

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

v.

LUIGI MANGIONE,

Defendant.

-----X

**NOTICE OF MOTIONS**

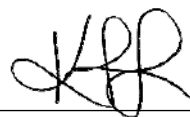
25 Cr. 176 (MMG)

PLEASE TAKE NOTICE, that upon the attached affirmation, Memorandum of Law and exhibits, the undersigned will move this Court, on December 5, 2025, for the following Orders:

- (1) Dismissal of Counts Three and Four of the indictment for failure to state an offense under 18 U.S.C. § 924(j) and 18 U.S.C. § 924(c);
- (2) Suppression of the evidence the government recovered through a warrantless search of Mr. Mangione's backpack; and
- (3) Suppression of Mr. Mangione's statements to law enforcement that were the result of custodial interrogation without *Miranda* warnings.

Dated: October 10, 2025  
New York, NY

Respectfully submitted,



Karen Friedman Agnifilo  
AGNIFILO INTRATER LLP  
140 Broadway, Suite 2450  
New York, NY 10005

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

**AFFIRMATION IN SUPPORT  
OF PRETRIAL MOTIONS**

v.

25 Cr. 176 (MMG)

LUIGI MANGIONE,

Defendant.

-----X

KAREN FREIDMAN AGNIFILO, an attorney at law duly admitted to practice in the Southern District of New York, affirms the following to be true under the penalty of perjury:

1. I am an attorney and Of Counsel at Agnifilo Intrater LLP, a law firm located in New York City, and I am an attorney for Luigi Mangione. I make this affirmation in support of a motion dated October 10, 2025, seeking Orders (1) dismissing Counts Three and Four of the indictment for failure to state an offense under 18 U.S.C. § 924(j) and 18 U.S.C. § 924(c); (2) suppressing evidence the government recovered through a warrantless search of Mr. Mangione’s backpack; and (3) suppressing Mr. Mangione’s statements to law enforcement that were the result of custodial interrogation without *Miranda* warnings.

2. I have prepared this affirmation based on my review of the indictment and the discovery provided by the government, including body-worn camera footage.

**ALLEGED FACTS<sup>1</sup>**

3. On December 4, 2024, at 6:45 a.m., UnitedHealthcare CEO Brian Thompson was shot outside the company’s annual investor conference at the New York Hilton Midtown. Mr.

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<sup>1</sup>Because the dual federal and state charges against Mr. Mangione relate to the exact same set of facts and have identical suppression issues relating to the warrantless search of Mr. Mangione’s backpack, the factual portion of this motion will, in large part, mirror the factual portion of Mr. Mangione’s state omnibus motion filed on April 30, 2025.

Thompson, who had been subject to previous threats,<sup>2</sup> died at a local hospital approximately 30 minutes later.

4. Following the shooting, the NYPD released video of the shooting and pictures of the masked suspect to the public. Within hours of the shooting, law enforcement also disseminated to the media and the public that two of the discharged shell casings had the words “DENY” and “DEPOSE” inscribed on them, and that the word “DELAY” was inscribed on a bullet recovered at the scene.<sup>3</sup> The NYPD began a nationwide manhunt to search for the masked perpetrator and also enlisted the help of the public by posting a reward for information leading to his capture.

5. The NYPD viewed thousands of hours of surveillance video to attempt to locate the shooter and where the shooter had been in the previous weeks. The NYPD Police Commissioner stated that she assigned ten detectives from the NYPD’s Intelligence Division to search through social-media profiles of hundreds of young men who looked similar to the shooter and had also posted negative comments about the health insurance industry.<sup>4</sup>

6. As depicted on police body worn camera footage, on the morning of December 9, 2024, Patrolmen Joseph Detwiler and Tyler Frye of the Altoona Police Department in Pennsylvania responded to a McDonald’s restaurant, based on a 911 call reporting a “suspicious

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<sup>2</sup>See, e.g., *Brian Thompson’s wife said threats had been made against UnitedHealthcare CEO before shooting*, NBC NEW YORK (Dec. 4, 2024), <https://www.nbcnewyork.com/manhattan/brian-thompson-united-healthcare-ceo-threats/6039242/>.

<sup>3</sup>Law enforcement incorrectly initially reported to the media that the words inscribed on the bullets were “Deny,” “Defend” and “Depose,” before correcting their mistake days later. See, e.g., Tom Murphy, *Words on ammo in CEO shooting echo common phrase on insurer tactics: Delay, deny, defend*, AP, (Dec. 5, 2024), <https://apnews.com/article/unitedhealthcare-ceo-shooting-delay-deny-defend-depose-ee73ceb19f361835c654f04a3b88c50c>.

<sup>4</sup>See Noah Shachtman, *Commish Tisch to the Rescue*, New York Magazine (March 8, 2025), <https://nymag.com/intelligencer/article/nypd-commissioner-jessica-tisch-eric-adams.html>.

male that looked like the shooter from New York City.” (NY GJ Tr. at 99.) Arriving at the McDonald’s, the patrolmen, both in full uniform and displaying badges, approached Mr. Mangione at 9:29 a.m. as he sat at a table in the back of the restaurant. As pictured below, Mr. Mangione was sitting at a corner table with a wall behind him and to his left<sup>5</sup>:



7. Patrolmen Detwiler and Frye positioned themselves to Mr. Mangione’s right, blocking his only exit from the table (as he was already surrounded by two walls and a table). Patrolman Detwiler first asked Mr. Mangione to pull down his face mask and then asked for his name. Patrolman Detwiler told Mr. Mangione that someone had called the police because they thought he was suspicious. Both Patrolmen were fully armed and their firearms were visible for all to see.

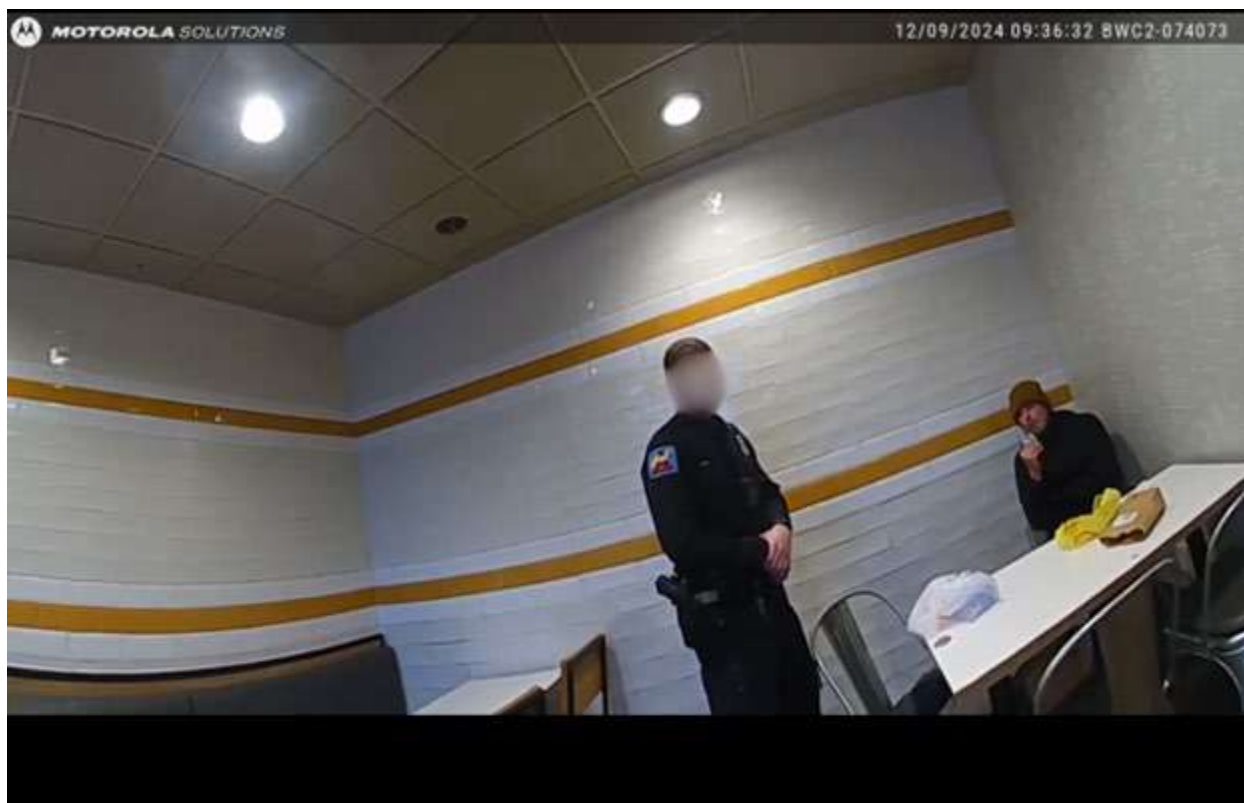
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<sup>5</sup>The still photos embedded in this motion are screen shots from the police body-worn camera footage provided to the defense by the prosecution. Counsel has blurred law enforcement faces in the still photos.

8. After Patrolman Detwiler asked to see Mr. Mangione's identification (Mr. Mangione is alleged to have provided a New Jersey license in the name of Mark Rosario), the patrolman asked Mr. Mangione if he was from New Jersey and whether he had been to New York recently. As Mr. Mangione prepared to eat his food, Patrolman Detwiler moved even closer to Mr. Mangione and asked him what he was doing in New York. Before Mr. Mangione even responded, Patrolman Detwiler asked him to stand up and put his hands on top of his head—with Detwiler grabbing and lifting Mr. Mangione's right wrist above his head. Patrolman Detwiler asked Mr. Mangione why he was nervous, as Detwiler frisked Mr. Mangione. Patrolman Detwiler ordered Mr. Mangione to sit back down at the table and directed Patrolman Frye to talk to Mr. Mangione, while Detwiler motioned for Frye to move physically closer to Mangione to reinforce Mangione's inability to leave. As the video shows, Mr. Mangione was cooperative and complied with every request.

9. As Patrolman Frye effectively had Mr. Mangione in custody while he stood watch over him and blocked any potential exit, Patrolman Detwiler went outside to call another officer and tell him that he was "100% sure" that Mr. Mangione was the individual that law enforcement was looking for connected to the December 4, 2024, shooting in New York.

10. Patrolman Detwiler returned to the back area of the McDonald's to further interrogate Mr. Mangione and asked again if he was from New Jersey, what he was doing in Altoona and whether he had been to New York recently. Even though Patrolman Detwiler had already decided that Mr. Mangione was the New York shooter, he told Mr. Mangione, as a pretext for the police interaction, that they were there because Mr. Mangione had been at the McDonald's for 40 minutes. Patrolman Frye remained in his strategic position blocking Mr. Mangione's exit as Detwiler continued interrogating Mr. Mangione:



11. At 9:41 a.m., twelve minutes after they first approached Mr. Mangione, Patrolman Detwiler moved a backpack from the floor where Patrolman Frye had been blocking Mr. Mangione's path to an area far out of Mr. Mangione's reach. In the next minute, five additional uniformed and armed officers entered the back area of the McDonald's where Mr. Mangione was penned in.

12. Detwiler ordered another officer to stand next to Patrolman Frye (forming an armed human wall trapping Mr. Mangione at the back of the restaurant) as Detwiler walked outside to talk with other officers to confirm that Mr. Mangione fit the description of the New York suspect.

13. When Detwiler reentered the McDonald's at 9:45 a.m., three patrolmen surrounded Mr. Mangione, and Mr. Mangione's backpack was approximately six feet away on a table. Notably, two of the patrolmen were positioned between Mr. Mangione and the backpack:



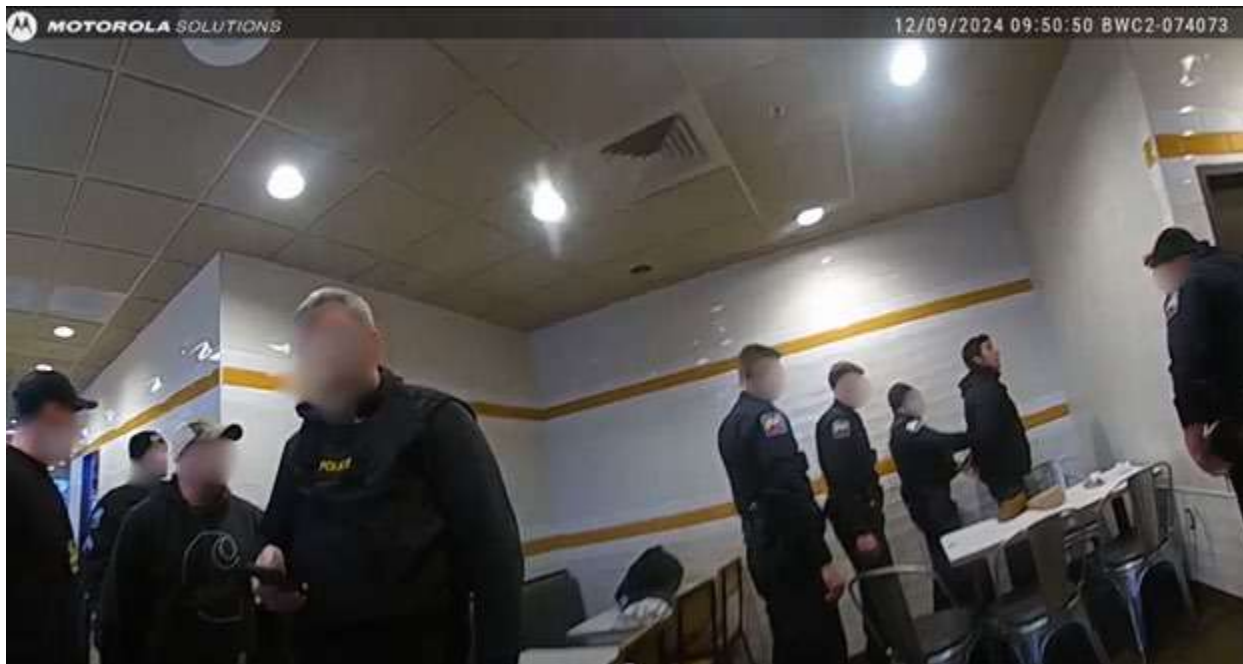
14. At 9:46 a.m., with eight officers now on the scene, another officer asked Patrolman Detwiler if he had read Mr. Mangione his rights as required by the Supreme Court’s ruling in *Miranda v. Arizona*, 384 U.S. 436 (1966)). When Patrolman Detwiler responded that he had not, the officer told Detwiler to tell Mr. Mangione that he was under official police investigation and to read Mr. Mangione his rights. Patrolman Detwiler informed Mr. Mangione that he was under official police investigation and that he would be arrested for “false ID” if he gave the police a false name again. But Detwiler did not provide Mr. Mangione *Miranda* warnings, as the other officer had instructed.

15. Patrolman Detwiler then continued his custodial, non-*Mirandized* interrogation of Mr. Mangione by asking if his name was Mark Rosario, to which Mr. Mangione responded, “No.” Patrolman Detwiler asked Mr. Mangione for his real name and his date of birth, which Mr. Mangione provided. Another officer at the scene asked Mr. Mangione twice why he lied about his name. At this time, there were nine officers surrounding Mr. Mangione and blocking his exit from

McDonald's.

