

Affirmed and Majority and Concurring Opinions filed May 6, 2010.



In The

Fourteenth Court of Appeals

NO. 14-09-00353-CR

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THE STATE OF TEXAS, Appellant

V.

LAVETTA RENEE WILLIAMS, Appellee

**On Appeal from the County Court at Law
Brazoria County, Texas
Trial Court Cause Nos. 168582, 168583, 168584**

CONCURRING OPINION

I agree with the majority's conclusion that the trial court properly granted Williams's motion to suppress. I write separately to provide a different analysis for the ultimate conclusion that the trial court was correct.

Because Officer Duncan searched Williams without a warrant, it was the State's burden to prove that the search was reasonable under the circumstances. *See Ford v. State*, 158 S.W.3d 488, 492 (Tex. Crim. App. 2005). When, as here, an officer has a reasonable suspicion that a suspect may be armed and dangerous, he is entitled to conduct

a limited search for weapons to ensure the safety of the officer and those around. See *Terry v. Ohio*, 392 U.S. 1, 27 (1968); *Carmouche v. State*, 10 S.W.3d 323, 329 (Tex. Crim. App. 2000). This is an extremely narrow exception, and the search must “be strictly circumscribed by the exigencies which justify its initiation.” *Terry*, 392 U.S. at 26; see also *Balentine v. State*, 71 S.W.3d 763, 769–70 (Tex. Crim. App. 2002); *Lippert v. State*, 664 S.W.2d 712, 718 (Tex. Crim. App. 1984) (citing *Ybarra v. Illinois*, 444 U.S. 85, 93–94 (1979)). The touchstone of any *Terry* analysis is reasonableness, and we must balance each case individually to determine whether the circumstances giving rise to the need to search justified the level of personal intrusion. See *Michigan v. Long*, 463 U.S. 1032, 1046, 1050–51 (1983); *Carmouche*, 10 S.W.3d at 329–30.

In this case, the trial court concluded that Officer Duncan exceeded the scope of a pat down for weapons. Although *Terry* involved a pat down of outer clothing and is the typical way of conducting a weapon search, such searches can be conducted in another manner if the circumstances justify. For example, if an officer has received specific information about the location of a possible weapon, either through a tip or from viewing a suspicious bulge, courts have allowed the officer to forgo a pat down and take actions such as (1) requesting a suspect to lift his shirt,¹ (2) reaching into a suspect’s boots or waistband,² and (3) requiring a suspect to open his mouth.³ Courts have also allowed weapon searches and seizures without a pat down first if the officer demonstrated that a pat down would be ineffective or dangerous, such as (1) if a suspect refused to get out of

¹ See *United States v. Baker*, 78 F.3d 135, 136, 138 (4th Cir. 1996) (officer ordered suspect to lift shirt after observing triangular-shaped bulge near suspect’s waistband); *United States v. Hill*, 545 F.2d 1191, 1192–93 (9th Cir. 1976) (officer ordered suspect to lift shirt when officer saw a bulge at waistband and officer had report of bank robber in area who had displayed gun in waistband to bank tellers).

² See *Adams v. Williams*, 407 U.S. 143, 146–48 (1972) (officer who reached into waistband had just been given information that suspect had gun there); *Garcia v. State*, 649 S.W.2d 697, 697–98 (Tex. App.—San Antonio 1983, no pet.) (officer removed gun from boot after informant told officer suspect had gun in boot and officer observed a bulge there).

³ See *Dixon v. State*, 187 S.W.3d 767, 769–70 (Tex. App.—Amarillo 2006, no pet.) (officer required suspect to open mouth after officer saw suspect raise hands and then refused to face officer and spoke in mumbles through clenched teeth).

a car⁴ or (2) if the pat down would not have revealed sufficient information to allay the officer's suspicion because the suspect's clothing was overly bulky or the suspect's boots were too hard.⁵ In all of these cases, the circumstances justified something other than a traditional pat down. *Cf. Sibron v. New York*, 392 U.S. 40, 65 (1968) (holding that reaching into pockets without first conducting a pat down search was improper under the circumstances).

