed existing precedent, the "absence of police culpability" dooms the suppression claim. *Id.* at 240. Thus, to determine whether a district court properly applied the good-faith exception to deny a suppression motion, this Court asks "[w]hat was the law at the time of the search, and secondly, was the ... search of [the] cell phone objectively reasonable in the light of the then-existing law?" *United States v. Aguilar*, 973 F.3d 445, 449 (5th Cir. 2020).

The law at the time of this search allowed officers to search the cellphones, including photos, based on their attestation that a search of the phones was necessary to look for evidence relating to Morton's drug offenses. *Triplett*, <u>684 F.3d at 505</u> ("[A] computer search may be as extensive as reasonably required to locate the items described in the warrant based on probable

cause."). As the district court correctly found, the search of the phones, including photos, was objectively reasonable in light of that law.

Furthermore, this Court has held on many occasions that when a "warrant is supported by more than a 'bare bones' affidavit, officers may rely in good faith on the warrant's validity." *United States v. Satterwhite*, <u>980 F.2d</u> <u>317, 321</u> (5th Cir. 1992). The affidavits here were plainly not bare bones, but rather provided the judge "with facts, and not mere conclusions, from which he could determine probable cause." *Id.* In fact, the panel concluded that, as a matter of "simple logic," the affidavits provided probable cause to search Morton's phones for evidence of drug possession. *Morton*, <u>984 F.3d at 427</u>. The panel's new rule that limits *where* the officers could search for that evidence should not preclude application of the good-faith exception.

Thus, although fact-bound good-faith determinations may not ordinarily warrant en banc review, rehearing is necessary here because the panel's holding is not only infected with legal error but requires clairvoyance rather than objective reasonableness, an outcome inconsistent with governing law.

CONCLUSION

The panel opinion is based on a mistake of fact, conflicts with governing

law, and is unworkable. The government requests rehearing en banc.

Respectfully submitted,

Prerak Shah Acting United States Attorney

Leigha Simonton Chief, Appellate Division

<u>s/Amber M. Grand</u>

Amber M. Grand Assistant United States Attorney Texas Bar No. 24061294 1100 Commerce Street, Third Floor Dallas, Texas 75242 Telephone: (214) 659-8600

Attorneys for Appellee

CERTIFICATE OF SERVICE

I certify that this document was served on Morton's attorney, Brandon Beck, through the Court's ECF system on March 11, 2021, and that: (1) any required privacy redactions have been made; (2) the electronic submission is an exact copy of the paper document; and (3) the document has been scanned for viruses with the most recent version of a commercial virus scanning program and is free of viruses.

<u>s/Amber Grand</u>

Amber Grand

CERTIFICATE OF COMPLIANCE

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<u>s/Amber Grand</u> Amber Grand

<u>984 F.3d 421</u> United States Court of Appeals, Fifth Circuit.

UNITED STATES of America, Plaintiff—Appellee, v. Brian Matthew MORTON, Defendant—Appellant.

No. 19-10842

FILED January 5, 2021

Synopsis

Background: Defendant was convicted in the United States District Court for the Northern District of Texas, Reed O'Connor, J., of receipt of child pornography. Defendant appealed.

Holdings: The Court of Appeals, Jolly, Circuit Judge, held that:

officer's affidavit provided probable cause to search contacts, call logs, and text messages on defendant's cell phone, but not to search photos on the phone, and

good faith exception did not apply to allow admission of cell phone photos.

Reversed in part, vacated in part, and remanded.

Procedural Posture(s): Appellate Review; Pre-Trial Hearing Motion.

*423 Appeal from the United States District Court for the Northern District of Texas, USDC No. 4:19-CR-17-1, Reed Charles O'Connor, U.S. District Judge

Attorneys and Law Firms

Amber Michelle Grand, Attorney, Leigha Amy Simonton, Assistant U.S. Attorney, U.S. Attorney's Office, Northern District of Texas, Dallas, TX, for Plaintiff - Appellee.

Brandon Elliott Beck, Federal Public Defender's Office, Northern District of Texas, Lubbock, TX, for Defendant - Appellant.

Before Jolly, Southwick, and Wilson, Circuit Judges.

