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IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

FOURTH APPELLATE DISTRICT

DIVISION TWO

THE PEOPLE,

Plaintiff and Respondent,

v.

RUBEN ABRAM SEPULVEDA,

Defendant and Appellant.

E040932

(Super.Ct.No. FSB045132)

OPINION

APPEAL from the Superior Court of San Bernardino County. Elva R. Soper, Judge. (Retired judge of the Los Angeles Super. Ct. assigned by the Chief Justice pursuant to art. VI, § 6 of the Cal. Const.) Affirmed.

Harry Zimmerman, under appointment by the Court of Appeal, for Defendant and Appellant.

Edmund G. Brown, Jr., Attorney General, Dane R. Gillette, Chief Assistant Attorney General, Gary W. Schons, Senior Assistant Attorney General, and Lilia E. Garcia, Supervising Deputy Attorney General, for Plaintiff and Respondent.

Defendant pleaded guilty to grand theft under Penal Code section 487, subdivision (a).¹ The trial court granted defendant three years of formal probation. On appeal, defendant contends (1) the probation condition requiring him to keep the probation officer informed of whether he owns any pets is invalid; and (2) the probation condition requiring him to submit to and cooperate in field interrogations is overly broad and infringes upon his constitutional rights. We reject these contentions and affirm the judgment.

I

FACTUAL BACKGROUND²

On June 25, 2004, defendant sold his 1995 Chevrolet pickup truck to Alberto Calva for \$3,700. On that same day, after the sale, defendant reported the truck as stolen to the police. On July 13, 2004, Calva turned the truck into the San Bernardino Police Department; he provided the police with a copy of the bill of sale he received from defendant.

On July 15, 2004, Calva confronted defendant at a Home Depot in San Bernardino and demanded his money back. Defendant refused, and a fight ensued. Police were called, and defendant was arrested. Thereafter, defendant admitted selling the truck and then reporting it as stolen.

¹ All future statutory references are to the Penal Code unless otherwise stated.

² The factual background is taken from the probation report.

II

ANALYSIS

A. *Pet Condition*

Probation condition No. 7 requires defendant to “[k]eep the probation officer informed of place of residence, cohabitants and pets, and give written notice to the probation officer twenty-four (24) hours prior to any changes” Defendant contends that this pet-notification condition must be stricken as constitutionally overbroad. For the reasons set forth below, we disagree.³

“The primary goal of probation is to ensure ‘[t]he safety of the public . . . through the enforcement of court-ordered conditions of probation.’ [Citation.] [C]onditions of probation ‘are routinely imposed when the sentencing court determines, in an exercise of its discretion, that a defendant who is statutorily eligible for probation is also suitable to receive it.’ [Citation.] In the granting of probation, the Legislature has declared the primary considerations to be: ‘the nature of the offense; the interests of justice, including punishment, reintegration of the offender into the community, and enforcement of conditions of probation; the loss to the victim; and the needs of the defendant.’ [Citation.] [¶] In granting probation, courts have broad discretion to impose conditions to foster rehabilitation and to protect public safety pursuant to Penal Code section 1203.1. [Citations.] ‘The court may impose and require . . . [such] reasonable conditions[] as it

³ We note that this issue is currently pending before the Supreme Court. (*People v. Olguin* (Dec. 15, 2006, E039342) review granted Mar. 21, 2007, S149303; *People v. Lopez* (Nov. 30, 2006, E039251) review granted Mar. 21, 2007, S149364.)

may determine are fitting and proper to the end that justice may be done, that amends may be made to society for the breach of the law, for any injury done to any person resulting from that breach, and generally and specifically for the reformation and rehabilitation of the probationer.’ [Citation.] The trial court’s discretion, although broad, nevertheless is not without limits: a condition of probation must serve a purpose specified in the statute. In addition, . . . Penal Code section 1203.1 . . . require[s] that probation conditions which regulate conduct ‘not itself criminal’ be ‘reasonably related to the crime of which the defendant was convicted or to future criminality.’ [Citation.]” (*People v. Carbajal* (1995) 10 Cal.4th 1114, 1120-1121; see also § 1203.1; *People v. Welch* (1993) 5 Cal.4th 228, 233.)

