

U.S. v. Hughes, 517 F.3d 1013 (2008)

78 A.L.R.6th 781

517 F.3d 1013  
United States Court of Appeals,  
Eighth Circuit.

UNITED STATES of America, Appellee,  
v.  
Roy T. HUGHES, Appellant.

No. 07–2213. | Submitted: Dec.  
11, 2007. | Filed: Feb. 25, 2008.

### Synopsis

**Background:** Defendant was charged with being a felon in possession of ammunition. The United States District Court for the Western District of Missouri, [Gary A. Fenner, J.](#), adopting report and recommendation of [Sarah W. Hays](#), United States Magistrate Judge, [2006 WL 2513992](#), denied defendant's motion to suppress evidence. After a conditional guilty plea, defendant appealed the denial of the motion to suppress.

**[Holding:]** The Court of Appeals, [Benton](#), Circuit Judge, held that police officer's stop and frisk of defendant was not a justified *Terry* stop.

Reversed and remanded.

West Headnotes (16)

#### [1] Criminal Law

🔑 Evidence wrongfully obtained

When considering a suppression order, the Court of Appeals reviews the district court's factual findings for clear error and reviews de novo its conclusion about whether the Fourth Amendment was violated during the search. [U.S.C.A. Const.Amend. 4.](#)

[1 Cases that cite this headnote](#)

#### [2] Searches and Seizures

🔑 [Fourth Amendment and reasonableness in general](#)

Fourth Amendment protects against unreasonable searches and seizures by the government. [U.S.C.A. Const.Amend. 4.](#)

#### [3] Arrest

🔑 [Reasonableness; reason or founded suspicion, etc](#)

Where a police officer has reasonable suspicion that criminal activity may be afoot, the officer may briefly stop an individual and make reasonable inquiries aimed at confirming or dispelling the suspicion. [U.S.C.A. Const.Amend. 4.](#)

[15 Cases that cite this headnote](#)

#### [4] Arrest

🔑 [Reasonableness; reason or founded suspicion, etc](#)

A *Terry* stop may be justified if an officer has reasonable suspicion that a crime has previously been committed by an individual. [U.S.C.A. Const.Amend. 4.](#)

[6 Cases that cite this headnote](#)

#### [5] Arrest

🔑 [Reasonableness; reason or founded suspicion, etc](#)

Reasonable suspicion for a *Terry* stop must be supported by specific and articulable facts. [U.S.C.A. Const.Amend. 4.](#)

[12 Cases that cite this headnote](#)

#### [6] Arrest

🔑 [Reasonableness; reason or founded suspicion, etc](#)

In determining whether an officer had a particularized and objective basis for suspecting legal wrongdoing, for purposes of a *Terry* stop, court must look at the totality of the

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circumstances, allowing officers to draw on their experience and training. [U.S.C.A. Const.Amend. 4.](#)

[5 Cases that cite this headnote](#)

[7] **Arrest**

🔑 [Justification for pat-down search](#)

When an officer is justified in believing that the individual whose suspicious behavior he is investigating at close range is armed and presently dangerous to the officer or to others, the officer may conduct a patdown search pursuant to the *Terry* stop to determine whether the person is in fact carrying a weapon. [U.S.C.A. Const.Amend. 4.](#)

[1 Cases that cite this headnote](#)

[8] **Arrest**

🔑 [Justification for pat-down search](#)

There must be articulable and specific facts as to dangerousness to support a patdown search pursuant to a *Terry* stop. [U.S.C.A. Const.Amend. 4.](#)

[9] **Arrest**

🔑 [Justification for pat-down search](#)

In determining whether frisk pursuant to a *Terry* stop is justified, court must look to the totality of the circumstances. [U.S.C.A. Const.Amend. 4.](#)

[1 Cases that cite this headnote](#)

[10] **Arrest**

🔑 [Reasonableness; reason or founded suspicion, etc](#)

To determine whether a stop based upon a completed misdemeanor is constitutional, court must balance the nature and quality of the intrusion on personal security against the importance of the governmental interests alleged to justify the intrusion; nature of the misdemeanor and potential threats to

citizens' safety are important factors. [U.S.C.A. Const.Amend. 4.](#)

[6 Cases that cite this headnote](#)

[11] **Arrest**

🔑 [Necessity for cause for arrest](#)

**Arrest**

🔑 [Justification for pat-down search](#)