16. At 9:48 a.m.—nearly twenty minutes after law enforcement first approached Mr. Mangione and prevented him from leaving and asked him numerous interrogation questions—Patrolman Stephen Fox finally read Mr. Mangione his *Miranda* warnings. After informing Mr. Mangione of his constitutionally protected right to remain silent, Patrolman Fox asked Mr. Mangione if he wanted to talk to law enforcement. Mr. Mangione exercised his constitutional right to remain silent and expressed that he did not want to speak to law enforcement. Patrolman Fox told Mr. Mangione that he “was not in custody at this point,” despite the fact that, at that moment, there were ten officers in the back of the McDonald's where Mr. Mangione was sitting, they had already decided with 100% certainty that he was the shooter, and he was clearly in custody and not free to leave. Patrolman Fox then asked Mr. Mangione why he had a fake ID. After Mr. Mangione did not answer, Patrolman Fox ordered Mr. Mangione to stand and put his hands on the wall so Fox could pat him down, and as the video depicts, Mr. Mangione complied in all respects with these directives.

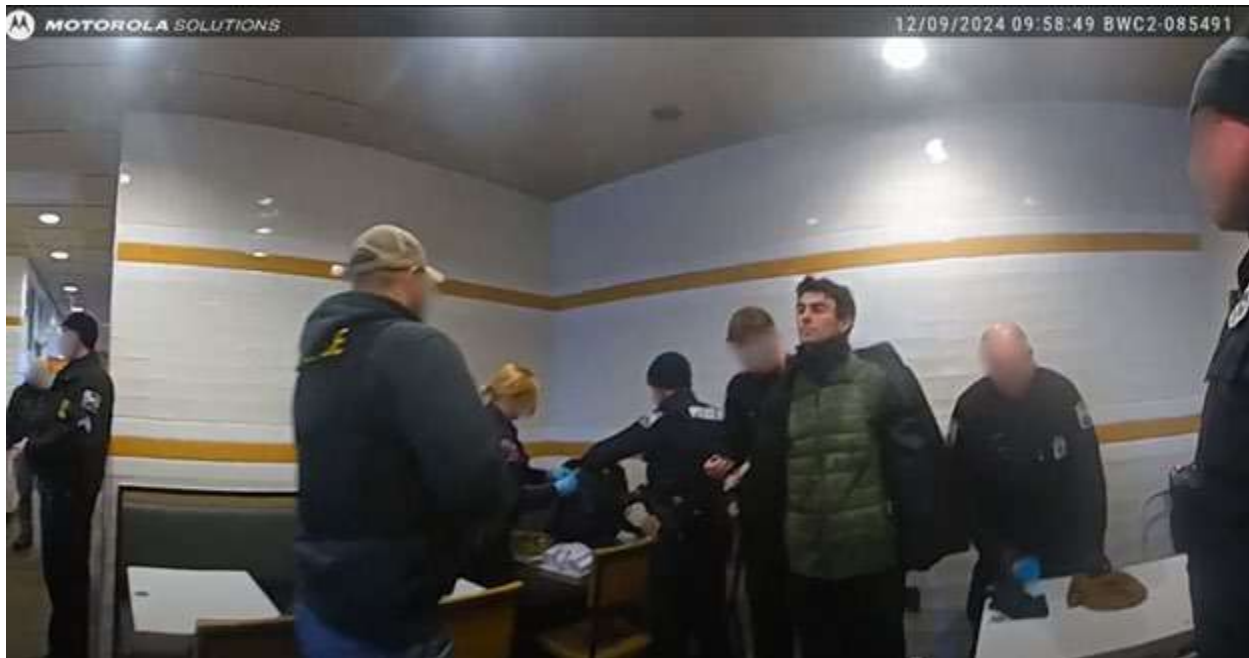
17. At 9:50 a.m., approximately 90 seconds after telling Mr. Mangione that he was not in custody even though he was surrounded by officers, and after he had already been patted down and frisked twice, Patrolman Fox handcuffed Mr. Mangione and thoroughly searched him again. Mr. Mangione remained standing, handcuffed and surrounded by officers as they waited for verification of his identification:



18. At 9:54 a.m., Patrolman Detwiler walked out of the McDonald's to discuss Mr. Mangione's identification with another officer. During this conversation and without any explanation, Patrolman Detwiler covered his body-worn camera with his hand to prevent the camera from recording twenty seconds of his conversation.

19. At 9:58 a.m., several officers started searching through Mr. Mangione's jacket and pockets and searched him again. At the same time, Patrolwoman Christy Wasser and Patrolman Fox began searching through the backpack that law enforcement had placed on a table out of Mr. Mangione's reach more than 17 minutes earlier.

20. As part of these warrantless searches, Patrolwoman Wasser opened Mr. Mangione's backpack and fully searched the backpack, its compartments and its contents, including closed bags that were within the backpack while Mr. Mangione was handcuffed and surrounded by officers who were positioned between Mr. Mangione and his backpack:



21. As part of this warrantless search inside the McDonalds, Patrolman Fox retrieved a small item from inside the backpack that was enclosed in cardboard and wrapped in tape; Patrolman Fox took out his knife and sliced open the tape to find a computer chip inside.

22. The officers continued their warrantless search through Mr. Mangione's backpack at McDonald's even after he was removed from the restaurant by other officers and driven to the police precinct. During this continued search of the backpack, Patrolwoman Wasser recovered a gun magazine loaded with bullets. Now realizing she had made a potentially devastating mistake by thoroughly searching the backpack of a murder suspect in a significant New York press case without a warrant, Wasser suddenly stated that she was searching through the backpack at McDonald's to make sure there "wasn't a bomb or anything in here" before putting the backpack in the car. The falsity of that comment was made clear seconds when later another officer at McDonald's stated "Now that we found that [i.e., the loaded magazine], let's just bring it back" to the precinct. Suddenly not concerned about a "bomb," Patrolwoman Wasser placed all the items back into the backpack and stopped searching. Patrolwoman Wasser repeated her comment that

she was making sure there were no bombs in the backpack, as another officer commented that “at this point we probably need a search warrant for it.” Without calling for the bomb squad, evacuating the McDonald’s or even searching for a bomb, Patrolwoman Wasser placed the backpack in her police car and brought it to the precinct.

23. Patrolwoman Wasser left McDonald’s at 10:04 a.m. There is no body-worn camera footage from her for the next 11 minutes as she drove to the precinct with the backpack in question. At 10:16 a.m., one minute after arriving at the precinct, Patrolwoman Wasser continued her warrantless search of the backpack. Patrolwoman Wasser first re-opened the same backpack compartment that she had started searching at the McDonald’s before immediately closing that compartment and opening the front compartment of the backpack as if she was specifically looking for something. Instantly, she “found” a handgun in the front compartment.

24. After finding the gun at the precinct, Patrolwoman Wasser again explained to another officer that she quickly searched the bag at McDonald’s to make sure there were “no bombs or anything.” Patrolwoman Wasser did not explain why she did not seek a warrant once she had arrived at the precinct.

25. Patrolwoman Wasser continued to rummage through and search the backpack in a hallway at the precinct without a warrant and recovered a silencer, a red notebook containing Mr. Mangione’s personal writings, additional writings, a computer chip, an iPhone and several USB flash drives.

26. Over seven hours after the warrantless search of Mr. Mangione’s backpack, the Altoona Police Department finally sought a search warrant at 5:14 p.m. This warrant application sought permission to search and seize the items from Mr. Mangione’s backpack that law enforcement had already searched several times and seized earlier that morning.

27. Mr. Mangione was formally arrested and charged in Altoona with forgery, possession of a weapon and tampering with records or identification, possession of an instrument of a crime (for possessing a silencer) and furnishing a false identification to a law enforcement officer.

28. On December 17, 2024, the New York County District Attorney's Office publicly announced that Mr. Mangione had been charged by a grand jury in an 11-count indictment alleging the following crimes: (1) Murder in the First Degree (Penal Law § 125.27(1)(a)(xiii)); (2) Murder in the Second Degree as a Crime of Terrorism (Penal Law §§ 125.25(1), 490.25);<sup>6</sup> (3) Murder in the Second Degree (Penal Law § 125.25(1)); (4) Criminal Possession of a Weapon In the Second Degree (Penal Law § 265.03(1)(b)); (5) Criminal Possession of a Weapon in the Second Degree (Penal Law § 265.03(3)); (6) Criminal Possession of a Weapon in the Third Degree (Penal Law § 265.02(7)); (7) Criminal Possession of a Weapon in the Third Degree (Penal Law § 265.02(2)); (8) Criminal Possession of a Weapon in the Third Degree (Penal Law § 265.02(8)); (9) Criminal Possession of a Weapon in the Third Degree (Penal Law § 265.02(8)); (10) Criminal Possession of a Weapon in the Fourth Degree (Penal Law § 265.01(9)); and (11) Criminal Possession of a Forged Instrument in the Second Degree (Penal Law § 170.25). During a press conference by the Manhattan District Attorney and the NYPD Police Commissioner, announcing these charges, there was no mention whatsoever of any federal case.

29. On December 19, 2024, after waiving extradition to New York, Mr. Mangione was transported via procession in a fleet of over a dozen police cars and then was flown via plane and helicopter to New York City from Pennsylvania. Upon arrival, Mr. Mangione was paraded in a

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<sup>6</sup> Mr. Mangione is no longer charged with counts one and two of the state court indictment charging Mr. Mangione with terrorism related offenses as those charges were dismissed by the Honorable New York Supreme Court Judge Gregory Carro.

choreographed highly publicized “perp-walk” by the NYPD, the FBI and the New York City mayor.

30. Later that morning, counsel was on the way to state court for the previously arranged Supreme Court arraignment at 2:00 pm. Before Mr. Mangione could be brought to state court for this planned arraignment, for which he waived extradition to New York from Pennsylvania, the FBI unexpectedly seized custody of Mr. Mangione from the local authorities and brought him to the Southern District of New York where he was charged by federal complaint, filed the night before, charging Mr. Mangione with Stalking (Counts One and Two) counts), Murder Through Use of a Firearm (Count Three) and a Firearms Offense (Count Four). These charges are based on the identical facts and evidence as the New York state court indictment.<sup>7</sup> Mr. Mangione was remanded to federal custody at the Metropolitan Detention Center in Brooklyn, where he is currently still detained.

31. On April 1, 2025, the United States Attorney General directed the Southern District of New York prosecutors to seek the death penalty. On April 17, 2025, the federal prosecutors formally indicted Mr. Mangione for the charges listed in the federal complaint. As discussed in the attached Memorandum of Law, both Counts Three and Four of the indictment require that Mr. Mangione use a firearm during and in relation to a “crime of violence” as that term is defined by law and will be discussed further below. In this case, the alleged crimes of violence are the stalking charges alleged in Counts One and Two of the indictment.

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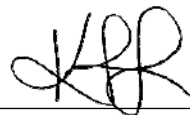
<sup>7</sup>Indeed, much of the discovery provided in the federal case is from discovery provided to the federal prosecutors from the New York County District Attorney’s case, as the factual and evidentiary materials are nearly identical.

32. On April 24, 2025, the federal prosecutors filed their Notice of Intent to seek the death penalty.<sup>8</sup>

33. Based on the facts alleged in this affirmation and the attached Memorandum of Law, counsel respectfully requests that this Court issue Orders dismissing Counts Three and Four of the indictment, suppressing the evidence recovered from law enforcement's warrantless search of Mr. Mangione's backpack at the McDonald's and suppressing Mr. Mangione's statements to law enforcement at the McDonald's that were obtained through custodial interrogation without *Miranda* warnings.

Dated: October 10, 2025  
New York, NY

Respectfully submitted,



Karen Friedman Agnifilo  
Marc Agnifilo  
Jacob Kaplan  
AGNIFILO INTRATER LLP  
140 Broadway, Suite 2450  
New York, NY 10005

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<sup>8</sup> The highly unusual and unlawful manner in which the death penalty has been sought in this case is the subject of prior motions currently being litigated and pending before this Court.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

ORAL ARGUMENT REQUESTED

v.

25 Cr. 176 (MMG)

LUIGI MANGIONE,

Defendant.

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**MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT  
LUIGI MANGIONE'S MOTION TO DISMISS COUNTS  
THREE AND FOUR AND TO SUPPRESS EVIDENCE AND  
STATEMENTS**

Karen Friedman Agnifilo  
Marc Agnifilo  
Jacob Kaplan  
AGNIFILO INTRATER LLP  
140 Broadway, Suite 2450  
New York, NY 10005

Avi Moskowitz  
Eylan Schulman  
Christopher Neff  
MOSKOWITZ COLSON  
GINSBERG & SCHULMAN  
80 Broad Street, Suite 1900  
New York, NY 10004

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## I. ARGUMENT

### A. COUNTS THREE AND FOUR OF THE INDICTMENT MUST BE DISMISSED FOR FAILURE TO STATE AN OFFENSE UNDER 18 U.S.C. § 924(j) AND 18 U.S.C. § 924(c)

#### 1. Introduction and Summary of the Argument

Count Three—the only death eligible count in the indictment—and Count Four must be dismissed for failure to state an offense because the stalking crimes charged in Counts One and Two (the predicates for Counts Three and Four) are not “crimes of violence,” as would be required to convict Mr. Mangione on Counts Three and Four.

Here, Count One charges Mr. Mangione with interstate stalking in violation of 18 U.S.C. § 2261A(1). That statute is divided into two subsections, criminalizing the conduct of whoever:

travels in interstate or foreign commerce or is present within the special maritime and territorial jurisdiction of the United States, or enters or leaves Indian country, with the intent to kill, injure, harass, intimidate, or place under surveillance with intent to kill, injure, harass, or intimidate another person, and in the course of, or as a result of, such travel or presence engages in conduct that--

(A) places that person in reasonable fear of the death of, or serious bodily injury to--

(i) that person;

(ii) an immediate family member ... of that person;

(iii) a spouse or intimate partner of that person; or

(iv) the pet, service animal, emotional support animal, or horse of that person; or

(B) causes, attempts to cause, or would be reasonably expected to cause substantial emotional distress to a person described in clause (i), (ii), or (iii) of subparagraph (A)

18 U.S.C. § 2261A(1).

Count Two charges Mr. Mangione with cyberstalking in violation of 18 U.S.C. § 2261A(2). Like § 2261A(1), § 2261A(2) is divided into two subsections, criminalizing the conduct of whoever:

with the intent to kill, injure, harass, intimidate, or place under surveillance with intent to kill, injure, harass, or intimidate another person, uses the mail, any interactive computer service or electronic communication service or electronic communication system of interstate commerce, or any other facility of interstate or foreign commerce to engage in a course of conduct that--

(A) places that person in reasonable fear of the death of or serious bodily injury to a person, a pet, a service animal, an emotional support animal, or a horse described in clause (i), (ii), (iii), or (iv) of paragraph (1)(A); or

(B) causes, attempts to cause, or would be reasonably expected to cause substantial emotional distress to a person described in clause (i), (ii), or (iii) of paragraph (1)(A)

18 U.S.C. § 2261A(2).

Relying on these counts, Count Three alleges that Mr. Mangione committed murder through the use of a firearm “during and in relation to crimes of violence . . . namely, the [§ 2261A] stalking offenses charged in Counts One and Two” of the indictment, in violation of 18 U.S.C. § 924(j). Count Four employs similar language, alleging that Mr. Mangione used and carried a firearm “during and in relation to crimes of violence . . . namely, the [§ 2261A] stalking offenses charged in Counts One and Two” of the indictment, in violation of 18 U.S.C. § 924(c).

