

1 **IN THE COURT OF APPEALS OF THE STATE OF NEW MEXICO**

2 **STATE OF NEW MEXICO,**

3 Plaintiff-Appellant,

4 v.

5 **BILLY JIMENEZ,**

6 Defendant-Appellee.

7 **APPEAL FROM THE DISTRICT COURT OF LEA COUNTY**

8 **Lee A. Kirksey, District Court Judge**

9 Raúl Torrez, Attorney General
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13 for Appellant

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18 for Appellee

19 **MEMORANDUM OPINION**

20 **IVES, Judge.**

21 (1) After a hearing on Defendant Billy Jimenez's motion to suppress, the district
22 court granted the motion, concluding that the officers' warrantless entry into
23 Defendant's home was unreasonable. On appeal, the State argues that the district
24 court erred by granting Defendant's motion to suppress because (1) it failed to apply

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Ramon J. Maestas
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1 the plain view exception to the warrant requirement and (2) the district court’s
2 factual findings about the emergency assistance doctrine were not supported by
3 substantial evidence, which led to a misapplication of the law.

4 {2} We are not persuaded that the State preserved its plain view argument.
5 However, we agree with the State that the court’s findings of fact regarding the
6 timing of law enforcement’s entry of the home are not supported by substantial
7 evidence. The district court’s erroneous findings caused it to focus on whether the
8 entry into the home was justified by an emergency related to the adult who was in
9 the home. As a consequence, the district court failed to reach an issue that the State
10 did preserve and that might justify the search under both the Fourth Amendment of
11 the United States Constitution and Article II, Section 10 of the New Mexico
12 Constitution: whether the emergency assistance doctrine applies to the children
13 found in Defendant’s home. We therefore reverse and remand for the district court
14 to make factual findings and conclusions of law regarding that issue.

15 **DISCUSSION**

16 **I. The State Did Not Preserve Its Plain View Argument**

17 {3} Although the State never mentioned “plain view” in its response to
18 Defendant’s motion to suppress or at the suppression hearing, or otherwise argued
19 to the district court that the plain view doctrine applied to the facts, the State argues
20 on appeal that because it “elicited extensive testimony that the narcotics were visible

1 in plain view,” it properly preserved its plain view argument, and the district court
2 should have reached the merits of that argument. We are not persuaded.

3 {4} In order to preserve an argument for review, a ruling by the district court must
4 be “fairly invoked.” Rule 12-321 NMRA. Importantly, the party seeking to preserve
5 an argument must present the argument to the district court with enough specificity
6 for the judge to understand the connection between the facts that have been presented
7 and the law on which the party is relying. *See State v. Bell*, 2015-NMCA-028, ¶ 2,
8 345 P.3d 342 (acknowledging that one of the primary purposes of preservation is “to
9 specifically alert the trial court” (alteration, internal quotation marks, and citation
10 omitted)). In applying this specificity requirement in the context of motions to
11 suppress, this Court has made clear that “while the [s]tate may have a number of
12 different theories as to why the evidence should not be suppressed, in order to
13 preserve its arguments for appeal, the [s]tate must have alerted the district court as
14 to *which theories* it was relying on in support of its argument in order to allow the
15 district court to make a ruling thereon.” *State v. Janzen*, 2007-NMCA-134, ¶ 11, 142
16 N.M. 638, 168 P.3d 768 (emphasis added). We conclude that the State failed to alert
17 the district court that it was relying on a plain view theory.

18 {5} We acknowledge that the State used the phrases “clear view” and “visible
19 from the door” in its response to Defendant’s motion to suppress, and that Sergeant
20 Michael Garcia testified that he “clearly observed” a subject inside the home and

1 that the drugs were “within view.” But that did not fairly invoke a ruling on the legal
2 theory on which the State relies on appeal—plain view—because the State did not
3 tie the factual assertions in the motion, or the facts testified to by Sergeant Garcia,
4 to a plain view argument so that the district court could make an informed ruling on
5 that theory. *See id.* ¶ 11. The mere mention of facts that *could* justify the plain view
6 exception to the warrant requirement is not enough. Trial courts are not required to
7 guess about which legal theory or theories the parties might be trying to invoke.