Governmental interest in investigating a previous trespass, which constituted either a misdemeanor or infraction under Missouri law, did not outweigh defendant's personal interest, and thus police officer's stop and frisk of defendant on street across from alleged trespass, in response to call from dispatch regarding an anonymous trespass complaint involving two black males, was not a justified *Terry* stop permissible under the Fourth Amendment; officer possessed no indication that there was a strong threat to public safety, and instead, officer had two less invasive options, namely continued observation of defendant for a considerable length of time to avail himself of reasonable suspicion or a simple consensual encounter with the defendant. [U.S.C.A. Const.Amend. 4.](#); [V.A.M.S. §§ 569.140, 569.150.](#)

[5 Cases that cite this headnote](#)

[12] **Arrest**

🔑 [What Is a Stop or Investigatory Stop](#)

**Arrest**

🔑 [Justification for pat-down search](#)

Being stopped and frisked on the street is a substantial invasion of an individual's interest to be free from arbitrary interference by police. [U.S.C.A. Const.Amend. 4.](#)

[1 Cases that cite this headnote](#)

[13] **Municipal Corporations**

🔑 [Authority and powers of policemen](#)

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Police have a manifest interest in identifying the perpetrators of crime, whether the offense be minor or major.

and pat them down and frisk them. [U.S.C.A. Const.Amend. 4.](#)

[1 Cases that cite this headnote](#)

[14] **Arrest**

🔑 [Necessity for cause for arrest](#)

Absent corroboration, anonymous call to police that there were suspicious parties outside apartment complex was not sufficient to establish a reasonable belief that defendant, who officer found across the street from the alleged trespass, had committed a misdemeanor or infraction under Missouri law. [U.S.C.A. Const.Amend. 4](#); [V.A.M.S. §§ 569.140, 569.150.](#)

[1 Cases that cite this headnote](#)

[15] **Arrest**

🔑 [Particular cases](#)

**Arrest**

🔑 [Justification for pat-down search](#)

Fact that officer was outnumbered in approaching defendant did not justify a frisk where initial *Terry* stop of defendant, based upon an anonymous trespass complaint, was not justified. [U.S.C.A. Const.Amend. 4.](#)

[16] **Arrest**

🔑 [After-acquired information](#)

**Arrest**

🔑 [Justification for pat-down search](#)

Information obtained by police officer that defendant was on supervision and affiliated with a gang could not form basis of reasonable suspicion to frisk defendant pursuant to *Terry* stop; such information could support reasonable suspicion to frisk only if it were received before the frisk, and the timing of officer's computer check was not clear, and first thing that officer normally did when stopping individuals was to have the person place their hands on vehicle

**Attorneys and Law Firms**

\*1015 [Robert G. Kuchar](#), Asst. Fed. Public Defender, Kansas City, MO, argued ([Raymond C. Conrad, Jr.](#), Fed. Public Defender, Stephen C. Moss, Asst. Fed. Public Defender, on the brief), for appellant.

[Bruce E. Clark](#), Asst. U.S. Atty., Kansas, MO, argued ([John F. Wood](#), U.S. Atty., on the brief), for appellee.

Before [COLLTON](#), [BEAM](#), and [BENTON](#), Circuit Judges.

**Opinion**

[BENTON](#), Circuit Judge.

Roy T. Hughes was charged with being a felon in possession of ammunition. He moved to suppress evidence, asserting the police lacked reasonable suspicion to stop and frisk him. The district court, adopting the report and recommendation of the magistrate, denied the motion. After a conditional guilty plea, Hughes now appeals the denial of the motion to suppress. Having jurisdiction under [28 U.S.C. § 1291](#), this court reverses.

**I.**

On August 11, 2005, at about 9:31 a.m., a Kansas City police officer was dispatched to an apartment complex on a call of "suspicious parties on the property," in response to an anonymous complaint. The complex is in a high crime area, due to reputed narcotics trafficking. Dispatch described the parties as two black males, one without a shirt, the other wearing a brown shirt and having braids. Dispatch also mentioned a red bicycle. When the officer arrived, he observed Hughes, another male, and a female standing a few feet from a bus stop across the street from the apartment complex. The officer did not recall seeing a bicycle. Hughes and the other male fit the description given by dispatch. The officer stopped all three, questioned what they were doing in the area, then frisked them. The officer felt hard cylindrical

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objects in one of Hughes's pockets, which he removed and determined were live rounds of ammunition.

At some point the officer did a computer check indicating that Hughes had no warrants, but was under supervision for domestic assault and affiliated with a gang in Omaha, Nebraska. There was conflicting evidence about when the check occurred. The officer prepared two reports, one stating that the check occurred before the frisk, and the other that it occurred after. The officer testified he had no specific recollection of the sequence of events. The district court did not make a finding as to the time of the check, explicitly noting that the "timing of the computer check is not clear."