While pet ownership is not in itself criminal, it *is* reasonably related to the supervision of a probationer and hence to defendant’s future criminality.

“‘[C]onditions of probation that impinge on constitutional rights must be tailored carefully and “reasonably related to the compelling state interest in reformation and rehabilitation” [Citation.]’ [Citation.]” (*In re Byron B.* (2004) 119 Cal.App.4th 1013, 1016 [Fourth Dist., Div. Two], quoting *People v. Delvalle* (1994) 26 Cal.App.4th 869, 879, quoting *People v. Mason* (1971) 5 Cal.3d 759, 768 (dis. opn. of Peters, J.).) However, there is no constitutional right to keep a pet. (See *Nahrstedt v. Lakeside Village Condominium Assn.* (1994) 8 Cal.4th 361, 388.) A fortiori, there is no constitutional right to keep a pet without telling your probation officer.

Absent any such constitutional concerns, “[a]n adult probation condition is unreasonable if ‘it “(1) has no relationship to the crime of which the offender was

convicted, (2) relates to conduct which is not in itself criminal, and (3) requires or forbids conduct which is not reasonably related to future criminality” [Citation.]’ [Citation.]” (*In re Byron B.*, *supra*, 119 Cal.App.4th at p. 1016, quoting *People v. Lent* (1975) 15 Cal.3d 481, 486, fn. omitted, quoting *People v. Dominguez* (1967) 256 Cal.App.2d 623, 627.) “As with any exercise of discretion, the sentencing court violates this standard when its determination is arbitrary or capricious or ““exceeds the bounds of reason, all of the circumstances being considered.”” [Citations.]’ [Citation.]” (*People v. Carbajal*, *supra*, 10 Cal.4th at p. 1121.)

“[Probation conditions] are meant to assure that the probation serves as a period of genuine rehabilitation and that the community is not harmed by the probationer’s being at large. [Citation.] These same goals require and justify the exercise of supervision to assure that the restrictions are in fact observed. Recent research suggests that more intensive supervision can reduce recidivism, [citation], and the importance of supervision has grown as probation has become an increasingly common sentence for those convicted of serious crimes, [citation].” (*Griffin v. Wisconsin* (1987) 483 U.S. 868, 875 [107 S.Ct. 3164, 97 L.Ed.2d 709].) A probation condition therefore may be deemed reasonable if it “enable[s] the [probation] department to supervise compliance with the specific conditions of probation.” (*People v. Kwizera* (2000) 78 Cal.App.4th 1238, 1240.)

A probation officer may need to visit a probationer’s home unannounced. Here, for example, defendant’s probation conditions required him to “[s]ubmit to a search . . . of your . . . residence . . . at any time of the day or night” Knowing, in advance,

what animals are in the probationer's home is reasonably related to the safety of the probation officer.

While some pets are so innocuous that they could not possibly interfere with a probation officer's performance of his or her duties, it is perfectly reasonable for the trial court not to be more specific as to species, breed, or temperament. Animals can be unpredictable, particularly when confronted by a stranger in what they consider to be their own territory. Ask any letter carrier. Or ask any professional animal trainer -- they have a saying: "[A]nything with a mouth bites." (Sutherland, *Kicked, Bitten and Scratched* (2006) p. 63.)

Moreover, a probation officer is entitled to some protection against undue surprise. A trial court drafting probation conditions in the abstract might not think to include a parrot among the pets that must be disclosed; presumably, however, a probation officer would appreciate being warned that that voice in another room may just be a bird. Likewise, any probation officer who has to open a closet or reach under a bed during a search would no doubt like to know ahead of time whether the probationer keeps snakes -- regardless of whether the snakes are venomous.

Even assuming the challenged condition could have been more narrowly tailored, that does not render it invalid; rather, it simply must not exceed the bounds of reason. It is not unreasonable to put the burden on the probationer to tell the probation officer what animals may be present. The probation officer can then decide what precautions to take. The challenged condition does not prevent the probationer from owning a pet of any

kind. It does not even require approval of the pet. It simply requires notice to the probation officer. This is amply within the bounds of reason.