8 {6} The State contends that the district court was aware that the plain view
9 exception was at issue and implicitly ruled on it because the court found in its written
10 order that Sergeant Garcia was able to see the evidence only “once inside the
11 residence.” Because the court noted Sergeant Garcia’s vantage point, the State
12 contends that “the court was aware of the front and center nature of the plain view
13 exception.” However, we believe that the district court was making factual findings
14 related to the emergency assistance doctrine, attempting to differentiate what was
15 known by Sergeant Garcia about the potential emergency situation prior to his entry
16 into the home. Because the district court found that the information was gathered
17 “once inside the residence,” it held that the emergency assistance doctrine was
18 inapplicable. We do not believe the use of this language in the court’s order suggests
19 that the district court was implicitly ruling on the plain view exception to the warrant
20 requirement or that this language adequately preserved the issue. Because the State’s

1 plain view argument was not properly preserved, we do not reach the merits of that
2 argument. *See State v. Leon*, 2013-NMCA-011, ¶ 33, 292 P.3d 493.

3 **II. The District Court’s Erroneous Factual Findings Led to a Misapplication**
4 **of the Emergency Assistance Doctrine**

5 {7} The State argues that the district court’s factual findings were not supported
6 by substantial evidence and that these erroneous findings led to a misapplication of
7 the law. We agree. Motions to suppress present a mixed question of fact and law.
8 *See State v. Paananen*, 2015-NMSC-031, ¶ 10, 357 P.3d 958. We defer to the district
9 court’s factual findings if they are supported by substantial evidence and review the
10 district court’s application of law de novo. *See State v. Almanzar*, 2014-NMSC-001,
11 ¶ 9, 316 P.3d 183.

12 **A. The District Court’s Factual Findings Related to Sergeant Garcia’s**
13 **Testimony About the Timing of His Entry Are Not Supported by**
14 **Substantial Evidence**

15 {8} The State argues that substantial evidence does not support the district court’s
16 findings about what Sergeant Garcia testified that he was able to observe prior to
17 entering Defendant’s residence. We agree.

18 {9} In its written order, the district court found that, after hearing a groan from
19 behind the door at Defendant’s home, “Sgt. Garcia testified that he . . . moved to a
20 more ‘tactically sound’ position *just inside the door.*” (Emphasis added.) The court
21 then found that:

1 9. *Once inside the residence*, Sgt. Garcia testified that he could observe
2 a subject whose arrest he knew to be authorized by warrant. . . .

3 10. *Once inside the residence*, Sgt. Garcia testified that he observed
4 other evidence of illegal activity: a white crystalline substance
5 consistent with methamphetamine; a glass smoking device consistent
6 with the ingestion of illicit controlled substances; and other hazards
7 such as exposed wiring which could pose a danger to the children which
8 Sgt. Garcia likewise found inside.

9 11. Sgt. Garcia’s testimony was consistent with the State’s pleading that
10 ‘Sgt. Garcia entered the house’ (the State’s Response ¶ 14) before
11 discovering any ‘drugs and drug paraphernalia’ (*id.* ¶¶ 21, 23).

12 {10} These findings about Sergeant Garcia’s testimony are not supported by
13 substantial evidence; the findings do not accurately describe his testimony. At the
14 suppression hearing, Sergeant Garcia testified that he went “up to the door” of
15 Defendant’s trailer and after hearing an “audibl[e] groan[],” Sergeant Garcia “put
16 [himself] in a more tactical position” by “cross[ing] the door.” Sergeant Garcia
17 repeated that he remained “outside of the residence,” at which point he saw the
18 subject with the arrest warrant “sitting directly in the opening of the door,” as well
19 as the glass pipe and bag on the table. On cross-examination by defense counsel,
20 Sergeant Garcia confirmed that while he “could see inside the residence,” he “didn’t
21 go inside.” Sergeant Garcia testified that it was at this point—when he was still
22 outside the residence—that he learned that the adult who was sitting in the doorway
23 was taking care of Defendant’s young children. From this vantage point, Sergeant
24 Garcia was able to see what he believed to be methamphetamine on a low table, as

1 well as other conditions that caused him concern for the children’s safety. There is
2 no evidence in the record to support the district court’s finding that Sergeant Garcia
3 testified that he crossed the threshold of Defendant’s residence prior to the subject’s
4 statements about the children in the house and before seeing the evidence that gave
5 rise to a potentially exigent circumstance.