Hughes was indicted on one count of being a felon in possession of ammunition, in violation of 18 U.S.C. § 922(g)(1). In the report and recommendation on Hughes's motion to suppress, the magistrate found that because Hughes matched the description given by dispatch, the officer had "reasonable, articulable suspicion that defendant Hughes may have been engaged in criminal activity." The magistrate \*1016 ruled that the frisk was "reasonable under the circumstances" because the officer was in a high crime area on a call of suspicious parties trespassing, and at some point became aware of Hughes's gang affiliation and domestic assault supervision. The magistrate concluded that the officer was "justified in removing the objects from Hughes's pocket to ensure his personal safety." The district court adopted the magistrate's report and recommendation.

**II.**

[1] This court reviews the factual findings underlying the denial of a motion to suppress for clear error, and the determination that the Fourth Amendment was not violated de novo. See *United States v. Janis*, 387 F.3d 682, 686 (8th Cir.2004).

[2] [3] [4] [5] [6] The Fourth Amendment protects against unreasonable searches and seizures by the government. *United States v. Arvizu*, 534 U.S. 266, 273, 122 S.Ct. 744, 151 L.Ed.2d 740 (2002). Where a police officer has reasonable suspicion that criminal activity may be afoot, the officer may briefly stop an individual and make reasonable inquiries aimed at confirming or dispelling the

suspicion. *Minnesota v. Dickerson*, 508 U.S. 366, 373, 113 S.Ct. 2130, 124 L.Ed.2d 334 (1993), citing *Terry v. Ohio*, 392 U.S. 1, 30, 88 S.Ct. 1868, 20 L.Ed.2d 889 (1968). A *Terry* stop may also be justified if an officer has reasonable suspicion that a crime has previously been committed by an individual. See *United States v. Hensley*, 469 U.S. 221, 229, 105 S.Ct. 675, 83 L.Ed.2d 604 (1985) (*Terry* stop permitted where police have reasonable suspicion that individual was involved in a completed felony). Reasonable suspicion must be supported by "specific and articulable facts." *Terry*, 392 U.S. at 21, 88 S.Ct. 1868. In determining whether an officer had a " 'particularized and objective basis' for suspecting legal wrongdoing," this court must look at the totality of the circumstances, allowing officers to draw on their experience and training. See *Arvizu*, 534 U.S. at 273, 122 S.Ct. 744.

[7] [8] [9] " 'When an officer is justified in believing that the individual whose suspicious behavior he is investigating at close range is armed and presently dangerous to the officer or to others,' the officer may conduct a patdown search 'to determine whether the person is in fact carrying a weapon.' " *Dickerson*, 508 U.S. at 373, 113 S.Ct. 2130, quoting *Terry*, 392 U.S. at 24, 88 S.Ct. 1868. There must be articulable and specific facts as to dangerousness. See *Sibron v. New York*, 392 U.S. 40, 64, 88 S.Ct. 1889, 20 L.Ed.2d 917 (1968) ("In the case of the self-protective search for weapons, [the officer] must be able to point to particular facts from which he reasonably inferred that the individual was armed and dangerous."). In determining whether the frisk was justified, this court must look to the totality of the circumstances. See *United States v. Hanlon*, 401 F.3d 926, 929 (8th Cir.2005).

The district court found reasonable suspicion to justify a *Terry* stop because: (1) the area was a high crime area, and (2) Hughes matched the description given by dispatch. The officer testified that before he approached, Hughes and the others were standing near a bus stop, and were not engaged in any suspicious activity. Neither the district court nor the government points to any facts that support a reasonable suspicion that a crime was currently taking, or about to take, place. See *Brown v. Texas*, 443 U.S. 47, 52, 99 S.Ct. 2637, 61 L.Ed.2d 357 (1979) (presence in a high crime area, without more, does not create reasonable suspicion for a *Terry* stop); *United States v. Bailey*, 417 F.3d 873, 877 (8th Cir.2005), cert. denied, \*1017 547 U.S. 1104, 126 S.Ct. 1894, 164 L.Ed.2d 578 (2006) (presence in a high crime area, plus officer's observation of suspicious behavior, creates

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reasonable suspicion for a *Terry* stop). Therefore, to justify this stop, the officer must have been investigating a past crime. The district court found that dispatch “did not provide any details regarding what was suspicious about these parties other than that they were trespassing.”<sup>1</sup> This court will thus analyze this case as if the officer was investigating a trespass.