“Crimes of violence” is a term of art defined by both statute and case law. For Counts Three and Four to be sustained, Count One and Count Two must be “crimes of violence” as a matter of law. However, as a matter of law, the stalking offenses charged in Count One and Count Two are not “crimes of violence” as defined by the elements clause of 18 U.S.C. § 924(c).<sup>1</sup> To constitute a “crime of violence” under § 924(c)(3), the crime must have as an element the use, attempted use, or threatened use of physical force against a person or the property of another (the “elements

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<sup>1</sup>Section 924(j), charged in Count Three, imposes enhanced penalties for violations of § 924(c) that result in death and incorporates that section’s definition of the term “crime of violence.”

clause”).<sup>2</sup> Therefore, Counts Three and Four fail to state an offense and must be dismissed.

The stalking offenses charged in Counts One and Two do not satisfy the statutory definition of “crime of violence” as a matter of law for three principal reasons:

First, § 2261A(1) (charged in Count One) and § 2261A(2) (charged in Count Two) do not *require* the use of physical force. Rather, one subsection of each charged statute prohibits conduct that causes “substantial emotional distress.” Substantial emotional distress does not require actual or threatened physical force. Therefore, under the “categorical approach,” which requires courts to only look at the elements of a charged statute (but not the defendant’s actual conduct) when determining whether an offense “categorically” constitutes the federal definition of a “crime of violence,” the entire stalking statute fails to qualify as a crime of violence under § 924(c).

Second, while the statutes charged are indivisible, and so the categorical approach should be used, even if the Court finds that the statutes are divisible (and can thus be reviewed using the “modified categorical approach”), the specific subsections charged in the indictment still do not qualify as crimes of violence as they can be violated without the intentional use or threatened use of physical force. Instead, both offenses can be committed through conduct intended to “harass” or conduct intended to “intimidate” even if that conduct is not violent in nature. The indictment’s allegation that “death resulted” under 18 U.S.C. § 2261(b) does not change the analysis, because that statute criminalizes even accidental death and does not itself require intentional use of force. It is not the indictment, but rather the statute, which must be analyzed. Accordingly, even under the “modified categorical” approach, neither Count One nor Count Two alleges a predicate “crime

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<sup>2</sup>Although § 924(c)(3) also contains a “residual clause”, that was struck down by the United States Supreme Court in 2019 under *United States v. Davis*, 588 U.S. 445, 470 (2019), as being unconstitutionally vague. Therefore, an offense can only qualify as a “crime of violence” under § 924(c) under subsection (A) the “elements clause.”

of violence” under § 924(c).

Third, for a statute to qualify as a “crime of violence” under § 924(c), the statute must require that violent physical force be used or threatened against the person or property *of another*, an element not required by the charged statutes. Because neither stalking statute requires violence or threatened violence against the “person or property of another,” neither offense is a “crime of violence” under § 924(c).

Since the stalking offenses charged in Counts One and Two are not “crimes of violence,” they cannot serve as a predicate for § 924(j) or § 924(c) and the Court should therefore dismiss Counts Three and Four of the indictment.

## **2. Legal Standards**

### **i. Legal Standards on a Motion to Dismiss**

This motion seeks dismissal of Counts Three and Four of the indictment under Rule 12(b)(3)(B). Because the Court is already well versed in this legal standard, we recite it here only briefly. The Court must “accept as true all of the allegations of the indictment.” *United States v. Goldberg*, 756 F.2d 949, 950 (2d Cir. 1985). Whether an offense satisfies § 924(c)(3)(A)’s definition is a pure question of law. *Davis*, 74 F.4th at 52. If an indictment alleges, as a “crime of violence,” an offense that does not meet the statutory definition, the count does not state an offense and pretrial dismissal is appropriate. Numerous Courts have dismissed counts for just this reason. *See, e.g., United States v. Culbert*, 453 F. Supp. 3d 595, 596–97, 601 (E.D.N.Y. 2020) (dismissing § 924(c) count predicated on attempted Hobbs Act robbery); *United States v. Tucker*, 18 CR 0119, 2020 WL 93951, at \*1 (E.D.N.Y. Jan. 8, 2020) (dismissing § 924(c) count predicated on attempted Hobbs Act robbery and conspiracy to commit Hobbs Act robbery); *Bowers*, No. 18-292-RJC, 2022 WL 17718686, at \*5–\*9 (Dec. 15, 2022) (dismissing §§ 924(c) and 924(j) counts predicated on an

offense that did not categorically require violent physical force); *United States v. Forbes*, 20-CR-06140-FPG, 2022 WL 4545256, at \*5 (W.D.N.Y. Sept. 29, 2022) (dismissing § 924(c) counts predicated on attempted Hobbs Act robbery in light of *Taylor*).

**ii. Approaches to “Crimes of Violence” and Predicate Offenses**

The purely legal question raised by this motion depends on the definition of “crime of violence” and whether the stalking charges in Counts Three and Four qualify as such. This issue has generated numerous decisions at all levels of federal courts. We first define a “crime of violence.” Then, we describe the two approaches that are used by courts to analyze whether a statute is a crime of violence—the “categorical” and the “modified categorical” analyses—that can determine whether predicate crimes qualify. Although this distinction can be difficult to untangle in some instances, that is not the case here because under either approach, the result is the same: Dismissal of Counts Three and Four because stalking is not necessarily a “crime of violence” under either analysis.

**a. What is a “Crime of Violence”?**

To begin, § 924(c)(1)(A) prohibits using (or carrying or discharging) a firearm during or in relation to a “crime of violence.” Section 924(j)(1) permits capital punishment when a defendant, in the course of a “crime of violence,” “causes the death of a person through the use of a firearm . . . if the killing is a murder (as defined in [18 U.S.C. § 1111]).” The “crime of violence” is known as the “predicate,” and a § 924(j) count only states a claim if there is a proper 924(c) crime of violence predicate identified in the indictment. *See United States v. Rodriguez-Moreno*, 526 U.S. 275, 280 (1999).

So what crimes constitute “crimes of violence” such that they can serve as the predicate for § 924(j) offenses? Section 924(c)(3) provides the answer: It defines the term “crime of

violence” for purposes of § 924(c) (and thus for purposes of § 924(j)) as a felony offense that “has as an element the use, attempted use, or threatened use of physical force against the person or property of another.” Section 924(c)(3)(A) is frequently referred to as the “elements clause” of the statutory definition.<sup>3</sup>

**b. The Categorical and Modified Categorical Approaches**

Under Supreme Court precedent and specifically in the Second Circuit, courts have held that in order to determine whether an offense is a “crime of violence” under § 924(c)(3)(A), the courts must first determine whether the statute is “divisible” or “indivisible” in order to know whether to apply the “categorical approach” or the “modified categorical approach.” The categorical approach was described in *United States v. Medunjanin*, 99 F.4th 129, 134 (2d Cir. 2024). There, the court stated “‘Under this approach, we do not consider the particular facts before us; rather, we identify the minimum criminal conduct necessary for conviction under a particular statute by looking only to the statutory definitions—*i.e.*, the elements of the offense.’” *Id.* (quoting *United States v. Pastore*, 83 F.4th 113, 118 (2d Cir. 2023)).

The categorical approach “does not require—in fact, it precludes—an inquiry into how any particular defendant may [have committed] the crime. The only relevant question is whether the federal felony [statute] at issue always requires the government to prove—beyond a reasonable doubt, as an element of its case—the use, attempted use, or threatened use of force.” *United States v. Taylor*, 596 U.S. 845, 850 (2022).

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<sup>3</sup>Section 924(c)(3)(B)—the “residual clause”—defines a “crime of violence” as a felony offense “that, by its nature, involves a substantial risk that physical force against the person or property of another may be used in the course of committing the offense.” As noted above, in 2019 the Supreme Court voided the residual clause for vagueness. *United States v. Davis*, 588 U.S. 445, 470 (2019). So “[p]ost-*Davis*, a § 924(c) conviction may only be premised on a crime of violence as defined under § 924(c)(3)(A)’s elements clause.” *United States v. Medunjanin*, 99 F.4th 129, 133 (2d Cir. 2024).

The facts of any particular case are—for the purposes of this inquiry—irrelevant. That is, whether a particular “defendant committed the charged predicate crime in a way that involved the use of force” does not matter. *United States v. Capers*, 20 F.4th 105, 117 (2d Cir. 2021) (quoting *United States v. Martinez*, 991 F.3d 347, 353 (2d Cir. 2021)). Instead, the only question is whether the predicate crime *must*, “in every instance, by its very definition, involve the use of force.” *Id.*

If the statute even potentially encompasses conduct that does not *require* use of physical force, the offense is not a § 924(c) predicate. *Descamps v. United States*, 570 U.S. 254, 261 (2013); *United States v. Davis*, 74 F.4th 50, 54–57 (2d Cir. 2023). Whether anyone has ever been prosecuted under the relevant federal statute for conduct that falls outside of the “crime of violence” definition is irrelevant; indeed, it does not matter whether there is a realistic probability that such a prosecution might ever be brought. *United States v. Taylor*, 596 U.S. 845, 858–59 (2022). Post-*Taylor*, the only relevant question is whether the relevant federal statute criminalizes conduct that does not match the § 924(c) “crime of violence” definition. If the federal statute in question criminalizes *any* conduct that falls outside of the “crime of violence” definition, it can never qualify as a “crime of violence.”

Where a statute is “divisible”—that is, the statute “comprises multiple, alternative versions of the crime”—courts apply the “modified categorical approach” by first determining which version of the crime was charged, and then whether that charged crime constitutes a qualifying offense. *Descamps*, 570 U.S. at 261–62; *see also Shepard v. United States*, 544 U.S. 13, 19–20, 26 (2005). “Elements are the constituent parts of a crime’s legal definition—the things the prosecution must prove to sustain a conviction.” *Mathis*, 579 U.S. 500, 504 (2016) (internal quotation marks and citations omitted). When a statute presents alternative elements, defining separate crimes that can be accomplished, it is divisible and may be subject to the modified

categorical approach. *Id.* at 505–06. By contrast, alternative “means” in a statute refer to statutory phrases, terms, or subsections that a jury need not unanimously find in order to convict. *Id.* Thus, when a statute has two disjunctive phrases, terms, or even subsections, they are alternative means if as a matter of law, it is enough that the jurors agree that one of the phrases, terms, or subsections was satisfied without unanimously settling on which was satisfied. *Id.* If the Court determines that either of the stalking statutes charged in Counts One and Two is divisible, it must determine, by reference to the indictment, which offense encompassed by the statute is charged in each count and then determine whether that offense is categorically a crime of violence as defined by the elements clause. If the charged offense criminalizes any conduct outside the definition set forth in § 924(c)(3)(A), that offense is not a crime of violence.

It is the government’s burden to prove with certainty that a statute is divisible and sets out two or more offenses with alternative elements. If it is ultimately unclear whether a statute is divisible, then the court must assume that the statute is indivisible. *See United States v. Redd*, 85 F.4th 153, 165 (4th Cir. 2023); *United States v. Cantu*, 964 F.3d 924, 929 (10th Cir. 2020); *United States v. Degeare*, 884 F.3d 1241, 1248 (10th Cir. 2020).

### 3. Analysis

In interpreting the “elements clause” of a statute such as § 924(c), courts frequently consider how other courts have interpreted the “elements clause” of similar statutes.<sup>4</sup> The analysis

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<sup>4</sup>Several federal statutes have a similar or identical elements clause, which courts have interpreted in the same way. *See United States v. Tabb*, 949 F.3d 81, 84 (2d Cir. 2020) (“[T]he identical language of the elements clauses of 18 U.S.C. § 16(a) and ACCA [the Armed Career Criminal Act, 18 U.S.C. § 924(e)(2)(B)(i)] means that cases interpreting the clause in one statute are highly persuasive in interpreting the other statute, as well as in interpreting U.S.S.G. § 4B1.2.”) (cleaned up); *United States v. Evans*, 924 F.3d 21, 29 n.4 (2d Cir. 2019) (noting that the similarities between § 924(c)(3)’s elements clause, the ACCA’s elements clause, and § 4B1.2 of the

in those cases are persuasive and illustrative as to how the court should approach this issue in this case, as the elements clause analysis in those decisions reflect that the stalking charges alleged in Counts One and Two are not crimes of violence as defined by the clause.

First, the predicate statute, stalking, must have an element requiring that physical force be used “against the person or property of *another*.” § 924(c)(3)(A) (emphasis added). Use of force against *oneself* or one’s *own* property, for example, does not suffice. *See Portee v. United States*, 941 F.3d 263, 271 (7th Cir. 2019) (state intimidation offense that encompassed threatening self-harm did not satisfy ACCA elements clause); *United States v. Salas*, 889 F.3d 681, 683–84 (10th Cir. 2018) (same for federal arson offense that encompassed destroying one’s own property). Second, “physical force” means “*violent* force—that is, force capable of causing physical pain or injury.” *Johnson v. United States*, 559 U.S. 133, 140 (2010). The force required must be sufficient to cause “serious physical injury.” The statute requires more than the “slightest offensive touching” that constituted battery at common law; instead, “physical force” refers to “strong physical force” —a degree of force “strong enough to constitute power.” *Id.* at 140–42 (internal quotation marks omitted). Third, the statute defining a predicate offense must require that a defendant’s use of force be knowing and intentional. Offenses with a *mens rea* of recklessness, negligence, or strict liability with respect to the use of violent physical force against the person of another therefore do not qualify as predicate violent felonies. *See Singh v. Garland*, 58 F.4th 34 (2d Cir. 2022) (“The ‘use of physical force’ refers to intentional, rather than accidental, force.”).<sup>5</sup>

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Sentencing Guidelines makes an authority interpreting the elements clause of one statute persuasive in interpreting the others).

<sup>5</sup>*Singh* addressed the elements clause of the federal criminal code’s general “crime of violence” definition, 18 U.S.C. § 16(a), which “is in all relevant aspects identical to the § 924(c) elements clause,” *United States v. Morris*, 61 F.4th 311, 320 (2d Cir. 2023).

Citing factual allegations in an indictment that allege the intentional use of violent physical force to cause serious physical injury and death does not cure the technical requirement that the stalking statute be a “crime of violence,” as it can be completed without any violence or physical force or injury whatsoever.

**i. Sections 2261A(1) and 2261A(2) are Indivisible Statutes**

As the Supreme Court explained in *Descamps* and *Mathis*, determining whether a statute having multiple subsections is divisible requires distinguishing between those clauses that create elements of the offense and those that merely establish means by which the offense can be carried out. *Descamps*, 570 U.S. at 271–74; *Mathis*, 579 U.S. at 504–505. Elements are those statutory phrases that a jury must find “unanimously and beyond a reasonable doubt” to convict the defendant. *Mathis*, 579 U.S. at 504. “Means,” by contrast, are statutory phrases, terms, or subsections that a jury need not unanimously find in order to convict. *Id.* at 506. Thus, when a statute has two disjunctive phrases, terms, or even subsections, they are alternative means if, as a matter of law, it is enough that the jurors agree that one of the phrases, terms, or subsections was satisfied without settling on which. In other words, if the law does not require the jury to select one phrase, term, or subsection to the exclusion of the other in order to find guilt, then the terms are alternative means rather than elements.