Opinion

E. Grady Jolly, Circuit Judge:

In this appeal, we are asked to determine whether the good faith exception to the Fourth Amendment's exclusionary rule allows officers to search the photographs on a defendant's cellphones for evidence of drug possession, when the affidavits supporting the search warrants were based only on evidence of personal drug possession and an officer's generalized allegations about the behavior of drug traffickers—not drug users. We hold that the officers' affidavits do not provide probable cause to search the photographs stored on the defendant's cellphones; and further, we hold that the good faith exception does not apply because the officers' reliance on the defective warrants was objectively unreasonable. And while respecting the "great *424 deference"

that the presiding judge is owed, we further hold that he did not have a substantial basis for his probable cause determination with regard to the photographs. We thus conclude that the digital images found on Morton's cellphones are inadmissible, and his conviction is therefore VACATED. Accordingly, the case is REMANDED for further proceedings not inconsistent with this opinion.

Brian Matthew Morton was stopped for speeding near Palo Pinto, Texas. After the officers smelled marijuana, he gave consent to search his van. Officers found sixteen ecstasy pills, one small bag of marijuana, and a glass pipe. When, however, they discovered children's school supplies, a lollipop, 14 sex toys, and 100 pairs of women's underwear in the vehicle, they became more concerned that Morton might be a pedophile. After arresting Morton for drug possession, one of the officers, Texas Department of Public Safety (DPS) Trooper Burt Blue, applied for warrants to search Morton's three cellphones that were found in the van. Trooper Blue's affidavits ¹ for the search warrants mentioned no concerns about child exploitation; instead, the warrants purported to seek more evidence of Morton's criminal drug activity based on Trooper Blue's training and experience—fourteen years in law enforcement and eight years as a "DRE-Drug Recognition Expert"—as well as the drugs found in Morton's possession and his admission that the drugs were in fact marijuana and ecstasy.

Relying on these affidavits, a judge issued warrants to search Morton's phones. While searching the phones' photographs, Trooper Blue and another officer came across sexually explicit images of children. The officers then sought and received another set of warrants to further search the phones for child pornography, ultimately finding 19,270 images of sexually exploited minors. The government then indicted Morton for a violation of 18 U.S.C. § 2252(a)(2) for the child pornography found on his three cellphones. The subject of drugs had vaporized.

In pretrial proceedings, Morton moved to suppress this pornographic evidence. He argued that the affidavits in support of the first set of warrants failed to establish probable cause to search for his additional criminal drug activity. The government responded by stating that the warrants were supported by probable cause and, if not, then the good faith exception to the exclusionary rule—first announced by the Supreme Court in *United States v. Leon*, 468 U.S. 897, 104 S.Ct. 3405, 82 L.Ed.2d 677 (1984)— should apply. The district court ruled in favor of the government, and Morton later pled guilty to the child pornography charge while reserving his right to appeal the district court's suppression decision. He was sentenced to nine years in prison, and this appeal of the suppression ruling followed.

*425 II.

On appeal, when examining a district court's ruling on a motion to suppress, we review questions of law de novo and accept factual findings unless they are clearly erroneous or influenced by an incorrect view of the law. *United States v. Gentry*, 941 F.3d 767, 779 (5th Cir. 2019); *United States v. Fulton*, 928 F.3d 429, 434 (5th Cir. 2019). We view the evidence in the light most favorable to the prevailing party. *United States v. Ganzer*, 922 F.3d 579, 583 (5th Cir. 2019). In reviewing a district court's denial of a suppression motion for evidence obtained pursuant to a search warrant, our precedent usually applies a two-step test. *United States v. Allen*, 625 F.3d 830, 835 (5th Cir. 2010). First, we decide whether the good faith exception should apply. *Id.* If the good faith exception applies, then no further inquiry is required. *Id.* If the good faith exception does not apply, we proceed to a second step of analysis, in which we review whether the issuing judge had a substantial basis for determining that probable cause existed. *Id.*

The good faith exception to the suppression of evidence obtained in violation of the Fourth Amendment arises when an officer's reliance on a defective search warrant is "objectively reasonable." *United States v. Sibley*, 448 F.3d 754, 757 (5th Cir. 2006). In such a case, the evidence obtained from the search "will not be excluded." *Id.* This court has decided that the good faith exception applies to most searches undertaken pursuant to a warrant unless one of the four situations enumerated in *Leon* removes the

warrant from the exception's protection. *Leon*, 468 U.S. at 923, 104 S.Ct. 3405; *see Franks v. Delaware*, 438 U.S. 154, 171, 98 S.Ct. 2674, 57 L.Ed.2d 667 (1978). Only one of these "exceptions to the good faith exception" is relevant here: Morton alleges that the warrant "so lack[ed] indicia of probable cause" that the officers' reliance on it was "entirely unreasonable." *Leon*, 468 U.S. at 923, 104 S.Ct. 3405.