Significantly, defendant does not challenge that portion of the probation condition that required him to keep the probation officer informed of his cohabitants. This condition serves the salutary, rehabilitative purpose of preventing defendant from associating with those who might lead him into criminal behavior. Defendant does not seem to think this condition had to be more narrowly drawn so as to require defendant to report only cohabitants who are gang members, drug users, or known felons. It is just as reasonable to require defendant to report all of his pets as it is to require him to report all of his cohabitants.

B. *Field Interrogation Condition*

Probation condition No. 13 requires defendant to “submit to, and cooperate in, a field interrogation by any peace officer at any time of day or night” At sentencing, the field-interrogation condition was imposed over defense counsel’s pro forma constitutional objection. On appeal, defendant contends that this probation condition violates his constitutional right against self-incrimination, and therefore must be stricken. We disagree.

As described above, trial courts have broad discretion in determining what conditions of probation will aid the reformation and rehabilitation of the defendant. (§ 1203.1; *People v. Carbajal, supra*, 10 Cal.4th 1114, 1120-1121.) Again, a condition will not be held invalid unless it has no relationship to the crime of which the defendant is convicted, relates to conduct which is not itself criminal, and requires or forbids

conduct which is not reasonably related to future criminality. (*People v. Lent, supra*, 15 Cal.3d at p. 486.) All three factors must be present for a condition of probation to be invalid. (*People v. Wardlow* (1991) 227 Cal.App.3d 360, 366.)

Defendant's concern that the field interrogation condition is overly broad and serves no legitimate purpose is not well founded. Like the standard probation search condition, a field interrogation probation condition is a correctional tool that can be used to determine whether the defendant is complying with the terms of his or her probation or disobeying the law. (See *People v. Reyes* (1998) 19 Cal.4th 743, 752 [purpose of an unexpected search is to determine not only whether parolee disobeys the law, a basic condition of parole, but also whether he or she obeys the law; the condition helps measure the effectiveness of parole supervision]; *In re Anthony S.* (1992) 4 Cal.App.4th 1000, 1006 [probation is an alternative form of punishment, carrying with it certain burdens, such as a search term, which can be used as a correctional tool].)

This court observed in *People v. Adams* (1990) 224 Cal.App.3d 705 that "a warrantless search condition is intended and does enable a probation officer "to ascertain whether [the defendant] is complying with the terms of probation; to determine not only whether [the defendant] disobeys the law, but also whether he obeys the law. Information obtained . . . would afford a valuable measure of the effectiveness of the supervision given the defendant and his amenability to rehabilitation." [Citation.]" (*Id.* at p. 712.) In addition, as our Supreme Court observed, "[w]hen [warrantless search and seizure] conditions are imposed upon a probationer . . . , it is established that the individual 'consents to the waiver of his Fourth Amendment rights in exchange for the

opportunity to avoid service of a state prison term. Probation is not a right, but a privilege.’ [Citation.]” (*In re York* (1995) 9 Cal.4th 1133, 1150, quoting *People v. Bravo* (1987) 43 Cal.3d 600, 608.)

Likewise, here, the field interrogation probation condition will provide practical, on-the-street supervision to defendant. Field interrogations will be used to monitor defendant’s compliance with conditions of his probation. Also, information obtained from field interrogations will provide a valuable measure of his amenability to rehabilitation, which is related to his future criminality. A condition allowing field interrogations may further dual purposes of deterring future offenses by the probationer and ascertaining whether he is complying with the terms of his probation. The purpose of an unexpected, unprovoked field interrogation of defendant is to ascertain whether defendant is complying with the terms of probation -- to determine not only whether he *disobeys* the law, but also whether he *obeys* the law. Information obtained under such circumstances would afford a valuable measure of the effectiveness of the supervision given defendant. (See, e.g., *People v. Reyes, supra*, 19 Cal.4th 743, 752.)