Here, Count One charges Mr. Mangione with interstate stalking in violation of 18 U.S.C. § 2261A(1). That statute is divided into two subsections, criminalizing the conduct of whoever:

travels in interstate or foreign commerce or is present within the special maritime and territorial jurisdiction of the United States, or enters or leaves Indian country, with the intent to kill, injure, harass, intimidate, or place under surveillance with intent to kill, injure, harass, or intimidate another person, and in the course of, or as a result of, such travel or presence engages in conduct that--

(A) places that person in reasonable fear of the death of, or serious bodily injury to--

- (i) that person;
- (ii) an immediate family member ... of that person;
- (iii) a spouse or intimate partner of that person; or
- (iv) the pet, service animal, emotional support animal, or horse of that person; or

(B) causes, attempts to cause, or would be reasonably expected to cause substantial emotional distress to a person described in clause (i), (ii), or (iii) of subparagraph (A)

18 U.S.C. § 2261A(1).

Count Two charges Mr. Mangione with cyberstalking in violation of 18 U.S.C. § 2261A(2). Like § 2261A(1), § 2261A(2) is divided into two subsections, criminalizing the conduct of whoever:

with the intent to kill, injure, harass, intimidate, or place under surveillance with intent to kill, injure, harass, or intimidate another person, uses the mail, any interactive computer service or electronic communication service or electronic communication system of interstate commerce, or any other facility of interstate or foreign commerce to engage in a course of conduct that--

(A) places that person in reasonable fear of the death of or serious bodily injury to a person, a pet, a service animal, an emotional support animal, or a horse described in clause (i), (ii), (iii), or (iv) of paragraph (1)(A); or

(B) causes, attempts to cause, or would be reasonably expected to cause substantial emotional distress to a person described in clause (i), (ii), or (iii) of paragraph (1)(A)

18 U.S.C. § 2261A(2).

Each of these statutes is indivisible on its face because each statute criminalizes a single set of conduct. To the extent each statute has subsections, those subsections merely provide different ways to commit that singular crime. In addition to subsections (A) that require placing someone in reasonable fear of death or injury, subsection (B) of these statutes criminalizes causing someone “substantial emotional distress.” Specifically, § 2261A(1) criminalizes conduct involving interstate travel if the conduct either places a person in reasonable fear or causes (or attempts to

cause or reasonably would be expected to cause) a person substantial emotional distress. Section 2261A(2) does the same for conduct involving interstate communications rather than interstate travel. Thus, each statute can be satisfied by showing that conduct caused a victim to have experienced either fear of death or injury to a person or their pet, or some other form of substantial emotional distress. As an examination of the model jury charges for these offenses demonstrates, a jury is not required unanimously to determine which of these two possible effects- a defendant's conduct had on the victim, so long as all of the jurors agree that the defendant's conduct resulted in fear of death or injury or substantial emotional distress of some other kind. *See Sand, et al., Modern Federal Jury Instructions-Criminal 63-18 and 63-23.* These statutes are therefore indivisible for the same reason as the hypothetical statute discussed in *Mathis*, which required "use of a deadly weapon" as an element and separately provided that knives, guns, bats, and similar weapons would all qualify. *Mathis*, 579 U.S. at 506. Similar to the list of qualifying weapons in that hypothetical statute, the statutes charged in Counts One and Two require that a victim experience "substantial emotional distress," of which "fear of death or serious bodily injury" are permissible—but not exclusive—forms. In short, each of the stalking statutes establishes a single offense, which can be committed by multiple means.

The Second Circuit has not held that stalking is a crime of violence. Accordingly, there is no binding precedent that stalking is a crime of violence. District courts, none of which are in the Second Circuit, have been split on this issue. In *United States v. Minners*, 05-CR-0152-CVE-02, 2020 WL 4275040, at \*4-\*8 (N.D. Okla. May 7, 2020)<sup>6</sup> the court found stalking "is not a 'crime

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<sup>6</sup>*Minners* concerned the pre-2013 version of § 2261A(1), which included in one long sentence everything that now appears in two separate subsections (A) and (B) of the statute. However, as the model instructions explain, the 2013 amendment that broke the sentence into subsections was merely "clarifying" and did not alter the substance of the required elements. *See 3 Modern Federal Jury Instructions-Criminal 63.03, Instruction 63-14, Comment.*

of violence’ under the elements clause” of § 924(c). Applying the “categorical approach,” the court there found that the crime of stalking did not meet the elements clause and was not a crime of violence.

Since the decision in *Minners*, several district courts have found that stalking was a crime of violence. See *United States v. Abarca*, 22-CR-20505, 2024 WL 1643174, at \*6 (S.D. Fla. Mar. 26, 2024); *United States v. Griffin*, 17-CR-20639-TGB-MKM, 2022 WL 2071054, at \*3–\*6 (E.D. Mich. June 8, 2022); and *United States v. Bacon*, No. 18-75-LPS, 2021 WL 5051364, at \*12–\*13 (Del. Nov. 1, 2021). These decisions each errantly conclude that the crime of stalking is divisible into separate crimes, rather than a single offense that can be committed in alternative ways. Indeed, even the government has taken the position that the crime of stalking is indivisible, that it can be violated through conduct intended to “harass” that causes “substantial emotional distress,” and that it cannot therefore serve as a § 924(j) predicate offense. *United States v. Plunkett*, No. 4:04-CR-70083, ECF Doc. No 997 (“United States’ Response to Petitioner’s Motion For Relief Pursuant to Title 28, United States Code, Section 2255”) at 10-11. There, the government wrote, “The body of Section 2261A does not appear divisible, meaning each of these elements create alternative means of committing a violation, not separate offenses.” *Id.* at 10.

In the absence of Circuit precedent and given the split among different district courts, this court should conclude that the crime of stalking is not divisible and not a crime of violence.

**ii. Neither Stalking Statute, Analyzed Using the Categorical Approach, Requires the Use or Threat of Physical Force**

Assuming the court finds the stalking statutes indivisible, thus applying the “categorical approach” when analyzing them, neither of the stalking statutes, on their face and as reflected in the model jury instructions, has as an element *requiring* the use or threatened use of physical force. Thus, under the categorical approach, the inquiry should end there. Neither statute satisfies

§924(c)(3)'s elements clause, also sometimes referred to as the "force clause," and accordingly neither can be used as a predicate violent felony to support the § 924(j) and § 924(c) charges in Count Three and Four, which must therefore be dismissed.

The two stalking statutes have essentially similar elements to one another, differing only in the form of interstate nexus that is required, set forth in the first element of each statute. Section 2261A(1), requires that a defendant travel in interstate commerce, while § 2261A(2), requires a defendant to make use of a communication system of interstate commerce (i.e., the mails, wires, or internet). This first element obviously does not require the use or threatened use of physical force against the person or property of another.

The two stalking statutes have their remaining elements in common. The second element of each statute requires that the defendant travel with an intent to kill, harass, intimidate, or place under surveillance with intent to kill, injure, harass, or intimidate another person or their pet.<sup>7</sup> Because this element can be satisfied by merely intending to harass, it obviously does not require the use of force or threat of physical force. Although not defined under the stalking statute, harassment has been defined as "conduct, or action (usu. repeated or persistent) that being directed at a specific person annoys, alarms, or causes substantial emotional distress in a person and serves no legitimate purpose." *See United States v. Oslinger*, 753 F.3d 939, 945 (9th Cir. 2014) (relying on Black's Law Dictionary definition of "harass" for purposes of the stalking statutes). Harassment, by definition, does not require the use or threatened use of physical force.

Furthermore, the second element of the stalking statutes only requires *an intent* to

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<sup>7</sup>This element of the indivisible statutes is itself indivisible because these disjunctive terms (kill, harass, intimidate) are alternative means (not elements), and a jury is not required unanimously to agree on which term applies to the exclusion any other. *See United States v. Gonzalez*, 905 F.3d 165, 185 (3rd Cir. 2018).

harass—not any actual conduct in furtherance of harassment. As the Supreme Court held in *Taylor*, 596 U.S. at 853–54, an attempt to commit a crime of violence is not categorically a crime of violence. It logically follows, therefore, that the mere intent to commit a crime of violence (which is even less than an attempt to do so) does not categorically make it a crime of violence, and a completed act of harassment could satisfy the second element of the stalking statutes. *Cf.*, *United States v. Linehan*, 56 F.4th 693, 707 (9th Cir. 2022) (accepting the government’s concession that murder-for-hire is not a “crime of violence” because it only requires traveling with intent to kill, which is not a threat of physical force; collecting cases holding the same).

The third and final element of the stalking statutes requires that, in the course of, or as a result of, the defendant’s interstate travel or presence (or his use of interstate communications), the defendant engages in conduct that causes, attempts to cause, or would reasonably be expected to cause substantial emotional distress to another person or the immediate family member, spouse or intimate partner, or pet of that person. “Fear of death . . . or serious bodily injury” to the victim or the victim’s loved ones or animals, as described in Subsection A of each of the statutes, is only one form of the “substantial emotional distress” that would satisfy this element of § 2216A(1) and (2). As set forth in subsection B of the statutes, any other form of substantial emotional distress would also qualify.

Emotional distress is not defined under the statute, but Black’s Law Dictionary defines it as “a highly unpleasant mental reaction (such as anguish, grief, fright, humiliation, or fury).” Of course, highly unpleasant mental reactions are not necessarily the product of physical force or threat of physical force. *See United States v. DeFrance*, 124 F.4th 814, 818 (9th Cir. 2024) (holding that “infliction of emotional anguish does not require the use of physical force as that term is defined by federal law”). Because this statute could be violated through emotional distress—which

does not require physical force or the threat of physical force—the statute is therefore not a crime of violence.

It is easy to fashion several hypothetical scenarios in which interstate conduct could cause substantial emotional distress without the threat of violence. For example, a defendant might use a facility of interstate communications to harass a religiously observant victim with unfounded accusations of sin, quotations of scripture, and realistic AI-generated depictions involving the victim’s loved ones being tormented in hell. Even without a threat of physical force, such harassing conduct might reasonably be expected to cause the victim substantial emotional distress. Similarly, a defendant might post a sexually explicit video of a victim on the Internet, thereby causing his victim substantial emotional distress and violating the cyberstalking statute without engaging in or threatening physical force. *United States v. Sayer*, 748 F.3d 425 (1st Cir. 2014). Or a defendant might cross state lines in order to attempt to have a former romantic partner rekindle an unwanted relationship while repeatedly following them around their home and place of business in a misguided attempt to get back together. Even in the absence of any threat of physical force, the victim who is subjected to such a course of conduct reasonably might be expected to suffer substantial emotional distress. These examples demonstrate why the stalking statutes are not “crimes of violence” under the categorical approach even if the statutory language concerning fear of death or serious injury could be said to implicate, in some manner, a required degree of physical force.

The government may argue that the references to 18 U.S.C. § 2261(b) in each of Counts One and Two of the indictment effectively adds a fourth element of physical force, to each of the stalking charges—this notwithstanding that the stalking statutes charged here, on their face do not include such an element. This argument, if raised, would be without merit as § 2261(b) merely sets

forth the penalties applicable to violations of § 2261A, that enhances the penalty if a victim is injured or killed, (*i.e.*, “death results”) or if a dangerous weapon is used. The “death results” element of § 2261(b) does not convert either of the stalking offenses into crimes of violence, because the “death results” penalty set forth in § 2261(b) applies even in cases involving unintentional or accidental deaths. Several statutes have a similar “death results” element, and courts have repeatedly held that those elements can be accomplished by a purely accidental death and do not require intentional application of physical force. *See United States v. Hayes*, 589 F.2d 811, 821 (5th Cir. 1979) (“No matter how you slice it, ‘if death results’ does not mean ‘if death was intended.’”); *United States v. Piche*, 981 F.2d 706, 711 (4th Cir. 1992) (reiterating Circuit precedent that “resulting in death” occurs “foreseeably and naturally,” not necessarily “directly and intentionally.”); *United States v. McDuffy*, 890 F.3d 796, 797-98 (9th Cir. 2018) (finding that a death that occurs accidentally during a bank robbery satisfies the applicable “resulting in death” statute); *United States v. Ross*, No. 18-2800, No. 18-2877, 2022 WL 4103064, (8th Cir. Sept. 7, 2022) (government agreed that kidnapping resulting in death does not qualify as a 924(c) “crime of violence” because it can be committed with reckless use of force); *United States v. Montgomery*, 635 F.3d 1074, 1087 (8th Cir. 2011) (quoting *United States v. Barraza*, 576 F.3d 798, 807 (8th Cir. 2009)) (“resulting in death” clause applicable to kidnappings “requires only that ‘the death of any person results’ in the course of the kidnapping,” not that it be intended); *Barraza*, 576 F.3d at 807 (“The statute does not require that the deaths result from voluntary and intentional conduct, only that ‘the death of any person results’ in the course of the kidnapping.”); *see also Fulks v. United States*, 875 F. Supp. 2d 535, 588 (D.S.C. 2010) (kidnapping resulting in death “has no mens rea requirement.”).

Accidental deaths of the kind covered by the “death results” clause are insufficient under

the elements clause of § 924(c) because predicate crimes of violence, by definition, require the intentional (and not reckless or negligent) application or threat of violent physical force to the person or property of the victim. *See Singh v. Garland*, 58 F.4th 34, 36 (2d Cir. 2022) (“The ‘use of physical force’ refers to intentional, rather than accidental, force.”); *see also Borden v. United States*, 593 U.S. 420, 423 (2021) (plurality op.); *id.* at 446 (Thomas, J., concurring); *Leocal v. Ashcroft*, 543 U.S. 1, 9–10 (2004); *cf.*, *United States v. Lighty*, 03-457-PJM, 2023 WL 2932960 (D. Md. Apr. 13, 2023) (accepting government’s concession that kidnapping resulting in death has no *mens rea* requirement, and therefore, fails to qualify as a § 924(c) “crime of violence” in a death case).

Moreover, even if the “death results” clause of § 2261(b) created an additional element of the stalking statutes, that element could be met without the intentional use or threatened use of force. Indeed, minor modifications to the hypotheticals above are sufficient to show that the stalking statutes and § 2261(b)’s “death results” provision can both be met without the use or threatened use of physical force. For example, the cyberstalked religious individual suffers from high blood pressure. Tormented by her cyberstalker’s harassing conduct, she suffers a fatal heart attack upon opening an email containing particularly upsetting quotations from scripture—this despite the harasser never having intended that she suffer any physical harm and never having made any threat of violence. Death has resulted from the harasser’s interstate communications, but the harasser has not applied or threatened any intentional physical force. One can also easily imagine a scenario in which the individual whose former romantic partner has crossed state lines to incessantly implore her to resume their relationship might be struck by a car and killed while trying to flee his attentions, even if he had no intent to use or threaten physical force against her. Similarly, imagine the victim whose sexually explicit videos have been posted online without her

consent, taking her own life to avoid public embarrassment, even if the cyberstalker who posted the videos never intended or anticipated that she might suffer physical harm as a result of his postings. In this case, too, death has resulted without the intentional use or threat of physical force.

Importantly, the “death results” provision of § 2261(b) is too broad to convert a violation of either stalking provision into a predicate violent felony under § 924(c) even if it is considered to be a required element of either Count One or Count Two. This is so because the “death results” language in § 2261(b) applies whenever the victim dies, even if the defendant has not used violent physical force. Thus, in an analogous context, courts have applied sentencing enhancements for death or bodily injury that “resulted from” a defendant’s offense conduct even when the defendant did not apply violent physical force—or indeed play any active role in the death. In *United States v. White*, the Seventh Circuit affirmed an upward departure under the Sentencing Guidelines where “death resulted” from the defendant’s offense of transporting a minor interstate for purposes of prostitution, where the minor was found murdered after an appointment with a john. 979 F.2d 539, 541 (7th Cir. 1992). Even though there was no evidence that the defendant himself had murdered the minor, he had “put into motion a scenario” that resulted in her death. *Id.* at 544–45. And in *United States v. Metzger*, 233 F.3d 1226, 1227–29 (10th Cir. 2000), the Tenth Circuit upheld a Sentencing Guidelines enhancement for bodily injury that “resulted from” the defendant’s conduct, where a police officer responding to a credit union robbery shot a bystander, mistakenly believing the bystander to be the robber, who had left the scene and was not present when the shooting occurred. In short, death can result from offense conduct that does not involve physical force by the offender.