In Missouri, trespass in the first degree is a misdemeanor, and trespass in the second degree is an infraction.<sup>2</sup> See *Mo.Rev.Stat. §§ 569.140, 569.150*. *Terry* stops are permitted to investigate previous felonies, but the Supreme Court has never decided whether *Terry* stops are justified by a need to investigate previous misdemeanors (or lesser violations). See *Hensley*, 469 U.S. at 229, 105 S.Ct. 675 (“We need not and do not decide today whether *Terry* stops to investigate all past crimes, however serious, are permitted.”). Cf. *McFadden v. United States*, 814 F.2d 144, 147 (3rd Cir.1987) (*Terry* stop to investigate a previous trespass, a felony in Pennsylvania, was not unreasonable under the circumstances).

Three other circuit courts have addressed this issue. The Sixth Circuit states that police may not make a stop on reasonable suspicion of a “mere completed misdemeanor.” See *Gaddis v. Redford Twp.*, 364 F.3d 763, 771 n. 6 (6th Cir.2004). The Ninth and Tenth Circuits refuse a *per se* standard, and following *Hensley*, balance the individual's interest with the governmental interest on a case-by-case basis. See *United States v. Grigg*, 498 F.3d 1070, 1081 (9th Cir.2007); *United States v. Moran*, 503 F.3d 1135, 1141 (10th Cir.2007).

[10] The Supreme Court has “consistently eschewed bright-line rules [under the Fourth Amendment], instead emphasizing the fact-specific nature of the reasonableness inquiry.” See *Ohio v. Robinette*, 519 U.S. 33, 39, 117 S.Ct. 417, 136 L.Ed.2d 347 (1996). Like the Ninth and Tenth Circuits, this court declines to adopt a *per se* rule that police may never stop an individual to investigate a completed misdemeanor. To determine whether a stop is constitutional, this court must balance the “nature and quality of the intrusion on personal security against the importance of the governmental interests alleged to justify the intrusion.” See *Hensley*, 469 U.S. at 228, 105 S.Ct. 675; *United States v. Brignoni-Ponce*, 422 U.S. 873, 878, 95 S.Ct. 2574, 45 L.Ed.2d 607 (1975) (“[T]he reasonableness of such seizures depends on a balance between the public interest and the individual's right to personal security free from arbitrary

interference by law officers.”). Under this test, the nature of the misdemeanor and potential threats to citizens' safety are important factors. See *Grigg*, 498 F.3d at 1081 (courts must pay particular attention to the potential for ongoing or repeated danger, and risk of escalation); *Moran*, 503 F.3d at 1141 (the governmental interest is particularly strong when the criminal activity involves a threat to public safety).

\*1018 [11] [12] On the facts here, the governmental interest in investigating a previous trespass does not outweigh Hughes's personal interest. Being stopped and frisked on the street is a substantial invasion of an individual's interest to be free from arbitrary interference by police. See *Florida v. J.L.*, 529 U.S. 266, 272, 120 S.Ct. 1375, 146 L.Ed.2d 254 (2000) (describing a stop and frisk at a bus stop as intrusive and embarrassing); *United States v. Wheat*, 278 F.3d 722, 737 (8th Cir.2001) (*Terry* stops of vehicles along public roads are intrusions on an individual's liberty interest, but are considerably less invasive than a “frisk on a public corner”). True, a criminal trespass inherently involves some risk of confrontation with a property owner or lessee, implicating public safety concerns. See *Moran*, 503 F.3d at 1142. Standing alone, this risk is not enough to outweigh the individual's strong security interests. Cf. *id.* at 1143 (finding it important that the risk of confrontation was not hypothetical because the property owner had previously confronted the trespasser, and “not suggest[ing] that ... any stop based on a completed criminal trespass is *per se* reasonable”).

There may be cases where a *Terry* stop is justified to investigate completed trespass, such as where there is a strong threat to public safety. See *id.* at 1142–43 (*Terry* stop justified where there were multiple reports of the same individual trespassing (two on that particular day), the individual was likely armed as he was trespassing to reach hunting grounds, there were previous confrontations between the trespasser and the property owner, and the trespasser had threatened other local property owners). Cf. *Bates v. Chesterfield County, Va.*, 216 F.3d 367, 371 (4th Cir.2000) (*Terry* stop justified where property owner reported juvenile trespassing, acting weird as if on drugs or drunk, and then running into the woods). There are no facts here, however, indicating such a threat. As the officer testified, Hughes and the other two were not acting suspiciously, and there was no report of any property crime, personal crime, or any weapons. The officer agreed that there was “nothing in Dispatch ... to imply that this may be a dangerous situation.”