To determine if there were indicia of probable cause, the reviewing court will usually be required to look at the affidavit supporting the warrant, but, even so, all of the circumstances surrounding the warrant's issuance may be considered. *United States v. Payne*, 341 F.3d 393, 400 (5th Cir. 2003); *United States v. Fisher*, 22 F.3d 574, 578 (5th Cir. 1994). Affidavits must raise a "fair probability" or a "substantial chance" that criminal evidence will be found in the place to be searched for there to be probable cause. *Safford Unified Sch. Dist. No. 1 v. Redding*, 557 U.S. 364, 371, 129 S.Ct. 2633, 174 L.Ed.2d 354 (2009) (cleaned up).

Here, as suggested by this court's precedent, we turn to Trooper Blue's affidavits supporting the search warrants. The affidavits seek approval to search Morton's contacts, call logs, text messages, and photographs for evidence of his drug possession crimes. As the government properly conceded at oral argument, ² separate probable cause is required to search each of the categories of information found on the cellphones. Although "[t]reating a cell phone as a container ... is a bit strained," the ***426** Supreme Court has explained that cellphones do "collect[] in one place many distinct types of information." *Riley v. California*, 573 U.S. 373, 394, 397, 134 S.Ct. 2473, 189 L.Ed.2d 430 (2014). And the Court's opinion in *Riley* went to great lengths to explain the range of possible types of information contained on cellphones. ³

Riley made clear that these distinct types of information, often stored in different components of the phone, should be analyzed separately. This requirement is imposed because "a cell phone's capacity allows even just one type of information to convey far more than previously possible." *Id.* at 394, 134 S.Ct. 2473. Just by looking at one category of information—for example, "a thousand photographs labeled with dates, locations, and descriptions" or "a record of all [a defendant's] communications ... as would routinely be kept on a phone"—"the sum of an individual's private life can be reconstructed."⁴ *Id.* at 394–95, 134 S.Ct. 2473. In short, *Riley* rejected the premise that permitting a search of *all* content on a cellphone is "materially indistinguishable" from other types of searches. *Id.* at 393, 134 S.Ct. 2473. Absent unusual circumstances, probable cause is required to search each category of content. *Id.* at 395, 134 S.Ct. 2473 (stating that "certain types of data" on cellphones are "qualitatively different" from other types); *id.* at 400, 134 S.Ct. 2473 (analyzing data from a phone's call log feature separately); *see also Carpenter v. United States*, — U.S. —, 138 S. Ct. 2206, 2217, 201 L.Ed.2d 507 (2018) (analyzing data from a phone's cell tower location signals separately).

This distinction dovetails with the Fourth Amendment's imperative that the "place to be searched" be "particularly describ[ed]." U.S. CONST. amend. IV.; *cf.*, *e.g.*, *United States v. Beaumont*, 972 F.2d 553, 560 (5th Cir. 1992) ("General warrants [which lack particularity] have long been abhorred in the jurisprudence of both England and the United States."). Probable cause and particularity are concomitant because "—at least under some circumstances—the lack of a more specific description will make it apparent that there has not been a sufficient showing to the magistrate that the described items are to be found in a particular place."⁵ WAYNE R. ***427** LAFAVE, 2 SEARCH & SEIZURE § 4.5 (6th ed. 2020).

Here, this observation means that the facts as alleged in Trooper Blue's affidavits must raise a "fair probability" or a "substantial chance" that evidence relevant to Morton's crime—that is, simple drug possession—will be found in each place to be searched: his contacts, his call logs, his text messages, and his photographs. There must be a specific factual basis in the affidavit that connects each cellphone feature to be searched to the drug possession crimes with which Morton was initially charged.

III.

A.