The difficulty in making such an assessment of the search in this case is the state of the record. The written record is unclear or silent regarding several critical items, including:

- Why did Officer Duncan think a pat down would have been ineffective? Officer Duncan testified that he was concerned that Williams might have had something concealed in her bra that might not have readily been felt during a typical pat down. He stated that Williams's bust size was "above average," but that does not explain why he thought she could have hidden a steak knife in her bra or that a pat down would not have revealed some indication of the knife, which could have justified additional searching.⁶ Although Officer Duncan may have been hesitant to pat down a woman's bra area, he did not explain why a pat down would have been ineffective in this case had he done so, and the State has cited no authority to show that it is inherently unreasonable for a male officer to pat down a female suspect.

⁴ See *Adams*, 407 U.S. at 146–48 (officer removed gun from suspect's waistband after receiving tip that gun was there and suspect refused to get out of car to be patted down).

⁵ See *Ex Parte Alabama*, 678 So.2d 1049, 1051 (Ala. 1996) (officer reached into jacket pockets when extremely bulky jacket made pat down ineffective); *State v. Vasquez*, 807 P.2d 520, 524 (Ariz. 1991) (in banc) (officer reached into hard leather boots rather than patting them down because pat down would not have been effective); *People v. Sorenson*, 752 N.E.2d 1078, 1089 (Ill. 2001) (pat down of steel-toed hiking boots would not have revealed weapon).

⁶ See *Balentine*, 71 S.W.3d at 769–70; *Lippert*, 664 S.W.2d at 721; *McAllister v. State*, 34 S.W.3d 346, 352–53 (Tex. App.—Texarkana 2000, pet. ref'd).

- Did Officer Duncan require Williams to reach under her dress to lift her bra, or did she lift her bra by grabbing it through her dress? The record merely states that she had to “reach underneath,” but it is unclear if she was reaching underneath her dress also or just her bra, and the parties disagree in their briefs regarding the interpretation of the record on this point.
- How much, if any, were Williams’s breasts or other body parts exposed during the search? The record is completely silent on this point. Though the State asserts in its brief that the search occurred in a place not observable by the public, it is undisputed that it occurred in a convenience store parking lot, and Officer Duncan testified in the hearing that Williams was not later subjected to a full strip search because “we’re right there in view of the public.”

The opinions and conclusions motivating police conduct must be objectively reasonable and supported by facts articulated in the record. *See Torres v. State*, 182 S.W.3d 899, 902–03 (Tex. Crim. App. 2005); *Ford*, 158 S.W.3d at 492–94; *Grimaldo v. State*, 223 S.W.3d 429, 433–34 (Tex. App.—Amarillo 2006, no pet.). When a record is undeveloped, either because the evidence is conclusory or because it is silent on critical matters, a court cannot conduct a proper assessment of the reasonableness of the officer’s actions. *See Ford*, 158 S.W.3d at 493; *Paulea v. State*, 278 S.W.3d 861, 865–66 (Tex. App.—Houston [14th Dist.] 2009, pet. ref’d); *Grimaldo*, 223 S.W.3d at 433–34. Based on this record, it is impossible to balance the degree of invasion against the officer’s need to search.⁷ Because it was the State’s burden to show the search was reasonable and this record does not have the information needed to assess the reasonableness of the situation, the State has not met its burden. *See Torres*, 182 S.W.3d at 902; *Ford*, 158 S.W.3d at

⁷ The State argues that because the trial court found a pat down would be justified and the search here was less intrusive than a pat down, the search should be upheld on that basis. Williams argues that Officer Duncan would not have been allowed to lift and shake her bra himself and that him requiring her to do so does not render the search unintrusive. All weapon searches of a person involve some level of personal intrusion. *See Terry*, 392 U.S. at 16–17. Our task is to balance all the circumstances for reasonableness in each case. *See Long*, 463 U.S. at 1046, 1050–51; *Carmouche*, 10 S.W.3d at 329–30. A comparison to a traditional pat down would be but one factor in our analysis, not an independent ground to justify the search.

494. For these reasons, I conclude the trial court did not err in granting Williams's motion to suppress, and therefore I respectfully concur.

/s/ Leslie B. Yates
Justice

Panel consists of Justices Yates, Brown, and Boyce. (Brown, J. Majority)