In summary, the generic form of a § 2261A offense does not include a required element of physical force, as is required by § 924(c)’s elements clause. Accordingly, Counts Three and Four

must be dismissed.

**iii. Even if the Court Finds 18 U.S.C. § 2261A(1) and (2) to be Divisible Statutes, the Specific Subsections Charged in Counts One and Two Are Not Crimes of Violence**

If the Court finds that § 2261A(1) and (2) are divisible statutes, the modified categorical approach provides that the Court should look to the indictment to determine which of the divisible subsections of those statutes are charged in this case. Here, Count One charges Mr. Mangione with violating subsection (A) of § 2261A(1) and Count Two charges him with violating subsection (A) of § 2261A(2). Neither of these specific subsections charged in the indictment qualifies as a crime of violence under the elements clause of § 924(c). Accordingly, Counts Three and Four must be dismissed even if the Court concludes that the stalking statutes are divisible.

**a. The Elements of § 2261A(1)(A) and 2261A(2)(A) Do Not Require Physical Force**

As noted above, when a court addresses a divisible statute, it uses the modified categorical approach to determine which subsection of the divisible statute is alleged in the indictment. Even assuming § 2261A is divisible and that the indictment is alleging a violation of subsection (A), the Court should still conclude that subsection (A) is not a crime of violence. Specifically, the analysis concerning the first and second elements of the offenses (requiring a nexus to interstate commerce and the defendant's specific intent, respectively) remain the same. Only the third element differs, in that it requires proof that the defendant's course of conduct placed the victim in reasonable fear of the death or serious bodily injury of the victim, the victim's immediate family member, spouse or intimate partner, or the victim's pet, service animal, emotional support animal, or horse. If subsections (A) are divisible from subsections (B), no form of substantial emotional distress other than fear of death or serious bodily injury to those persons or animals will suffice to meet the third element.

Critically, removing other forms of emotional distress from the third offense element does not convert either stalking offense into a “crime of violence” because the statutes still do not require proof that the defendant *intended* to place the victim in reasonable fear of death or serious bodily injury. Rather, it merely provides that *as a result of* the defendant’s conduct, the victim *happens* to fear injury. For example, the third element of a subsection (A) violation of the interstate stalking statute could be met by showing that the defendant followed around an ex-romantic partner whom he previously assaulted, with the intent to harass her—not to threaten force or use force against her—yet, the victim reasonably believes that the defendant is about to physically harm her (due to prior physical violence). Under these terms, the defendant has no subjective intent to physically harm or threaten to harm the victim, yet subsection (A) is satisfied. Because subsection (A) does not require an intent to threaten the victim, it cannot qualify as a “crime of violence” under *Borden*, which requires the defendant to deliberately target the victim with physical harm or threat of physical harm.

Subsection (A) of the cyberstalking statute similarly can also be satisfied without proof of an intent to threaten force or use force. Therefore, a defendant who has no subjective intent to harm or threaten to harm the victim, the victim’s family members, or the victim’s animal still satisfies subsection (A) of the relevant statute. Thus, neither subsection (A) of § 2261A(1) nor subsection (A) of § 2261A(2) requires an intent to use or threaten physical force, and neither charged statute can qualify as a “crime of violence” under *Borden*, which requires the defendant to deliberately target the victim with physical harm or threat of physical harm.

Post-*Borden* caselaw is illustrative of this point. For example, in *United States v. Carter*, the Eleventh Circuit held that a Georgia aggravated assault statute (which criminalized “committing an act with a deadly weapon *which places another in reasonable apprehension of*

*immediately receiving a violent injury*”) failed to qualify under the elements clause post-*Borden* because it did not require the defendant to intentionally threaten another with physical force. 7 F.4th 1039, 1045 (11th Cir. 2021) (emphasis added). Likewise, in *United States v. Garner*, the Fifth Circuit held that a Louisiana aggravated assault statute, which also criminalized “*placing of another in reasonable apprehension of receiving a battery*,” did not qualify under the elements clause post-*Borden* because it likewise did not require the defendant to intentionally threaten another with physical force. 28 F.4th 678, 683 (5th Cir. 2022) (emphasis added).

The decision in *United States v. Minners*, *supra*, is particularly instructive. In *Minners*, the district court held that the pre-2013 version of the text now codified at § 2261A(1)(A) failed to qualify as a “crime of violence” under the elements clause of § 924(c) because it did not require the defendant to threaten force. Specifically, the court reasoned:

It is clear that, in its generic form, this crime can be committed without the use, attempted use, or threatened use of physical force against the person or property of another. In fact, there is no element of physical force in the statute or its elements. There is a travel element, which does not include the use, attempted use, or threatened use of physical force. There is an intent element, which, again, does not include the use, attempted use, or threatened use of physical force. Finally, there is a results element, which could or could not be committed with the use, attempted use, or threatened use of physical force. This is why, under the categorical approach, generically, interstate stalking could be committed without any use, attempted use, or threatened use of physical force. For example, the defendant may have had a prior relationship with the victim, so by merely telling the victim that the defendant will be in his or her area could cause the victim a reasonable fear of death or serious bodily injury. Or the defendant could merely have stalked the victim in a way that harassed the victim and caused the victim to reasonably fear for his or her life. However, this may or may not have been accomplished with the use, attempted use, or threatened use of physical force. As another example, the defendant could have, prior to the interstate stalking, used physical force against the victim, causing the victim to reasonably believe that physical force could be used against him or her again.

*Id.* at \*6.

Because subsections (A) of the stalking statutes do not require the use or threatened use of violent physical force against the person or property of the victim, the offenses charged in Counts One and Two do not qualify as predicate violent felonies under the elements clause of § 924(c).

**iv. Counts One and Two do not Qualify as Predicate Crimes of Violence Because the Stalking Statutes Encompass Self-Harm, While the Elements Clause Requires Physical Force Against “The Person . . . Of Another”**

The stalking statutes also fail to qualify as predicate crimes of violence because they encompass conduct that includes the use of force, or the threatened use of force, against the defendant himself, while § 924(c)(3)(A) encompasses only offenses that have as an element the use of force against the person or property “of another.” Specifically, the plain text of § 2261A(1)(A) and 2261A(2)(A) make clear that both statutes can be violated by threatening self-harm, provided that the defendant is an immediate family member, spouse, or intimate partner of the victim. By way of illustrating this point, imagine, for example, that a defendant travels interstate to harass his estranged wife in hopes that she will return to him (or contacts her electronically using a facility of interstate communications), and in the process threatens to kill himself while placing a gun to his head if she does not agree to get back together with him. If the defendant has traveled interstate, or used the internet, this course of conduct meets the elements of both § 2261A(1)(A) and 2261A(2)(A). Moreover, it is also possible that this course of conduct also meets the “death of the victim results” requirement of § 2261(b). Imagine, for example, that as the defendant threatens self-harm in person, his estranged wife attempts to disarm him but the gun misfires and accidentally kills her. Or imagine that a defendant’s estranged wife rushes out of the house after the defendant threatens suicide via internet videoconference, hoping to reach him

in time to avert his suicide attempt, only to be accidentally struck and killed by a drunk driver en route to his location. In these hypothetical scenarios, the victim's death has resulted from the defendant's intent to harm himself.

That the stalking statutes can be violated through threatened self-harm or unintentional death is fatal to the government's attempt to use them as predicate violent offenses under § 924(j). Indeed, in *Portee v. United States*, 941 F.3d 263 (7th Cir. 2019), the Seventh Circuit held that an Indiana intimidation statute could be violated by threatening self-harm in the course of resisting an arrest. *See also United States v. Bolten*, 741 F. Supp.3d 260, 286 (E.D. Penn. 2024) (holding that attempted armed robbery can be committed by threatening harm against "any" person—which includes the defendant himself). Likewise, § 2261A(1)(A) can be violated by threatening self-harm. Thus, in *United States v. Plunkett*, the district court confronted the question whether a defendant's conviction for interstate stalking in violation of § 2261A could form the predicate for a violation of § 924(j).<sup>8</sup> *United States v. Plunkett*, No. 4:04-CR-70083, 2024 WL 4173806, at \*6 (W.D. Va. Sept. 12, 2024), *appeal dismissed*, No. 24-7093, 2025 WL 2237443 (4th Cir. Aug. 6, 2025). As the *Plunkett* court explained, the fact that § 2261A(1)(A) can be violated through self-harm or threatened self-harm disqualifies interstate stalking as a § 924(j) predicate offense, because "[b]y its terms, the [elements] clause does not reach the use of physical force against property owned solely by the defendant . . . Nor does the [elements] clause apply in situations in which defendants solely use or threaten to use force against themselves." *Id.* at \*7 (cleaned up). As the district court further explained,

[A]s was true in *Portee*, the court has no difficulty envisioning

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<sup>8</sup>The version of § 2261A that was in force at the time of Plunkett's conviction—like the current version of § 2261A(1)(A)—did not include the "emotional distress" language that is included in the current version of § 2261A(1)(B). Accordingly, *Plunkett* remains persuasive even if the Court concludes that current § 2261A(1) is not divisible between its subsections.

situations that could satisfy all of the elements of interstate stalking but not necessarily involve the use, attempted use, or threatened use of physical force against the person of another. For instance, a woman's estranged husband could travel in interstate commerce with the intent to harass her and, in the course of doing so, threaten to shoot himself if she refused to meet with him. Similarly, a man's daughter could travel in interstate commerce with the intent to harass him and, in the course of doing so, threaten to take an overdose of pills if he did not agree to do something that she demanded of him. Both situations would satisfy the elements of § 2261 A(1) since they involve (1) travel in interstate commerce, (2) the intent to harass another person, and (3) the effect of placing that person in reasonable fear of fatal or serious bodily injury to a spouse or immediate family member. However, these hypothetical situations would not satisfy the force clause of § 924(c)(3) since they involve threats of self-harm by the perpetrator of the harassment rather than the “threatened use of physical force against the person or property of another.” 18 U.S.C. § 924(c)(3)(A) (emphasis added).

Because a person's immediate family member or intimate partner could commit interstate stalking in violation of § 2261A by, among other elements, threatening to physically harm themselves, rather than another person, the court concludes that the offense is not categorically a crime of violence under the force clause of § 924(c)(3). And since the residual clause of § 924(c)(3) is no longer valid as a result of the Supreme Court’s decision in *Davis*, interstate stalking cannot serve as the predicate crime for [a] § 924(j) offense

*United States v. Plunkett*, 2024 WL 4173806, at \*7.

Like the version of § 2261A at issue in *Plunkett*, §§ 2261A(1)(A) and (2)(A) can be violated through physical force against the defendant himself. Neither statute requires that physical force be used or threatened against the person or property of the victim. Accordingly, neither Count One nor Count Two qualifies as a predicate violent felony under § 924(j). Counts Three and Four, therefore, must be dismissed.

**B. ALL EVIDENCE RECOVERED FROM MR. MANGIONE’S BACKPACK MUST BE SUPPRESSED BECAUSE LAW ENFORCEMENT FAILED TO OBTAIN A SEARCH WARRANT BEFORE SEARCHING THE BACKPACK**

**1. The Warrantless Search of Mr. Mangione’s Backpack was Not a Valid Search Incident to a Lawful Arrest**

Altoona law enforcement failed to follow fundamental Fourth Amendment case law (and basic police procedure) by failing to obtain a search warrant before searching through Mr. Mangione’s backpack and the closed containers within the backpack. Police conducted this warrantless search even though there were no exigent circumstances as Mr. Mangione was already in handcuffs, the backpack was on a table over six feet away and Mr. Mangione was separated from this table by a wall of armed officers. As confirmed by body-worn camera footage, the entire search of the backpack was done well after it was secured and moved far from Mr. Mangione’s grabbable area.

The Fourth Amendment protects individuals from unreasonable searches and seizures by the government. U.S. Const. amend. IV. (“The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated.”). Building on the Fourth Amendment’s protections, the Supreme Court has noted that warrantless searches are per se unreasonable. *See, e.g., Katz v. United States*, 389 U.S. 347, 357 (1967) (“Over and over again this Court has emphasized that the mandate of the (Fourth) Amendment requires adherence to judicial processes, and that searches conducted outside the judicial process, without prior approval by judge or magistrate, are per se unreasonable under the Fourth Amendment—subject only to a few specifically established and well-delineated exceptions.” (quotation, citation and footnotes omitted)); *Chimel v. California*, 395 U.S. 752, 762–63 (1969) (“The presence of a search warrant serves a high function. Absent some grave emergency, the Fourth Amendment has interposed a magistrate between the citizen and the police. This was done not to shield criminals

nor to make the home a safe haven for illegal activities. It was done so that an objective mind might weigh the need to invade that privacy in order to enforce the law. The right of privacy was deemed too precious to entrust to the discretion of those whose job is the detection of crime and the arrest of criminals.” (quoting *McDonald v. United States*, 335 U.S. 451, 455–56 (1948)).

One recognized exception to the warrant requirement is a search conducted by law enforcement incident to a lawful arrest. *See, e.g., United States v. Diaz*, 854 F.3d 197, 205 (2d Cir. 2017) (“The search-incident-to-arrest doctrine is an exception to the general requirement that an officer must obtain a judicial warrant supported by probable cause before conducting a search.”).

In *Chimel v. California*, the Supreme Court set out the rationale and limitations for searches incident to a lawful arrest:

When an arrest is made, it is reasonable for the arresting officer to search the person arrested in order to remove any weapons that the latter might seek to use in order to resist arrest or effect his escape. Otherwise, the officer’s safety might well be endangered, and the arrest itself frustrated. In addition, it is entirely reasonable for the arresting officer to search for and seize any evidence on the arrestee’s person in order to prevent its concealment or destruction. And the area into which an arrestee might reach in order to grab a weapon or evidentiary items must, of course, be governed by a like rule. A gun on a table or in a drawer in front of one who is arrested can be as dangerous to the arresting officer as one concealed in the clothing of the person arrested. There is ample justification, therefore, for a search of the arrestee’s person and the area within his immediate control—construing that phrase to mean the area from within which he might gain possession of a weapon or destructible evidence.

There is no comparable justification, however, for routinely searching any room other than that in which an arrest occurs—or, for that matter, for searching through all the desk drawers or other closed or concealed areas in that room itself. Such searches, in the absence of well-recognized exceptions, may be made only under the authority of a search warrant. The adherence to judicial processes mandated by the Fourth Amendment requires no less.

*Chimel*, 395 U.S. at 762–63 (quotations and footnote omitted); *see also id.* at 768 (“The search here went far beyond the petitioner’s person and the area from within which he might have obtained either a weapon or something that could have been used as evidence against him. There

was no constitutional justification, in the absence of a search warrant, for extending the search beyond that area. The scope of the search was, therefore, ‘unreasonable’ under the Fourth and Fourteenth Amendments and the petitioner’s conviction cannot stand.”).