The affidavits successfully establish probable cause to search Morton's contacts, call logs, and text messages for evidence of drug possession. In attesting that probable cause exists, officers may rely on their experience, training, and all the facts available to them. *Ornelas v. United States*, 517 U.S. 690, 700, 116 S.Ct. 1657, 134 L.Ed.2d 911 (1996); *United States v. Escamilla*, 852 F.3d 474, 481 (5th Cir. 2017); *Bigford v. Taylor*, 834 F.2d 1213, 1218 (5th Cir. 1988). Here, Trooper Blue relied on his fourteen years in law enforcement and eight years as a "DRE-Drug Recognition Expert" to assert that suspects' call logs often show calls "arrang[ing] for the illicit receipt and delivery of controlled substances"; stored numbers identify "suppliers of illicit narcotics"; and text messages "may concern conversations" along these lines as well. Since this is true of drug possession suspects in general, and Morton had been found with drugs, Trooper Blue credibly alleges that there is a "fair probability" that these features of Morton's phone would contain similar evidence of Morton's drug possession charges.

These conclusions are supported by simple logic. To possess drugs, one must have purchased them; contacts, call records, and text messages could all easily harbor proof of this purchase. For example, text messages could show a conversation with a seller haggling over the drugs' cost or arranging a location to meet for the exchange. Similarly, Morton could have had his source of drugs listed in his contacts as "dealer" or some similar name, and recent calls with such a person could show a recent purchase. The affidavit makes all of these points. For this reason, we hold that there was probable cause to search Morton's contacts, call records, and text messages for evidence relating to his illegal drug possession.

B.

But the affidavits also asserted probable cause to believe that the photographs on Morton's phones contained evidence of other drug crimes, and on this claim, they fail the test of probable cause as related to the crime of possession. That is, they fall short of raising a "substantial ***428** chance" that the photographs on Morton's phones would contain evidence pertinent to his crime of simple drug possession. As we have said, officers are permitted to rely on training and experience when attesting that probable cause exists, but they must not turn a blind eye to details that *do not* support probable cause for the particular crime. *Bigford v. Taylor*, 834 F.2d 1213, 1218 (5th Cir. 1988) (explaining that officers may not "disregard facts tending to dissipate probable cause").

Here, Trooper Blue supplied two facts to provide probable cause to search the images on Morton's phones. First, Morton was found with less than two ounces of marijuana, a pipe, and sixteen pills that Morton stated were ecstasy. Second, based on Trooper Blue's training and experience, "criminals often take photographs of co-conspirators as well as illicit drugs and currency derived from the sale of illicit drugs." This background led Trooper Blue to assert that "*photograph images* stored in the cellular telephone may identify *other co-conspirators and show images of illicit drugs and currency derived from the sale of illicit drugs.*" These photographs would, in turn, be evidence of "other criminal activity ... *in furtherance of narcotics trafficking*" and Morton's drug possession crimes. The search warrant is thus expanded to seek information of an alleged narcotics trafficking conspiracy based solely on Morton's arrest for, and evidence of, simple drug possession.⁶

The syllogism that Trooper Blue offers to gain access to Morton's photographs does not provide adequate grounds for the extensive search. In short, the syllogism is (1) Morton was found with personal-use quantities of drugs; and (2) drug dealers often take photos of drugs, cash, and co-conspirators; it therefore follows that (3) the photographs on Morton's phones will provide evidence of Morton's relationship to drug trafficking. The fallacy of this syllogism is that it relies on a premise that cannot be established, namely that Morton was dealing drugs. And here, Trooper Blue disregarded key facts that show that the evidence did not support probable cause that Morton was a drug dealer.

To begin, the quantity of drugs Morton possessed can best be described as personal-use: a single small bag of marijuana and a few ecstasy pills. Further, Morton did not have scales, weapons, or individual plastic bags that are usually associated with

those who sell drugs. It is also significant that the officers arrested Morton for possession of marijuana and ecstasy but not distribution of these drugs. *Compare* TEX. HEALTH & SAFETY CODE §§ 481.121, 481.116 *with id.* §§ 481.120, 481.113.⁷ In sum, indications of drug trafficking were lacking: no significant amount of drugs; ***429** paraphernalia for personal use, not sale; and no large amounts of cash. Or precisely: there was *no* evidence supporting drug trafficking.

Nevertheless, Trooper Blue relied on his knowledge of the behavior of *drug traffickers* to support a search of Morton's photos. Again, we emphasize that the only times Morton's photographs are mentioned in the affidavits are in connection with statements about the behavior of drug traffickers: that "criminals often take photographs of co-conspirators as well as illicit drugs and currency derived from the sale of illicit drugs," and that "photograph images stored in the cellular telephone may identify other co-conspirators and show images of illicit drugs and currency derived from the sale of illicit drugs and currency derived from the sale of illicit drugs." These suggestions relating to the behavior of *drug traffickers* may well be true, ⁸ but Trooper Blue cannot rely on these assertions to search the photo contents of the cellphones of a suspect charged with simple possession. Nor was Trooper Blue permitted, in his affidavit, to ignore the evidence that negated probable cause as to trafficking.