Although the field interrogation probation condition forbids defendant from doing something that is not in itself criminal, that is, ““ignore his interrogator and walk away”” (*United States v. Mendenhall* (1980) 446 U.S. 544, 553 [100 S.Ct. 1870, 64 L.Ed.2d 497]), it is related to the purposes of probation as described in *People v. Lent, supra*, 15 Cal.3d 481. It provides officers with a means of assessing defendant’s progress toward rehabilitation, it assists them in enforcing other terms of his probation, and it deters further criminal activity. Thus, the field interrogation condition serves the purposes of

probation and is valid under the *Lent* criteria. (*Id.* at p. 486.) In addition, implicit in almost every probation condition, including the field interrogation condition, is reasonableness

Additionally, “interrogation” inherently means questions related to “seek solution of a crime.” (See Black’s Law Dict. (6th ed. 1990) p. 818, col. 2.) Thus the inherent meaning of the term limits the questions that could be asked of a probationer in a field interrogation to those designed to monitor the probationer’s compliance with the other terms of his or her probation as well as future criminality. We do not find that the failure to make this limitation explicit provides any justification for striking the condition. It may be that this limitation is implicit in the language that the court adopted and could be permitted to stand without modifying the language of the condition. Moreover, as discussed in detail, *post*, it is unlikely that a probationer would likely be found to have violated the field interrogation term in a probation revocation hearing for merely refusing to answer questions unrelated to the conduct of the probationer. This condition would assist defendant in maintaining compliance with the law and the terms of his probation.

Again, even assuming the challenged condition could have been more narrowly tailored, that does not render it invalid; rather, it simply must not exceed the bounds of reason. The challenged condition will provide a means to monitor defendant’s progress toward rehabilitation, and deter future criminality. This is amply within the bounds of reason.

Defendant claims the field interrogation condition implicates his Fifth and Fourteenth Amendment rights against self-incrimination. We find no constitutional violation.

Defendant is not an ordinary citizen. He is a convicted felon who has been granted the privilege of probation. It has long been settled that certain constitutional rights can be limited where appropriate in the probation process. (See *People v. Arvanites* (1971) 17 Cal.App.3d 1052, 1063 [prohibition against planning and engaging in demonstrations was valid where the defendant falsely imprisoned a man during a protest rally]; *In re Mannino* (1971) 14 Cal.App.3d 953, 968-969 [probation condition prohibiting the defendant from active participation in demonstrations following his conviction of assault at a college demonstration was reasonable], overruled on other grounds in *People v. Welch, supra*, 5 Cal.4th 228, 237; *People v. King* (1968) 267 Cal.App.2d 814, 822-823 [condition of probation proscribing participation in demonstrations valid where the defendant battered police officers at an antiwar demonstration].) Because of his status as a felon, defendant may be detained and questioned by a peace officer without the requirement that the officer have at least a reasonable suspicion, based on articulable facts, that defendant is engaged in criminal activity. (See *Terry v. Ohio* (1968) 392 U.S. 1 [88 S.Ct. 1868, 20 L.Ed.2d 889].) Although an ordinary citizen “may not be detained even momentarily without reasonable, objective grounds for doing so; and his refusal to listen [to a peace officer] or answer [any question put to him] does not, without more, furnish those grounds[.]” we repeat that defendant is not an ordinary citizen. (*Florida v. Royer* (1983) 460 U.S. 491, 498 [103

S.Ct. 1319, 75 L.Ed.2d 229].) The impingement on his constitutional right to remain silent is warranted due to his status as a felon. The condition is sufficiently narrow to serve the interests of the state and his reform and rehabilitation while merely requiring him to submit to and cooperate in a field interrogation. Defendant still retains his Fifth Amendment rights, as discussed below. Furthermore, any custodial interrogation that might follow a field interrogation would be subject to the requirements of *Miranda v. Arizona* (1966) 384 U.S. 436, 478-479 [86 S.Ct. 1602, 16 L.Ed.2d 694].