Forty years later, in *Arizona v. Gant*, the Supreme Court again explained the *Chimel* court’s rationale for limiting searches incident to a lawful arrest to only the arrestee’s person and the area within his immediate control:

In *Chimel*, we held that a search incident to arrest may only include “the arrestee’s person and the area ‘within his immediate control’—construing that phrase to mean the area from within which he might gain possession of a weapon or destructible evidence.” *Ibid.* That limitation, which continues to define the boundaries of the exception, ensures that the scope of a search incident to arrest is commensurate with its purposes of protecting arresting officers and safeguarding any evidence of the offense of arrest that an arrestee might conceal or destroy. *See ibid.* (noting that searches incident to arrest are reasonable “in order to remove any weapons [the arrestee] might seek to use” and “in order to prevent [the] concealment or destruction” of evidence (emphasis added)). If there is no possibility that an arrestee could reach into the area that law enforcement officers seek to search, both justifications for the search-incident-to-arrest exception are absent and the rule does not apply.

*Arizona v. Gant*, 556 U.S. 332, 339 (2009) (quoting and citing *Chimel*); *see also United States v. Chadwick*, 433 U.S. 1, 15 (1977) (“[T]he search was conducted more than an hour after federal agents had gained exclusive control of the footlocker and long after respondents were securely in custody; the search therefore cannot be viewed as incidental to the arrest or as justified by any other exigency.”).

Relying on the limitations set by the Supreme Court for searches incident to a lawful arrest, the Second Circuit has found searches unreasonable when, such as in this case, law enforcement searches a defendant’s bag when the defendant has been handcuffed and the bag was not within the defendant’s “immediate control.” For example, in *United States v. Gorski*, the FBI arrested the defendant and his co-conspirator at a bus station as part of a drug sting operation. *Gorski*, 852 F.2d

692, 693–94 (2d Cir. 1988). When the defendant was stopped, he was carrying a black vinyl bag. *Id.* at 694. An agent took the black bag from the defendant, who was then frisked and arrested in the presence of several armed agents. *Id.* Without obtaining a warrant, an agent opened the bag and recovered a kilogram of cocaine. *Id.*

In finding the search not justified as a search incident to a lawful arrest, the district court made the following ruling:

[T]he bag belonged to [the conspirator]. It was turned over to [the defendant]. At the scene of the arrest, it had been taken from [the defendant], both defendants were placed under arrest and handcuffed, and the bag was placed on the ground, all in the presence of several agents, all of whom had their guns drawn. The bag was thus not accessible to either defendant. It was not mobile in the sense that the bag was going nowhere other than with the agents to the Federal Building. There was neither a risk of a defendant getting to a weapon in the bag nor a risk of a defendant destroying or absconding with evidence from the bag. Though the government argues that the search was lawful as incident to the arrests, presumably as security procedure, that claim cannot stand. The facts at the time of the search suggest no exigency in the form of a risk of either harm to the agents or loss of evidence.

*Id.* at 695.

Agreeing with the district court’s analysis on this issue, the Second Circuit noted that the “warrantless search was not justified by exigent circumstances since the bag was inaccessible to the suspected drug dealers and there was not the slightest danger that [the luggage] or its contents could have been removed before a valid search warrant could be obtained.” *Id.* (quotation omitted).

Another analogous case is *United States v. Brito*, where the FBI and NYPD arrested the defendant on the street for robbing a bank two months earlier. *Brito*, 771 F. Supp. 3d 157, 162–64 (E.D.N.Y. 2025). Prior to the defendant’s arrest, his backpack was closed, zipped and secured on the defendant’s shoulders. *Id.* at 174. Before searching the defendant’s backpack, law enforcement removed the backpack from the defendant’s shoulders, and three officers handcuffed the defendant’s hands behind his back. *Id.* at 164, 174. Officers started searching the backpack in the

defendant's presence and continued to search through it even after the defendant was removed from the scene by other officers. *Id.* Under these circumstances—which are nearly identical to the facts of this case—the court ruled that the defendant's backpack was not within his immediate control and that, therefore, the government failed to establish that the warrantless search of the backpack was incident to a lawful arrest. *Id.* at 174. In reaching this conclusion, the court noted that it “follows that the search-incident-to-arrest doctrine does not provide carte blanche to search an arrestee's backpack, but instead authorizes such searches, outside of the automobile context, only where the backpack is within the arrestee's immediate control.” *Id.* at 175.

Another example is *United States v. Morillo*, where NYPD officers stopped the defendant for riding his bicycle on the sidewalk. *Morillo*, No. 08 CR 676 (NGG), 2009 WL 3254431, at \*1 (E.D.N.Y. Oct. 9, 2009). As an officer exited his vehicle and approached, the defendant fled on his bicycle before hitting a pothole and crashing. *Id.* After a foot chase, an officer tackled the defendant and knocked the defendant's backpack off his shoulders during an ensuing struggle. *Id.* The defendant was handcuffed, and the officers took the defendant and his backpack to their police car. *Id.* While one officer searched the defendant's person near the back passenger side door, another officer searched through the defendant's backpack at the rear of the car. *Id.* As a result of the warrantless search, the officers recovered a loaded handgun in the defendant's backpack. *Id.*

Applying the Second Circuit's standard in *Gorski*, the district court ruled that the search of the defendant's backpack was not valid as “‘there was no reasonable possibility’ that [the defendant] could have gained access to his backpack” given, *inter alia*, that it was out of the defendant's reach while he was handcuffed and in the possession of law enforcement. *Id.* at \*5.

The rulings in *Gorski*, *Brito* and *Morillo* all support the finding that the warrantless search of Mr. Mangione's backpack cannot be justified as a search incident to a lawful arrest. There can

be no disagreement that, at the time law enforcement started searching Mr. Mangione's backpack, he was in handcuffs and surrounded by police officers while the bag was many feet away. Moreover, even before Mr. Mangione's arrest, the backpack was not within his immediate control or grabbable area because Patrolman Detwiler had moved it to another table approximately six feet away, roughly nine minutes earlier, and there was a human wall of police officers strategically standing between Mr. Mangione and the backpack. In addition, even before the arrest, the scene was police-controlled as there were ten or more officers in the back of the McDonald's. Nevertheless, despite the lack of any exigency, officers began searching through his backpack. There was certainly no exigency once Mr. Mangione was removed from McDonald's, yet law enforcement continued to search the backpack in the restaurant without a warrant. Under the federal caselaw discussed above, the search was not justified as a search incident to a lawful arrest and the recovered contents of the backpack should therefore be suppressed.

**2. The Evidence Unlawfully Recovered from the Backpack is Not Admissible Under the Inevitable Discovery Doctrine**

While the law is clear that law enforcement's search of Mr. Mangione's backpack was not justified as a search incident to a lawful arrest, the government will likely nevertheless argue that the evidence recovered from the backpack is admissible under the inevitable discovery doctrine because the Altoona Police Department may claim that they subsequently conducted an inventory search of the backpack at the precinct. In doing so, the government will likely rely on *Brito* and *Morillo* for the proposition that evidence recovered from the warrantless searches of a backpack will be admissible if the government can establish that the seized evidence would have inevitably been discovered pursuant to a valid inventory search. *See Brito*, 771 F. Supp. 3d at 171–72 (“The initial search of [the defendant’s] backpack was not incidental to his arrest. The fruits of the search, however, are admissible because the contents of [the defendant’s] backpack would have been

inevitably discovered pursuant to a valid inventory search.”); *Morillo*, 2009 WL 3254431, at \*5 (“[T]he gun is admissible because it would have been inevitably discovered in a valid inventory search.”).

These courts relied on *United States v. Mendez*, where the Second Circuit addressed the legal question whether the evidence seized in that case would be admissible “under the inventory search exception to the Fourth Amendment’s warrant requirement, under the inevitable discovery exception to the Fourth Amendment’s exclusionary rule, or under some combination of the two.” *Mendez*, 315 F.3d 132, 136–37 (2d Cir. 2002).

The Supreme Court has recognized the inventory search exception to the Fourth Amendment rule against unreasonable searches and seizures by ruling that “it is not ‘unreasonable’ for police, as part of the routine procedure incident to incarcerating an arrested person, to search any container or article in his possession, in accordance with established inventory procedures.” *Illinois v. Lafayette*, 462 U.S. 640, 648 (1983). To comply with the Fourth Amendment, however, the police must conduct the inventory search “in good faith pursuant to ‘standardized criteria . . . or established routine.’” *United States v. Thompson*, 29 F.3d 62, 65 (2d Cir. 1994) (quoting *Florida v. Wells*, 495 U.S. 1, 4 (1990)). Notably, “an inventory search must not be a ruse for a general rummaging in order to discover incriminating evidence.” *Florida v. Wells*, 495 U.S. 1, 4 (1990)). Accordingly, while a “police officer may be allowed sufficient latitude to determine whether a particular container should or should not be opened,” the “individual police officer must not be allowed so much latitude that inventory searches are turned into a purposeful and general means of discovering evidence of crime.” *Id.* (quotation omitted).

Under the doctrine of inevitable discovery, “evidence that was illegally obtained will not be suppressed ‘if the government can prove that the evidence would have been obtained inevitably’

even if there had been no statutory or constitutional violation.” *United States v. Roberts*, 852 F.2d 671, 675–76 (2d Cir. 1988) (quoting *Nix v. Williams*, 467 U.S. 431, 447 (1984)).

By merging the concepts of inventory searches and inevitable discovery, the Second Circuit in *Mendez* noted that illegally obtained evidence will not be suppressed if the government can establish that the evidence would have ultimately been discovered “in the course of a valid inventory search conducted pursuant to standardized, established procedures.” *Mendez*, 315 F.3d at 137–38. To rely on this mix of inevitable discovery through a valid inventory search to admit otherwise illegally obtained evidence, the government must establish the following three elements:

(1) that the government had legitimate custody of the property being searched so that an inventory search would have been justified; (2) that when the police in the police agency in question conducted inventory searches, they did so pursuant to established or standardized procedures; and (3) that those inventory procedures would have inevitably led to the discovery of the challenged evidence.

*Id.* at 138 (quotations omitted); *see also Brito*, 771 F. Supp. 3d at 177 (listing the *Mendez* factors); *Morillo*, 2009 WL 3254431, at \*9 (same).

Here, the government cannot establish that the evidence illegally recovered from Mr. Mangione’s backpack would have inevitably been recovered through a valid inventory search. Even assuming the government could establish the first and third of the *Mendez* requirements, the government cannot establish the second requirement, *i.e.*, that the inventory search was conducted pursuant to established or standardized procedures. To date, the government has not provided any discovery or information demonstrating that the Altoona Police Department had an established or standardized procedure for general inventory searches of a defendant’s bag or backpack that was seized during his arrest.

Moreover, in the analogous context of inventory searches of impounded vehicles, the Altoona Police Department procedure is clear that if, “during an inventory search, evidence of a

crime is discovered, the officer shall stop the inventory search and secure a search warrant prior to continuing.” (Exhibit 1: Altoona Police Department General Order 1.2.3(C)(5(c)). Here, Patrolwoman Wasser discovered evidence of a crime—a loaded gun magazine—while rummaging through Mr. Mangione’s backpack at McDonald’s. Nevertheless, in violation of standard police procedure, Patrolwoman Wasser continued to search through the backpack without obtaining a search warrant. That Patrolwoman Wasser’s continued warrantless search violated standard procedure is also evident from her fellow officer’s statement at the McDonald’s that, “at this point we probably need a search warrant for it.” This officer’s statement, which was made after Patrolwoman Wasser recovered the loaded gun magazine, indicates that this officer believed, consistent with the established procedure for the Altoona Police Department, that Patrolwoman Wasser should have obtained a search warrant before continuing to search through the backpack. Patrolwoman Wasser ignored this warning—and police procedure—by continuing to search through the backpack at the McDonald’s.

Additionally, Patrolwoman Wasser violated police procedure again while searching through the backpack at the precinct. Specifically, once Patrolwoman Wasser “found” the gun in the backpack at the precinct, police procedure required her to obtain a search warrant before continuing her search. She did not. Rather, she continued to search through the backpack and only obtained a warrant hours later.

Because the government cannot establish that the searches at the McDonald’s or later at the precinct were valid inventory searches pursuant to established or standardized procedures, the evidence illegally recovered from Mr. Mangione’s backpack must be suppressed.

**C. MR. MANGIONE’S STATEMENTS SHOULD BE SUPPRESSED AS THEY WERE THE RESULT OF CUSTODIAL INTERROGATION WITHOUT *MIRANDA* WARNINGS**

In *Miranda v. Arizona*, 384 U.S. 436, 467 (1966), the Supreme Court recognized that “without proper safeguards the process of in-custody interrogation of persons suspected or accused of crime contains inherently compelling pressures which work to undermine the individual’s will to resist and to compel him to speak where he would not otherwise do so freely.” To protect an individual’s Fifth Amendment right against self-incrimination, the *Miranda* court required that law enforcement must provide an individual with certain warnings when the individual is in custody and subject to interrogation. *See id.* at 467–68 (“At the outset, if a person in custody is to be subjected to interrogation, he must first be informed in clear and unequivocal terms that he has the right to remain silent.”).

“The purpose of the Miranda warning is to ensure that the person in custody has sufficient knowledge of his or her constitutional rights relating to the interrogation and that any waiver of such rights is knowing, intelligent, and voluntary.” *United States v. Carter*, 489 F.3d 528, 534 (2d Cir.2007). “If a suspect is not so warned, the prosecution is barred from using statements obtained during the interrogation to establish its case in chief.” *United States v. Newton*, 369 F.3d 659, 668 (2d Cir. 2004).

In the *Miranda* context, “interrogation” refers “not only to express questioning, but also to any words or actions on the part of the police (other than those normally attendant to arrest and custody) that the police should know are reasonably likely to elicit an incriminating response from the suspect.” *Rhode Island v. Innis*, 446 U.S. 291, 301 (1980) (footnotes omitted). That standard is met in this case. As demonstrated in the body-worn camera footage, when Patrolman Detwiler initially approached Mr. Mangione, he already believed that he was the New York shooter. When

asking Mr. Mangione if he had been to New York recently, Patrolman Detwiler was seeking to elicit an incriminating response. This question was obviously important enough that Patrolman Detwiler asked it numerous times—including after telling another officer that he was “100% sure” that Mr. Mangione matched the New York suspect. In asking this question, Patrolman Detwiler knew it was likely to elicit an incriminating response because there was nothing about their interaction or being in McDonalds that related to New York, other than the shooting.

*Miranda*’s custody prong is met here as well. A person is in custody for *Miranda* purposes if a reasonable person in the same situation would “have felt he or she was not at liberty to terminate the interrogation and leave.” *Thompson v. Keohane*, 516 U.S. 99, 112 (1995); *see also Georgison v. Donelli*, 588 F.3d 145, 155 (2d Cir. 2009) (noting that custody “is determined by ascertaining whether that individual is ‘subjected to restraints comparable to those associated with a formal arrest’” (quoting *Berkemer v. McCarty*, 468 U.S. 420, 442 (1984))).

There can be no doubt that Mr. Mangione was in custody when questioned by law enforcement. When first approaching Mr. Mangione, Patrolmen Detwiler and Frye deliberately and strategically positioned themselves in a way to prevent Mr. Mangione from leaving from the back of the McDonald’s. In addition, before walking out of the McDonald’s, Patrolman Detwiler made certain to position Patrolman Frye closer to Mr. Mangione to prevent his exit. Patrolman Detwiler also directed other armed officers where to stand in order to limit Mr. Mangione’s movements. From the time they first approached Mr. Mangione, the officers intentionally placed themselves in such a way to ensure Mr. Mangione could not leave. By intentionally blocking Mr. Mangione’s ability to move past them, the patrolmen made clear to Mr. Mangione—or anyone else who was in his position—that he was not free to leave. Mr. Mangione’s inability to leave was

made even clearer when additional armed officers entered McDonald's and positioned themselves to prevent him from leaving.