Since it seems that no evidence supported probable cause to believe that Morton was dealing in drugs, the affidavit leaves us with only the allegations that (1) Morton was found with drugs so (2) it therefore follows that the photographs on Morton's phones will provide evidence of Morton's crime of drug possession. With only this bare factual support that Morton possessed drugs, the affidavits contain nothing to link Morton's marijuana and ecstasy with the photographs on his phones. The affidavits thus do not create a "fair probability" or a "substantial chance" that evidence of the crime of drug possession will be found in the photographs on Morton's cellphones. Therefore, under these facts and based on the specific language in these affidavits, we hold that probable cause was lacking to search Morton's photographs for proof of his illegal drug possession.⁹

*430 C.

Having demonstrated that the warrants to search the photographs stored on Morton's cellphones were not supported by probable cause, we next turn to the question of whether the evidence produced by the search may nevertheless be admitted based upon the good faith exception. To resolve this question, we ask whether the officers' good faith reliance on these defective warrants was objectively reasonable. The district court's decision on the objective reasonableness of an officer's reliance is a question of law that is reviewed de novo. *United States v. Jarman*, 847 F.3d 259, 264 (5th Cir. 2017). In reviewing whether an officer's reliance is reasonable under the good faith exception, we ask "whether a reasonably well-trained officer would have known that the search was illegal" despite the magistrate's approval. *United States v. Gant*, 759 F.2d 484, 487–88 (5th Cir. 1985).

The Supreme Court has observed: "[M]any situations which confront officers in the course of executing their duties are more or less ambiguous, [and] room must be allowed for some mistakes on their part. But the mistakes must be those of reasonable men, acting on facts leading sensibly to their conclusions of probability." *Brinegar v. United States*, 338 U.S. 160, 176, 69 S.Ct. 1302, 93 L.Ed. 1879 (1949). And further, "[m]ere affirmance of belief or suspicion is not enough." *Nathanson v. United States*, 290 U.S. 41, 47, 54 S.Ct. 11, 78 L.Ed. 159 (1933). The facts here lead to the sensible conclusion that Morton was a consumer of drugs; the facts do not lead to a sensible conclusion that Morton was a drug dealer. Under these facts, reasonably well-trained officers would have been aware that searching the digital images on Morton's phone—allegedly for drug trafficking-related evidence—was unsupported by probable cause, despite the magistrate's approval. Consequently, the search here does not receive the protection of the good faith exception to the exclusionary rule.

IV.

However, the good faith exception, applicable to the officers, does not end our analysis. As we have said, if the good faith exception does not save the search, we move to a second step: whether the magistrate who issued the warrant had a "substantial

basis" for determining that probable cause to search the cellphones existed. *United States v. Allen*, 625 F.3d 830, 835 (5th Cir. 2010). While the good faith analysis focuses on what an objectively reasonable police officer would have known to be permissible, this second step focuses on the magistrate's decision. The magistrate is permitted to draw reasonable inferences from the material he receives, and his determination of probable cause is entitled to "great deference" by the reviewing court in all "doubtful or marginal cases." *United States v. May*, 819 F.2d 531, 535 (5th Cir. 1987); *see* 2 WAYNE R. LAFAVE ET AL., CRIMINAL PROCEDURE § 3.1(c) & n.78 (4th ed. 2019). At the same time, "a reviewing court may properly conclude ***431** that, notwithstanding the deference that magistrates deserve, the warrant was invalid because the magistrate's probable-cause determination reflected an improper analysis." *United States v. Leon*, 468 U.S. 897, 915, 104 S.Ct. 3405, 82 L.Ed.2d 677 (1984).

Here, even giving the magistrate's determination the deference due, we hold that the magistrate did not have a substantial basis for determining that probable cause existed to extend the search to the photographs on the cellphones. Even if the warrants provided probable cause to search some of the phones' "drawers" or "file cabinets," the photographs "file cabinet" could not be searched because the information in the officer's affidavits supporting a search of the cellphones only related to drug trafficking, not simple possession of drugs. There was thus no substantial basis for the magistrate's conclusion that probable cause existed to search Morton's photographs, and the search is not saved by the magistrate's authority. The search was unconstitutional, not subject to any exceptions, and the evidence must be suppressed as inadmissible.