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[13] [14] This court recognizes “that the police have a manifest interest in identifying the perpetrators of crime, whether the offense be minor or major.” See *Grigg*, 498 F.3d at 1083. The alternatives available to the police also factor in the balance of interests, however. See *id.* Here, the officer had “two less invasive options.” See *Wheat*, 278 F.3d at 736. The officer could have “observe[d] the suspect for a considerable length of time, watching for other indications of incipient criminality that would give [him] reasonable suspicion to make an investigatory stop.” See *id.* He also could have “initiate[d] a simple consensual encounter, for which no articulable suspicion is required.” See *id.* (the practicality of conducting a consensual interview is to be considered in weighing the government's interest).<sup>3</sup>

The government cites *United States v. Arvizu*, claiming that the stop was justified under the totality of the circumstances. See *Arvizu*, 534 U.S. at 274, 122 S.Ct. 744. *Arvizu* does not control because it dealt with a possible ongoing crime, not a previous \*1019 crime. See *id.* at 277, 122 S.Ct. 744 (holding officer had reasonable suspicion to believe an individual driving a van “was engaged in illegal activity”). To the extent *Arvizu* is instructive, it does not support the government's contention that there was reasonable suspicion for a *Terry* stop here. *Arvizu* directed courts to consider the totality of the circumstances, not whether each fact is individually indicative of criminal behavior. See *id.* at 274, 122 S.Ct. 744. Unlike this case, however, the facts in *Arvizu*, taken together, strongly indicated criminal behavior: (1) an alarm was tripped near where the van was traveling (usually indicating an attempt to evade a border crossing); (2) the driver of the van stiffened up and avoided looking at the officer; (3) the van slowed from about 50 mph to about 25 mph; (4) the children in the van waived at the officer “mechanically,” for about four minutes, as if told to do so; (5) the driver turned the indicator on, then off, then back on before making a quick turn; and (6) there was a report the previous week of bricks of marijuana being thrown from a van. See *id.* at 269–71, 122 S.Ct. 744.

The government invokes *United States v. Roggeman*, 279 F.3d 573, 578 (8th Cir.2002), to show that the frisk was justified under the totality of the circumstances. In *Roggeman*,

the initial *Terry* stop was justified. There was reasonable suspicion for a frisk because the stop was late at night, in a poorly lit area, and the officer observed a bulge in the individual's front pants pocket. *Id.* In this case, however, the initial stop was not justified, occurring at 9:30 in the morning, near a public bus stop, with no indication that any of the three individuals were armed.

[15] The government also argues that the frisk was justified because the officer was alone and the call was vague, leaving open the possibility of dangerous situations. Being outnumbered does not justify a frisk where the initial *Terry* stop is not justified. See *Sibron*, 392 U.S. at 64, 88 S.Ct. 1889 (“The police officer is not entitled to seize and search every person whom he sees on the street or of whom he makes inquiries.”). Additionally, the vagueness of the call defeats, rather than supports, a reasonable suspicion that Hughes was armed and dangerous. See *Terry*, 392 U.S. at 21, 88 S.Ct. 1868 (police officers must be able to point to specific and articulable facts).

[16] The district court ruled that the frisk was justified because the officer became aware that Hughes was on supervision and affiliated with a gang. This information can support reasonable suspicion to frisk only if it were received *before* the frisk. As the timing of the computer check is “not clear,” it cannot form the basis of reasonable suspicion. See *Carter v. United States*, 729 F.2d 935, 940 (8th Cir.1984) (burden is on the government to justify warrantless search). Further, the officer testified that the *first* thing he normally does when he stops individuals is to “have the person place their hands on the vehicle and I pat them down and I frisk them.”

### III.

The judgment is reversed, and the case remanded for further proceedings consistent with this opinion.

#### Parallel Citations

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Footnotes

- 1 In a footnote, Hughes objects that the district court implicitly found that “they were trespassing,” arguing that dispatch told the officer only that there were “suspicious parties on the property.” This court need not resolve this issue, particularly in light of the deference due findings of fact by the district court. See *Anderson v. City of Bessemer, N.C.*, 470 U.S. 564, 573–76, 105 S.Ct. 1504, 84 L.Ed.2d 518 (1985).
- 2 An infraction is not a “crime,” but an officer may arrest an individual upon reasonable belief that the individual committed an infraction. See *Mo.Rev.Stat. §§ 544.216, 556.021*.
- 3 As there was nothing to corroborate the anonymous call that Hughes had been trespassing, the officer could not have arrested Hughes upon a reasonable belief that he had committed a misdemeanor or an infraction under *Mo.Rev.Stat. § 544.216*. See *Beck v. Ohio*, 379 U.S. 89, 91–96, 85 S.Ct. 223, 13 L.Ed.2d 142 (1964) (mere allegation of criminal behavior by unknown informant not sufficient to establish probable cause for warrantless arrest).

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