An objective person in Mr. Mangione's position would also have believed that he was not free to leave because the significant uniformed, armed police presence in the McDonald's was disproportionate with Patrolman Detweiller's statement that the police were there because Mr. Mangione had been sitting at the McDonald's for 40 minutes. A trivial offense such as loitering or trespass would not require such a significant police reaction. Rather, the number of officers at McDonald's limiting his movement would indicate to any objective person that the officers were there to prevent him from leaving.

Despite Mr. Mangione's inability to leave, Patrolman Detwiler continued to question Mr. Mangione without *Miranda* warnings—even after another officer instructed Patrolman Detwiler to inform Mr. Mangione that he was under official police investigation and to read Mr. Mangione his rights. Moments later, another officer asked Mr. Mangione twice why he lied about his name—all while being surrounded by nine uniformed police officers blocking Mr. Mangione's exit from McDonald's.

Given law enforcement's custodial interrogation without *Miranda* warnings, counsel moves to suppress all of Mr. Mangione's statements to law enforcement at the McDonald's.<sup>9</sup>

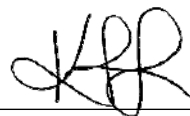
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<sup>9</sup>The government has not yet identified which, if any, of Mr. Mangione's statements at McDonald's they intend to introduce at trial. All of these statements are recorded on law enforcement's body-worn cameras, which counsel has reviewed.

## II. CONCLUSION

For the reasons stated above, this Court should dismiss Counts Three and Four of the indictment, suppress the evidence recovered from law enforcement's warrantless search of Mr. Mangione's backpack at the McDonald's and suppress Mr. Mangione's statements to law enforcement at the McDonald's that were obtained through custodial interrogation without *Miranda* warnings.

Respectfully submitted,



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Karen Friedman Agnifilo  
Marc Agnifilo  
Jacob Kaplan  
AGNIFILO INTRATER LLP  
140 Broadway, Suite 2450  
New York, NY 10005

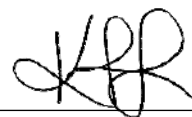
/s/

\_\_\_\_\_  
Avi Moskowitz  
Eylan Schulman  
Christopher Neff  
MOSKOWITZ COLSON  
GINSBERG & SCHULMAN  
80 Broad Street, Suite 1900  
New York, NY 10004

**CERTIFICATION**

The undersigned hereby certifies that the Memorandum of Law in Support of Luigi Mangione's motion dismiss Counts Three and Four and to suppress evidence and statements complies with this Court's October 9 2025, Order authorizing counsel to file an oversized brief in this matter. The word count, exclusive of the caption, tables, and signature blocks, is 12,696 words according to the word-processing system used to prepare the document.

Dated: October 10, 2025



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Karen Friedman Agnifilo  
Marc Agnifilo  
Jacob Kaplan  
AGNIFILO INTRATER LLP  
140 Broadway, Suite 2450  
New York, NY 10005

# **EXHIBIT 1**



**ALTOONA POLICE DEPARTMENT**  
**Altoona, Pennsylvania**

**GENERAL ORDER 1.2**

<b>Subject</b>		
<b>Limits of Authority</b>		
<b>Date of Issue</b>	<b>Effective Date</b>	<b>Expiration Date</b>
<b>01/2016</b>	<b>02/01/2016</b>	<b>N/A</b>
<b>PLEAC STANDARD Reference</b>		
<b>1.2.1; 1.2.2; 1.2.3; 1.2.4; 1.2.5</b>		
<b>Amends</b>	<b>Rescinds</b>	
<b>2-26-16</b>	<b>5.2 through 5.8</b>	
<b>Index Words</b>		
<b>Statutory Authorizations; In-Custody Procedures; Search and Seizure Procedures; Physical Arrest Procedures; Strip and/or Body Cavity Search Procedures</b>		
<b>Distribution</b>		
<b>All Personnel</b>		

**This order consists of the following sections:**

- 1.2.1 Agency Statutory Authorizations**
- 1.2.2 In-Custody Constitutional Requirement Procedures**
- 1.2.3 Search and Seizure without a Warrant Procedures**
- 1.2.4 Physical Arrest with or without a Warrant Legal Requirements and Procedures**
- 1.2.5 Strip and/or Body Cavity Search Procedures**

**I. Purpose**

This policy is established to define an officer's authority through governmental legitimacy by defining that authority in terms of constitutional requirements, statute, case law, and the rules of criminal procedure with regard to investigation, detention, search and arrest. The purpose of this policy is to provide statutory authorization to ensure law enforcement duties are performed in accordance with the law.

**II. Policy**

It is the policy of the Altoona Police Department to provide professional police services authorized through applicable laws, statutes, and ordinances.

### 1.2.1 Agency Statutory Authorizations

A. The United States Constitution, the Constitution of the Commonwealth of Pennsylvania, the Pennsylvania Rules of Criminal Procedure Title 234, and the Third Class City Code define the Legal Authority granted to the Altoona Police Department as it pertains to the enforcement of codified laws, statutes, and ordinances.

B. The City of Altoona was established in accordance with the act of June 23, 1931 (Pennsylvania Law 932, Act 317) cited as "The Third Class City Code"; re-enacted and amended June 28, 1951 (Pennsylvania Law 662).

C. Article XX of the Third Class City Code enables the City of Altoona to establish, equip, and maintain a professional police force through the following Pennsylvania Statutes:

1. §37001- Appointment, number, rank, compensation, and qualification of policemen.
2. §37002- Designation of Chief and other officers.
3. §37003- Extra policemen; compensation.
4. §37005- Powers of policemen to arrest.
5. §37006-Service of process; fees; payment into treasury.
6. §37007-Supervision by mayor.
7. §37008-Extra compensation prohibited; exception; penalty.

D. The City of Altoona established a Police Department by enacting a city ordinance No. 211 dated April 12, 1888

E. Altoona Police Department Officers are certified as municipal officers under Pennsylvania Law 1974, Act 120, which became effective on June 18, 1974. This act established the "Municipal Police Officers' Education and Training Commission (MPOETC).

1. Under this act, a "police officer" is defined as any full-time or part-time employee of a city, borough, town, township, or county police department assigned to criminal and/or traffic law enforcement duties.
2. Police officers who are certified by the MPOETC are eligible to carry and use weapons in the performance of their duties, make arrests, and/or otherwise enforce the laws of the United States Government, the Commonwealth of Pennsylvania, and their respective jurisdiction(s).

### 1.2.2 In-Custody Constitutional Requirement Procedures

#### Purpose

Federal and state constitutional requirements are essential to the law enforcement function in a free and democratic society. The purpose of this policy is to ensure all members of the Altoona Police Department comply with constitutional requirements. Constitutional safeguards guarantee lawful, fair, and equitable treatment of individuals by law enforcement officers and professional law enforcement agencies.

## Policy

It is the sworn responsibility of all members of the Altoona Police Department to comply with the Constitutional requirements regarding in-custody situations including, but not limited to:

Interview(s) and Interrogation(s)

Access to counsel

Search and Seizure

### A. Interview and interrogations

#### 1. Interview

##### a. Defined

(1.) A non-accusatory conversation in which through a process of questions and answers, the interviewer tries to develop investigative and behavioral information that will test the veracity of statements made by a suspect, victim or witness.

##### b. Procedures

(1.) Interviews may occur in a variety of circumstances and locations.

(2.) Officers shall conduct interviews consistent with training in current interview techniques.

(3.) Officers conducting interviews shall be aware of the nature of questions, their location, the interviewed person's location, and the conditions present when conducting interviews so that the subject does not have any reason to believe he/she is in custody.

#### 2. Interrogations

##### a. Defined

(1.) A procedure designed to elicit an incriminating response from a subject concerning knowledge of involvement in a criminal event.

##### b. Procedures

(1.) Officers shall consider the following criteria when initiating interrogations.

##### (a.) Non-custodial interrogations

(i.) Miranda warnings are not required to be given to a subject by officers when the subject is being interrogated but is not in custody.

(ii.) The "Voluntary Statement" form should be used when possible/practical when taking non-custodial statements from victims, witnesses and suspects.

(b.) Custodial interrogations

(i.) The test for determining whether a person is being subjected to custodial interrogation, so as to require Miranda warnings, is whether s/he is physically deprived of his or her freedom in any significant way or is placed in a situation in which a reasonable person would believe that his (her) freedom of action or movement is restricted by such interrogation.

(ii.) Officers shall provide, verbally and/or in writing, Miranda warning advisements whenever a person in custody is subjected to custodial interrogation or its equivalent. Every effort should be made to audio record the Miranda warnings.

(iii.) When providing Miranda warnings in writing during custodial interrogations, officers shall use the department "Waiver of Rights" form. Every effort should be made to have the detainee and/or suspect sign the written Miranda waiver. A refusal to sign the Miranda waiver form shall be noted, and the form placed in the arrest file.

(iv.) When receiving written statements from detainees during a custodial interrogation, officers should use the "Waiver of Rights - Statement" form.

(c.) All original rights forms completed, and any written statement received, shall be submitted with the investigation incident report or arrest file.

B. Access to Counsel

1. Officers shall consider the following procedure when safeguarding a detainee's access to counsel during custodial interrogation.

a. Right to counsel.

(1.) When a subject has been placed under arrest by an officer, and the subject is being subjected to a custodial interrogation, s/he shall be advised of the right to speak to counsel through the Miranda warning advisement, and if they do not waive the right, thereafter be afforded the opportunity to speak to an attorney before any questioning occurs.

(2.) When a detainee requests to speak to an attorney before, or during, a custodial interrogation, the interrogator shall cease questioning the detainee and provide the detainee the opportunity to confer with counsel.

b. Waiver of right to counsel

(1.) Detainees may waive their right to counsel following the Miranda warnings, however, interrogators shall document that the waiver was a knowing and intelligent waiver, e.g., that the detainee knew his right to consult with counsel before answering questions and he freely chose to otherwise proceed with the interrogation without exercising that right.

(a.) Documentation of the waiver shall be on rights forms and/or an incident report filed by the interrogating officer.

(2.) If the suspect waives his right to counsel after receiving the Miranda warnings, law enforcement officers are free to question him. But if a suspect requests counsel at any time during the interview the interrogating officer shall not subject him/her to further questioning until a lawyer has been made available or the suspect freely reinitiates conversation.

(3.) The interrogating officer must ensure that the suspect unambiguously requests counsel. A suspect must articulate his desire to have counsel present sufficiently clearly that a reasonable police officer in the circumstances would understand the statement to be a request for an attorney. If the statement fails to meet the requisite level of clarity, interrogating officers are not required to stop questioning the suspect.

### C. Search and Seizure

#### 1. Search incident to arrest.

a. When a person has been arrested based upon a warrant, probable cause or other legal authority, a search incident to that arrest may be made in accordance with the following:

##### (1.) Person

(i.) The clothing worn by the person and any bags or packages they may be in possession of at the time and place of arrest.

(ii.) Multiple searches of the person are permitted under this exception as custody is passed from officer to officer or facility to facility.

##### (2.) Home

(i.) A protective sweep of the area of arrest including places where someone could be hiding that would present a safety risk to officers affecting the arrest.

##### (3.) Vehicle

(i.) A cursory search under vehicle seats, or within area of the interior where the person could reach and retrieve a weapon, when the person was arrested from a vehicle and the vehicle involved has not yet been fully secured.

### 1.2.3 Search and Seizure without a Warrant Procedures

#### **Purpose**

The issue of search of seizure without a warrant by law enforcement officers requires the Altoona Police Department to address those legal requirements within the context of constitutional decisions at the Pennsylvania and Federal Court levels and applicable case law findings. Exigent circumstances under statute and/or case law could include certain vehicle, officer safety, and public safety exceptions.

The courts are constantly modifying the law and legal procedures and it is the responsibility of the Altoona Police Department to ensure that updated information is available to department personnel.

Agencies and officers should be cognizant of the need for an independent, reasonable belief that a subject is armed and dangerous prior to conducting a "Terry pat-down and/or frisk."

#### **Procedures**

##### A. Search by consent.

1. Officers shall consider the following procedures when initiating searches by consent.

a. Voluntariness of consent.

(1.) Consent to search must be voluntarily given and not the result of duress or coercion, express or implied. Voluntariness is a question of fact to be determined from all the circumstances. Officers shall ensure that consent searches are in fact voluntary and that consent has been freely given prior to initiating any such search.

b. Authority to consent.

(1.) In order for consent to be valid, it must be given by one possessing control over the area searched.

(2.) Any officer initiating a consent search shall ensure the subject giving consent has ownership or other authority to consent to the area or item to be searched, i.e., person in charge may not consent to the search of another person's items if the other person is present.

c. Reasonable suspicion for a stop is a prerequisite for consent searches during investigative detentions.

(1.) If an officer does not have reasonable suspicion to conduct an investigative stop to begin with, then any consent to search would be considered fruits of an illegal stop and the consent is invalidated.

(2.) Any officer initiating an investigative stop shall have reasonable suspicion that they subsequently articulate in a report of the incident.

d. Scope.

(1.) A person has a right to limit the scope of a consent search.

(2.) Officers conducting consent searches shall ensure that the subject granting consent has extended that consent to the area and/or item(s) searched.

e. Search and Seizure Consent Form

(1.) Prior to conducting a consent search of a person's property officers should make every effort to have the person sign a Search and Seizure Consent form, or have the consent recorded by a mobile vehicle camera to document the voluntariness of the consent if in a traffic stop situation. In cases where the Consent Form is not used, the officer shall provide a detailed explanation in the incident report as to the facts surrounding the voluntariness of the consent.

B. Stop and Frisk When Officer has Articulate Reasons to Fear for His/Her Safety

1. Officers shall consider the following procedures when initiating a stop and frisk.

a. Investigative stop

(1.) Investigative stops by officers shall be supported by reasonable suspicion, consistent with current case law precedent(s).

(a.) Reasonable suspicion may include circumstances where the officer has articulable reasons to fear for his/her safety.

(2.) An officer who lacks probable cause, but whose observations lead him/her to reasonably suspect that a particular person has committed, is committing, or is about to commit a crime, may detain that person briefly in order to investigate the circumstances that provoked suspicion.

(a.) The reasonable suspicion for the stop shall be based on the officer's knowledge, training, observation and/or information supplied by another person.

(3.) Length of stop.

(a.) Officers will diligently pursue a means of investigation that is likely to confirm or dispel his/her suspicions quickly when detaining a suspect.

b. Cursory searches under circumstances where the officer has articulable reasons to fear for his/her safety.

(1.) "Terry Stop"

(a.) Officers may conduct a limited search for weapons if they observe unusual and suspicious conduct on the part of an individual that leads them to believe that:

(i.) There is criminal activity afoot and;

(ii.) The officer has a reasonable belief that the subject is armed and dangerous.

(2.) Handcuffs

(a.) Officers conducting "Terry" searches shall consider controlling and securing the subject(s) with handcuffs first, prior to initiating a search under the "Terry" criteria.

(b.) Officers shall advise any person handcuffed for a "Terry" search that they are being handcuffed for their own safety and/or officer safety, that they are not under arrest, and that the handcuffs will be removed when officer safety is ensured.

(3.) Vehicle extension

(a.) Terry frisks can extend to the passenger compartment of a vehicle, and officers may search the driver/passenger(s), if the officer reasonably believes that a suspect, lawfully stopped, can gain access to a weapon.

(b.) Officers shall not search, without probable cause, the passenger compartment of a vehicle if the driver/occupant(s) have been removed by arrest and are not free to gain access to the compartment.

c. Plain feel doctrine.