V.

Today, we have held that a reasonably well-trained officer would have known that probable cause was lacking to search the photographs stored on the defendant's cellphones for evidence related to drug possession, which was the only crime supporting a search. Moreover, we have held that any additional assertions in the affidavits were too minimal and generalized to provide probable cause for the magistrate to authorize the search of the photographs. Because the officers' search of the stored photographs pursuant to the first warrants was impermissible, obviously the use of that information—which was the evidence asserted to secure the second set of warrants—tainted the evidence obtained as a result of that second search, making it the unconstitutional "fruit of the poisonous tree." *See, e.g., United States v. Martinez*, 486 F.3d 855, 864 (5th Cir. 2007). Therefore, the evidence obtained as a result of the second set of warrants is inadmissible.

As we have earlier noted, Morton pled guilty while reserving the right to appeal the district court's order on the motion to suppress. This conditional guilty plea, under Federal Rule of Criminal Procedure 11(a)(2), allows a defendant to "reserv[e] in writing the right to have an appellate court review an adverse determination of a specific pretrial motion." FED. R. CRIM. P. 11(a)(2). Furthermore, "a defendant who prevails on appeal may then withdraw [his] plea." *Id.* Therefore, as to the photographs discovered in the first search of Morton's cellphones and the subsequently discovered evidence from the second searches, we REVERSE the order of the district court denying Morton's motion to suppress, VACATE Morton's conviction and sentence so that he may withdraw his plea, and REMAND this case to the district court for further proceedings not inconsistent with this opinion.

REVERSED, VACATED, and REMANDED.

All Citations

984 F.3d 421

Footnotes

1 The affidavits and warrants were identical to each other except for naming different cellphones to be searched. The paragraph of the affidavits describing the objects of the search reads:

It is the belief of affiant that suspected party was in possession of and is concealing in [the cellphones] ... [e]vidence of the offense of Possession of [ecstasy], possession of marijuana and other criminal activity; to wit telephone numbers, address books; call logs, contacts, recently called numbers, recently received calls; recently missed calls; text messages (both SMS messages and MMS messages); *photographs, digital images, or multimedia files in furtherance of narcotics trafficking or possession*.

2 Oral Argument at 27:28, United States v. Morton, No. 19-10842, http://www.ca5.uscourts.gov/ OralArgRecordings/19/19-10842_10-5-2020.mp3:

The Court: Do you say you're entitled to everything inside that phone so long as you can look at anything inside the phone?

The Government: No, your Honor.

The Court: Or do you need probable cause for each individual sort of category of information that could be found there?

The Government: That's correct.

