ENDORSED FILED San Francisco County Superior County

AUG 0 2 2019

, CLERK OF THE COURT BY: R. SPEARS

SUPERIOR COURT OF THE STATE OF CALIFORNIA

Deputy Clerk

COUNTY OF SAN FRANCISCO

)	Case No. 2516293
IN RE: SEARCH WARRANTS))))	ORDER GRANTING MOTION TO RETURN PROPERTY AND GRANTING
)))	MOTION TO QUASH SEARCH WARRANT 43684

On July 12, 2019, the Court heard the Motion of Bryan Carmody to Quash the Search Warrant and for Return of Property. The Court invited Mr. Carmody to file supplemental briefing on the issue of standing to bring a Motion to Quash and the Court has now heard arguments of counsel, conducted all *in-camera* hearings, and reviewed all filings.

MOTION TO RETURN PROPERTY:

Mr. Carmody has standing to bring a motion for return of property under Penal Code sections 1539 and 1540. At the time of the hearing on July 12, 2019, the San Francisco Police Department ("SFPD") represented that all property seized through execution of this warrant had been returned with the exception of the incident report related to the death investigation.

The SFPD did not oppose release of the report back to Mr. Carmody but requested that "CLETS" information be redacted pursuant to Penal Code sections 11105, 11140 et seq.

Order of the Court

The Court ordered an *in camera* review of the report and after review, orders that the incident report be released to Mr. Carmody without further redaction. All property seized by the SFPD in execution of this warrant is ordered returned.

MOTION TO QUASH

1. Standing

Based upon the Petitioner's moving papers, the Court initially declined to quash the warrant since Penal Code sections 1539 and 1540 allow only for the return of property and 1538.5 governing the motion to quash is clearly limited to individuals charged with a crime. The Court declined to make a ruling based upon the "inherent powers" of the court.

However, on further review of Exhibit A attached to the warrant which authorizes the viewing and forensic examination of Mr. Carmody's cell phone, tablet, and computers, the Court finds that this language brings the warrant within the meaning of the California Electronic Communication Privacy Act (CALECPA) as codified under Penal Code section 1564 et seq. CALECPA provides standing for non-defendants such as Mr. Carmody to challenge a warrant which targets electronic information.

2. California Shield Law

It is undisputed that Mr. Carmody is a "journalist" within the definition of the California Shield Law and that the Shield Law would protect Mr. Carmody from having to disclose any source or information obtained in his *lawful* gathering or receiving of news material. However, while the U.S. Supreme Court has protected the lawful receipt of even unlawfully-gained information, no case extends protections to the *unlawful* gathering of information, even if by a journalist. *Bartnicki v. Vopper*, 532 U.S. 514 (2001).

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3. Probable Cause

The analysis in a motion to quash thus turns therefore on whether or not there was probable cause to believe that Mr. Carmody had *unlawfully gathered* these materials, placing him outside the protections of the journalistic privilege.

Probable cause is a low standard of proof in criminal law, it "is less than a preponderance of the evidence or even a *prima facie* case." *People v. Carrington* (2009) 47 Cal.4th 145, 161. "The task of the issuing magistrate is "simply to make a practical commonsense decision whether, given all the circumstances set forth in the affidavit... there is a fair probability that contraband or evidence of a crime will be found in a particular place." *Illinois v. Gates* (1983), 462 U.S. 213, 238. Probable cause has been defined by the California Supreme Court as "when the facts known... would lead a person of ordinary care and prudence to entertain an **honest and strong suspicion** that the person... is guilty of a crime." *People v., Price* (1991) 1 Cal.4th 324 at 410 (emphasis added).

Based upon the factual allegations contained within the affidavit, there was probable cause at the time of the signing of the warrant to believe that Mr. Carmody had unlawfully conspired to obtain the police report. The heart of the probable cause finding in this case is the close proximity in time between Mr. Carmody's calls to certain police officers and the suspicious, unlogged and unexplained visit by an officer to Central Station which was the source of the leaked report. There is probable cause if a "succession of superficially innocent events ha[s] proceeded to the point where a prudent man could say to himself that an innocent course of conduct was substantially less likely than a criminal one." *People v. Andrino* (1989) 210 Cal.App.3d 1395, 1402.

Effect of Judge East's Quashing of First Warrant

The records of these calls now having been quashed by Judge Rochelle East, there is insufficient evidence, even at a probable cause standard, to justify this warrant. Without the calls to an officer immediately before and after that officer's unauthorized visit to Central Station, there is no probable cause to believe that Mr. Carmody actively participated in the alleged theft.

Therefore the motion to quash is GRANTED and consistent with Judge East's order, the San Francisco Police Department is ordered to destroy and not use any and all information obtained by warrant **43684**. An affidavit attesting to the destruction will be filed with the Court and served on the parties by August 16, 2019.

August 2, 2019

Victor M. Hwang, Superior Court Judge