(1.) Officers conducting cursory frisks may seize an object when it becomes immediately apparent, with knowledge gleaned from the officer's sense of touch, that probable cause exists to believe the object is a weapon, contraband, or otherwise subject to lawful seizure.

C. Search and Seizure Under a Moveable Vehicle Exception

1. Officers shall consider the following procedures when initiating a search of a vehicle under a moveable vehicle exception.

a. Under the Pennsylvania Constitution, there is no "per se exception" to the warrant requirement for vehicles. Probable Cause to search, without any accompanying exigent circumstances, does not justify a warrantless search of a vehicle.

b. Vehicles, lawfully stopped spontaneously on a highway, may often be searched without a warrant under Pennsylvania law by:

(1.) Consent

(a.) Officers may search a vehicle upon the knowing and voluntary consent of the owner.

(2.) Plain view

(a.) An officer who is where (s)he is allowed to be and looking where (s)he is allowed to look, may seize items which are obviously contraband.

(3.) Terry Stop

(a.) When an officer can articulate facts which lead to a reasonable belief that an occupant may be armed and dangerous, the officer may search the passenger compartment for weapons (that is, where a weapon might reasonably be found) provided the driver and/or occupants have not been removed and restricted from further access to the compartment.

(4.) Exigent circumstances.

(a) Officers who have probable cause to search a vehicle, and an exigency exists, may search without first obtaining a warrant.

(i.) This exigency needs to be apart from the vehicle's potential mobility.

(ii.) The exigency that is cited as the necessity for conducting the search cannot be created by any action of the officer(s).

(b) When ample advance information is available that a search of a vehicle is likely to occur in conjunction with the apprehension of a suspect, officers shall secure a warrant before the vehicle may be searched.

(5.) Impound Inventory Search

(a) An inventory search of an impounded and/or towed vehicle will be conducted by the officer having a vehicle impounded and/or towed. The officer will inventory or direct the inventory of the contents of the vehicle. When inventorying a vehicle, all closed containers will be searched unless the contents can easily be ascertained by examining the exterior of the container. The appropriate departmental inventory form will be filled out and copies given to the tow truck driver, to the owner/operator of the vehicle searched, or the latter copy left in the vehicle when no owner/operator is available. The original document shall be retained by the department.

(i.) Exception- An impound inventory does not have to be done by an officer when the vehicle is being towed as a result of an accident/vehicle failure and the driver and/or owner is present.

(b) Items of substantial value such as currency, firearms, jewelry, etc., which are not part of, nor attached to the vehicle will be transported to the Altoona Police Department, and submitted into evidence for the purpose of safe keeping. Said items shall be returned to the owner and/or his/her designee after contact with the evidence custodian.

(c) If, during an inventory search, evidence of a crime is discovered, the officer shall stop the inventory search and secure a search warrant prior to continuing.

(d) When probable cause exists to execute a search warrant for an impounded vehicle, the inventory search can be conducted in conjunction with the search warrant.

D. At the scene of a Crime

1. Officers shall consider the following procedures when initiating a search at the scene of a crime.

a. Officers may conduct a warrantless entry of residences under the following conditions:

(1.) Consent by tenant or owner.

(a.) If there are co-owner/co-tenants and one owner/tenant refuses consent this supersedes any consent granted by the other owner/tenant.

(2.) Probable cause.

(a.) To believe someone in the premises is armed and dangerous.

(b.) To believe someone's life or personal safety is in danger.

(c.) To believe a serious crime is being committed in your presence and the likelihood the offender would escape if time is taken to get a warrant or that evidence of crime would be destroyed.

(3.) Hot pursuit

(a.) To apprehend a fleeing suspect and to perform a protective sweep related to that apprehension.

b. Officers shall secure a search warrant in all cases where circumstances do not provide for exceptions to the warrant rule.

c. There is no crime scene exception to the search warrant requirement.

E. Exigent Circumstances When the Public Safety is Endangered

1. Officers shall consider the following procedures when initiating a search in exigent circumstances, particularly where public safety is believed to be endangered.

a. Vehicles

(1.) If an officer has probable cause to search a vehicle, and an exigency exists, no warrant is needed.

(a.) This exigency needs to be apart from the vehicle's potential mobility.

b. Residences

(1.) Refer to Subsection "D" above.

F. Other situations as Authorized or Governed by United States and Pennsylvania Constitutional Provisions, Pennsylvania statutes, or case law.

1. Police officers will adhere to all Commonwealth and Federal statutory and case law provisions in the course of searches and seizures. Current statutory case law shall supersede the policies and procedures set forth in this general order.

#### 1.2.4 Physical Arrest with or Without a Warrant Legal Requirements and Procedures

##### Purpose

The purpose of this general order is to provide for the recognition of police authority and the associated limitations of that authority. This policy is established to define an officer's authority by defining that authority in terms of constitutional requirements, statute, case law, and the PA Rules of Criminal Procedure, otherwise known as Title 234.

This area of the law is constantly changing. It is the responsibility of the Altoona Police Department and Department personnel to stay informed by having current information available for review. Section 8902 of the Judicial Code requires that the governmental body promulgate guidelines to be followed by a police officer when making warrantless arrest for certain summary offenses.

##### Procedures

A. Officers shall arrest persons by warrant in accordance with the following procedures.

1. Title 234, the Pennsylvania Rules of Criminal Procedure.

a. Governs criminal proceedings in all courts, including courts not of record. All actions involving arrests by warrant for the Penal Laws of the Commonwealth of Pennsylvania must follow these rules.

b. Summary warrant issuance.

(1.) Chapter 4, Part D (1), Rule 430, Issuance of Arrest Warrant.

c. Court case arrest warrant issuance.

(1.) Chapter 5, Part B (1), Rule 509, Use of Summons or Warrant of Arrest in Court cases provides that the issuing authority shall issue a warrant of arrest when:

(a.) One or more of the offenses charged is a felony or murder.

(b.) The issuing authority has reasonable grounds to believe that the defendant will not obey a summons.

(c.) The summons has been returned undelivered.

(d.) A summons has been served and disobeyed by a defendant.

(e.) The identity of the defendant is unknown.

(2.) Chapter 5, Part B (3), Arrest Procedures, Rule 513, Requirements for Issuance.

(a.) No arrest warrant shall issue but upon probable cause supported by one or more affidavits sworn to before the issuing authority.

(b.) Officers shall submit an Affidavit of Probable Cause, under the provisions of the Pa.R.Crim.P, with all Criminal Complaints where an arrest warrant is required or being requested.

B. Officers shall arrest persons without a warrant in accordance with the following procedures.

1. Title 234, the Pennsylvania Rules of Criminal Procedure.

a. Governs criminal proceedings in all courts, including courts not of record. All actions involving warrantless arrests for violations of the Penal Laws of the Commonwealth of Pennsylvania must follow these rules.

b. Summary arrest procedures.

(1.) Chapter 4, Part D (1), Rule 431, Procedures in Summary Cases When Defendant is Arrested with Warrant.

(2.) Chapter 4, Part D (2), Rule 440, Procedure Following Arrest without Warrant.

c. Court case arrest procedures.

(1.) Chapter 5, Part B., Rule 502, Means of Instituting Proceedings in Court Cases.

(a.) Warrantless arrest is authorized when the offense is a felony or misdemeanor committed in the presence of the officer making the arrest.

(b.) Warrantless arrest is authorized based upon probable cause when the offense is a felony.

(c.) Warrantless arrest is authorized upon probable cause when the offense is a misdemeanor not committed in the presence of the officer making the arrest when such arrest without a warrant is specifically authorized by statute.

(2.) Chapter 5, Part B (3), Arrest Without Warrant, Rule 519, Procedure in Court cases Initiated by Arrest Without Warrant.

(a.) When an officer has arrested a defendant without a warrant in a court case, the officer shall file a complaint against the defendant and he/she shall be afforded a preliminary arraignment before the proper issuing authority without unnecessary delay.

(i.) The arresting officer, or his/her designee, will contact the District Magistrate for the jurisdiction of arrest, or the on-call magistrate through the Blair County Central Booking Facility, and schedule or arrange for the defendant's preliminary arraignment under this Rule.

(b.) When the arresting officer deems it appropriate, they shall promptly release the defendant instead of taking them for a preliminary arraignment when the following conditions have been met:

(i.) When the defendant is a resident of the Commonwealth.

(ii.) When the most serious offense charged is a misdemeanor of the second degree.

(iii.) When the defendant poses no threat of immediate physical harm to any other person or to himself or herself.

(iv.) When the arresting officer has reasonable grounds to believe that the defendant will appear as required if the charges are instituted by summons.

(c.) In cases where the defendant is released pursuant to Rule 519, officers shall file a complaint against the defendant within five (5) days of the defendant's release. Thereafter, a summons, not a warrant of arrest, shall be issued and the case shall proceed as provided for in Pa.R.Crim.P. Rule 510.

(d.) Affidavits of Probable Cause.

(i.) Not required for an on view arrest that will be taken for immediate arraignment.

(ii.) Not required when a complaint is filed and the most serious charge is less than a felony.

(iii.) Required when a complaint is filed and any charge on the complaint is a felony or murder or the officer is requesting an arrest warrant be issued for the defendant.

2. Warrantless arrests authorized by statute.

a. Title 18, Crimes Code of Pennsylvania, Chapter 27, Assaults, Section 2711.

(1.) Officers shall have the same right of arrest without a warrant as in a felony whenever s/he has probable cause to believe the defendant has violated crimes code sections 2701 (related to simple assault), 2702(a)(3), (4) and (5) (related to aggravated assault), or 2705 (related to recklessly endangering another person) against a family or household member (as defined in 23 Pa C.S. section 6102) although the offense did not take place in the presence of the police officer if the officer first observed recent physical injury to the victim or other cooperative evidence of the offense(s).

b. Title 18, Crimes Code of Pennsylvania, Chapter 39, Theft, Subchapter B, Section 3904.

(1.) Officers shall have the same right of arrest without a warrant for any grade of theft as exists or may hereafter exist in the case of the commission of a felony.

c. Title 18, Crimes Code of Pennsylvania, Chapter 49, Falsification and Intimidation, Section 4915.

(1.) Officers shall have the same right of arrest without a warrant as in a felony whenever the police officer has probable cause to believe an individual has committed a violation of this section. (Failure to comply with registration of sexual offenders requirements)

d. Title 18, Crimes Code of Pennsylvania, Chapter 65, Nuisances, Section 6501, Subsection C.

(1.) Officers shall have the same right of arrest without a warrant as in a felony whenever the officer has probable cause to believe that an owner or operator, or an agent of either, of a trash, garbage or debris collection vehicle, including private automobiles and small trucks, or any other type of vehicles used to collect or transport trash, garbage or debris, who knowingly causes to be deposited or deposits the vehicle's load or any part thereof upon any road, street, highway, alley or railroad right-of-way, or upon the land of another or into the waters of this commonwealth. Officers must first observe recent evidence of a this section or other corroborative evidence before making a warrantless arrest.

e. Title 75, Vehicle Code of Pennsylvania, Chapter 38, Driving After Imbibing Alcohol or Utilizing Drugs, Section 3811

(1.) Officers are authorized to arrest an individual without a warrant if the officer has probable cause to believe that the individual has violated the following Vehicle Code violations regardless of whether the alleged violation was committed in the presence of Officers.

(a.) Section 1543, Subsection (b)(1.1) Driving while operating privilege is suspended or revoked.

- (b.) Section 3802 Driving under influence of alcohol or controlled substance
- (c.) Section 3808, Subsection (a)(2) Illegally operating a motor vehicle not equipped with ignition interlock
- f. Title 75, Vehicle Code of Pennsylvania, Chapter 63, Enforcement, Subchapter A, Section 6304, Authority to Arrest Without a Warrant.
- (1.) Officers may arrest any non-resident who violates any provision of this title in the presence of the officer making the arrest.
- (2.) Upon arrest of a non-resident under this Section, the officer shall proceed in accordance with the provisions of Section 6305 of the Vehicle Code.
- g. Title 23, Domestic Relations, Chapter 61, Protection From Abuse, Section 6113 Subsection (a)
- (1.) Officers may make a Warrantless arrest for a violation of a Protection From Abuse order upon probable cause, whether or not the violation is committed in the presence of an Officer where the violation is of Section 6108 (a) (1), (2), (3), (4), (6) (7) or (9) of this chapter.
- h. Title 42, Pa. C.S. Section 8902 authorizes arrests without a warrant under Title 18, Crimes Code of Pennsylvania, when a police officer has probable cause from viewing ongoing conduct that imperils the personal security of any person or endangers public or private property when such conduct constitutes certain summary offense(s).
- (1.) General Rule - Warrantless arrests, upon probable cause, shall only be authorized for the following summary offenses of Title 18 when there is ongoing conduct that imperils the personal security of any person or endangers public or private property.
- (a.) Disorderly Conduct (18 Pa. C.S. Section 5503)
- (b.) Public Drunkenness (18 Pa. C.S. Section 5505)
- (c.) Obstructing Highway (18 Pa. C.S. Section 5507)
- (d.) Underage Purchase/Possession of Liquor (18 Pa. C.S. Section 6308)
- (2.) Guidelines by governmental body - The right of arrest without warrant under this section shall be permitted only after the governmental body employing the police officer promulgates guidelines by Resolution to be followed by a police officer when making a warrantless arrest.
- (a.) When making such warrantless arrests police officers are to follow the Pennsylvania Rules of Criminal Procedure, Part IV: "Procedures in Summary Cases when Defendant is arrested Without a Warrant."

### **1.2.5 Strip and/or Body Cavity Search Procedures**

#### **Policy**

Strip searches and body cavity searches by law enforcement personnel are controversial, even when legally permissible. They should be done out of public view, with appropriate regard for the dignity of the suspect, and shall be considered legally necessary and reasonable. When possible, all searches should

be witnessed. Body cavity searches should be conducted in a hygienic setting and by qualified medical personnel. This standard is not meant to restrict a cursory visual inspection of the mouth.

## **Procedures**

### **A. Authority to Conduct With and Without a Search Warrant**

1. Strip searches shall only be conducted pursuant to the authority of a Search Warrant issued by a Magisterial District Judge or as incident to arrest when a detainee is in-custody.

a. When a Search Warrant does not exist to grant authority for the strip search, officers shall first secure authority from a ranking member of the department.

### **B. Privacy Provisions With Search by the Same Gender**

1. Members of the opposite gender shall not conduct strip searches of a detainee.

2. If strip search is necessary and authorized, and a member of the same gender is not available within the department, the arresting officer may utilize mutual aid and request an officer from another agency to conduct such search.

a. Civilian personnel of the same gender, under a police officer's guidance, may be used as a last resort to conduct said search. This shall only be done with the approval of the shift supervisor or other rated officer.

3. Strip searches shall occur in a secure area and without observation of the officer of the opposite gender.

### **C. Required Reporting Procedures**

1. Strip searches shall be documented in writing:

a. In the incident report for the investigation and arrest with the following minimum elements detailed:

(1.) Authority to conduct strip search

(2.) Reason for conducting strip search

(3.) Person who conducted strip search and any witnesses to the search

(4.) Location where strip search was conducted

Limits of Authority

General Order 1.2

**III. Effective**

**By order of:**

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**Janice J. Freehling,  
Chief of Police  
Altoona Police Department  
Altoona, PA**

Revised 2-26-16

1.2.4

Release of a defendant (page 11)

Chief's Initials \_\_\_\_\_