6 {11} Defendant argues that by finding there were not exigent circumstances, “the
7 district court implicitly made a proper credibility determination” and rejected
8 Sergeant Garcia’s version of the facts. Although it is within the district court’s
9 purview to make credibility determinations, *see State v. Salas*, 1999-NMCA-099,
10 ¶ 13, 127 N.M. 686, 986 P.2d 482, we do not understand the district court’s order as
11 making such a determination. Throughout the order, the district court simply
12 purports to describe Sergeant Garcia’s testimony, and, as we have explained, those
13 descriptions are not accurate. Had the district court disagreed with Sergeant Garcia’s
14 recitation of the facts, the order would have contained language suggesting that its
15 findings were contrary to Sergeant Garcia’s testimony. Based on the language used
16 by the district court, we believe that the court simply misunderstood Sergeant
17 Garcia’s testimony about the timing of his entry into Defendant’s home.

18 **B. The Emergency Assistance Doctrine Was Misapplied**

19 {12} The State argues that the search of Defendant’s home was reasonable because
20 there were exigent circumstances—specifically, that the emergency assistance

1 doctrine was applicable to Defendant’s children. Reviewing the district court’s
2 application of law de novo, *see Almanzar*, 2014-NMSC-001, ¶ 9, we believe that the
3 court’s confusion about the underlying facts led to a misapplication of the law and
4 caused the district court to fail to address one of the theories that the State relied on
5 to justify the warrantless entry: the emergency assistance doctrine as applied to the
6 children in Defendant’s home.

7 {13} The three-part test for the emergency assistance doctrine was set out by our
8 Supreme Court in *State v. Ryon*, 2005-NMSC-005, 137 N.M. 174, 108 P.3d 1032.
9 “First, the police must have reasonable grounds to believe that there is an emergency
10 at hand and an immediate need for their assistance for the protection of life or
11 property.” *Id.* ¶ 29 (text only). “Second, the search must not be primarily motivated
12 by intent to arrest and seize evidence.” *Id.* (text only) (citation omitted). “Third, there
13 must be some reasonable basis, approximating probable cause, to associate the
14 emergency with the area or place to be searched.” *Id.* (text only) (citation omitted).
15 Essentially, the scope of the search must be reasonable.

16 {14} Our Supreme Court modified the *Ryon* test—as applied to the Fourth
17 Amendment of the United States Constitution—in *State v. Yazzie*, 2019-NMSC-008,
18 ¶ 23, 437 P.3d 182. The Court eliminated the second, subjective prong, requiring
19 that the State only meet the other two elements of the *Ryon* test. However, the Court
20 held that the “subjective motivation” of the officer remains relevant under Article II,

1 Section 10 of the New Mexico Constitution. *Yazzie*, 2019-NMSC-008, ¶ 2. Because
2 Defendant properly preserved both federal and state constitutional claims, all three
3 elements from *Ryon* apply here. *See State v. Leyva*, 2011-NMSC-009, ¶¶ 49-50, 149
4 N.M. 435, 250 P.3d 861 (holding that less stringent preservation requirement applies
5 to Article II, Section 10 because a “plethora of precedent” interprets it more broadly;
6 therefore, a defendant must simply raise the constitutional provision to the trial
7 court). Thus, if Defendant’s federal argument lacks merit, the court must reach the
8 state constitutional argument and the subjective motivation prong of the test.

9 {15} Here, the district court’s factual findings and legal conclusions are
10 incomplete. The court only made factual findings related to the first *Ryon* factor:
11 whether there was a reasonable belief that a person was in need of immediate aid.
12 Further, the court only applied the first prong of the test to the condition of the adult
13 found in the house by Sergeant Garcia. The court held that “Sgt. Garcia’s observation
14 of a ‘grunt’ or a ‘groan’ from behind the open door [did] not objectively support a
15 reasonable belief that any person inside the residence was in need of immediate aid”
16 and “[n]othing about Sgt. Garcia’s testimony indicated that [the adult subject to the
17 arrest warrant] was in need of any aid whatsoever, still less so that such aid was
18 needed immediately.” The court did not make any factual findings or conclusions of
19 law related to the emergency assistance doctrine as it applied to the children. Even
20 though the adult was not in need of immediate aid, based on the suppression hearing

1 testimony, we believe the district court needs to consider the emergency assistance
2 doctrine in relation to the young children at the home. We therefore reverse and
3 remand for the district court to apply *Ryon* and *Yazzie* in relation to the children in
4 Defendant's home.

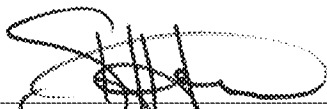
5 **CONCLUSION**

6 {16} We reverse and remand for further proceedings consistent with this opinion.

7 {17} **IT IS SO ORDERED.**

8
9 
ZACHARY A. IVES, Judge

10 **WE CONCUR:**

11 
12 SHAMMARA H. HENDERSON, Judge

13 
14 GERALD E. BACA, Judge