While probationers have long been required to “cooperate” with their probation officers, a probationer is not foreclosed from asserting his Fifth Amendment privilege, and it would not be inherently uncooperative for him to assert that privilege. (See *United States v. Davis* (1st Cir. 2001) 242 F.3d 49, 52) [finding no realistic threat in a requirement to “cooperate” with the probation officer].) Therefore, although defendant must cooperate with the police, he retains the right to assert the Fifth Amendment, and his probation cannot be revoked based on a valid exercise of that right. (*Minnesota v. Murphy* (1984) 465 U.S. 420, 427, 434 [104 S.Ct. 1136, 79 L.Ed.2d 409] (*Murphy*).) In *Murphy*, the Supreme Court explained that if a state attaches “[t]he threat of punishment for reliance on the privilege” against self-incrimination by asserting either “expressly or by implication . . . that invocation of the privilege would lead to revocation of probation . . . the probationer’s answers would be deemed compelled and inadmissible in a criminal prosecution.” (*Id.* at p. 435.) However, defendant’s probation condition contains no such threat. It would not be inherently uncooperative for defendant to assert the Fifth Amendment; defendant could still follow instructions and answer

nonincriminating questions. (See *Davis*, at p. 52.) Therefore, although defendant must generally cooperate with the police, he retains the right to assert the Fifth Amendment, and his probation cannot be revoked based on a valid exercise of that right.

Furthermore, if the officer inquires into improper matters or otherwise acts improperly, defendant may present evidence at the probation violation hearing to show that the interrogation or conduct was arbitrary, capricious, harassing, or otherwise not reasonably related to the purposes for which she is on probation. (See *In re Tyrell J.* (1994) 8 Cal.4th 68, 87, fn. 5.) Similarly, the field interrogation condition does not allow law enforcement officials to awaken defendant “at any time or place.” Rather, the challenged condition requires defendant to submit to and cooperate in a *field* interrogation -- the condition does not allow officers to barge into defendant’s home and question him unnecessarily. Also, defendant may, when questioned, give a truthful answer, and his answer may be used at trial without offending the Fifth Amendment. His obligation to answer questions truthfully is the same obligation borne by any witness at a trial or before a grand jury. (*Murphy, supra*, 465 U.S. at p. 427.) It is not too onerous to require him, for purposes of rehabilitation and reform, to speak truthfully to an officer. Because he has a duty to answer an officer’s questions truthfully, unless he asserts the privilege, it does not violate his right not to incriminate himself. The purpose of probation is, of course, defendant’s reformation and rehabilitation, and speaking truthfully to a peace officer is arguably an implied condition of probation. (See *People v. Cortez* (1962) 199 Cal.App.2d 839, 844.) Nevertheless, defendant is not required to give up his freedom to decline to answer particular questions. (*Murphy*, at p. 429.) The

Constitution does not forbid the asking of incriminating questions (*id.* at p. 428), and the state in this case has neither expressly nor by implication threatened that invocation of the Fifth Amendment privilege would lead to revocation of probation.

The defendant in *People v. Miller* (1989) 208 Cal.App.3d 1311, 1315, who was required to submit to polygraph testing at the direction of his probation officer as a condition of probation, also argued that the condition violated his privilege against self-incrimination. The *Miller* court stated: “Defendant misconstrues the nature of the privilege. The privilege against self-incrimination is not self-executing; it must be claimed. [Citation.] Although defendant has a duty to answer the polygraph examiner’s questions truthfully, unless he invokes the privilege, shows a realistic threat of self-incrimination and nevertheless is required to answer, no violation of his right against self-incrimination is suffered. [Citation.] The mere requirement of taking the test in itself is insufficient to constitute an infringement of the privilege.” (*Ibid.*)

Moreover, the field interrogation condition is less intrusive than some of the other conditions of defendant’s probation that defendant does *not* challenge. For example, condition No. 9 requires defendant to “[s]ubmit to a search and seizure of [his] person, residence and/or property under [his] control at any time of the day or night by any law-enforcement officer, with or without a search warrant, and *with or without cause.*” (Italics added.) Additionally, condition No. 12 forbids defendant from associating “with known convicted felons or anyone actively engaged in criminal activity”

In summary, we note that the limitation on defendant’s liberty is warranted due to his status as a felon. The condition is sufficiently narrow to serve the interests of the

state -- his reform and rehabilitation -- while requiring him merely to submit to and cooperate in a field interrogation. Any custodial interrogation that might follow a field interrogation would be subject to the requirements of *Miranda v. Arizona, supra*, 384 U.S. 436. In these circumstances, we conclude that the condition is reasonable and constitutional.

III

DISPOSITION

The judgment is affirmed.

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RICHLI
J.

We concur:

RAMIREZ
P.J.

McKINSTER
J.