- *See id.* at 393, 134 S.Ct. 2473 (emphasizing that the term "cellphone" is "misleading shorthand" because cellphones are in fact minicomputers that also can serve as "cameras, video players, rolodexes, calendars, tape recorders, libraries, diaries, albums, televisions, maps, or newspapers"); *id.* at 394, 134 S.Ct. 2473 (noting that "[e]ven the most basic phones" might hold photographs, messages, a calendar, a phone book, "and so on"); *id.* at 396, 134 S.Ct. 2473 (describing all of the possible apps as a "range of tools for managing detailed information").
- 4 Moreover, the Supreme Court intimated in *Riley* that searching a phone may be akin to searching a defendant's house if not even more invasive. *Id.* at 396–97, 134 S.Ct. 2473 (noting that a "cell phone search would typically expose to the government *far more than the most exhaustive search of a house*" because a phone "not only contains in digital form many sensitive records previously found in the home," but it also "contains a broad array of private information *never found in a home in any form*") (emphases added); *id.* at 403, 134 S.Ct. 2473 (comparing general searches of cellphones to the "general warrants and writs of assistance … which allowed British officers *to rummage through homes* in an unrestrained search for evidence of criminal activity" against which the Founders fought) (emphasis added).
- 5 This requirement is especially important in the context of searches of digital devices that contain so much content. See, e.g., Adam M. Gershowitz, The Post-Riley Search Warrant: Search Protocols and Particularity in Cell Phone Searches, 69 VAND. L. REV. 585, 597–600 (2016); id. at 609 (noting that in drug cases, warrants frequently "authorize searches for photos and videos [on phones] ... for which there is typically no probable cause"); Andrew D. Huynh, Note, What Comes After "Get A Warrant": Balancing Particularity and Practicality in Mobile Device Search Warrants Post-Riley, 101 CORNELL L. REV. 187, 190 (2015) ("The Court's lengthy discussion about the amount of personal information accessible on a modern mobile device suggests that a search warrant's particularity may be the next subject for scrutiny."); William Clark, Protecting the Privacies of Digital Life: Riley v. California, the Fourth Amendment's Particularity Requirement, and Search Protocols for Cell Phone Search Warrants, 56 B.C. L. REV. 1981, 1984 (2015) ("As the U.S. Supreme Court held in Riley, to allow the police unguided review of the entire contents of a cell phone when executing a search warrant would authorize the exact type of general warrants that the Fourth Amendment forbids.").
- 6 In full, the sole paragraph in each affidavit purporting to provide probable cause to search Morton's photographs reads: Affiant knows through training and experience that photographic images taken on cellular telephones can be stored in the telephones [sic] memory and retained for future viewing. Affiant also knows through training and experience that criminals often take *photographs of co-conspirators as well as illicit drugs and currency derived from the sale of illicit drugs*. Affiant believes that photograph images stored in the cellular telephone may identify *other co-conspirators and show images of illicit drugs and currency derived from the sale of illicit drugs*.
- 7 Cf. Moreno v. State, 195 S.W.3d 321, 325–26 (Tex. App. 2006) (collecting cases showing that proving "delivery" under Texas law requires the consideration of factors including the quantity of contraband possessed, the presence and type of drug paraphernalia, and whether the defendant possessed a large amount of cash); see also United States v. Le, 512 F.3d 128, 137 (5th Cir. 2007) (Texas statutory references to "delivery" are equivalent to "possession with intent to distribute").

- 8 *See, e.g., United States v. Luna*, 797 F. App'x 158, 160 (5th Cir. 2020) (drug dealers sending photographs of guns, drugs, and cash to each other).
- 9 This result is suggested by both our own caselaw as well as the law of other circuits. As Morton argued at oral argument (and the government could not cite a case to the contrary), our precedent is void of any cases in which personal-use quantities of drugs by themselves provide probable cause to search the photos on a defendant's phone. Oral Argument at 41:43, United States v. Morton, No. 19-10842, http://www.ca5.uscourts.gov/ OralArgRecordings/19/19-10842_10-5-2020.mp3 ("It still doesn't get you to the images. There's not a single case, based just on training and experience, plus cellphones, plus user-quantity drugs, that you get to get to everything in the phone."). And a Tenth Circuit decision similarly addresses the issues here: after arresting a defendant for drug crimes, officers applied for and received a warrant to search his computers for files containing "names, telephone numbers, ledger receipts, addresses, and other documentary evidence" of drug offenses. *United States v. Carey*, 172 F.3d 1268, 1270 (10th Cir. 1999). No drug-related evidence was found, but the officer undertaking the search also viewed the defendant's photographs and found child pornography. *Id.* at 1271. The Tenth Circuit reversed the district court, holding that these photographs should be suppressed. *Id.* at 1276.

In rejecting the government's argument that the situation was similar to "an officer having a warrant to search a file cabinet containing many drawers," the panel held that this was "not a case in which the officers had to open each file drawer before discovering its contents." *Id.* at 1274–75. Instead, the government "opened a drawer" marked "photographs" for which they did not have probable cause. *Id.* Subsequent Tenth Circuit cases have upheld the approach that *Carey* established, proscribing those searches with no "limiting principle" while sanctioning those that "affirmatively limit the search to evidence of ... specific types of material" in the digital setting. *United States v. Russian*, 848 F.3d 1239, 1245 (10th Cir. 2017); *United States v. Riccardi*, 405 F.3d 852, 862 (10th Cir. 2005). Other circuits have reached similar results. *United States v. Rosa*, 626 F.3d 56, 62 (2d Cir. 2010) (concluding that a warrant to search a digital device "failed to describe with particularity the evidence sought and, more specifically, to link that evidence to the criminal activity supported by probable cause," resulting in an impermissible "general warrant"); *United States v. Pitts*, 173 F.3d 677 (8th Cir. 1999) (noting in an analogous context outside the realm of digital searches that "when a warrant lists several locations to be searched, a court can suppress evidence recovered at a location in the warrant for which police lacked probable cause but admit evidence recovered at locations for which probable cause was established").

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